

MEETING OF DECEMBER 9, 2003

(Meeting convened at 10:00 a.m. and recessed at 12:38 p.m.; reconvened at 5:55 p.m. and adjourned at 6:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Phil Smith and Matt Morrall, Orange Bowl Executive Committee.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Dr. Barry Donald Mowell to the Advisory Board for Individuals With Disabilities. (Commissioner Parrish)

ACTION: (Time-10:22 AM) Approved.

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- B. MOTION TO APPOINT Reverend Luke Harrigan to serve on the Human Rights Board. (Commissioner Rodstrom)

ACTION: (Time-10:22 AM) Approved.

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- C. MOTION TO NOMINATE Carla Albano for appointment to the Health Facilities Authority. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Was moved to be a Supplemental Item – nomination vs. appointment. See Page *****

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- D. MOTION TO APPOINT Anthony Chao to the Housing Finance Authority. Mr. Chao replaces Pepe Lopez, who has resigned. (Comissioner Eggelletion)

ACTION: (Time-10:22 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE Work Authorization GS0118 between Broward County and Hazen and Sawyer, Inc. for a lump sum of \$168,253; and a time period of 430 days to provide professional engineering services for the Treasure Cove Sanitary Sewer Extension and Water System Replacement and authorize the Mayor and Clerk to execute same. (Project No. 8996). **(Commission District 7)**

ACTION: (Time-10:22 AM) Approved.

3. MOTION TO APPROVE first amendment to Work Authorization No. GS 0119, Pump Station (PS) 462 Coral Spring East Improvements, between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB for an increase of \$54,980; from \$199,340 to \$254,320; and 300 calendar days from 540 to 840; and authorize the Mayor and Clerk to execute same. (Project No. 8963) **(Commission District 1)**

ACTION: (Time-10:22 AM) Approved.

4. MOTION TO APPROVE first amendment to Work Authorization No. GS 0121, Motor Control Center/Load Center Replacement at the North Regional Waste Water Treatment Plant (NRWWTP) between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB for an increase not to exceed \$187,360; from \$67,210. to \$254,570; and 640 calendar days from 210 to 850; and authorize the Mayor and clerk to execute same. (Project No. 8945) **(Commission District 2)**

ACTION: (Time-10:22 AM) Approved.

5. MOTION TO APPROVE Work Authorization GS0153, District 3C Portable Water Storage Tank, between Broward County and Hazen and Sawyer, Inc. for a lump sum of \$64,200; and a time period of 180 days to provide a basis of design report; and authorize the Mayor and Clerk to execute same. (Project No. 8473) **(Commission District 8)**

ACTION: (Time-10:22 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

6. MOTION TO APPROVE business lease between Davie Professional Building, Inc. and Broward County for approximately 8,110 square feet of office space at 4175 Davie Road, Davie, FL for the continued occupancy of the Human Services Department's Substance Abuse and Health Care Services Division for a three year term beginning on March 1, 2004 through February 28, 2007 at an annual rate of \$113,540 (\$14.00 per square foot); and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:22 AM) Approved.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

7. MOTION TO APPROVE second amendment to agreement between Broward County and Roepnack Corporation for managing general contractor construction services work, which is intentionally planned and within budget, for renovations to the Broward County Government Center West, (RLI No. 020901-RB), in the additional amount of \$1,695,212; changing the total guaranteed maximum price to \$14,103,488.75; and including a contract time for construction of 210 calendar days for this phase, performed concurrently (partially overlapping) with the contract time of 395 calendar days for the previous phase of work; and authorize the Mayor and Clerk to execute same. (Construction Management Division, Project No. 5210) **(Commission District 1)**

ACTION: (Time-10:22 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO NOTE AND FILE FOR RECORD a Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the various capital projects of the third phase of the Airport Expansion Program and the expansion of the public parking area of the consolidated rental car facility.

ACTION: (Time-10:22 AM) Approved.

9. A. MOTION TO APPROVE grant agreement between Broward County and the Performing Arts Center Authority for capital grant funding for Fiscal Year 2004, and authorize the Mayor and Clerk to execute same. (Post Approval)

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO APPROVE tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2004, where the County provides to the Performing Arts Center a grant of \$500,000 - \$17,850 for the annual audit and \$25,000 for in-kind legal services; and the City of Fort Lauderdale provides a cash contribution of net garage revenues for the Arts and Science Parking Garage in an amount not to exceed \$300,000 - \$17,850 for the annual audit and \$54,000 for in-kind services for landscaping and waste removal; and authorize the Mayor and Clerk to execute same. (Post Approval)

ACTION: (Time-10:22 AM) Approved.

ACCOUNTING DIVISION

10. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.

ACTION: (Time-10:27 AM) Approved. The question whether employees should be reimbursed for their travel expenses was addressed at the 2:00 Public Hearing. See Page*****

ACTION: (Time-2:54 PM) Staff responded to Commissioners concerns. No Board action was necessary.

COUNTY RECORDS DIVISION

11. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of September 23, 2003, October 14, 2003, October 21, 2003 and October 28, 2003; and the minutes of the 2:00 PM Public Hearings of September 23, 2003, October 14, 2003, and October 28, 2003; and the minutes of the 5:01 P.M. 2nd Budget Hearing of September 23, 2003.

ACTION: (Time-10:22 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-10:22 AM) Approved.

OFFICE OF INFORMATION TECHNOLOGY

12. MOTION TO REPLACE, from Selection/Negotiation Committee, Department of Safety and Emergency Services, Herminio Lorenzo, Director (Chair) with the Office of Information Technology, K. Nicole Fontayne-Mack, Chief Information Officer. The Selection/Negotiation Committee was appointed for RLI No. 060597-RB, Telephone System Master Maintenance Agreement.

ACTION: (Time-10:22 AM) Approved.

PURCHASING DIVISION

For the Public Works Department

13. MOTION TO APPROVE sole brand standardization of Panasonic Closed Circuit Television (CCTV) equipment and controls for all current and future Broward County Buildings

ACTION: (Time-10:22 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: Paragraph 3, 2nd sentence,...the Governmental Center and the new Traffic Engineering Building should read...the Governmental Center County Records Division and the Security Section of the Facilities Management Division. See Page*****

14. MOTION TO AWARD open-end contract for 2004 Vehicles, Bid No. C803225BV, to low bidders, Don Reid Ford, for Item No's. 9, 18 and 19, in the estimated amount of \$298,069.00; Maroone Chevrolet LLC for Item No's. 6, 7, 7A and 12, in the estimated amount of \$189,396.00; Orville Beckford Ford/Mercury for Item No. 4, in the estimated amount of \$78,800.00; Plantation Ford, for Item No's. 2, 3, 5, 10, 11 and 16 in the estimated amount of \$751,899.14; General GMC Truck Sales for Item No. 8, in the estimated amount of \$162,648.00; and Monarch Dodge for Item No. 20 in the estimated amount of \$38,890.00 and low responsive, responsible bidders, Maroone Chevrolet LLC for Item No's. 1, 13-15, in the estimated amount of \$755,750.00; and Plantation Ford for Item No. 17, in the estimated amount of \$36,725.12, for a total estimated amount of \$2,312,177.26, for the Fleet Services Division. The contract will commence on date of award and end when there are no new 2004 vehicles available.

ACTION: (Time-10:22 AM) Approved.

15. A. MOTION TO ADOPT budget Resolution 2003-876 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$705,775 from the Library Bond Fund Reserve for the Sunset Strip Neighborhood Library.

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO APPROVE agreement between Broward County and James A. Cummings, Inc., for managing general contractor (Phase II) construction services for the Sunset Strip Neighborhood Library (RLI 041700-RB) for a guaranteed maximum price (GMP) of \$1,699,322; with a contract time of 240 calendar days, and authorize the Mayor and Clerk to execute same. (Project No. 60X11-99-01)
(Commission District 9)

ACTION: (Time-10:22 AM) Approved.

16. A. MOTION TO ADOPT budget Resolution 2003-877 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$786,364 from the Library Bond Fund Reserve for the North Lauderdale Neighborhood Library.

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO APPROVE agreement between Broward County and James A. Cummings, Inc., for managing general contractor (Phase II) construction services for the North Lauderdale Branch Library (RLI 041700-RB) for a guaranteed maximum price (GMP) of \$3,121,273; for the Libraries Division, with a contract time of 240 calendar days, and authorize the Mayor and Clerk to execute same. (Projet No. 60X05-99-01) **(Commission District 9)**

ACTION: (Time-10:22 AM) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO ADOPT three Resolutions 2003-878, 2003-879, 2003-880 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550 and Payroll No. 2079940003798.

ACTION: (Time-10:22 AM) Approved.

HUMAN SERVICES DEPARTMENT

18. A. MOTION TO APPROVE Agreement No. 03-HSD-0010-01 between Broward County and the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc. in the amount of \$195,764 from date of execution through September 30, 2004, for the purpose of providing emergency funding for the continuation of services that would otherwise be discontinued due to the unanticipated event of a donor rescinding on a \$1 million pledge; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:22 AM) Withdrawn to address Auditor's concerns. See Page*****

- B. MOTION TO ADOPT budget Resolution transferring within the General Fund (0010-024-1190-8200) the amount of \$195,764 from the Commission Reserve (0010-028-3000-9414) for the purpose of providing emergency funding to the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc.

ACTION: (Time-10:22 AM) Withdrawn to address Auditor's concerns. See Page*****

COMMUNITY DEVELOPMENT DIVISION

19. MOTION TO APPROVE second amendment to agreement in the amount of \$4,000 between Broward County and the All Saints Catholic Mission, Inc. d/b/a All Saints Soup Kitchen (Non-Profit) for the All Saints Feeding Homeless (Project) utilizing 28th Program Year Community Development Block Grant (CDBG) funds, authorizing the Mayor and Clerk to execute same. No additional County funds are required. **(Commission District 4)**

ACTION: (Time-10:22 AM) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

20. MOTION TO APPROVE first amendment to Agreement 03-EVSD-3411-01 between Broward County and Nurse Care, Inc. for the purpose of adding respite care as a service to the contract thereby increasing the total dollar amount of Nurse Care's Community Care for the Elderly Services Agreement by \$140,000; from \$118,000 to \$258,000; to ensure the continued provision of respite care services to the elderly and their caregivers, and authorize the Mayor and Clerk to execute same. Funding is made possible through Agreement No. JC003-15-2004 between Areawide Council on Aging of Broward County, Inc. and Broward County

ACTION: (Time-10:22 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

21. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and the Housing Authority of the City of Fort Lauderdale, increasing the amount of the agreement by \$15,000; from \$165,000 to \$180,000; from December 10, 2002 to September 30, 2004, for the purpose of providing additional tenant vouchers for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale. The additional funding for this agreement is being provided by the transfer of the original funds for security deposits to direct services, and authorize the Mayor and Clerk to execute same. **(Commission Districts 2,4,7 and 9)**

ACTION: (Time-10:22 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP

22. A. MOTION TO ADOPT Resolution 2003-881 of the Board of County Commissioners of Broward County, Florida, approving the Chronic Homeless Initiative (CHI) multi-year funding from September 30, 2003, from the U.S. Department of Health and Human Services - Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$700,000 (year 1); authorizing the County Administrator to enter into any previously approved standard form sub-grant agreements; and any time extensions and/or amendments which do not increase the total amount of the award; and providing for an effective date.

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO ADOPT Resolution 2003-882 of the Board of County Commissioners of Broward County, Florida, approving the Chronic Homeless Initiative (CHI) multi-year funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$394,128 (year 1) from the date of execution by HUD of the HUD grant agreement; authorizing the County Administrator to execute the HUD grant agreement; authorizing the County Administrator to enter into any previously approved standard form sub-grant agreements; and authorizing the County Administrator to authorize any time extensions, and/or amendments which do not increase the total amount of the award, except for HUD approved fair market rent increases; and providing for an effective date.

ACTION: (Time-10:22 AM) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolutions 2003-883, 2003-884 within the Homeless Fund (9764-024-1061-04 for Fiscal Year 2004) in the amount of \$394,128 (year 1) for HUD Shelter Plus Care (S+C) tenant-based rental assistance for 53 chronically homeless, unaccompanied adults; and within the Homeless Fund (9762-024-1060-04 for Fiscal Year 2004) in the amount of \$700,000 (year 1) for SAMHSA supportive services.

ACTION: (Time-10:22 AM) Approved.

- D. MOTION TO ADOPT Resolution 2003-885 of the Board of County Commissioners of Broward County, Florida, authorizing the addition of five grant funded proposed positions within the Human Services Department, as follows: one full-time Program Development Specialist within the Homeless Initiative Partnership Administration (classification 6336); one full-time Social Worker III and one full-time Administrative Aide within the Elderly and Veteran's Services Division (classification 6333 and 0041, respectively); and one full-time Substance Abuse Specialist II and one full-time Social Worker Aide within the Substance Abuse and Health Care Services Board of County Commissioners of Broward County, Florida, authorizing the addition of five grant funded proposed positions within the Human Services Department, as follows: one full-time Program Development Specialist within the Homeless Initiative Partnership Administration (classification 6336); one full-time Social Worker III and one full-time Administrative Aide within the Elderly and Veteran's Services Division (classification 6333 and 0041, respectively); and one full-time Substance Abuse Specialist II and one full-time Social Worker Aide within the Substance Abuse and Health Care Services Division (classification 6353 and 6330, respectively). All five positions are grant funded positions and will be terminated upon expiration of the grant funding. Division (classification 6353 and 6330, respectively). All five positions are grant funded positions and will be terminated upon expiration of the grant funding.

ACTION: (Time-10:22 AM) Approved.

OFFICE OF HOUSING FINANCE

23. MOTION TO ADOPT Resolution 2003-886 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$117,000,000 of its Single Family Mortgage Revenue Bonds and/or Single Family Mortgage Revenue Refunding Bonds; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Single Family Mortgage Revenue Bonds and/or Single Family Mortgage Revenue Refunding Bonds; approving the Public Hearing held in respect of such issuance; and providing an effective date.

ACTION: (Time-10:22 AM) Approved.

SUBSTANCE ABUSE HEALTH CARE SERVICES DIVISION

24. A. MOTION TO ADOPT Resolution 2003-887 of the Board of County

Commissioners of Broward County, Florida approving the allocation of \$761,199 unanticipated carryover funds to be incorporated into the Fiscal Year 2003 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to expend the additional funding through an amendment to the existing contract with the State of Florida Department of Health; providing for severability; and providing for an effective date. No County match is required as this is a 100% federally funded grant. **(Commission District 7)**

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-888 in the amount of \$761,199 within the Substance Abuse and Health Care Services Division, Fiscal Year 2003 CARE Act Grant. This unanticipated revenue is a result of Broward County unobligated carryover funds from Fiscal Year 2001 and Fiscal Year 2002 which will be used for medical, pharmaceutical and oral health services for HIV/AIDS persons and will increase the Fiscal Year 2003 Grant award from \$14,695,524 to \$15,456,723.

ACTION: (Time-10:22 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

25. A. MOTION TO ACCEPT grant award from the U.S. Department of Health and Human Services, in the amount of \$50,000 to continue the implementation of a Medical Reserve Corps, from date of acceptance through September 29, 2004; and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-889 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$50,000 for the purpose of the implementation of a medical personnel roster.

ACTION: (Time-10:22 AM) Approved.

26. MOTION TO ADOPT budget Resolution 2003-890 transferring funds within the General Capital Outlay Fund in the amount of \$92,925 to procure 75 Dell Personal Computers and 75 4-port graphics cards that will be configured to serve as Computer Aided Dispatch (CAD) workstations at the Public Safety Building Communications Center.

ACTION: (Time-10:22 AM) Approved.

PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE: renewal of a lease agreement between Broward County and Lamorte Burns & Co., Inc., for Suites No. 9, 10 and 11 in Building 611 at Port Everglades, consisting of 1,570 square feet of office space, for the period of February 1, 2004 through January 31, 2005, with annual rent in the amount of \$28,260; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:22 AM) Approved.

28. MOTION TO APPROVE first amendment to the agreement between Broward County and USA Parking Associates, RLI No. 061598-RB, for increased Garage Liability Insurance Premiums from \$7000 per year to \$41,580 per year, for an increase of \$34,580; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:22 AM) Approved.

OFFICE OF BUDGET SERVICES

29. A. MOTION TO ADOPT budget Resolution 2003-891 transferring within the General Fund the amount of \$23,370 from the Broward County Commission reserve for the purpose of funding cash match for a two-year grant to improve cardiovascular fitness of firefighters. This represents the portion of the cash match attributable to the number of firefighters and paramedics providing regional services.

ACTION: (Time-10:22 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2003-892 transferring within the Fire Rescue Fund the amount of \$51,013 from the BSO-Fire Rescue reserve for the purpose of funding cash match for a two-year grant to improve cardiovascular fitness of firefighters.

This represents the portion of the cash match attributable to the number of firefighters and paramedics providing fire rescue services to the unincorporated area and contract cities.

ACTION: (Time-10:22 AM) Approved.

30. MOTION TO ADOPT an unanticipated revenue Resolution 2003-893 within the General Fund (0010) in the amount of \$357,074 in order to budget for two upcoming January Special Elections, which will be reimbursed by the State of Florida.

ACTION: (Time-10:22 AM) Approved.

31. MOTION TO ADOPT unanticipated revenue Resolution 2003-894 within the Law Enforcement Trust Fund in the amount of \$26,972 to purchase crime prevention equipment for the City of Tamarac.

ACTION: (Time-10:22 AM) Approved.

32. MOTION TO ADOPT budget Resolution 2003-895 transferring within the General Fund the amount of \$125,000 from the Broward County Sheriff's Office reserve for the purpose of funding negotiated settlements as a result of litigation.

ACTION: (Time-10:22 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

33. MOTION TO ACCEPT Broward Alliance Fiscal Year 2003 Annual Performance and Financial Reports pursuant to the agreement between Broward County and the Broward Alliance.

ACTION: (Time-10:22 AM) Approved.

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

34. MOTION TO ADOPT Resolutions 2003-896 to 2003-965 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance. **(Commission Districts 1, 2, 4, 5, 7, 8, and 9)**

ACTION: (Time-10:22 AM) Approved.

SUPERVISOR OF ELECTIONS

35. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002; amended on August 13, 2002, January 14, 2003, and September 16, 2003; combining three precincts for voting in the District 91 Special Elections on January 6, 2004 and January 27, 2004.

ACTION: (Time-10:22 AM) Approved.

COUNTY AUDITOR

36. MOTION TO FILE County Auditor's report on the Review of the Supporting Achievement and Interest in Learning for Students Foundation (SAILS) Scholarship Program.

ACTION: (Time-10:37 AM) Approved. See Page*****

ACTION: (Time-10:43 AM) Reconsidered and approved. The Board agreed to go forward with staff's recommendations while looking at other opportunities for students to be awarded this Scholarship, including those who successfully complete Drug and Alcohol Treatment Programs. See Page*****

COUNTY ATTORNEY

37. MOTION TO APPROVE first amendment to the agreement between Ira Scot Silverstein. P.A. and Broward County for prosecuting attorney services, and authorize the County Attorney to execute the amendment on behalf of the Board of County Commissioners.

ACTION: (Time-10:22 AM) Approved.

COUNTY COMMISSION

38. MOTION TO FILE: City of Coral Springs Resolution 2003-049, dated November 18, 2003 Urging the Broward County Commission to continue the operation of the Broward County West Atlantic Library in Coral Springs. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

39. MOTION TO FILE Town of Davie Resolution R-2003-301, dated November 19, 2003 Requesting that the Broward County Commission

conduct a meeting to discuss airport runway alternatives with Leigh-Fisher Associates and the Clean Air Partnership. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

40. MOTION TO FILE City of Deerfield Beach Resolution 2003-046, dated November 4, 2003 Vacating & Abandoning a portion of SE 1 St and apportion of Railroad Ave, lying between SE 2nd Ave and the Florida East Coast Railroad Right-of Way. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

41. MOTION TO FILE: City of Lauderdale Lakes Resolution 03-212, dated November 25, 2003 Supporting the expansion of the Ft. Lauderdale/Hollywood International Airport including extension of the South runway to 9000 lineal feet. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

42. MOTION TO FILE City of Deerfield Beach Resolution 2003-202, dated November 18, 2003 Requesting that the Florida Department of Transportation construct a sound barrier wall along the Florida Turnpike contiguous to the Riverglen Development (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

43. MOTION TO FILE City of Tamarac Resolution R2002-174, dated June 26, 2002, supporting the proposed extension of the south runway 9R/27L at the Ft. Lauderdale-Hollywood International Airport. (Mayor Lieberman)

ACTION: (Time-10:22 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

44. MOTION TO ADOPT: Resolution directing the County Administrator to publish Notices of Public Hearings to be held January 13, 2004 and January 27, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider approval of a Marine Terminal Lease and Operating Agreement between Broward County and Saw Grass Transport, Inc.

ACTION: (Time-10:22 AM) Withdrawn for further staff review. See Page*****

45. MOTION TO ADOPT Resolution 2003-966 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, January 13, 2004 at 2:00 PM in Room 422 of the Governmental Center, to

vacate and abandon Ingress/Egress Easements, lying and being in Broward County, Florida, and located at 601 East Sheridan Street, in the City of Dania Beach, Florida. Petitioner: Kevin Guthard-Sheridan 58, LLC / Sheridan Beach Club, LLC (Calvin Giordano & Associates - Agent) (2003-V-12) (**Commission District 7**)

ACTION: (Time-10:22 AM) Approved.

46. MOTION TO DIRECT County Administrator to publish notice of a Public Hearing to be held Tuesday, January 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider the issuance of a Class 1 - ALS Rescue renewal Certificate of Public Convenience and Necessity (COPCN) to the Town of Southwest Ranches.

ACTION: (Time-10:22 AM) Approved.

47. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, January 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider a new Nonemergency Medical Transportation Service (NEMTS) license for Premier Transportation Services, Inc

ACTION: (Time-10:22 AM) Approved.

48. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, January 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider a new Nonemergency Medical Transportation Service (NEMTS) license for South Florida Heart Transportation, Inc

ACTION: (Time-10:22 AM) Approved.

49. MOTION TO ADOPT Resolution 2003-967 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: (Deferred from November 18, 2003 – Item No. 84)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COMPENSATION FOR CERTAIN

UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; RELATING TO THE ANNUAL LEAVE ACCRUAL RATE FOR UNREPRESENTED EMPLOYEES AND THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS AS DEFINED BY THE COUNTY ADMINISTRATOR; UPDATING APPLICABLE PORTIONS OF THE ADMINISTRATIVE CODE FOR HOUSEKEEPING PURPOSES; AMENDING CHAPTER 1, PART II, SECTION 1.11 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR EMERGENCY SUPPORT COMPENSATION FOR CERTAIN UNREPRESENTED EMPLOYEES; AMENDING CHAPTER 2, PART V, SECTION 2.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT/RELOCATION PACKAGE FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 14.66 OF CHAPTER 14, PART V OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A RECRUITMENT REFERRAL BONUS PROGRAM; AMENDING CHAPTER 14, PART XIX, SECTION 14.229; REVISING THE ANNUAL LEAVE ACCRUAL RATE FOR UNREPRESENTED EMPLOYEES AND FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; CREATING SECTION 22.106 OF CHAPTER 22, PART XIV OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR A DEFERRED COMPENSATION MATCH FOR THE COUNTY ADMINISTRATOR'S EXECUTIVE TEAM MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:22 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

50. MOTION TO ADOPT Resolution 2003-968 entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT ON BEHALF OF THE COUNTY WITH THE CITY OF POMPANO BEACH FOR FUNDING UNDER THE BROWARD BEAUTIFUL PROGRAM; AND

PROVIDING FOR AN EFFECTIVE DATE. (**Commission District 2**)

ACTION: (Time-10:22 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION: of plat entitled **Black Stone Creek** - **Commission District 5**, (053-MP-02).

ACTION: (Time-10:22 AM) Defer to August 10, 2004 or sooner under Section 5-181(j) to study transportation concurrency.

52. DISCUSSION: of plat entitled **Williams Plat** - **Commission District 8**, (037-MP-03).

ACTION: (Time-10:22 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

53. DISCUSSION: of New Findings of Adequacy for plat entitled **Atlantic Point Plat No. 1** - **Commission District 4**, (047-MP-98).

ACTION: (Time-10:22 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

54. DELEGATION: Gerald L. Knight regarding request to amend the note on the **Beta Plat** - **Commission District 7**, (056-MP-00).

ACTION: (Time-10:22 AM) Defer to January 6, 2004 at the applicants request.

55. DELEGATION: Tara-Lynn Patton regarding request to amend the note on the **Parkland Golf & Country Club Replat No. 1** - **Commission District 3**, (035-MP-02).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

56. DELEGATION: Allan Milledge regarding request to amend the note on the Miramar Park of Commerce - Phase V Plat - **Commission District 8**, (050-MP-99).

ACTION: (Time-10:22 AM) Defer to January 6, 2004 at the applicants request.

57. DELEGATION: Allan Milledge regarding request to amend the note on the Miramar Park of Commerce Phase III Plat - **Commission District 8**, (088-MP-95).

ACTION: (Time-10:22 AM) Defer to January 6, 2004 at the applicants request.

58. DELEGATION: John M. Milledge regarding request to amend the note on the Southgate at Nob Hill Plat - **Commission District 3**, (058-MP-98). (Deferred from November 18, 2003).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

59. DELEGATION: Bonnie Miskel regarding request to amend the note on the Marble Head Subdivision - Section 1 Plat. - **Commission District 2**, (001-UP-96).

ACTION: (Time-10:22 AM) Withdrawn at the applicants request.

60. DELEGATION: David Coppa regarding request to amend the note on the Stirling Palm Plaza Plat - **Commission District 5**, (076-MP-88).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

61. DELEGATION: Lisa Lanius regarding request to amend the note on the Humana Hospital - Bennett Plat - **Commission District 1**, (152-MP-89).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

62. DELEGATION: Stephen V. Hoffman, regarding request to amend the note on the Sawgrass Mills Plat - **Commission District 5**, (116-MP-87). (Deferred from April 29, 2003.)

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

63. DELEGATION: Todd Perrodin, regarding request to amend the note on the Westwood Plaza Plat - **Commission District 2**, (104-MP-88).(Deferred from April 29, 2003.)

ACTION: (Time-10:22 AM) Denied per staff's recommendations.

64. DELEGATION: Charles Putman regarding request to amend the note on the Northwest Park of Commerce Plat - **Commission District 2**, (031-MP-89). (Deferred from April 29, 2003.)

ACTION: (Time-10:22 AM) Tabled to immediately follow Item 88. See Page*****

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

65. DELEGATION: Roberta Moore, representing the Town of Davie, regarding request to amend the note on the Falcon's Lea Plat - **Commission District 5**, (044-UP-83).

ACTION: (Time-10:22 AM) Defer to August 10, 2004 or sooner under Section 5-181(j) to study transportation concurrency.

66. DELEGATION: Roberta Moore, representing the Town of Davie, regarding request to amend the non-vehicular access line on the Falcon's Lea Plat - **Commission District 5**, (044-UP-83).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

67. DELEGATION: Henri Hage regarding request to amend the non-vehicular access line on the United States Construction Plat - **Commission District 2**, (023-MP-99).

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

68. DELEGATION: Gustavo X. Aguirre regarding request to amend the non-vehicular access line on the Kapok Grove Estates Plat - **Commission District 5**, (094-MP-94).

ACTION: (Time-10:22 AM) Approved subject to staff's

recommendations.

- 69. DELEGATION: John D. Voight regarding request to file one plat (Spear and Varat Plat - 043-MP-03) located within two jurisdictions. - **Commission District 5.**

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

- 70. DELEGATION: Susan P. Motley regarding request for waiver of the one (1) year time period to file a request to amend the note on the plat for an application which was denied pursuant to Section 5-181(n)(1) of the Broward County Land Development Code - Walmart at Miramar Plat (059-MP-89) **Commission District 8.**

ACTION: (Time-10:22 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 71. MOTION TO APPROVE contract for sale and purchase between Nickolas Lambidis and Bessie Lambidis, husband and wife, and Broward County, in the amount of \$340,000 for the purchase of Open Space OS-75.3, (approximately 1.44 acres; 62,694 square feet) unimproved vacant commercial land, located north of Royal Palm Boulevard on the east side of Rock Island Road, Margate, Florida, and part of Rock Island Greenways; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 1)**

ACTION: (Time-10:44 AM) Approved. See Page*****

72. A. MOTION TO APPROVE two contracts for sale and purchase between James Morgan Muhammad, f/k/a James Tillie and Khadijah Muhammad, f/k/a Khadijah Tillie (sellers), and Broward County, in the amount of \$101,350; for the purchase of Open Space Sites 33.2 and 33.4 (5,625 square feet; 0.13 acres), located at 612 and 620 Foster Road, Hallandale Beach, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute two contracts for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 8)**

ACTION: (Time-10:47 AM) Approved. See Page*****

B. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hallandale Beach for the acquisition, improvement, enhancement, operation and management of Site OS-33, Foster Park Addition. **(Commission District 8)**

ACTION: (Time-10:47 AM) Approved. See Page*****

C. MOTION TO ADOPT Resolution 2003-969 for the transfer of title of real property referred to as Foster Park Addition (OS-33) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 8)**

ACTION: (Time-10:47 AM) Approved. See Page*****

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

73. MOTION TO APPROVE conveyance of a temporary easement to Florida Department of Transportation (FDOT), for construction of pathway and pedestrian bridge across Safe Parks and Land Preservation Bond Site 365 (Albertson's site), connecting North 14th Avenue to West Lake Park, south of Sheridan Street; authorize the Mayor and Clerk to execute easement, and authorize recordation of easement. **(Commission District 6)**

ACTION: (Time-10:48 AM) Approved. See Page*****

74. MOTION TO ACCEPT addition of Site 456, located within unincorporated Broward County, into the Conservation Land and Green Space Inventory

as a Conservation Land, and authorize the Real Property Section to initiate the acquisition process on the property. **(Commission District 2)**

ACTION: (Time-10:48 AM) Approved. See Page*****

75. MOTION TO ACCEPT addition of Site 457, located within the City of Hallandale Beach, into the Conservation Land and Green Space Inventory as a Green Space, and authorize the Real Property Section to initiate the acquisition process on the property. **(Commission District 6)**

ACTION: (Time-10:48 AM) Approved. See Page*****

76. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM on Tuesday, January 20, 2004 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Program Green Space Site 449 (5.083 acres; 221,417 square feet), unimproved vacant land located at the northeast corner of SW 45th Street and SW 25th Terrace, Dania Beach, Florida.

ACTION: (Time-10:49 AM) Approved. See Page*****

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after January 20, 2004, a contract for sale and purchase for Site 449 at a total purchase price of \$1,826,000. **(Commission District 7)**

ACTION: (Time-10:49 AM) Approved. See Page*****

77. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM on Tuesday, January 13, 2004 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Program Conservation Land Site 7A and Green Space Site 7B (both total approximately 19.78 acres; 861,617 square feet), unimproved vacant land located at the southeast corner of SW 64th Terrace and SW 7th Place, Margate, Florida .

ACTION: (Time-10:49 AM) Approved. See Page*****

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after

January 13, 2004, a contract for sale and purchase for Sites 7A and 7B at a total purchase price of \$4,150,000. (**Commission District 2**)

ACTION: (Time-10:49 AM) Approved. See Page*****

PUBLIC WORKS DEPARTMENT

PUBLIC WORKS ADMINISTRATION

78. MOTION TO APPROVE settlement agreement with the Morganti Group, Inc., in the amount of \$788,000, as full consideration for all outstanding construction claims associated with the construction of the Convention Center expansion project, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:49 AM) Approved. See Page*****

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

79. MOTION TO APPROVE contract for sale and purchase executed by Joan Lehman, a single woman, in the amount of \$520,000; plus a contingent amount of \$28,200 for delivery of the properties vacant on the date of closing, for the purchase of 323 and 327 SW 28th Street, Fort Lauderdale, Florida; authorize the Mayor and Clerk to execute same. (**Commission District 7**) (Deferred from December 2, 2003 – Item No. 36)

ACTION: (Time-10:49 AM) Deferred at the request of Commissioner Rodstrom. See Page*****

ACTION: (Time-5:56 PM) Reconsidered and approved. See Page*****

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

80. A. MOTION TO ADOPT budget Resolution 2003-970 transferring funds within the General Capital Outlay Fund for the Office of

Project Management and Construction in the amount of \$900,000 for the Kitchen/Warehouse Facility, Utility Plant, and 1,020-Bed Women's Detention Facility at the North Broward Detention Center. **(Commission District 9)**

ACTION: (Time-10:51 AM) Approved. See Page*****

- B. MOTION TO ADOPT an unanticipated revenue Resolution 2003-971 within the 1999 First Florida Capital Fund for the Office of Project Management and Construction in the amount of \$900,000.

ACTION: (Time-10:49 AM) Approved. See Page*****

- C. MOTION TO APPROVE settlement agreement between Broward County and James A. Cummings, Inc. in the amount of \$1,100,000; and authorize the Mayor and Clerk to execute same. (Project No. 5315)

ACTION: (Time-10:49 AM) Approved. See Page*****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

81. A. DISCUSSION: Florida Panthers request to refinance the debt on the Arena. (Deferred from December 2, 2003 – Item No. 37)

ACTION: (Time-10:51 AM) ACTION: Approved exactly as the Panther's organization presented, with the County working with the Panther's organization to determine what improvements will be done with the approximate \$2 million, and the County can determine whether the Panthers or the County will control the construction of those improvements, while accepting the Panther's offer of 1500 tickets per game going to the Hotel/Motel Association. See Page*****

- B. MOTION TO DIRECT STAFF of parameters to be included in any amendments to the license agreement between the Florida Panthers and the County and any refinancing documents required to accomplish the proposed refinancing if acceptable.

ACTION: (Time-10:51 AM) ACTION: Approved exactly as the Panther's organization presented, with the County working with the Panther's organization to determine what improvements will be done with the approximate \$2 million, and the County can determine whether the Panthers or the County will control the construction of those improvements, while accepting the Panther's offer of 1500 tickets per game going to the Hotel/Motel Association. See Page*****

82. A. MOTION TO AUTHORIZE County staff to solicit Letters of Interest from firms providing financial advisor services for the issuance of Airport System Revenue Bonds.

ACTION: (Time-11:59 AM) Approved. See Page*****

- B. MOTION TO AUTHORIZE County staff to solicit Letters of Interest from firms providing financial underwriting for the issuance of Airport System Revenue Bonds.

ACTION: (Time-11:59 AM) Approved. See Page*****

- C. MOTION TO APPROVE Selection/Negotiation Committee for both financial advisor services and financial underwriter for the issuance of Airport System Revenue Bonds.

ACTION: (Time-11:59 AM) Approved the following to serve on the Selection/Negotiation Committee: Mayor Lieberman, Commissioners Eggelton, Parrish, Scott and Wasserman-Rubin; the Director of the Finance and Administrative Services Department, the Director of the Aviation Department, and the Director of the Port Everglades Department – with associated support provided by the Office of the County Attorney, County Auditor, Equal Opportunity, Risk Management, and Purchasing. See Page*****

COUNTY RECORDS DIVISION

83. A. MOTION TO ADOPT budget Resolution 2003-972 transferring funds within the Public Records Modernization Trust Fund (0170) in the amount of \$275,000 from the Reserve in order to purchase the software license for APPLAUSE e-Recording Software from Aptitude Solutions, Inc.

ACTION: (Time-11:59 AM) Approved. See Page*****

- B. MOTION TO APPROVE sole source, sole brand Software and System Development Services Agreement between Aptitude Solutions, Inc. and Broward County for professional services involving development and implementation of the APPLAUSE e-Recording System (APPLAUSE System), including warranty support for a 90-day period commencing upon acceptance of the APPLAUSE System, in an amount not to exceed \$75,000; for the County Records Division, and authorize the Mayor and Clerk to execute same. The agreement will begin upon execution and will terminate 30 months from that date.

ACTION: (Time-11:59 AM) Approved. See Page*****

- C. MOTION TO APPROVE Addendum No. 1 to Software License Agreement between Aptitude Solutions, Inc. and Broward County adding APPLAUSE System software licenses for an increased amount not to exceed \$275,000 for the County Records Division, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-11:59 AM) Approved. See Page*****

- D. MOTION TO APPROVE Addendum No. 1 to Support and Maintenance Agreement between Aptitude Solutions, Inc. and Broward County for combined maintenance support of the existing ONCORE System and the newly-developed APPLAUSE System increasing the annual maintenance fee by \$41,250; commencing upon termination of the APPLAUSE System warranty, for the County Records Division, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-11:59 AM) Approved. See Page*****

- E. MOTION TO APPROVE Addendum No. 2 to Support and Maintenance Agreement between Aptitude Solutions, Inc. and Broward County providing the County with a confidential copy of the Source Code upon APPLAUSE System implementation and

acceptance at no additional charge, for the County Records Division, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-11:59 AM) Approved. See Page*****

HUMAN RESOURCES DIVISION

84. MOTION TO APPROVE one year agreement with four, one-year renewals between Broward County and United HealthCare, Inc., for Group EPO Health Insurance for Broward County Employees, and third party administration for the County's Section 125 Cafeteria Plan, RLI No. 20030602-0-PEB-01, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The contract period will be effective January 1, 2004 and will terminate on December 31, 2004. (This item deferred from December 2, 2003 – Item No. 8-H)

ACTION: (Time-12:01 PM) Tabled until 5:45 p.m. in order to give the Commissioners, the County Administrator, the County Attorney and the County Auditor a chance to read the item and backup. See Page*****

ACTION: (Time-5:57 PM) Approved, as amended in the County Auditor's memorandum. Revision to the agreements related to the audit provisions in Sections 3.1.4 and 3.1.3 of Exhibit B & C, respectively, that UHC agreed to change "within six (6) months" to "within twelve (12) months" in the first sentence and delete the \$1000 per day charge to the County for audits. Further, the limitation of audits to the current and preceding years will be removed from the agreement upon submission of any amendment or renewal. See Page*****

PURCHASING DIVISION

For the Finance and Administrative Services Department

85. MOTION TO APPROVE agreement between Broward County and McKinley Financial Services, Inc. for All Risk Property Insurance Agent/Broker of Record, RLI 20030530-0-RM-01, in the yearly amount of \$109,000 for the Risk Management Division, and to authorize the Director of Purchasing to renew the agreement for two, one-year periods. The

initial term of the agreement shall start on January 10, 2004 and shall end on January 31, 2005.

ACTION: (Time-12:06 PM) Approved. See Page*****

For the Public Works Department

86. A. MOTION TO APPROVE supplementing bond Resolution 2003-973 for the design and construction of a replacement facility for the Pompano Beach Neighborhood Library (Library) located at 1213 E Atlantic Boulevard, Pompano Beach, FL.

ACTION: (Time-12:06 PM) Approved. See Page*****

- B. MOTION TO TERMINATE design services contract for retooling activities at Library with Frimet Design Associates Architects / Planners/ Designers/ P.A.

ACTION: (Time-12:06 PM) Approved. See Page*****

- C. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide comprehensive architectural/engineering (A/E) services for design for a replacement library at Pompano Beach, and approve Request for Letters of Interest (RLI) No. 20030912-2-CM-01. (**Commission District 2**)

ACTION: (Time-12:06 PM) Approved the following to serve on the Selection Negotiation Committee: Commissioner Jacobs; Director, Construction Management Division, Public Works Department (Chair); Director, Cultural Division, Community Services Department, Director, Construction Management Division, Port Everglades Department, Assistant to the County Administrator. Plus administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.. See Page*****

OFFICE OF ECONOMIC DEVELOPMENT

87. MOTION TO ADOPT Policy Innovation Plan for the Small Business Development Division. This plan further implements the recommendations of the County's Disparity Study and other policy recommendations, as adopted by the Commission.

ACTION: (Time-10:08 AM) Withdrawn for further staff review.

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

88. MOTION TO FIND application 03-CF-05 for the allocation of 7.0 acres of commercial flexibility, in the City of Coconut Creek, compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered **(Commission District 2)**.

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

89. MOTION TO ADOPT Resolution 2003-974 of the Board of County Commissioners of Broward County, Florida, declaring the acquisition of certain property to be a public necessity; authorizing the County Administrator and the County Attorney to acquire the subject property. **(Commission District 9)**

ACTION: (Time-12:08 PM) Approved. See Page*****

EMERGENCY MANAGEMENT AGENCY

90. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood providing for cooperative participation in a Regional Public Safety Communication System, from December 9, 2003, through December 9, 2008, in the amount of \$4,174,000; subject to approval by the Hollywood City Commission, and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 6)**

ACTION: (Time-12:09 PM) Approved excluding the amended language inserted by the City of Hollywood and reverting to the original language in staff's report. See Page*****

- B. MOTION TO APPROVE fourth amendment to agreement between Broward County and Motorola Inc. for Year 2000 upgrade of

trunked radio communication system in the amount of \$3,600,000; to enable the City of Hollywood to participate in the County's Regional Public Safety Communications System; and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 6)**

ACTION: (Time-12:09 PM) Approved excluding the amended language inserted by the City of Hollywood and reverting to the original language in staff's report. See Page*****

COUNTY COMMISSION

THE FOLLOWING ITEM ORIGINALLY APPROVED ON NOVEMBER 4, 2003 – ITEM NO. 45, WAS APPROVED FOR RE-CONSIDERATION ON NOVEMBER 18, 2003 – ITEM NO. 92:

91. MOTION TO AUTHORIZE staff to close the West Atlantic Branch Library (a.k.a. Reading Center) located at 10643 West Atlantic Boulevard, Coral Springs, by January 16, 2004, in order to vacate the premises by January 31, 2004. (Commissioner Graber)

ACTION: (Time-10:08 AM) Deferred indefinitely at the request of Commissioner Graber.

92. **MAYOR'S REPORT**

ACTION: (Time-12:14 PM) Ms. Maroe introduced her new Administrative Aide, Shelby Champlin.

93. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (Time-12:18 PM) Commissioner Scott informed the Board that the lobbying team will be meeting up in Tallahassee to prepare for the upcoming session. See Page*****

ACTION: (Time-12:18 PM) Commissioner Eggelletion discussed the good work going on at Port Everglades. See Page*****

94. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (Time-12:19 PM) No Reports were given. See Page*****

SUPPLEMENTAL AGENDA

95. A. MOTION TO DISCUSS circumstances surrounding the December 31, 2003, contract expiration date for the Tree Canopy

Replacement Program and the lack of approval, at this time, from the State of Florida to grant a requested extension to complete the program.

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

- B. MOTION TO AUTHORIZE County Administrator to take the necessary, temporary administrative measures to continue a tree replacement program in conjunction with the Broward League of Cities, Inc. (League) using the existing trees and resources available to the League at the end of the contract expiration of December 31, 2003, should the State of Florida not extend the current contract past December 31, 2003.

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

COUNTY COMMISSION

96. MOTION TO NOMINATE Carla Albano for appointment to the Health Facilities Authority. (Mayor Lieberman)

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

97. MOTION TO APPROVE interlocal agreement between Broward County and the South Florida Regional Transportation Authority (SFRTA) relating to the operating funding of the South Florida Regional Transportation Project; in the amount of \$1,980,000; commencing on July 1, 2003, and continuing for a period of 15 months, or until September 30, 2004; and authorize the Mayor and Clerk to execute same. (Commissioner Parrish)

ACTION: (Time-10:08 AM) Approved

NON-AGENDA

98. MOTION TO DIRECT staff to add support for restoration of cultural and historic grant funding to 2004 State Legislative Program. (Commissioner Gunzburger)

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

99. PROCLAMATION PROCESS – COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:20 PM) Commissioner Wasserman-Rubin suggested there should be a process in place for Proclamations given by the Board of County Commissioners.

*The Mayor Responded by informing the Board that the Charter states that the Mayor does the Proclamations. If one or two Commissioners requests a Proclamation, their name would appear on it. However, if more than two Commissioners request a Proclamation, it would read from the Board of County Commissioners. A memo could be sent to the Mayor if any Commissioner felt differently about a Proclamation. See Page******

100. WORLD CRICKET ORGANIZATION – COMMISSIONER EGGELLETON

ACTION: (Time-12:24 PM) Commissioner Eggelletion informed the Board that the Regional Park in Lauderhill has been considered to be a site for the World Cup Games in 2007. Commissioner Eggelletion requested that the County Administrator meet with Mrs. Grossman and the City of Lauderhill to discuss the County's obligations.

*The Mayor responded that the Charter allows her to establish sub-committees on this Board, and would like to establish a sub-committee, with Commissioner Eggelletion chairing it, to address these obligations. See Page******

101. ANNEXATION POWERS TO THE COUNTY – VICE MAYOR JACOBS

ACTION: (Time-12:28 PM) Vice Mayor Jacobs informed the Board that when she gets an update on a recent vote giving annexation powers to the County, she will share it with the Board. See Page*****

102. ABUSED DOGS – VICE MAYOR JACOBS

ACTION: (Time-12:28 PM) Vice Mayor Jacobs informed the Board about two dogs that were abused and recently removed from a home by BSO and are currently recuperating in an animal hospital. They will be up for adoption shortly, and if anyone from the public is interested in adopting either of these two dogs, to please give her office a call. See Page*****

103. JOINT INSURANCE PROGRAM – COMMISSIONER PARRISH

ACTION: (Time-12:29 PM) Commissioner Parrish requested the County Administrator put a committee together and look into the possibility of having a joint insurance program with the School Board.

Commissioner Wasserman-Rubin asked that the Constitutionals be included. See Page*****

104. BARC STAFF LETTER – COMMISSIONER PARRISH

ACTION: (Time-12:30 PM) Commissioner Parrish referenced a letter received from the BARC staff along with the attachment, and requested the County Administrator look into it. See Page*****

105. PAPER RECEIPTS FOR VOTING MACHINES – COMMISSIONER PARRISH

ACTION: (Time-12:32 PM) Commissioner Parrish discussed having the state continue to certify paper receipts for the voting machines, and that this practice continue in the legislative package. See Page*****

106. PROBLEMS MILITARY PERSONNEL ARE EXPERIENCEING – COMMISSIONER GUNZBURGER

ACTION: (Time-12:33 PM) Commissioner Gunzburger discussed a growing problem men and women who serve in the military are experiencing and asked the County Attorney to research whether the County can suspend the property taxes for military personnel who are having a problem meeting their local obligations, or if there are other alternatives.

*Commissioner Graber suggested looking into a deferred loan program for military personnel. See Page******

107. HELP DIFFERENT AGENCIES – COMMISSIONER GUNZBURGER

ACTION: (Time-12:37 PM) Commissioner Gunzburger wished everyone good wishes for the holiday season, and reminded everyone that people need help all year round, and suggested that every month, a different agency could be helped. See Page*****

108. DISTRICT HOSPITALS - COMMISSIONER GRABER

ACTION: (Time-12:37 PM) Commissioner Graber informed the Board that many health care issues will be up this year, with Medicaid and new drug bills being evaluated, and perhaps at some point, accommodations can be made to District Hospitals for doing so well in their supervision. See Page*****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE

ES&S AMENDMENT TO AGREEMENT

RLI No. 080601-rb

Tuesday, December 9th, 2003 in Room 430 at 9:00 AM

PUBLIC HEARING

AIRPORT RUNWAY EXPANSION ALTERNATIVES

Tuesday, December 9th, 2003 in Room 422 at 6:00 PM

