

MEETING OF MARCH 7, 2000

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Gloria Katz, City of Fort Lauderdale.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

AVIATION DEPARTMENT

2. MOTION TO APPROVE consent to assignment of contract between Broward County and Sensar Corporation (formerly Larson Davis), Harris Miller Miller & Hanson, Inc. (HMMH), and Lochard Environment Systems, for the support and maintenance of the Airport Noise and Operations Monitoring System (ANOMS) at the Fort Lauderdale-Hollywood International Airport, and no increase in time, and authorize the Chair and the Clerk to execute same.

ACTION: (A-0049) Approved.

3. MOTION TO ADOPT Resolution 2000-399 authorizing acceptance and execution of a Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation Financial, Project No. 405831-1-94-01 in the amount of \$480,000 (State's share) for construction of Airport Administration offices at North Perry Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0049) Approved.

4. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and A to Z Aircraft Services, Inc., Maintenance Hangar No. 5 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

5. MOTION TO APPROVE field usage agreement between Broward County, Florida and JetBlue Airways Corporation at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

6. MOTION TO EXERCISE two-year lease renewal option for the Broward County Health Department WIC (Women, Infants and Children) Program, a State agency, located at 4101 Ravenswood Road,

Dania, Florida for 5,000 square feet. The renewal rate of \$11.96, per square foot or \$4,983.33, monthly is 4% above the existing rate of \$11.50, per square foot or \$4,797.61, monthly and is reimbursed by the State for rent paid. Term of lease: Two years commencing on the first day of June, 2000 and ending May 31, 2002, and MOTION TO EXERCISE two-year lease renewal opt

ACTION: (A-0049) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

7. MOTION TO ADOPT Resolution 2000-400 exempting the vacant position of Accountant IV (BPN No. 2871) within the Office of Environmental Services from the Classified Civil Service.

ACTION: (A-0049) Approved.

8. MOTION TO ADOPT Resolution 2000-401 exempting the vacant position of Warehouse Manager (BPN No. 6850) within the Office of Environmental Services from the Classified Civil Service.

ACTION: (A-0049) Approved.

9. A. MOTION TO APPROVE fourth amendment to large user wastewater agreement relating to the reduction of wastewater reserve capacity between the City of Pompano Beach, Florida and Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

B. MOTION TO APPROVE first amendment to large user wastewater agreement relating to the addition of wastewater reserve capacity between the City of Tamarac, Florida and Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

10. A. MOTION TO APPROVE third amendment to the potable water for resale agreement with the City of Coconut Creek, providing for a third connection and extending the term of the agreement by 27 years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

B. MOTION TO APPROVE interlocal agreement with the City of Coconut Creek, providing for the construction of the third connection to the District 2 Potable Water System, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

C. MOTION TO ADOPT budget Resolution 2000-402 transferring within the Water/ Wastewater Fund the amount of \$75,000 from the General Reserve Fund to pay the County's share of the third potable water connection of the City of Coconut Creek, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

11. A. MOTION TO APPROVE first amendment to large user wastewater agreement for the City of Coconut Creek, providing for a third connection to the North Regional Wastewater System, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

B. MOTION TO APPROVE interlocal agreement with the City of Coconut Creek, providing for the construction of the third connection to the North Regional Wastewater Treatment Facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO ADOPT Resolution 2000-403 for Wiles Road, Highway Improvement Project No. 5145, from Lyons Road to Powerline Road, declaring a necessity for the construction; accepting the official right-of-way map; declaring a necessity for right-of-way Parcels (21, 23.1, 23.2, 27, 30.1, 30.2, 32, 33) and Temporary construction easement Parcels (21T, 22T, 23T, 24.1T, 24.2T, 25T, 27T, 28.1T, 28.2T, 29T, 30.1T, 30.2T, 30.3T, 32T and 33T), and authorize the County Attorney's office or designee to institute MOTION TO ADOPT Resolution 2000-403 for Wiles Road, Highway Improvement Project No. 5145, from Lyons Road to Powe

ACTION: (A-0049) Approved.

13. MOTION TO APPROVE agreement between Broward County and the City of Miramar for trafficway beautification for Palm Avenue from Pembroke Road to Florida Turnpike, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

14. MOTION TO ADOPT Resolution 2000-404 accepting a warranty deed, at no cost to the County, executed by Engle Homes/Broward, Inc. for right-of-way for Lyons Road at the northeast corner of the intersection with Hilton Road.

ACTION: (A-0049) Approved.

TRAFFIC ENGINEERING DIVISION

15. MOTION TO APPROVE new job classification of Traffic Engineering Vehicle Liaison with salary range (\$22,044-\$40,242).

ACTION: (A-0049) Approved.

16. MOTION TO ADOPT unanticipated revenue Resolution 2000-405 within the Grant Fund (8430), Computerized Traffic Signal Fund for the Traffic Engineering Division in the amount of \$300,000 in State funds, the allocation for Fiscal Year 1999 through 2000 represents the sixth (final) allocation of this six-year project - State Job No: 86099-3525, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

17. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meeting of August 31, 1999, February 1, 2000 and February 8, 2000; the minutes of 2:00 p.m. Public Hearings of August 31, 1999, January 25, 2000, and February 8, 2000.

ACTION: (A-0049) Approved.

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

ACTION: (A-0049) Approved. See Page 112.

18. MOTION TO ADOPT budget Resolution 2000-406 transferring within the General Fund the amount of \$20,000 from the Commission Reserve for advertising and printing costs incurred. These costs are the result of legal advertisements for referendum items that were not known or budgeted for Fiscal Year 2000.

ACTION: (A-0049) Approved.

PURCHASING DIVISION

For Aviation Department

19. MOTION TO APPROVE Work Authorization No. 00-1-3 in accordance with the first amendment to the agreement between Broward County and Williams, Hatfield & Stoner, Inc. to provide contract document preparation, bid and construction administration services to relocate several runway hold signs and associated pavement markings and install runway guard lights at several runway/taxiway intersections at the Fort Lauderdale-Hollywood International Airport, in an amount not to exceed \$47,900.00, time for compl

MOTION TO APPROVE Work Authorization No. 00-1-3 in accordance with the fir

ACTION: (A-0049) Approved.

For Community Services Department

20. MOTION TO AWARD open-end contract to the single responsive and responsible bidder, group 1, Florida Detroit Diesel Allison for Engines, Detroit Diesel Rebuilt Exchange Bid No. CZ99214B1 in the estimated amount of \$473,352.02, for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract

period shall start March 22, 2000 or on the date of award, whichever is later, and shall terminate one year from that date.

ACTION: (A-0049) Approved.

21. MOTION TO AWARD open-end contract to the single bidder, Critter Control, Inc. for the pickup and disposal of dead animal carcasses, Bid No. M-Z-99-235-B1 in the estimated amount of \$99,980 for the Animal Care and Regulation Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall commence on date of award and terminate one year from that date.

ACTION: (A-0049) Approved.

22. MOTION TO AWARD open-end contract to all responsive and responsible bidders (per Exhibit No. 1) for Bus Parts New and Rebuilt, Bid No. C599107B1 in the estimated amount of \$2,000,000 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-0049) Deferred to March 14, 2000 for further staff review.

23. A. MOTION TO AMEND Paragraph 1 (scope) of, Bus Wash System Bid No. C29901924 “Special Instructions to Bidders” from two one-year renewals to read three one-year renewals, to correct a scrivener's error.

ACTION: (A-0049) Approved.

B. MOTION TO AWARD fixed contract to the low bidder items 1 & 2 (replacement bus wash systems for Ravenswood and Copans Facilities) Integrated Cleaning Systems for Bus Wash System Bid No. C29901924, in the amount of \$232,490 for the Mass Transit Division.

ACTION: (A-0049) Approved.

C. MOTION TO AWARD open-end contract to the Low Bidder items 3, 4, 8, and 9, (annual maintenance and chemicals for years one and two) Integrated Cleaning Systems for Bus Wash System Bid No. C29901924 in the estimated amount of \$76,500 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract with the same terms, conditions and prices (for item No.'s 5, 6, 7, 10, 11, and 12) as originally bid for three one-year periods. The initial contract period shall start on the date of award and shall terminate two years from that date.

ACTION: (A-0049) Approved.

For Finance and Administrative Services Department

24. MOTION TO APPROVE open-end contract to Marpan Supply Company for light bulbs as per Florida State Contract No. 285-400-97-1 through January 9, 2001 for various Broward County agencies in the estimated amount of \$112,500.

ACTION: (A-0049) Approved.

25. MOTION TO ADOPT Resolution 2000-407 adopting the interlocal agreement with the School Board of Broward County, Florida, for a Co-operative Purchasing Program.

ACTION: (A-0049) Approved.

For Port Everglades Department

26. MOTION TO AWARD fixed contract to the low bidder, Shoreline Foundation, Inc., for the replacement of the Fender System along Pier 33 B/C in Port Everglades (Q-X-99-192-CF) in the amount of \$220,125 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-0049) Approved.

For Public Works Department

27. MOTION TO APPROVE purchasing of furniture from the following State of Florida Contracts: No. 420-590-98-1, (B.C. Inventar, Estey, Gressco and The Worden Company), No. 425-001-97-1, (The Gunlocke Company, Knoll, Inc. and Teknion), No. 420-660-96-1 (August, Inc. and Girsberger) and No. 420-420-98-1 (Electronic Classroom, Fixtures Company and Bretford Mfg., Inc.), for the Library Bond Project, in the estimated amount of \$1,126,250.00, for the Southwest Regional Library in Pembroke Pines.

ACTION: (A-0049) Approved.

28. MOTION TO APPROVE Work Authorization Number 9901 in accordance with the Agreement approved by the Board on January 25, 2000, Item 14, between Broward County and Williams, Hatfield & Stoner, Inc. to provide one Resident Project Representative (Inspector) to augment Environmental Engineering Division staff in performing the general professional construction management services during the construction of the North County Neighborhood Improvement Project Bid Package Number 1, not to exceed \$200,000.00, MOTION TO APPROVE Work Authorization Number 9901 in accordance with the Agreement approved by the Board on January 25, 2000, Item 14, between B

ACTION: (A-0049) Approved.

29. MOTION TO AWARD open-end contract to all responsive and responsible bidders (per Exhibit No. 1) for Broward County Co-Op Repair Services for Vehicles & Heavy Equipment Bid No. CX99188B1 in the estimated amount of \$600,000 for the Fleet Services Division subject to receipt and acceptance of certificates of insurance, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on the date of award and shall terminate one year from that MOTION T

ACTION: (A-0049) Deferred to March 14, 2000 for further staff review.

30. MOTION TO APPROVE procurement of a wheel loader from Coastline Equipment Co., Inc. as per Florida State Contract No. 760-001-99-1 in the amount of \$109,848.60, for the Streets and Highways Division.

ACTION: (A-0049) Approved.

31. MOTION TO APPROVE fourth amendment to an agreement between Broward County and Post, Buckley, Schuh & Jernigan, Inc. for consultant services for Improvements to Douglas Road from Sheridan Street to Pembroke Road, Project No. 5116, at an increased cost to the County not to exceed \$158,999.45, from \$1,242,317.18, to \$1,401,316.63, and an increase in contract time of 165 calendar days from 1,469 calendar days to 1,634 calendar days, and authorize the Chair and Clerk to execute

same.

ACTION: (A-0049) Approved.

RISK MANAGEMENT DIVISION

32. MOTION TO APPROVE full and final settlement of Claim No. 95WC 0312SD in the amount of \$80,000 (inclusive of attorney's fees and costs).

ACTION: (A-0049) Approved.

HUMAN SERVICES DEPARTMENT

33. A. MOTION TO APPROVE Contract No. JF604 between the State of Florida, Department of Children and Families and Broward County in the amount of \$250,000 for the period from July 1, 1999 to June 30, 2000 for operational expenses at the Broward County Central Homeless Assistance Center; authorizing the County Administrator to execute the contract; providing for severability and providing for an effective date.

ACTION: (A-0049) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Broward Partnership for the Homeless, Inc. in the amount of \$250,000 for homeless services; authorizing the County Administrator to execute the contract; providing for severability and providing for an effective date.

ACTION: (A-0049) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-408 for the Human Services Department, in the amount of \$250,000.00, to be used for operational expenses at the Central County Homeless Assistance Center (HAC).

ACTION: (A-0049) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

34. A. MOTION TO APPROVE Second Amendment to Agreement No. JH605 between the State of Florida Department of Children and Families and Broward County, increasing Mental Health funds by \$62,500 for continuation of Mental Health services and the provision of substance abuse services for elders within the Mental Health Program, and authorize the Chair and Clerk to execute same. Funding is from State dollars with no additional County dollars required.

ACTION: (A-0049) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-409 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division increasing State funds in the amount of \$62,500 for the provision of adult substance abuse services for elders within the Mental Health Program.

ACTION: (A-0049) Approved.

C. MOTION TO APPROVE two full-time grant-exempt positions. New staff will coordinate and implement substance abuse services to elders within the Mental Health Program. These grant-funded positions will expire when grant terminates.

ACTION: (A-0049) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

35. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc. and Pet Supermarket Associates to provide Broward County animal license tag services for the customers of Pet Supermarket stores, at no cost to the County, from date of execution through September 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

36. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc. and Pet Supermarket Associates to provide adoption services at Pet Supermarket stores, at no cost to the County, from date of execution through September 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

37. MOTION TO DIRECT County Attorney to draft an ordinance amending ordinance, Chapter 4, Section 4-3, Dogs at Large prohibited, and 4-28, Enforcement Violations Housekeeping Changes.

ACTION: (A-0049) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

38. MOTION TO APPROVE agreement between Broward County and Hazen and Sawyer, P.C. to develop a survey instrument and survey design for a socioeconomic study of the reef resources of Southeast Florida and the Florida Keys in the amount of \$100,000 with a time for performance through May 31, 2000, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-0049) Approved.

39. MOTION TO NOTE FOR THE RECORD Florida Department of Environmental Protection, Division of Recreation and Parks will be conducting a public workshop on Wednesday, March 22, 2000, 7:00 p.m. at Florida Atlantic University Auditorium, 101 North Beach Road, Dania Beach, Florida.

ACTION: (A-0049) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

40. MOTION TO ADOPT Resolution 2000-410 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Associate Planner (BPN No.

02314), for the Comprehensive and Neighborhood Planning Division of the Department of Planning and Environmental Protection.

ACTION: (A-0049) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

41. MOTION TO APPROVE Amendment No. 1 to Contract No. GC507 between the Broward County Board of County Commissioners and the Florida Department of Environmental Protection (FDEP) for the performance of compliance inspections at regulated storage tank facilities within the jurisdictional boundaries of Broward County under the Compliance Verification (CV) Program of the Department of Planning and Environmental Protection (DPEP) for which expenditures are fully funded by the State of Florida.

ACTION: (A-0049) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

42. A. MOTION TO INCREASE personnel cap within the Special Purpose Fund for the Building Code Services Division (BCSD) by seven positions funded by revenues received from contract cities for the purpose of hiring structural building code inspectors and to meet the increased service demands from existing contract cities such as the City of Miramar.

ACTION: (A-0049) Approved.

B. MOTION TO ADOPT budget Resolution 2000-411 for unanticipated revenue in the amount of \$330,670 in the Special Purpose Fund of the Building Code Services Division for costs associated with salaries, fringe benefits, operating expenses and one-time equipment costs (seven vehicles, cell phones

and radios) associated with the acquisition of seven structural building code inspector positions for funding for the remainder of Fiscal Year 2000.

ACTION: (A-0049) Approved.

EMERGENCY MANAGEMENT DIVISION

43. MOTION TO ADOPT Resolution 2000-412 exempting the position of Systems Network Analyst II (BPN No. 07839) from the Classified Civil Service in the Division of Emergency Management.

ACTION: (A-0049) Approved.

44. MOTION TO APPROVE adoption of the Broward County Local Mitigation Strategy to satisfy the final deliverable of an agreement between Broward County and the State of Florida, Department of Community Affairs.

ACTION: (A-0049) Approved.

45. MOTION TO APPROVE first modification to the agreement between Broward County and the State

of Florida, Department of Community Affairs, for the performance of hazard mitigation activities, to delineate certain administrative procedures, and authorize the Chair and Clerk to execute same. There is no change in the amount of the contract.

ACTION: (A-0049) Approved.

46. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida, Department of Community Affairs, for eligible disaster relief activities as a result of Hurricane Irene, from date of execution through completion of project scope, and authorize the Chair and Clerk to execute same. This is a reimbursement agreement with 87.5% of existing expenses returned to County.

ACTION: (A-0049) Approved.

47. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida, Department of Community Affairs, for eligible disaster relief activities as a result of Hurricane Floyd, from date of execution

through completion of project scope, and authorize the Chair and Clerk to execute same. This is a reimbursement agreement with 87.5% of existing expenses returned to County.

ACTION: (A-0049) Approved.

TELECOMMUNICATIONS DIVISION

48. MOTION TO ADOPT Resolution 2000-413 exempting the position of Special Projects Coordinator I (BPN No. 03425) from the Classified Civil Service in the Division of Telecommunications.

ACTION: (A-0049) Approved.

ZONING CODE SERVICES DIVISION

49. MOTION TO ADOPT budget Resolution 2000-414 transferring funds from the Commission Reserve within the Municipal Services District Fund to the Zoning Code Services Division in the amount of \$30,000 to pay for transient housing studies.

ACTION: (A-0049) Approved.

PORT EVERGLADES DEPARTMENT

50. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective March 7, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0049) Approved.

51. MOTION TO APPROVE payment plan agreement between Green Cove Maritime, Inc. and Broward County for payment of \$20,786.74, plus accrued interest and late fees pursuant to the Port Everglades Tariff, authorize the Chair and Clerk to execute same, and authorize the County Attorney to file collection action in the event of default of Payment Plan.

ACTION: (A-0049) Approved.

OFFICE OF BUDGET SERVICES

52. MOTION TO ADOPT unanticipated revenue Resolution 2000-415 within the Law Enforcement Trust Fund in the amount of \$36,550 for the purchase of equipment to enhance crime prevention and law enforcement abilities within the Deerfield Beach District.

ACTION: (A-0049) Approved.

53. A. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$46,488 for the purpose of installing a secure network connection to the Criminal Justice Network maintained by the Florida Department of Law Enforcement, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0049) Approved.

B. MOTION TO ADOPT budget Resolution 2000-416 transferring within the Clerk of Courts Data Processing Fund (0150) the amount of \$11,622 from the Clerk of Courts Data Processing Reserve for the purpose of providing the cash match to the state grant.

ACTION: (A-0049) Approved.

COMMISSION AUDITOR

54. MOTION TO APPROVE Commission Auditor travel to New Orleans, Louisiana to attend the 13th Biennial Forum of Government Auditors, May 15-17, 2000 and the 12th Annual National Association of Local Government Auditors Conference, May 18-19, 2000.

ACTION: (A-0049) Approved.

COUNTY ATTORNEY

55. MOTION TO NOTE FOR THE RECORD notice of settlement in the amount of \$13,000 in Brooks v. Broward County, Case No. 99-005080 (18).

ACTION: (A-0049) Withdrawn at the request of the County Attorney.

COUNTY COMMISSION

56. MOTION TO FILE Resolution No. 7834 from City Council of the City of Plantation, Florida, declaring the intent to move toward developing a united consolidated redevelopment plan with the Board of Broward County Commissioners of Broward County, Florida and with the Cities of Lauderdale Lakes and Lauderhill; providing a savings clause; and providing an effective date therefor. (Chair)

ACTION: (A-0049) Approved.

57. MOTION TO FILE Resolution No. 00-035 from City Commission of the City of Lauderdale Lakes, Florida, urging the United States Congress to pass legislation which would facilitate the collection of required State and Local Sales Taxes from mail order, Internet and other on-line sales transactions;

expressing the City's opposition to the current moratorium and other limitations on the authority of State and Local authorities ability to tax Internet Sales Transactions; providing for instructions to the MOTION TO FILE Resolution No. 00-035 from City Commission of the City of Lauderdale Lakes, Flo

ACTION: (A-0049) Approved.

58. MOTION TO FILE Resolution No. 2000-006 from City Commission of the City of Coral Springs, Florida, supporting the proposed ordinance to amend Chapter 3½ Broward County Code of Ordinances, draft dated January 11, 2000, which provides that an Emergency Medical Services (EMS) provider holding a class 1-ALS rescue certificate shall be deemed to be the holder of all additional certificates and licenses listed within Section 3½-4 and entitled to provide the services therewith; requesting the BrowardMOTION TO FILE Resolution No. 2

ordinance in substantially the same form as the January 11, 2000, proposal; providing that a copy of this resolution be forwarded to the members of the Broward County Commission; providing for conflict; providing for an effective date. (Chair)

ACTION: (A-0049) Approved.

REGULAR AGENDA

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

ACTION: (A-2822) No Board action was necessary.

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

60. A. MOTION TO APPOINT Selection/Negotiation Committee to select a public accounting firm and to negotiate a contract (including a maximum fee for an audit of the Broward Board of County Commissioners and Constitutional Officers for Fiscal Year 1999-2000 through 2003-2004).

ACTION: (A-2832) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Cowan, Gunzburger, Lieberman and Parrish; Director of Finance and Administrative Services Department (Chair); Director of Accounting; Sheriff or his designee; Clerk of Court or his designee; Phyllis Korab, Director, Office of Equal Opportunity; Norman Thabit, Commission Auditor and Edward Dion, County Attorney will act as advisors to the Committee.

See Page 77.

B. MOTION TO APPROVE Request for Letters of Interest (RLI) for providing financial audits of county agencies for Fiscal Years 1999-2000 through 2002-2004.

ACTION: (A-2832) Approved, as amended. See Page 77.

61. MOTION TO APPROVE agreements between Broward County and Dames & Moore, Inc.; Gaudet Associates, Inc.; and The Corradino Group, Inc. (d/b/a Carr Smith Corradino) as additions into a resource library for environmental services, which enables agencies to expeditiously select and engage firms to aid in determining and implementing solutions to environmental problems, for a period of three years effective with Board execution and with two one-year extensions to be approved by the Director of Purchasing, MOTION TO APPROVE agreements between Broward Cou

ACTION: (A-2950) Approved.

62. MOTION TO ADOPT Resolution 2000-417 of the Board of County Commissioners of Broward County, Florida approving the issuance of 1.) not to exceed \$15,000,000 in the aggregate principal amount of Broward County Educational Facilities Authority Educational Facilities Revenue Bonds, Series 2000A (Nova Southeastern University Project), and 2.) not to exceed \$20,000,000 in the aggregate principal amount of Broward County Educational Facilities Authority Educational Facilities Revenue Bonds, Series 2000B (Nova MOTION TO ADOPT Resolution 2000-417 of the Board of County Commissioners of Broward County, Florida approving the issuance of 1.) not to exceed \$15,000,000 in the aggregate principal amount of Broward County Educational Facilities Authority Educational Facilities Revenue Bonds, Series 2000A (Nova Southeastern University Project), and 2.) not t

ACTION: (A-2957) Approved.

63. MOTION TO ADOPT Resolution 2000-418 expressing the intent of Broward County, Florida, to loan funds for the acquisition, construction and equipping of an aircraft maintenance and spare parts sales facility in Broward County, Florida; providing for the lending of funds for such purpose to Learjet, Inc. or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$9,500,000; authorizing the execution of aMOTION TO ADOPT Resolution 2000-418 expressing the intent of Broward County, Florida, to loan funds for the acquisition, construction and equipping of an aircr

ACTION: (A-2979) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

64. MOTION TO ADOPT Resolution 2000-419 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$18,225,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (The Pointe at Banyan Trails Apartments Project), Series 2000 (The "Bonds"), of which up to \$15,225,000 of the Bonds shall be tax-exempt and up to \$3,000,000 of the Bonds shall be taxable Bonds, for the purpose of financing MOTION TO ADOPT Resolution 2000-419 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$18,225,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (The Pointe at Banyan Trails Apartments Project), Series 2000 (The "Bonds"), of which up to \$15,225,000 of the Bonds shall be tax-exempt and up to \$3,000,000 of the Bonds shall be taxable Bonds, for the purpose of financing MOTION TO ADOPT Resolution 2000-419 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$18,225,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (The Pointe at Banyan Trails Apartments Project), Series 2000 (The "Bonds"), of which

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ACTION: (A-2989) Approved.

COUNTY ATTORNEY

65. **DISCUSSION:** Settlement proposal submitted by the Cities of Hallandale Beach, Fort Lauderdale, Miramar and Ocean Marine Yacht Club, Inc. relating to their challenge to Broward County’s revisions to flexibility and reserve provisions within the Broward County Land Use Plan adopted on June 22, 1999.

ACTION: (A-2999) See Page 81.

COUNTY ADMINISTRATOR

66. A. **DELEGATION:** Commissioner Gloria Katz, City of Fort Lauderdale, District 1 and residents requesting transfer of jurisdiction at NE 62nd Street and NE 22nd Avenue to City of Fort Lauderdale.

ACTION: (A-1497) See Page 55 & 75.

B. **DELEGATION:** Commissioner Gloria Katz, City of Fort Lauderdale, District 1 and residents requesting installation of a signalized crosswalk at the intersection of NE 62nd Street and NE 22nd Avenue.

ACTION: (A-1497) See Page 55 & 76.

COUNTY COMMISSION

67. **MOTION TO RECONSIDER** appointment of Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional management and operating services for the mixed-use 1200 car parking garage located at the Broward County Governmental Center Complex, and approve RLI No. 012800-RB. (Motion to appoint S/NC approved on February 22, 2000, Agenda 47) (Commissioner Parrish)

ACTION: (A-3055) Approved. Appointed the following to serve on the Selection/Negotiation

Committee: Commissioners Cowan, Gunzburger, Lieberman, Parrish, and Rodstrom; Director, Office of General Services, Public Works (Chair); Port Everglades, Business Administration Division, Director, and Aviation Department, Operations Division, Director. Plus administrative support staff from the Office of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the Using Agency. See Page 82.

68. MOTION TO APPROVE addition of Tri-Rail’s Full Funding Grant Agreement to Broward County’s Federal Legislative package. (Commissioner Parrish)

ACTION: (A-3100) Approved.

69. DISCUSSION: Letter from Commissioner Rudy Maloy, Leon County, requesting support for his candidacy for Second Vice President of the National Association of Counties in the 2000 election. (Commissioner Parrish)

ACTION: (A-0049) Withdrawn at the request of Commissioner Parrish.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

70. MOTION TO ADOPT Resolution 2000-420 of the Board of County Commissioners of Broward County, Florida supporting options for local funding for the Comprehensive Everglades Restoration Plan and including it in the County’s Legislative program. (Withdrawn from February 22, 2000, Item 27)

ACTION: (A-3150) Approved. See Page 84.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

71. MOTION TO FIND Application 00-CF-01 for the allocation of 2.67 acres of commercial flexibility in the City of Miramar compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-3497) Deferred up to 30 days. See Page 90.

72. MOTION TO FIND Application 99-CF-01 for the allocation of 14.712 acres of commercial flexibility in the City of Tamarac compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-3778) Approved.

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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.

DEVELOPMENT MANAGEMENT DIVISION

73. DISCUSSION: of plat entitled "Sector 2 - Parcels 12, 13, 14, 15, &16" - District 3, (074-MP-99).

ACTION: (A-3788) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

74. DISCUSSION: of plat entitled "School Site D-6" - District 3, (085-MP-99).

ACTION: (A-3825) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

75. DISCUSSION: of plat entitled "Atlantic Commercial Center" - District 2, (045-MP-99).

ACTION: (A-0049) Deferred to April 11, 2000 or sooner at the applicant's request.

76. DISCUSSION: of plat entitled "Atlantic Business Center" - District 2, (046-MP-99).

ACTION: (A-0049) Deferred to April 11, 2000 or sooner at the applicant's request.

77. DISCUSSION: of plat entitled "Lyons Creek Plat" - District 3, (049-MP-99).

ACTION: (A-0049) Deferred to October 17, 2000 or sooner under Section 5- 181(I) of the Land Development Code, to study traffic concurrency.

78. DELEGATION: Kevin Guthard regarding request to amend the note on the Pleasant Acres Plat - District 5, (014-UP-86).

ACTION: (A-3842) Approved subject to staff's recommendations.

79. DELEGATION: Cheri Lauria regarding request to amend the note on the Sunset Lakes Plat - District 5, (093-MP-95).

ACTION: (A-3872) Approved subject to staff's recommendations.

80. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on Alexander Plat - District 3, (002-MP-96).

ACTION: (A-0049) Deferred to April 11, 2000 or sooner at the applicant's request. Also, this plat is located in Commission District 3, not District 5.

81. DELEGATION: Debbie M. Orshefsky regarding request to amend the note on Trammel Crow Industrial Center Plat - District 5, (079-MP-96).

ACTION: (A-0049) Deferred to March 21, 2000 at the applicant's request.

82. DELEGATION: Debbie M. Orshefsky regarding request to amend the note on the Countyline Corporate Center Plat - District 5, (058-MP-97).

ACTION: (A-3884) Approved, as amended, based on the letter dated March 2, 2000 from the City of Miramar and subject to staff's recommendations.

83. DELEGATION: Daniel A. Fee regarding the Fernander/Wright Subdivision Plat - District 3, (034-MP-92).

A. Request to amend the note on the plat,

ACTION: (A-3907) Approved subject to staff's recommendations. This plat is located in Commission District 2, not District 3.

B. Request for designation as an affordable housing project and partial waiver of impact and administrative fees.

ACTION: (A-3907) Approved subject to staff's recommendations. This plat is located in Commission District 2, not District 3.

84. DELEGATION: Bonnie Miskel regarding request to amend the note on the North Broward School Plat - District 3, (009-UP-96).

ACTION: (A-3927) Approved subject to staff's recommendations.

85. DELEGATION: W. Scott Stoudenmire regarding request to place a note on the Pompano Industrial Park Third Addition Plat - District 2, (010-UP-81). (Deferred from October 5, 1999, Item 38)

ACTION: (A-0049) Deferred to May 9, 2000 or sooner to study DRI.

86. DELEGATION: Dawn Sonneborn regarding request to amend the note on the Flamingo Road Baptist Church Plat - District 5, (033-UP-81). (Deferred from February 1, 2000, Item 39)

ACTION: (A-3946) Approved subject to staff's recommendations.

87. DELEGATION: Michael D. Rose regarding request to amend the note on the Deco Plat - District 7, (091-MP-91). (Deferred from February 15, 2000, Item 63)

ACTION: (A-0049) Deferred to September 26, 2000 or sooner under Section 5- 181(I) of the Land Development Code, to study environmental violations.

88. DELEGATION: Donna C. West regarding request to amend the non-vehicular access line on the King Point Replat Plat - District 3, (058-MP-93).

ACTION: (A-3964) Approved subject to staff's recommendations.

89. DELEGATION: Cary D. Winningham regarding request to amend the non-vehicular access line on the Vulcan Materials Company Plat No. 2 Plat - District 5, (063-MP-93).

ACTION: (A-3977) Approved subject to staff's recommendations.

90. DELEGATION: Rhon Ernest-Jones regarding request to amend the non-vehicular access line on the ALPHA 250 Plat - District 2, (006-MP-93).

ACTION: (A-3994) Approved subject to staff's recommendations.

91. DELEGATION: Gladys DiGirolamo regarding request to amend the non-vehicular access line on the Country Lakes Northwest Quadrant Plat - District 5, (033-MP-96).

ACTION: (A-4027) Approved subject to staff's recommendations.

92. DELEGATION: Samuel E. Poole III regarding request to amend the note on the Replat of Portion of West Broward Industrial Park Plat - District 5, (069-MP-93).

ACTION: (A-0049) Deferred to April 11, 2000 based on staff's recommendation.

END OF QUASI-JUDICIAL HEARING

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SUPPLEMENTAL AGENDA

93. MOTION TO DIRECT staff to begin negotiation with the owner of real property known as Quiet Waters Plaza, located at 4350 West Hillsboro Boulevard, Deerfield Beach, Folio Number 8204-00-028. (Commissioner Jacobs) (Deferred from February 15, 2000, Item 52)

ACTION: (A-0150) See Page 33.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

WATER RESOURCES DIVISION

94. MOTION TO TRANSMIT a letter from the Broward County Board of County Commissioners to the Chair of the South Florida Water Management District (SFWMD) Governing Board prior to their Thursday, March 9, 2000 meeting expressing concerns about the proposed internal budget cuts related to local cost share funding for the \$8 billion Comprehensive Everglades Restoration Plan.

ACTION: (A-4095) Approved. See Page 104.

NON AGENDA

95. ELDER AFFAIRS MEETING - LOBBY GOVERNMENT OFFICIALS - COMMISSIONER ABRAMOWITZ

ACTION: (A-4100) See Page 105.

96. INSURANCE COVERAGE - PRESCRIPTION MEDICATIONS - COMMISSIONERS COWAN

AND PARRISH

ACTION: (A-4230) See Page 106.

97. HOUSING & FINANCE - COUNTY'S BANKING SERVICES - COMMISSIONER PARRISH

ACTION: (A-4335) See Page 107.

98. CENSUS UPDATE - COMMISSIONER LIEBERMAN

ACTION: (A-4489) See Page 108.

99. CONGRATULATIONS - FLORIDA AFL-CIO - MIAMI-DADE, PALM BEACH AND BROWARD COUNTIES - AWARDED GRANT FOR TRAINING HEALTHCARE WORKERS - COMMISSIONER LIEBERMAN

ACTION: (A-4505) See Page 109.

100. DENGUE FEVER ALERT - COMMISSIONER JACOBS

ACTION: (A-4565) See Page 110.

101. DIRECT COUNTY ATTORNEY TO AMEND MOTOR CARRIER ORDINANCE - THE CHAIR

ACTION: (A-4610) See Page 112.

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