

ACTION AGENDA

MEETING OF MAY 23, 2000

(The meeting convened at 10:00 a.m.; recessed at 1:00 p.m.;
reconvened at 3:35 p.m. and adjourned at 4:10 p.m.)

PLEDGE OF ALLEGIANCE was led by the Vice Chair, Broward County Commissioner John E. Rodstrom, Jr.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ms. Lois Wexler to serve on the Children's Services Board. Ms. Wexler will replace Mr. Paul Eichner's position on the Board. (Commissioner Rodstrom)

ACTION: (A-0148) Approved.

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- B. MOTION TO APPROVE reappointment of Mr. Gary Bitner to Children's Services Board. (Commissioner Parrish)

ACTION: (A-0148) Approved.

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- C. MOTION TO APPOINT Ms. Joyce Clyde to the Municipal Services Advisory Board. Ms. Clyde will replace Mr. Chuck Deeb. (Commissioner Lieberman)

ACTION: (A-0148) Withdrawn at the request of Commissioner Lieberman.

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- D. MOTION TO APPOINT Mr. Willie Earl Hall to the Broward County Charter Review Commission. (Commissioner Lieberman)

ACTION: (A-0148) Withdrawn at the request of Commissioner Lieberman.

COMMISSION MINUTES

- E. MOTION TO APPROVE The re-appointment of Mr. George Zinkler to the Tourist Development Board, representing the Tourism Industry. This is a four-year term, expiring on May 26, 2004. (Commissioner Gunzburger)

ACTION: (A-0148) Approved.

- F. MOTION TO APPOINT Ms. Arlene Pfeilsticker to the Multi-Ethnic Advisory Board. Ms. Pfeilsticker fills a vacant position. (Commissioner Gunzburger)

ACTION: (A-0148) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and South African Airways (Proprietary) Limited, with an anticipated annual revenue of \$144,000.00, 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-0148) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO ADOPT Resolution 2000-595 accepting a warranty deed, at no cost to the County, executed by Colony West Joint Venture for right-of-way for McNab Road at the southeast quadrant of the intersection with Pine Island Road.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

- B. MOTION TO ADOPT Resolution 2000-596 accepting a utility easement, at no cost to the County, executed by Colony West Associates Ltd. for utility purposes for McNab Road at the southeast quadrant of the intersection with Pine Island Road.

ACTION: (A-0148) Approved.

- C. MOTION TO ADOPT Resolution 2000-597 accepting a utility easement, at no cost to the County, executed by Colony West Joint Venture for utility purposes for McNab Road at the southeast quadrant of the intersection with Pine Island Road.

ACTION: (A-0148) Approved.

4. MOTION TO ADOPT Resolution 2000-598 accepting an access easement, at no cost to the County, executed by DHM Investments, Inc. for access purposes to Commercial Boulevard (north side) located approximately 1,620 feet west of NW 33rd Avenue.

ACTION: (A-0148) Approved.

5. MOTION TO ADOPT Resolution 2000-599 accepting a warranty deed, at no cost to the County, executed by P-95/Global Limited Partnership for right-of-way for SW 42nd Street (north side) located approximately 202 feet east of SW 30th Avenue.

ACTION: (A-0148) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO APPROVE appointment of Managing Underwriter and Co-Managers for the proposed Airport System Revenue Bonds (Consolidated Rental Car Facility Project) as follows: Raymond James and Associates, Senior Manager with book; Morgan Stanley Dean Witter, Co-Manager; Bank of America Securities, LLC, Co-Manager; Siebert, Brandford, Shank & Co., Co-Manager; and Howard Gary & Company, Co-Manager.

ACTION: (A-0196) Approved. See Page 31.

ACCOUNTING DIVISION

COMMISSION MINUTES

7. MOTION TO FILE State mandated reports as follows:
- A. Florida E-911 Fund Audited Report for the year ended 9/30/99, pursuant to Florida Statute Section 365.171(13)(a)(3).
 - B. North Regional Transmission, Treatment and Disposal System-Broward County, Florida-Large User Report.
 - C. Schedule of Activity of Landfill Management Escrow Account for the period ended 9/30/99, pursuant to Florida Administrative Code, Section 62-701.630(c)(1).
 - D. Raw Water Regional System Large User Annual Adjustments' Report.
 - E. Statement of Conflict Counsel Expenses and Costs for the year ended 9/30/99, pursuant to Florida Statute, Section 925.037(5)(b).
 - F. Statement of Revenues, Expenditures and Allocation of Funds, additional Court Costs for the year ended 9/30/99, pursuant to Florida Statute, Section 27.3455.
 - G. Port Everglades Department, Joint Participation Agreements with the Florida Department of Transportation Schedule of Project Expenditures, Years ended September 30, 1999 and 1998.
 - H. Broward County, Florida Reports on Passenger Facility Charge Program in accordance with OMB Circular A-133.
 - I. Broward County, Florida Report on the Schedule of Expenditures of Federal and State Awards in accordance with U.S. Office of Management & Budget (OMB) Circular A-133 (Single Audit Reports).
 - J. Broward County, Florida, Mass Transit Division, Urbanized Area Formula Statistics Form (901)- required by FTA-National Transit Database-Title 49, U.S.C. 5335(a).
 - K. Port Everglades Department Broward County, Bond Program Projects with the Florida Ports Financing Commission, Statement of Project Expenditures, Years Ended September 30, 1999 and 1998.

COMMISSION MINUTES

- L. Broward County, Florida Annual Use Fees of Special License Plates, pursuant to Florida Statute Section 320.06062(1)(b).
- M. Port Department-Port Everglades Parking Facility-Interlocal Agreement between Port Everglades Authority and Broward County, executed May 10, 1988.

ACTION: (A-0215) Approved.

COUNTY RECORDS DIVISION

- 8. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of October 5, 1999; and the minutes of the 5:15 p.m. and 7:30 p.m. Public Hearings of April 11, 2000.

ACTION: (A-0148) Approved.

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

ACTION: (A-0148) Approved. See Page 133.

COMMISSION MINUTES

PURCHASING DIVISION

9. MOTION TO AWARD open-end co-op contract to low bidder, MacMillan Oil Company of Florida, Inc. (Group I), in the estimated amount of \$268,778; low bidder, Amerada Hess Corporation (Group II) in the estimated amount of \$885,400; and low bidder, Coastal Refining & Marketing, Inc. (Group III) in the estimated amount of \$3,710,990; for a total estimated amount for Broward County of \$4,865,168 for Petroleum Products-Gasoline and Diesel Fuel Bid No. D-2-00-042-B2, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract shall start on June 1, 2000 or on the date of award, whichever is later, and shall terminate two years from that date.

ACTION: (A-0148) Approved.

For Community Services Department

10. MOTION TO APPROVE open-end contract for the procurement of Cisco network equipment for the Library Bond Project from date of award through June 30, 2001 and to be renewed by the Director of Purchasing in accordance with subsequent renewal periods not to exceed five years for a total of \$1,330,000 off the State of Florida Contract No. 250-040-99-1 awarded to IKON Office Solutions Technology Services for the Libraries Division.

ACTION: (A-0148) Approved.

11. MOTION TO AWARD fixed contracts to the low bidders, Patrick Power Corporation, for the Recreational Vehicle (RV) Area Electrical Renovation at C.B. Smith Park for the base bid item "A" plus alternates one and two in the amount of \$177,069.00, Project Number 504-99B; and Ampco Electric, Inc. for the RV Area Electrical Renovation at Markham Park for the base bid item "B" plus alternates one and two in the amount of \$246,925.00, Project Number 310-99A, Bid Number P-1-00-004-FF, for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

For Finance and Administrative Services Department

12. MOTION TO APPOINT Director of Public Works to the Public Safety Communications Selection/Negotiation Committee, replacing Phillip C. Allen, Director of the Finance and Administrative Services Department.

ACTION: (A-0148) Approved.

For Office of Internal Audit

13. MOTION TO APPROVE agreement between Broward County and The Profit Recovery Group USA, Inc., f/k/a Loder, Drew & Associates, for Recovery Audit of Payments from date of execution through September 30, 2001, and authorize the Clerk and Chair to execute the agreement.

***ACTION: (A-0485) Deferred to June 6, 2000 for further staff review.
(Scrivener's Error see County Administrator's memorandum.)
See Page 39.***

For Public Works Department

14. MOTION TO APPROVE fixed contract to Coastline Equipment Co. for Wheel Loader (Model Case 821C) as per Florida State Contract No. 760-001-99-1 in the amount of \$134,485.00, plus \$12,012 for non contract options, for a total price of \$146,497 for the Environmental Operations Division.

ACTION: (A-0148) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (A-0148) Approved.

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

ACTION: (A-0148) Approved.

SUPPORT ENFORCEMENT DIVISION

LR/MB/DD/PL

05-23-00

10:00 A.M. 00-65 A & B

COMMISSION MINUTES

17. A. MOTION TO APPROVE new classification of Child Support Specialist II (Salary Grade A3349, \$24,695 to \$39,285); the title change and reallocation of Case Processor I to Child Support Specialist I (Salary Grade A3046, \$22,931 to \$36,480); and title change and reallocation of Case Processor II to Child Support Specialist Supervisor (Salary Grade A3753, \$27,258 to \$43,364) for the Support Enforcement Division of the Finance and Administrative Services Department.

ACTION: (A-0148) Approved.

- B. MOTION TO ADOPT Resolution 2000-600 of the Board of County Commissioners of Broward County, Florida exempting from Classified Civil Service the position of Child Support Specialist Supervisor (BPN No. 02900), effective July 1, 2000.

ACTION: (A-0148) Approved.

HUMAN SERVICES DEPARTMENT

18. A. MOTION TO APPROVE First Amendment to Contract No. JF508 between the State of Florida, Department of Children and Families and Broward County for operational expenses at the Broward County Central Homeless Assistance Center; reallocating \$250,000 within the approved budget; and authorizing the Chair to execute same. No County funds are required, as the County acts as a pass-through on this funding.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

- B. MOTION TO APPROVE First Amendment to Agreement between Broward County and Broward Partnership for the Homeless, Inc. (BPHI), Emergency Shelter Grant (ESG) pass-through from the State of Florida Department of Children and Families, reallocating \$250,000 within the approved budget and authorizing invoices from date of State approval (March 13, 2000), and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0148) Approved.

19. A. MOTION TO APPROVE Amendment to Agreement CDC-00-057-HIP-BCFS, between Broward County and Broward Community Development Corporation, increasing the amount of the Agreement by \$30,000 for the purpose of providing permanent housing for homeless individuals, and authorize the Chair and Clerk to execute same. Funding for this amendment is available in the Homeless Services Reserve (funding requested in Motion B).

ACTION: (A-0148) Approved.

- B. MOTION TO ADOPT budget Resolution 2000-601 within the Homeless Services Fund (0230) transferring \$125,760 from the Homeless Services Fund Reserve (9422) for the purposes of: (\$60,000) Family Success Administration's homelessness prevention program; (\$10,000) continued funding of the Family Reunification program; (\$30,000) permanent housing; and (\$25,760) partial year payment for new grant position (Contract/Grant Administrator II) recently added to the Homeless Initiative Partnership Administration.

ACTION: (A-0148) Approved.

CHILDREN'S SERVICES ADMINISTRATION

20. MOTION TO APPROVE reclassification of BPN No. 04556, from Treatment Director I to Treatment Director II for the Children's Services Administration Division, Sexual Assault Treatment Center.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

21. MOTION TO ADOPT Resolution 2000-602 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing one-time appropriations and disbursements for the organizations for Fiscal Year 1999-2000; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities; allowing use of previously approved form contracts for Fiscal Year 1999-2000 to be used for execution on behalf of the County by the County Administrator; and providing for an effective date (total funding of \$1,416,108).

ACTION: (A-0148) Approved.

COMMUNITY DEVELOPMENT DIVISION

22. MOTION TO ADOPT Resolution 2000-603 of the Board of County Commissioners of Broward County, Florida approving State Housing Initiatives Partnership (SHIP) Plan, Rental Acquisition and Rehabilitation Program funding for Fiscal Year 1999/2000; approving the form agreement for the Subgrantee; authorizing the County Administrator to execute the form agreements and any time extension, funding and project amendments; providing for severability; and providing for an effective date.

ACTION: (A-0148) Approved.

FAMILY SUCCESS ADMINISTRATION

23. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00EA-F9-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the value of the Agreement by \$120,977 from \$544,507 to \$665,484.00, and authorize the Chair and Clerk to execute same. The additional funding will be used to pay for additional winter related fuel expenses. All other terms and conditions of the original Agreement remain in full force. No match is required.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

- B. MOTION TO ADOPT unanticipated revenue Resolution 2000-604 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Community Action Agency in the amount of \$120,977 increasing the LIHEAP State funding to \$665,484.

ACTION: (A-0148) Approved.

SUBSTANCE ABUSE & HEALTH CARE SERVICES

24. A. MOTION TO APPROVE Amendment 003 to Agreement No. JH606 between the State of Florida Department of Children and Families and Broward County, decreasing the value of the agreement from \$2,802,795 to \$2,757,795 which is a decrease of \$45,000 for the purpose of allowing the State to utilize Temporary Assistance to Needy Families (TANF) funding for other needs, and authorize the Chair to execute same. There is no impact to County funds.

ACTION: (A-0148) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2000-605 within the State of Florida Grant Fund for the Substance Abuse and Health Care Services Division decreasing State funds for the provision of TANF services, in the amount of \$45,000.

ACTION: (A-0148) Approved.

OFFICE OF HOUSING FINANCE

25. MOTION TO FILE Quarterly Foreclosure Report for the State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program administered by the Office of Housing Finance.

ACTION: (A-0148) Withdrawn for further staff review.

COMMISSION MINUTES

26. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$10,000 to John S. Herzog and Allison L. Prior, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Withdrawn as a result of Resolution #2000-582, authorizing the County Administrator to execute subordinations and satisfactions at the 5/16/00 meeting.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

27. MOTION TO APPROVE revised Standard Form Agreements for the Broward County Parks and Recreation Division for use with various independent contractors to provide recreational or instructional services and entertainment in County parks for a term of less than one year; and authorize the Parks and Recreation Division Director to execute the same on behalf of Broward County pursuant to Chapter 5, Part VIII, Section 5.38(f), Broward County Administrative Code.

ACTION: (A-0148) Tabled to the 2:00 p.m. public hearing meeting. See Page 39.

ACTION: (B-3326) Approved, with a caveat. See Page 129.

28. A. MOTION TO APPROVE Standard Form Agreement for the Broward County SWIM Central Program for use with private for profit entities to furnish water safety/education services on a reimbursable basis, effective upon execution by all parties through September 30, 2000; and authorizing the Director of the Parks and Recreation Division to execute the Agreement on behalf of Broward County in an amount less than \$30,000.

ACTION: (A-0148) Approved. (Scrivener's Error see County Administrator's memorandum.)

COMMISSION MINUTES

- B. MOTION TO ADOPT Resolution 2000-606 of the Board of County Commissioners of Broward County, Florida, amending Section 5.38(f) of the Broward County Administrative Code; authorizing the Director of the Parks and Recreation Division to execute standard form agreements on behalf of Broward County for water safety instruction/education to be provided by (i) for profit organizations, (ii) not-for-profit organizations, (iii) governmental entities; and providing for an effective date.

ACTION: (A-0148) Approved. (Scrivener's Error see County Administrator's memorandum.)

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Caribbean Ship Management (USA), Inc. for 500 square feet of office space in Suite No. 4 in Building 611 at Port Everglades, for the period June 1, 2000 through May 31, 2001, at an annual amount of \$ 8,500.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Approved.

30. MOTION TO APPROVE renewal of a lease agreement between Broward County and Shoreside Florida, Inc. for 952 square feet of office space in Suite No. 306 in Building 611 at Port Everglades, for the period of June 1, 2000 through May 31, 2001, at an annual rental amount of \$16,184.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Approved.

31. A. MOTION TO APPROVE Bulk Petroleum Product Pipeline License Agreement between Broward County and Motiva Enterprises, LLC for underground pipelines at Port Everglades for a ten-year period, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

- B. MOTION TO TERMINATE Bulk Petroleum Product Pipeline Easement between Port Everglades Authority and GATX Terminals Corporation dated June 3, 1994.

ACTION: (A-0148) Approved.

32. A. MOTION TO AUTHORIZE payment of the mitigated penalty amount of \$56,008 imposed by the United States Customs Service for violations of regulations by Foreign Trade Zone tenant, Hallmark Intermodal, Inc.; and

ACTION: (A-0148) Approved.

- B. MOTION TO AUTHORIZE County Attorney's Office to pursue legal action against Hallmark Intermodal, Inc. and their indemnity bond.

ACTION: (A-0148) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

33. MOTION TO ADOPT Resolution 2000-607 recommending that DemandStar.Com, Inc. (DemandStar) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) for the Fiscal Year 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0148) Approved.

34. MOTION TO ADOPT Resolution 2000-608 recommending that Rexall Sundown, Inc. (Rexall) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) for the Fiscal Year 2000 through 2003 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

COURT ADMINISTRATION

35. MOTION TO APPROVE purchase of service agreement between Broward County and the State of Florida Department of Revenue, Office of Child Support Enforcement for the period of July 1, 2000 through June 30, 2001, in the amount of \$125,000.

ACTION: (A-0148) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE execution of a stipulated final judgment in the amount of \$31,374.70, in the eminent domain action styled Broward County v. Idelfonso Rivera and Virgenmina Rivera, et al., Case No. 98-017964.11, inclusive of severance damages, the fee owners' attorney's fees, and exclusive of costs.

ACTION: (A-0242) Approved, as amended. See Page 32.

COUNTY COMMISSION

37. MOTION TO FILE Resolution No. 2000-5-1 of the City Commission of the City of Cooper City, Florida, urging the School Board of Broward County and the Broward County Board of County Commissioners to enact school concurrency regulations for Broward County; and providing for an effective date. (Chair)

ACTION: (A-0148) Approved.

38. MOTION TO FILE Resolution No. 00-093 from City Commission of the City of Lauderdale Lakes, Florida, expressing support for House Bill 2143 providing for a program to help minority contractors obtain surety bonds; providing for the adoption of representations; providing for instructions to the City clerk; providing an effective date. (Chair)

ACTION: (A-0148) Approved.

COMMISSION MINUTES

39. MOTION TO FILE Resolution No. 2339 of the City Commission of the City of Wilton Manors, Florida, opposing the Broward County Board of County Commissioners current redistricting plan that divides the City of Wilton Manors into two separate County Commission Districts; urging the Broward County Board of County Commissioners to reconsider its redistricting plan so as to provide for the City of Wilton Manors to be within a single County Commission district; providing for conflicts; providing for severability; and providing an effective date. (Chair)

ACTION: (A-0148) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 2000-609 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 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 ARTICLE IX, OF CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "THE BROWARD COUNTY CROSS CONNECTION BACKFLOW PREVENTION ORDINANCE," TO PROVIDE A METHOD FOR THE EXEMPTION OF CERTAIN LOW HAZARD COMMERCIAL CUSTOMERS FROM THE REQUIREMENTS OF THE ORDINANCE AND MAKING HOUSEKEEPING CHANGES THERETO; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0148) Approved, as amended.

COMMISSION MINUTES

41. MOTION TO ADOPT Resolution 2000-610 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 38, PART III OF THE ADMINISTRATIVE CODE, ENVIRONMENTAL SERVICES, FEES AND OTHER CHARGES, PUBLIC WORKS, FOR WATER AND WASTEWATER SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-0148) Approved.

42. MOTION TO ADOPT Resolution 2000-611 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PC 00-2, in the City of Hollywood, as part of the first annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0148) Approved.

COMMISSION MINUTES

43. MOTION TO ADOPT Resolution 2000-612 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, June 13, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCNRM 00-1, of the Broward County Natural Resource Map Series, as part of the first annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0148) Approved.

44. MOTION TO ADOPT Resolution 2000-613 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 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 ARTICLE III, ENTITLED "LOCAL OPTION GAS TAX," SECTIONS 31½-18 AND 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; IMPOSING AN ADDITIONAL ONE CENT FOR A TOTAL LEVY OF FIVE CENTS FOR THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE;

COMMISSION MINUTES

PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0148) Approved.

45. MOTION TO ADOPT Resolution 2000-614 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 13, 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; REPEALING CHAPTER 12, ARTICLE III, ENTITLED "BROWARD COUNTY FIRE PROTECTION DISTRICT; FIRE DEPARTMENTS," SECTIONS 12-61 THROUGH 12-64, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE MUNICIPAL SERVICE BENEFIT UNIT FOR FIRE PROTECTION; REPEALING CHAPTER 30, ARTICLE XII, DIVISION 3, ENTITLED "SUBUNIT FOR EMERGENCY MEDICAL SERVICES," SECTIONS 30-500.1 THROUGH 30-500.6, RELATING TO THE MUNICIPAL SERVICE BENEFIT SUBUNIT FOR EMERGENCY MEDICAL SERVICES; AMENDING CHAPTER 30, ARTICLE XII, SECTION 30-453 TO INCLUDE FIRE RESCUE SERVICES TO THE LIST OF TYPES OF SUBUNITS WHICH MAY BE CREATED; AMENDING CHAPTER 30, ARTICLE XII TO PROVIDE FOR THE CREATION OF A NEW DIVISION 3, ENTITLED "MUNICIPAL SERVICE TAXING SUBUNIT FOR FIRE RESCUE SERVICES," WHICH SUBUNIT COMBINES AND REPLACES THE SECTIONS HEREIN REPEALED; PROVIDING FOR THE BOUNDARIES OF SUCH SUBUNIT; PROVIDING FOR AUTHORIZATION TO LEVY AN AD VALOREM TAX, SPECIAL ASSESSMENT AND SERVICE CHARGES WITHIN THE SUBUNIT; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE;

COMMISSION MINUTES

PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0148) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

46. A. MOTION TO ACCEPT Section 105 grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$528,445.00, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection. The grant will be used to fund part of the Broward County's air quality program. The County receives \$232,905 cash and \$2,240 in-kind services from the USEPA, and contributes an in-kind match of \$293,300.

ACTION: (A-0148) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2000-615 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$526,205 for the purposes of recognizing the cash portion of the Section 105 grant funds received from the USEPA.

ACTION: (A-0148) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolution 2000-616 within the General Fund of the Department of Planning and Environmental Protection in the amount of negative \$284,330 for the purposes of subtracting the amount that was temporarily budgeted in anticipation of the grant award from USEPA. USEPA provides a grant estimation before the final award occurs.

ACTION: (A-0148) Approved.

COMMISSION MINUTES

POLLUTION PREVENTION & REMEDIATION DIVISION

- 47. A. MOTION TO APPROVE Brownfield Delegation Agreement between the State of Florida Department of Environmental Protection (FDEP) and Broward County for the management of contamination cleanup activities at designated brownfield sites in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0148) Approved.

- B. MOTION TO AUTHORIZE Director of the Pollution Prevention & Remediation Division to execute Brownfield Site Rehabilitation Agreements (BSRA) with persons responsible for brownfield site rehabilitation on behalf of the county.

ACTION: (A-0148) Approved.

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QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- 48. DISCUSSION: of plat entitled "Sheridan Street Commerce Center" - District 5, (063-MP-98). (Deferred from October 19, 1999)

ACTION: (A-0148) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 49. DISCUSSION: of plat entitled "Madison Lakes" - District 4, (018-MP-99). (Deferred from January 18, 2000)

ACTION: (A-0148) Deferred to August 29, 2000 or sooner under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

COMMISSION MINUTES

- 50. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the St. Paul Lutheran Church Plat - District 5, (034-UP-89).

ACTION: (A-0148) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

- 51. COUNTY ADMINISTRATOR’S REPORT County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0963) No Board action was necessary.

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PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- 52. A. MOTION TO APPROVE Revocable License Agreement (RLA) between Broward County and the Florida Research Institute for Equine Nurturing Development and Safety, Inc., (F.R.I.E.N.D.S., Inc.), for use of County property for five years with option to extend for additional term of five years as pasture land in western unincorporated Broward County (Section 2-51-39) approximately ½ mile east of Route 27, and authorize the Chair and Clerk to execute RLA.

ACTION: (A-0967) Approved. (Scrivener’s Error see County Administrator’s memorandum.) See Page 49.

COMMISSION MINUTES

- B. MOTION TO ACCEPT consent agreement from Florida Power & Light, Inc. (FPL) to use land under FPL transmission lines as pasture and assignment of consent agreement to the F.R.I.E.N.D.S., Inc., and authorize the Chair and Clerk to execute assignment of consent agreement and consent agreement.

ACTION: (A-0967) Approved. (Scrivener's Error see County Administrator's memorandum.) See Page 49.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

53. MOTION TO ADOPT Resolution 2000-617 of the Board of County Commissioners of Broward County, Florida approving and authorizing the execution of a First Amendment to the Standby Bond Purchase Agreement executed in connection with the Broward County, Florida Subordinate Port Facilities Refunding Revenue Bonds, Series 1998, to enable the County Administrator to effectuate annual extensions to the liquidity facility for the Bonds; and providing an effective date.

ACTION: (A-2076) Approved.

HUMAN RESOURCES DIVISION

54. MOTION TO APPROVE disbursement of Standard Insurance Company "Demutualization" funds in the form of a "premium holiday" for the County, for County provided Standard Insurance, and for employees participating in the Standard Insurance Employee Optional Life Insurance and/or Long Term Disability Insurance Programs.

ACTION: (A-2088) Approved.

55. MOTION TO HOLD Shade Meeting/Executive Session pursuant to Florida Statute 447.605 relative to collective bargaining on June 6, 2000 at 2:00 p.m. in Room 437 of the Broward County Governmental Center to discuss employee compensation.

ACTION: (A-2097) Approved.

COMMISSION MINUTES

PURCHASING DIVISION

56. A. MOTION TO AWARD fixed contract to the low responsive/responsible bidder, Icon Contractors, Inc., in the amount of \$292,199.00, Bid No. LZ99233CF, for the renovation of Room 760 at the Main Courthouse, for the Construction Management Division, subject to receipt and acceptance of performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

ACTION: (A-2102) Approved.

- B. MOTION TO APPROVE change order contingency of up to 10%, which is greater than the 5% specified in the Code, due to the age of the building and potential for unforeseen conditions.

ACTION: (A-2102) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION/ COMMUNITY SERVICES DEPARTMENT

BIOLOGICAL RESOURCES DIVISION/PARKS AND RECREATION DIVISION

57. A. MOTION TO DIRECT County Administrator to take all administrative actions necessary to place a \$400 Million General Obligation Bond Referendum on the ballot in the Fall of 2000, to acquire and restore environmentally sensitive lands, greenways, and open spaces for conservation purposes, to make improvements to and expand the Broward County Park System, and to develop new recreational and cultural facilities; and authorize the County Administrator to develop a scope of work and fiscal needs analysis to prepare an informative plan to facilitate public education concerning the referendum.

ACTION: (A-2130) Approved.

COMMISSION MINUTES

- B. MOTION TO SELECT specific date in the Fall of 2000 for the \$400 Million General Obligation Bond Referendum referenced in Motion A.

ACTION: (A-2148) Tabled to the 2:00 p.m. public hearing meeting. See Page 73.

ACTION: (B-3385) Approved November 2000 election for the \$400 Million General Obligation Bond Referendum. See Page 130.

- C. MOTION TO DIRECT County Attorney to prepare language for the ballot question related to subject item.

ACTION: (A-2148) Tabled to the 2:00 p.m. public hearing meeting. See Page 73.

ACTION: (B-3385) Approved. See Page 130.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

58. MOTION TO FIND Application 00-CF-03 for the allocation of 4.76 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-3961) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

59. MOTION TO APPROVE settlement agreement in the total amount of \$30,300 between Broward County and the listed respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-3967) Approved. See Page 99.

COMMISSION MINUTES

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

60. DISCUSSION: on House Bill 1911 that would repeal Florida's mandatory motorcycle helmet law for riders over the age of 21.

ACTION: (A-3976) See Page 100.

OFFICE OF BUDGET SERVICES

61. MOTION TO APPROVE six action plans to implement the Commission's Fiscal Year 2001 strategic goals.

ACTION: (A-4154) Approved. See Page 103.

COUNTY ATTORNEY

62. DISCUSSION: Provision of services for the new Town of Southwest Ranches during interim before officials are elected.

ACTION: (A-0499) See Page 39.

63. MOTION TO APPROVE interlocal agreement among Broward County and Broward County municipalities, for the Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel, in substantially the form attached to this Agenda item, and authorize the Chair to execute same upon approval by a municipality prior to June 1, 2000.

ACTION: (A-4597) Approved.

COUNTY ADMINISTRATOR

64. MOTION TO ADOPT Resolution 2000-618 amending policy for Instruments of Recognition in order to delegate responsibility for approval of items of recognition under \$500 to department and selected office directors.

ACTION: (A-4605) Approved.

COMMISSION MINUTES

65. DELEGATION: Jeffrey T. Ryan representing “residents opposing any road” on the Hiatus Road extension from I-595 to Oakland Park Blvd.

ACTION: (A-4643) See Page 110.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

66. MOTION TO APPROVE amendment to the agreement between Broward County and Las Olas Riverfront (LOR) (formerly Historic Brickell) transferring responsibility for non-business hours operation of the Governmental Center 1,200 Car Parking Garage to the County in order to initiate paid parking by the general public; to provide for a limited number of paid public parking spaces during the business day; further providing that the County will assume full responsibility for the administration of collections, citations, security, cleaning, and maintenance of the Garage and full responsibility for maintenance and security of the 350 car garage with LOR paying a pro-rata share of the contract costs, to be paid for from the revenue generated from the paid parking operations, and authorize the Chair and Clerk to execute same. (Deferred from May 16, 2000, Item 69)

ACTION: (A-4632) Approved.

COMMISSION AUDITOR

67. MOTION TO FILE review of photocopier lease, Clerk of Circuit and County Courts.

ACTION: (A-0869) Approved. See Page 29.