

MEETING OF MARCH 2, 1999

(Meeting convened at 10:00 a.m. and adjourned at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

AVIATION DEPARTMENT

2. MOTION TO APPROVE second amendment to the Business Lease between Broward County, Florida and Lancaster Steel Company, Inc. to provide for a reduction in leased premises and for an early termination of the Business Lease, and authorize the Chair and Clerk to execute same. (Deferred from February 23, 1999, Item

ACTION: (A-399) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for sale and purchase executed by Charles McNeal and Diane McNeal, husband and wife, in the amount of \$700 for the purchase of a road easement/right-of-way for the South County Neighborhood Improvement Project, Parcel 1-C; Office of Environmental Services authorized the Real Property Section to acquire this property using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement.

ACTION: (A-399) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE Amendment No. 4 to Agreement No. C-3126 between Broward County and

the South Florida Water Management District (SFWMD) to extend completion of the Aquifer Storage and Recovery (ASR) Well, covering the Investigation of Surface Water Management Strategies at no additional cost to the District or the County, and increasing the time for completion of the ASR Well by

487 days, from 2,100 days to 2,587 days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1132 - Aquifer Storage and Recovery Well - County Participation, located on the east side of Dixie Highway, north of NE 48th Street in Pompano Beach)

ACTION: (A-399) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 1999-204 accepting warranty deed executed by The Storage Authority-Andrews Avenue L.P., a Delaware Limited Partnership, donating right-of-way for North Andrews Avenue Extension approximately 590 feet south of SW 3rd Street.

ACTION: (A-399) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO APPROVE AND EXECUTE Satisfaction of Mortgage between Denison Marine, Inc. and First Union National Bank of Florida as Trustee.

ACTION: (A-399) Approved.

ACCOUNTING DIVISION

7. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-399) Approved.

8. MOTION TO APPROVE third amendment to the agreement with KPMG LLP to add the Resource Recovery Board as a signatory to the agreement for no additional cost, and secondly, to authorize a report on funding, operations and administrative options for joint delivery of fire rescue services for additional compensation of up to \$115,000.

ACTION: (A-374) Deferred for further staff review.

9. MOTION TO FILE Annual Financial Report of the Board of County Commissioners (BOCC) for the fiscal year ended September 30, 1998.

ACTION: (A-399) Approved.

10. MOTION TO APPROVE check lists issued from October 1, 1998 through October 31, 1998 in accordance with Florida Statute 136.06.

ACTION: (A-399) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE minutes of 10:00 a.m. Board of County Commission meeting of December 22, 1998; and the minutes of 2 p.m. Public Hearings of November 24, 1998 and December 22, 1998.

ACTION: (A-399) Approved.

PURCHASING DIVISION

For Community Services Department

12. MOTION TO APPROVE agreement between Broward County and The Tamara Peacock Company Architects in the amount of \$48,000 plus reimbursables of up to \$7,500 for architectural and engineering services to design an expanded Exhibit Center and the design of exhibits to represent the ecosystem themes for the Exhibit Center at Secret Woods Nature Center; for a term of five months from the Notice to Proceed date excluding County review time; and authorize the Chair and Clerk to execute same. Funding is available in the Fiscal Year 1999 Capital Budget.

ACTION: (A-399) Approved.

13. MOTION TO APPROVE first amendment to agreement between Broward County and James D. Knowles, Inc. (Media Broker) for media broker services placing advertising and public service announcements in media venues benefitting various County parks in an amount not to exceed \$100,000 for media purchases, for a one- year term effective March 17, 1999; and authorize the Chair and Clerk to execute same. The media broker will derive compensation through commissions paid by media venues for media buys, and the \$100,000 has been allocated in the Fiscal Year 1999 Operating Budget.

ACTION: (A-399) Approved.

For Finance and Administrative Services

14. A. MOTION TO NOTE FOR THE RECORD emergency procurement on a fixed contract basis, "shrink wrapped" software to provide software for use on County desktop computers for County Judges and Judicial administrative staff to Compucom Systems, Inc. a/k/a Dataflex Corporation for Items 1, 3 and 6 and Pomeroy Computer for Items 4 and 5 and reject all bids for Item 2 for Group I in the amount

of \$24,224.

ACTION: (A-399) Approved.

B. MOTION TO REJECT all bids for Items 23, 28, 55, 58, 70-73 and 75.

ACTION: (A-399) Approved.

C. MOTION TO WAIVE as a minor irregularity the requirement that the bidder's submit pricing on the version listed on the bid sheet per Broward County Procurement Code 21.30.f.1(c) and allow offers based on the latest software version available at time of bidding.

ACTION: (A-399) Approved.

D. MOTION TO AWARD open-end contract for the procurement of "shrink wrapped" software to provide software for use on County desktop computers and/or servers for individual items in Group II to Compucom Systems, Inc. a/k/a Dataflex Corporation, low bidder for Items 7, 16, 27, 31, 32, 39, 49 and 56 and low responsive responsible bidder for Items 12, 14, 33, 36, 37, 45, 60, 76, 79 and 80 in the estimated amount of \$76,601; Micro Warehouse, low bidder for Items 30, 44 and 78 and low responsive responsible bidder for Items 15 and 67 in the estimated amount of \$33,667; to Netsol International, Inc. low bidder for Items 8, 9, 11, 13, 17, 20, 22, 24-26, 35, 38, 41, 48, 51, 53, 57, 59, 62 and 69 and low responsive responsible bidder for Items 10, 43, 47, 50, 52 and 61 in the estimated amount of \$13,367.05; Pomeroy Computer, low bidder, for Items 18, 19, 21, 40, 42, 54, 63, 64, 68 and 74 and low responsive responsible bidder for Items 29, 34, 46, 65, 66 and 77 in the estimated amount of \$25,728.50, for a total estimated award of \$149,363.55, (Bid A-7-98-170-B-1) for various Broward County agencies, and authorize the Purchasing Director to renew the Contract(s) for Group II for a one-year period. The initial Contract period for Group II shall start on date of award and shall terminate one year after that date.

ACTION: (A-399) Approved.

For Port Everglades Department

15. MOTION TO NOTE FOR THE RECORD emergency/sole source procurement on a fixed price basis to Miami Generator in the amount of \$183,500 for the Port Everglades Department of Broward County for the procurement and installation of a replacement engine for the P-2 Crane used by Port Everglades clients to load and unload cargo.

ACTION: (A-399) Approved.

For Public Works Department

16. MOTION TO APPROVE first amendment to the agreement between Broward County and Shah, Drotos and Associates, P.A. for professional engineering services for the Central County Neighborhood Improvement Project, to evaluate alternative construction solutions at no increase in cost, contract remains \$5,027,877 but with an increase in the period of performance of 60 days from 1,500 days to

1,560 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559-Central County Neighborhood Improvement Project)

ACTION: (A-399) Approved.

17. MOTION TO AWARD Open-end contract to the low bidder, CEM Enterprises, Inc. d/b/a Sunshine Painting, for bridge repairs, various Broward County locations (Bid No. Q-9-98-202-B-2) in the estimated amount of \$668,131.50, for this two-year contract for the Streets and Highways Division, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start after receipt and acceptance of insurance/performance and payment guaranty and shall end two years from that date

ACTION: (A-399) Approved.

18. MOTION TO DECLARE public emergency for the acquisition of professional services for the Broward County Sheriff's Crime Lab, under Florida Statute (FS) 287.055 and FS 21.85 of the Procurement Code in order to exceed the \$150,000 construction cost threshold limit of FS 287.017 Category 5 for design/construction contract administration services for the construction of the Broward Sheriff's Office Crime Laboratory Expansion located in the north wing of the Broward County Courthouse, 201 SE 6th Street, Fort Lauderdale, Florida 33301.

ACTION: (A-399) Approved.

HUMAN SERVICES DEPARTMENT

**ELDERLY AND VETERANS SERVICES
DIVISION**

19. MOTION TO APPROVE Amendment No. 1 to Agreements between Broward County and Northwest Federated Woman's Club of Broward County, Inc. from July 1, 1998 to June 30, 1999 decreasing the dollar amount by \$20,000 from \$214,000 to \$194,000 for the purpose of providing Adult Day Care services to Community Care for the Elderly clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

20. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1998 to June 30, 1999 modifying the dollar amount for the purpose of redistributing State funds and allocating County funds in the amount of \$287,993 to ensure continuity in the provision of services to Community Care for the Elderly clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

21. MOTION TO ADOPT Resolution 1999-205 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$500 from Ms. Cathy Montgomery Sheppard for the benefit of the Broward County Animal Care and Regulation Division; and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-399) Approved.

LIBRARIES DIVISION

22. MOTION TO APPROVE event agreement between Broward County and the City of Fort Lauderdale for use of certain City streets and property on April 17, 1999 - April 18, 1999 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. MOTION TO ADOPT Resolution 1999-206 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service, the vacant position of Engineer I (BPN No. 8245) for the Department of Natural Resource Protection.

ACTION: (A-399) Approved.

24. MOTION TO ADOPT Resolution 1999-207 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service, the position of Natural Resource Specialist I (BPN No. 5945) for the Department of Natural Resource Protection.

ACTION: (A-399) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING & PERMITTING DIVISION

25. MOTION TO APPROVE second amendment to interim interlocal agreement between Broward County and the City of Miramar. This is necessary in order to continue to provide the City of Miramar South Florida Building Code (SFBC) inspection, plan review services to be performed by the Broward County Building and Permitting Division from March 1, 1999 to May 1, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE reprogramming Community Development Block Grant funds from the Franklin Park Sidewalks Program to the Osswald Park Community Center Expansion in the amount of \$37,000 increasing the Osswald Park budget from \$375,000 to \$412,000 due to higher bid prices than anticipated.

ACTION: (A-399) Approved.

27. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount \$29,775 made to Elsada E. Hall, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

28. MOTION TO ADOPT budget Resolution 1999-208 transferring funds from Commission Reserve within the Municipal Services District Fund to the Comprehensive and Neighborhood Planning Division in the amount of \$23,500 to supplement available resources to pay for the distribution of Unincorporated Neighborhood Annexation Study Executive Summaries. The Board of County Commissioners, on September 15, 1998, authorized Division staff to prepare necessary budget Resolutions to fund professional assistance to do this distribution.

ACTION: (A-370) Approved. Information forthcoming on whether flyers will be distributed advising individuals when the meeting will be held to discuss study results on a neighborhood annexation study.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Fame Enterprises, Inc., Marco Grunert d/b/a A Economy Limousine and Airport Services of Florida, and Nations United Transportation Services, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of

approval, with an expiration date of December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

30. MOTION TO APPROVE lease agreement between Broward County and the Juvenile Diabetes Foundation International, South Florida Chapter, for use of 4.5 acres of land as a parking lot on Saturday, March 13, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-399) Approved.

OFFICE OF BUDGET SERVICES

31. MOTION TO ADOPT unanticipated revenue Resolution 1999-209 within the Broward Sheriff's Office in the amount of \$107,800 to increase the contract amount between Broward County Mass Transit Division and Broward Sheriff's Office for law enforcement services for the current fiscal year.

ACTION: (A-399) Approved.

32. MOTION TO ADOPT unanticipated revenue Resolution 1999-210 within the Law Enforcement Trust Fund in the amount of \$25,000 which will assist in securing property for the future Practical Academic Cultural Education (PACE) Broward Campus.

ACTION: (A-399) Approved.

33. MOTION TO ADOPT unanticipated Revenue Resolution 1999-211 from reserve within the Broward Sheriff's Office- Law Enforcement in the amount of \$125,000 (to miscellaneous expenses) for negotiated settlements as a result of litigation.

ACTION: (A-399) Approved.

COUNTY ATTORNEY

34. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain Mortgage executed by Andrew C. Becquer and Michelle L. Garcia to Broward County for the purpose of posting a Property Bond in the case of State of Florida v. Michael Garcia, Seventeenth Circuit Court Case No. 97-10062 CF10A.

ACTION: (A-399) Approved.

COUNTY ADMINISTRATOR

35. MOTION TO APPROVE Article V Trust Fund Grant-In-Aid Agreement between the Broward County Board of County Commissioners and the Office of the State Courts Administrator in order for the County to receive \$205,114 in state funds intended to partially offset the County's Article V costs for special public defenders.

ACTION: (A-399) Approved.

COUNTY COMMISSION

36. MOTION TO FILE City of Coconut Creek, Florida, Resolution No. 99-9 dated February 11, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, SUPPORTING THE BROWARD COUNTY MARCH 1999 REFERENDUM FOR A BOND ISSUE FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, EXPANSION, AND EQUIPPING THE LIBRARY FACILITIES IN BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-399) Approved.

37. MOTION TO FILE City Council of the City of North Lauderdale, Florida, Resolution No. 99-2-3899 dated February 9, 1999, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAUDERDALE, FLORIDA, FINDING THAT THE AMENDMENT TO THE OFFICIAL LAND USE MAP OF THE CITY OF NORTH LAUDERDALE ADOPTED BY THE CITY COUNCIL PURSUANT TO ORDINANCE NO. 99-1-967 ON JANUARY 12, 1999 AND TRANSMITTED TO THE BROWARD COUNTY PLANNING COUNCIL FOR ADOPTION, SERVES A PUBLIC AND MUNICIPAL PURPOSE FOR AND ON BEHALF OF THE CITIZENS AND RESIDENTS OF NORTH LAUDERDALE AND BROWARD COUNTY, FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-399) Approved.

38. MOTION TO FILE City of Dania Beach, Florida, Resolution No. 23-99 dated February 10, 1999, entitled:

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, ENDORSING THE \$139,900,000.00 BROWARD COUNTY GENERAL BOND ISSUE TO BE PLACED ON THE MARCH 1999 BALLOT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTION TO CITY CLERK; AND PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-399) Approved.

39. MOTION TO FILE City of Tamarac, Florida, Resolution No. 99-39 dated February 10, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, IN SUPPORT OF THE BROWARD COUNTY REFERENDUM TO BE CONDUCTED IN MARCH 1999, FOR A BOND ISSUE PROVIDING FOR THE CONSTRUCTION OF PUBLIC LIBRARIES; PROVIDING AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE BROWARD COUNTY COMMISSION, THE COMMISSION OR COUNCIL OF EACH CITY IN BROWARD COUNTY, AND OTHER INTERESTED GOVERNMENTAL AGENCIES INDICATING THE PUBLIC SUPPORT FOR THE PASSAGE OF THE 1999 LIBRARY BOND ISSUE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND ; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-399) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 1999-212 authorizing the County Administrator to advertise a public hearing to be held Tuesday, March 23, 1999 at 2:00 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (A-399) Approved.

41. MOTION TO DIRECT County Administrator to publish a notice of public hearing to be held on Tuesday, March 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider the issuance of a Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the City of Coconut Creek (new).

ACTION: (A-399) Approved.

42. MOTION TO DIRECT County Administrator to publish a notice of public hearing to be held on Tuesday, March 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider the transference of a Class 3 - ALS Transfer and a Class 4 - BLS Transport Certificate of Public Convenience and Necessity (COPCN) from Dennis Magaro, majority stockholder of American Ambulance Service, Inc., to Raul Medina as the majority stockholder and president.

ACTION: (A-399) Approved.

REGULAR AGENDA

43. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator reported on the request made by Ronald Book for exemption from the contract to enable him to

continue to work on behalf of Church & Tower. The Legislative Session begins today and this would be in violation of current policy.

ACTION: (A-404) Board agreed to allow Mr. Book to continue representing Church & Tower until settlement of the first inmates into the facility. Also directed County Attorney and the Director of the Office of Legislative & Intergovernmental Management to collaborate on drafting a letter to be signed by County Lobbyists agreeing with the Commission in interpreting the terms of the contracts to mean that there shall be no lobbying in front of the County Commission, and that they shall not lobby or contact individual commissioners on matters which may come before the Commission.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

44. DISCUSSION: of plat entitled "Roger's 207 Plat" - District 3, (068-MP-97).

ACTION: (A-1140) Deferred to March 16, 1999 to enable applicant to complete the utility letter.

45. DISCUSSION: of plat entitled "Roger's 223 Plat" - District 3, (069-MP-97).

ACTION: (A-1140) Deferred to March 16, 1999 to enable applicant to complete the utility letter.

46. DISCUSSION: of plat entitled "L.F.P. Plat" - District 5, (006-UP-98).

ACTION: (A-1149) Approved plat subject to staff recommendations as outlined in the Development Review Report.

47. DISCUSSION: of plat entitled "Heron Bay Six" - District 3, (070-MP-98).

ACTION: (A-1168) Approved plat subject to staff recommendations as outlined in the Development Review Report.

48. DISCUSSION: of plat entitled “The Berber Plat” - District 3, (027-MP-98).

ACTION: (A-306) Deferred to October 12, 1999, or sooner, under Section 5- 181(i) of the Land Development Code, to study regional road concurrency.

49. DISCUSSION: of plat entitled “University Financial Plaza” - District 3, (031-MP-98).

ACTION: (A-312) Deferred to October 12, 1999, or sooner, under Section 5- 181(i) of the Land Development Code, to study regional road concurrency.

50. DISCUSSION: of plat entitled “Hulmes Plat” - District 4, (005-MP-98). (Deferred from January 19, 1999)

ACTION: (A-317) Deferred to April 6, 1999, under Section 5-181(i) of the Land Development Code, to study access.

51. DELEGATION: Paul Lovesky regarding request to revise the note on the McNab Commercial Plat (016-MP-98).

ACTION: (A-1342) Approved, subject to staff recommendations.

52. DELEGATION: Michael J. Covelli regarding request to amend the note on the Sunset Lakes Plat (093-MP-95).

ACTION: (A-1360) Approved, subject to staff recommendations.

53. DELEGATION: Nelson Fernandez regarding request to amend the note on the Holy Sacrament Plat (029-UP-83).

ACTION: (A-1373) Approved, subject to staff recommendations, as verbally amended, to delete school flasher requirement.

54. DELEGATION: James Drotos regarding request to amend the note on the CABA Cultural Center Plat (001-UP-92).

ACTION: (A-1406) Approved, subject to staff recommendations.

55. DELEGATION: Jonathan W. Keith, P.E. regarding request to modify conditions of plat approval for the Handy Storage Tract Plat (023-UP-96).

ACTION: (A-3189) Approved, subject to staff recommendations

56. DELEGATION: David E. Rohal regarding request to amend the non-vehicular access line on the Windmill Ranch Estates Plat (044-PL-79).

ACTION: (A-3258) Approved, subject to staff recommendations.

57. DELEGATION: Leigh R. Kerr regarding request to amend the non-vehicular access line on the Dixie Landmark Plat (073-MP-91).

ACTION: (A-3278) Approved, subject to staff recommendations.

58. DELEGATION: Dennis Mele regarding request to amend the non-vehicular access line on the Islands of Pembroke Pines Plat (038-MP-85). (Deferred from December 1, 1998.)

ACTION: (A-323) Deferred to April 6, 1999, under Section 5-181(i) of the Land Development Code, to study access.

59. DELEGATION: R. Keith Whitmer regarding request to waive pave access requirements on the FPL Parkland Substation Site Plan (013-SP-98). (Deferred from February 16, 1999)

ACTION: (A-3296) Approved, subject to staff recommendations.

60. DELEGATION: Gary Daigle regarding MOTION TO APPROVE Traffic Concurrency Agreement between Broward County and Ventura Development Group, Inc., relating to the Mirage at Crystal Lake Site Plan (022-SP-98).

ACTION: (A-3337) Approved, subject to staff recommendations.

61. DELEGATION: Francisco Rojo - Stirlingwood III Plat (040-MP-98) regarding:

A. Request for designation as an affordable housing project.

ACTION: (A-3360) Approved, subject to staff recommendations..

B. Request for partial waiver of impact, administrative, and application fees.

ACTION: (A-3360) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

62. A. MOTION TO APPROVE termination of agreement and waiver under lease between Broward County and Port Everglades Associates Commerce Center Limited Partnership, terminating the agreement for preparation of a mitigation Study for West Lake Park, and waiving rights under the lease relating to the County designating County-owned lands suitable for mitigation purposes for lessee's development of the Florida Power & Light easement area; and authorize the Chair and Clerk to execute same.

ACTION: (A-3498) Approved.

B. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to develop and prepare a Master Mitigation Plan for West Lake Park.

ACTION: (A-3675) Approved. Commissioner Gunzburger and Commissioner Jacobs were appointed to the Selection/Negotiation Committee.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

63. MOTION TO ADOPT Resolution 1999-213 of the Board of County Commissioners of Broward County, Florida amending the Schedule of Rates, Fees and Charges in Section 38.38 of the Broward County Administrative Code for the Broward County Southwest Regional Solid Waste Management Facility and Administrative Fees and providing for an effective date as of March 22, 1999. (Deferred from February 23, 1999, Item10).

ACTION: (A-3701) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

64. MOTION TO ADOPT unanticipated revenue Resolution 1999-214 within the Aviation Fund (Fund 401) in the amount of (\$23,360,402) to recognize the proceeds of the Airport System Revenue Bonds, Series 1998G and the Passenger Facility Charge/Airport System Revenue Convertible Lien Bonds, Series 1998H-1 and 1998H-2, and net the bond proceeds against the existing project budget.

ACTION: (A-5064) Approved.

ACCOUNTING DIVISION

65. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-5078) Approved, as amended.

PURCHASING DIVISION

For Community Services Department

66. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a family aquatic center at Tradewinds Park.

ACTION: (A-5089) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Abramowitz; Commissioner Jacobs; Director, Parks and Recreation Division (Chair); Director, office of Economic Development; Assistant Director, Community Services Department; plus administrative support staff from the offices of County Attorney, Commission

Auditor; Equal Opportunity; Risk Management; Purchasing and the using agency.

For Finance and Administrative Services

67. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a comprehensive “quality of services” survey program for public transportation services operated by Broward County and affiliated transportation providers.

ACTION: (A-5103) Approved. The following were appointed to subject Selection/Negotiation Committee: Director, Mass Transit Division (Chair); Director, Office of Budget and Management Policy; Assistant Director, Community Services Department. Administrative support staff will be provided from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency.

68. MOTION TO ADOPT Resolution 1999-215 to the Procurement Code of Broward County, amending Sections 21.30, 21.41, 21.84 and 21.94, and creating Sections 21.24 and 21.122 of the Broward County Procurement Code; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5122) Approved, as amended.

RISK MANAGEMENT DIVISION

69. MOTION TO APPROVE agreement Between Broward County and North Broward Hospital District for Occupational Medical Drug & Alcohol Testing Programs, RLI No. 042298-RB, which includes screenings, physicals and evaluations, contract term of three-years, with two one-year renewal options at a decreased cost per test of \$12.00, not to exceed \$255,000 in 1999, which generates \$120,000 savings over the five year term of the Contract, and authorize Clerk and Chair to execute same. We are combining the expiring Occupational Medical Contract (March 6, 1999) with a current Alcohol & Drug Testing Contract. The current Alcohol & Drug Testing Contract will expire after the execution of this contract. Under prior Occupational Medical Contract and current Alcohol & Drug Testing Contract our cost was \$45 per drug test. Under the new contract, we will be paying \$33 per drug test, which results in a savings of \$12 per drug test.

ACTION: (A-5152) Approved, as amended.

COMMUNITY SERVICES DEPARTMENT

70. MOTION TO ADOPT Resolution 1999-216 of the Board of County Commissioners of Broward County, Florida exempting the position of Division Secretary II from the classified civil service for the Community Service Department administrative office.

ACTION: (A-5162) Approved.

COUNTY ATTORNEY

71. A. MOTION TO APPROVE execution of Stipulation and Agreement of Settlement in the federal class action case of Auto Cargo v. Broward County, Case No. 97-6960-Civ-Gold, inclusive of attorney's fees and costs.

ACTION: (A-5171) Approved.

B. MOTION TO ADOPT Resolution 1999-218 amending Port Everglades Tariff No. 11 and repealing Item 790, providing for severability, inclusion in the Administrative Code, and effective date.

ACTION: (A-5171) Approved.

COUNTY COMMISSION

72. MOTION TO DIRECT Broward County Attorney to draft a Retail Sales Ordinance for Broward County. (Commissioner Lieberman)

ACTION: (A-5182) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

73. MOTION TO ADOPT Resolution 1999-217 recommending that Spirit Airlines, Inc. be approved as a qualified applicant in the State of Florida qualified Targeted Industry Tax Refund Program (QTI) and for Broward County Job Growth/Economic Development Incentive Program for the fiscal years 1999 through 2002 based on the creation of the minimum requisite jobs within Broward County subject for the condition that the City of Miramar provides fifty (50%) percent of the required QTI match and forty-one (41%) percent of local direct cash incentives.

ACTION: (A-5204) Approved.

SUPPLEMENTAL AGENDA

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

74. DISCUSSION: Consideration of additional items to the 1999 State Legislative Program.

ACTION: (A-5218) Approved.

COUNTY COMMISSION

75. MOTION TO FILE City of Miramar Resolution No. 99-131 dated February 17, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR ENDORSING THE \$139,000,000 BROWARD COUNTY GENERAL BOND ISSUE FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTION TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

ACTION: (A-304) Approved.

76. MOTION TO FILE City of Sunrise, Florida, Resolution No. 99-72 dated February 23, 1999, entitled:

A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, IN SUPPORT OF THE BROWARD COUNTY REFERENDUM TO BE CONDUCTED ON MARCH 9, 1999, FOR A BOND ISSUE PROVIDING FOR THE CONSTRUCTION AND UPGRADING OF PUBLIC LIBRARIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (A-304) Approved.

77. **EMPLOYEE SERVICE RECOGNITION:** On behalf of the County Commission, the County Administrator presented Service Recognition Certificates to the following employees with twenty and twenty-five years of service. (Those employees who were not present received their Certificates privately). Twenty Years - John Buttermore, County Attorney's Office; William J. Carr, Fire Rescue - Fire Suppression; Jimmy R. Davis, Streets & Highways/Construction/Highway; George A. Edwards Jr., Engineering-Capital Project Management; Roy A. Harrison, Mass Transit Maintenance; Robert C. Newland, Parks/Rec C.D. District; Hollis Posey, Mass Transit Maintenance; Warren Powers, Prks/Rec Municipal Parks; Luther Robbins, Facilities Management; Jimmy L. Rogers, Traffic Eng-Signs/Markings.. Twenty Five Years - Michael O. Burney, Office-EEO/Human Rights Division; Willie C. Henry, Mass Transit Transportation; Lorraine Morris, Animal Control Main Facility; and Linda G. Stover, Office - Info Tech Telecomm.

ACTION: (A-40) Each employee present today, accepted and thanked the Commission for the Service Recognition Certificates they received.

78. **PROCLAMATION:** Commissioner Lieberman read into the record a proclamation designating the month of March, 1999 as WOMEN'S HISTORY MONTH in Broward County and called upon all residents to take part in the special ceremonies and activities being held to gratefully acknowledge those courageous women who have contributed so compassionately and generously to the community.

ACTION: (A-145) Helen Landers, on behalf of Women's History Month, accepted and thanked the County Commission for the Proclamation.

79. **ORDINANCE:** Board directed that the County Attorney's office work with appropriate staff to draft a licensing requirement for tree trimmers and tree maintenance personnel, to be approved by the Board of County Commissioners.

ACTION: (A-5237) Approved.

80. **RESOURCE RECOVERY BOARD:** The following Commissioners were appointed to serve on the Resource Recovery Board: Commissioner Cowan; Commissioner Jacobs; Commissioner Lieberman; and Commissioner Parrish.

ACTION: (A-5337) Four County Commissioners are required by the Interlocal Agreement to serve on the Resource Recovery Board; therefore this requirement is now met.

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