

MEETING OF DECEMBER 11, 2001

(The meeting convened at 10:00 a.m. adjourned at 11:18 p.m.; reconvened at 2:42 p.m. and adjourned at 3:26 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Dennis Mele, Esquire.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO RE-APPOINT Mr. Michael Everett to the Multi-Ethnic Advisory Board. (Commissioner Lieberman)

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

B. MOTION TO APPOINT Ms. Anthea Pennant Isaacs to serve on the Small Business Development Advisory Board. Ms. Isaacs will fill a vacant position. (Commissioner Rodstrom)

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

C. MOTION TO APPROVE appointment of Cathi DeRosa to the Alcohol and Drug Abuse Advisory Board. (Commissioner Gunzburger)

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

D. MOTION TO APPOINT Dan Ferstenberg to the Urban Wilderness "Environmental Science Category" Advisory Board. (Commissioner Eggelation)

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

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE settlement agreement between Broward County and Ocean Bay Construction, Inc. to reimburse Ocean Bay for a negotiated cost of \$114,932.56, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1152/8629, North County Neighborhood Improvement Program, Bid Package 1). (Commission District 2)

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

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2001-1191 authorizing the conveyance by Quit Claim Deed, of various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Pompano Beach; authorize the Chair and Clerk to execute Deeds; and authorize acceptance and recordation of same. **(Commission Districts 2 and 9)**

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

4. MOTION TO APPROVE second amendment to that certain lease with the City of Margate for the Catherine K. Young Library located at 5810 Park Drive, extending the term through September 30, 2002 and providing for additional one-year extensions at \$1.00 per year; authorize the Chair and Clerk to execute same. **(Commission District 1)**

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

5. MOTION TO APPROVE first amendment to that certain lease between Broward County and Davie Professional Building, Inc. for Human Services Department, Health Care Management Division extending the term from February 28, 2002 through February 28, 2004, reducing the rate to \$13.50 per square foot, \$9,123.75, monthly; \$109,485.00, annually; authorize the Chair and Clerk to execute same. **(Commission District 4)**

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

6. MOTION TO APPROVE Contract for Sale and Purchase executed by Michael J. Leja, Trustee, Olga S. Leja, Trustee and David M. Leja in the amount of \$55,000 (\$6.37 per square foot) for the Pompano Beach Neighborhood Transit Center (s/w corner of Dixie Highway/Hammondville Road) comprised of approximately 8,632 square feet. Mass Transit authorizes Real Property Section to acquire this property using Mass Transit funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed. **(Commission District 2)**

ACTION: (Time-10:14 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Commission District should be District 9 and not District 2.) See Page *****

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE agreement between Broward County and Broward County Sheriff's Office, for the period from date of execution of agreement to September 30, 2002, for the provision of waste tire dumping suppression activities and waste tire cleanups with maximum amount payable by the County to Broward Sheriff's Office of \$140,000; and authorize the Chair and Clerk to execute same.

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the expansion of the North

Regional Wastewater Treatment Plant, improvements to Water Treatment Plants 1A and 2A, improvements to sewer system lift stations, and the relocation, rehabilitation, or installation of water distribution systems and sanitary sewer systems associated with County Neighborhood Improvement Projects.

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

9. MOTION TO APPROVE Annual Report and Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2001.

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

10. MOTION TO ADOPT Resolution 2001-1192 of the Board of County Commissioners of Broward County, Florida, appointing the person acting as Director of the Finance and Administrative Services Department as the Representative of the County on the First Florida Governmental Financing Commission and appointing the Assistant Director of the Finance and Administrative Services Department as the Alternate Representative to the First Florida Governmental Financing Commission; providing for severability; and providing for an effective date.

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

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE Change Order 22 in the amount of \$707,300.16, and Change Order 25E in the amount of \$750,000.00, to the agreement between Broward County and PCL Civil Constructors, Inc. (PCL) for Task 2 Terminal Access Roadway at Fort Lauderdale-Hollywood International Airport (Q498085CF), increasing the agreement value by a total of \$1,457,300.16, from \$74,979,355.37, to \$76,436,655.53, with no change in time, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: The Aviation Department wishes to proceed with Change Order 25E. However, as a result of changing market conditions for the grout, staff wishes to delay action on Change Order 22 until a future date.)

12. MOTION TO APPROVE fifth amendment to the agreement (RLI No. 110794-RB) between Broward County and Bermello, Ajamil and Partners, Inc. for Consultant Services for airfield improvements (Interim Capacity Enhancements) at Fort Lauderdale-Hollywood International Airport to reallocate funds in the amount of \$78,455 from Miscellaneous Additional Services of Bid Package C/D, Phase C/D-5 to Construction Administration, Phase C/D-4, with no increase in total cost of the agreement and to retroactively extend the time for performance by 288 calendar days to October 15, 2001, and authorize the Chair and Clerk to execute same.

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

For Community Services Department

13. MOTION TO APPROVE open-end procurement of furniture and equipment from Library Interiors of Florida, Inc., sole distributor for South Florida for the following manufacturers: The Worden

Company and Estey, Division of Tennsco Corporation (Florida State Contract 420-590-98-1) in the estimated amount \$172,717.54; Fixtures Furniture (Florida State Contract 420-420-98-1) in the estimated amount \$3,905.55; Elecompack (Quotation No. F2LBI1013) at prices equivalent to GSA but at Broward County's terms and conditions in the estimated amount \$260,315.18; Tennsco (Miami-Dade County Public Schools Bid No.138-AA001) in the estimated amount \$16,647.87; JSI, Division of Jasper Seating Company, Inc. (Florida State Contract 425-001-01-1) in the estimated amount of \$56,051.03; Source International (Quotation No. F2LBI1017) at prices equivalent to GSA but at Broward County's terms and conditions in the estimated amount \$93,642.09; and sole brand/sole source procurement of Midland Company furniture (Quotation No. F2LBI1014) in the estimated amount of \$29,139.54, for an estimated total of \$632,418.80, for the Libraries Division. (**Commission District 9**)

ACTION: (Time-10:22 AM) Approved. (The Purchasing Division was directed to research all sole-source contracts and determine whether any of the sole- source contracts the County currently has are with Small Disadvantaged Business Enterprises (SDBE's).) See Page *****

For Office of Public and Governmental Relations

14. MOTION TO APPROVE agreement between Broward County and The Fromm Group, RLI No. 062201-RB in the amount of \$50,000 for a term of one year, from date of execution for grant consulting services; and authorize the Chair and Clerk to execute same.

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

For Public Works Department

15. MOTION TO AWARD fixed contract to sole source Johnson Controls, Inc. (JCI) for a Wide Area Network (WAN) system for security and building systems monitoring and for a Card Access System (CAS) at the Broward County Government Center (Bid No. TY01257CF) in the amounts of \$133,500 for the WAN and \$309,989 for the CAS, for a total amount of \$443,489 for the Facilities Management Division.

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

16. MOTION TO AWARD agreement between Broward County and Kimley-Horn and Associates, Inc. for the procurement of traffic communications design services (RLI No. 022400-RB) in the amount of \$1,290,511 for work actually performed and completed plus a maximum not-to-exceed amount of \$101,565 for optional tasks 6A through 6F, for a total of \$1,392,076 and a contract time beginning on the date of execution and ending 660 from the date of execution, and authorize the Chair and Clerk to execute same.

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

17. A. MOTION TO ADOPT budget Resolution 2001-1193 transferring funds within the Engineering Capital Project Fund (3150) for the Traffic Engineering Division in the amount of \$277,900 for the School Zone Flasher Program.

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

B. MOTION TO APPROVE agreement between Broward County and Miller Electric Company, for the design, construction and installation of 138 sets of School Flashers, Design/Build No. Q-2-01-026-CF,

for the price of \$2,092,500 with a performance period of 320 calendar days, subject to receipt and acceptance of performance and payment guarantee, and authorize the Chair and Clerk to execute same.

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

For Department of Safety and Emergency Services

18. A. MOTION TO APPROVE agreement between Broward County and PhoneTel Technologies, Inc., RLI No. 042700-RB for public pay telephone equipment and associated long distance service; and authorize the Chair and Clerk to execute same.

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

B. MOTION TO APPROVE application form for certificate to provide pay telephone service within the State of Florida.

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

REVENUE COLLECTION DIVISION

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

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

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

20. MOTION TO APPROVE agreement between Broward County and the City of Oakland Park in the amount \$300,675 for the term of November 1, 2001 to October 31, 2002 for the purpose of implementing the Park Improvements at Wimberly Fields in the Central Redevelopment Area, and authorizing the Chair and Clerk to execute same. The funding for this project is Community Development Block Grant (CDBG) and no County funds are required. **(Commission District 7)**

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

21. MOTION TO DIRECT County Attorney to initiate legal action against Davis Financial Corporation for nonperformance of agreement between Broward County and Davis Financial Corporation for the purpose of recovering \$96,510 paid to this organization under the HOME Investment Partnerships Program (HOME). **(Commission District 9)**

ACTION: (Time-10:10 AM) Withdrawn. A settlement has been reached and will be presented to the Board on January 8, 2002.

FAMILY SUCCESS ADMINISTRATION

22. MOTION TO APPROVE agreement between Broward County and The Housing Authority of the City of Fort Lauderdale in the amount of \$180,000, from date of execution through September 30, 2002 for the purpose of providing a Tenant-Based Rental Assistance Program for homeless families with children and for disabled individuals and families living within the City of Fort Lauderdale, and

authorize the Chair and Clerk to execute same. The funding for this agreement is being provided by Department of Housing and Urban Development (HUD) HOME (HOME is not an acronym but stands for Investment Partnerships Program) funds. No cash match is required for the HOME funds. **(Commission Districts 2,4,7, and 9)**

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

OFFICE OF HOUSING FINANCE

23. MOTION TO ADOPT Resolution 2001-1194 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 \$72,911,000 of its Multifamily Housing Revenue Bonds for various projects specified herein and not to exceed \$50,000,000 of its Single Family Mortgage Revenue 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 (a) Single Family Mortgage Revenue Bonds and (b) Multifamily Housing Revenue Bonds for each project specified herein for the purpose of providing funds to finance the acquisition and construction of multifamily rental housing developments to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned and operated by the parties specified herein; approving the public hearings held in respect of such issuances; and providing an effective date.

ACTION: (Time-10:23 AM) Approved sections A, D, E and F. Deferred sections B and C for further information. See Page *****

ACTION: (Time-2:43 PM/3:17 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting.

Motion reconsidered and approved in its entirety. See Page *****

24. A. MOTION TO ADOPT Resolution 2001-1195 of the Board of County Commissioners of Broward County, Florida, adopting the Fourth Amendment to the 1999-2001 SHIP Local Housing Assistance Programs amending the maximum cost per unit for eligible affordable housing assistance; approving consistency with the comprehensive plan; providing for severability; and providing for an effective date.

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

B. MOTION TO ADOPT Resolution 2001-1196 of the Board of County Commissions of Broward County, Florida, approving State Housing Initiatives Partnership (SHIP) program funding for Fiscal Year 2001/2002; approving the form agreement for the subgrantees; authorizing the County Administrator to execute the form agreements and any time extension, funding and project scope amendments; providing for severability; and providing for an effective date.

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

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

25. A. MOTION TO APPROVE agreement for billing between Broward County and the North Broward Hospital District (NBHD) from October 1, 2001 to September 30, 2004 for the purpose of setting reimbursement rates for inmate medical services at 110% of Broward General Medical Center's Medicaid rate, and authorize the Chair and Clerk to execute same.

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

B. MOTION TO APPROVE agreement for billing between Broward County and the South Broward Hospital District (SBHD) from October 1, 2001 to September 30, 2004 for the purpose of setting reimbursement rates for inmate medical services at 110% of Memorial Regional Hospital's Medicaid rate, and authorize the Chair and Clerk to execute same.

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

26. MOTION TO ADOPT unanticipated revenue Resolution 2001-1197 in the amount of \$22,057 within the General Fund for the Substance Abuse and Health Care Services Division for the purpose of meeting the physical needs of pregnant women in Broward County who are committed to placing their children for adoption in accordance with Florida Statute 320.08058(30). This funding is to be distributed to Broward County from the State of Florida Department of Highway Safety and Motor Vehicles. No county match is required.

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

27. MOTION TO APPROVE Amendment 002 to Agreement No. JD800 between the State of Florida Department of Children and Families (DCF) and Broward County, for the purpose of incorporating State required revisions to current contract language regarding the Temporary Assistance to Needy Families (TANF) Program Guidelines and other administrative revisions to the contract and exhibits, and authorize the Chair and Clerk to execute same. The funding amount remains the same.

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

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

28. MOTION TO APPROVE Joint Participation and Reimbursement Agreement for the installation, maintenance, and operation of Regional Transit Consumer Information Network (CIN) Services, among Palm Beach County, Broward County, Miami-Dade County, Tri-County Commuter Rail Authority, and the Florida Department of Transportation (FDOT), at an implementation cost of up to \$2.8 million to be paid by FDOT District 6, and Operation and Customer Care (OCC) costs to be paid annually by each of the four transit systems as set forth in Exhibit 3 to the agreement; and authorize the Chair and Clerk to execute the same. The term of this agreement shall commence on the date last executed by the parties, and shall expire five years from the completion of the project implementation phase as determined by FDOT. Broward County's total allocation for OCC costs for operation of the CIN will be \$748,323.51, for the contract period.

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

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

29. A. MOTION TO APPROVE joint use agreement between Broward County and the City of Miramar in the amount of \$62,039 providing for a cooperative radio communications tower and site from the date execution for a period of 30 years with an automatic 30 year renewal term, and authorize the Chair and

Clerk to execute same. (**Commission District 8**)

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

B. MOTION TO ADOPT budget Resolution 2001-1198 transferring within the General Capital Outlay Fund the amount of \$62,039 from the Public Safety Communications Reserve for the construction of an access road to the communications tower and site.

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

30. MOTION TO APPROVE final retainage payment to Motorola, Inc., in the amount of \$375,458 for the satisfactory completion of the Mobile Data portion of the 800 MHZ SmartNet Trunked Radio System Upgrade.

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

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE one-year lease agreement between Broward County and Prestige Trade Services, Inc. for 3,728 square feet of warehouse space in Building "A" of Foreign Trade Zone No. 25 at Port Everglades, for the period of January 1, 2002 through December 31, 2002, with annual rent in the amount of \$31,240.64, and authorize the Chair and Clerk to execute same.

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

32. MOTION TO ADOPT Resolution 2001-1199 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, of the Broward County Administrative Code providing for certain security measures in order to bring the Administrative Code into compliance with Florida Statutes, § 311.12; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

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

OFFICE OF BUDGET SERVICES

33. MOTION TO ADOPT unanticipated revenue Resolution 2001-1200 within the General Fund for the Broward Sheriff's Office in the amount of \$213,448 for the purpose of increasing the contract for Police Services for the City of Weston. (**Commission Districts 5 and 8**)

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

34. MOTION TO ADOPT unanticipated revenue Resolution 2001-1201 within the Law Enforcement Trust Fund (LETF) in the amount of \$51,990 for the purpose of providing grant matching funds for the STOP Violence Against Women Grant and a contribution to the Commission for Florida Law Enforcement Accreditation, Inc.

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

35. MOTION TO ADOPT unanticipated revenue Resolution 2001-1202 within the General Fund for the Broward Sheriff's Office in the amount of \$3,383,892 for the purpose of increasing the contract for

police services at the Fort Lauderdale-Hollywood International Airport.

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

OFFICE OF ECONOMIC DEVELOPMENT

36. MOTION TO ADOPT Resolution 2001-1203 recommending that Carnival Corporation be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for Fiscal Years 2003 through 2008 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: 1) In the Resolution summary, page 1 - the amount should be \$120,000 and not \$170,000. 2) In Section 2, page 2, the amount should be \$120,000 and not \$170,000. 3) In Section 11, page 4, the year should be 2001 and not 2000.)

37. MOTION TO ADOPT Resolution 2001-1204 recommending that Delta Air Line, Inc., be approved as a qualified applicant for participation in the Job Growth/Economic Development Incentive Program for Fiscal Years 2003 through 2007 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: In Section 8, page 3, the year should be 2001 and not 2000.)

38. A. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners: (1) approving the Finding of Necessity Report, dated April 2001, by the City of Fort Lauderdale, Florida (the "City"); (2) in furtherance of same, delegating to and conferring upon the City certain powers to expand the northern and eastern boundary of its area known as and referred to as the Northwest - Progresso - Flagler Heights Community Redevelopment Area, and (3) to amend its Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended. This is subject to the Board's review and approval of the amended Community Development Plan; provided, however, that Broward County specifically retains the power to authorize the collection of additional tax increment from the expansion area

until such time as the Board of County Commissioners approves the City's amended Community Redevelopment Plan including, but not limited to, identification of specific projects, time frames for completion, and costs; pursuant to an interlocal cooperation agreement, to be entered into by and between Broward County, the City, and the CRA; and providing for an effective date.

ACTION: (Time-10:10 AM) Withdrawn. The City and the County will meet during the break to address outstanding issues.

B. MOTION TO ADOPT Resolution of the Broward County Board of County Commissioners: (1) approving the Finding of Necessity Report, adopted by the City on July 10, 2001; (2) in furtherance of same, delegating to and conferring upon the City of Fort Lauderdale, Florida certain powers to expand the western boundary ("Konover" Parcel) of its area known as and referred to as the Northwest - Progresso - Flagler Heights community redevelopment area and (3) to amend its Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended. This is subject to the Board's review and approval of the amended

Community Development Plan; provided, however, that Broward County specifically retains the power to authorize the collection of additional tax increment from the expansion area until such time as the Board of County Commissioners approves the City's amended Community Redevelopment Plan including, but not limited to, identification of specific projects, time frames for completion, and costs; pursuant to an interlocal cooperation agreement; and providing for an effective date.

ACTION: (Time-10:10 AM) Withdrawn. The City and the County will meet during the break to address outstanding issues.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

39. MOTION TO ADOPT 2002 State Legislative Program of the Broward County Board of County Commissioners.

ACTION: (Time-10:38 AM) Approved Exhibits I, II and V. Exhibit IV (Support a South Florida Water Management District \$1.2 million proposal for the C-11 West Basin flood mitigation efforts) was sent back to the Water Advisory Board for its consideration and recommendation. (Moved to the Regular Agenda) See Page *****

COMMISSION AUDITOR

40. A. MOTION TO FILE Commission Auditor's report on the Government Center Parking Facility.

ACTION: (Time-10:41 AM) Approved. Staff will take actions to comply with the agreement and schedule a meeting of the Selection/Negotiation Committee to consider amendments that may be needed. (It should be noted that staff concurred with the recommendations contained in the Auditor's report.)

The Commission Auditor requested that the item be moved from Consent to the Regular Agenda. See Page *****

B. MOTION TO IMPLEMENT recommendations contained in the report together with comments from the Facilities Management Division.

ACTION: (Time-10:41 AM) Approved. Staff will take actions to comply with the agreement and schedule a meeting of the Selection/Negotiation Committee to consider amendments that may be needed. (It should be noted that staff concurred with the recommendations contained in the Auditor's report.)

The Commission Auditor requested that the item be moved from Consent to the Regular Agenda. See Page *****

COUNTY ADMINISTRATOR

41. MOTION TO APPROVE meeting schedule for January 2002 to December 2002.

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

COUNTY COMMISSION

42. MOTION TO ADOPT Resolution 2001-1205 relating to Oakland Park Veteran's Administration Outpatient Clinic in Broward County Florida, supporting the renovation of the outpatient clinic and the addition of health care services not currently provided to Broward County veterans; establishing the findings for real and substantial benefit. (Chair)

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

43. MOTION TO FILE Resolution No. 2001-205 of the City of Weston formally requesting the Broward County Metropolitan Planning Organization (MPO) reverse its decision pertaining to the elimination of Alternatives "3" and "5" from the I-75 Master Plan. (Chair)

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

44. MOTION TO FILE Resolution 2001/173 of the City of Deerfield Beach supporting the adoption of North County Bill 11A, providing for annexation of certain unincorporated properties adjacent to the City into either the City of Deerfield Beach or the City of Pompano Beach after a referendum in the areas to be annexed. (Chair)

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

45. MOTION TO FILE Resolution R-2001-333 of the City of Tamarac expressing condolences on behalf of all Tamarac residents to the families of victims of the September 11th terrorist attacks. (Chair)

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

46. MOTION TO FILE Resolution 01R-10-176 of the City of Lauderhill expressing its support for the actions of the Federal Government in identifying and bringing to justice the perpetrators of the September 11th terrorist attacks on the United States of America and its citizens. (Chair)

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

47. MOTION TO FILE AND ACCEPT refund check in the amount of \$72,375 as a result of an audit performed by the North Broward Hospital District (NBHD) for services related to drug and alcohol testing. (Chair)

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

48. MOTION TO FILE Resolution of the Broward County Sierra Club's Executive Committee expressing great concern regarding the proposed 2020 Vision for expansion of the Fort Lauderdale - Hollywood International Airport that would entail the loss of environmentally sensitive lands and urging the Broward County Commission to seek the participation of impacted municipalities in planning and development of the future expansion by creating an Airport Advisory Committee including representatives from environmental organizations and academic institutions, as well as citizens and local government representatives from communities adjacent to the proposed expansion area and further, to seek the assistance of the Clean Airport Partnership, Inc., or similar organization in designing and scheduling implementation of an airport pollution-reduction plan. (Chair)

ACTION: (Time-10:28 AM) Approved. (The Board directed staff to accelerate community involvement for the proposed Airport Expansion Project.)

See Page *****

49. MOTION TO APPROVE license agreement between the City of Pembroke Pines, Florida, and Broward County from the date of execution through November 30, 2002, for Commissioner Wasserman-Rubin to occupy and maintain an office at 10100 Pines Boulevard, 2nd Floor, of City Hall, and one dedicated parking space at no cost to the County. (Commissioner Wasserman-Rubin)

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

50. MOTION TO INITIATE AND TRANSMIT to the Broward County Planning Council amendments to the Broward County Land Use Plan (BCLUP) text and Map Series and the Future Unincorporated Area Land Use Element (FUALUE) text and Map Series creating an Electrical Generation Facility future land use category; excluding electrical power plants from all other land use categories; and, revising the Map Series to designate five electrical power plant sites.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener’s Error - See County Administrator’s Memorandum: Staff requests the following modifications to the summary explanation/background of the agenda report, “Recent proposals to site new electrical generation facilities in Broward County have raised concerns about the compatibility of such facilities with existing and planned land uses. STRIKE: The Commission has little ability to address these concerns because the BCLUP permissive regarding the location of electrical power plants. The BCLUP permits such facilities in nearly all future land use categories including Utilities, Industrial, Commercial, Agriculture and Residential. / ADD: Because of these concerns, the BCLUP should be amended to clarify that power plants are not permitted in Utilities, Industrial, Commercial, Agricultural and Residential categories.”)

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

51. DISCUSSION: of plat entitled “Pompano Terminal Addition “ - **Commission District 9**, 041-MP-00.

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

52. DISCUSSION: of plat entitled “Rock Lake Plat “ - **Commission District 2**, 049-MP-00. (Deferred from October 23, 2001)

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

53. DISCUSSION: of plat entitled “South Post “ - **Commission District 5**, 017-MP-00. (Deferred from December 4, 2001.)

ACTION: (Time-10:10 AM) Approved the plat with the concurrency agreement and subject to staff’s recommendations as outlined in the Development Review Report.

54. DISCUSSION: of plat entitled “Miramar Town Center Plat “ - **Commission District 8**, 042-MP-00. (Deferred from December 4, 2001.)

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

55. DELEGATION: Stephen V. Hoffman regarding MOTION TO ADOPT Resolution 2001-1206 of the Board of County Commissioners amending the note on the face of the Savannah P.U.D. Plat 1 Plat (054-MP-88) and Savannah P.U.D. 3 Plat (085-MP-89) in order to be consistent with the number of existing dwelling units; providing for recording, providing for severability; and providing for an effective date. **Commission District 5**

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

56. DELEGATION: Stephen V. Hoffman regarding request to amend the note on the Sawgrass Mills Plat - **Commission District 5**, 116-MP-87. (Deferred from September 4, 2001.)

ACTION: (Time-10:10 AM) Approved subject to staff’s recommendations and based on the letters received from the City of Sunrise, dated December 6, 2001 and the Broward County Planning Council, dated December 4, 2001.

57. DELEGATION: Genevra Ferrero regarding MOTION TO APPROVE development agreement among Broward County, City of Miramar and Developer relating to concurrency requirements for the Bluegrass Lakes West Plat - **Commission District 8**, 022-MP-96.

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

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

58. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais requested permission to withdraw the local CRA bill from the County’s Legislative Package. Mr. Desjarlais explained that there is a House and Senate sponsor for the statewide CRA bill.

ACTION: (Time-10:36 AM) Without objection, the Board granted the County Administrator permission to withdraw the local CRA bill from the County’s Legislative Package. See Page *****

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PUBLIC WORKS DEPARTMENT
OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

59. MOTION TO APPROVE first amendment to that certain license agreement with Pinnacle Towers, Inc. for the use of the telecommunications tower located atop the Point of America's condominium at 2100 South Ocean Lane, Fort Lauderdale, Florida extending the term through December 31, 2006 and adjusting the monthly rental from \$2,916 to \$3,166 effective January 1, 2002 and maintaining one remaining five year renewal option; authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (Time-10:43 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

60. A. MOTION TO AUTHORIZE County staff to solicit Letters of Interest from firms providing financial advisor services for the issuance of Water and Sewer Utility Revenue Bonds and potential refunding bonds.

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

B. MOTION TO APPROVE Selection/Negotiation Committee for both financial advisor services and financial underwriting for the issuance of Water and Sewer Utility Revenue Bonds and potential refunding bonds.

ACTION: (Time-10:44 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion and Lieberman; Director, Finance and Administrative Services Department (Chair); Interim Director, Port Everglades Department and Director, Office of Environmental Services. Plus, associated support provided by the Office of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

PURCHASING DIVISION

For Human Resources Division

61. MOTION TO APPROVE agreement between Broward County and Public Sector Personnel Consultants, for Professional Consulting Services (RLI No. 031301-RR) specifically related to the skills oriented job analysis and revision of job specifications component of the Strategic Testing and Recruitment (STAR) project in the total amount not to exceed \$270,000 for the Finance and Administrative Services Department/Human Resources Division and authorize the Purchasing Director

to renew the agreement for a one year period, and authorize the Chair and Clerk to execute same. The initial contract period will begin upon the date stated in a Notice to Proceed and end one year from that date.

ACTION: (Time-10:46 AM) Approved. See Page *****

For Public Works Department

62. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide a comprehensive fuel management system to include delivery of fuel to the County owned sites, PMA (quick lube type oil change at a retail site), car wash, fuel availability at numerous retail locations throughout Broward County, fuel dispensing hardware, and fuel accounting equipment, and approve RLI 083001-RB.

ACTION: (Time-10:47 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Fleet Services Division, Office of General Services, Public Works Department; Director, Facilities Management Division, Office of General Services, Public Works Department and Director, Operations Division, Port Everglades Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

63. MOTION TO APPROVE agreement between Broward County and the Broward County Community College Foundation, Inc. (Foundation), for a \$500,000 Broward County Challenge Grant under the auspices of the County's 2000 Safe Parks and Land Preservation Bond Program, for the Tigertail Lake Park Project in Dania Beach, Florida, for a three year term upon execution by both parties with up to two extensions of one year each, authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreement, and authorizing the Chair and Clerk to execute same. (Cash match of \$125,000 required of grantee, the Foundation) (**Commission District 7**)

ACTION: (Time-10:47 AM) Approved.

COUNTY COMMISSION

64. MOTION TO PAY City of Margate \$78,000 to complete payment for the wall beautification project on West Atlantic Boulevard; and authorize the County Administrator to make necessary administrative and budgetary actions. (Commissioner Lieberman)

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

65. MOTION TO APPROVE nomination of Commissioner Cathleen Anderson for re-appointment to the Tourist Development Council for a four year term. Commissioner Anderson represents an elected official from the city with the second highest tourist revenue. Her term will expire in December, 2005. (Commissioner Gunzburger)

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

66. MOTION TO NOMINATE for reappointment M. Austin Forman to the Performing Arts Center

Authority. (Commissioner Scott)

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

67. MOTION TO APPROVE Chair's recommendations for County Commission Liaison and Community outreach initiatives in 2001-2002. (Chair)

ACTION: (Time-10:48 AM) Approved. The Chair also requested that each Commissioner choose one week during the Legislative Session to travel to Tallahassee to assist Commissioner Scott, the Broward Delegation, county staff and the county's external lobbyists with legislative issues. Any items that will be on the agenda during "a commissioner's week in Tallahassee" will be deferred as a courtesy at the Commissioner's request. The appropriate Legislative offices in Tallahassee will be notified when a Broward County Commissioner is visiting more regularly than the one week period.

Further, the Chair requested that on the first commission meeting of every month, Board members will meet informally for committee reports/updates on their respective liaison assignments. Proper notice will be posted.

Staff was directed to find a vendor to order shirts for the County Commissioners displaying the County's Logo. See Page *****

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For County Administrator's Office

68. A. MOTION TO APPROVE agreement between Broward County and Election Systems & Software (E S & S), RLI 080601-RB for the purchase of a turnkey touchscreen voting and tabulation system at a cost of \$17,327,781 including up to \$100,000 in optional equipment and services effective for a period of 15 years; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:04 AM) Approved, as amended. Add the following sentence to Section 2.6a as follows: Simultaneously, ES & S shall notify the County Administrator, County Attorney and Chair of the County Commission of all updates offered to the Supervisor of Elections. See Page *****

B. MOTION TO ADOPT budget Resolution 2001-1207 within the General Fund transferring \$2,300,000 from the reserve for a new voting system and a transfer to General Capital Outlay Fund for the purchase of a new voting system.

ACTION: (Time-11:04 AM) Approved, as amended. Add the following sentence to Section 2.6a as follows: Simultaneously, ES & S shall notify the County Administrator, County Attorney and Chair of the County Commission of all updates offered to the Supervisor of Elections. See Page *****

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-1208 within the Commercial Paper Fund (3060) in the amount of \$17,327,781 to recognize commercial paper of \$15,027,781 and a transfer from the General Fund of \$2,300,000 to purchase a new voting system.

ACTION: (Time-11:04 AM) Approved, as amended. Add the following sentence to Section 2.6a as follows: Simultaneously, ES & S shall notify the County Administrator, County Attorney and Chair of the County Commission of all updates offered to the Supervisor of Elections. See Page *****

COUNTY COMMISSION

69. DELEGATION: Allan Milledge regarding request to amend the note on the Miramar Regional Park Replat - **Commission District 8**, 019-MP-99. (Commissioner Wasserman-Rubin)

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

(Moved to the Consent Agenda under Development Management Division - Plats.)

70. MOTION TO DIRECT the Chair to send correspondence to Governor Jeb Bush requesting a veto to SB52C. (Commissioner Lieberman)

ACTION: (Time-11:06 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-3:08 PM) Approved. The Chair, on behalf of the County Commission, will send a letter to Governor Jeb Bush requesting that he veto SB 52C, which delays the effective date of the new Florida Building Code. See Page *****

71. MOTION TO APPOINT Commissioner James A. Scott to the Consolidated Shuttle Bus Service at the Fort Lauderdale/Hollywood International Airport (RLI# 032001-RB) Selection and Negotiation Committee. (Commissioner Scott)

ACTION: (Time-10:10 AM) Approved. (Moved to the Consent Agenda.)

NON AGENDA

72. CONGRATULATE BILL SHERRY - AVIATION DIRECTOR - NON-STOP SERVICE DENVER/FORT LAUDERDALE IN FEBRUARY 2002 - FRONTIER AIRLINES - COMMISSIONER LIEBERMAN

ACTION: (Time-11:10 AM) No Board action was taken. See Page *****

73. CODE ENFORCEMENT ISSUE - COMMISSIONER EGGELLETON

ACTION: (Time-11:12 AM) Commissioner Eggelton asked staff to investigate a code enforcement issue regarding Case No. 99-CZ09401, a business located on NW 27th Avenue. Staff will report their findings to the Commissioner.

See Page *****

74. SEND LETTER - SIGNED BY ALL COUNTY COMMISSIONERS - THE CHAIR

ACTION: (Time-11:13 AM) Staff was directed to send a letter, on behalf of the Chair and County Commission, to Commissioner Rhonda A. Calhoun, (City Commissioner, City of Coral Springs) thanking her for her assistance with the Air Quality Permits Moratorium, to be signed by all nine (9)

*County Commissioners. See Page ******

75. BROWARD COUNTY GOVERNMENTAL SUMMIT - ISSUES TO DISCUSS - THE CHAIR

ACTION: (Time-11:14 AM) Representative Stacey Ritter, Chair, Broward County Legislative Delegation, requested that the County Commission choose four (4) issues for the purposes of discussing the Legislative Package 2002 at the Broward County Governmental Summit to be held at BECON Studios, on Thursday, December 13, 2001. The Summit will include members from the Broward County Legislative Delegation, Broward County Commission, Executive Board of the Broward League of Cities and the Broward School Board.

Staff has recommended the following issues for discussion: 1) Unfunded legislative requirements 2) Home Rule 3) Security enhancement funding and 4) Cost shifting to local governments. See Page *****

76. SEAPORT/AIRPORT SECURITY ENHANCEMENT FUNDING - REIMBURSEMENT - FEDERAL LEGISLATIVE AGENDA - COMMISSIONER GUNZBURGER

ACTION: (Time-11:15 AM) The County Administrator informed the Board that the issue of enhanced security/ funding is at the top of the County's priority list in Washington, D.C. See Page *****

77. IMPACT - STATE BUDGET CUTS TO BROWARD COUNTY - THE CHAIR

ACTION: (Time-11:16 AM) Staff was directed to prepare a brief summary indicating how the budget cuts will affect each Commission District. Further, staff was directed to continue sending the informational matrix on Commission Requests to all Commissioners. See Page *****

78. COMMISSIONER SCOTT/COMMISSIONER WASSERMAN-RUBIN'S - EXCUSED ABSENCES FROM THIS DAY'S MEETING- THE CHAIR

ACTION: (Time-11:16 AM) The Chair informed the Board that Commissioner Scott had an excused absence from this day's meeting due to a family emergency. Commissioner Wasserman-Rubin left the meeting early for a family emergency, but would return. See Page *****

79. HAPPY HOLIDAY WISHES - THE CHAIR

ACTION: (Time-11:17 AM) The Chair, on behalf of the County Commission, wished everyone a happy holiday season and healthy, safe New Year.

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