

**MEETINGS OF NOVEMBER 27, 2001**

(The meeting convened at 10:00 a.m.; recessed at 10:38 a.m.; reconvened at 11:11 a.m. and adjourned at 12:24 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner John E. Rodstrom, Jr.

CALL TO ORDER

1. STATE OF THE COUNTY ADDRESS

***ACTION: (Time-10:07 AM) Commissioner Rodstrom gave the State of the County Address. See Page \*\*\*\*\****

2. ELECTION OF COUNTY COMMISSION CHAIR

***ACTION: (Time-10:20 AM) Commissioner Lori Nance Parrish was elected as County Commission Chair. See Page \*\*\*\*\****

3. ELECTION OF COUNTY COMMISSION VICE CHAIR

***ACTION: (Time-10:29 AM) Commissioner Diana Wasserman-Rubin was elected as County Commission Vice Chair. See Page \*\*\*\*\****

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

4. A. MOTION TO APPOINT County Commissioners to Boards for one-year term expiring November 19, 2002, as detailed in Exhibit 1.

***ACTION: (Time-10:36 AM) Deferred to Tuesday, December 4, 2001.***

B. MOTION TO APPOINT Commissioner as designee to Boards as detailed in Exhibit 2.

***ACTION: (Time-10:36 AM) Deferred to Tuesday, December 4, 2001.***

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**PUBLIC HEARING**

5. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 15, ARTICLE V, SECTIONS 15-72 THROUGH 15-77 OF THE BROWARD COUNTY CODE RELATING TO COMPOSITION OF THE MEMBERSHIP OF THE BROWARD REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL (“EMS COUNCIL”); PROVIDING FOR

HOUSEKEEPING REVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR

INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (Time-11:13 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.**

6. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY CHILDREN'S SERVICES BOARD; AMENDING SECTION 1-485 OF THE BROWARD COUNTY CODE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner John E. Rodstrom, Jr.)

**ACTION: (Time-11:14 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. The Board directed the County Attorney to draft an amendment to Section 1-233 which states that a quorum for this board shall consist of a simple majority of the board members appointed. See Page \*\*\*\*\***

7. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE MELROSE PARK NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT;

PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (Time-11:15 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.**

8. MOTION TO ADOPT Resolution 2001-1153 of the Board of County Commissioners of Broward County, Florida amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation," Amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," to add provisions for an Airline Relief Incentive Program in order to encourage resumption of air carrier service to cities previously served from Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

**ACTION: (Time-11:16 AM) Approved. See Page \*\*\*\*\***

**END OF PUBLIC HEARING**

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**CONSENT AGENDA**

**BOARD APPOINTMENTS**

9. A. MOTION TO APPOINT Dr. Irving Rosenbaum to the Educational Facilities Authority Board.  
(Commissioner Graber)

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO APPOINT Ms. Barbara Shaw to the Advisory Board for Individuals with Disabilities.  
(Commissioner Wasserman-Rubin)

***ACTION: (Time-11:13 AM) Approved.***

C. MOTION TO APPOINT Mr. Jack Latona to serve on the Educational Facilities Authority as a new appointment. (Commissioner Rodstrom)

***ACTION: (Time-11:13 AM) Approved.***

D. MOTION TO APPOINT Mr. Ramon A. Rodriguez to the Performing Arts Center Authority Board.  
(Commissioner Wasserman-Rubin)

***ACTION: (Time-11:13 AM) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF INTEGRATED WASTE MANAGEMENT**

**RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

10. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for Solid Waste Collection, Disposal and Recycling Services within the Hollywood annexation area, pursuant to Section 163.01, Florida Statutes.

***ACTION: (Time-11:16 AM) Approved. See Page \*\*\*\*\****

11. A. MOTION TO ADOPT budget Resolution 2001-1154 transferring from the Resource Recovery Fund (Fund 4880) to Solid Waste Fund 4860 the amount of \$300,000 for a basic waste tire program.

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1155 within the Solid Waste Fund (Fund 4860) in the amount of \$300,000 for the Waste Tire Program.

***ACTION: (Time-11:13 AM) Approved.***

12. MOTION TO ADOPT budget Resolution 2001-1156 transferring within the Resource Recovery Fund (Fund 4880) the amount of \$50,000 from Unrestricted Reserves (Agency 128, Organization 5000,

Object 9440) to Household Hazardous Waste (Agency 128, Organization 4330, Object 3400) and \$200,000 from Unrestricted Reserves 4880-128-5000-9440 to 4880-128-5400 for an electronics recycling program.

***ACTION: (Time-11:13 AM) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

13. **MOTION TO ADOPT** Resolution 2001-1157 accepting an Access Easement, at a nominal cost of \$10 to the County, executed by Mobil Oil Corporation and Yale Properties - Commercial, for access purposes for Copans Road (south side) located approximately 190 feet west of Powerline Road (**Commission District 2**)

***ACTION: (Time-11:13 AM) Approved.***

14. **MOTION TO ADOPT** Resolution 2001-1158 accepting an Access Easement, at a nominal cost of \$10 to the County, executed by Luckey's Management, Inc. for access purposes to State Road 84 (south side) located approximately 1000 feet east of SW 9<sup>th</sup> Avenue. (**Commission District 7**)

***ACTION: (Time-11:13 AM) Approved.***

15. **MOTION TO APPROVE** Road Transfer Agreement between Broward County and Town of Southwest Ranches for public roads in the area known as Sunshine Ranches within that portion of the municipal limits of the Town bounded on the south by Old Sheridan Street, on the north by Griffin Road, on the east by I-75 and on the west by Flamingo Road. (**Commission District 5**)

***ACTION: (Time-11:13 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

16. A. **MOTION TO APPROVE** minutes of the 10:00 A.M. Board of Broward County Commission meetings of September 11, 2001; September 25, 2001; October 2, 2001; October 9, 2001 and October 16, 2001; and the minutes of the 2:00 PM Public Hearings of September 11, 2001; September 25, 2001 and October 9, 2001; and the minutes of 7:00 PM Redistricting and 7:00 PM Budget Hearing of October 2, 2001.

***ACTION: (Time-11:13 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-11:13 AM) Approved. See Page \*\*\*\*\****

17. **MOTION TO ADOPT** Resolution 2001-1159 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code at Volume 3, Chapter 35, Part III, which establishes the copying fees for the Broward County Records Division; by amending Sections

35.20 "Copying Fees" by creating a new subsection (I) to provide for a copying fee for digital sound recordings; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time-11:13 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

18. MOTION TO APPROVE Agreement (RLI-121300-RB) between Broward County and Singer Architects, Inc. for Architect, Engineering and Interior Design Services at the Fort Lauderdale-Hollywood International Airport for a maximum not to exceed amount of \$2,095,100 for a term of three years, with the option to renew for two one-year periods contingent on availability of funds after the initial year for the Aviation Department, subject to receipt and acceptance by the County of insurance; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:13 AM) Approved.***

For Convention Center

19. MOTION TO AWARD open-end contract to single selected responsive, responsible submitter Options Tai Ping Carpets, Inc. (Options) for Carpeting, Woven, Nylon, Installed (Bid No. T-6-01-133-B-1) in the estimated amount of \$1,179,057.30, for the Greater Fort Lauderdale Convention & Visitors Bureau/Broward County Convention Center (Convention Center) subject to receipt and acceptance of performance/payment guarantee. The initial contract period shall start on acceptance of performance/payment guarantee and shall terminate upon completion and acceptance of installation.

***ACTION: (Time-11:13 AM) Approved. See Page \*\*\*\*\****

For County Records Division

20. A. MOTION TO ADOPT budget Resolution 2001-1160 transferring within the Public Records Modernization Trust Fund (0170) the amount of \$170,000 from the Reserve, for purchase of Oracle software.

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO APPROVE procurement of Oracle 9i database system (software) to replace existing Informix database system and to provide first year maintenance in the amount of \$202,105 from Oracle Corporation, State of Florida Contract No. 252-002-00-1, for the County Records Division.

***ACTION: (Time-11:13 AM) Approved.***

For Department of Planning and Environmental Protection

21. A. MOTION TO ESTABLISH Qualified List for preparing/sinking vessels as artificial reefs (Solicitation No. T-4-01-088-B-2) with McCulley Marine Services, Inc. and Spartan Underwater Technologies, Inc. (Spartan) for the Marine Resources Division (Division), and authorize the Purchasing Director to renew the Qualified List for two one-year periods; add vendors who originally provided

submittals but failed to provide requisite documentation after submission of the completed documentation; and delete vendors from the list if they fail to adequately perform. The initial Qualified List will start on date of approval and will terminate one year from that date.

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO APPROVE the Procedures for Processing Qualified List as outlined in Exhibit 2.

***ACTION: (Time-11:13 AM) Approved.***

For Public Works Department

22. MOTION TO AWARD fixed contract to low bidder, Triple R Paving, Inc., for construction of Pine Island Road, from Sheridan Street to Stirling Road, Bid No. L801190CF, in the amount of \$4,693,472.48, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Chair and Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-11:13 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

23. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

***ACTION: (Time-11:13 AM) Approved.***

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

***ACTION: (Time-11:13 AM) Approved.***

#### **RISK MANAGEMENT DIVISION**

25. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the Children's Services Council for Broward County to provide Workers' Compensation and General Liability coverage for Children's Services Council; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:13 AM) Approved.***

### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY DEVELOPMENT**

26. MOTION TO APPROVE amendment to Broward County's Consolidated Strategic Plan revising the Citizen Participation Plan (Plan) element through September 30, 2004 as required by the U.S. Department of Housing and Urban Development (HUD).

***ACTION: (Time-11:13 AM) Approved.***

#### **FAMILY SUCCESS ADMINISTRATION**

27. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. 01EA-90-11- 16-01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the value of the agreement by \$15,858 from \$1,155,444 to \$1,171,302; and authorize the Chair and Clerk to execute same. The additional funding will be used to pay for home energy expenses. All other terms and conditions of the original agreement remain in full force. No match is required.

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1161 in the LIHEAP Grant Fund for the Community Action Agency in the amount of \$15,858 for additional home energy expenses.

***ACTION: (Time-11:13 AM) Approved.***

### **HOMELESS INITIATIVE PARTNERSHIP**

28. A. MOTION TO ADOPT Resolution 2001-1162 accepting the conveyance of a certain parcel of land and the improvements thereon, described as Lot 2 Marbar Estates, lying in the City of Hollywood, Broward County, Florida (hereinafter referred to as "Property"); and providing for an effective date.

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO APPROVE payment of taxes for this property in the amount of \$12,089.00, for 1999 and 2000; and \$4,353.54, for 2001, and closing costs including title insurance and recording in the amount of \$1,236.00, from the Homeless Services Fund (0230-024-1115). The 2001 amount is based on a 4% discount if these taxes are paid by November 30, 2001.

***ACTION: (Time-11:13 AM) Approved.***

C. MOTION TO ADOPT Resolution 2001-1163 canceling and discharging liens for taxes upon certain land held, owned or acquired by or conveyed to the County for public purpose, in the amount of \$1,328.45, for 2001, subsequent to reconveyance of title to County. The 2001 amount is for Broward County General Fund taxes, and is based on a 4% discount if the balance of these taxes are paid by November 30, 2001, as indicated in Motion B.

***ACTION: (Time-11:13 AM) Approved.***

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

29. MOTION TO ADOPT Resolution 2001-1164 of the Board of County Commissioners of Broward County, Florida approving a reallocation of \$321,200 in appropriated Fiscal Year 2001 Ryan White Title I Comprehensive AIDS Resources Emergency Act Grant Funding for non- profit organizations or Governmental entities; approving the amendment of existing contracts; authorizing the County Administrator to execute the appropriate amendments to contracts for each organization as indicated on Attachment A, and as approved herein; providing for severability; and providing for an effective date. No County match is required as this is a 100% federally funded grant.

***ACTION: (Time-11:13 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Page 2 of 2, Attachment "A" to the Resolution, the correct figure for Trinity Ministries Food Bank is \$8,650 not \$8,550.)***

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL AFFAIRS DIVISION

30. MOTION TO APPROVE agreement between Broward County and James Carpenter Design Associates, Inc., for artistic services to design an artwork for the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport in the amount of \$110,000 (\$10,000 contingency), and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:13 AM) Approved.***

31. A. MOTION TO APPROVE South Florida Cultural Consortium (SFCC) Fiscal Year 2002 budget in accordance with Section 7 of the SFCC Interlocal Agreement for the period October 1, 2001 to September 30, 2002, in the amount of \$194,000 (Broward County's contribution is \$65,000).

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO FILE annual financial report for the Fiscal Year ending September 30, 2001, in accordance with Section 8 of the SFCC Interlocal Agreement.

***ACTION: (Time-11:13 AM) Approved.***

C. MOTION TO FILE report of activities of the SFCC in accordance with Section 19 of the SFCC Interlocal Agreement.

***ACTION: (Time-11:13 AM) Approved.***

### MASS TRANSIT DIVISION

32. A. MOTION TO ADOPT Resolution 2001-1165 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file an amended application for federal assistance for Fiscal Year 2001 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$1,500,000 under the Federal Transit Act as amended; and providing for an effective date. (No County match is required.)

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1166 to increase the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$1,500,000 providing operating assistance for the Broward County Hybrid-Electric Water Ferry Service Project (Water Bus).

***ACTION: (Time-11:13 AM) Approved.***

33. A. MOTION TO ADOPT Resolution 2001-1167 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair and Clerk to execute a Supplemental Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$49,280 to provide for the purchase and installation of transit bus shelters at various locations along State Road 7 and Commercial Boulevard, the South Florida Education Center, and other locations in the County; and providing for an effective date. No match is required. **(Commission Districts 4 and 9)**

***ACTION: (Time-11:13 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1168 within the Capital Fund (4510) for the Mass Transit Division, in the amount of \$49,280 for the purchase and installation of transit bus shelters at various locations along State Road 7 and Commercial Boulevard, the South Florida Education Center, and other locations in the County.

***ACTION: (Time-11:13 AM) Approved.***

#### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

34. MOTION TO APPROVE settlement agreements in the total amount of \$20,685 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 3, 6, 7)**

***ACTION: (Time-11:18 AM) Approved. See Page \*\*\*\*\****

35. MOTION TO ADOPT Resolution transferring \$20,000 from the County Commission reserve for the purpose of hiring a local university to provide technical assistance with the County Commission redistricting project.

***ACTION: (Time-11:13 AM) Withdrawn at the request of staff.***

#### **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

##### **BUILDING CODE SERVICES**

36. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac to provide the City of Tamarac with services from the Broward County Minimum Housing/Unsafe Structures Board, to hear and dispose of cases on behalf of the City of Tamarac from the date of execution through September 30, 2003; and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 3, and 9)**

***ACTION: (Time-11:13 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

37. MOTION TO APPROVE new lease agreement between Broward County and Tugz International, L.L.C., for 6,600 square feet of vacant land located at Port Everglades, effective upon Board approval through September 30, 2006, with rent in the approximate amount of \$27,700 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:20 AM) Tabled to later in the meeting. See Page \*\*\*\*\****

***ACTION: (Time-12:18 PM) Deferred to Tuesday, December 4, 2001 for further staff review. See Page \*\*\*\*\****

38. MOTION TO APPROVE payment to Coastal Fuels Marketing, Inc., for the relocation of underground fuel lines at a cost not to exceed \$375,500 due to the construction of the Northport Cruise

Garage, and to amend the easement agreement to reflect the relocation of the pipelines.

***ACTION: (Time-11:13 AM) Approved.***

39. MOTION TO ADOPT Resolution 2001-1169 of the Board of County Commissioners authorizing the Chair and Clerk to execute a Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation (FDOT) Financial Project No. 412603-1-94-01, for the purpose of applying grant funding in the total amount of \$2,000,000 for Port Everglades in Fiscal Year 2001/2002 for the procurement of five passenger loading bridges to be placed at cruise terminal locations within Port Everglades (Project No. 00-13).

***ACTION: (Time-11:13 AM) Approved.***

### **BOARD OF RULES AND APPEALS**

40. MOTION TO ADOPT Resolution 2001-1170 amending Section 43.2 of the Broward County Administrative Code to allow sales of the new printed version of the State of Florida Fire Prevention Code and for the CD Rom version (multi-user) of the State of Florida building Code.

***ACTION: (Time-11:13 AM) Approved.***

### **COUNTY ATTORNEY**

41. MOTION TO APPROVE settlement in the amount of \$49,900 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Anna T. (Nancy) Rever v. Broward County, Case No: 00-06646 (08).

***ACTION: (Time-11:13 AM) Approved.***

42. MOTION TO APPROVE agreement between Broward County and the City of Plantation relating to Land Use Plan Amendment PC 01-5 providing that if the note on Jacaranda Parcel 910 Plat is amended from adult living facility to multifamily residential uses, the City agrees not to issue a certificate of occupancy until the planned classrooms for Tropical Elementary and South Plantation High School are completed, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:13 AM) Approved.***

43. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 9 relating to swimming pools and pavers and to increase the amount of civil penalty which a hearing officer can impose against uncertified contractors from \$500 to \$1,000.

***ACTION: (Time-11:13 AM) Approved.***

44. MOTION TO APPROVE settlement in the amount of \$35,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court , Globe Trailers of Florida, Inc., a Florida Corporation v. Broward County, Case No. 00-008605(04).

***ACTION: (Time-11:13 AM) Approved.***

### **COUNTY COMMISSION**

45. MOTION TO FILE Resolution No. 2001-24, a Resolution of the City of Hallandale Beach, Florida, recognizing municipal home rule powers and authorizing cities to continue providing the fire and emergency medical services they deem appropriate to their residents; opposing consolidation and merger of fire protection and emergency medical services without full consultation with and approval of municipalities in Broward County and supporting and encouraging on-going municipal cooperation in the delivery of fire protection and emergency medical services. (Chair)

***ACTION: (Time-11:13 AM) Approved.***

46. MOTION TO FILE Resolution No. R- 2001-280 of the Town of Davie, Florida expressing great concern regarding the proposed 2020 Vision for expansion of the Fort Lauderdale-Hollywood International Airport and urging the Broward County Commission to seek the participation of impacted municipalities in planning of the future expansion by creating an Airport Advisory Committee. (Chair)

***ACTION: (Time-11:13 AM) Approved.***

47. MOTION TO FILE Resolution No. 2856. A Resolution of the City of Pembroke Pines, Florida recommending a Master Improvement Plan for that portion of the Interstate 75 Corridor intersecting the City of Pembroke Pines to the Florida Department of Transportation and the Broward County Metropolitan Organization; directing the City Clerk to transmit a certified copy of this Resolution to the Florida Department of Transportation, the Broward County Metropolitan Planning Organization, the members of the Broward County Legislative Delegation, the City Commissions for the Cities of Miramar and Davie and any and all other interested governmental parties; providing for conflict; providing for severability; providing for an effective date. (Chair)

***ACTION: (Time-11:13 AM) Approved.***

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

48. MOTION TO ADOPT Resolution 2001- 1171 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 11, 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 4-3 DEFINING “ABANDON,” CLARIFYING THE DEFINITION OF “AT LARGE,” AND CHANGING “VICIOUS DOG” TO “DANGEROUS DOG” TO REFLECT THE FLORIDA STATUTES; AMENDING SECTION 4-12 RELATING TO DANGEROUS DOGS APPEALS; AMENDING SECTION 4-28 RELATING TO VIOLATIONS ENFORCEMENT; PROVIDING FOR THE CLERK OF COURTS TO COLLECT FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by Board of County Commissioners)

***ACTION: (Time-11:13 AM) Approved.***

49. MOTION TO ADOPT Resolution 2001-1172 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 11, 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 ARTICLE X, CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BROWARD COUNTY ZONING CODE," AMENDING SECTION 39-138, "PRE-ASSESSMENT AND SPECIAL ASSESSMENT HEARINGS RELATING TO LAND CLEARANCE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (Time-11:13 AM) Approved.**

**REGULAR AGENDA**

50. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

**ACTION: (Time-11:26 AM) No Board action was necessary.**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Department of Safety and Emergency Services

51. A. **MOTION TO ADOPT** unanticipated revenue Resolution 2001-1173 within the General Capital Outlay Fund (3010) for the Division of Medical Examiner and Trauma Services in the amount of \$358,254 for the purpose of purchasing testing equipment and maintenance support.

**ACTION: (Time-11:27 AM) Approved.**

B. **MOTION TO APPROVE** destandardization of sole source/sole brand Syva Emit drug abuse immunoassay reagents from Syva Corporation d/b/a Dade Behring Company for the Division of Medical Examiner and Trauma Services.

**ACTION: (Time-11:27 AM) Approved.**

C. **MOTION TO APPROVE** sole source/sole brand standardization of Microgenics immunoassay reagents and testing supplies from Microgenics Corporation for use with Abbott Laboratories testing equipment for the Division of Medical Examiner and Trauma Services.

**ACTION: (Time-11:27 AM) Approved.**

D. **MOTION TO AWARD** open-end contract to standardized sole source/sole brand bidder, Microgenics Corporation, for Immunoassay Reagents and Testing Supplies, Quotation No. G1ME1010, at prices equivalent to GSA but at terms more favorable to the County, in the estimated annual amount of \$84,205.48, for the Division of Medical Examiner and Trauma Services, and authorize the Purchasing

Director to renew the contract as long as the same prices, terms and conditions remain in effect. The initial contract period begins on date of award and expires July 1, 2004.

***ACTION: (Time-11:27 AM) Approved.***

E. MOTION TO APPROVE AND AWARD fixed contract to sole source/sole brand Abbott Laboratories Inc. (Abbott) for Testing Equipment, Quotation No. J1TA8000, including a one year warranty period and 60 months of maintenance support commencing after the warranty in the total amount of \$358,254 for the Division of Medical Examiner and Trauma Services.

***ACTION: (Time-11:27 AM) Approved.***

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **BIOLOGICAL RESOURCES DIVISION**

52. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by the Florida Department of Transportation for compensatory wetlands mitigation for a linear project (Sawgrass Tandem Truck Staging Lot) located in western Broward County. (**Commission District 5**) (Deferred from November 13, 2001 - Item 34)

***ACTION: (Time-11:13 AM) Withdrawn at the request of DPEP.***

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

53. A. MOTION TO APPROVE agreement between Broward County and Broward Days Inc. in the amount of \$4,500 to co-sponsor a luncheon during Broward Days 2002 in Tallahassee with Governor Jeb Bush, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-12:15 PM) Approved. (For clarification purposes, the amount of the contract is \$4,500 to co-sponsor a luncheon during Broward Days 2001 in Tallahassee with Governor Jeb Bush, not \$10,000 to participate as a sponsor at the level of Legislator's Inner Circle. See Page \*\*\*\*\****

B. MOTION TO SELECT Commissioner to serve on the Broward Days Tallahassee 2002 Steering Committee.

***ACTION: (Time-12:15 PM) The Board selected Commissioner Lieberman to serve on the Broward Days Tallahassee 2002 Steering Committee.***

***See Page \*\*\*\*\****

### **SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

54. MOTION TO APPROVE agreements between Broward County and Glass Land Acquisition Service Specialists, Earth Tech Consulting, The Conservation Fund, and The Urban Group, Inc., the four most qualified firms under RLI 061101-RB, to provide Real Property Acquisition Services in support of the Safe Parks and Land Preservation Bond program, on a \$2,000 fixed fee per parcel basis with an incentive bonus for successful negotiation below market value for the Public Works Department for a term to commence upon execution and terminate one-year from that date, and authorize the Chair and Clerk to execute same. The agreements may be renewed for an additional one year term at the option of

the County.

**ACTION: (Time-11:27 AM) Approved.**

**COUNTY ATTORNEY**

55. MOTION TO AUTHORIZE County Attorney to file a petition with the Division of Administrative Hearings, on behalf of the Broward County Trauma Agency, to challenge the State Department of Health's decision to amend the Broward County Trauma Plan to provide for an additional trauma center in Broward County.

**ACTION: (Time-11:28 AM) No Board action was taken. See Page \*\*\*\*\***

**COUNTY ADMINISTRATOR**

56. MOTION TO APPOINT additional representatives to the Site Selection Committee for the new Family Court Facility for the purpose of advising the Board regarding site selection criteria and the most appropriate site for the facility.

**ACTION: (Time-12:17 PM) Appointed the following additional representatives to serve on the Site Selection Committee for the new Family Court Facility: a BSO representative, State Attorney General representative, Human Services Department representative and a DPEP representative. Further, the Board confirmed the Board of County Commissioner appointments to the Committee; namely, Commissioners Eggelton, Lieberman and Wasserman- Rubin. See Page \*\*\*\*\***

**COUNTY COMMISSION**

57. MOTION TO NOMINATE Reverend Joe C. Johnson to the World War II Memorial Project Board. (Commissioner Wasserman-Rubin)

**ACTION: (Time-11:13 AM) Approved. (Moved to the Consent Agenda.)**

**SUPPLEMENTAL AGENDA**

**HUMAN SERVICES DEPARTMENT**

**FAMILY SUCCESS ADMINISTRATION**

58. A. MOTION TO APPROVE Agreement No. 02EA-2J-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County for the period beginning March 1, 2002 and ending March 31, 2003, in the amount of \$857,761 to be used to provide home energy assistance to low income Broward County residents; and authorize the Chair to execute same. No match required.

**ACTION: (Time-11:27 AM) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-1174 in the LIHEAP Grant Fund for the Community Action Agency in the amount of \$857,761.

**ACTION: (Time-11:28 AM) Approved.**

**NON AGENDA**

**59. REQUEST TO TELEVISION CHARTER REVIEW COMMISSION MEETINGS IN MARCH/APRIL  
- COMMISSIONER RODSTROM**

***ACTION: (Time-12:22 PM) The Board approved the Charter Review Commission's request to televise their final Charter Review public hearings in March/April providing they reimburse the County for the hourly expenses of televising/closed captioning of the meetings. See Page \*\*\*\*\****

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