

MEETING OF OCTOBER 2, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:09 p.m.)

PLEDGE OF ALLEGIANCE was led by BSO Lieutenant Colonel Joseph C. Gerwens, Director, Department of Community Control.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ms. Margarita Zalamea to the Human Rights Board, as a member of a civil rights organization. (Commissioner Gunzburger)

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO APPOINT Mr. James Sparks to the Municipal Services Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:20 AM) Approved.

C. MOTION TO APPOINT Mr. Frank Nieves to the Small Business Development Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:20 AM) Approved.

D. MOTION TO APPOINT Ms. Mary M. Johnson to the Urban Wilderness Advisory Board as a Hydrologist. (Commissioner Lieberman)

ACTION: (Time-10:20 AM) Approved.

E. MOTION TO REAPPOINT Ms. Jean Gillespie Booher to serve on the Animal Care Trust Fund Committee of Broward County. (Commissioner Rodstrom)

ACTION: (Time-10:20 AM) Approved.

F. MOTION TO REAPPOINT Mr. Davis W. Duke, Jr. to the Educational Facilities Authority. (Commissioner Scott)

ACTION: (Time-10:20 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 6 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and Delta Air Lines, Inc., for reimbursement for the purchase and installation of a centralized Pre-Conditioned Air/400 Hertz system for the loading bridges in Terminal 2 at Fort Lauderdale Hollywood International Airport should the Broward County Aviation Department require Delta Airlines, Inc., to relocate from Terminal 2 prior to the September 30, 2011, termination of

the Airline-Airport Lease and Use Agreement, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:20 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE settlement agreement between Broward County and GE Automation Services, to withdraw and nullify mutual claims and allow the closeout of the agreement at no change in cost or time; and authorize the Chair and Clerk to execute same. (BCOES Project No. 8624, North Regional Wastewater Treatment Plant Expansion) (**Commission District 2**)

ACTION: (Time-10:20 AM) Approved.

OFFICE OF GENERAL SERVICES

ENERGY MANAGEMENT SECTION

4. MOTION TO APPROVE master chiller participation agreement between Broward County and Florida Power and Light (FPL) to initiate an incentive rebate for the installation of qualifying energy efficient equipment in county operated facilities, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:20 AM) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE Playground Surfacing Shell Agreement between Broward County and various municipalities for playground surfacing grant funds and provide reimbursements for a portion of project costs in connection with a Department of Environmental Protection Grant, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by each city.

ACTION: (Time-10:20 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. A. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for crossing traffic control devices for the Sistrunk Boulevard crossing of the CSX railroad at a cost of \$1,770 annually; and authorize the Chair and Clerk to execute same. (**Commission District 9**).

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for crossing traffic control devices for the Prospect Road crossing of the CSX railroad at a cost of \$1,770 annually; and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (Time-10:20 AM) Approved.

C. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for crossing traffic control devices for the McNab Road crossing of the CSX railroad at a cost of \$3,540 annually; and authorize the Chair and Clerk to execute same, (**Commission District 9**)

ACTION: (Time-10:20 AM) Approved.

D. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc., for crossing traffic control devices for the SW 3rd Street (Race Track Road) Crossing of the CSX railroad at a cost of \$1,770 annually; and authorize the Chair and Clerk to execute same, (**Commission District 9**).

ACTION: (Time-10:20 AM) Approved.

E. MOTION TO APPROVE Railroad Reimbursement Agreement among Broward County Florida Department of Transportation and CSX Transportation, Inc., for crossing traffic control devices for the NW 48th Street crossing of the CSX railroad at a cost of \$1,770 annually, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (Time-10:20 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. 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-10:20 AM) Approved.

PURCHASING DIVISION

For Aviation Department

8. MOTION TO APPROVE eighth amendment to the agreement between Broward County and O'Brien Kreitzberg, Inc., for Program Management Services for the Airport Expansion Program at the Fort Lauderdale/Hollywood International Airport (RLI 032495-RB), with the total amount of consultant fee not to exceed \$12,265,622 and 365 calendar days; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:20 AM) Approved.

For Public Works Department

9. MOTION TO AWARD open-end contract to low bidder, JP's Lawn Service Inc., for Maintenance of Highway Medians and Roadside Shoulders, Bid No. Q-5-01-127-B1, all groups, in the estimated amount of \$103,721.64, for the Streets and Highways Division, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (Time-10:20 AM) Approved.

10. MOTION TO AWARD fixed contract to low bidder Intercounty Engineering, Inc. for Rehabilitation of Lift Stations 56A1, 56A2, 56B, and 56B1 (Bid No. T-5-01-114-C-F) in the amount of \$435,620 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty. **(Commission District 1)**

ACTION: (Time-10:20 AM) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (Time-10:20 AM) Approved.

RISK MANAGEMENT DIVISION

12. MOTION TO APPROVE full and final settlement of claim No. 97/WC0899SD in the amount of \$80,284.50 (inclusive of attorney's fees and costs).

ACTION: (Time-10:20 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT

13. MOTION TO APPROVE satisfaction of mortgage for a Broward County Community Development Division Commercial Revitalization loan in the amount of \$25,000 to Permanan and Goomtie Bachan; and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:20 AM) Approved.

ELDERLY AND VETERANS SERVICES

14. MOTION TO APPROVE agreement between Broward County and Angel Estevez, M.D. from date of execution to June 30, 2002 in the amount of \$4,000 for the purpose of providing psychiatric services, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Florida Department of Children and Families.

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

SUBSTANCE ABUSE AND HEALTHCARE SERVICES

15. MOTION TO APPROVE agreement between Broward County and the Nova Southeastern

University, Inc. in the amount of \$ 668,005 from date of execution through September 30th, 2002 for adult community mental health and substance abuse Local Match Funding mandated by the State, and authorize the Chair and Clerk to execute same. Funding has been identified in the Fiscal Year 2002 Human Services budget.

ACTION: (Time-10:20 AM) Approved.

16. MOTION TO APPROVE Agreement No. 02-SAHCS-8266-01 between Broward County and the North Broward Hospital District (NBHD) from October 1, 2001 to September 30, 2004 in the amount of \$7,123,686 for Fiscal Year 2002, \$7,123,686 plus CPI for Fiscal Year 2003, and the Fiscal Year 2003 amount plus CPI for Fiscal Year 2004 (\$21,371,058 in total, not including the Consumer Price Index (CPI)), for the purpose of providing primary care services to qualified low-income persons and authorize the Chair and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2002 budget of the Substance Abuse and Health Care Services Division.

ACTION: (Time-10:24 AM) Approved. (Staff was directed to work with the North Broward Hospital District and return with a goal that better reflects the importance of diagnostic tests (cervical cancer screening and breast cancer screening) for women's health. See Page *****

17. MOTION TO APPROVE Agreement No. 02-SAHCS-8312-01 between Broward County and the South Broward Hospital District (SBHD) from October 1, 2001 to September 30, 2004 in the amount of \$2,766,402 for Fiscal Year 2002, \$2,766,402 plus CPI for Fiscal Year 2003, and the Fiscal Year 2003 amount plus CPI for Fiscal Year 2004 (\$8,299,206 in total, not including the Consumer Price Index (CPI)), for the purpose of providing primary care services to qualified low-income persons and authorize the Chair and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2002 budget of the Substance Abuse and Health Care Services Division.

ACTION: (Time-10:24 AM) (Staff was directed to work with the South Broward Hospital District and return with a goal that better reflects the importance of diagnostic tests (cervical cancer screening and breast cancer screening) for women's health. See Page *****

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

18. MOTION TO APPROVE agreement between Broward County and Buddies Thru Bullies, Inc., for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for the Buddies Thru Bullies adoption program for the period upon execution to September 30, 2004.

ACTION: (Time-10:20 AM) Approved.

19. MOTION TO APPROVE agreement between Broward County and Internet Miniature Pinscher Service, Inc., for placement of Miniature Pinscher dogs impounded by the Broward County Animal Care & Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for Internet Miniature Pinscher Services adoption program for the period upon execution to September 30, 2005.

ACTION: (Time-10:20 AM) Approved.

LIBRARIES DIVISION

20. **MOTION TO APPROVE** disbursement of donations received by Libraries Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 2001-2002 in accordance with Ordinance No. 77-31, in an amount not to exceed the donations that will be received for Libraries Division.

ACTION: (Time-10:20 AM) Approved.

PARKS AND RECREATION DIVISION

21. **MOTION TO ADOPT** Resolution 2001-1015 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$1,351 from the Spanish River Community High School Drama Club, in connection with its co-sponsorship of the “Halloween Haunted Campground”, to be deposited in The Friends of the Parks and Recreation Division Trust Fund for use at Broward County’s Quiet Waters Park in Deerfield Beach, Florida; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. **(Commission District 2)**

ACTION: (Time-10:20 AM) Approved.

22. **MOTION TO ADOPT** Resolution 2001-1016 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Tradewinds Farm Hands, Inc., to be deposited in The Friends of the Parks and Recreation Division Trust Fund specifically for use by North District Parks; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (Time-10:20 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

23. **MOTION TO APPROVE** interlocal agreement between Broward County and the Town of Davie to provide the Town of Davie with South Florida Building Code Inspection/Plan Review services, and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division through September 30, 2002. **(Commission Districts 4 and 5)**

ACTION: (Time-10:20 AM) Approved.

24. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Plantation to provide the City of Plantation with South Florida Building Code Inspection/Plan Review services, and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division through September 30, 2002. **(Commission Districts 4, 5, and 9)**

ACTION: (Time-10:20 AM) Approved.

PORT EVERGLADES DEPARTMENT

25. 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, 2001 through October 31, 2003, with rent in the approximate amount of \$5,283 over the lease term; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:20 AM) Approved.

OFFICE OF BUDGET SERVICES

26. MOTION TO ADOPT budget Resolution 2001-1017 transferring within the General Fund the amount of \$96,244 from the Commission Reserve for the purpose of re-appropriating funds previously approved for enhancing security at the Public Safety Building for the Broward Sheriff's Office. These funds will be replaced in the first supplemental budget in December when the fund balance for re-appropriated items is recognized.

ACTION: (Time-10:20 AM) Approved.

27. A. MOTION TO APPROVE transfer of 69 positions associated with the transfer of the Court Probation program from Court Administration to the Broward Sheriff's Office (BSO).

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2001-1018 transferring funds within the General Fund for BSO in the amount of \$2,941,560 for the purpose of transferring the Fiscal Year 2001-2002 budget of Court Probation from Court Administration to BSO.

ACTION: (Time-10:20 AM) Approved.

C. MOTION TO ADOPT budget Resolution 2001-1019 transferring funds within the Circuit Court Service Charge Fund for Court Administration in the amount of \$133,328 for the purpose of funding one-time start up costs (\$124,588) and recurring costs (\$8,740) associated with the transfer of the Court Probation program from Court Administration to BSO.

ACTION: (Time-10:20 AM) Approved.

D. MOTION TO ADOPT unanticipated revenue Resolution 2001-1020 within the General Fund for BSO in the amount of \$369,632 for the purpose of recognizing a transfer from the Circuit Court Service Charge Fund (\$133,328) and recognizing additional revenue (\$236,304) to fund additional costs associated with the transfer of the Court Probation program from Court Administration to BSO.

ACTION: (Time-10:20 AM) Approved.

28. A. MOTION TO APPROVE memorandum of agreement between the Florida Department of State, Division of Elections and Broward County providing for State funding in the amount \$603,429 for voter education and poll worker recruitment and training programs within the Supervisor of Elections Office.

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution within the Grant Fund in the amount of \$603,429 to appropriate State funds for voter education and poll worker recruitment and training.

ACTION: (Time-10:20 AM) Approved.

OFFICE OF EQUAL OPPORTUNITY

29. MOTION TO APPROVE Modification No. 6 to the Federal Employment Practices Agency (FEPA) Contract No. 9/5010/0017 between Broward County on behalf of the Human Rights Division and the Miami District Office of the U. S. Equal Employment Opportunity (EEOC).

ACTION: (Time-10:28 AM) Approved. Staff was directed to expedite the Management Audit for the Human Rights Division and Human Rights Board. See Page *****

COUNTY ADMINISTRATOR

30. MOTION TO FILE Ordinance No. 2001-05 from City Commission of the City of Parkland, Florida, vacating and abandoning certain publicly dedicated right-of-ways within subdivisions of Country Point, Country Place and Sable Pass.

ACTION: (Time-10:20 AM) Approved.

COUNTY COMMISSION

31. MOTION TO FILE Resolution No. 01-232 from the City Commission of the City of Lauderdale Lakes, Broward County, Florida, expressing the condolences of the City to the citizens of the District of Columbia ; expressing the citizens' confidence in the nation, its citizens, the President of The United States , The Congress, and The Administration; encouraging the citizenry to bind together in the promises of the future of a free nation; providing for the adoption of representations ; providing for the instructions of the City Clerk; providing an effective date. (Chair)

ACTION: (Time-10:20 AM) Approved.

32. MOTION TO FILE Resolution No. 01-07-4242 from City Commission of the City of North Lauderdale, Florida, authorizing the City Manager to file a local bill with the Broward County Legislative Delegation to extend and enlarge the corporate limits of the City of North Lauderdale to include the area known as Broadview Estates, Pompano Park and other adjacent unincorporated areas within the corporate limits of the City of North Lauderdale, and to request the local Legislative Delegation to hold a Public Hearing to consider approval of the local bill in order to forward the local bill to the State of Florida Legislature for consideration during the 2002 Legislative Session; providing for conflicts; providing for severability; providing for an effective date. (Chair)

ACTION: (Time-10:20 AM) Approved.

33. MOTION TO FILE Resolution No. R-2001-248 from City Commission of the City of Tamarac, Florida, expressing support of a southbound on-ramp from Commercial Boulevard to the Florida Turnpike and urging the State of Florida Department of Transportation (FDOT) to proceed with the Commercial Boulevard Interchange Improvement ; authorizing the City Clerk to transmit copies of this Resolution; case no. 28-MI-01; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (Time-10:20 AM) Approved.

34. MOTION TO FILE Resolution No. 01-175 from the City Commission of the City of Fort Lauderdale, Florida, requesting the Board of County Commissioners of Broward County to include certain property located in the City of Fort Lauderdale on its list of properties to be acquired as part of the Safe Parks and Land Preservation Bond Programs and acquire said property utilizing bond funds. (Chair)

ACTION: (Time-10:20 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 2001-1022 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 23, 2001 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at approximately 20198 Washington Street in the City of Pembroke Pines. Petitioner: Sheridan 400 Mitigation Company (Calvin, Giordano & Associates, Inc.) 2001-V-02. **(Commission District 8)**

ACTION: (Time-10:20 AM) Approved.

36. MOTION TO ADOPT Resolution 2001-1023 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 23, 2001 at 2:00 P.M. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 7800 West Commercial Boulevard in the City of Tamarac . Petitioner: J. Ruskin Holding, Inc. (Pulice Land Surveyors, Inc. -Agent) 2001-V-15. **(Commission District 1)**

ACTION: (Time-10:20 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

37. MOTION TO APPROVE AND EXECUTE Satisfaction of Lien

ACTION: (Time-10:20 AM) Approved.

38. MOTION TO APPROVE settlement agreements in the total amount of \$11,000 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 8)**

ACTION: (Time-10:20 AM) Approved.

AIR QUALITY DIVISION

39. A. MOTION TO ACCEPT \$100,041 increase in the Section 103 PM-2.5 Air Monitoring Program, Cooperative Agreement #PM984384-98-4 grant award from the U.S. Environmental Protection Agency (USEPA) for PM-2.5 air quality monitoring with no County matching funds, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection.

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1024 within fund 8300 for the Department of Planning and Environmental Protection in the amount of \$100,041 to recognize the Section 103 grant award increase.

ACTION: (Time-10:20 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

40. MOTION TO APPROVE Addendum II to the Conceptual Approval Agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors approved by the County Commission on January 16, 2001, to acquire a natural land for conservation and recreation use, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:20 AM) Approved.

41. MOTION TO ACCEPT Conservation Easement from Maples Property, Inc. for preservation of a hammock enhancement area, over approximately 5.386 acres of real property in the City of Coconut Creek. **(Commission District 1)**

ACTION: (Time-10:20 AM) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

42. A. MOTION TO APPROVE Amendment No. 1 to Contract No. HW438 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection (FDEP), which provides for inspections of small quantity hazardous waste generators, pollution prevention outreach to multi-unit warehouses located within Broward County's wellfield protection zones, and pollution prevention equipment for Broward County's Fleet Services Division.

ACTION: (Time-10:20 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1025 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$25,000 for implementation of Amendment Number 1 to contract number HW438.

ACTION: (Time-10:20 AM) Approved.

WATER RESOURCE DIVISION

43. MOTION TO APPROVE amendment to the contract between Broward County and the South Florida Water Management District for modeling water management practices in central Broward County to increase the specificity of selected tasks, add a "go, no-go" provision and modify the schedule at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 7, and 9)**

ACTION: (Time-10:20 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Commission Districts should be 1 through 7 and 9.)

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

44. DISCUSSION: of plat entitled “Riveroaks Villas ” - **Commission District 7**, 022-MP-01.

ACTION: (Time-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

45. DISCUSSION: of plat entitled “Estates of Swan Lake ” - **Commission District 8**, 035-MP-99.

ACTION: (Time-10:20 AM) Deferred to October 16, 2001 at the applicant’s request.

46. DISCUSSION: of plat entitled “Long Lake Estates II” - **Commission Districts 4 and 5**, 004-MP-00. (Deferred from August 14, 2001.)

ACTION: (Time-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

47. DISCUSSION: of plat entitled “North 29 Assoc. ” - **Commission District 8**, 046-MP-00. (Deferred from July 10, 2001.)

ACTION: (Time-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

48. DELEGATION: Karen Chaperon regarding request to amend the note on the Pines Lake Commercial Center Plat - **Commission District 4**, 024-MP-95.

ACTION: (Time-10:20 AM) Approved subject to staff’s recommendations.

49. DELEGATION: Paul Lovesky regarding request to amend the note on the 1150 SR 84 Plat - **Commission District 7**, 034-MP-94.

ACTION: (Time-10:20 AM) Approved subject to staff’s recommendations.

50. DELEGATION: Jim Kahn regarding request to amend the note on the Walnut Creek Plat - **Commission Districts 4 and 6**, 002-UP-98.

ACTION: (Time-10:20 AM) Approved subject to staff’s recommendations.

51. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to amend the note on the Alton Plat - **Commission District 8**, 027-MP-97.

ACTION: (Time-10:20 AM) Approved subject to staff's recommendations.

52. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Summit Pembroke Plat - **Commission District 4**, 098-MP-96.

ACTION: (Time-10:20 AM) Approved subject to staff's recommendations.

53. DELEGATION: Arnold Ramos regarding request to amend the note on the Parkway Christian Church - Davie Plat - **Commission District 5**, 048-MP-93.

ACTION: (Time-10:20 AM) Approved subject to staff's recommendations.

54. DELEGATION: Genevre Ferrero regarding request to amend the note on the Sunrise Prospect Plaza Plat - **Commission District 5**, 110-MP-90.

ACTION: (Time-10:20 AM) Deferred to November 6, 2001 at the applicant's request.

55. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access lines on the Sunrise Prospect Plaza Plat - **Commission District 5**, 110-MP-90.

ACTION: (Time-10:20 AM) Deferred to November 6, 2001 at the applicant's request.

56. DELEGATION: Robin Banks, representing the City of Miramar, regarding request to amend the non-vehicular access lines on the Laurelton Plat - **Commission District 8**, 138-MP-87 .

ACTION: (Time-10:20 AM) Approved, as amended, and subject to staff's recommendations. (Staff recommended the deletion of Requirement #6 from the Engineering and Traffic Engineering Divisions.)

57. DELEGATION: Bryce Wagner, representing Broward County Aviation Department, regarding request to amend the non-vehicular access lines on the Value 0201 Plat - **Commission District 6**, 092-MP-85.

ACTION: (Time-10:20 AM) Approved subject to staff's recommendations.

58. DELEGATION: John Stevenson regarding request to waive paved access requirement for a single family residence - **Commission District 5**.

ACTION: (Time-10:20 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

59. COUNTY ADMINISTRATOR'S REPORT

A. Tri-County Meeting/Visit to Washington, D.C.:

County Administrator Roger J. Desjarlais reported that on Friday, September 28, 2001 he, along with Broward County airport and seaport staff, attended a tri-county meeting at Senator Bob Graham's office in Miami. Also in attendance, were the Palm Beach County Emergency Management Director and Mayor Alex Peneles from Miami-Dade County, with their respective airport/seaport staffs. The group primarily discussed funding issues with Senator Graham and how well the counties were working with the federal law enforcement agencies, such as Customs, INS and Coast Guard and what the local government issues were as it relates to operations and funding. Mr. Desjarlais stated that Mayor Peneles has arranged for meetings in Washington D.C. with the Department of Commerce and members of the joint Congressional Delegations to discuss issues of funding for security, primarily at seaports. The Chairs and key staff of both Palm Beach and Broward Counties have been invited to attend the meetings on Wednesday, October 3 and Thursday, October 4, 2001. Mr. Desjarlais will follow up with a report.

B. PRESENTATION: ONE UNIVERSITY DRIVE: Permitting and Licensing Integration.

Mr. Desjarlais introduced George Keller, Assistant Director, Safety & Emergency Services Department (Team Leader of the PLIP Management Steering Team), who proceeded to give a presentation of One University Drive - Permitting and Licensing Integration.

ACTION: (Time-10:35 AM) No Board action was necessary.

See Page *****

COUNTY COMMISSION SITTING AS GOVERNING BOARD OF

THE TWIN LAKES WATER CONTROL DISTRICT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

60. A. MOTION TO OPEN second public hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll of \$40.00 per lot.

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

B. MOTION TO CONFIRM preliminary assessment roll.

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

C. MOTION TO CLOSE Public Hearing of the Twin Lakes Water Control District. (**Commission District 8**)

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

AVIATION DEPARTMENT

61. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Leigh Fisher Associates for consultant services related to Broward County owned airports at Broward County, Florida, (RLI No.101697RB) in an amount not to exceed \$4,753,000 including \$1,853,000 for general planning services, \$1,900,000 for the Airport Master Plan Update and \$1,000,000 for 2020 Vision Planning for Fiscal Year 2001-2002; and authorize the Chair and Clerk to execute same.

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

PUBLIC WORKS DEPARTMENT

62. MOTION TO DIRECT Office of County Attorney to draft an Ordinance to deter persons from knowingly causing or assisting in causing the County to pay claims that are false, fraudulent, or inflated, and to provide remedies for obtaining damages and civil penalties for the County when money is sought or obtained from the County by reason of false claim.

ACTION: (Time-10:47 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

63. MOTION TO APPROVE proposed course of action to work jointly with the City of Coral Springs to obtain an additional property appraisal in order to determine the value of the property known as the old Coral Springs Library, now vacant, so that a sale or lease-purchase arrangement can be finalized with the City to enable the City to reuse the facility to provide improved municipal services for its customers. (**Commission District 3**)

ACTION: (Time-10:48 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

64. A. MOTION TO APPROVE in concept renewal of current medical plan coverages with Av-Med, HIP Health Plan of Florida, and Humana Incorporated for the provision of employee medical insurance for calendar year 2002 at rates described on Exhibit 1, subject to the Commission's approval of the applicable service agreements. (Deferred from September 11, 2001, Item 37)

ACTION: (Time-10:50 AM) Approved.

(Scrivener's Error - See County Administrator's Memorandum - in the Fiscal Impact section, the reference to a pharmacy subsidy should read \$3.1 million rather than the \$3.7 million.) See Page *****

B. MOTION TO APPROVE in concept renewal of pharmacy coverage with Express Scripts International for the provision of self-funded pharmacy services for calendar year 2002, subject to the Commission's approval of the applicable service agreement.

ACTION: (Time-10:50 AM) Approved. See Page *****

C. MOTION TO APPROVE in concept renewal of current DMO dental insurance coverage with Delta Dental and Oral Health Services with no rate changes for calendar year 2002, subject to the Commission's approval of the applicable service agreements.

ACTION: (Time-10:50 AM) Approved. See Page *****

D. MOTION TO APPROVE in concept new PPO and Indemnity dental coverage with Humana Dental for calendar year 2002 and 2003 at rates shown on Exhibit 2 replacing coverage provided by Blue Cross/Blue Shield, subject to the Commission's approval of the applicable service agreement.

ACTION: (Time-10:50 AM) Approved. See Page *****

E. MOTION TO APPROVE amendment to the County's cafeteria benefit plan generally applicable to all employees which shall, in effect, provide single HMO health and pharmacy insurance coverage at no cost to all employees at a value equal to the least expensive HMO (\$2,620) or the same value toward another County health insurance plan, and provide \$2,000 in flex dollars to all full-time benefit eligible employees to be used to upgrade or purchase additional coverage(s) available on the County's cafeteria benefit plan, or receive as taxable income. Employees who waive the County provided single HMO coverage would not receive the cash value of this insurance, however, they would receive the \$2,000 in available flex dollars.

ACTION: (Time-10:50 AM) The Board approved the alternate phase-in option as described in the agenda report on page 4. See Page *****

F. MOTION TO APPROVE amendment to the County's cafeteria benefit plan discontinuing the availability of pharmacy coverage as a stand alone option and incorporate the pharmacy benefit into all health insurance plan options.

ACTION: (Time-10:50 AM) Approved. See Page *****

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

65. MOTION TO DIRECT Office of the County Attorney to amend Animal Care Ordinance Chapter 4-12 relating to Vicious Dogs; to provide for housekeeping changes and Section 4-31, Rules, Regulations and Fees, adding language to permit the Clerk of the Courts to process Animal Care citations.

ACTION: (Time-12:02 PM) Approved.

COUNTY COMMISSION

66. MOTION TO NOMINATE Mr. Walter M. Hart to the Code Enforcement Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:20 AM) Approved. (Moved to the Consent Agenda.)

67. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Purchasing Code. (Commissioner Lieberman) (Deferred from September 11, 2001, Item 44)

ACTION: (Time-12:03 PM) Denied. See Page *****

ADDITIONAL HEARINGS/WORKSHOPS

OCTOBER 2ND, 2001

Board Workshop: FY 2002 Legislative Program - Immediately following the morning meeting in Room 430.

Public Hearing: FY 2002 Budget - at 7:00 p.m. in Room 422

Public Hearing: Re-Districting - Immediately following the 7:00 p.m. "Budget" Public Hearing.

NON AGENDA

68. BEST BUDDIES PROGRAM - COMMISSIONER PARRISH

ACTION: (Time-12:04 PM) No Board action was necessary. See Page *****

69. COMMENDATION TO COUNTY ATTORNEY - SUCCESS IN UNISYS LITIGATION - COMMISSIONER LIEBERMAN

ACTION: (Time-12:05 PM) No Board action was necessary. See Page *****

70. EXTEND FAMILY CENTRAL CONTRACT TO FIVE YEARS - COMMISSIONER

LIEBERMAN

ACTION: (Time-12:05 PM) The Board approved extending the Family Central contract to five years. See Page *****

71. EXTEND AREA AGENCY ON AGING CONTRACT TO FIVE YEARS - COMMISSIONER LIEBERMAN

ACTION: (Time-12:06 PM) The County Administrator will discuss the issue of extending the contract with the director of Area Agency on Aging and return with a recommendation. See Page *****

72. VOLUNTEER TO SERVE ON SELECTION/NEGOTIATION COMMITTEE - CONSTRUCTION OF FAMILY COURT FACILITY - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:08 PM) Without objection, Commissioner Wasserman- Rubin will be placed on the Selection/Negotiation Committee for the construction of the family court facility. See Page *****

73. DIRECT STAFF TO SCHEDULE WORKSHOP WITH THE CHILDREN'S SERVICES COUNSEL - COMMISSIONER GUNZBURGER

ACTION: (Time-12:08 PM) Staff will schedule a workshop with the County Commission and the Children's Services Counsel in the near future.

See Page *****

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