

MEETING OF AUGUST 14, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:20 p.m.; reconvened at 2:00 p.m. and adjourned at 6:21 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Barbara Herrera-Hill, City of Weston.

MOMENT OF SILENCE In memory of Mr. Frank Vargas, President, Latin Chamber of Commerce of Broward County, Inc. and in memory of Mayor Joseph Scavo, City of Hallandale Beach.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Nancy Botero to serve on the Broward County Cultural Affairs Council. Ms. Botero will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO APPOINT Chief Edward T. Curran, Jr., to the Broward Regional Emergency Medical Services Council. (Commissioner Lieberman)

ACTION: (Time-10:14 AM) Approved.

C. MOTION TO APPOINT Mr. Frank Dickinson to the Homeless Initiative Partnership Advisory Board. (Commissioner Parrish)

ACTION: (Time-10:14 AM) Approved.

D. MOTION TO APPOINT Mr. Marty Falk to serve on the Broward County Municipal Services Advisory Board. Mr. Falk will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-10:14 AM) Approved.

E. MOTION TO APPOINT Ms. Carmen Lopez to the Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:14 AM) Approved.

F. MOTION TO APPOINT Mr. Michael Thalgott to the Human Rights Board (category - member of the business community. (Commissioner Graber)

ACTION: (Time-10:14 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance Agreement between Broward County, Florida; North Perry Aviation, Inc.; and Brian O'Farrell, Inc., for

T-Hangar Unit No. 6 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

3. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance Agreement between Broward County, Florida; North Perry Aviation, Inc., and Bruce or Diane Hill, for T-Hangar Unit No. 21 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

4. MOTION TO APPROVE Amendment No. 2 to the Terminal Building Lease Agreement between Broward County, Florida and Midway Airlines Corporation, which provides for adding operations space, adding baggage service office space, and decreasing ticket counter space, with an annual estimated revenue of \$92,775 and for the reimbursement of costs related to relocating from Terminal 2 to Terminal 3, in an amount not to exceed \$75,000, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

5. MOTION TO APPROVE Amendment No. 4 to the Terminal Building Lease Agreement between Broward County, Florida and Southwest Airlines Co.; provides for increasing ticket counter space, airline ticket office space, operations space, adding other office space, and increasing usable covered space, with an annual estimated revenue of \$526,100 and for the reimbursement of certain work to the outbound baggage belt and the installation of one ticket counter in an amount not to exceed \$16,000, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE developer's agreement between Broward County and Treasure Cove Associates, Ltd., Limited Partnership, providing for utilities installation by the developer; located at the northwest corner of SW 27th Avenue and SW 45th Street in Dania Beach, Florida, with an estimated cost to the developer of \$367,410 and will furnish water and wastewater service; providing for +reimbursement to the developer in the amount of \$111,300 for installation of certain sewer improvements, and authorized by the Chair and Clerk to execute same. (BCOES Project No. 2010) **(Commission District 6)**

ACTION: (Time-10:14 AM) Approved.

ENVIRONMENTAL OPERATIONS DIVISION

7. A. MOTION TO APPROVE agreement between Broward County and Pompano Business Center, (PBC), LLC, providing for utilities installation and delivery of reclaimed water service at the Alpha 250 location. **(Commission District 2)**

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO AUTHORIZE Director of the Office of Environmental Services to execute reclaimed water agreements on behalf of Broward County, containing similar terms and conditions where usage is less than 0.5MGD (million gallons per day) or where estimated revenues equal \$50,000 or less.

ACTION: (Time-10:14 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

8. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Johnson Controls, Inc. in the amount of \$25,250 for an indoor environmental audit in the Midrise building at the Broward County Judicial Complex (BCJC), and to determine improvements and operational efficiency measures needed to improve indoor environmental conditions and reduce operating costs of the facility, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

9. MOTION TO APPROVE Contract for Sale and Purchase executed by Concert Global Networks USA, LLC, as purchaser, in the amount of \$61,000 for the sale of a 25 year term, sub-surface fiber optic cable easement from Broward County comprising 9342.4 (+/-) square feet to be located in Hollywood Central Beach at Granada Avenue and Surf Road. Parks and Recreation Division authorizes Real Property to sell this easement; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize execution and delivery of easement. **(Commission District 6)**

ACTION: (Time-10:14 AM) Approved.

10. MOTION TO APPROVE extension of a lease agreement between Broward County and the City of Lauderdale for Library facilities at 4257 NW 12th Street; Term of Lease: October 1, 2001 through September 30, 2002, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved.

11. MOTION TO APPROVE ten-year build to suit, full service lease agreement for the Board of Rules and Appeals at Coral Ridge Mall, 3200 North Federal Highway, Room 105, Fort Lauderdale, Florida, for 3,747 square feet of office space; Landlord: Stanley R. Gumberg Trustee for Coral Ridge Shopping Center Trust. First five-years' payments are at a flat rate of \$15.00 per square foot/\$4,683.75, monthly, and the second five-years' payments are \$17.00 per square foot/\$5,308.25, monthly; and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:19 AM) The Board rejected the contract and directed the County Administrator to work with the Board of Rules and Appeals to find a location in closer proximity to, or in the One University Drive location, to centralize the County's permitting services. Further, staff was directed to shorten the duration of the service lease agreement. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2001.

ACTION: (Time-10:14 AM) Approved.

13. MOTION TO APPROVE list of computer checks issued from April 1, 2001 through April 30, 2001, and May 1, 2001 through May 31, 2001.

ACTION: (Time-10:14 AM) Approved.

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

ACTION: (Time-10:14 AM) Approved.

PURCHASING DIVISION

For Aviation Department

15. A. MOTION TO APPROVE sole source/sole brand standardization for Matrix Security System from Matrix Systems, Inc. for the future procurement of replacement parts and upgrades to the computerized access system for the Aviation Department.

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO APPROVE third amendment to the agreement between Broward County and Matrix Systems, Inc. for an upgrade to the existing Matrix Security System, including hardware, software and training at the Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$255,700 and increase the monthly maintenance fee, after termination of the warranty period, from \$7,427 to \$9,702.83, not to exceed \$116,434 annually for the Aviation Department, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

For Community Services Department

16. A. MOTION TO AWARD fixed contract to low bidder, Q Construction, Inc., for Quiet Waters Park Clubhouse Renovation, Bid No. H-3-01-078-CF, for the base bid and alternate item No.'s 2, 3 and 4, in the amount of \$178,715 for the Parks and Recreation Division, subject to receipt and acceptance of insurance and performance/payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:29 AM) Approved. See Page *****

B. MOTION TO ADOPT an increase in the change order allowance from five percent to ten percent.

ACTION: (Time-10:29 AM) Approved. See Page *****

For Human Services Department

17. MOTION TO APPROVE agreement between Broward County and The Florida International University Board of Trustees for the Benefit of the Center on Aging, RLI 121100-RB, in the amount not to exceed \$73,653 for Broward County Elder Analysis and Consultative Services, and authorize the Chair and Clerk to execute same. The Agreement will be effective upon date of execution and will terminate on October 26, 2001.

ACTION: (Time-10:14 AM) Approved, with revised page 14. (See County Administrator's memorandum.)

For Port Everglades Department

18. MOTION TO AWARD fixed contract to single bidder, Southern Cathodic Protection Company, for Southport Cathodic Protection Installation, Bid No. H-4-01-053-CF, in the amount of \$1,929,210.80, for the Port Everglades Department subject to receipt and acceptance of insurance and payment/performance guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

19. MOTION TO AWARD fixed contract to low bidder, Imperial Electric of Fort Lauderdale for Southport Crane No. 7, Power Distribution System, Bid No. H-4-01- 063-CF, in the amount of \$229,225 for the Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

For Public Works Department

20. A. MOTION TO APPROVE fourth amendment to the deliberately phased agreement between Broward County and Craven, Thompson and Associates, Inc. for Professional Engineering Services for the Melrose Park NW area of the Central County Neighborhood Improvement Project at an increase of \$420,508 from \$5,419,247 to \$5,839,755; with an increase in the period of performance of 270 non-contiguous days, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:32 AM) Approved. See Page *****

B. MOTION TO APPROVE fifth amendment to deliberately phased agreement between Broward County and Craven, Thompson and Associates, Inc. for Professional Engineering Services for the Melrose Park SW and Broward Estates East areas of the Central County Neighborhood Improvement Project, contingent on availability of funds, at an increase of \$928,206 from \$5,839,755 to \$6,767,961 and no additional contract time, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved. See Page *****

21. MOTION TO APPROVE second amendment to the deliberately phased agreement between Broward County and Craven, Thompson and Associates, Inc. for professional engineering services for the Rock Island, Roosevelt Gardens and West Ken Lark areas of the North Central County Neighborhood Improvement Project, at an increase of \$8,588,024 from \$584,927 to \$9,172,951; with an increase in the period of performance of 1,275 non-contiguous days from 370 days to 1,645 days, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved.

22. MOTION TO APPROVE Change Order No. 6 to contract No. NX-99-181-CF with James A. Cummings, Inc. for the design-build construction of the Women's Detention Facility and the Kitchen/Warehouse Building located at the North Broward Detention Center, Pompano Beach for a decrease in value of \$265,000 from \$45,132,989.69 to \$44,867,989.69, for telephone equipment (\$225,000), telephone cabling (\$40,000), an increase in time of one day from 1064 days to 1065 days, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:14 AM) Approved.

REVENUE COLLECTION DIVISION

23. MOTION TO ADOPT three (3) Resolutions 2001-764 thru 2001-766 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

ACTION: (Time-10:14 AM) Approved.

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

ACTION: (Time-10:14 AM) Approved.

RISK MANAGEMENT DIVISION

25. MOTION TO APPROVE full and final settlement of claim No. LK120198BIAN in the amount of \$80,000 (inclusive of attorney's fees and costs).

ACTION: (Time-10:14 AM) Approved.

26. MOTION TO APPROVE full and final settlement of claim No. SD/093099CHOU in the amount of \$190,000 (inclusive of attorney's fees and costs).

ACTION: (Time-10:14 AM) Approved.

27. MOTION TO AUTHORIZE full and final settlement of claim No. BBT092398/SIKO/09 in the amount of \$75,000.

ACTION: (Time-10:14 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

28. MOTION TO APPROVE Amendment No. 4 to Agreement No. 00-8367-CSAD-7 between Broward County and Family Central, Inc. increasing the value of the Agreement by \$75,000 from \$1,827,564 to \$1,902,564 for the purpose of providing additional subsidized day care to eligible working poor families in Broward County, and authorize the Chair and Clerk to execute same. Funding for these services are a result of a re-allocation of underutilized dollars available from the Children's Services Administration Division Fiscal Year 2001 budget. All other terms and conditions of the original Agreement remain in

full force and effect.

ACTION: (Time-10:14 AM) Approved.

COMMUNITY DEVELOPMENT

29. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 2, 8 and 9)**

ACTION: (Time-10:14 AM) Approved.

30. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Housing Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc., d/b/a/ H.O.M.E.S., for the purpose of substituting two lots in the Washington Park Neighborhood Project, and authorize the Chair and Clerk to execute same. These are U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnership Program (HOME) funds and no County funds are required and all other terms & conditions remain in full force and effect. **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved.

31. A. MOTION TO APPROVE agreement between Broward County and the Town of Davie, in the amount of \$28,575 from date of execution through September 30th, 2002, for the purpose of procuring the services of Broward County's Community Development Division to implement and administer the Town's Single Family Housing Rehabilitation Program for residents within the municipal limits of the Town of Davie, Florida, and authorize the Chair and Clerk to execute same. The Town of Davie agrees to reimburse the County \$28,575 for services. **(Commission Districts 4 and 5)**

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-767 in the amount of \$28,575 within the Community Development General Fund for the purpose of administering the Town of Davie Single Family Housing Rehabilitation Program.

ACTION: (Time-10:14 AM) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

32. MOTION TO APPROVE Non-Financial Agreement between the State of Florida Department of Children and Families (DCF), the Areawide Council on Aging of Broward County, Inc. and Broward County from date of execution to June 30, 2002, for the purpose of outlining the respective duties of each agency in providing a coordinated service delivery system for consumers referred by the DCF's protective investigators to Broward County's Community Care for the Elderly Program.

ACTION: (Time-10:14 AM) Approved.

33. MOTION TO APPROVE Non-Financial Referral Agreement No. S011 between the Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2001 to June 30, 2002 for the purpose of enabling Medicaid Waiver eligible elders to receive case management services.

ACTION: (Time-10:14 AM) Approved.

FAMILY SUCCESS ADMINISTRATION

34. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale from the date of execution to September 30, 2002, for the purpose of preventing homelessness by allowing Broward County to make referrals to the City of Fort Lauderdale for the payment of \$78,500 in emergency rent, mortgage and/or utility assistance to Broward County clients who are residents of the City of Fort Lauderdale, and authorize the Chair and Clerk to execute same. (No County Funds required.) This agreement requires a County in-kind match of \$28,500 which shall be provided through current personnel resources. **(Commission Districts 2,4,7 and 9)**

ACTION: (Time-10:14 AM) Approved.

OFFICE OF HOUSING FINANCE

35. MOTION TO APPROVE Easement Agreement between Summerlake Apartments, LTD, a Florida Limited Partnership in favor of the Central Broward Water Control District and authorize the Chair and Clerk to execute the Joinder by Mortgagee to acknowledge such actions for the purpose of assigning a perpetual easement to install, maintain, operate and repair such equipment as necessary for maintenance of a lake located within the property. No County funds are involved. **(Commission District 4)**

ACTION: (Time-10:14 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

36. A. MOTION TO APPROVE agreement between Broward County and Publix Supermarkets, Inc., for 30.2 acres of off-site mitigation at the Long Key/Flamingo Road Natural Area for a term of completion not to exceed nine years from the date of execution by all parties, and providing for a lump sum payment to the County from Publix Supermarkets, Inc., in the amount of \$193,010 to be deposited into the Natural Areas Trust Fund; and authorize the Chair and the Clerk to execute same. **(Commission District 5)**

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO APPROVE granting a Deed of Conservation Easement to the South Florida Water Management District (SFWMD) for the perpetual preservation of 30.2 acres of off-site Publix Supermarkets, Inc., mitigation at the Long Key/ Flamingo Road Natural Area; and authorize the Chair and the Clerk to execute same. **(Commission District 5)**

ACTION: (Time-10:14 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

37. MOTION TO APPROVE joint participation agreement between Broward County and Florida International University Board of Trustees (through its International Hurricane Center) in the amount of \$90,859 for research in developing predictive models and data collection to assist in emergency preparedness, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

PORT EVERGLADES DEPARTMENT

38. MOTION TO APPROVE renewal of a lease agreement between Broward County and Sargeant Bulkainers, Inc., for 29,392 square feet of vacant land at Port Everglades, for the period of October 1, 2001 through September 30, 2004, with rent in the approximate amount of \$88,122 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

39. MOTION TO APPROVE renewal of a lease agreement between Broward County and R.O. White & Company, Inc., for Suite No. 302 in Building 611 at Port Everglades, consisting of 232 square feet of office space, for the period of October 1, 2001 through September 30, 2002, at an annual rental amount of \$4,060; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

40. MOTION TO APPROVE designation and participation of Gene F. Ciccarelli, Deputy Port Director, as a Delegate to the American Association of Port Authorities (AAPA) Annual Convention in Quebec City, Canada, from September 30 - October 4, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

OFFICE OF BUDGET SERVICES

41. MOTION TO ADOPT unanticipated revenue Resolution 2001-768 within the Law Enforcement Trust Fund (LETF) in the amount of \$25,000 in order to convert an apartment building purchased by the City of Dania into a community outreach center/police staffed sub-station.

ACTION: (Time-10:14 AM) Approved.

42. MOTION TO ADOPT unanticipated revenue Resolution 2001-769 within the Law Enforcement Trust Fund (LETF) in the amount of \$510,509 for the fiscal year 2001-2002 Forfeiture Operating Budget.

ACTION: (Time-10:14 AM) Approved.

43. MOTION TO ADOPT unanticipated revenue Resolution 2001-770 within the General Fund for the Broward Sheriff's Office in the amount of \$504,576 for the purpose of increasing the contract for Police Services for the Fort Lauderdale-Hollywood International Airport. All direct costs are funded by the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-10:14 AM) Approved.

44. MOTION TO ADOPT unanticipated revenue Resolution 2001-771 within the Law Enforcement Trust Fund (LETF) in the amount of \$222,201 for the purpose of providing cash match for four sub-grants and law enforcement equipment expenditures.

ACTION: (Time-10:14 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

45. A. MOTION TO APPROVE contract with Ericks Consultants, Inc. for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

B. MOTION TO APPROVE contract with Ronald L. Book for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

C. MOTION TO APPROVE contract with Carole L. Duncanson for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

D. MOTION TO APPROVE contract with Public Private Partnership for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

E. MOTION TO APPROVE contract with Fowler White for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

F. MOTION TO APPROVE amended contract with Tony Carvalho for lobbying services for 2002 Legislative Session.

ACTION: (Time-10:36 AM) Approved. See Page *****

COUNTY ATTORNEY

46. MOTION TO APPROVE Memorandum of Understanding between Broward County and the City of Fort Lauderdale relating to the allocation of residential dwelling units in regional activity centers.

ACTION: (Time-10:14 AM) Approved.

47. MOTION TO RATIFY selection of Moskowitz, Mandell, Salim & Simowitz, P.A., as special counsel to Broward County in the cases of BFI Waste Systems of North America, Inc. v. Broward County, Case No. 01-6655 and Coastal Carting v. Broward County, et al., Case No. 96-7155.

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

COUNTY COMMISSION

48. MOTION TO APPOINT Commissioner Wasserman-Rubin to the Selection/Negotiation Committee to recommend the most qualified professional financial firm to provide capital construction management/accounting services for the Airport Expansion Program, and approve RLI 043001-RB.

(Commissioner Wasserman-Rubin)

ACTION: (Time-10:14 AM) Approved.

49. MOTION TO FILE Resolution No. 01-114 from City Commission of the City of Fort Lauderdale, Florida, supporting the request of Lauderdale Isles that Broward County purchase land located at the southeast corner of the intersection of State Road 7 and Riverland Road for park purposes under the Safe Parks and Land Preservation Program.

ACTION: (Time-10:14 AM) Approved.

50. MOTION TO FILE Resolution No. 01-162 from City Commission of the City of Lauderdale Lakes, Florida, making a nomination for the “E.Harris Drew Municipal Official of the Year” Award to the Florida League of Cities; providing instruction to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

51. MOTION TO FILE Resolution No. R2001-189, from City Commission of the Town of Davie, Florida, supporting the Broward County Commission and the Supervisor of Elections’ effort to upgrade voting equipment technology. (Chair)

ACTION: (Time-10:14 AM) Approved.

52. MOTION TO FILE Resolution No. R- 2001-191 from City Commission of the City of Tamarac, Florida, expressing support and urging the State of Florida Department of Transportation (FDOT) to place the development of a Florida Turnpike- Oakland Park Boulevard Interchange on its ten year plan; authorizing the City Clerk to transmit copies of this Resolution, case no. 20-MI-01, providing for conflicts; providing for severability, and providing for an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

53. MOTION TO FILE Resolution No. R- 2001-195 from Town Commission of the Town of Davie, Florida, requesting the Broward County Commission and the Land Preservation and Acquisition Advisory Board distribute proceeds of the \$400 million Safe Parks and Land Preservation Bond Issue equitably among all Broward cities. (Chair)

ACTION: (Time-10:14 AM) Approved.

54. MOTION TO FILE Resolution No. 2001-228 from City Commission of the City of Pompano Beach, Florida, supporting the Broward County Urban Forest Initiative to increase the Tree Canopy in Broward County; directing the City Clerk to forward a copy of this Resolution to Broward County and other interested governmental agencies; providing an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

55. MOTION TO FILE Resolution No. R- 2001-229 from City Commission of the City of Hollywood, Florida, requesting that the U.S. Board On Geographic Names rename Lake Mable located in Port Everglades and within Hollywood’s jurisdictional boundaries to the Hollywood Harbor; authorizing the appropriate City officials to execute and submit the attached domestic geographic name report, and

requesting that the Broward County Board of Commissioners and the City Commission of the City of Fort Lauderdale adopt a Resolution in support of the City's request to rename Lake Mabel. (Chair)

ACTION: (Time-10:14 AM) Approved.

56. MOTION TO FILE Resolution No. 2001-237 from City Commission of the City of Pompano Beach, Florida, approving the proposed Broward County Resolution which will confer upon the City of Pompano Beach, Florida, certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan; providing for authorization and direction to the City Clerk to transmit a copy of this Resolution to the Board of County Commissioners of Broward County, Florida; providing an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

57. MOTION TO FILE Resolution No. 2001-279 from the City Commission of the City of Pompano Beach, Florida, encouraging Broward County and the municipalities located within Broward County to pursue Cable television service alternatives; providing an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

58. MOTION TO FILE Resolution No. 01-284 from City Commission of the City of Pompano Beach, Florida, supporting creation of a Transit Oriented Concurrency System in Broward County; directing the City Clerk to transmit copies of this Resolution to the Broward County Commission; providing an effective date. (Chair)

ACTION: (Time-10:14 AM) Approved.

59. MOTION TO FILE Resolution No. 8186 from City Commission of the City of Plantation, Florida, supporting the Broward County Urban Forest Initiative to increase the tree canopy in Broward County. (Chair)

ACTION: (Time-10:14 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

60. MOTION TO ADOPT Resolution 2001-772 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 11, 2001 at 2:00 p.m. in room 422 of the Governmental Center, to vacate and abandon a utility easement lying and being in Broward County, Florida and located at 12451 Orange Drive, in the Town of Davie. Petitioner: ROHO Flamingo, LTD. (GGB Engineering - Agent) (18V-00) (**Commission District 5**)

ACTION: (Time-10:14 AM) Approved.

61. MOTION TO ADOPT Resolution 2001-773 directing the County Administrator to publish a Notice of Public Hearings to be held on August 28, 2001 and September 11, 2001 at 2:00 p.m. in room 422 of the Governmental Center, to consider a First Amendment to Lease Agreement With Landlord's Consent To Encumber Leasehold Interest and Estoppel Certificate between Broward County and Port Everglades Cold Storage, Inc. (PECS) in connection with PECS's request to encumber its leasehold interest to obtain a mortgage, collateralized by the Lease Agreement with Citrus Bank in the amount of \$3,375,000, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

62. MOTION TO ADOPT Resolution 2001-774 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2001, at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; CREATING ARTICLE XI OF CHAPTER 20, BROWARD COUNTY CODE, TO BE ENTITLED MERCHANDISING OF TOBACCO PRODUCTS; PROHIBITING PLACEMENT OF TOBACCO PRODUCTS IN SELF-SERVICE DISPLAYS ACCESSIBLE TO MINORS; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:14 AM) Approved.

63. MOTION TO ADOPT Resolution 2001-775 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2001, at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE XX, OF THE TELECOMMUNICATIONS ORDINANCE OF THE BROWARD COUNTY CODE; PROVIDING FOR THE PAYMENT OF FEES IN ACCORDANCE WITH THE STATE OF FLORIDA'S COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW; PROVIDING FOR THE PAYMENT OF OCCUPANCY FEES FOR TELECOMMUNICATIONS COMPANIES WHICH ARE OCCUPYING BROWARD COUNTY OWNED RIGHTS-OF- WAY BUT WHICH ARE NOT PROVIDING SERVICES IN UNINCORPORATED AREAS OF BROWARD COUNTY; AMENDING SECTION 8½-16, RELATING TO THE SCHEDULE OF CIVIL PENALTIES OF THE BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:14 AM) Approved.

64. MOTION TO ADOPT Resolution 2001-776 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2001, at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE XVII, CABLE TV REGULATIONS OF THE BROWARD COUNTY CODE; AMENDING THE PAYMENT OF FRANCHISE FEES AND PROVIDING FOR THE PAYMENT OF FEES IN ACCORDANCE WITH THE STATE OF FLORIDA'S COMMUNICATIONS SERVICES TAX SIMPLIFICATION LAW; AMENDING DEFINITIONS; AMENDING CONSUMER PROTECTION PROVISIONS; AMENDING ADMINISTRATIVE PROCEDURES; AMENDING SECTION 8½-16, RELATING TO THE SCHEDULE OF CIVIL PENALTIES OF THE BROWARD COUNTY CODE; PROVIDING FOR HOUSEKEEPING CHANGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR

INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: *(Time-10:52 AM) Approved, as amended. See Page ******

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

65. MOTION TO APPROVE AND EXECUTE Satisfaction of Lien.

ACTION: *(Time-10:14 AM) Approved.*

66. MOTION TO APPROVE settlement agreements in the total amount of \$28,100 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 2, 7, 8, and 9)**

ACTION: *(Time-10:14 AM) Approved.*

AIR QUALITY DIVISION

67. MOTION TO APPROVE Amendment No. 2 to Contract AQ 157, Atmospheric Mercury Monitoring between Broward County Department of Planning and Environmental Protection, Air Quality Division and the Florida Department of Environmental Protection to increase the funding by \$36,000; at no additional cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: *(Time-10:14 AM) Approved.*

POLLUTION PREVENTION & REMEDIATION DIVISION

68. MOTION TO APPROVE Amendment No. 2 to Contract No. GC507 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection (FDEP) for the performance of compliance inspections at regulated storage tank facilities within the jurisdictional boundaries of Broward County under the Compliance Verification (CV) Program of the Department of Planning and Environmental Protection (DPEP) for which expenditures are fully funded by the State of Florida.

ACTION: *(Time-10:14 AM) Approved.*

WATER RESOURCES DIVISION

69. MOTION TO ADOPT unanticipated revenue Resolution 2001-777 in the General Capital Fund in the estimated amount of \$100,000 within the Department of Planning and Environmental Protection (DPEP) for the purpose of implementing the agreement between Broward County and the South Florida Water Management District for cost sharing to conduct the Central and Southern Broward County Utility Needs Study at a total cost of \$200,000.

ACTION: *(Time-10:14 AM) Approved.*

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

70. DISCUSSION: of plat entitled “Perez Estates “ - **Commission District 4**, (060-MP-00).

ACTION: (Time-10:59 A.M.) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

*See Page ******

71. DISCUSSION: of plat entitled “Valenzuela Parcels “ - **Commission District 8**, (032-MP-01).

ACTION: (Time-10:14 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

72. DISCUSSION: of plat entitled “Bellagio at Vizcaya “ - **Commission District 8**, (039-MP-01).

ACTION: (Time-10:14 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

73. DISCUSSION: of plat entitled “Hillsboro Square Parcel ?B’ “ - **Commission District 2**, (017-MP-01).

ACTION: (Time-10:14 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

74. DISCUSSION: of plat entitled “Westland Plat” - **Commission District 1**, (007-MP--01).

ACTION: (Time-10:14 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

75. DISCUSSION: of plat entitled “Hillsboro Commerce Park” - **Commission District 2**, (061-MP-00).

ACTION: (Time-10:14 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

76. DISCUSSION: of plat entitled “Fog-Harness Plat” - **Commission District 9**, (045MP-00).

ACTION: (Time-10:14 AM) Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study regional road concurrency.

77. DISCUSSION: of plat entitled “Royal Griffin” - **Commission District 5**, (004-UP-99).

ACTION: (Time-10:14 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

78. DISCUSSION: of plat entitled "15500 Pines Boulevard Replat" - **Commission District 8**, (071-MP-99).

ACTION: (Time-10:14 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

79. DISCUSSION: of plat entitled "John Knox Village First Addition" - **Commission District 2**, (070-MP-00).

ACTION: (Time-10:14 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

80. DISCUSSION: of plat entitled "Habitat for Humanity of Broward Plat No. 1" - **Commission District 7**, (068-MP-00).

ACTION: (Time-10:14 AM) *Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. (Based on Resolution #02-03 from The School Board of Broward County, staff recommends the school impact fees be waived (100% for three units, 75% for two units). Also, the fees on page 3 of the Staff Report should be corrected to: School fees - \$12,558.00; Park fees - \$2,030.00; Admin. Fee - \$63.00.)*

81. DISCUSSION: of plat entitled "Regency Garden Apartments" - **Commission District 9**, (002-MP-01).

ACTION: (Time-10:14 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

82. DISCUSSION: of plat entitled "Long Lake Estates II" - **Commission Districts 4 and 5**, (004-MP-00).

ACTION: (Time-10:14 AM) *Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study impact on archaeological resources.*

83. DISCUSSION: of plat entitled "Cooper City Commons" - **Commission District 5**, (073-MP-99). (Deferred from July 10, 2001.)

ACTION: (Time-10:14 AM) *Approved the plat, as amended and subject to staff's recommendations as outlined in the Development Review Report. (Staff recommendations 14, 15 and 34 were modified.)*

84. DISCUSSION: of plat entitled "Reef Plaza Outparcel" - **Commission District 9**, (001-MP-00). (Deferred from April 17, 2001.)

ACTION: (Time-10:14 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

85. DELEGATION: David E. Rohal regarding request to amend the note on the Sectors 8, 9, and 10 Plat - **Commission District 8**, (001-UP-94).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

86. DELEGATION: Anthony J. Chiocca regarding request to amend the note on the Westwood Plaza Plat - **Commission District 1**, (104-MP-88).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

87. DELEGATION: Allan Milledge regarding request to amend the note on the Miramar Park of Commerce Phase II Addition Plat - **Commission District 8**, (082-MP-90).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

88. DELEGATION: G.H. Usman regarding request to amend the note on the West Atlantic Plat - **Commission District 2**, (025-MP-85).

ACTION: (Time-10:14 AM) Denied per staff's recommendations.

89. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Flowers Distribution Center Plat - **Commission District 9**, (066-MP-88).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

90. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Barding Plat - **Commission District 2**, (075-MP-97).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

91. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Bonaventure Plat (Tract 19) - **Commission District 5**, (901-UP-90).

ACTION: (Time-10:14 AM) Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study regional road concurrency and conformity with the land use plan.

92. DELEGATION: Edwin J. Stacker regarding request to amend the note on the Headway Office Park Plat - **Commission District 9**, (032-UP-82).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

93. DELEGATION: Edmond M. Maurice, Director, Broward County Construction Management Division, regarding MOTION TO ADOPT Resolution 2001-778 of the Board of County Commissioners of Broward County, Florida amending the note on the Stirlingoaks Plat (140-MP-89); providing for waiver of transit impact fees; providing for recording; providing for severability; and providing for an effective date. **Commission District 7**

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

94. DELEGATION: Edmond M. Maurice, Director, Broward County Construction Management Division, regarding MOTION TO ADOPT Resolution 2001-779 of the Board of County Commissioners of Broward County, Florida amending the note on the Osswald Park Plat (057-UP-88); providing for waiver of transit impact fees; providing for recording; providing for severability; and providing for an

effective date. **Commission District 9**

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

95. DELEGATION: Edmond M. Maurice, Director, Broward County Construction Management Division, regarding MOTION TO ADOPT Resolution 2001-780 of the Board of County Commissioners of Broward County, Florida placing a note on the Carver Ranches Multi-Purpose Center - 48 Plat (049-UP-80); providing for waiver of transit impact fees; providing for recording; providing for severability; and providing for an effective date. **Commission District 8**

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

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

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

97. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the Boggs Country Acres Plat - **Commission District 4**, (086-MP-91).

ACTION: (Time-10:14 AM) Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study adequacy of wastewater treatment.

98. DELEGATION: Susan P. Motley regarding request to place a note on the Reflections Plat - **Commission District 9**, (96-UP-80).

ACTION: (Time-10:14 AM) Deferred to September 17, 2001 at the applicant's request.

99. DELEGATION: Cary Winningham regarding request to amend the note on the Country Lakes West Plat - **Commission District 8**, (047-MP-95).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

100. DELEGATION: Barney Danzansky regarding request to amend the note on the McNab Center Plat - **Commission District 1**, (159-MP-84).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

101. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Lyons Corporate Park Plat - **Commission District 3**, (080-MP-90). (Deferred from January 9, 2001.)

ACTION: (Time-10:14 AM) Deferred to August 28, 2001, due to the applicant's failure to submit an affidavit.

102. DELEGATION: Shelley Eichner regarding request to amend the note on the Prosper Pointe Plat - **Commission District 8**, (030-MP-90). (Deferred from January 9, 2001.)

ACTION: (Time-10:14 AM) Deferred to August 28, 2001, due to the applicant's failure to submit an affidavit.

103. DELEGATION: Charles Putman regarding request to amend the note on the Regency Plat - **Commission District 5**, (033-UP-82). (Deferred from February 6, 2001.)

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

104. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Southwest Memorial Hospital Plat - **Commission District 5**, (091-MP-86). (Deferred from May 1, 2001.)

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

105. DELEGATION: Diane K. Sommerer regarding request to amend the note on the Broken Woods Village Plat - **Commission District 3**, (071-MP-83). (Deferred from June 5, 2001.)

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

106. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the note on the New River Estates, Section 10 Plat - **Commission District 5**, (207-MP- 85). (Deferred from March 6, 2001.)

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

107. DELEGATION: Paul E. Lingerfeldt regarding request to amend the note on the Meekins Bamman Plat - **Commission District 8**, (101-MP-94).

ACTION: (Time-10:14 AM) Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study conformity with the land use plan.

108. DELEGATION: Paul E. Lingerfeldt regarding request to amend the non-vehicular access line on the Meekins Bamman Plat - **Commission District 8**, (101-MP-94).

ACTION: (Time-10:14 AM) Deferred to March 19, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study conformity with the land use plan.

109. DELEGATION: Samuel Morrison, Director, Broward County Libraries Division, regarding request to amend the non-vehicular access line on the Dye Two Plat - **Commission District 9**, (039-UP-89).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

110. DELEGATION: Robin Banks regarding request to amend the non-vehicular access line on the Country Address II Plat - **Commission District 4**, (155-CP-79).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

111. DELEGATION: Jim Kahn regarding request to amend the non-vehicular access line on the Leder Hillsboro Company Limited - Part I Plat - **Commission District 3**, (042-UP-83).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

112. DELEGATION: Joe Handley regarding request to amend the non-vehicular access line on the Broward County Courthouse Phase II Plat - **Commission District 7**, (090-MP-89).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

113. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line on the Banyan Square Plat - **Commission District 3**, (028-MP-98).

ACTION: (Time-10:14 AM) Approved based on the letter dated August 2, 2001, from the City of Coconut Creek and subject to staff's recommendations.

114. DELEGATION: Gary G. Bloom regarding request to amend the non-vehicular access line on the Main Street Plat - **Commission District 4**, (049-MP-85).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

115. DELEGATION: Jeff S. Hodapp regarding request to modify conditions of plat approval on the Amoroso Plat - **Commission District 3**, (029-MP-96).

ACTION: (Time-10:14 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

116. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that on Thursday, August 16, 2001, the budget workshops will begin with the Supervisor of Elections' fiscal year budget. In advance of the workshop, in Room 430, from 8:30 AM to 10:00 AM, all of the voting vendors will have electronic voting equipment on display. An expert will be on call to answer any technical questions with respect to purchasing, leasing, style and technology. Board members discussed the possibility of planning a mock election using various groups of individuals; namely, senior citizens, high school students and individuals with disabilities to test the electronic voting equipment, in addition to the possibility of having high school computer students attempt to hack into the security system to alter mock votes. Mr. Desjarlais reminded the commissioners that a new voting system must be in place for the September 2002 election.

ACTION: (Time-10:59 AM) The County Administrator will communicate with the Supervisor of Elections and vendors to develop a plan to hold a mock election to test the new electronic voting equipment using a diverse group of individuals. See Page *****

AVIATION DEPARTMENT

117. MOTION TO APPROVE Resolution 2001-781 authorizing the Director of Aviation, on behalf of Broward County, to enter into a Memorandum of Agreement between the United States Custom Service (Customs) and Broward County, providing for a fee-for-service agreement to provide enhanced international cargo clearance at Fort Lauderdale-Hollywood International Airport (FLL).

ACTION: (Time-11:20 AM) Approved. See Page *****

118. MOTION TO APPROVE eighth amendment to the Agreement between Broward County and O'Brien Kreitzberg, Inc., for Program Management Services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport (RLI #032495-RB), revising Article 10.15.1, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:27 AM) The Board directed staff to move the response deadline for the Request for Letters of Interest to provide Capital Construction Management/Accounting services for the Airport Expansion Program from August 15, 2001 to September 25, 2001. The Selection/Negotiation Committee for the Program Management Services contract will meet before Sept 25, 2001 to address the potential amendments to the conflict requirements of the contract. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

119. MOTION TO APPROVE sixth amendment to the Interlocal Agreement (ILA) between Broward County and its contract communities for solid waste disposal services.

ACTION: (Time-12:05 PM) Approved, as amended. The distribution for each fiscal year will be based upon the pro rata tonnages for the prior fiscal year. At the time Southwest Ranches signs the Interlocal Agreement (ILA) to join the Resource Recovery System, they shall be entitled to distributions of the pro rata share of the proceeds from the refinancing of the Resource Recovery bonds. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

120. MOTION TO APPROVE three-year Collective Bargaining Agreement between the County and the Amalgamated Transit Union - Local 1591 representing the County's White Collar employees for the Fiscal Years 2000/2001, 2001/2002 and 2002/2003, and authorize the Chair to execute the Agreement.

ACTION: (Time-12:10 PM) Approved.

OFFICE OF INFORMATION TECHNOLOGY

121. MOTION TO ADOPT Resolution 2001-782 of the Board of County Commissioners of Broward County, Florida, encouraging the municipalities located within Broward County to pursue cable television service alternatives; authorizing the County Administrator to direct the Office of Information Technology to work with municipalities within Broward County; authorizing the County Administrator to take all necessary administrative actions to implement same; and providing for an effective date.

ACTION: (Time-12:11 PM) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

122. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide Construction Manager at Risk services for renovation of One University Drive Governmental Facility, and approve RLI 020901-RB. (Commission District 4)

ACTION: (Time-12:12 PM/2:04PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion and Parrish; Director, Public Works Department (Chair); Director, Development Management Division and Director, Building Code Services Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page *****

123. MOTION TO DISSOLVE Selection Negotiation Committee (S/NC) for the two current road projects utilizing the Construction Manager at Risk Modified, two step bid process (CM@R-M) for Pembroke Road, Bid No. H-Y-002-27-CF, and rebuild/widen SW 4th Avenue, Bid No. P-Z-002-80-CF.

ACTION: (Time-12:13 PM) Approved. See Page *****

For Public Works Department

124. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering consultant services for the improvement of the North County Neighborhood Improvement Project, and approve RLI 071601-RB. (Commission District 2)

ACTION: (Time-12:14 PM/2:05 PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion, Jacobs and Parrish; Director, Environmental Engineering Division, OES (Chair); Director, Water Management Division, OES and Director, Comprehensive & Neighborhood Division, DPEP. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

125. A. MOTION TO APPROVE agreement with Florida Atlantic University in the amount of \$25,181 for the preparation of redistricting options for the Broward County Commission.

ACTION: (Time-2:06 PM) The Board gave the following directives: 1)Staff will return before the Board on Tuesday, August 21, 2001, with a proposed scope of services for the Request for Letters of Interest to hire an independent consultant for the Commission Redistricting Project for the Board to review. 2) In an effort to expedite the RLI process, the Board designated itself as the Selection/Negotiation Committee. 3) Staff will purchase census data software (in Beta format) to assist the Commissioners for the preparation of redistricting options. 4) Staff was directed to schedule public hearings to gather input from the public on the redistricting project. See Page *****

B. MOTION TO ADOPT Resolution transferring \$25,181 from the Commission reserve for the redistricting project.

ACTION: (Time-2:06 PM) The Board gave the following directives: 1)Staff will return before the

*Board on Tuesday, August 21, 2001, with a proposed scope of services for the Request for Letters of Interest to hire an independent consultant for the Commission Redistricting Project for the Board to review. 2) In an effort to expedite the RLI process, the Board designated itself as the Selection/Negotiation Committee. 3) Staff will purchase census data software (in Beta format) to assist the Commissioners for the preparation of redistricting options. 4) Staff was directed to schedule public hearings to gather input from the public on the redistricting project. See Page ******

C. MOTION TO APPROVE redistricting criteria to guide the 2001 County Commission redistricting.

*ACTION: (Time-2:06 PM) The Board gave the following directives: 1)Staff will return before the Board on Tuesday, August 21, 2001, with a proposed scope of services for the Request for Letters of Interest to hire an independent consultant for the Commission Redistricting Project for the Board to review. 2) In an effort to expedite the RLI process, the Board designated itself as the Selection/Negotiation Committee. 3) Staff will purchase census data software (in Beta format) to assist the Commissioners for the preparation of redistricting options. 4) Staff was directed to schedule public hearings to gather input from the public on the redistricting project. See Page ******

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

126. MOTION TO AMEND Chapter 41 of the Broward County Administrative Code, "Fees and other Charges, Safety and Emergency Services," Part VII, "Building Code Services," to reflect changes in the cost of providing permit related services. (Deferred from July 10, 2001 - Item 111)

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

PORT EVERGLADES DEPARTMENT

127. MOTION TO AUTHORIZE County Attorney's Office to take any and all action necessary in regard to Calypso Pipeline, L.L.C.'s application for a Certificate of Convenience and Necessity to place a natural gas transmission pipeline through Port Everglades and other Broward County lands.

*ACTION: (Time-3:06 PM) Approved. See Page ******

128. MOTION TO ADOPT Resolution 2001-783 of the Board of Broward County Commissioners authorizing the Interim Port Director to execute the Florida Ports Conference II Agreement.

ACTION: (Time-3:07 PM) Approved.

129. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 2, Chapter 32, "Operational Policy, Port Everglades," amending Section 32.4 to provide for competitive selection negotiation and award of Marine Terminal Facilities; adding pre-litigation Resolution of controversies; adding waiver provision; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

*ACTION: (Time-3:08 PM) Deferred to Tuesday, August 28, 2001 to allow the Port Everglades Association the opportunity to review the amendments to the County's Administrative Code. See Page ******

130. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 2, Chapter 32, "Operational Policy Port Everglades;" Part II "Franchises;" providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (Time-3:20 PM) Deferred to Tuesday, August 28, 2001 to allow the Port Everglades Association the opportunity to review the amendments to the County's Administrative Code.

Further, the County Attorney was directed to draft language to add a section to the Code to reflect: "Whenever a franchisee enters into bankruptcy, that it triggers a process where the County can examine financial ability to continue and maintain that franchise." See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

131. MOTION TO NOMINATE five members and five alternates for appointment to the Broward County HIV Health Services Planning Council.

ACTION: (Time-3:23 PM) Approved the following nominations: Member (unaffiliated affected community) 1. Patrick L. Mays. 2. Joyce Stukes. 3. Donnie R. Edwards. Alternate status changed to Member (unaffiliated affected community) 4. Rafael Aybar. 5. Nick Trivisonno. Alternate: 1. Gregory Paulson. 2. Heidi Taubenfeld. 3. Dennis Fleming. 4. Juan Lopez. 5. Robert Gorlich.

The Board discussed the Housing Finance Authority vacancy created by the death of Mr. Frank Vargas. Commissioner Eggelletion agreed to change his at-large board rotation position with Commissioner Wasserman-Rubin for this rotation. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

132. A. MOTION TO APPROVE Standard Form Agreements for the Broward County Challenge Grant component of the 2000 Safe Parks and Land Preservation Bond Program as administered by the Broward County Parks and Recreation Division, for use with local governmental and nonprofit entities approved to receive bond grant funds for local capital recreational and public park projects, providing for a three-year term upon execution by all parties with up to two one-year extensions; and authorizing the County Administrator to execute the agreements in an amount not-to-exceed \$500,000 each on behalf of Broward County.

ACTION: (Time-3:27 PM) Approved. See Page *****

B. MOTION TO APPROVE Standard Form Agreements for the Broward County SWIM Central Grant component of the 2000 Safe Parks and Land Preservation Bond Program as administered by the Broward County Parks and Recreation Division, for use with local governmental and nonprofit entities approved to receive bond grant funds for local capital projects for public instructional swimming facilities, providing for a three-year term upon execution by all parties with up to two one-year extensions; and authorizing the County Administrator to execute the agreements in an amount not-to-exceed \$1,500,000 on behalf of Broward County.

ACTION: (Time-3:27 PM) Approved. See Page *****

133. A. MOTION TO APPROVE Contract for Sale and Purchase between the Trust for Public Lands, a California not-for-profit corporation and Broward County, in the amount of \$15,000,000 for the

purchase of 96+/- acres of real property. This site is designated as Park Lands by the Land Preservation and Acquisition Advisory Board. This site is located in the City of Lauderhill at the north east corner of Sunrise Boulevard and State Road 7. Authorize the Chair and Clerk to execute same; and authorize acceptance and recordation of deed. **(Commission District 9)**

ACTION: (Time-3:57 PM) Approved.

B. MOTION TO AUTHORIZE reimbursement to Trust for Public Lands for expenditures for Independent Fee Appraisal, Environmental Study and Survey costs per Contract for Sale and Purchase in the amount of \$10,200 upon presentation of documented and paid receipts.

ACTION: (Time-3:37 PM) Approved.

COUNTY COMMISSION

134. A. MOTION TO NOMINATE The Honorable Barbara Herrera-Hill to the Educational Facilities Authority. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:14 AM) Approved.

B. MOTION TO NOMINATE Ms. Cara L. Pasquale to serve on the Central Examining Board of Engineering Contractors in the category of consumer. (Commissioner Scott)

ACTION: (Time-10:14 AM) Approved.

C. MOTION TO NOMINATE Ms. Susan Telli to serve on the Broward County Health Facilities Authority Board in the "At Large" position. (Commissioner Rodstrom)

ACTION: (Time-10:14 AM) Approved.

COUNTY ATTORNEY

135. DISCUSSION: Agreement of Lease dated February 3, 1998, as amended, between Broward County and BCCC Hotel, L.P., regarding the proposed Convention Center Hotel.

ACTION: (Time-3:58 PM) The County Commission declared BCCC Hotel, L.P. in default and directed the County Attorney's Office to take the appropriate action to place Mr. Peebles on notice in accordance with the terms of the lease.

Further, the Chair will call a special meeting of the Tourist Development Council to discuss the construction of a Convention Center hotel.

The Board gave the following directives to staff: The Board waived the Procurement Code and authorized the County Administrator to hire a consultant to provide a financial and feasibility analysis (including risks) of a publically-owned hotel versus a private sector owned hotel, which would include the review of the original Request for Letters of Interest (RLI) to determine what items must be changed, along with the creation of new documents for scope of services recommending site, configuration, design, etc. See Page *****

NON AGENDA

136. CENSUS - MISSED POPULATION COUNT - BROWARD/DADE COUNTIES - COMMISSIONER PARRISH

ACTION: (Time-5:45 PM) No board action was taken. See Page *****

137. COOPER CITY/PLANTATION - SECURE THE PURCHASE OF OPEN SPACE SITES - COMMISSIONER PARRISH

ACTION: (Time-5:46 PM) The County Administrator advised that staff would attempt to resolve the issue and place an item on the agenda in the near future. See Page *****

138. CENSUS ISSUE REVISITED - COMMISSIONER LIEBERMAN

ACTION: (Time-5:50 PM) Commissioner Lieberman will keep the Board apprised of the issue. See Page *****

139. VACANT AT-LARGE APPOINTMENTS - COMMISSIONER LIEBERMAN

ACTION: (Time-5:57 PM) Commissioner Lieberman clarified that vacancies on the Land Preservation Advisory Board would be placed on the at-large rotation list for appointments.

Staff briefed the Board on recommendations for the process to be used for filling vacancies on the Children's Services Council. Staff was directed to follow the original process and send an advertisement to the public, including the County's website, regarding a vacancy on the Children's Services Council. The time frame for future singular vacancies to respond to the advertisement was changed from 6 to 8 weeks to 2 weeks. Commissioners from the County's northwest areas were encouraged to make recommendations to fill the vacancy with minority representation. See Page *****

140. BROWARD SHERIFF'S OFFICE - AGING REPORT FOR SPECIAL DETAIL - ARREARAGES COMMISSIONER LIEBERMAN

ACTION: (Time-6:02 PM) Staff will research the issue. See Page *****

141. FORT LAUDERDALE INTERNATIONAL AIRPORT - TRAFFIC SITUATION - POOR SIGNAGE - COMMISSIONER LIEBERMAN

ACTION: (Time-6:03 PM) The County Administrator informed the Board that the commissioners will be receiving a written document in the near future regarding the redesigning of the airport's signage to better assist the public and alleviate traffic problems while visiting the airport. See Page *****

142. DONATIONS TO THE FAMILY OF FRANK VARGAS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-6:04 PM) No Board action was necessary. See Page *****

143. POLL BOARD MEMBERS FOR INTEREST IN CELLULAR PHONE LEGISLATION - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-6:05 PM) No Board action was taken. See Page *****

144. POLL BOARD MEMBERS FOR INTEREST IN TRAFFIC CAMERAS THROUGHOUT BROWARD - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-6:07 PM) No Board action was taken. See Page *****

145. SCHEDULE OF BUDGET HEARINGS - THE CHAIR

ACTION: (Time-6:08 PM) The Board gave its recommendations regarding the location of the budget public hearings to be held at the Governmental Center on Tuesday, September 11, 2001 and Tuesday, September 25, 2001 at 7:00 PM, respectively. Staff must communicate with the Property Appraiser's Office to determine if it is too late to change the Trim Notice for the budget public hearing location. With respect to the Commission redistricting, staff will schedule a public hearing in the community. See Page *****

146. VISIT BY THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT - BOARD TO SPONSOR LUNCHEON - THE CHAIR

ACTION: (Time-3:58 PM) Staff was directed to plan an informal meet and greet luncheon with the SFWMD at the IGFA facility. See Page *****

147. BSO LETTER - STATE DROPPING FUNDING - WASTE TIRE PROGRAM - COMMISSIONER GUNZBURGER

ACTION: (Time-6:16 PM) Staff was directed to locate another funding source to fund the Waste Tire Program. See Page *****

148. COMPAQ - TOUCH SCREEN VOTING SOFTWARE - COMMISSIONER EGGELLETON

ACTION: (Time-6:17 PM) Commissioner Eggelton will invite Compaq to attend the presentation with the electronic voting machine vendors on Thursday, August 16, 2001. See Page *****

149. STATE OF THE PORT - COMMISSIONER EGGELLETON

ACTION: (Time-6:18 PM) The County Administrator informed the Board that on Tuesday, August 21, 2001, during the County Administrator's Report, the Board members will receive a State of the Port Address with an executive review of the proposed Master Plan for Port Everglades. In the second/third week of September, the Board will receive, in a workshop setting, the full proposed Master Plan for Port Everglades for the Board's review and approval. See Page *****

[Back to previous page](#)