

## MEETING OF MARCH 9, 2004

(The meeting convened at 10:00 a.m.; recessed at 11:12 a.m.; reconvened at 2:27 p.m., and adjourned at 2:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Tracy Stafford, former State Representative and staff member of the Property Appraiser's Office.

MOMENT OF SILENCE in memory of Broward County Property Appraiser William Markham. The Board of County Commissioners officially declared the week of March 8, 2004, as a week of mourning in memory of Mr. Markham. All County flags will be at half-mast.

### CALL TO ORDER

### CONSENT AGENDA

1.

#### BOARD APPOINTMENTS

***ACTION: (T-10:06 AM) No Board appointments were made.***

#### PUBLIC WORKS DEPARTMENT

#### OFFICE OF GENERAL SERVICES

### REAL PROPERTY SECTION

2. MOTION TO APPROVE three month revocable license agreement between Broward County Board of Commissioners, Licensee, and First Church of Christ Scientist of Ft. Lauderdale, Florida, Licensor, for the exclusive use by the County of a 115 car paved parking lot adjacent to Building Code Services Building at 955 S. Federal Highway, Ft. Lauderdale, Monday through Friday, for the period commencing March 15, 2004 – June 14, 2004, at a rental rate of \$3,365 per month; authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:06 AM) Approved.***

3. MOTION TO ADOPT Resolution 2004-121 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and 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 within the City of Coconut Creek, the City of Lauderhill, the City of Oakland Park, the City of Pompano Beach, the City of Tamarac and the City of Wilton Manors; authorize the Mayor and Clerk to execute deeds; authorize recordation of same. **(Commission Districts 1, 2, 3, 4, 9)**

***ACTION: (T-10:06 AM) Approved.***

## OFFICE OF INTEGRATED WASTE MANAGEMENT

### RECYCLING AND CONTRACT ADMINISTRATION DIVISION

4. MOTION TO APPROVE joint participation agreement (JPA) between Broward County and the City of Wilton Manors for household hazardous waste (HHW) collection events, from date of execution to June 30, 2004; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 7 and 9)**

***ACTION: (T-10:06 AM) Approved.***

## OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

### CONSTRUCTION MANAGEMENT DIVISION

5. MOTION TO APPROVE Work Authorization No. 35 in accordance with the agreement between Broward County and Saltz Michelson Architects dated January 15<sup>th</sup> 2002, to provide an architectural and engineering design for the Broward County Health Department north parking lot addition in the amount of \$45,336.88, and a time period of 400 calendar days; and authorize the Mayor and Clerk to execute same. (Project No. 5217) **(Commission District 9)**

***ACTION: (T-10:06 AM) Approved.***

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

6. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale, at no cost to the County, for right-of-way beautification for roadway improvements on Broward Boulevard (northeast corner of Broward Boulevard and US-1); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:06 AM) Approved.***

7. MOTION TO APPROVE agreement between Broward County and City of Sunrise for the joint funding of a wall along Hiatus Road between Sunrise Boulevard and Oakland Park Boulevard at an estimated cost to the County of \$420,000 (50% of the projected construction cost). The City of Sunrise will fund the remaining 50%; authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3 and 5)**

***ACTION: (T-10:06 AM) Approved.***

8. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale, at no cost to the County, for right-of-way beautification for NE 6<sup>th</sup> Street and NE 3<sup>rd</sup> Avenue (portions); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:06 AM) Approved.***

9. MOTION TO ADOPT Resolution 2004-122 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by SoNew Development LLC, for right-of-way for SW 4<sup>th</sup> Avenue at the northeast corner of the intersection with SW 9<sup>th</sup> Street. **(Commission District 7)**

***ACTION: (T-10:06 AM) Approved.***

10. MOTION TO ADOPT Resolution 2004-123 accepting a road easement, at a nominal cost of \$1 to the County, executed by Wyndham Heights Land Development, LLC., for right-of-way for Coral Ridge Drive at the northeast corner of the intersection with Westview Drive. **(Commission District 3)**

***ACTION: (T-10:06 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

11. MOTION TO FILE State mandated and contractually required reports as follows:
- A. North Regional Transmission, Treatment and Disposal System – Broward County, Florida, for the year ended September 30, 2003.
  - B. Raw Water Regional System – Broward County, Florida, for the year ended September 30, 2003.
  - C. Report on Hunting and Fishing Licenses Inventory as of September 30, 2003, pursuant to Chapter 372.261, Florida Statutes.

***ACTION: (T-10:06 AM) Approved.***

### **REVENUE COLLECTION DIVISION**

12. A. MOTION TO APPROVE fourth amendment to agreement between Broward County and First Broward Auto Tag Agency, Inc., to authorize an increase in the Dealer Handling Fee for dealers located outside of Broward County, to require that all Agency employees attend SUNsational service training, and authorize the Mayor and County Administrator to execute the agreement.

***ACTION: (T-10:06 AM) Approved.***

- B. MOTION TO APPROVE second amendment to agreement between Broward County and First Broward Auto Tag Agency of Lauderhill, Inc., to authorize an increase in the Dealer Handling Fee for dealers located outside of Broward County, to require that all Agency employees attend SUNsational service training, and authorize the Mayor and County Administrator to execute the agreement.

***ACTION: (T-10:06 AM) Approved.***

- C. MOTION TO APPROVE second amendment to agreement between Broward County and Broward Express Auto Tag Agency, Inc., to authorize an increase in the Dealer Handling Fee for dealers located outside of Broward County, to require that all Agency employees attend SUNsational service training, and authorize the Mayor and County Administrator to execute the agreement.

***ACTION: (T-10:06 AM) Approved.***

- D. MOTION TO APPROVE second amendment to agreement between Broward County and Deerfield Beach Auto Tag Agency, Inc., to authorize an increase in the Dealer Handling Fee for dealers located outside of Broward County, to require that all Agency employees attend SUNsational service training, and authorize the Mayor and County Administrator to execute the agreement.

***ACTION: (T-10:06 AM) Approved.***

- E. MOTION TO APPROVE second amendment to agreement between Broward County and SFADA Tag Agency, Inc., to authorize an increase in the Dealer Handling Fee for dealers located outside of Broward County, to require that all Agency employees attend SUNsational service training, and authorize the Mayor and County Administrator to execute the agreement.

***ACTION: (T-10:06 AM) Approved.***

### **RISK MANAGEMENT DIVISION**

13. MOTION TO APPROVE full and final settlement of claims 97/WC0693SM and SHU/0520030824 in the amount of \$45,150.

***ACTION: (T-10:11 AM) Approved. See Page \*\*\*\*\****

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**WATER RESOURCES DIVISION**

14. MOTION TO APPROVE second amendment to agreement between Broward County and Environmental PR Group for consultant services for Water Management Public Outreach Project, at an increase in cost of \$240,000; from \$213,000 to a maximum of \$453,000; and an increase in total contract time of 545 calendar days, from 947 calendar days to 1,492 calendar days, and authorize the Mayor and Clerk to execute the same.

***ACTION: (T-10:12 AM) Approved, as presented. See Page \*\*\*\*\****

**PORT EVERGLADES DEPARTMENT**

15. MOTION TO APPROVE new one-year lease agreement between Broward County and Christian Bay Shipping Co., for Suite No. 314 in Building 611 (Amman Building) at Port Everglades, consisting of 160 square feet of office space, effective April 1, 2004 through March 31, 2005, with rent in the amount of \$2,800 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:06 AM) Approved.***

16. MOTION TO APPROVE renewal of a lease agreement between Broward County and Eller & Company, Inc., for Suite No. 2 in Building 611 (Amman Building) at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2004 through April 30, 2005, with rent in the amount of \$9,292.50, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:06 AM) Approved.***

17. MOTION TO APPROVE renewal of a lease agreement between Broward County and Port Everglades Environmental Corporation, for Suite No. 320 in Building 611 (Amman Building) at Port Everglades, consisting of 400 square feet of office space, for the period of April 1, 2004 through March 31, 2005, with rent in the amount of \$7,000 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:06 AM) Approved.***

18. MOTION TO APPROVE renewal of a lease agreement between Broward County and Spin, Inc., for 24,409 square feet of warehouse space and 2,650 square feet of office space in Building "F" of Foreign Trade Zone No. 25 at Port Everglades, for the period of May 1, 2004 through April 30 2007, with rent in the approximate amount of \$720,500 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:06 AM) Approved.***

## OFFICE OF BUDGET SERVICES

19. MOTION TO ADOPT unanticipated revenue Resolution 2004-124 within the Law Enforcement Trust Fund in the amount of \$22,067 for enhanced tactical training for the Strategic Investigations Division of Broward Sheriff's Office.

***ACTION: (T-10:06 AM) Approved.***

20. A. MOTION TO ADOPT unanticipated revenue Resolution 2004-125 within the General Fund for the Broward Sheriff's Office in the amount of \$4,225,186 to provide police services for the City of Cooper City.

***ACTION: (T-10:14 AM) Approved, including the comments made by the Commission Auditor as reflected in the additional agenda material of this day's meeting. The Board directed the County Auditor to monitor BSO contracts with the cities on a regular basis. See Page \*\*\*\*\****

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-126 within the Fire Rescue Fund for the Broward Sheriff's Office in the amount of \$2,493,494 to provide fire rescue services for the City of Cooper City.

***ACTION: (T-10:14 AM) Approved, including the comments made by the Commission Auditor as reflected in the additional agenda material of this day's meeting. The Board directed the County Auditor to monitor BSO contracts with the cities on a regular basis. See Page \*\*\*\*\****

## COUNTY COMMISSION

21. MOTION TO FILE Hernando County Resolution 2004-35 dated February 3, 2004, responding to the report of the Council of 100, relating to Florida's water management structure; enumerating the reasons why the report's conclusions and recommendations are not in the public interest; and calling on the legislature to amend Chapter 373, Florida Statutes, so as to make the existing Local Sources First Policy a substantive presumption that must be overcome by clear and convincing evidence prior to approval of water transfers across county or water management district boundaries. (Mayor Lieberman)

***ACTION: (T-10:23 AM) Approved. At the request of Vice Mayor Jacobs, staff was directed to research all counties that have filed similar resolutions relating to the recommendations of the Council of 100 and the counties' joint efforts statewide to squelch any initiatives to privatize water, and report back with the results. See Page \*\*\*\*\****

22. MOTION TO FILE City of Lauderhill Resolution 04R-02-28, dated February 9, 2004, expressing support for revisions to Broward County's Evaluation and Appraisal report and subsequent changes to the Broward County Countywide Land Use Plan, as outlined in the attached exhibit "A," to protect the ability to redevelop and the home rule authority of municipalities in Broward County; providing for distribution of Resolution; providing for an effective date. (Mayor Lieberman)

**ACTION: (T-10:06 AM) Approved.**

**REQUEST TO SET FOR PUBLIC HEARING**

23. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, April 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses for Gent-Trans, Inc.; Handi-Van, Inc.; Medi Trans, Inc. and M & T Transportation, Inc.

**ACTION: (T-10:06 AM) Approved.**

24. MOTION TO DIRECT County Administrator to publish notice of a Public Hearing to be held Tuesday, April 13, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider the issuance of renewal Class 1 - ALS Rescue Certificates of Public Convenience and Necessity (COPCN) to the City of Dania Beach Fire Rescue; the City of Lauderdale Lakes Fire Rescue Department; the City of Margate Fire Rescue and the City of Sunrise Fire Rescue Department.

**ACTION: (T-10:06 AM) Approved.**

25. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, March 23, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses for Medical Transportation d/b/a AMC Medical Transportation and the City of Pembroke Pines Fire Rescue.

**ACTION: (T-10:06 AM) Approved.**

26. MOTION TO ADOPT Resolution 2004-127 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, March 23, 2004 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon utility easements and rights-of-way associated with the Marble Head Subdivision, lying and being in Broward County, Florida, and located at 4400 NW 74<sup>th</sup> Street, unincorporated Broward County, Florida. Petitioner: North Broward Preparatory Schools, Ltd. (2004-V-09) (Ruden McClosky Agent) **(Commission District 2)**

**ACTION: (T-10:06 AM) Approved.**

27. MOTION TO ADOPT Resolution 2004-128 directing the County Administrator to publish notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, March 23, 2004 at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows (**Commission District 5**):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

***ACTION: (T-10:06 AM) Approved.***

28. MOTION TO ADOPT Resolution 2004-129 directing the County Administrator to publish notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, March 23, 2004 at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE ADMINISTRATION ELEMENT, VOLUME 2, OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

***ACTION: (T-10:06 AM) Approved.***

29. MOTION TO ADOPT Resolution 2004-130 directing the County Administrator to publish notice of a Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, March 23, 2004 at 2:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows (**Commission District 9**):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

***ACTION: (T-10:06 AM) Approved.***

30. A. MOTION TO ADOPT Resolution 2004-131 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 04-1), designating a "Local Activity Center" in the City of Oakland Park, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 4)**

***ACTION: (T-10:06 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2004-237 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-1), designating a "Local Activity Center" in the City of Oakland Park, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 4)**

***ACTION: (T-10:06 AM) Approved.***

31. A. MOTION TO ADOPT Resolution 2004-133 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, at 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan (PCT 04-3), designating a "Local Activity Center" in the City of Plantation, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission Districts 7 and 9)**

***ACTION: (T-10:06 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2004-134 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-3), designating a "Local Activity Center" in the City of Plantation, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission Districts 7 and 9)**

***ACTION: (T-10:06 AM) Approved.***

32. MOTION TO ADOPT Resolution 2004-238 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-4), located in the City of Coconut Creek, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

***ACTION: (T-10:06 AM) Approved.***

33. MOTION TO ADOPT Resolution 2004-135 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-5), located in the City of Miramar, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

***ACTION: (T-10:06 AM) Approved.***

34. MOTION TO ADOPT Resolution 2004-136 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-6), located in the City of Pembroke Pines, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

***ACTION: (T-10:06 AM) Approved.***

35. MOTION TO ADOPT Resolution 2004-137 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-7), located in Unincorporated Broward County, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

***ACTION: (T-10:06 AM) Approved.***

36. MOTION TO ADOPT Resolution 2004-138 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 04-8), located in Unincorporated Broward County, as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan. **(Commission District 5)**

***ACTION: (T-10:06 AM) Approved.***

37. MOTION TO ADOPT Resolution 2004-139 directing the County Administrator to publish notice of a Public Hearing to be held on March 23, 2004, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 04-4), to revise Broward County Land Use Plan Policy 13.01.10 regarding County Commission “compatibility reviews” on the “barrier island” (defined as lands east of the Intracoastal Waterway), as a part of the first annual proposed 2004 amendments to the Broward County Comprehensive Plan.

***ACTION: (T-10:06 AM) Approved.***

REGULAR AGENDA

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PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

38. A. MOTION TO APPROVE Consent to Assignment of Lease Agreement, for presentation to the Ft. Lauderdale City Commission on March 16, 2004, for 4.8 acres of land located at 1801 NW 64<sup>th</sup> Street and leased from the City of Ft. Lauderdale with a remaining term of 31 years and current lease payment of \$100,000 per annum; authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:24 AM) Approved.***

B. MOTION TO APPROVE, subject to approval of the Consent to Assignment of Lease Agreement by the City of Ft. Lauderdale on March 16, 2004, the lease purchase agreement executed by Case Holding Company, Inc., in the amount of \$3,200,000; for the leasehold interest in a 71,267 square foot warehouse and office building located at 1801 NW 64<sup>th</sup> Street, Ft. Lauderdale, Florida, to consolidate the Supervisor of Elections warehouse and administrative support operations and the Revenue Collection Division Auto Tag Agency, currently in leased premises at 815-835 NE 13<sup>th</sup> Street, Ft. Lauderdale, Florida; authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:24 AM) Approved.***

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

39. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified engineering firm to provide design, project management, and preparation of plans and specifications for the replacement of the escalator system in terminals two, three and four at Fort Lauderdale/Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20031217-0-AV-01.

***ACTION: (T-10:24 AM) Approved the following to serve on the Selection Negotiation Committee: Director, Planning and Development Division,***

**Aviation (Chair); Director, Maintenance Division, Aviation, and Director, Facilities Management, Public Works. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.**

For Community Services Department

40. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide general surveying consultant services for Parks and Recreation Division on an as needed basis, and approve Request for Letters of Interest (RLI) No. 20040213-0-PA-01.

***ACTION: (T-10:24 AM) Approved the following to serve on the Selection Negotiation Committee: Director, Parks and Recreation Division, Community Services Department; Director, Office of General Services, Public Works Department; Director, Mass Transit Division, Community Services Department, and Director, Recycling and Contract Admin. Division, Office of Integrated Waste Management, Public Works Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

For Finance and Administrative Services Department

41. A. MOTION TO APPROVE agreement between Broward County and OTM Engineering, Inc. for a Fiber Optic Study (RLI No. 20020411-0-IT-01) in the amount of \$266,250. The agreement includes an option for participation by the School Board of Broward County for an additional amount of \$226,590. The term of the agreement is for 134 business days from the date of execution.

***ACTION: (T-10:25 AM) Approved, with an amendment to Section 2.1 of the Agreement. (See County Attorney's memorandum dated March 8, 2004.)***

- B. MOTION TO ADOPT budget Resolution 2004-140 transferring \$26,250 within the General Capital Outlay Fund from the Reserve in order to fund the total County cost of the Fiber Optic Study.

***ACTION: (T-10:25 AM) Approved.***

For Public Works Department

42. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide design services for the project to widen Palm Avenue (SW 100th Avenue) from Stirling Road to Griffin Road into a four-lane divided highway; and approve Request for Letters of Interest (RLI) No.20031223-5-EN-01. **(Commission District 5)**

***ACTION: (T-10:25 AM) Approved the following to serve on the Selection Negotiation Committee: Commissioner Parrish; Director, Engineering Division, Public Works Department (Chair); Director, Traffic Engineering Division, Public Works Department, and Director, Mass Transit Division, Community Services Department. Plus, administrative support from the offices of the County Attorney, Commission Auditor, Small Business Development, Risk Management, Purchasing Division and the requesting agency.***

***Note: Commissioner Parrish requested that staff provide a breakdown of the utilization and availability of women-owned firms (WBE's). See Page \*\*\*\*\****

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

43. DISCUSSION: Legislative Issues – 2004 Legislative Session.
- A. REQUEST THAT WASHINGTON LOBBYISTS MONITOR SENATE BUDGET COMMITTEE BUDGET RESOLUTION – COMMISSIONER GUNZBURGER
- ACTION: (T-10:30 AM) Without objection, the Board directed staff and federal lobbyists to monitor the issues targeting budget cuts in Medicaid and the Earned Income Tax credits. See Page \*\*\*\*\****
- B. FEDERAL ISSUE – OVERTIME PAY CHANGES IN LAW – CERTAIN STATUS OF EMPLOYEES MAY LOSE OVERTIME PAY - VICE MAYOR JACOBS
- ACTION: (T-10:30 AM) The Vice Mayor asked staff to research the issue and determine how the loss of overtime pay would affect employees in Broward countywide. See Page \*\*\*\*\****

## COUNTY COMMISSION

44. MOTION TO AUTHORIZE County Administrator, or designee, to acquire a property (Folio No. 48-42-13-07-0570) that adjoins GOB Conservation Land Site 456, in the unincorporated neighborhood of Pompano Beach Highlands, and is scheduled to be auctioned by the Clerk of the Court, pursuant to Final Judgment of Mortgage Foreclosure on Case Number 03-021729, (OR Book 36912, Page 1352) March 15, 2004, at a maximum price of the mortgage balance plus court approved costs and expenses incurred by the mortgage holder plus \$1,500. (Vice Mayor Jacobs)

***ACTION: (T-10:28 AM) Approved. See Page \*\*\*\*\****

45. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, supporting Broward County Metropolitan Planning Organization Resolution 2003-12, opposing the widening of the Florida Turnpike; and providing for an effective date. (Mayor Lieberman)

***ACTION: (T-10:32 AM) Deferred to Tuesday, 16, 2004 at the request of Mayor Lieberman. See Page \*\*\*\*\****

46. MOTION TO DISCUSS: Broward County Urban Wilderness Advisory Board's request for extension of term after the appointing Commissioner vacates office. (Mayor Lieberman)

***ACTION: (T-10:34 AM) The Mayor, on behalf of the Board, will send a letter to the Broward County Urban Wilderness Advisory Board thanking them for bringing the issue to the Board's attention and explaining the Board's position. See Page \*\*\*\*\****

47. MOTION TO DISCUSS: Acquisition of Land Preservation Bond Program – Parcel PDR-05. (Mayor Lieberman)

***ACTION: (T-10:37 AM) Tabled following the recess of the 2:00 p.m. Public Hearing meeting.***

***ACTION: (T-2:27 PM) Deferred for up to four (4) to six (6) weeks for further staff review. See Page \*\*\*\*\****

48. MAYOR'S REPORT

***ACTION: (T-11:12 AM) No report was filed. See Page \*\*\*\*\****

49. COUNTY COMMISSION LIAISON REPORT

***ACTION: (T-11:12 AM) No reports were filed.***

50.

**COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-11:12 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.***

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**SUPPLEMENTAL AGENDA**

51. MOTION TO DISCUSS: Broward League of Cities' position on land use authority. (Mayor Lieberman)

***ACTION: (T-11:06 AM) No Board action was taken. See Page \*\*\*\*\****

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE**

**BAILEY ROAD – PROJECT NO. 5300**

**RLI No. 20030124-RB**

Tuesday, March 9, 2004 in Room 301 at 9:00 AM

**SELECTION/NEGOTIATION COMMITTEE**

**MANAGING GENERAL CONTRACTOR**

**NORTHPORT CRUISE GARAGE AND ACCESS RAMPS**

**RLI No. 012601-RB**

Tuesday, March 9, 2004 in Room 430 at 9:30 AM

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