

MEETING OF NOVEMBER 21, 2000

(The meeting convened at 10:00 a.m.; recessed at 11:00 a.m.; reconvened at 11:15 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE was lead by Mrs. May Schreiber, political activist.

CALL TO ORDER

STATE OF THE COUNTY ADDRESS

ACTION: (A-1424) Due to Canvassing Board responsibilities, Commissioner Gunzburger will present the State of the County Address on Tuesday, November 28, 2000.

The Board appointed Commissioner Gunzburger to serve on the Canvassing Board, as a substitute member, on behalf of the Chair.

- ELECTION OF COUNTY COMMISSION CHAIR

ACTION: (A-1444) Commissioner John E. Rodstrom, Jr. was elected as County Commission Chair.

- ELECTION OF COUNTY COMMISSION VICE CHAIR

ACTION: (A-1511) Commissioner Kristin D. Jacobs was elected as County Commission Vice Chair.

- A. MOTION TO APPOINT County Commissioners to the following boards for one-year terms expiring November 20, 2001:

1. Broward County Employment and Training Administration (BETA), one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Eggelletion.

2. City/County Liaison Group, three commissioners including Chair.

ACTION: (A-1580) Approved the appointments of Commissioners Lieberman, Rodstrom and Wasserman-Rubin.

3. Cultural Affairs Council, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Parrish.

4. Broward Alliance, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Lieberman.

5. Emergency Medical Services (EMS) Council, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Graber.

6. Metropolitan Planning Organization (MPO), four commissioners including Commission appointee to Tri-Rail.

ACTION: (A-1580) Approved the appointments of Commissioners Eggelton, Jacobs, Parrish and Wasserman-Rubin.

7. Planning Council, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Gunzburger.

8. South Florida Regional Planning Council (SFRPC), three commissioners.

ACTION: (A-1580) Approved the appointments of Commissioners Eggelton, Jacobs and Lieberman.

9. Value Adjustment Board (VAB), three commissioners.

ACTION: (A-1580) Approved the appointments of Commissioners Cowan, Parrish and Rodstrom.

10. Water Advisory Board (WAB), four commissioners.

ACTION: (A-1580) Postponed until the County Commission formally approves the amendments from the October 24, 2000 meeting. (See County Administrator's memorandum dated November 20, 2000.)

11. Juvenile Justice Board, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Wasserman-Rubin.

12. Children's Services Board, one commissioner.

ACTION: (A-1580) Approved the appointment of Commissioner Gunzburger.

13. Health and Rehabilitation Services (HRS) Nominee Qualifications Review Committee, one commissioner.

ACTION: (A-1580) Inactive.

14. Resource Recovery Board, Five commissioners

ACTION: (A-1580) Approved the appointments of Commissioners Cowan, Gunzburger, Jacobs, Lieberman and Parrish.

B. MOTION TO DESIGNATE a commissioner to the following: (the Chair by virtue of the office, serves on the following, unless he or she asks the Commission to designate):

1. Public Safety Coordinating Council.

ACTION: (A-1580) Designated Commissioner Graber.

2. Tourist Development Council.

ACTION: (A-1580) Designated Commissioner Rodstrom, Chair.

3. Homeless Initiative Partnership Advisory Board.

ACTION: (A-1580) Designated Commissioner Jacobs.

4. HIV Health Services Planning Council.

ACTION: (A-1580) Designated Commissioner Graber.

BOARD NOMINATIONS/APPOINTMENTS

- A. MOTION TO NOMINATE Mr. Angelo Castillo to the Broward County Charter Review Commission. (Commissioner Wasserman-Rubin)

ACTION: (A-1580) Approved.

B. MOTION TO NOMINATE Mr. Frank Vargas to the Broward County Charter Review Commission. (Commissioner Wasserman-Rubin)

ACTION: (A-1580) Approved.

C. MOTION TO APPROVE appointment of Commissioner Robert "Bobby" Webster, City of Cooper City, to the Broward County Planning Council. Commissioner Webster fills a vacancy; Mayor Annette Wexler, Town of Pembroke Pines, is ineligible to serve because she is no longer in Commissioner Parrish's District. (Commissioner Parrish)

ACTION: (A-1580) Approved.

D. MOTION TO REAPPOINT the following individuals to Broward County boards:

Bill Kling - Ad Hoc Coordinating Committee for World War II Memorial Project.

Thomas Martin - Board of Adjustment

Sally Brokken - Planning Council

Dr. Porter Gott - Broward Regional Health Planning Council

Richard Sierra - Charter Review Commission

Howard Zimmerman - Charter Review Commission

Ellen Sabety - Commission on the Status of Women

Audrey Dunphy Venis - Library Advisory Board

David Marshall - Metropolitan Planning Organization - Community Involvement Roundtable

Khanya Moolsiri - Multi-Ethnic Advisory Board

Dianne Johnson - Parks & Recreation Advisory Board

Gail Maina Ling - Parks & Recreation Advisory Board

Ben Wesley - Zoning Board

ACTION: (A-1580) Approved.

E. MOTION TO APPROVE appointment of Ruth S. Jacobson to the Commission on the Status of Women. Ms. Jacobson fills a vacancy; Arlene McLaren-Walters is ineligible to serve as she does not reside in Commissioner Parrish's District. (Commissioner Parrish)

ACTION: (A-1580) Approved.

F. MOTION TO APPROVE appointment of Diane B. Weinbrum to the Broward Cultural Affairs Council. Ms. Weinbrum fills a vacancy; Roslyn Kurland is ineligible to serve as she does not reside in Commissioner Parrish's District. (Commissioner Parrish)

ACTION: (A-1580) Approved.

G. MOTION TO APPROVE appointment of Michael K. Davis to the Historical Commission. Mr. Davis fills a vacancy; Leonard Robbins is ineligible to serve as he does not reside in Commissioner Parrish's District (Commissioner Parrish)

ACTION: (A-1580) Approved.

H. MOTION TO APPROVE appointment of John "Bud" Sugg to the Alcohol & Drug Abuse Advisory Board. Mr. Sugg fills a vacancy; George Williamson is ineligible to serve because he does not reside in Commissioner Parrish's District. (Commissioner Parrish)

ACTION: (A-1580) Approved.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- A. MOTION TO DECLARE Lot 47, Block 5, Hollywood Ridge, Plat Book 12, Page 38 surplus to the County's needs in accordance with Florida Statute 125.35(2).

ACTION: (A-1580) Approved.

B. MOTION TO ACCEPT adjacent owner's bid of \$7,105 for surplus land; and authorize the Chair and Clerk to execute statutory deed.

ACTION: (A-1580) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-1295 for Pine Island Road, Highway Improvement Project No. 5144, from Sheridan Street to Stirling Road, declaring a necessity for the construction; declaring a necessity for right-of-way Parcels (2 and 3) and temporary construction easement Parcels (2 TCE and 3 TCE), and authorizing the County Attorney's office or designee to institute a lawsuit or lawsuits, sign and file a Declaration of Taking and continue negotiations, settlement and compromise.

ACTION: (A-1580) Approved.

- MOTION TO ADOPT Resolution 2000-1296 accepting a road easement, at no cost to the County, executed by Yachtronics, Inc. for right-of-way for SW 4th Avenue (east side) located approximately 310 feet south of SW 6th Street, Fort Lauderdale.

ACTION: (A-1580) Approved.

- MOTION TO ADOPT Resolution 2000-1297 accepting a road easement, at no cost to the County, executed by Architectural Alliance Investments, Inc. for right-of-way for SW 4th Avenue (east side) located approximately 100 feet south of SW 6th Street, Fort Lauderdale.

ACTION: (A-1580) Approved.

- MOTION TO ADOPT Resolution 2000-1298 accepting a warranty deed, at no cost to the County, executed by Hogan Royal Palm I, L.L.C. & Hogan Royal Palm II, L.L.C., Inc. for right-of-way for Pine Island Road (east side) located approximately 510 feet north of Peters Road.

ACTION: (A-1580) Approved.

- A. MOTION TO APPROVE agreement between Broward County and the City of Pompano Beach for trafficway beautification for improvements to Blount Road from Copans Road to Sample Road, Project No. 5199, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-1580) Approved.

B. MOTION TO APPROVE agreement between Broward County and the City of Pompano Beach for trafficway illumination for improvements to Blount Road from Copans Road to Sample Road, Project No. 5199, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-1580) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- **MOTION TO FILE** Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six-month period ending September 30, 2000.

ACTION: (A-1580) Approved.

- **MOTION TO FILE** Sheriff's Florida Contraband Forfeiture Semi-Annual Report for the six-month period ending September 30, 2000.

ACTION: (A-1580) Approved.

OFFICE OF INFORMATION TECHNOLOGY

- A. **MOTION TO APPROVE** settlement and release agreement between Broward County and 3Com Corporation for return and reimbursement of funds in reference to data communications equipment.

ACTION: (A-1580) Approved.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1299 within the General Capital Outlay Fund in the amount of \$80,276 for the purpose of purchasing data communications equipment.

ACTION: (A-1580) Approved.

PURCHASING DIVISION

For Port Everglades Department

- **MOTION TO AWARD** fixed contract to the low bidder, Gimrock Construction, Inc., for Pier No. 2 Additional Bollards at Port Everglades, Bid No. H-8-00-187-CF, in the amount of \$645,000 for Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-1580) Approved. See Page 48.

For Public Works Department

- **MOTION TO APPROVE** third amendment to agreement between Broward County and Craven, Thompson and Associates, Inc. for professional engineering service on the Melrose Park, NW and SW and Broward Estates East areas of the Central County Neighborhood Improvement Project at an increase of \$394,027 from \$5,025,220 to \$5,419,247 and no additional contract time, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-1580) Approved. See Page 48.

- MOTION TO APPROVE fourth amendment to agreement between Broward County and Chen and Associates Consulting Engineers, Inc. for professional engineering services for the Franklin Park, Washington Park and St. George areas of the Central County Neighborhood Improvement Project, at an increase in cost of \$550,499 from \$4,573,234 to \$5,123,733 and with an increase in the period of performance of 160 days from 1,171 days to 1,331 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-1580) Approved. See Page 48.

- MOTION TO APPROVE fourth amendment to agreement between Broward County and Shah, Drotos and Associates, P.A. for professional engineering services for the 35th Avenue Ditch and Forcemain, Broward Estates West, Boulevard Gardens and Melrose Park East areas of the Central County Neighborhood Improvement Project, at an increase of \$682,439 from \$4,871,744 to \$5,554,183 and an increase in the period of performance of 311 days from 1,680 days to 1,991 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-1580) Approved. See Page 48.

- MOTION TO APPROVE ninth amendment to the deliberately phased agreement between Broward County and Craven Thompson and Associates, Inc. for engineering services for the South County Neighborhood Improvement Project at an increase of \$1,307,635 from \$14,365,201 to \$15,672,836.00, and no additional contract time to provide for additional professional services required as a result of the default of Coastal Utilities, Inc. on Section 5 of the project; increase the scope of the Master Sewage Pump Station; bid the planting portion of Snake Warrior Island as a separate package from Section 8; and have the as-built drawings prepared in conformance with the new BCOES standards, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1148 / 8600 - South County Neighborhood Improvement Project)

ACTION: (A-1707) Approved. See Page 57.

- MOTION TO AWARD open-end contract to low bidder, Chemical Lime Company of Alabama, Inc. to furnish, deliver and discharge quicklime for Broward Cooperative Purchasing Group Bid No. 01-02B in the estimated annual amount of \$810,720 for the Environmental Operations Division, and authorize the Director of Purchasing to renew the contract for four one-year periods as renewed by the cooperative. The initial contract period shall start on the date of award and shall terminate on October 14, 2001.

ACTION: (A-1580) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO ADOPT Resolution 2000-1300 of the Board of County Commissioners of Broward County, Florida authorizing the Chair to execute and file a Public Depositor Annual Report to the Treasurer Form D14-1009; and providing for an effective date.

ACTION: (A-1580) Approved.

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-1580) Approved.

HUMAN SERVICES DEPARTMENT

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

- A. MOTION TO APPROVE agreement between Miami Rescue Mission, Inc., d/b/a Broward Outreach Center, and Broward County from October 1, 2000 through September 30, 2001 in the amount of \$60,000 for the purpose of providing substance abuse treatment services to clients of the Broward Outreach Center, and authorize the County Administrator to execute the agreement upon receipt by Broward County and approval of the Office of the County Attorney. No County match is required.

ACTION: (A-2252) Withdrawn for further staff review.

B. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$60,000 within the Substance Abuse and Health Care Services Division budget for the purpose of providing substance abuse treatment services to clients of the Broward Outreach Center.

ACTION: (A-2252) Withdrawn for further staff review.

C. MOTION TO APPROVE addition of one grant position within the Substance Abuse and Health Care Services Division grant fund. The classification of the proposed position is: one Substance Abuse Specialist II for the purpose of providing substance abuse treatment services to clients of the Broward Outreach Center. This is a grant position, exempt from Civil Service, and will be terminated upon expiration of grant funding.

ACTION: (A-2252) Withdrawn for further staff review.

COURT ADMINISTRATION

- MOTION TO APPROVE grant-in-aid agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$357,822 for court reporting services.

ACTION: (A-1580) Approved.

- MOTION TO APPROVE grant-in-aid agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$505,429 for Article V costs.

ACTION: (A-1580) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 00-107 from City Commission of the City of Fort Lauderdale, Florida calling a special municipal primary election to be held on December 5, 2000 to nominate qualified persons for the office of City Commissioner from Commission District III and calling a special municipal election to be held on December 19, 2000 to elect a City Commissioner from Commission District III; further establishing a qualifying period for said special municipal

primary election. (Chair)

ACTION: (A-1580) Approved.

- MOTION TO FILE Resolution No. 2000-383 from City Commission of the City of Hollywood, Florida supporting the nomination of Ann Kolb for the Great Floridians 2000 Program sponsored by the Florida League of Cities and the Department of State. (Chair)

ACTION: (A-1580) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-1301 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, December 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Christian Bay Shipping Co., d/b/a Fillette Green Shipping Services (USA) Corp., to provide steamship agent services at Port Everglades.

ACTION: (A-1580) Approved.

- MOTION TO ADOPT Resolution 2000-1302 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, December 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Sunshine Shipping, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-1580) Approved.

- MOTION TO ADOPT Resolution 2000-1303 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, December 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Tugz International L.L.C. to provide tugboat and towing services at Port Everglades.

ACTION: (A-1580) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- DELEGATION: Charles Putman regarding request to amend the note on the Seven Hills Multi-Center Plat - District 3, (151-MP-89).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Vanessa Prieto regarding request to amend the note on the Colonial Palms Nursing Center West Plat - District 2, (014-UP-83).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Robert Lechter regarding request to amend the note on the Wertheimer Plat - District 6, (090-MP-84).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Richard Hughes, representing the City of Miramar, regarding request to amend the note on the Sunset Lakes Plat - District 8, (093-MP-95).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** David E. Rohal regarding request to amend the note on the Sara Plat - District 4, (101-MP-89).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** David Bower regarding request to amend the note on the Mangone & Sons II Plat - District 3, (007-MP-97).

ACTION: (A-1580) Deferred to January 2, 2001 at the applicant's request.

- **DELEGATION:** Michael Gai regarding request to amend the non-vehicular access line on the S&R of Inverrary Parcel S Plat - District 1, (193-MP-80).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Michael Gai regarding request to amend the non-vehicular access line on the S&R of Inverrary Parcel O Plat - District 1, (194-MP-80).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Cary Winningham regarding request to amend the non-vehicular access line on the Sheehan Pompano Plat - District 2, (053-UP-88).

ACTION: (A-1580) Approved, as amended, subject to staff's recommendations. Staff corrected Recommendation 5b from the Engineering and Traffic Engineering Divisions: "38 feet north" should read "56 feet north."

- **DELEGATION:** Greg Siefker regarding request to amend the non-vehicular access line on the McNab Center Plat - District 1, (159-MP-84). (Deferred from August 15, 2000)

ACTION: (A-1580) Deferred to December 5, 2000 at the applicant's request.

- **DELEGATION:** Daniel A. Fee regarding request to modify conditions of plat approval on the Countyline Corporate Center Plat - District 8, (058-MP-97).

ACTION: (A-1580) Approved subject to staff's recommendations.

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request for a partial waiver of road impact fees for the affordable housing project on the Banyan Trails Plat - District 3, (084-MP-90). (Deferred from November 7, 2000)

ACTION: (A-1580) Deferred to December 12, 2000 at the applicant's request.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

- **A. COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the new and current Board members that each year a Goal Setting Session is planned for the County Commissioners. The Goal Setting Session is an opportunity for Board members to decide on policy objectives for the year. Following the Session, a work plan will be drafted for the Board's approval. Ultimately, the County's budget will be constructed around the work plan. This year's Goal Setting Session is scheduled tentatively for the end of January 2001 or beginning of February 2001. It will be a full day facilitated session. Mr. Desjarlais stated that in the past the issues discussed were regional in nature. However, with the new single member districts, he asked board members to begin thinking about what will be acceptable in the way the County approaches single member district projects and issues versus the broader regional view. The facilitator will be contacting the board members in the near future.

ACTION: (A-1749) No Board action was taken. See Page 52.

B. RE-ESTABLISH PROCEDURES FOR COUNTY COMMISSION Commissioner Parrish requested that in addition to discussing policy objectives at the Goal Setting Session, that the Board discuss re-establishing procedures for the County Commission to follow. Commissioner Graber suggested that the procedures be expanded to include parliamentary rules. Parliamentary procedure will be very important in terms of how the County Commission will conduct its business. Commissioner Graber suggested a small rule book/pamphlet that is historically accurate. Brief discussion ensued relative to applying an abridged version of Robert's Rules of Order for the County Commission to follow.

ACTION: (A-1798) No Board action was taken. See Page 52.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO APPROVE travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-2290) Approved.

PURCHASING DIVISION

For Human Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a medical records system for substance abuse services, and approve RLI 102300-RB.

ACTION: (A-2300) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Graber, Director, Substance Abuse and Health Care Services (Chair); Director, County Records Division and Director, Program Development, Research and Evaluation. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

COUNTY ADMINISTRATOR

- DELEGATION: Mr. Dan Lewis, Charter Review Commission Chair announcing Charter Review Commission Symposium at Nova Southeastern University - January 27, 2001 and January 28, 2001 for approximately 250 community leaders.

ACTION: (A-2386) Mr. Lewis discussed and answered questions regarding the Charter Review Commission Symposium. Board members requested that the Charter Review Commission consider alternative dates. See Page 63.

- MOTION TO APPROVE appointment by the County Administrator of Marlene A. Wilson as Director of the Department of Human Services.

ACTION: (A-3088) Approved.

COUNTY ATTORNEY

- DISCUSSION: Lease agreement between Broward County and BCCC Hotel Limited Partnership (Convention Center Hotel Lease). (Continued from October 24, 2000, Item 46; and deferred from November 7, 2000, Item 91)

ACTION: (A-1580) Deferred to December 5, 2000 at 11:00 a.m. time certain.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

49. MOTION TO ADD Terry Santini and Walter Dix to the Selection/Negotiation Committee for the Fire Rescue Study (RLI No. 100200-RB).

ACTION: (A-3145) Approved.

NON AGENDA

50. CHARTER REVIEW COMMISSION APPOINTMENTS - COMMISSIONER GRABER

ACTION: (A-3157) See Page 73.

51. RESCHEDULE PUBLIC RELATIONS WORKSHOP - COMMISSIONER JACOBS

ACTION: (A-4430) See Page 88.

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