

MEETING OF OCTOBER 9, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:34 p.m.)

PLEDGE OF ALLEGIANCE was led by William Sherry, Director, Broward County Aviation Department.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Mr. Robert M. Scarlatti to the Alcohol and Drug Abuse Advisory Board. (Commissioner Graber)

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO APPROVE Norberto Rosenstein to the Small Business Development Advisory Board. Mr. Rosenstein represents the small business owner category. (Commissioner Gunzburger)

ACTION: (Time-10:06 AM) Approved.

C. MOTION TO APPROVE the re-appointment of Commissioner Cathleen Anderson to the Animal Care Trust Fund Committee of Broward County. (Commissioner Gunzburger)

ACTION: (Time-10:06 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 5 to the lease agreement between Broward County, Florida and Sheltair Aviation Center, LLC for approximately 3 acres for use as a temporary public or employee parking lot by the Aviation Department, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO APPROVE Contract for Sale and Purchase executed by Florida Power and Light Company in the amount of \$4,500 for a Temporary Construction Easement comprised of approximately 36,809 square feet, Pine Island Road Project No. 5144, (Sheridan Street to Stirling Road), Parcel 7TCE; Engineering Division authorizes Real Property Section to acquire this temporary construction easement using Engineering Division funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of easement. **(Commission District 4)**

*ACTION: (Time-10:08 AM) Approved. See Page ******

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. A. MOTION TO ADOPT Resolution 2001-1026 accepting a road easement, (at a nominal cost of \$1 to each property owner) to the County, executed by Advance Business Associates LLP, for right-of-way for Hiatus Road (west side) located approximately between 1100 feet south to 1500 feet south of the intersection with McNab Road. (**Commission District 3**)

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT Resolution 2001-1027 accepting a sidewalk easement, at a nominal cost to the County, executed by Advance Business Associates LLP, for right-of-way for Hiatus Road (west side) located approximately between 1100 feet south to 2,900 feet south of the intersection with McNab Road. (**Commission District 3**)

ACTION: (Time-10:06 AM) Approved.

5. MOTION TO ADOPT Resolution 2001-1028 accepting a Warranty Deed, at a nominal cost of \$10 to the County executed by Equity Partners Eight, Ltd., for right-of-way for McNab Road (south side) located approximately 280 feet West of SW 81st Avenue. (**Commission District 1**)

ACTION: (Time-10:06 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO ADOPT unanticipated revenue Resolution 2001-1029 within the Capital Outlay Fund (Fund 3180) in the amount of \$103,756,790 to recognize the proceeds of the General Obligation Bonds, Series 2001A and to net the bond proceeds to be deposited to the construction fund against the existing project budget.

ACTION: (Time-10:06 AM) Approved.

COUNTY RECORDS DIVISION

7. MOTION TO APPROVE agreement between Broward County and Broward County Clerk of Circuit and County Courts for recording of court documents, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

PURCHASING DIVISION

For County Records Division

8. MOTION TO APPROVE sole source Agreement between Broward County and Mitretek Systems, Inc. for a Pilot System For On-line Filing for a maximum amount not to exceed \$160,178 for the County Records Division, and authorize the Chair and Clerk to execute same. The contract will commence upon execution and will end seven months from that date.

ACTION: (Time-10:06 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's

Memorandum - The RX # should read: RX 2CR000010034.

For Greater Fort Lauderdale Convention and Visitors Bureau

9. MOTION TO AWARD fixed contract to Morrow Technologies Corporation for computerized signage system, Quotation No. D1CN1053 at prices equivalent to GSA in the amount of \$140,706.00, and approve and award sole source procurement for property maps, custom wood frames, letters and braille, software installation, training and freight in the amount of \$58,000.50, for a total amount of \$198,706.50, for the Greater Fort Lauderdale Visitors and Convention Bureau.

ACTION: (Time-10:06 AM) Approved.

For Port Everglades Department

10. A. MOTION TO WAIVE timely completion of all requirements on the Trench Safety Act form.

ACTION: (Time-10:08 AM) Approved. See Page *****

B. MOTION TO AWARD fixed contract to low bidder, Siga, Inc., for surface drainage ditch improvements at Port Everglades, Bid No. H-5-01-119-CF, for the grand total bid amount of \$183,179.70, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved. See Page *****

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

11. MOTION TO ADOPT Resolution 2001-1030 of the Board of County Commissioners of Broward County, Florida; authorizing funding of capital and vehicle projects sponsored by local non-profit organizations for Fiscal Year 2002; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations for vehicle and capital projects; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date. Funding for these vehicle and capital projects in the amount of \$314,980 is available from the Fiscal Year 2001-2002 Human Services Department vehicle and capital funding. (**Commission Districts 7 and 9**).

ACTION: (Time-10:06 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

12. MOTION TO ADOPT Standards of Care for homeless shelter and service continuum of care providers which contract with Broward County. The purpose of the Standards of Care is to establish the minimum scope of housing and services to be provided and the minimum quality level when providing such housing and services directly to homeless individuals and families.

ACTION: (Time-10:06 AM) Withdrawn for additional time to meet with provider community.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

13. MOTION TO ADOPT Resolution 2001-1031 reversing the charges for clearing certain described lands at 2300 NW 26th Street, Fort Lauderdale, and releasing the Notice of Non-Compliance and Notice of Land Clearing Violation, due to County's insufficient notice. **(Commission District 9)**

ACTION: (Time-10:06 AM) Approved.

OFFICE OF EQUAL OPPORTUNITY

14. MOTION TO APPROVE expenditure of Office of Equal Opportunity funds in the amount of \$1,410 to enable Human Rights Board members to receive Equal Employment Opportunity Commission (EEOC) Technical Assistance Program (TAP) training in Fort Lauderdale on October 11, 2001.

ACTION: (Time-10:06 AM) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

15. MOTION TO APPROVE Addendum No. 3 to lease agreement between Broward County and King Street I Associates, a Virginia general partnership, to extend for a period of five additional years, commencing November 1, 2001, and expiring October 31, 2006. These premises, approximately 1,211 square feet, serve as the Washington, D.C. area offices for the Greater Fort Lauderdale Convention & Visitors Bureau, and is a renewal agreement of an existing lease. The monthly rent through October 31, 2002 is \$2,775.21; through October 31, 2003, \$2,858.97; through October 31, 2004, \$2,944.75; October 31, 2005, \$3,033.56; and through October 31, 2006, \$3,124.38.

ACTION: (Time-10:06 AM) Approved.

COUNTY ATTORNEY

16. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver one Satisfaction of Mortgage for a certain mortgage executed by Tim McDonald and Elouise McDonald, his wife, for the purpose of posting appearance bond in the case of State of Florida v. Michael A. McDonald, 17th Circuit Case No. 99-10491-CF-10B.

ACTION: (Time-10:06 AM) Approved.

17. MOTION TO APPROVE settlement in the amount of \$60,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Mario Stewart v. Broward County, Case No. 00-07896 (18).

ACTION: (Time-10:06 AM) Approved.

COUNTY COMMISSION

18. MOTION TO FILE Resolution No. 2001-144 from City Commission of the City of Coconut Creek, Florida encouraging Broward County and the municipalities located within Broward County to pursue cable television service alternatives; providing an effective date. (Chair)

ACTION: (Time-10:06 AM) Approved.

19. MOTION TO FILE Resolution No. 2001-149 from the City Commission of the City of Coconut Creek, Florida , expressing support for the creation of a transit oriented concurrency system in Broward County; providing an effective date. (Chair)

ACTION: (Time-10:06 AM) Approved.

20. MOTION TO FILE Resolution No.R-2001-293, a Resolution of the City Commission of the City of Hollywood, Florida, opposing the current proposal to expand the South Runway at the Fort Lauderdale-Hollywood International Airport; creating a City Airport Advisory Committee, expressing great concern regarding the current proposed 2020 Vision for Expansion of the Fort Lauderdale-Hollywood International Airport and urging the Broward County Commission to seek the participation of impacted municipalities in planning of the future expansion by creating an Airport Advisory Committee comprised of members from impacted communities. (Chair)

ACTION: (Time-10:06 AM) Approved.

21. MOTION TO FILE Resolution No. 01R-09-145 from the City Commission of the City of Lauderhill of Broward County, Florida, expressing its support to the Metropolitan Planning Organization and the Broward County Commission for the creation of a transit based concurrency management system west of the turnpike within the city’s corporate boundaries; providing for an effective date. (Chair)

ACTION: (Time-10:06 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

22. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held on Tuesday, October 23, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for Johnson Transportation Service, Inc.

ACTION: (Time-10:06 AM) Approved.

23. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held on Tuesday, October 23, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for Luxury Limousine Services, Inc. d/b/a LLS Ground Transportation Systems.

ACTION: (Time-10:06 AM) Approved.

24. MOTION TO ADOPT Resolution 2001-1032 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, November 13, 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 Harbor Island Drive, in the City of Hollywood. Petitioner: Avatar Development Corporation (Dennis Mele - Agent) 2001-V-16. **(Commission District 6)**

ACTION: (Time-10:06 AM) Approved.

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QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

25. DELEGATION: Joe McLaughlin, representing City of Pembroke Pines, regarding request to amend the note on the Pines Central Park Plat - **Commission District 4**, 033-MP-97. (Deferred from County Commission meeting of September 4, 2001.)

ACTION: (Time-10:06 AM) Approved subject to staff's recommendations.

*See Page ******

ACTION: (Time-10:09 AM) Reconsidered. See Page *****

ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.

*See Page ******

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

26. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais informed the Board of the following:

A. MEETING - WORKFORCE ONE

The County Administrator will meet with Mr. Mason Jackson from Workforce One on Wednesday, October 10, 2001, to discuss unemployment issues within Broward County to determine where the County's efforts are best placed.

ACTION: (Time-10:34 AM) The County Administrator will continue to update the Board on this matter. See Page *****

B. SPECIAL LEGISLATIVE SESSION IN TALLAHASSEE

A Special Legislative Session will be called in early November 2001 regarding budget cutbacks by the

Governor's office at the department level; the County's 2001 dollars may be in jeopardy, as well as the 2002 funds. All Broward County departments will be reporting their respective budget impacts at Wednesday's Executive Staff meeting with respect to contracts already in existence, along with expended funds for 2001 contracts.

ACTION: (Time-10:34 AM) The County Administrator will continue to keep the Board apprised of any actions taken during the Special Legislative Session. Further, in light of state budget cutbacks, the County's lobbyists were directed to attempt to preserve funding the County has already obtained, protecting the County's best interest.

C. MEETING - LOCAL BUSINESS LEADERS - ECONOMIC RECOVERY EFFORTS

The County Administrator will be meet on Wednesday, October 10, 2001, with local business leaders to discuss economic recovery with respect to those affected in the community relating to loss of rental space and other issues they may have to better target the County's efforts.

Further, staff has been evaluating its General Capital Project Improvement Program. Currently, there is \$333 million under contract in the general construction community, exclusive of airport and seaport projects. Staff is proceeding to contract an additional \$200 million under contract for Fiscal Year 2002. The County is polling the construction industry to ensure they are not overburdened. Preliminary information indicates that the industry continues to have difficulty employing skilled laborers.

The Chair briefly apprised the Board of his visit to Washington, D.C. last week to discuss security issues and financial impacts to the tri-county area. The Chair thanked Mr. Desjarlais and Mr. Phillip C. Allen, Interim Port Director, for taking the time from their normal duties to assist him in Washington.

ACTION: (Time-10:34 AM) Staff will provide a synopsis of what problems have been identified by the local business leaders and the solutions proposed for economic recovery. See Page *****

D. MAIL ROOM SAFETY PROCEDURES

ACTION: (Time-10:34 AM) The U.S. Postal Service and the Broward Sheriff's Office will advise staff how to best handle the mail to ensure that they are not inadvertently importing harmful substances into any County facility. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

27. MOTION TO ADOPT Resolution 2001-1033 of the Board of County Commissioners of Broward County Florida amending the Schedule of Rates, Fees and Charges in Section 38.38 of the Broward County Administrative Code for the Broward County Southwest Regional Solid Waste Management

Facility and providing for retroactive application of the amended fee schedule, as of September 17, 1999.

ACTION: (Time-11:02 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

28. A. MOTION TO APPROVE proposed unrepresented compensation increase for Fiscal Year 2001-2002 in accordance with the Leadership Performance Appraisal process, providing a 5% salary increase for employees who are evaluated as having met or exceeded their overall performance expectations.

*ACTION: (Time-11:03 AM) Approved. See Page ******

B. MOTION TO APPROVE proposed Fiscal Year 2001-2002 Unrepresented Pay Plan as reflected in Exhibit 1.

*ACTION: (Time-11:03 AM) Approved. See Page ******

C. MOTION TO APPROVE proposed Fiscal Year 2001-2002 deletion of job classifications, proposed new job classifications, board level reclassifications, proposed salary range reallocations, and proposed title changes as reflected in Exhibit 2.

*ACTION: (Time-11:03 AM) Approved. See Page ******

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

POLLUTION PREVENTION AND REMEDIATION DIVISION

29. MOTION TO ADOPT Resolution 2001-1034 authorizing an amended Schedule of Fees, Chapter 40, Section 40.23, Broward County Code, for licensing services rendered by the Broward County Department of Planning and Environmental Protection, and providing for an effective date.

ACTION: (Time-11:15 AM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

30. MOTION TO ACCEPT addition of Site 442 in the City of Fort Lauderdale to the Green Space Inventory, and authorize Real Property staff to begin negotiations. **(Commission District 7)**

ACTION: (Time-11:16) Approved.

COUNTY ADMINISTRATOR

31. MOTION TO EVALUATE County Administrator and establish salary for Fiscal Year 2002, effective October 1, 2001.

ACTION: (Time-11:17 AM) The Board approved a one-year contract with a pay increase of 5 percent, and a \$5,000 bonus (gross). In addition, the County Administrator's severance pay package

was extended from three (3) months to six (6) months, including all benefits. See Page *****

COUNTY ATTORNEY

32. MOTION TO ESTABLISH salary for the County Attorney for Fiscal Year 2002, effective October 1, 2001.

ACTION: (Time-12:17 PM) The Board approved a one-year contract with a pay increase of \$15,000, and a \$5,000 bonus (gross). In addition, the County Attorney's severance pay package was extended from three (3) months to six (6) months, including all benefits. See Page *****

COMMISSION AUDITOR

33. MOTION TO APPROVE salary for the Commission Auditor for the Fiscal Year 2002, effective October 1, 2001.

ACTION: (Time-12:23 PM) The Board approved a pay increase of 5 percent, with a \$5,000 bonus (gross). In addition, the County Auditor's severance pay package was extended from three (3) months to six (6) months, including all benefits. See Page *****

COUNTY COMMISSION

34. MOTION TO ADOPT Resolution 2001-1035 urging the State of Florida Department of Transportation to proceed with the development of a southbound on-ramp from Commercial Boulevard to the Florida Turnpike. (Commissioner Lieberman)

ACTION: (Time-12:32 PM) Approved.

35. MOTION TO NOMINATE Mr. George Minnich as the Broward County at-large appointee to the Hillsboro Inlet District to replace Lewis Walton. (Commissioner Jacobs)

ACTION: (Time-12:33 PM) Approved.

WORKSHOP: Port Master Plan: Immediately following the morning meeting in Room 430.

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