

## **MEETING OF OCTOBER 15, 2002**

(Meeting convened at 10:15 a.m. and adjourned at 12:38 p.m.)

PLEDGE OF ALLEGIANCE was led by David Nelson, candidate for Commission of Agriculture.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Nancy Weintraub to the Performing Arts Center Authority.  
(Commissioner Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO RE-APPOINT David L. Hughes to the Broward Regional Health Planning Council.  
(Commissioner Scott)

***ACTION: (Time-10:17 AM) Approved.***

C. MOTION TO APPOINT Robert Clobus to the Unsafe Structures Housing Appeals Board.  
(Commissioner Wasserman-Rubin)

***ACTION: (Time-10:17 AM) Approved.***

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF GENERAL SERVICES**

#### **REAL PROPERTY SECTION**

2. MOTION TO ADOPT Resolution 2002-899 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 Hollywood and the City of Hallandale; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same. (**Commission Districts 6 and 8**)

***ACTION: (Time-10:17 AM) Approved.***

#### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

3. 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 and September 24, 2002 - Item No. 98)

***ACTION: (Time-10:17 AM) Approved.***

4. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Southwest Ranches, initially dated November 25, 1986, and as subsequently amended, for solid waste disposal service; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

5. A. MOTION TO ADOPT Resolution accepting and ratifying recordation of a special warranty deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc. for right-of-way for Coral Ridge Drive (east side) located approximately 250 feet south of Sample Road. (**Commission District 3**)

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

B. MOTION TO ADOPT Resolution accepting and ratifying recordation of a special warranty deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for right-of-way for Sample Road (south side) located approximately 200 feet east of Coral Ridge Drive. (**Commission District 3**)

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

C. MOTION TO ADOPT Resolution accepting and ratifying recordation of an access easement deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for access purposes for Coral Ridge Drive (east side) located approximately 170 feet south of Sample Road. (**Commission District 3**)

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

D. MOTION TO ADOPT Resolution accepting and ratifying recordation of an access easement deed, at a nominal cost of \$10.00 to the County, executed by WCI Communities, Inc., for access purposes for Sample Road (south side) located approximately 200 feet east of Coral Ridge Drive. (**Commission District 3**)

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

6. MOTION TO ADOPT Resolution 2002-900 accepting a warranty deed, at a nominal cost of \$10.00 to the County, executed by Hayner Properties, Inc., for right-of-way at the northeast corner of the intersection of Sunrise Boulevard and NW 31<sup>st</sup> Avenue and the southeast corner of the intersection of NW 10<sup>th</sup> Court and NW 31<sup>st</sup> Avenue. (**Commission District 9**)

***ACTION: (Time-10:17 AM) Approved.***

7. MOTION TO ADOPT Resolution 2002-901 accepting a road easement, at a nominal cost of \$1.00 to the County, executed by Jean Francois Ossude and Marie Christine Regnier, for right-of-way at the northwest corner of the intersection of NW 47<sup>th</sup> Street and NW 10<sup>th</sup> Avenue. (**Commission District 9**)

***ACTION: (Time-10:17 AM) Approved.***

## **TRAFFIC ENGINEERING DIVISION**

8. MOTION TO APPROVE Traffic Signal Maintenance and Compensation Agreement between the Florida Department of Transportation (FDOT) and Broward County, which allows the FDOT to reimburse the County for the maintenance of traffic signals on State roadways.

***ACTION: (Time-10:19 AM) Approved. See Page\*\*\*\*\****

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

9. MOTION TO APPROVE list of computer checks issued from July 1, 2002 through July 31, 2002.

***ACTION: (Time-10:17 AM) Approved.***

10. 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-10:17 AM) Approved.***

### **COUNTY RECORDS DIVISION**

11. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meeting of September 9, 2002; and the minutes of the 2:00 P.M. Public Hearing of September 9, 2002.

***ACTION: (Time-10:17 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-10:17 AM) Approved.***

12. MOTION TO ADOPT Resolution 2002-902 of the Board of County Commissioners of Broward County, Florida, declaring certain County equipment to be surplus property, and authorizing the sale of same to St. Johns County Clerk of Courts for the sum of \$15,000 and all costs of shipping.

***ACTION: (Time-10:17 AM) Approved.***

### **PURCHASING DIVISION**

For Aviation Department

13. MOTION TO APPROVE Change Order (CO) 41 to the Design Build Agreement (Q498085CF) between Broward County and PCL Civil Constructors, Inc., (PCL) for roadway improvements, Task 2 Terminal Access Roadways Project at the Ft. Lauderdale-Hollywood International Airport, for an increase of \$1,124,578.85, in contract value from \$76,943,524.80, to \$78,068,103.65, with no change in contract time to provide a roadway entry way into the consolidated rental car facility; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

For Community Services Department

14. A. MOTION TO APPROVE sole source, sole brand standardization of Digital Recorders, Inc. for Bus Annunciation (Announcement) System, parts and maintenance for the Mass Transit Division.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO AUTHORIZE contract term of six years to provide service contract for Bus Annunciation System for the Mass Transit Division.

***ACTION: (Time-10:17 AM) Approved.***

C. MOTION TO AWARD fixed contract to standardized sole source, sole brand vendor, Digital Recorders, Inc. for Bus Annunciation System with six year service contract, Bid No. J502124FF, in the amount of \$1,724,740 for the Mass Transit Division.

***ACTION: (Time-10:17 AM) Approved.***

For Public Works Department

15. MOTION TO APPROVE Work Authorization No. GS0107 in accordance with the agreement approved by the Board on April 2, 2002, Item No. 11 between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB, in the not to exceed amount of \$57,240 and a time period of 180 calendar days, for the replacement of an emergency generator and removal of the Master Pump Station 450 generator; and authorize the Chair and Clerk to execute same. (BCOES Project No. 8853) (**Commission District 2**)

***ACTION: (Time-10:17 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

16. MOTION TO ADOPT three (3) Resolutions 2002-903, 2002-904, 2002-905, authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

***ACTION: (Time-10:17 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **HOMELESS INITIATIVE PARTNERSHIP**

17. MOTION TO POST-APPROVE agreement between Broward County and Miami Rescue Mission, Inc. d/b/a Broward Outreach Center (MRM/BOC) from October 1, 2002 through September 30, 2005, in the amount of \$11,040,480 to operate the Broward County North and South Homeless Assistance Centers (North HAC and South HAC), located at 1700 North Blount Road in Pompano Beach and 2056 Scott Street in Hollywood; authorizing the County Administrator to execute same, and providing for an effective date. Funding for this agreement will come from the Homeless Services Fund.

***ACTION: (Time-10:17 AM) Approved.***

18. MOTION TO POST-APPROVE agreement between Broward County and Broward Partnership for the Homeless, Inc., from October 1, 2002 through September 30, 2005, in the amount of \$6,879,160 to operate the Broward County Central Homeless Assistance Center/Huizenga Family Campus located at 920 NW 7<sup>th</sup> Avenue in the City of Fort Lauderdale; authorizing the County Administrator to execute same, and providing for an effective date. Funding for this agreement will come from the Homeless Services Fund.

***ACTION: (Time-10:17 AM) Approved.***

### **OFFICE OF HOUSING FINANCE**

19. MOTION TO ADOPT Resolution 2002-906 of the Board of County Commissioners of Broward County, Florida, approving State Housing Initiatives Partnership (SHIP) program funding for Fiscal Years 2002 and 2003; approving the amendments for current subgrantees; authorizing the County Administrator to execute the amendments and any time extensions, funding and project scope amendments; providing for severability; and providing for an effective date.

***ACTION: (Time-10:17 AM) Approved.***

### **SUBSTANCE ABUSE AND HEALTH CARE**

20. A. MOTION TO APPROVE agreement between Broward County and Foundations of Broward, Inc. for the purpose of providing permanent supportive housing services from the date of execution through September 30, 2003, in the amount of \$254,815; and authorize the Chair and Clerk to execute same. (Deferred from October 1, 2002 - Item 15) (**Commission District 5**)

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

B. MOTION TO ADD three new grant funded Social Worker II positions and one new grant funded Administrative Coordinator position in the HUD Homeless Grant Fund (9760) for the purpose of providing case management, vocational rehabilitation and client tracking/data collection services for clients participating in the HUD Homeless Continuum of Care Permanent Supportive Housing program. In the event that grant funding is discontinued, the positions will be eliminated

***ACTION: (Time-10:17 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

21. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 2002-2003 in accordance with Broward County Ordinance No. 77-31, in an amount not to exceed the donations that will be received for the Libraries Division.

***ACTION: (Time-10:17 AM) Approved.***

22. MOTION TO ADOPT Resolution 2002-907 of the Board of County Commissioners of Broward

County, Florida, declaring a seven-day amnesty period commencing October 20, 2002, through October 26, 2002 (“Food For Fines Week”), for the Broward County Libraries Division to recover overdue library materials; to reinstate patrons’ library privileges; to pardon fines on all returned overdue library materials; and to assist the Daily Bread Food Bank, Inc.; by requiring library patrons to donate a non-perishable food item in exchange for the pardon of fines on each returned overdue library material; and providing for an effective date.

***ACTION: (Time-10:17 AM) Approved.***

### **PORT EVERGLADES DEPARTMENT**

23. A. MOTION TO ACCEPT Grant between Broward County and the U.S. Department of Transportation, Maritime Administration for a Port security grant award in the amount of \$6,844,800.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-908 within the grant fund for the Port Everglades Federal Grants Fund (4740) for the Port Everglades Department in the amount of \$2,844,800 for port security improvements. The remaining \$4,000,000 is already budgeted in the Fiscal Year 2003 Capital Improvements Budget.

***ACTION: (Time-10:17 AM) Approved.***

24. A. MOTION TO APPROVE execution of a joint participation agreement (JPA) between Broward County Board of County Commissioners and the Florida Department of Transportation (FDOT), Financial Project No. 413697-1-94-01, for the purpose of applying grant funds in the total amount of \$980,000 for Broward County’s Port Everglades Department for the construction of Port security enhancement improvements; and authorize the Chair and Clerk to execute same, together with a Resolution 2002-909, authorizing the Chair to execute and file said JPA; and providing an effective date.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-910 within the Port Everglades Capital Fund (4710) for Broward County’s Port Everglades Department in the amount of \$980,000 for the construction of Port security enhancement improvements.

***ACTION: (Time-10:17 AM) Approved.***

25. A. MOTION TO APPROVE execution of a joint participation agreement (JPA) between Broward County Board of County Commissioners and the Florida Department of Transportation (FDOT) Financial Project No. 411449-1-84-01, for the purpose of providing security operational expense funding in the amount of \$2,675,000 in Fiscal Year 2002/2003 to reimburse Broward County’s Port Everglades Department for expenses already incurred for the time period of September 11, 2001 through September 30, 2002; and authorize the Chair and Clerk to execute same, together with a Resolution 2002-911 authorizing the Chair to execute and file said JPA; and providing an effective date.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-912 within the Port Everglades

Operating Fund (4700) for the Port Everglades Department for the purpose of providing security operational expense funding in the amount of \$2,675,000 to reimburse Broward County's Port Everglades Department for expenses incurred for the time period of September 11, 2001 through September 30, 2002.

***ACTION: (Time-10:17 AM) Approved.***

26. A. MOTION TO ADOPT budget Resolution 2002-913 transferring funds within the Port Everglades Capital Fund (4710) for the Port Everglades Department in the amount of \$3,776,148 to reallocate current appropriations to assist in funding the Port Security Program.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO ADOPT budget Resolution 2002-914 transferring funds within the Port Everglades FPFC 1999 Bond Fund (4720) for the Port Everglades Department in the amount of \$1,121,500 to reallocate current appropriations to assist in funding the Port Security Program.

***ACTION: (Time-10:17 AM) Approved.***

C. MOTION TO ADOPT budget Resolution 2002-915 transferring funds within the Port Everglades Bond Construction Fund (4730) for the Port Everglades Department in the amount of \$1,566,500 to reallocate current appropriations to assist in funding the Port Security Program.

***ACTION: (Time-10:17 AM) Approved.***

D. MOTION TO ADOPT unanticipated revenue Resolution 2002-916 within the Port Everglades FPFC 1999 Bond Fund (4720) for the Port Everglades Department in the amount of \$14,875,000 to assist in funding the Port Security Program.

***ACTION: (Time-10:17 AM) Approved.***

27. A. MOTION TO APPROVE Amendment No. 1 to the Agreement between Broward County and Centex Rooney Construction, Co., Inc. for pre-construction services for Port Everglades security enhancements in an additional amount of \$475,399 from \$199,990 to \$675,389; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

B. MOTION TO APPROVE agreement between Broward County and Centex Rooney Construction Co., Inc. for managing general contracting services (Construction Manager at Risk) for the construction of a new Port Security Operations Center and Southport perimeter fencing in the guaranteed maximum price (GMP) of \$3,073,499; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved.***

**COUNTY ATTORNEY**

28. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the monitoring of development activity and enforcement of permitted land uses in the Regional Activity Center land use designation.

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

29. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar for the monitoring of development activity and enforcement of permitted land uses in the Miramar Regional Activity Center land use designation.

***ACTION: (Time-10:17 AM) Approved.***

30. MOTION TO APPROVE agreement between Broward County and Akin Gump Strauss Hauer & Feld, LLP for legal services to Broward County.

***ACTION: (Time-10:41 AM) Approved. See Page\*\*\*\*\****

### **COUNTY COMMISSION**

31. MOTION TO FILE Resolution No. 02-157 of the City of Fort Lauderdale, strongly recommending the Broward County Commission reconvene the Regional Fire/EMS Task Force to review the proposed Broward County Regional Fire Rescue Services Delivery Plan beginning Fiscal Year 2003, to study the implementation and funding methodology of the Plan, to enable the Regional Fire/EMS Task Force to promulgate recommendations for implementation, staffing and funding, and opposing the use of County-wide general funds except where recommended. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

32. MOTION TO FILE Resolution No. 2002-243 of the Town of Davie, supporting Broward County's use of Purchase of Development Rights (PDR) as a part of Broward County's overall Land Preservation efforts. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

33. MOTION TO FILE attached memorandum from the American Professional Cab Drivers Association, Inc., of Broward County, urging the Broward County Commission to review the County Ordinance to create new opportunities for taxicab drivers. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

34. MOTION TO FILE Resolution No. 2002-332 of the City Commission of the City of Pompano Beach supporting proposed legislation providing for a living wage requirement. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

35. MOTION TO FILE Resolution adopted by the Iron Workers, Local Union No. 272, in support of raising base pay for employees of firms which contract for services with or receive economic assistance from local government to 110% of the federal poverty level for a family of four and to provide health care benefits. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

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

36. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 19, 2002, at 10:00 AM in Room 422 of the Governmental Center, to consider a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to Coral Springs Fire Rescue.

***ACTION: (Time-10:17 AM) Approved.***

37. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, November 12, 2002, at 2:00 PM in Room 422 of the Governmental Center, to consider a new Nonemergency Medical Transportation Service (NEMTS) license for M & N Transportation, Inc.

***ACTION: (Time-10:17 AM) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

38. MOTION TO ADOPT Resolution of the Board of County Commissioners supporting the future of Broward County’s urban water supplies, supporting Federal and State law assuring historic baseline, supporting funding for alternative water resource development and supporting the Broward County Integrated Water Resource Plan.

***ACTION: (Time-10:20 AM) Deferred to October 22, 2002. See Page\*\*\*\*\****

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

39. DISCUSSION: of plat entitled “D & M Pompano Plat ” - **Commission District 9**, (008- MP-01). (Deferred from March 5, 2002).

***ACTION: (Time-10:21 AM) Withdrawn at the applicants request. See Page\*\*\*\*\****

40. DELEGATION: Robert Morris regarding request to amend the note on the W.L.T. Plat - **Commission District 9**, (069-MP-85)

***ACTION: (Time-10:21 AM) Deferred until November 4, 2002. See Page\*\*\*\*\****

41. DELEGATION: Bonnie L. Miskel regarding request to revise the note on the Pointe West Center North Plat - **Commission District 8**, (100-MP-99). (Deferred from September 9, 2002.)

***ACTION: (Time-10:21 AM) Withdrawn at the applicant’s request. See Page\*\*\*\*\****

42. DELEGATION: Michelle Mellgren regarding request to modify conditions of plat approval on the

Falcon's Lea Plat - **Commission District 5**, (044-UP-83)

**ACTION:** *(Time-10:17 AM) Approved subject to staff's recommendations.*

43. DELEGATION: Michelle Mellgren regarding request to modify conditions of plat approval on the Hawke's Bluff Plat - **Commission District 5**, (098-MP-87)

**ACTION:** *(Time-10:17 AM) Approved subject to staff's recommendations.*

44. DELEGATION: Ed Ploski regarding request to amend the non-vehicular access line on the Broward County Courthouse Phase II Plat - **Commission District 7**, (090-MP- 89). (Deferred from August 13, 2002.)

**ACTION:** *(Time-10:17 AM) Approved subject to staff's recommendations.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

**45. COUNTY ADMINISTRATOR'S REPORT**

Election Update

**ACTION:** *(Time-10:58 AM) The Deputy County Administrator informed the Board the procedures the County has put in place for the up-coming elections, with the Board directing the County Auditor to prioritize an accounting of the Supervisor of Elections office. See Page\*\*\*\*\**

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**QUASI-JUDICIAL HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

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.

46. DELEGATION: Archie Cunningham, Jr. regarding request to waive interest for Lot 25 on the Jacaranda Parcel 541 Plat - **Commission District 1**, (169-MP-86).

***ACTION: (Time-11:46 AM) Denied per staff's recommendations, with the following amendments: that interest be tolled, from this day forward on the payment of these impact fees, and with the direction that staff enter into a long- term payment agreement that will avoid any financial hardship to the applicant, and that no interest shall be assessed during the time of the payment plan. See Page\*\*\*\*\****

**END OF QUASI-JUDICIAL HEARING**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

47. A. MOTION TO AUTHORIZE Contract Administrator and Office of County Attorney to take all necessary administrative and legal action, including commencement of litigation, against Hellmuth, Obata and Kassabaum, Inc. ("HOK"), consultant for Terminal Expansion Project for Fort Lauderdale-Hollywood International Airport (RLI No. 082395-RB) to recoup costs or expenses of the County attributable to errors and omissions of HOK.

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

B. MOTION TO APPROVE increase in the change order allowance (COA) of up to \$2,306,830 (2.5% of the total amended award amount of \$92,273,191) from \$6,252,815 to \$8,559,645 for the construction agreement between Broward County and Aviation Constructors, Inc./Morse Diesel International, Inc. (ACI/MDI) (RLI No. 052898-RB), for new north passenger terminal and Concourse C, Task D (Phase 1) and Concourse B, Task C (Phase 2), at Fort Lauderdale-Hollywood International Airport.

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

C. MOTION TO APPROVE Change Order No. B-289, to the construction agreement between Broward County and ACI/MDI, for new north passenger terminal and Concourse C, Task D (Phase 1) and Concourse B, Task C (Phase 2), at Fort Lauderdale-Hollywood International Airport for an increase of \$691,200 in contract value from \$96,552,654 to \$97,243,854; and an increase in Phase 2 contract time of 128 compensable calendar days and eight non-compensable calendar days (136 calendar days total), from 438 calendar days to 574 calendar days; and authorize the Chair and Clerk to execute same.

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

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**FIRE RESCUE DIVISION**

48. A. MOTION TO FILE response to the Commission Auditor’s report on the Fire Rescue Division’s Municipal Purchasing Program dated May 8, 2002.

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

B. MOTION TO ADOPT Resolution 2002-917 of the Board of County Commissioners of Broward County, Florida, amending Chapter 21, Part VII, Subsection 21.114 of the Broward County Administrative Code relating to the purchase of fire and medical supplies from the Fire Rescue Division’s logistics warehouse; providing authority for all public entities and public officers within Broward County to purchase fire and medical supplies from the logistics warehouse; providing a requirement that each public entity or public officer provide the County Administrator, or designee, with written notification as to who is authorized, on behalf of the public entity or public officer, to issue a purchase order and execute a Waiver and Release of Liability Form in favor of Broward County relative to the procurement of supplies from the logistics warehouse; providing for an amendment to Section 41.11(c) of the Broward County Administrative Code, deleting the administrative fee imposed on participating agencies for the procurement of supplies from the logistics warehouse; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

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

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**SUPPLEMENTAL AGENDA**

**FOR**

**TUESDAY, OCTOBER 15, 2002 AT 10:00 A.M.**

**COUNTY COMMISSION**

49. MOTION TO FILE letter of intention for local bill relating to the annexation of a portion of the I-75 right-of-way filed by the City of Weston. (Chair)

***ACTION: (Time-10:17 AM) Approved.***

50. MOTION TO DISCUSS: Supporting Nova Southeastern University’s proposal to the U. S. Geological Survey (USGS). (Commissioner Lieberman and Commissioner Rodstrom)

***ACTION: (Time-10:17 AM) Approved.***

***ACTION: (Time-10:50 AM) Reconsidered and approved, with the County Attorney drafting a resolution and letter for the Board’s signature supporting Nova Southeastern University’s proposal,***

*and also to add it to the federal legislative package. See Page\*\*\*\*\**

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**NON AGENDA**

**51. LETTER FROM THE SUPERVISOR OF ELECTIONS TO APPROVE THE CONSOLIDATION OF THE 35 PRECINCTS - THE CHAIR**

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

**52. VISION 2020 PLAN - COMMISSIONER GRABER**

***ACTION: (Time-12:11 PM) Commissioner Graber brought up an amendment for discussion on the 2020 Vision Plan for the airport. See Page\*\*\*\*\****

**53. REMOVAL FROM THE S/NC FOR THE HOLLYWOOD ARTS PARK - COMMISSIONER JACOBS**

***ACTION: (Time-12:28 PM) Commissioners' Jacobs, Lieberman, Parrish, Rodstrom, Wasserman-Rubin, Eggelletion and Scott have been removed from the S/NC for the Hollywood Arts Park, leaving Commissioner Gunzburger. See Page\*\*\*\*\****

**54. HOMESTEAD PROPERTY CHECKLIST - COMMISSIONER GUNZBURGER**

***ACTION: (Time-12:30 PM) Commissioner Gunzburger informed the Board that the City of Hollywood has devised a way to match up Homestead property owners with the utility customers on record, to determine if a person has moved and a higher property tax can now be assessed. See Page\*\*\*\*\****

**55. HUMAN SERVICES CONTRACTS - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:32 PM) Commissioner Lieberman brought up a concern that when leveraging was mentioned in the past, it was to include private dollars as well as public dollars. See Page\*\*\*\*\****

**56. CABLE ORDINANCE - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:33 PM) Commissioner Lieberman made the Board aware that there is no penalty if a franchise fails to give notice for disconnecting a customer's service, and the Board should look into correcting this problem. See Page\*\*\*\*\****

**57. RULE CHANGES - COMMISSIONER EGGELLETTION**

***ACTION: (Time-12:35 PM) Commissioner Eggelletion mentioned a memo from the County Attorney concerning proposed rule changes. The County Attorney informed the Board that he will put this item on the Commission agenda for approval. See Page\*\*\*\*\****

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**MEETING/WORKSHOP REMINDER**  
**SELECTION/NEGOTIATION COMMITTEE**  
**MGC CONSOLIDATED CAR RENTAL FACILITY**  
**AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT**  
**RLI No. 011501-RB**

Tuesday, October 15<sup>th</sup> at 9:30 AM in Room 430

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