

MEETING OF JANUARY 9, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:27 p.m.; reconvened at 2:00 p.m. and adjourned at 5:10 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commission Auditor Norman Thabit.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE re-appointment of Mr. Gerald Cooper to the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (A-0614) Approved.

A. MOTION TO NOMINATE Ms. Chanthina Abney, Esquire, to the Broward County Charter Review Commission. (Commissioner Eggelletion)

ACTION: (A-0614) Approved.

B. MOTION TO RE-APPOINT Mr. Jim Naugle to the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (A-0614) Approved.

C. MOTION TO APPOINT Mr. Henry F. Kozak to the Broward County Planning Council. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

D. MOTION TO APPOINT Jean Zisser to the Broward Beautiful Committee. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

E. MOTION TO RE-APPOINT Mr. Robert Johnson to the Zoning Board of Broward County (Commissioner Lieberman)

ACTION: (A-0614) Approved.

F. MOTION TO RE-APPOINT Ms. Maxine Scheffler to the Park and Recreation Advisory Board. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

G. MOTION TO RE-APPOINT Mr. Bruce Souder to the Natural Resources Protection Advisory Board. (Commissioner Lieberman)

ACTION: (A-0614) Withdrawn.

H. MOTION TO RE-APPOINT Ms. Joyce Clyde to the Municipal Services Advisory Board. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

I. MOTION TO RE-APPOINT Mr. Ronald Smith to the Minority Economic Development Advisory Board. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

J. MOTION TO RE-APPOINT Ms. Theodora Standley-Williams to the Elderly Services Division Advisory Board. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

K. MOTION TO RE-APPOINT Ms. Winifred Dickinson to the Education, Research & Training Authority of Broward County. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

L. MOTION TO RE-APPOINT Mr. Herman Goldfarb to the Cultural Affairs Council. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

M. MOTION TO RE-APPOINT Mr. Charles Feranda to the Broward Regional Emergency Medical Services Council. (Commissioner Lieberman)

ACTION: (A-0614) Approved, as corrected. (Scrivener's error correct spelling of name: Charles Faranda.)

N. MOTION TO RE-APPOINT Ms. Clarisse Conner to the Broward Beautiful Committee. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

O. MOTION TO RE-APPOINT Mr. Bill Norkunas to the Human Rights Board of Broward County. (Commissioner Lieberman)

ACTION: (A-0614) Approved.

P. MOTION TO APPOINT Mr. Gerald J. Graziose to the Board of Adjustment.

ACTION: (A-0614) Approved.

Q. MOTION TO APPOINT Ms. Theresa Hall to the Cultural Affairs Council.

ACTION: (A-0614) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement between Broward County and the City of Dania Beach relating to design, installation, and maintenance of “Welcome to Dania Beach” sign located at U.S. Highway One and Griffin Road, Broward County, Florida, and authorize the Chair and Clerk to execute the same. **(Commission District 6)**

ACTION: (A-0614) Approved, as corrected. (Scrivener’s Error see County Administrator’s memorandum.)

3. MOTION TO ADOPT Resolution 2001-0001 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 409194-1-94-01 in the amount of \$268,885 (State’s share) for the installation of the Fiber Optic Backbone at the Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0614) Approved.

4. MOTION TO ADOPT Resolution 2001-0002 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 407549-1-94-01 in the amount of \$675,000 (State’s share) for the rehabilitation of the Inner Taxiway at the Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0614) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO APPROVE agreement between Broward County and City of Tamarac for conveyance, in fee simple, of approximately 2.53 acres of real property, plus approximately 6.23 acres, as a non-exclusive permanent easement for vehicular parking, drainage and access, to Broward County, from the City for a public library, for the amount of \$10 as consideration; and authorize the Chair and Clerk to execute deed. **(Commission District 3)**

ACTION: (A-0614) Approved.

6. MOTION TO APPROVE contract for sale and purchase executed by Green Land Trust, Nancy E. Beach and Robert M. Green, Trustees, in the amount of \$3,400 for right-of-way needed for sidewalk construction, Wiles Road Project No. 5145, Surplus Parcel “A”; Engineering Division authorizes the Real Property Section to acquire this parcel using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. **(Commission District 2)**

ACTION: (A-0614) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

7. MOTION TO ADOPT Resolution 2001-0003 for the Broward County Office of Environmental

Services (BCOES) authorizing the taking, by Eminent Domain, of an easement over a certain alley located in Miami Gardens Estates, Block 4 of Section 8 for the purpose of installing and maintaining water/sanitary sewer facilities and authorizing the County Attorney's Office to institute a lawsuit or lawsuits, file a Declaration of Taking and continue negotiations, settlement, and compromise for acquisition of the easement. (BCOES Project No. 1148) (**Commission District 8**)

ACTION: (A-0614) Approved.

OFFICE OF GENERAL SERVICES

8. **MOTION TO APPROVE** supplement to the commercial lease agreement which was approved at the April 18, 2000 Board of County Commissioners Meeting (Item 5) for Model Year 2000 Ranger Electric Vehicles; providing specific information for each vehicle, and authorize the Chair and Clerk to execute same.

ACTION: (A-0887) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.) See Page *****

FLEET SERVICES DIVISION

9. **MOTION TO ADOPT** budget Resolution 2001-0004 transferring \$836,640 within the Fleet Services Fund from reserve for replacement of 47 General Purpose vehicles, Model Year 1988, 1989, 1990 and partial 1991.

ACTION: (A-0614) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. **MOTION TO APPROVE** road transfer agreement between Broward County and Town of Davie for Orange Drive from the east right-of-way line of Davie Road to the west right-of-way line of State Road 7. (**Commission District 4**)

ACTION: (A-0614) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11. **MOTION TO APPROVE** grant agreement between Broward County and Performing Arts Center Authority for capital grant funding for Fiscal Year 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0980) Approved, as amended. See Page *****

ACTION: (A-1070) Reconsidered. Approved, as amended. See Page *****

12. **MOTION TO FILE** Report on all compromises of Tourist Development taxes and interest or penalties in excess of \$5,000 for Fiscal Year 2000 pursuant to County Ordinance No. 1999-01.

ACTION: (A-0614) Approved.

ACCOUNTING DIVISION

13. MOTION TO APPROVE Annual Report and Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2000.

ACTION: (A-0614) Approved.

14. MOTION TO APPROVE list of computer checks issued from September 1, 2000 through September 30, 2000.

ACTION: (A-0614) Approved.

COUNTY RECORDS DIVISION

15. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of November 7, 2000; November 14, 2000; and November 21, 2000; and the minutes of the 2:00 p.m. Public Hearing of November 14, 2000.

ACTION: (A-0614) Approved.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-0614) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

16. MOTION TO APPROVE agreement between Broward County and DeRose & Slopey Consulting Engineers, Inc. for consultant services for design and construction administration of the Air Handler Replacement located at the Fort Lauderdale-Hollywood International Airport (RLI No. 041800-RB), for a term of 28.5 months and not to exceed amount of \$458,500.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved. See Page *****

17. MOTION TO APPROVE final reconciliation Change Order 3D to Construction Agreement 081496-RB between Broward County and Cummings-Centex Rooney, a joint venture, for construction of an infield parking garage at the Fort Lauderdale- Hollywood International Airport for a decrease of \$1,411,248 from \$61,951,950 to \$60,540,702 with no change in the contract period, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

18. MOTION TO APPROVE agreement between Broward County and Recreational Design and Construction, Inc. for the Design and Construction of the Curbside Pedestrian and Ground Transportation Area Canopies at the Fort Lauderdale- Hollywood International Airport for the contract price of \$3,500,000 with a performance period of 365 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

19. MOTION TO APPROVE Change Order No. 27 to Construction Agreement between Broward County and Aviation Constructors, Inc./Morse Diesel International, Inc., a joint venture (ACI/MDI), for New North Passenger Terminal -Terminal and Concourse C, Task D at Fort Lauderdale-Hollywood International Airport, with an increase of \$1,049,000 from \$64,117,282.91, to \$65,166,282.91, and no change in the period of performance of 611 days contingent upon FAA approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

20. MOTION TO APPROVE Change Order No. 2 to Contract No. Q498085CF between Broward County and PCL Civil Constructors, Inc. (PCL), for Design/Build Services for Task 2 Terminal Access Roadway at Fort Lauderdale-Hollywood International Airport, for an estimated decrease of \$900,000 from \$81,999,000.62, to \$81,099,000.62, with no change in the period of performance of 1,363 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

For Community Services Department

21. A. MOTION TO APPROVE agreement between Broward County and The Tamara Peacock Company (RLI No. 062800-RB) in an amount not to exceed \$750,000 annually for design, construction and maintenance services relating to Americans with Disabilities Act (ADA) compliance at transit bus stops, commencing on the date of execution for a three-year period with two one-year renewal options, and authorize the Chair and Clerk to execute same.

ACTION: (A-1028) Tabled to the end of the consent agenda.

ACTION: (A-6659) Approved.

B. MOTION TO ADOPT budget Resolution 2001-0005 transferring within the Capital Fund (4510) for Mass Transit Division, the amount of \$200,000 from the Capital Reserve Fund (4510-025-8521-9421) to Improvements Not Buildings Fund (4510-025-8521-6300), for ADA Compliance at Bus Stops.

ACTION: (A-1028) Tabled to the end of the consent agenda.

ACTION: (A-6659) Approved.

C. MOTION TO INCREASE personnel cap by one position (Planning Analyst) within the Operating Fund (4500-025-8170-1200) for Mass Transit Division, to accelerate the construction of transit bus stops in compliance with ADA standards.

ACTION: (A-1028) Tabled to the end of the consent agenda.

See Page *****

ACTION: (A-1123) Approved. See Page *****

For Finance and Administrative Services Department

22. MOTION TO APPROVE agreement between Broward County and McKinley Financial Services, Inc. for All Risk Property Insurance Agent/Broker of Record, RLI No. 092500RB, in the yearly amount of \$95,000 for the Risk Management Division, and authorize the Director of Purchasing to renew the agreement for two one-year periods. The initial term of the agreement shall start on February 1, 2001 and shall end on February 1, 2002.

ACTION: (A-1134) Approved. See Page *****

For Port Everglades Department

23. MOTION TO APPROVE first amendment to agreement between Broward County and DeRose & Slopey Consulting Engineers, Inc. to provide deliberately phased, expanded professional design, engineering, and construction administration services for construction of the Northport Cruise Terminal Garage, increasing capacity to 1800 parking spaces, increasing the amount by a not-to-exceed \$435,000 from \$1,065,000 to \$1,500,000.00, increasing the time for performance by 140 days from 180 to 320 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved. See Page *****

24. MOTION TO APPROVE Change Order No. 10 to contract No. T-6-98-146-CF, South Florida Construction Services, Inc. (SFCS), Terminal 21 Expansion in the amount of \$312,000 for the Port Everglades Department, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved. See Page *****

For Public Works Department

25. MOTION TO AWARD open-end contract to the low bidder, Mueller Service Co., for Fire Hydrant Service and Repair, Bid No. Q-7-00-178-B-2 in the estimated amount of \$584,530 for the Environmental Operations Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on January 23, 2001 and shall terminate two years from that date.

ACTION: (A-0614) Approved.

26. MOTION TO AWARD fixed contract to the low bidder, Lanzo Construction Co., in the amount of \$12,318,400 for the construction of South County Neighborhood Improvement Project, Bid Pack No. 9, (Bid No. L600152CF) for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guarantee, and authorize the Chair and the Clerk to execute same. **(Commission District 8)**

ACTION: (A-0616) Approved. See Page *****

27. MOTION TO AUTHORIZE Purchasing Director to procure automobiles and trucks on an as needed basis from available State of Florida and other applicable contracts in the estimated annual amount of \$1,200,000.

ACTION: (A-0614) Approved.

28. MOTION TO AWARD fixed contracts to low responsive, responsible bidder for Item 1, Control

Technologies in the amount of \$61,940.16, and to low bidder Items 2 and 3, and low responsive, responsible bidder Item 4, Temple, Inc. in the amount of \$47,251 for LED Traffic Signal Indicators, (Bid No. E-6-00-146-B1) for a total amount of \$109,191.16, for the Traffic Engineering Division.

ACTION: (A-0614) Approved.

29. MOTION TO AWARD open-end contract to the low responsive responsible bidder, W. Jackson & Sons Construction Company for cleaning, repair and rehabilitation of Broward County Water Control Structures, Pipes, & Storm Drains (Bid No. N-7- 00-159-B2) in the estimated amount of \$689,018 for the Office of Environmental Services for an initial contract period of two years subject to receipt and acceptance of the performance/payment guarantee, and authorize the Director of Purchasing to renew the contract for an additional one-year period. The initial contract period shall start upon receipt and acceptance of the payment/performance guarantee and shall terminate two years from that date.

ACTION: (A-0614) Approved.

30. A. MOTION TO APPROVE Local Agency Program (LAP) Supplemental Agreement with the Florida Department of Transportation, providing for an additional \$299,803 in federal funds for the Atlantic Boulevard Project, at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0614) Approved.

B. MOTION TO APPROVE assignment and first amendment to agreement between Broward County and City of Pompano Beach and Keith & Schnars, P.A., for consultant services for Atlantic Boulevard Crime Prevention Through Environmental Design (CPTED) project in Broward County, in the amount of \$299,803.00, and an increase in time of 14 months from issuance of Notice to Proceed, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0614) Approved. See Page *****

REVENUE COLLECTION DIVISION

31. MOTION TO ADOPT three Resolutions 2001-0006 thru 2001-0008 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, and Tax and License No. 2090002760916.

ACTION: (A-0614) Approved.

32. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-0614) Approved.

33. MOTION TO APPROVE Master Banking Services Agreement with First Union Bank to provide banking services to Broward County effective October 7, 2000 for a period of three years plus two one-year optional renewal to be approved by the Board of County Commissioners, and authorize the Chair and Clerk to execute same (post approval).

ACTION: (A-0614) Approved. See Page *****

RISK MANAGEMENT DIVISION

34. MOTION TO APPROVE full and final settlement of Claim No. AW/041498 HIXO in the amount of \$108,000 (inclusive of attorney's fees and costs).

ACTION: (A-0614) Approved.

35. MOTION TO AUTHORIZE full and final settlement of Claim No. SSA/071999BANK in the amount of \$80,000.

ACTION: (A-0614) Approved.

HUMAN SERVICES DEPARTMENT

36. A. MOTION TO ADOPT budget Resolution 2001-0009 transferring \$43,667 within the General Fund from the Human Services Department's to the Office of the Court Administrator, Seventeenth Judicial Circuit, for Case Management services. Funds for this program are currently budgeted within the Human Services Department's General Fund.

ACTION: (A-0614) Approved.

B. MOTION TO APPROVE addition of one grant position, Mental Health Case Manager/Placement Coordinator within the Office of the Court Administrator, Seventeenth Judicial Circuit. The position incumbent will be responsible for performing placement coordination and advocacy for individuals with a mental illness being released from the Criminal Justice System into the community.

ACTION: (A-0614) Approved.

37. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation, from October 1, 2000 through September 30, 2001 in the amount of \$48,500 for pre-development costs for a Single Room Occupancy (SRO) facility to be sited in the City of Hollywood, and authorize the Chair and Clerk to execute same. Funding for this agreement will come from the Homeless Services Fund.

ACTION: (A-0614) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum. The last phrase of the motion identifies both the Chair and Clerk as executing the agreement, but only the Clerk needs to sign.)

COMMUNITY DEVELOPMENT DIVISION

38. MOTION TO ADOPT unanticipated revenue Resolution 2001-0010 within the HOME Grant Fund in the amount of \$1,000 for the purpose of providing additional funds for HOME Projects. No county funds are required, these funds are available from an increase by the U.S. Department of Housing and Urban Development in the HOME funding for Fiscal Year 2001.

ACTION: (A-0614) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

39. MOTION TO APPROVE first amendment to non-financial Agreement No. JS001-15- 2000 between

Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of increasing the Medicaid Waiver Program Spending Authority in the amount of \$777,418 from \$2,875,320 to \$3,652,738 for the Home and Community Based Services program, and by \$621,372 from \$1,189,280 to \$1,810,652 for the Assisted Living Medicaid Waiver Program for the Elderly and Veterans Services Division's Community Care for the Elderly program; and authorize the Chair execute same. No County funds are required. All other terms and conditions of the original Agreement remain in full force.

ACTION: (A-0614) Approved.

40. A. MOTION TO APPROVE first amendment to Agreement No. JC001-15-2000 between Areawide Council on Aging of Broward County, Inc. and Broward County increasing State Community Care for the Elderly (CCE) funds, which provide case management, in-home and adult day care services to elders, in the amount of \$56,234 from \$6,297,937 to \$6,354,171.00, and authorize the Chair to execute same. No additional County funds are required. All other terms and conditions of the original Agreement remain in full force.

ACTION: (A-0614) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0011 within the State of Florida Grant Fund for the Elderly and Veterans Services Division increasing State funds for the provision of Community Care for the Elderly services, in the amount of \$56,234.

ACTION: (A-0614) Approved.

FAMILY SUCCESS ADMINISTRATION

41. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida ("Contractor"), approving and authorizing contractor to enter into a non-financial Memorandum of Agreement from date of execution by both parties for one year and will continue on a one-year period thereafter between the Broward County Employment and Training Administration (BETA), a government consortium created to conduct workforce development, welfare, and social service programs in Broward County, Florida; authorizing the Chair to execute the Agreement; and providing for an effective date (no County funds required).

ACTION: (A-0614) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum. Motion currently; MOTION TO ADOPT A RESOLUTION . . . The correct motion is: MOTION TO APPROVE a non- financial Memorandum of Agreement (MOA).)

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

42. MOTION TO APPROVE second amendment to agreement between Broward County and the City of Coconut Creek for public transportation services in the prorated amount of \$5,000 per vehicle from October 1, 2000 through December 31, 2000 and \$20 per revenue service hour, per vehicle, beginning January 1, 2001 through the remaining contract term of September 30, 2003, for lease of four hybrid-electric wheelchair-accessible passenger vehicles, and authorize the Chair and Clerk to execute same. **(Commission Districts 1, 2 & 3)**

ACTION: (A-0614) Approved.

43. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Margate for public transportation services in the prorated amount of \$5,000 per vehicle from October 1, 2000 through December 31, 2000 and \$20 per revenue service hour, per vehicle, beginning January 1, 2001 through the remainder of the five-year contract term, which expires on May 25, 2004 for the lease of five wheelchair-accessible passenger vehicles, and authorize the Chair and Clerk to execute same. **(Commission District 1)**

ACTION: (A-0614) Approved.

PARKS AND RECREATION DIVISION

44. MOTION TO APPROVE partnership agreement between Broward County and The School Board of Broward County, Florida (The School Board), for the County's SWIM Central Program, providing for SWIM Central programming by Broward County in Broward County Schools for the 2000-2001 School Year, from September 26, 2000 to June 30, 2001, authorizing payment by The School Board to the County in the amount of \$200,000 for SWIM Central programming, effective upon execution by the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

45. A. MOTION TO APPROVE contract between Broward County and the Florida Department of Environmental Protection (DEP), for a Front Porch project grant, in the amount of \$50,000 for Delevoe Park; effective upon execution by the Board of County Commissioners and in force until May 31, 2002; authorizing the Chair and Clerk to execute the same and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the Contract. (No County match required) **(Commission District 9)**

ACTION: (A-0614) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0012 in the General Capital Fund for the Parks and Recreation Division in the amount of \$50,000 for the construction of a canoe launch facility at Delevoe Park.

ACTION: (A-0614) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

46. MOTION TO APPROVE 1st amendment to the agreement between Broward County and Post, Buckley, Schuh, and Jernigan (PBS&J) extending the term of the agreement from January 1, 2001 through December 31, 2001 for emergency management planning and consulting services, and authorize the Chair and Clerk to execute same. This is a post approval and there is no change in the amount of the contract.

ACTION: (A-0614) Approved.

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

47. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital

District from date of execution through December 31, 2001 in the amount of \$12,830 for the purpose of developing training tools and conducting training for paramedics to present the "Paramedic Senior Injury Prevention Program" to the senior population.

ACTION: (A-0614) Approved. See Page *****

OFFICE OF BUDGET SERVICES

48. MOTION TO APPROVE first amendment to agreement between Broward County and Infrastructure Management Group, Inc. for Performance Improvement and Reengineering Analysis of the Broward County Office of the Clerk of Courts in order to extend the agreement for six weeks with no increase in cost to the County.

ACTION: (A-0614) Approved.

COMMISSION AUDITOR

49. MOTION TO APPROVE Commission Auditor travel to Gulf Shores, AL, to attend the Southeastern Intergovernmental Audit Forum (SEIAF) Winter Meeting, Wednesday-Friday, January 24-26, 2001.

ACTION: (A-0614) Approved.

COUNTY ATTORNEY

50. MOTION TO APPROVE "Standstill and Forbearance Agreement" between Broward County and BCCC Hotel Limited Partnership, regarding the proposed Convention Center Hotel, and authorize the Chair and Clerk to execute same.

ACTION: (A-0614) Approved.

ACTION: (A-0920) Reconsidered for discussion. See Page *****

COUNTY COMMISSION

51. MOTION TO FILE Resolution No. 00-266 from City Commission of the City of Lauderdale Lakes, Florida expressing support for a citizens' initiative to amend the Florida Constitution to require the Department of Insurance to provide affordable and adequate windstorm coverage to all Florida property owners; providing for the adoption of representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-0614) Approved.

52. MOTION TO FILE Resolution No. 2779 from City Commission of the City of Pembroke Pines, Florida supporting the City of Pompano Beach, Town of Davie, City of Coconut Creek, Town of Southwest Ranches, City of Plantation, Broward County, City of Margate, Cooper City, and City of Coral Springs in their action for declaratory and injunctive relief against the Department of Agriculture and Consumer Affairs and Bob Crawford regarding the Citrus Canker Eradication Program; proving for authorization and direction to the City Clerk to perform certain duties and functions in accordance with this resolution; providing for conflicts; providing for severability; and providing an effective date. (Chair)

ACTION: (A-0614) Approved.

53. MOTION TO FILE Resolution No. R2000-348 of the City Commission of the City of Tamarac, Florida supporting state legislation that makes affordable and adequate windstorm insurance coverage options available to Florida property owners; directing the City Clerk to send a copy of this Resolution to the Broward County Legislative Delegation and the Broward County Board of County Commissioners for consideration during the 2001 Legislative Session; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-0614) Approved.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 2001-0013 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, February 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and abandon a 30' Ingress/Egress Easement and a 10' utility easement, lying in Broward County, Florida and located at 399 East Sheridan Street in the City of Dania Beach. Petitioner: Sheridan East Apartments, Ltd., Kevin Guthard (Calvin, Giordano and Associates, Inc.) 15-V-00. **(Commission District 6)**

ACTION: (A-0614) Approved.

55. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0614) Approved.

B. MOTION TO ADOPT Resolution 2001-0014 setting two Public Hearings on Tuesday, February 13, 2001 at 2:00 p.m. and Tuesday, February 27, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinance, Broward County Zoning Code.

TEXT CHANGE 11-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE); ARTICLE XVII, "COMMERCIAL ZONING DISTRICTS"; AMENDING SECTION 39-292, "COMMERCIAL ZONING DISTRICTS," BY ADDING A NEW ZONING DISTRICT CLASSIFICATION TO BE TITLED R0, RESIDENTIAL OVERLAY DISTRICT; AMENDING SECTION 39-293, "PURPOSE OF DISTRICTS," BY ADDING THE PURPOSE OF RO, RESIDENTIAL OVERLAY DISTRICTS; AMENDING SECTION 39-295, "PERMITTED USES," ADDING PERMITTED USES FOR RO, RESIDENTIAL OVERLAY DISTRICTS, ADDING PERMITTED USES FOR B- 3, INTENSE COMMERCIAL BUSINESS DISTRICT; ADDING PERMITTED USES FOR C-1, COMMERCIAL WAREHOUSE DISTRICT AND ADDING PERMITTED USES FOR B-4 COMMERCIAL REDEVELOPMENT OVERLAY DISTRICTS; AMENDING SECTION 39-297, "PLOT SIZE," BY ADDING PLOT SIZE REQUIREMENTS FOR RO, RESIDENTIAL OVERLAY DISTRICTS; ADDING A NEW SECTION 39-303, "SPECIAL REGULATIONS FOR RO RESIDENTIAL OVERLAY DISTRICTS," PROVIDING STANDARDS FOR RO RESIDENTIAL OVERLAY DISTRICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0614) Approved.

56. MOTION TO ADOPT Resolution 2001-0015 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 23, 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 THE BROWARD COUNTY TELECOMMUNICATIONS ORDINANCE TO REQUIRE TELECOMMUNICATIONS COMPANIES USING BROWARD COUNTY-OWNED RIGHTS-OF-WAY TO REGISTER AND TO PAY OCCUPANCY FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0614) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

57. MOTION TO APPROVE settlement agreement in the total amount of \$151,000 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 District 8)**

ACTION: (A-0614) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

58. DISCUSSION: of plat entitled “Heron Bay Commercial” - **District 3**, (098-MP-99).

ACTION: (A-0614) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

59. DELEGATION: Frank A. Aguirre regarding request to place a note on the Oakland Lakes Plat - **District 9**, (123-MP-80).

ACTION: (A-0614) Deferred to February 6, 2001 at the applicant’s request.

60. DELEGATION: Stephanie J. Toothaker-Walker regarding request to amend the note on the New River Estates, Section 10 Plat - **District 5**, (207-MP-85).

ACTION: (A-0690) Deferred to Tuesday, January 23, 2001.

61. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the F.B.N. No. 2 Plat - **District 5**, (010-UP-86).

ACTION: (A-0614) Approved subject to staff's recommendations

62. DELEGATION: David Bower regarding request to amend the note on the Mangone & Sons II Plat - **District 3**, (007-MP-97). (Deferred from November 21, 2000)

ACTION: (A-0614) Approved subject to staff's recommendations

63. DELEGATION: Robert B. Lochrie, III, regarding request to amend the note on the James Bond Plat - **District 6**, (162-MP-85).

ACTION: (A-0614) Approved subject to staff's recommendations

64. DELEGATION: Reverend Michael P. Sullivan regarding request to amend the note on the Our Lady of Mercy Parish Center Plat - **District 2**, (005-UP-82). (Deferred from December 5, 2000)

ACTION: (A-0614) Approved subject to staff's recommendations

65. DELEGATION: David E. Rohal regarding request to amend the note on the Sector Seven South Plat, **District 3**, (008-UP-88). (Deferred from November 7, 2000)

ACTION: (A-0614) Approved subject to staff's recommendations

66. DELEGATION: Dawn C. Sonneborn regarding request to amend the note on the Miramar Park of Commerce - Phase III - **District 8**, (088-MP-95).

ACTION: (A-0614) Approved subject to staff's recommendations

67. DELEGATION: Richard G. Coker, Jr., regarding request to amend the note on the Infante II Plat - **District 1**, (083-MP-97).

ACTION: (A-0614) Approved subject to staff's recommendations

68. DELEGATION: Richard G. Coker, Jr., regarding request to amend the note on the Alexander Plat - **District 1**, (002-MP-96).

ACTION: (A-0614) Approved subject to staff's recommendations

69. DELEGATION: Richard G. Coker, Jr., regarding request to amend the note on the Centrum-Ensign Plat - **District 5**, (024-MP-96).

ACTION: (A-0614) Approved subject to staff's recommendations

70. DELEGATION: Richard G. Coker, Jr., regarding request to amend the note on the Lyons Corporate Park Plat - **District 3**, (080-MP-90).

ACTION: (A-0614) Deferred to August 14, 2001 or sooner, under Section 5-181- (I) of the Land Development Code, to study conformity to the County Land Use Plan.

71. DELEGATION: Shelley Eichner regarding request to amend the note on the Richart Plat - **District 6**, (178-MP-89). (Deferred from September 19, 2000)

ACTION: (A-0614) Approved subject to staff's recommendations

72. DELEGATION: Shelley Eichner regarding request to amend the note on the Prosper Pointe Plat - **District 8**, (030-MP-90).

ACTION: (A-0614) Deferred to August 14, 2001 or sooner, under Section 5- 181(I) of the Land Development Code, to study conformity to the County Land Use Plan and regional transportation concurrency.

73. DELEGATION: Charles Putman regarding request to amend the note on the Regency Plat - **District 5**, (033-UP-82).

ACTION: (A-0614) Deferred to February 6, 2001 at the applicant's request.

74. DELEGATION: Mike Fawley regarding request to amend the non-vehicular access line on the Lakeside Villas Apartments II Plat - **District 4**, (042-MP-99).

ACTION: (A-0614) Approved subject to staff's recommendations

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

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

ACTION: (A-3001) No board action was taken.

76. DELEGATION: Mr. Camille Merilus (Camille & Sulette Merilus Foundation For Haiti Development, Inc.) regarding support for HIV Hospital in Haiti.

ACTION: (A-1193) No board action was taken. See Page *****

AVIATION DEPARTMENT

77. **MOTION TO ADOPT** unanticipated revenue Resolution 2001-0016 recognizing the potential issuance of commercial paper pending the issuance of bonds to finance the Airport Expansion Program Fund for the Aviation Department in the amount of \$45,154,600 for the new terminal, Concourses B & C, terminal refurbishment, terminal roadway, air freight and maintenance facility projects subject to appropriate Record of Decision on the current Passenger Facility Charge (PFC) application approvals from the Federal Aviation Administration.

ACTION: (A-3068) Approved.

PUBLIC WORKS DEPARTMENT

78. **MOTION TO ADOPT** Resolution 2001-0017 amending Part X, Chapter 6, Broward County Administrative Code, to authorize the Broward County Engineering Division to issue special permits for the operation of oversize and overweight vehicles on rights-of-way within the County's jurisdiction and on rights-of-way at any County- owned Airports.

ACTION: (A-3285)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

79. **MOTION TO APPROVE** travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (A-5163) Approved.

80. **MOTION TO FILE** audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida, for Fiscal Year ending September 1999, and Auditor's Report to Management. (Deferred from December 12, 2000, Item 11)

ACTION: (A-5175) Approved.

PURCHASING DIVISION

For Aviation Department

81. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide A/E and Interior Design services as required at the Ft Lauderdale-Hollywood International Airport, and approve RLI No. 121300-RB.

ACTION: (A-5228) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Gunzburger; Assistant Director, Aviation Department, (Chair); Director, Planning and Development, BCAD and County Architect. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

82. MOTION TO APPROVE first amendment to the agreement between Broward County and PCL Civil Constructors, Inc., Contract Number Q498085CF, for the design and construction of Terminal Access Roadways -Task 2 at the Fort Lauderdale-Hollywood International Airport, for a decrease of \$807,999.38, from \$82,807,000 to \$81,999,000.62, with no change in the period of performance, and authorize the Chair and Clerk to execute same.

ACTION: (A-5260) Approved.

83. MOTION TO APPROVE Change Order No. 26E to Construction Agreement between Broward County and Aviation Constructors, Inc./Morse Diesel International, Inc., a joint venture (ACI/MDI), for New North Passenger Terminal -Terminal and Concourse C, Task D, RLI No. 052898RB, at Fort Lauderdale-Hollywood International Airport, with an increase of \$539,512 from \$63,577,771 to \$64,117,283 and no change in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-5276) Approved.

84. MOTION TO APPROVE Change Order 7(E) to Construction Agreement 10598RB between Broward County and PB/Morganti, a joint venture, for Terminals 2 and 3 Renovations at the Fort Lauderdale-Hollywood International Airport for an estimated increase of \$800,000 from \$18,702,687 to \$19,502,687 and an increase in contract time of 70 non-compensable calendar days from 450 to 520 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-5283) Approved.

85. MOTION TO APPROVE Change Order 8(E) to Construction Agreement 10598RB between Broward County and PB/Morganti, a joint venture, for Terminals 2 and 3 Renovations at the Fort Lauderdale-Hollywood International Airport for an estimated increase of \$475,000 from \$19,502,687 to \$19,977,687 and no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-5294) Approved.

For Finance and Administrative Services Department

86. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide construction services for the Consolidated Car Rental Facility at the Fort Lauderdale-Hollywood International Airport, and approve RLI No. 110600-RB.

ACTION: (A-0614) Withdrawn for further staff review.

COMMUNITY SERVICES DEPARTMENT

87. A. MOTION TO RATIFY contract between the Florida Department of Agriculture and Consumer Services and the Broward County Board of County Commissioners in the amount of \$2,000,000 for the Tree Canopy Replacement Program, to replace trees lost to the citrus canker eradication program, from date of execution through December 31, 2001, which was executed by the County Administrator during the boards recess.

ACTION: (A-5327) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-0018 within the general fund in the

amount of \$2,000,000 for the Community Services Department to administer the Tree Canopy Replacement Program.

ACTION: (A-5327) Approved.

PORT EVERGLADES DEPARTMENT

88. A. MOTION TO APPROVE second amendment to agreement between Broward County and Port Everglades Environmental Corporation (PEECO) to continue remediation of petroleum products on Port Everglades' property through January 1, 2006, and authorize the Chair and Clerk to execute same. (Deferred from December 12, 2000, Item 45)

ACTION: (A-5620)

XXXXX

B. MOTION TO DIRECT County Attorney's Office to add a provision to Port Everglades Environmental Corporation's (PEECO) agreement authorizing an audit by the Commission Auditor.

ACTION: (A-5620)

XXXXX

89. A. MOTION TO APPROVE agreement to terminate lease between Broward County and Seaboard Marine, Ltd., Inc. for 19.58 acres of land in Port Everglades.

ACTION: (B-0320)

B. MOTION TO ADOPT Resolution 2001-0019 directing the County Administrator to publish a Notice of Public Hearing to be held on January 23, 2001 and February 13, 2001 to consider a Marine Terminal Management Agreement between Broward County and South Stevedoring, Inc., as the new terminal operator for the terminated leasehold premises of Seaboard Marine, Ltd.

ACTION: (B-0320)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

90. DISCUSSION: Additional issues for inclusion in the 2001 State Legislative Session.

ACTION: (A-1980) The Board approved additional issues for inclusion in the 2001 State Legislative Session. (Corrected scrivener's errors.) See Page *****

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

91. MOTION TO DIRECT Roger Desjarlais, County Administrator; Paul Demariano, Port Director; and Nicki E. Grossman, President of the Convention & Visitors Bureau, to begin negotiations with Show Management, Inc.

ACTION: (B-2226)

COMMISSION AUDITOR

92. MOTION TO FILE Commission Auditor's report on the Broward Sheriff's Office (BSO) Special Detail Accounts Receivable Review of Accounts for Fiscal Years ended 1999 and 2000.

ACTION: (B-2448)

COUNTY COMMISSION

93. MOTION TO EXTEND all nontermed Commission District 4 Board appointments until a successor appointee can be appointed. (Commissioner Scott)

ACTION: (B-2529) Approved.

94. MOTION TO REMOVE Commissioner Lori Parrish from the Selection/Negotiation Committee for Improvements to Sheridan Street (RLI No. 101000). (Commissioner Parrish)

ACTION: (B-2541) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

95. MOTION TO ADOPT Resolution 2001-0020 in support of protecting the Arctic National Wildlife Refuge in Alaska. (Commissioner Jacobs)

ACTION: (B-2555) Approved.

NON AGENDA

96.

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