

## **MEETING OF MARCH 14, 2000**

(The meeting convened at 10:00 a.m. and adjourned at 10:45 a.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Jacobs.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. MOTION TO APPROVE appointment of Ms. Melissa McGaughey to the Broward County Zoning Board. (Commissioner Jacobs)

***ACTION: (A-0055) Approved.***

A. MOTION TO REAPPOINT Kenneth M. Fontaine to the HIV Health Services Planning Council. (Commissioner Parrish)

***ACTION: (A-0055) Approved.***

B. MOTION TO REAPPOINT Marc Sultanof to the Library Advisory Board.

(Commissioner Abramowitz)

***ACTION: (A-0055) Approved.***

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Amendment No. 7 to the Concession Agreement between Broward County, Florida and Greyhound Leisure Services, Inc. to amend the privilege fees and to consent to the change of the small business disadvantaged business enterprise ownership, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

3. MOTION TO APPROVE terminal services permit between Broward County, Florida and Big Red Aviation Corp., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval with an expiration date of September 30, 2002 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

4. MOTION TO APPROVE terminal services permit between Broward County, Florida and ServiceMaster Aviation Services LP, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 2002 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

5. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc.; and Collins Aviation, Inc., for T-Hangar Unit No. 27 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

6. MOTION TO APPROVE reimbursable agreement between U.S. Department of Transportation, Federal Aviation Administration (FAA) and Broward County, for the relocation of FAA equipment in the Air Traffic Control Tower (ATCT) at North Perry Airport, at a cost to the County of \$5,040.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

7. MOTION TO ADOPT Resolution 2000-421 authorizing acceptance and execution of a local agency program supplemental agreement with the Florida Department of Transportation Financial Project No. 230683-1-54-01 in an amount of \$285,323 for relocation of Navy Link Building No. 8 at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (A-0055) Approved.***

8. MOTION TO ADOPT Resolution 2000-422 authorizing acceptance and execution of a Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation (FDOT) Financial Project No. 405832-1-94-01 in the amount of \$320,000 (State's share) for construction of additional runway pavements at North Perry Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (A-0055) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

9. MOTION TO APPROVE temporary construction easement executed by Fred W. Fiore, Jr. and Lee Fiore, his wife, in the amount of \$3,000 for Wiles Road, Project 5153, Parcel 13TCE; Engineering Division authorized the acquisition of temporary construction easement to give additional time to complete Project 5153; Engineering Division authorizes the Real Property Section to acquire this easement using Engineering Division funds, and authorize the Chair and Clerk to execute easement.

***ACTION: (A-0055) Approved.***

## **OFFICE OF GENERAL SERVICES**

### **FLEET SERVICES DIVISION**

10. MOTION TO ADOPT Resolution 2000-423 exempting the vacant position of Fleet Management Superintendent (BPN No. 5392), within the Office of General Services, from the Classified Civil Service.

***ACTION: (A-0055) Approved.***

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

11. MOTION TO APPROVE first amendment to revocable license agreement between Broward County, S/OP Associates, Ltd. and Stiles Corporation for the use of a portion of the right-of-way of SE 3<sup>rd</sup> Avenue (east side) from SE 2<sup>nd</sup> Street south for approximately 180 feet for the installation of street trees, ground cover and irrigation (street landscaping); and authorize the Chair and the Clerk to execute same.

***ACTION: (A-0055) Approved.***

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. MOTION TO APPROVE AND EXECUTE first amendment to assign the agreement to Spectrum Municipal Services, Inc., a Florida corporation, for financial advisory services to the Broward County Health Facilities Authority, and execute the consent.

***ACTION: (A-0055) Approved.***

13. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the consolidated rental car facility and related public roadway improvements at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-0055) Approved.***

14. MOTION TO APPROVE tri-party agreement among Broward County, City of Fort Lauderdale and Performing Art Center Authority, where the County provides to the Performing Art Center a grant for ½ of the Centers' operating deficit not to exceed \$500,000; \$14,500 for the annual audit, and \$25,000 in-kind legal services. The City of Fort Lauderdale will provide a cash contribution of net garage revenues for the Arts & Science Parking Garage in an amount not to exceed \$300,000; \$14,500 for the annual audit, and \$54,000 in-kind services for landscaping and waste removal.

***ACTION: (A-0055) Deferred to March 21, 2000 for further staff review.***

### PURCHASING DIVISION

For Aviation Department

15. A. MOTION TO ADOPT budget Resolution 2000-424 transferring \$373,500 from the Aviation Capital Fund No. 4040-400-3601-6500, Taxiway C Dual Parallel Taxiway-Construction in Progress to the Aviation Capital Fund 4040- 400-3275-6500, Airfield Drainage-Construction in Progress.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE second amendment to a phased service agreement between Broward County and CH2MHILL for Consultant Services for Airfield Development Program at the Fort Lauderdale-Hollywood International Airport in Broward County, Florida (RLI No. 052897-RB) in the amount of \$617,900 for a revised contract total of \$2,732,200.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

For Convention and Visitors Bureau

16. MOTION TO APPROVE sole source agreement between Broward County and Susan Carlson, Independent Contractor, for Northeast Convention Sales Manager Services for the Greater Fort Lauderdale Convention & Visitors Bureau in the amount not to exceed \$95,000 per year and authorize the County to renew the Contract for three one-year periods. The initial contract period will start on the date of Board approval and will terminate on September 30, 2000, and authorize the Clerk and Chair to execute same.

***ACTION: (A-0055) Approved.***

For Community Services Department

17. A. MOTION TO NOTE FOR THE RECORD emergency procurement of computer workstations, servers, printers, software, support and training in the amount of \$412,202 from Gateway, Inc. (State of Florida Contract No. 250- 040-99-1) for the Libraries Division grant funded at no cost to the County.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement of computer workstations, software, support and training in the amount of \$221,292 from Gateway, Inc. (State of Florida Contract No. 250-040-99-1) for the Libraries Division.

***ACTION: (A-0055) Approved.***

18. 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. (Deferred from March 7, 2000, Item 22)

***ACTION: (A-0055) Approved.***

For Finance and Administrative Services Department

19. A. MOTION TO ESTABLISH qualified list for masonry services, for various facilities in Broward County, Solicitation Number Q-Z-99-225-B2 with: A-C Construction Co.; A.S. General Contracting, Inc.; Associated American Construction, Inc.; Commercial Concrete Restoration Services, Inc.; Coral Tech Associates, Inc.; Danker Construction Corp.; Design Works Studio, Inc.; First Metro Builders, Inc.; Gneiss Corporation; Homeco Unlimited, Inc.; James Joyce Construction Corp.; Preservation Services, Inc.; Repor Brothers Construction, Inc.; and Sheerson Construction Inc. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list as required.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

20. A. MOTION TO ESTABLISH qualified list for carpentry services, for various facilities in Broward County, Solicitation Number N-Z-99-220-B2 with: A-C Construction Co.; AJS Construction Company, Inc.; A.S. General Contracting, Inc.; Associated American Construction Ind., Inc.; Coral-Tech Associates, Inc.; Danker Construction Corp.; Design Works Studio, Inc.; Engel Construction, Inc.; First Metro Builders, Inc.; F. A. Home Improvement, Inc.; Gneiss Corporation; Holt Contractors, Inc.; James Joyce Construction Corp.; Mayfair Construction Company; MBR Construction, Inc.; Repor Brothers Construction, Inc.; Sheerson Construction, Inc.; Turner-Horodowich, Inc. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two additional one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

21. A. MOTION TO ESTABLISH qualified list for fire suppression systems- detection, for various facilities in Broward County, Solicitation Number P-Z- 99-212-B2 with: ATECH Fire and Security, Inc. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two additional one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

22. A. MOTION TO ESTABLISH qualified list for roofing services, for various facilities in Broward County, Solicitation Number N-Z-99-219-B2 with: Advanced Roofing, Inc.; A. Herrmann Associates, Inc. d/b/a Associates Roofing; A.S. General Contracting, Inc.; C.G.R. Construction Co., Inc.; First Metro Builders, Inc.; Flooker Roofing, Inc.; Laumar Roofing South, Inc.; Murton Roofing Corporation; Therma Seal Roofs, Inc.; Trans Coastal Roofing Co.; Weiss & Woolrich Southern Ent., Inc. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two additional one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

23. A. MOTION TO ESTABLISH qualified list for Fire Suppression Systems - Sprinklers, for various facilities in Broward County, Solicitation Number H-Z- 99-228-B2 with: Atech Fire & Security, Inc. and Grinnell Fire Protection. The initial period will be from April 13, 2000 through April 12, 2002, and authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

24. A. MOTION TO ESTABLISH qualified list for Heating, Ventilation & Air Conditioning Services (HVAC), for various facilities in Broward County, Solicitation Number H-Z-99-227-B2 with: Advanced Energy Management, Airsource Service, Inc.; C.G.R. Construction Co.; and Edd Helms Air Conditioning and Thermal Concepts. The initial period will be from April 13, 2000 through April 12 , 2002, and authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

25. A. MOTION TO ESTABLISH qualified list for Security - Closed Circuit Television (CCTV), for various facilities in Broward County, Solicitation Number T-Z-99- 231-B-2 with: Advanced Fire & Safety Systems, Inc.; Alpha Security & Fire Alarm Services, Inc.; American Alarms, Inc.; ATC Systems Integrators; Atech Fire & Security, Inc.; Best Access Systems; Designed Traffic Installation Company; Emjay Electronics, Inc.; Group 1 Systems, Inc.; Sentry Security, Inc.; Simplex Time Recorder; and Zimy Electronics, Inc. The initial period will be from April 13, 2000 through April 12, 2002, and authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

26. A. MOTION TO ESTABLISH qualified list for Electrical Services, for various facilities in Broward County, Solicitation Number T-Z-99-229-B-2 with: Advanced Energy Management; Advanced Modular Systems; Advanced Power Technologies; Bel-Tec Electrical Services; Dato Contracting Services; Dickerson Electric Company; Edd Helms Electrical Contracting; Electrical Contracting Service; Florida Electrical Service Co.; Hayden Electric; Imperial Electric of Fort Lauderdale; Kenco Electric, Inc.; Langer Electric Service Co.; Quarry Systems, Inc.; and Tropic Electric, Inc. The initial period will be from April 13, 2000 through April 12, 2002, and authorize the Director of Purchasing to renew the

qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

27. A. MOTION TO ESTABLISH qualified list for Security - Burglar Alarms, for various facilities in Broward County, Solicitation Number T-Z-99-230-B-2 with: ADT Security Services; Advanced Fire & Safety Systems, Inc.; Alpha Security & Fire Alarm Services, Inc.; American Alarms, Inc.; Atech Fire & Security, Inc.; Best Access Systems; Florida State Fire & Security; Group 1 Systems, Inc.; Sentry Security, Inc.; and Zimy Electronics. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

28. A. MOTION TO ESTABLISH qualified list for Plumbing Services, for various facilities in Broward County, Solicitation Number L-Z-99-226-B2 with: Hans C. Johnson Plumbing Co. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

29. A. MOTION TO ESTABLISH qualified list for Painting Services, for various facilities in Broward County, Solicitation Number L-Z-99-224-B2 with: Bell Painting, Inc.; CEM Enterprises, Inc. d/b/a Sunshine Painting; Coral-Tech Associates, Inc.; Everett Painting Co., Inc.; First Metro Builders, Inc.; Gneiss Corporation; James Joyce Construction Corp.; M.B.E., Inc.; Repor Brothers Construction, Inc.; Right Way Painting, Inc.; Sheerson Construction, Inc.; Tobin Construction Company; VIP Painting, Inc. The initial period will be from April 13, 2000 through April 12, 2002, authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

30. A. MOTION TO ESTABLISH qualified list for Locksmith Services, for various facilities in Broward County, Solicitation Number L-Z-99-223-B2 with: DDS Door System, Inc. The initial period will be from April 13, 2000 through April 12, 2002, and authorize the Director of Purchasing to renew the qualified list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, and authorize the Director of Purchasing to add or delete vendors to the qualified list.

***ACTION: (A-0055) Approved.***

B. MOTION TO APPROVE procurement procedures as outlined in Exhibit 1.

***ACTION: (A-0055) Approved.***

For Port Everglades Department

31. A. MOTION TO WAIVE timely submittal of the full amount of the bid guaranty as a technicality which is non-substantial in nature.

***ACTION: (A-0055) Approved.***

B. MOTION TO AWARD fixed contract to the low responsive responsible bidder, Atech Fire and Security, Inc. for the installation of an intrusion alarm detection system in the cruise terminal buildings (Q-4-99-088-CF) in the amount of \$152,799.20, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

***ACTION: (A-0055) Approved.***

For Public Works Department

32. MOTION TO AWARD open-end contracts to Allied Universal Corporation, low bidder items 1, 2, single bidder item 4 and Jones Chemicals, Inc., low bidder item 3 for Broward Cooperative Purchasing Group Chlorine Bid No. 00-C-054 in the estimated amount of \$267,100 for the Environmental Operations Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on the date of award and shall terminate February 28, 2001.

***ACTION: (A-0055) Approved.***

33. MOTION TO APPROVE third amendment to the agreement between Broward County and Shah, Drotos and Associates Consulting Engineers, Inc. for professional engineering services for the 35<sup>th</sup> Avenue Ditch and Forcemain, Broward Estates West, Boulevard Gardens and Melrose Park East areas of the Central County Neighborhood Improvement Project, at no increase in cost, but with an increase in the period of performance of 120 days from 1,560 days to 1,680 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559-Central County Neighborhood Improvement Project)

***ACTION: (A-0055) Approved.***

34. 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 date. (Deferred from March 7, 2000, Item 29)

***ACTION: (A-0055) Approved.***

#### **REVENUE COLLECTION DIVISION**

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

***ACTION: (A-0055) Approved.***

#### **RISK MANAGEMENT DIVISION**

36. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/041198DEBI in the amount of \$35,000.

***ACTION: (A-0055) Approved.***

37. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/042196HERN in the amount of \$19,000.

***ACTION: (A-0055) Approved.***

### **HUMAN SERVICES DEPARTMENT**

#### **BUREAU OF CHILDREN AND FAMILY SERVICES**

38. MOTION TO APPROVE agreement between Broward County and the Broward County Housing Authority in the amount of \$206,101.00, from date of execution through October 31, 2000 for the purpose of providing a Tenant-Based Rental Assistance Program for previously homeless individuals and families of Broward County, and authorize the Clerk and Chair to execute same. The funding for this agreement is being provided by Department of Housing and Urban Development (HUD) HOME (HOME is not an acronym but stands for Investment Partnerships Program) funds. No cash match is required for the HOME funds, however, an in-kind contribution will be provided by the Family Success Administration Division.

***ACTION: (A-0055) Approved.***

#### **GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES**

39. MOTION TO APPROVE Agreement No. 00-8253C-1 between Broward County and Gateway Community Outreach, Inc. from date of execution to September 30, 2000 in the amount of \$10,526.70, to repay the balance of a one-year loan secured to purchase their office in Deerfield Beach, and authorize the Chair and Clerk to execute same. Funding for this agreement is available from the Fiscal Year 2000 Annual Operating Budget for Nonprofit Organizations – Capital.

***ACTION: (A-0055) Approved.***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

40. MOTION TO APPROVE first amendment to Contract No. 102599-JS between the Broward County Board of County Commissioners (Board) and Ambit Marketing Communications in the amount of \$55,000 for promotional activities for Census 2000.

***ACTION: (A-0055) Approved.***

**POLLUTION PREVENTION & REMEDIATION DIVISION**

41. MOTION TO ADOPT Resolution 2000-425 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Natural Resource Specialist II (BPN No. 02641) for the Pollution Prevention and Remediation Division of the Department of Planning and Environmental Protection.

***ACTION: (A-0055) Approved.***

42. MOTION TO APPROVE Contract No. GC595 between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP) in the amount of \$65,840 for the accelerated resolution of enforcement actions at regulated storage tank facilities within Broward County, under the existing Compliance Verification (CV) and Enforcement Programs of the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute the contract, and the County Administrator to make the necessary administrative and budgetary actions for same.

***ACTION: (A-0055) Approved.***

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**FIRE RESCUE DIVISION**

43. MOTION TO APPROVE appointment of John P. Lyons to the Fire Rescue Services Advisory Board representing the Town of Pembroke Park.

***ACTION: (A-0055) Approved.***

44. MOTION TO APPROVE continuation of a lease agreement between Broward County and Southwest Broward Volunteer Fire and Rescue, Inc. in the amount of \$1 per year, plus fuel and maintenance costs estimated at approximately \$1,500 for the purpose of leasing a vehicle to Broward County to fight brush fires for a period of five years from date of Commission's approval of agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

**PORT EVERGLADES DEPARTMENT**

45. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective March 14, 2000 through

December 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

46. MOTION TO APPROVE lease between Broward County and The Juvenile Diabetes Foundation International, Inc. for use of 4.5 acres of land as a parking lot on Saturday, March 25, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

47. MOTION TO APPROVE first amendment to agreement between Broward County and Sunset Duty Free, Inc. for management and operation of retail duty free stores at Port Everglades, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0055) Approved.***

### **OFFICE OF BUDGET SERVICES**

48. MOTION TO ADOPT unanticipated revenue Resolution 2000-426 within the General Fund for the Broward Sheriff's Office in the amount of \$347,474 for the purpose of increasing the contract for police services for the City of Weston.

***ACTION: (A-0055) Approved.***

49. A. MOTION TO APPROVE waiver of the Broward County Procurement Code to permit the County to enter into a contract with Nabors, Giblin and Nickerson, P.A. for consultant services to provide identification of services and funding alternatives for fire/rescue services.

***ACTION: (A-0055) Withdrawn for further staff review.***

B. MOTION TO APPROVE contract Nabors, Giblin and Nickerson, P.A. for consultant services to provide Identification of services and funding alternatives for fire/rescue services for the Office of Budget Services in the amount not to exceed \$45,000. The contract period will start on the date it is fully executed by both parties, shall end 90 days thereafter, and authorize the Clerk and Chair to execute same.

***ACTION: (A-0055) Withdrawn for further staff review.***

C. MOTION TO ADOPT budget Resolution transferring funds within the Emergency Services Fund in the amount of \$45,000 for consultant services for identification of services and funding alternatives for fire/rescue services.

***ACTION: (A-0055) Withdrawn for further staff review.***

### **OFFICE OF ECONOMIC DEVELOPMENT**

50. MOTION TO AUTHORIZE the Chair to execute the agreement between Broward County and Spirit Airlines, Inc. for a Direct Cash Job Growth Incentive Grant (\$104,000); the County's share of a local match for a Florida Qualified Target Industry Tax Refund (\$146,000); and for marketing and advertising Broward County as a destination (\$100,000) for a maximum amount not to exceed \$350,000. This Job

Growth Incentive Grant represents the County's share of a joint incentive package, with the City of Miramar to Spirit Airlines, Inc. based on the Company relocating its headquarters to Broward County. (The Board approved, in Resolution 1999-217, its incentives offer on March 2, 1999, Item 73.)

***ACTION: (A-0055) Approved, as amended. See Page 32.***

### **OFFICE OF EQUAL OPPORTUNITY**

51. MOTION TO APPROVE Modification No. 4 to the Federal Employment Practices (FEP) Contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the U.S. Equal Employment Opportunity Commission (EEOC) extending Contract No. 9/5010/0017 for a period of 12-months commencing October 1, 1999 through September 30, 2000, and increasing the total contract amount by \$183,550 for Charge Resolutions, Intake Services and Training to a new total of \$394,265.04.

***ACTION: (A-0055) Approved.***

### **COUNTY COMMISSION**

52. MOTION TO FILE Resolution No. OOR-1-6 from City Commission of the City of Lauderdale, Florida, supporting the funding of the Restudy/Everglades Restoration Act for the development of a comprehensive plan to restore the Everglades; urging the Governor and the Florida Legislature to provide a dedicated funding source for Everglades restoration; providing for an effective date. (Chair)

***ACTION: (A-0055) Approved.***

53. MOTION TO FILE Resolution No. 00-55 from City Commission of the City of Sunrise, Florida, requesting and strongly urging the Broward County Planning Council to delete from the Broward County Trafficways Plan that portion of Sunset Strip from Nob Hill Road to Hiatus Road; providing for conflict; and providing an effective date. (Chair)

***ACTION: (A-0055) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

54. MOTION TO ADOPT Resolution 2000-427 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 28, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING "FOR-HIRE VEHICLE" SERVICES IN BROWARD COUNTY; AMENDING SECTION 22½-9 TO PROVIDE FOR REVIEW AND ESTABLISHMENT, ALTERATION, AMENDMENT, OR REVISION OF TAXICAB RATES IN CASES OF SPECIAL OR URGENT NECESSITY AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Suzanne N. Gunzburger)

**ACTION: (A-0130) Approved. See Page 33.**

**REGULAR AGENDA**

55. **COUNTY ADMINISTRATOR’S REPORT** - County Administrator Roger J. Desjarlais apprised the Board of a bill filed in Tallahassee by State Senator Ronald A. Silver, 38<sup>th</sup> District, North Miami, relating to the creation of a Port Area Improvement Authority. The members of the Authority would be appointed by the Governor and have the authority to place on Referendum cruise passenger surcharges with certain criteria, for the purpose of tourism and economic development-related activities, including sports stadiums.

**ACTION: (A-0249) See Page 36.**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

56. **MOTION TO ADOPT** Resolution 2000-428 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (GB Instruments, Inc. Project), Series 2000, in an aggregate principal amount of not to exceed \$3,500,000 for the purpose of making a loan of funds to GB Instruments, Inc. or its successors or assigns to finance and/or refinance all or its successors or assigns to finance and/or construction, rehabilitation and equipping of a manufacturing facility to be located in the City of Deerfield Beach, Broward County, Florida; providing that such Revenue Bonds shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any political subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a Loan Agreement with GB Instruments, Inc. to finance and/or refinance the project; to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of a trust indenture; approving and authorizing the execution and delivery of an Underwriting Agreement; approving and authorizing the distribution of a Preliminary Official Statement and execution and distribution of the Final Statement and execution and distribution of the Final Official Statement; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating the Bank of New York, as Trustee under the Trust Indenture; and providing certain other details in connection therewith.

**ACTION: (A-0400) Approved.**

**REQUEST TO SET FOR PUBLIC HEARING**

57. A. **MOTION TO WAIVE** Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses, as required by Section 125.66(4), Florida Statutes.

**ACTION: (A-0412) Approved, as amended. The public hearings will be held at 5:30 p.m. on Tuesday, April 25, 2000 and 5:30 p.m. on Tuesday, May 9, 2000. See Page 40.**

B. **MOTION TO ADOPT** Resolution 2000-429 setting two Public Hearings on Tuesday, April 25, 2000

at 2:00 p.m. and Tuesday, May 9, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

TEXT CHANGE 5-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE VI, "SIGNS," AMENDING SECTION 39-52 TO ADD NONCONFORMING BILLBOARD SIGNS TO THE LIST OF PROHIBITED SIGNS; AMENDING SECTION 39-53, "NONCONFORMING SIGNS" TO PROVIDE FOR THE REMOVAL OF NONCONFORMING BILLBOARD SIGNS WITHIN CERTAIN TIME FRAMES; AMENDING SECTION 39-58, "PERMITTED PERMANENT SIGNS" TO PROHIBIT NEW NONCONFORMING BILLBOARD SIGNS AND TO PROVIDE FOR EXISTING BILLBOARD SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0412) Approved, as amended. The public hearings will be held at 5:30 p.m. on Tuesday, April 25, 2000 and 5:30 p.m. on Tuesday, May 9, 2000. See Page 40.***

58. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses, as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-0900) Approved.***

B. MOTION TO ADOPT Resolution 2000-430 setting two Public Hearings on Tuesday, April 11, 2000, at 2:00 p.m. and Tuesday, April 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

TEXT CHANGE 1-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); CREATING A NEW ARTICLE XIX ENTITLED "MOBILE HOME DISTRICTS"; CREATING A NEW SECTION 39-320, ENTITLED "MOBILE HOME ZONING DISTRICTS," SETTING FORTH MOBILE HOME ZONING DISTRICTS CLASSIFICATIONS; CREATING A NEW SECTION 39-321, ENTITLED "PURPOSE OF DISTRICTS," SETTING FORTH THE PURPOSE AND INTENT OF MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-322, ENTITLED "GENERAL PROVISIONS," PROVIDING GENERAL PROVISIONS FOR MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-323, ENTITLED "DENSITY," PROVIDING FOR MAXIMUM DENSITY IN MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-324, ENTITLED "PERMITTED USES," SETTING FORTH PERMITTED USES IN MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-325, ENTITLED "PROHIBITED USES," SETTING FORTH PROHIBITED USES IN MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-326, ENTITLED "PLOT SIZE," PROVIDING FOR MINIMUM PLOT SIZE FOR MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-327, ENTITLED "LOT REQUIREMENTS," SETTING FORTH MINIMUM LOT REQUIREMENTS FOR MOBILE HOME DISTRICTS;

CREATING A NEW SECTION 39-328, ENTITLED "PLOT COVERAGE," PROVIDING FOR MAXIMUM PLOT COVERAGE FOR MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-329 ENTITLED, "HEIGHT," SETTING FORTH MAXIMUM HEIGHT OF BUILDINGS AND STRUCTURES IN MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-330, ENTITLED "YARDS AND SEPARATIONS," PROVIDING FOR YARD AND SEPARATION REQUIREMENTS FOR MOBILE HOME DISTRICTS; CREATING A NEW SECTION 39-331, ENTITLED "SPECIAL ACCESSORY USES," SETTING FORTH SPECIAL ACCESSORY USES FOR MOBILE HOME DISTRICTS; REPEALING ARTICLE 0055IX, ENTITLED "MOBILE HOME DWELLING R-1T DISTRICT"; REPEALING ARTICLE XL, ENTITLED "TRAVEL TRAILER PARK T-1 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

***ACTION: (A-0900) Approved.***

59. A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses, as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-0916) Approved.***

B. MOTION TO ADOPT Resolution 2000-431 setting two Public Hearings on Tuesday, April 11, 2000 at 2:00 p.m. and Tuesday, April 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

#### TEXT CHANGE 2-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); AMENDING ARTICLE IX, "GENERAL PROVISIONS," BY RENUMBERING AND AMENDING SECTION 39-144, ENTITLED "APPLICABILITY"; REPEALING SECTION 39-145, ENTITLED "ERRORS AND VIOLATIONS"; RENUMBERING AND AMENDING SECTION 39-146, ENTITLED "DUMPSTERS AND DUMPSTER ENCLOSURES"; REPEALING SECTION 39-147, ENTITLED "BOATS AS RESIDENCES"; RENUMBERING SECTION 39-148, ENTITLED "TENTS"; RENUMBERING AND AMENDING SECTION 39-149, ENTITLED "NO REDUCTION OF REQUIRED AREA"; RENUMBERING AND AMENDING SECTION 39-150, ENTITLED "WIRELESS COMMUNICATION FACILITIES"; RENUMBERING AND AMENDING SECTION 39-151, ENTITLED "DOUBLE FRONTAGE"; RENUMBERING SECTION 39-153, ENTITLED "GROUPED HOUSING"; RENUMBERING AND AMENDING SECTION 39-154, ENTITLED "YARD ENCROACHMENTS"; RENUMBERING AND AMENDING SECTION 39-155, "FENCES, WALLS AND HEDGES"; RENUMBERING AND AMENDING SECTION 39-157, ENTITLED "EXCLUSIONS FROM HEIGHT LIMITS"; REPEALING SECTION 39-158, ENTITLED "BOATHOUSES AND BOAT SLIPS"; REPEALING SECTION 39-159, ENTITLED "DOCKS AND WHARVES"; REPEALING SECTION 39-163, ENTITLED "DISTRICT BOUNDARY LINE PLOTS"; REPEALING SECTION 39-164, ENTITLED "USE OF RESIDENTIALLY ZONED PROPERTY FOR ACCESS; REPEALING SECTION 39-166, ENTITLED "ESSENTIAL SERVICES"; RENUMBERING SECTION 39-167, ENTITLED "COUNTY USES"; RENUMBERING AND AMENDING SECTION 39-168, ENTITLED "NUISANCES"; RENUMBERING AND AMENDING SECTION 39-173, ENTITLED "STORAGE ON RESIDENTIAL PROPERTY";

RENUMBERING AND AMENDING SECTION 39-177, ENTITLED "SWIMMING POOLS"; REPEALING SECTION 39- 178, ENTITLED "TRAFFICWAY FRONTAGE SETBACKS"; RENUMBERING AND AMENDING SECTION 39-178.1, ENTITLED "HOUSEHOLD PETS"; REPEALING SECTION 39- 179, ENTITLED "SALES OFFICES"; RENUMBERING AND AMENDING SECTION 39-181, "DENSITY"; RENUMBERING AND AMENDING SECTION 39-183, ENTITLED "RECREATIONAL VEHICLES AND BOATS"; REPEALING SECTION 39-184, ENTITLED "SPECIAL REGULATIONS FOR PUBLIC UTILITIES"; RENUMBERING AND AMENDING SECTION 39-185, ENTITLED "FOSTER CARE HOMES AND PUBLIC OR PRIVATE FACILITIES"; RENUMBERING AND AMENDING SECTION 39-187, ENTITLED "TEMPORARY WAYSIDE STANDS PROHIBITED"; RENUMBERING AND AMENDING SECTION 39-188, "FAMILY DAY CARE HOMES"; CREATING A NEW SECTION 39-106, ENTITLED "SEPARATIONS AND OTHER MEASUREMENTS", PROVIDING FOR APPLICATION OF SEPARATION AND OTHER MEASUREMENTS TO THOSE UNINCORPORATED LANDS WHICH ABUT A MUNICIPAL JURISDICTION; CREATING A NEW ARTICLE 0055V, ENTITLED "GENERAL PROVISIONS FOR R-1B, R-1C, R-1P, R-2, R-2P, R-3, R-3U, D-1 AND R-5 DISTRICTS", PROVIDING GENERAL PROVISIONS FOR ALL R-1B, R-1C, R-1P, R-2, R-2P, R-3, R-3U, D-1 AND R-5 DISTRICTS; CREATING A NEW SECTION 39-560, ENTITLED "APPLICABILITY"; AMENDING AND RENUMBERING ARTICLE LXXIX, "BEACHES," PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

***ACTION: (A-0916) Approved.***

### **SUPPLEMENTAL AGENDA**

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

60. MOTION TO APPROVE additional item in 2000 State Legislative Program.

***ACTION: (A-0927) Approved.***

#### **COUNTY ATTORNEY**

61. A. MOTION TO RATIFY Limited Power of Attorney and Agreement, and Statement and Acknowledgment for legal counsel to represent Broward County's interest in CPS Systems, Inc., bankruptcy proceeding (Case No. 300-30405-HCA-11) in the state of Texas.

***ACTION: (A-0939) Approved.***

B. MOTION TO APPROVE continuation of attorney to represent Broward County's interest in CPS Systems, Inc., bankruptcy proceeding (Case No. 300-30405-HCA-11) in the state of Texas.

***ACTION: (A-0939) Approved.***

#### **COUNTY COMMISSION**

62. MOTION TO NOTE: Nominations to be accepted at meeting of March 21, 2000 for Broward County Commission to appoint a representative to serve on Tri-Rail's Advisory Committee for Persons

with Disabilities. (Commissioner Parrish)

***ACTION: (A-0952) See Page 51.***

**NON AGENDA**

63. REQUEST TO BE PLACED BACK ON EIS FOR PROPOSED EXTENSION RUNWAY - THE CHAIR

***ACTION: (A-1008) See Page 53.***

64. CENSUS UPDATE - COMMISSIONER LIEBERMAN

***ACTION: (A-1012) See Page 54.***

65. RIBBON CUTTING - COMMISSIONER RODSTROM

***ACTION: (A-1048) See Page 55.***

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