

MEETING OF OCTOBER 23, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:34 p.m.; reconvened at 2:39 p.m. and adjourned at 4:23 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Linda Gill, vice president of Gill Hotels.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

A. MOTION TO APPOINT Debi Levy to the Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPOINT Nathan R. Burrell to the Zoning Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO APPOINT Natasha R. Jabari to the Multi-Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:08 AM) Approved.

D. MOTION TO APPOINT Allan A. Kozich, P.E., to the Board of Rules and Appeals as an "Electrical Engineer" Alternate. (Commissioner Eggelletion)

ACTION: (Time-10:08 AM) Approved.

E. MOTION TO APPOINT Linda J. Witherspoon to the Human Rights Board. (Commissioner Eggelletion)

ACTION: (Time-10:08 AM) Approved.

AVIATION DEPARTMENT

MOTION TO ADOPT Resolution 2001-1052 authorizing acceptance and execution of a joint participation agreement between Broward County and Florida Department of Transportation Item No. 407378-1-94-01, in the amount of \$9,756,398 (State's share) for the roadway improvements Tasks 2, 3 and 4 located at the Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1053 authorizing acceptance and execution of a supplemental joint participation agreement between Broward County and Florida Department of Transportation Financial Project No. 236154-1-94-01 in the amount of \$649,000 (State's share) to prepare an Environmental Impact Statement for the proposed extension Runway 9R/27L at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:08 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

MOTION TO APPROVE Amendment No. Two to the Joint Participation Agreement between Broward County and the Florida Department of Transportation for a Project Development and Environmental (PD&E) Study for University Drive from Northwest 40th Street to the Sawgrass Expressway, Project No. 5227, increasing the County's participation from \$91,233.00, to \$101,346.75, and authorize the Chair and Clerk to execute same. (Commission District 3)

ACTION: (Time-10:08 AM) Approved.

MOTION TO APPROVE agreement between Broward County and the City of Plantation for landscaping within the north right-of-way of the North New River canal adjacent to SW 52nd Drive and SW 52nd Terrace, at a cost to the County not to exceed \$75,000, and authorize the Chair and Clerk to

execute same.(Commission District 4)

ACTION: (Time-10:08 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

MOTION TO ADOPT Resolution 2001-1054 of the Board of County Commissioners of Broward County, Florida, consenting to the imposition of a second mortgage on the project securing the \$2,200,000 Broward County Industrial Development Revenue Bonds (Lee Goodman 1985 Project); and providing for an effective date.

ACTION: (Time-10:08 AM) Approved.

ACCOUNTING DIVISION

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-10:08 AM) Approved.

COUNTY RECORDS DIVISION

A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of August 14, 2001; August 21, 2001; August 28, 2001; September 4, 2001; September 11, 2001 (Declaration of State of Emergency); and September 14, 2001 (Special Meeting); and the minutes of the 2:00 P.M. Public Hearings of August 21, 2001 and August 28, 2001.

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

PURCHASING DIVISION

For Aviation Department

MOTION TO APPROVE Change Order 33R for the final reconciliation of Contract No. N-06-97-03-CF between Broward County and Odebrecht Construction, Inc. (OCI), for the New North Passenger Terminal - Task B, with a decrease of \$345,606.00, from \$11,810,291.96, to \$11,464,685.96, and an increase in the contract time of 435 calendar days from 807 to 1,242 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

For Finance and Administrative Services Department

MOTION TO AWARD open-end contracts to low responsive, responsible bidders, Smith Office & Computer Supply, Group 1, Alternate B, in the estimated amount of \$348,161.25, and COMPUSA, Group 2, in the estimated amount of \$19,435.50, to furnish Miscellaneous Office Supplies, Bid No. W301070B1, in the total estimated amount of \$367,596.75, for the Purchasing Division Central Warehouse and authorize the Purchasing Director to renew contract for one year. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (Time-10:10 AM) Approved. (Staff was directed to develop a pilot program that reflects a better dollar amount closer to what the County would do if there were SDBE goals assigned to the contract, in addition to mentoring the businesses.) See Page *****

MOTION TO APPROVE fixed contract for Hitachi electronic storage hardware and software in the total amount of \$353,524 from Accris Corporation, State of Florida Contract No. 250-050-97-1, for the County Records Division.

ACTION: (Time-10:08 AM) Approved.

For Greater Fort Lauderdale Convention & Visitors Bureau

MOTION TO APPROVE sole source agreement between Broward County and Jeffrey Gassaway, an Independent Contractor for Convention and Meeting Sales at the Broward County Convention Center in the annual amount not to exceed \$85,000 and annual reimbursable expenses not to exceed \$47,000 for a total amount not to exceed \$132,000 for the Greater Fort Lauderdale Convention and Visitors Bureau, and authorize the Contract Administrator to renew the agreement for two one-year periods, and

authorize the Chair and Clerk to execute same. The contract will begin on date of execution and end on September 30, 2002.

ACTION: (Time-10:12 AM) Approved. (Administration will work with the Commissioner Auditor and President of the Greater Fort Lauderdale Convention and Visitors Bureau to develop specific language to address concerns in the sole source procurement policies and procedures.

See Page *****

For Public Works Department

MOTION TO AWARD open-end contract to low bidder, Mueller Service Co. for the Valve Program (maintenance and replacement of valves) for the Office of Environmental Services, Bid No. H-5-01-089-B1, in the estimated amount of \$1,204,870 for the Office of Environmental Services and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start on November 1, 2001 or upon receipt and acceptance of insurance/performance and payment bond which ever is later and shall terminate one year from that date.

ACTION: (Time-10:08 AM) Approved.

MOTION TO AWARD open-end contract to low bidder Insituform Technologies, Inc. for Cured-In-Place Pipe Rehabilitation Services (Bid No. T-Y-00-249-B-1) in the estimated amount of \$1,445,375 for the Environmental Operations Division (EOD), and authorize the Purchasing Director to renew the contract for one one-year period. The initial contract period shall begin on date of award and shall terminate one year later.

ACTION: (Time-10:08 AM) Approved.

MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and The Russell Partnership Inc, (RLI 051799-RB) in the amount of \$145,000 with a contract time for design services of 359 days, and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the Carver Ranches Neighborhood Library (8,585 Square Feet renovation and 1,415 Square Feet addition), and authorize the Chair and Clerk to execute same. (Commission District 8)

ACTION: (Time-10:08 AM) Approved.

MOTION TO APPROVE agreement for Phase II A/E Services between Broward County and The

Russell Partnership Inc, (RLI 051799-RB) in the amount of \$180,000 with a contract time for design services of 359 days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period, to allow construction of the Tyrone Bryant Neighborhood Library (5,400 Square Feet renovation and 7,100 Square Feet addition), and authorize the Chair and Clerk to execute same. (Commission District 9)

ACTION: (Time-10:08 AM) Approved.

MOTION TO APPROVE Change Order No. 2 to contract L-6-00-152-CF with Lanzo Construction Company for the construction of South County Neighborhood Improvement Project - Bid Package 9, for an increase of \$135,513.00, from \$12,335,363.65, to \$12,470,876.65, for Sod Adjustment from Bahia (-\$165,627.00) to St. Augustine Floritam (+\$301,140.00), and authorize the Chair and Clerk to execute same. (BCOES 1148/8600) (Commission District 8)

ACTION: (Time-10:08 AM) Approved.

REVENUE COLLECTION DIVISION

MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (Time-10:08 AM) Approved.

HUMAN SERVICES DEPARTMENT

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

MOTION TO APPROVE Amendment 001 to the agreement between North Broward Hospital District (NBHD) and Broward County for the provision of substance abuse treatment services for the homeless, for the purpose of revising contract language to allow NBHD to automatically exercise the two one-year renewal option periods included in the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

MOTION TO APPROVE agreement between Broward County and Larry Kirkland for Artistic Services to design (Phase 1) a joint Convention Center/Port Everglades Gateway project in the amount of \$95,000, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

A. MOTION TO APPROVE second amendment to interlocal agreement between Broward County and the City of Weston providing for the delivery of emergency medical and fire protection services by Broward County within the City of Weston, to provide for service level enhancements requested and funded by the City commencing no later than January 1, 2002, in the additional amount of \$704,306 for Fiscal Year 2002, and authorize the Chair and Clerk to execute same. Direct payment from the City of Weston will cover the costs of providing this increased service level. All other terms and conditions of the original agreement and first amendment remain in full force and effect. (Commission Districts 5 and 8).

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1055 within the Fire Rescue Division's Fire Fund in the amount of \$704,306 to provide for increased fire protection services within the City of Weston.

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO INCREASE personnel cap within the Fire Rescue Division's Fire Fund by eight positions to provide for increased fire protection services within the City of Weston.

ACTION: (Time-10:08 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

MOTION TO APPROVE second amendment to the agreement between Broward County and Kenneth C. Jenne, II, Sheriff of Broward County, Florida, to extend retroactively from October 1, 2001 through

September 30, 2002, laboratory urine drug testing services provided by the Medical Examiner and Trauma Services Division for the Drug Court Program, and authorize the Chair and Clerk to execute same. These drug testing services provide \$140,000 in annual revenue paid by the Broward Sheriff's Office to the Medical Examiner and Trauma Services Division.

ACTION: (Time-10:08 AM) Approved.

ZONING CODE SERVICES DIVISION

MOTION TO APPROVE agreement between Broward County and Cleavlan and Thelma Shields and VRM, Inc. to provide for a portion of required parking for property located at 2803 West Broward Boulevard, Unincorporated Ft Lauderdale, and authorize the Chair and Clerk to execute same. (Commission District 9)

ACTION: (Time-10:13 AM) Denied. See Page *****

OFFICE OF BUDGET SERVICES

MOTION TO ADOPT unanticipated revenue Resolution 2001-1056 within the General Fund for the Broward Sheriff's Office in the amount of \$546,077 for the purpose of increasing the contract for Police Services for the City of Pompano Beach. All direct costs are funded by the City. (Commission Districts 1, 2, and 9)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT unanticipated revenue Resolution 2001-1057 within the General Fund for the Broward Sheriff's Office in the amount of \$1,021,290 for the purpose of increasing the contract for police services for the Fort Lauderdale-Hollywood International Airport. All direct costs are funded by the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT unanticipated revenue Resolution 2001-1058 within the General Fund for the Broward Sheriff's Office in the amount of \$153,987 for the purpose of increasing the contract for Police Services for the City of Weston. All direct costs are funded by the City of Weston.

ACTION: (Time-10:08 AM) Approved.

MOTION TO APPROVE interlocal agreement with the Town of Lauderdale-By-The-Sea to address the transition of municipal services from the County to the Town and other annexation issues relating to the Intracoastal Beach area.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

MOTION TO AMEND Administrative Code to remove the requirement to submit an Economic Development Policy Plan for Board review and approval as required by Resolution No. 1997-0954 which amended Chapter 13, Part IV of the Broward County Administrative Code, relating to the coordination, preparation, and distribution of the Economic Development Policy Plan by the Office of Economic Development.

ACTION: (Time-10:08 AM) Withdrawn for revision to resolution.

PORT EVERGLADES DEPARTMENT

MOTION TO APPROVE new one-year lease agreement between Broward County and South Stevedoring, Inc., for 3,081 square feet of warehouse space in Building 612 at Port Everglades, for the period of November 1, 2001 through October 31, 2002, with rent in the amount of \$16,945.50, over the lease term, and authorize the Chair and Clerk to execute same. (Deferred from October 16, 2001 - Item 30)

ACTION: (Time-10:08 AM) Approved.

COUNTY COMMISSION

MOTION TO FILE Resolution No. 2001-164 from the City Commission of the City of Coconut Creek, Florida, supporting the purchase of touch screen voting equipment as recommended by Broward County Supervisor of Elections, Miriam M. Oliphant; providing for an effective date. (Chair)

ACTION: (Time-10:08 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

MOTION TO ADOPT Resolution 2001-1059 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to enact an Ordinance amending the Recreation and Open Space Element and the Conservation Element (01-2-T-1) of the Broward County Comprehensive Plan.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1060 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, November 13, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to enact an Ordinance amending the Transportation Element (01-2-T-2) of the Broward County Comprehensive Plan.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1061 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2001 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 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-182(a)(4)a, "REGIONAL TRANSPORTATION CONCURRENCY," ADDING AN EXEMPTION FOR PROPOSED PROJECTS THAT PROMOTE PUBLIC TRANSPORTATION AND ARE LOCATED WITHIN A REGIONAL ACTIVITY CENTER AND ARE WITHIN AN AREA THAT CONTAINS MAJOR PUBLIC AND PRIVATE POSTSECONDARY INSTITUTIONS OF HIGHER LEARNING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1062 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2001 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 SECTIONS 4-2 AND 4-11 TO PROVIDE AN EXEMPTION OF CERTAIN FEES FOR SERVICE ANIMALS FOR INDIVIDUALS WITH DISABILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1063 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCNRM 01-3, of the Broward County Natural Resource Map Series, as part of the second annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE GREENWAYS AND BICYCLE FACILITIES MAP AS PART OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1064 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCT 01-3, as part of the second annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER II, GOALS, OBJECTIVES AND POLICIES OF THE BROWARD COUNTY LAND USE PLAN REGARDING GREENWAYS AND BICYCLE FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:19 AM) Approved, as amended. (Amendments submitted will travel with the proposed ordinance and shall be considered at the public hearing.) See Page *****

MOTION TO ADOPT Resolution 2001-1065 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 P.m., in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCT 01-5, as part of the second annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING CHAPTER IV, PERMITTED USES IN THE "REGIONAL ACTIVITY CENTERS" LAND USE CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1066 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PC 01-8, in the City of Deerfield Beach, as part of the second annual 2001 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows: (Commission District 2)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2001 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DEERFIELD BEACH, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1067 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting "Small-Scale" land use plan amendment, PC 01-9, in the City of Pembroke Pines, to the Broward County Comprehensive Plan, the substance of which is as follows: (Commission District 8)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989

BROWARD COUNTY LAND USE PLAN MAP IN
THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN
EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1068 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting "Small-Scale" land use plan amendment, PC 01-10, in the City of Fort Lauderdale, to the Broward County Comprehensive Plan, the substance of which is as follows: (Commission District 9)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

MOTION TO ADOPT Resolution 2001-1069 directing the County Administrator to publish notice of a Public Hearing to be held on November 13, 2001 at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting "Small-Scale" land use plan amendment, PC 01-11, in the City of Weston, to the Broward County Comprehensive Plan, the substance of which is as follows: (Commission District 8)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF WESTON; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:08 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

MOTION TO APPROVE interlocal agreement among Broward County, and the City of Coconut Creek, and Jose Herrera for Development Permit Services. (Commission District 3)

ACTION: (Time-10:08 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

A. MOTION TO ADOPT unanticipated revenue Resolution 2001-1070 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$131,680 for the continued implementation of the Florida Department of Environmental Protection (FDEP) Contract No. GC595, which provides for the accelerated resolution of storage tank system regulatory violations.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO INCREASE personnel cap within the General Fund for the Pollution Prevention and Remediation Division (PPRD) by one Natural Resource Specialist-II exempt position, to assist with inspection and enforcement activities, and the accelerated resolution of Significant Non-Compliance (SNC) violations at regulated storage tank facilities in Broward County; and to eliminate the new position if and when State funding for same ceases.

ACTION: (Time-10:08 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

DISCUSSION: of plat entitled "Kraft Plat " - Commission District 2, 064-MP-00. (Deferred from

September 25, 2001.)

ACTION: (Time-10:08 AM) Deferred to May 7, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study regional transportation concurrency.

DISCUSSION: of plat entitled "Rock Lake Plat " - Commission District 2, 049-MP-00. (Deferred from September 25, 2001.)

ACTION: (Time-10:08 AM) Deferred to May 7, 2001 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Nova University No. 1 Plat - Commission District 4, 241-MP-89.

ACTION: (Time-10:08 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

Ms. Nicki E. Grossman, president of the Greater Fort Lauderdale Convention and Visitors Bureau, gave an economic update on tourism in Broward County. At the request of the Tourist Development Council, Ms. Grossman was asked to discuss the status of the tourism industry and to propose the release of additional funds from the over collection of the bed tax from the Arena project to be placed into additional and incremental advertising and marketing for the designation.

The Board discussed concerns regarding the removal and replanting of 50 trees in the area of Griffin Road at the Fort Lauderdale-Hollywood Airport and Eller Drive at the entrance to the Convention Center, to facilitate an airplane parade (Parade of Planes) sponsored by the Aircraft Owners and Pilots Association holding its convention in the near future. Ms. Grossman explained that the City of Fort

Lauderdale's Urban Forester was advised, as well as the Department of Transportation. Of the 50 trees all but nine (9) can be relocated. The trees that may not survive are designated as "poor trees," trees with structural damage, not likely to survive where they are currently located or if they are transplanted. A suggestion was made to explore the construction of a permanent parade route in the same area as other major cities have done.

Ms. Grossman answered questions regarding the marketing initiatives targeted toward the minority media.

ACTION: (Time-10:20 AM) No Board action was taken. See Page *****

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DELEGATION: Dr. Carl M. Crawford, Acting Chairperson/Chief Financial Officer of the Old Dillard Foundation, Inc., regarding request for waiver of deadline for submission of corrections to Fiscal Year 1996 audited financial statements and submission of 1997 Fiscal Year audited financial statements.

***ACTION: (Time-11:04 AM) The Board approved request for waiver of deadline for submission of corrections to Fiscal Year 1996 audited financial statements and submission of 1997 Fiscal Year audited financial statements.
See Page ********

DELEGATION: Mr. Perry E. Thurston, Jr., Chairman of the Sistrunk Historical Festival, Inc., regarding request for waiver of deadline for submission of Fiscal Year 2000 certified financial statements.

***ACTION: (Time-11:12 AM) The Board approved request for waiver of deadline for submission of Fiscal Year 2000 certified financial statements.
See Page ********

DELEGATION: Mr. Mason Jackson, Executive Director of Workforce One; Economic Update. (Deferred from October 16, 2001 - Item 56)

ACTION: (Time-11:14 AM) No Board action was taken. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm(s) to provide professional landscape architect consulting services on an "as-needed" basis for miscellaneous park improvements, and approve RLI 071301-RB.

ACTION: (Time-11:37 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Jacobs; Director, Parks & Recreation (Chair); County Architect and Assistant Director, Community Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

MOTION TO ADOPT Resolution 2001-1071 amending numerous sections of the Broward County Procurement Code; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time-11:37 AM) Approved, with the following amendments: 1) Award Authority - Section 21.31.a.4 - The award authority of the Director of Purchasing shall not exceed \$200,000 per annum and \$400,000 on multi-year contracts. 2) Execution of Formal Two-Party Contracts - Section 21.31.b.2 - The Professional Services award of the Director of Purchasing shall not exceed \$100,000. 3) Authorizes staff to set maximum aggregate amounts (amounts to be provided under separate memorandum) for contracts awarded under the authority of the Purchasing Director to individual vendors to ensure equitable distribution of business throughout the community. Any subsequent awards above the set aggregate amounts will require Board approval. 4) The County Administrator's internal auditor will review contracts awarded under the authority of the Purchasing Director which fall under the increased level of authority for two-party contracts to ensure that the procurement process (Administrative Code and Ordinance) has been followed and sign off within a 24-hour turnaround time. 5) The Commission Auditor shall provide a quarterly report which demonstrates how the process is working, including an evaluation on sole source procurement. 6) The application of any bidding preference is available for awards of \$100,000 per annum or more, and shall be made by the awarding authority.
See Page ********

PORT EVERGLADES DEPARTMENT

A. MOTION TO APPROVE emergency under the Governor's Executive Order No. 1 of September 11, 2001 to ensure public safety in and around Port Everglades.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:39 PM) Approved. See Page *****

B. MOTION TO WAIVE Broward County Procurement Code under this emergency condition to expedite the selection and award of a managing general contracting firm.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:39 PM) Approved. See Page *****

C. MOTION TO AUTHORIZE staff Selection/Negotiation Committee comprised of Interim Port Director (Chair), and Director of Construction Management and Planning of Port Everglades Department, Director of Public Works, County Administrator or Designee; and Broward County Sheriff or Designee; and approve the RLI for the purpose of selecting and negotiating an agreement with a contractor to provide Managing General Contracting Services (Construction Manager @ Risk).

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:39 PM) Approved. See Page *****

D. MOTION TO AUTHORIZE Purchasing Director to award and execute an initial agreement to the selected Managing General Contracting firm for pre-construction design services not to exceed the amount of \$200,000.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:39 PM) Approved. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

MOTION TO ACCEPT report regarding alternate procurement procedures for construction contracting and expeditious handling of the Safe Parks Bond Issue projects.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

***ACTION: (Time-2:58 PM) Approved the acceptance of the report for filing.
See Page ********

A. MOTION TO INCREASE mandatory bid amount in Section 21.8.b.40 of the Broward County Procurement Code from \$30,000 to \$200,000 for the pilot project of the Safe Parks Bond Issue only.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:35 PM) Approved.

B. MOTION TO INCREASE limit allowable for the Library of Construction Services from a maximum of \$100,000 to a maximum of \$200,000 for the pilot project of the Safe Parks Bond Issue only.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:35 PM) Approved.

MOTION TO APPOINT ten Selection/Negotiation Committees (S/NCs) to recommend the most qualified firm(s) to provide various professional consulting, construction management, and design/build services via approximately thirty S/NC projects, under the approximately \$135,000,000 Parks Facilities Improvements portion of the 2000 Safe Parks and Land Preservation Bond Program (Bond), with one S/NC for specific Bond projects in each Commission District, and one S/NC for County-wide general parks facilities improvements, with each S/NC to convene on approximately 2-3 projects; and to direct staff to set a briefing meeting for each S/NC to discuss the projects and implement necessary procurement documents drafting to procure professional consulting, construction management, and design/build services.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:36 PM) Approved the following to serve on the ten (10) Selection Negotiation Committees:

NOTE: In addition to a General Contractor, design professionals (such as engineers, architects, etc.) shall be included as owner's representatives depending on the size of the project.

S/NC 1: Director, Parks and Recreation Division (Chair); Commissioner Lieberman, Director, Office of Equal Opportunity and Director, Office of Housing Finance.

S/NC 2: Director, Parks and Recreation Division (Chair); Commissioner Jacobs, Director,

Community Development Division and Director, Planning Services Division.

S/NC 3: Director, Parks and Recreation Division (Chair); Commissioner Graber, Assistant to the County Administrator (P. Corwin) and Director, Consumer Affairs Division.

S/NC 4: Director, Parks and Recreation Division (Chair); Commissioner Scott, Director, Aviation Department, Operations Division and Director, Biological Resources Division.

S/NC 5: Director, Parks and Recreation Division (Chair); Commissioner Parrish, Director, Construction Management Division and Director, Cultural Affairs Division.

S/NC 6: Director, Parks and Recreation Division (Chair); Commissioner Gunzburger, Director, Libraries Division and Director, Office of Public Communications.

S/NC 7: Director, Parks and Recreation Division (Chair); Commissioner Rodstrom, Director, Facilities Management Division and Director, Zoning Code Services Division.

S/NC 8: Director, Parks and Recreation Division (Chair); Commissioner Wasserman-Rubin, Assistant Director, Community Services Department and Director, Office of Environmental Services.

(Scrivener's error - See County Administrator's memorandum - OR8: District 8 Park Repair/Replacement - amount should read \$1,950,000, not \$2,448,000.)

S/NC 9: Director, Parks and Recreation Division (Chair); Commissioner Eggelton, Director, Streets and Highways Division and Director, Animal Care & Regulations Division.

S/NC 10: Director, Parks and Recreation Division (Chair); Assistant Director, Animal Care & Regulations Division and County Architect, Construction Management Division.

A. MOTION TO APPROVE list of real property for unincorporated neighborhood park acquisition purposes as prepared by the County's Parks and Recreation Division and recommended for approval by the County's Land Preservation Advisory Board, for the implementation of the 2000 Safe Parks and Land Preservation Bond Program approved by a bond issue referendum on November 7, 2000, by Broward County's electorate. **(Commission Districts 8 and 9)**

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:36 PM) Approved.

B. MOTION TO DIRECT staff to initiate negotiations for the purchase of the listed unincorporated real property utilizing 2000 Safe Parks and Land Preservation Bond proceeds.

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:36 PM) Approved.

MOTION TO ACCEPT addition of Site 211, located within the City of Fort Lauderdale, into the Conservation Lands and Green Spaces Inventory as a Green Space and authorize the Real Property Section to initiate negotiations to purchase the property. (Commission District 7)

ACTION: (Time-12:34 PM) Tabled following the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:16 PM) Approved. See Page *****

NON AGENDA

59. UPDATE ON TREE REMOVAL DUE TO AIR PARADE - COMMISSIONER PARRISH

ACTION: (Time-3:02 PM) No Board action was necessary. See Page *****

60. AMEND CRA - CITY OF LAUDERDALE LAKES - COMMISSIONER GRABER

ACTION: (Time-3:41 PM) No Board action was taken. See Page *****

61. SHORT LISTING FOR CHILDREN'S SERVICES COUNCIL - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:43 PM) No Board action was taken. See Page *****

62. ENCOURAGED BOARD MEMBERS TO CALL/SEND LETTERS TO SENATE AND HOUSE LEADERS OPPOSING VARIOUS CRITICAL BUDGET CUTS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-3:44 PM) See Page *****

63. UPDATE SPECIAL LEGISLATIVE SESSION - PROPOSED BUDGET CUTS - COMMISSIONER SCOTT

ACTION: (Time-3:48 PM) Commissioner Scott, along with the County Administrator, County Attorney and Pamela Madison, Assistant to the County Administrator, will travel to Tallahassee on Wednesday, October 24, 2001 to meet with the County's lobbyist to lobby the County's position on budget items identified by the Board. See Page *****

64. DONATIONS TO THE ALEX VARGAS EDUCATIONAL TRUST FUND

ACTION: (Time-3:54 PM) Donations can be made to the Alex Vargas Educational Trust Fund in care of Carlos Reyes at Greenberg Traurig. See Page *****

65. PREVIEW OF NEW REGIONAL PARK IN LAUDERHILL - COMMISSIONER EGELLETON

ACTION: (Time-3:55 PM) Commissioners were invited to attend the festivities for the preview of the new regional park on Thursday, October 25, 2001 at 4:00 p.m. at the AT & T site in Lauderhill, Florida. See Page *****

66. REDISTRICTING MAPS - COMMISSIONER SCOTT

ACTION: (Time-3:55 PM) The Board cancelled the Selection/Negotiation Committee/RLI for the hiring of redistricting consultants. Further, the Board authorized staff to hire a local university for technical support only to assist the Commission in drawing district maps, not to exceed \$20,000. See Page *****

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