

MEETING OF JUNE 6, 2000

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

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Norman Abramowitz.

CALL TO ORDER

CONSENT AGENDA

• BOARD APPOINTMENTS

A. MOTION TO NOMINATE Mr. Willie Earl Hall to the Broward County Charter Review Commission. (Commissioner Lieberman)

ACTION: (A-0828) Approved.

B. MOTION TO NOMINATE Mr. Kevin P. Boyd to the Broward County Charter Review Commission. (Commissioner Lieberman)

ACTION: (A-0828) Approved.

C. MOTION TO NOMINATE Ms. Terry Santini to the Charter Review Commission. (Commissioner Cowan)

ACTION: (A-0828) Approved.

D. MOTION TO NOMINATE Ms. Jamie N. Bloodworth to the Charter Review Commission. (Commissioner Cowan)

ACTION: (A-0828) Approved.

E. MOTION TO NOMINATE Mr. Richard Sierra for appointment to the Charter Review Commission. (Commissioner Parrish)

ACTION: (A-0828) Approved.

F. MOTION TO NOMINATE Mr. Howard J. Zimmerman for appointment to the Charter Review Commission. (Commissioner Parrish)

ACTION: (A-0828) Approved.

G. MOTION TO NOMINATE Ms. Bobbie Grace to the Charter Review Commission. (Commissioner Gunzburger)

ACTION: (A-0828) Approved.

H. MOTION TO NOMINATE Dr. Louise Richard Kurland, M.D., to the Charter Review Commission. (Commissioner Gunzburger)

ACTION: (A-0828) Approved.

I. MOTION TO NOMINATE Ms. Constance B. Peterson to serve as the County Commission's appointee to Tri-Rail's Advisory Committee for Persons with Disabilities. (Commissioner Parrish)

ACTION: (A-0828) Approved. See Page 48.

J. MOTION TO NOMINATE Dr. Winifred L. Dickinson for reappointment to the Education, Research and Training Authority of Broward County. (Commissioner Parrish)

ACTION: (A-0828) Approved.

K. MOTION TO APPROVE reappointment of Mr. Anthony C. Krayner to the Broward Regional Health Planning Council. (Commissioner Lieberman)

ACTION: (A-0828) Approved.

L. MOTION TO APPROVE appointment of Ms. Jacquelyn E. Scott to the Human Rights Board of Broward County. (Commissioner Lieberman)

ACTION: (A-0828) Approved.

M. MOTION TO APPROVE appointment of Mr. Gene Reibman to serve on the Minimum Housing Code Appeals Board. Mr. Reibman will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0828) Approved.

N. MOTION TO APPROVE appointment of Ms. Miream Sierra to the Broward County Human Rights Board. (Commissioner Lieberman)

ACTION: (A-0828) Approved.

O. MOTION TO APPOINT Mr. Richard Jay Weiss to the Charter Review Commission. (Commissioner Abramowitz)

ACTION: (A-0828) Approved.

P. MOTION TO APPOINT Mr. Michael W. Moskowitz to the Charter Review Commission. (Commissioner Abramowitz)

ACTION: (A-0828) Approved.

Q. MOTION TO APPOINT Mr. Dan Lewis to serve on the Charter Review Commission. (Commissioner Rodstrom)

ACTION: (A-0828) Approved.

R. MOTION TO APPOINT Mr. George Platt to serve on the Charter Review Commission. (Commissioner Rodstrom)

ACTION: (A-0828) Approved.

S. MOTION TO NOMINATE Thomas H. DiGiorgio, Jr. to the Broward County Charter Review Commission. (Commissioner Jacobs)

ACTION: (A-0828) Approved.

T. MOTION TO NOMINATE Jean Craft to the Broward County Charter Review Commission. (Commissioner Jacobs)

ACTION: (A-0828) Approved.

AVIATION DEPARTMENT

- MOTION TO ADOPT Resolution 2000-816 authorizing conveyance of a deed of conservation easement to South Florida Water Management District for Wetland Mitigation, said easement to be located on a parcel of land lying west of the proposed West Side Task I Perimeter Road and east of the boat marina, and authorize the Chair and Clerk to execute said deed of conservation easement.

ACTION: (A-0828) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- A. MOTION TO DIRECT staff to obtain two independent fee appraisals and begin negotiations with the owner of real property located at Sheridan Street and North 14th Avenue in Hollywood, Florida containing 5.33 acres and abutting Environmentally Sensitive Lands (ESL) Site 14.

ACTION: (A-0828) Withdrawn for further staff review.

B. MOTION TO ADOPT budget Resolution in the General Capital Outlay Fund, transferring \$20,000 from Commission Reserves, to fund appraisals for real property located at Sheridan Street and North 14th Avenue in Hollywood, Florida.

ACTION: (A-0828) Withdrawn for further staff review.

- MOTION TO DIRECT staff to begin negotiations on each of two office building sites, both located within the City of Plantation, with one located at One University Drive, and the other located in the 6900 block of West Sunrise Boulevard.

ACTION: (A-0909) Approved. See Page 49.

- MOTION TO AUTHORIZE Staff to enter into negotiations with the owners of two office building sites, both located within the City of Plantation, with one located at One University Drive and the other located in the 6900 block of West Sunrise Boulevard; both sets of buildings are under consideration for purchase, for a one year, full service lease, for approximately 11,000 square feet for the Office of Integrated Waste Management (OIWM).

ACTION: (A-0828) Approved.

- MOTION TO EXECUTE one-year lease agreement with a one-year renewal option for the Von D. Mizell Library at 1409 NW 6th Street, Fort Lauderdale, Florida, 14,716 square feet at \$6.10, per square foot, \$7,480.63, monthly, \$89,767.60, annually. Term of lease June 1, 2000 through May 31, 2001, and authorize the Chair and Clerk to exercise same.

ACTION: (A-0828) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

- A. MOTION TO ACCEPT Innovative Grant Award from the State of Florida Department of Environmental Protection (FDEP) in the amount of \$300,000 for Glass Processing Facility Development to provide feedstock to the fiberglass manufacturing industry and to provide for project implementation and associated technical assessments for the period July 1, 2000 through June 30, 2001, and authorize the County Administrator to execute same and take the necessary administrative and budgetary actions for implementation.

ACTION: (A-0828) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-817 within the Solid Waste Trust Fund (Fund 4860) for the Office of Integrated Waste Management in the amount of \$300,000 for the period July 1, 2000 through June 30, 2001 for Recycling and Education Grant Projects.

ACTION: (A-0828) Approved.

OFFICE OF TRANSPORTATION

- A. MOTION TO APPROVE Seventeenth Amendment to Interlocal Agreement between Broward County and the municipalities, providing for new division and distribution of the proceeds of the local option gas tax imposed by the Broward County local option gas tax ordinance, and authorize the Chair and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE 2000 Amendment to Interlocal Agreement between Broward County and the municipalities, providing for new division and distribution of the proceeds from the Broward County additional local option gas tax on motor fuel ordinance, and authorize the Chair and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (A-0828) Approved.

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-818 of the Board of County Commissioners of Broward County, Florida providing Notice of Intent to Terminate a Revocable License Agreement between Broward County and Florida National Properties, Inc. for the installation of an

embankment within the road right-of-way for Holmberg Road between Riverside Drive and University Drive, at no cost to the County.

ACTION: (A-0828) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- **MOTION TO FILE** Annual Financial Audit Report (With Independent Auditors' Report Thereon), for the Year Ended September 30, 1999, pursuant to Section 11.45(3)(a)5 of the Florida Statutes.

ACTION: (A-0828) Approved.

COUNTY RECORDS DIVISION

- **MOTION TO APPROVE** minutes of the 10:00 a.m. Board of Broward County Commission meeting of April 18, 2000; and the minutes of the 2:00 p.m. Public Hearing of April 18, 2000.

ACTION: (A-0828) Approved.

OFFICE OF INFORMATION TECHNOLOGY

- **MOTION TO ADOPT** Resolution 2000-819 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive right, privilege and license to Level 3 Communications, LLC, to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward county for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-0828) Approved.

- A. **MOTION TO APPROVE** new classification of Director of Application Services, Salary Grade E4000 (\$59,536-\$97,639).

ACTION: (A-0828) Withdrawn for further staff review.

B. **MOTION TO ADOPT** Resolution exempting the new classification of Director of Application Services from the classified Civil Service.

ACTION: (A-0828) Withdrawn for further staff review.

- **MOTION TO ADOPT** Resolution 2000-820 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive right, privilege, and license to MediaOne Florida Telecommunications, Inc., to construct, operate, and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; and providing for an effective date.

ACTION: (A-0828) Approved.

PURCHASING DIVISION

For Aviation Department

- MOTION TO APPROVE First Amendment to Contract N-06-97-03-CF between Broward County and Odebrecht Construction, Inc. for New North Passenger Terminal - Aircraft Ramp, Taxilane, Apron & Fuel System (Task B) for various changes necessitated during construction of the project with an increase in contract amount of \$975,000 and an increase in contract time of 231 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE Change Order No. 15 to Contract No. N-06-97-03-CF between Broward County and Odebrecht Construction, Inc. for the New North Passenger Terminal- Aircraft Ramp, Taxilane, Apron & Fuel System (Task B) for an increase in contract value of \$82,800 from \$10,412,762.14, to \$10,495,562.14, with no additional time; the performance period remains 560 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE Amendment No. 1 to Contract with Hines Landscaping, Inc. for grounds maintenance at Fort Lauderdale-Hollywood International Airport, Bid No. H-X-99-179-B-2, adding areas totaling 3 acres, for a maximum not-to-exceed amount of \$49,330.00, increasing the contract estimated amount from the original award of \$433,963.00, to a maximum of \$483,293.00, subject to receipt and acceptance of certificate of insurance.

ACTION: (A-0828) Approved.

- A. MOTION TO ADOPT budget Resolution 2000-821 transferring within the Aviation Operating Fund 4010 for the Aviation Department the amount of \$502,713 from reserve funds for the purpose of adding five transit buses to the fleet and related costs.

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE third amendment to the agreement between Limousines of South Florida, Inc., (LSF) and Broward County providing for the addition of five mid size transit buses in the core fleet and to establish a separate in-service bus hour charge for these buses.

ACTION: (A-0828) Approved.

For Finance and Administrative Services Department

- A. MOTION TO ESTABLISH qualified list for Fire Suppression Systems - Halon, for various facilities in Broward County, Bid Number P-2-00-037-B2 with AAA Fire Protection Systems; Borrell Fire Systems, Inc.; Grinnell Fire Protection; Miami Fire Equipment, Inc.; and Triangle Fire, Inc., the initial period will start on the date of award and end 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 as required.

ACTION: (A-0828) Approved.

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

ACTION: (A-0828) Approved.

- A. MOTION TO APPROVE first amendment to exercise first one-year option extending the agreement between Broward County and Pace Communications Group, Inc., d/b/a Green Advertising Associates, for advertising, promotion and publicity services for the Greater Fort Lauderdale Convention and Visitors Bureau and the Port Everglades and Aviation Departments, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO APPOINT Assistant Director of Cruise Marketing, Port Everglades Department, to the Advertising Contract Selection/Negotiation Committee.

ACTION: (A-0828) Approved. (Scrivener's Error see County Administrator's memorandum.)

For Greater Fort Lauderdale Convention & Visitors Bureau

- MOTION TO APPROVE agreement between Broward County and Miles Media Group, Inc., in an amount not to exceed \$205,500 for a period of time to expire on November 30, 2001 for a 2001 Vacation Planner to provide the County with a domestic and international publication to serve as the Greater Fort Lauderdale Convention & Visitors Bureau's 2001 Vacation Planner, a comprehensive destination sales brochure, contingent upon approval of the 2001 budget, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

For Port Everglades Department

- A. MOTION TO ADOPT budget Resolution 2000-822 to transfer \$1,575,000 within the Port Everglades Capital Fund (\$1,421,993 from the Capital Reserve and \$153,007 from the Port Signage Account) to the Port Capital Improvements Account No. 4710-470-6486-6101 for the purpose of funding the Port Everglades Master Plan.

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE agreement between Broward County and Transystems Corporation to provide consulting services for the preparation of a comprehensive five-year and ten-year Port Everglades Master Plan in an amount not to exceed \$1,500,000.00, with two alternate items not to exceed \$75,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

For Public Works Department

- A. MOTION TO ADOPT budget Resolution 2000-823 transferring \$320,000 from fund No. 3150-028-3000-9418, Engineering Capital Outlay Fund, to fund No. 3150-127-7418-6300, Douglas Road Project No. 5142.

ACTION: (A-0828) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, Russell Engineering, Inc., for construction of Douglas Road (Pembroke Road to Dade County Line), Bid No. H-3-99-041-CF, for the total bid amount of \$4,479,555.77, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE second amendment to an agreement between Broward County and Keith & Schnars, P.A., to provide additional professional services on Broward County Office of Environmental Services (BCOES) Project Number 8333, Alpha 250, Development for Sale of 250 +/- Acres, for a lump sum fee of \$67,000 from \$1,063,180 to \$1,130,180.00, and no change in contract time, and authorize the Chair and Clerk to execute same. This is a post approval action.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE Work Authorization No. 18, between Broward County and SingerArchitects in the amount of \$23,838 and a period of 140 days, for the surveying, testing, designing, permitting, bidding, and construction administration of a culvert over the entire length of the canal between 2300 West Commercial Boulevard and 4900 Prospect Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 24, 1999 between Broward County and Magnum Environmental Services, Inc. from the Library of Environmental Consultant Services, to provide professional services for the remediation of soils contaminated with pesticide and petroleum products on Broward County Project 5143, Improvements to Hiatus Road, from I-595 to Broward Boulevard, at a cost to the County not to exceed \$193,655.00, with a time of performance of 10 working days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO ADOPT three Resolutions 2000-824 thru 2000-826 authorizing cancellation of warrants from Central Account No. 2079940003785; Court Trustee No. 2090002760550; and Payroll No. 2079940003798.

ACTION: (A-0828) Approved.

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

ACTION: (A-0828) Approved, as amended.

RISK MANAGEMENT DIVISION

- MOTION TO APPROVE full and final settlement of Claim No. 95WC 0312 SD in the amount of

\$85,000 (inclusive of attorney's fees and costs).

ACTION: (A-0828) Approved.

HUMAN SERVICES DEPARTMENT

- **MOTION TO APPROVE** Amendment No. 1 to Agreement No. JE605 between the State of Florida, Department of Children and Families (DCF) and Broward County, extending the term of the Agreement from June 30, 2000 to October 31, 2000 for the purpose of completing critical components in the development of the Broward Information Network (BIN) database, and authorize the Chair to execute same. All other terms and conditions of the original Agreement remain in full force and effect and no County funds are required.

ACTION: (A-0828) Approved.

- A. **MOTION TO APPROVE** agreement between Broward County and the U.S. Department of Housing and Urban Development, in the amount of \$678,539.00, over a three-year term, for homeless support services, operational and administrative expenses at Catholic Charities' Providence Place; authorizing the Chair and Clerk to execute the agreement; providing for severability and providing for an effective date.

ACTION: (A-0828) Withdrawn for further staff review.

B. **MOTION TO APPROVE** agreement between Broward County and Catholic Charities of the Archdiocese of Miami, Inc. in the amount of \$662,383.50, over a three-year term, for homeless support services, operational and administrative expenses; authorizing the Chair and Clerk to execute the agreement; providing for severability and providing for an effective date.

ACTION: (A-0828) Withdrawn for further staff review.

C. **MOTION TO ADOPT** unanticipated revenue Resolution within the Human Services Grant Fund for the Human Services Department in the amount of \$678,539.00, to be used for support services, operational and administrative expenses of Catholic Charities of the Archdiocese of Miami, Inc.

ACTION: (A-0828) Withdrawn for further staff review.

ELDERLY AND VETERANS SERVICES DIVISION

- **MOTION TO APPROVE** amendment to agreements between Broward County and Health Services Providers increasing the total dollar amount among Provider Agreements by \$443,100 for the purpose of allocating County dollars to ensure the continued provision of homemaker, personal care, respite care and adult day care services to the elderly, and authorize the Chair and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. No additional County funds are required.

ACTION: (A-0828) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

- A. MOTION TO APPROVE Amendment No. 1 to Agreement MJ042 between the State of Florida, Department of Children and Families, and Broward County increasing the amount of the agreement by \$18,001 for the purpose of providing funding for refugee summer youth programs and other services, for the purpose of expanding eligibility for services under the contract, and for making technical corrections to the contract as described in the Summary Explanation, and authorize the Chair to execute same.

ACTION: (A-0828) Approved. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-827 within the Targeted Assistance for Refugees Fund for the Family Success Administration Division in the amount of \$18,001 for the provision of employment, youth and other services to refugees/entrants.

ACTION: (A-0828) Approved. (Scrivener's Error see County Administrator's memorandum.)

- A. MOTION TO APPROVE Amendment No. 1 to Agreement MJ043 between the State of Florida, Department of Children and Families, and Broward County, increasing the amount of the agreement by \$2,173 for the purpose of increasing the funding level for the cost of temporary help to work on refugee outreach projects, and authorize the Chair to execute same. There are no changes in the goals or outcome measures under the contract, and all other provisions of the contract remain in effect.

ACTION: (A-0828) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-828 within the Targeted Assistance for Refugees Fund for the Family Success Administration Division in the amount of \$2,173 for the provision of employment and special need services to refugees/entrants.

ACTION: (A-0828) Approved.

SUBSTANCE ABUSE & HEALTH CARE SERVICES

- MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and the South Broward Hospital District (SBHD) for the purpose of extending the agreement term from June 30, 2000 to September 30, 2000 for the purpose of continuing contract negotiations of the renewal agreement with terms and conditions consistent with the County's Fiscal Year, and authorize the Chair and Clerk to execute same. No additional funds are required for this amendment and all other terms and conditions of the original agreement remain in full force and effect.

ACTION: (A-0828) Approved.

- MOTION TO APPROVE allocation of Fiscal Year 2000-2001 State of Florida, Department of Community Affairs' (DCA) Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant funding in the amount of \$1,155,885 as recommended by the Broward County United Way Commission on Substance Abuse (UWCCSA), and authorize the Chair and Clerk to execute same. A match in the amount of \$21,667 in one match will be provided by the Broward County Substance Abuse and Health Care Management Division available in their Fiscal Year 2000 budget.

ACTION: (A-0828) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- **MOTION TO APPROVE** agreement between Broward County and Tri County Humane Society, for placement of stray animals impounded by the Broward County Animal Care & Regulation Division and to provide license tags for \$1 each, at no cost to the County, for the period upon execution to September 30, 2003.

ACTION: (A-0828) Approved.

- **MOTION TO APPROVE** agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for the Fiscal Year October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

LIBRARIES DIVISION

- **MOTION TO APPROVE IN CONCEPT** construction of a bond issue Regional Library on the Broward Community College Campus, 7200 Pines Boulevard, Pembroke Pines, and authorize staff to negotiate a contract with Broward Community College (BCC).

ACTION: (A-0828) Approved.

- **MOTION TO APPROVE** agreement between Broward County and Florida Atlantic University, acting on behalf of the Board of Regents, for the purpose of defining terms and conditions under which the Broward County Library System will utilize \$468,845 for library resources to be included in the inventories of Florida Atlantic University (FAU) and Florida International University (FIU) for the period July 1, 2000 through June 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

PARKS AND RECREATION DIVISION

- **MOTION TO APPROVE** First Amendment to SWIM Central Standard Form Agreements (SFAs) for use with governmental entities, not-for-profit corporations, and private for profit entities to furnish water safety/education services; authorizing the County's Purchasing Division Director to approve amendments to the SFAs up to the Purchasing Director's procurement authority of \$100,000 when the cost for services exceeds the \$30,000 procurement authority of the County's Parks and Recreation Division Director.

ACTION: (A-0828) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-829 within the Grant Fund for the Emergency Management Division in the amount of \$33,854 for the purpose of enhancing Broward County's emergency management and preparedness programs. (No County match required.)

ACTION: (A-0828) Approved.

FIRE RESCUE DIVISION

- **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Lighthouse Point providing for cooperative emergency medical and fire protection services, at no cost to the County, through Automatic Aid for a one-year period commencing June 6, 2000 through June 6, 2001, with an automatic one-year renewal term and a 90-days written cancellation notice provision, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective June 6, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0828) Approved.

OFFICE OF BUDGET SERVICES

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-830 within the Law Enforcement Trust Fund in the amount of \$24,458 to provide funding from forfeiture cases to the City of Weston in accordance with the agreement between Broward Sheriff's Office (BSO) and the City of Weston.

ACTION: (A-0828) Approved.

COUNTY ADMINISTRATOR

MANAGEMENT & EFFICIENCY STUDY COMMITTEE

- A. **MOTION TO FILE** Final Report of the 1998-2000 Management and Efficiency Study Committee.

ACTION: (A-0828) Approved.

B. **MOTION TO DISBAND** 1998-2000 Management and Efficiency Study Committee, in accordance with Sec. 8.20 of the Broward County Charter.

ACTION: (A-0828) Approved.

COUNTY ATTORNEY

- MOTION TO INCREASE legal budget for Moskowitz, Mandell, Salim & Simowitz, P.A., in connection with ongoing litigation for the proposed refinancing of the Resource Recovery Facilities.

ACTION: (A-0828) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 2000-021 from City Commission of the City of Coral Springs, Florida, supporting an initiative of the Broward County Board of County Commissioners to appropriate one cent (\$0.01) of the Local Option Motor Fuel Tax to fund public transportation. (Chair)

ACTION: (A-0828) Approved.

- MOTION TO FILE Resolution No. 00-4-4026 from City Council of the City of North Lauderdale, Florida, supporting the continuance of the Community School Program in the public schools; and providing an effective date. (Chair)

ACTION: (A-0828) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-831 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the second annual proposed 2000 amendments to the Broward County Comprehensive Plan.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT Resolution 2000-832 directing the County Administrator to publish notices of public hearings to be held on Tuesday, June 27, 2000 and Tuesday, July 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider a lease agreement between Broward County and The Society of Prevention of Cruelty to Animals of Broward County, Inc. for 4.11 acres of land for a term ending September 29, 2020.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT Resolution 2000-833 directing the County Administrator to publish a notice of public hearing to be held Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Rice, Unruh, Reynolds Co. to provide steamship agent services at Port Everglades.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT Resolution 2000-834 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Broward

County Government Center to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-0936) Approved. See Page 50.

- MOTION TO ADOPT Resolution 2000-835 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 1500 South State Road 7 in the City of North Lauderdale. Petitioner: Archdiocese of Miami (Calvin, Giordano & Associates - Agent) 7-V-00.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT Resolution 2000-836 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a canal maintenance easement, lying and being in Broward County, Florida and located at 6741 NW 23rd Street in the City of Margate, Florida. Petitioner: James D. and Gina M. Campbell (Self - Agent) 10-V-00.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT Resolution 2000-837 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 27, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at 2779 NW 35th Terrace in the City of Lauderdale Lakes, Florida. Petitioner: Cynthia M. Hayles (Alan L. Gabriel, Esquire - Agent) 11-V-00.

ACTION: (A-0828) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

- A. MOTION TO AUTHORIZE staff to apply for a grant to the Florida Communities Trust in conjunction with Broward County and the City of Dania Beach in the estimated amount of \$730,000 for the acquisition of a natural land in the City of Dania Beach for conservation purposes; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant application, for the Biological Resources Division of Department of Planning and Environmental Protection (DPEP).

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE concept of utilizing \$243,000 from the Fiscal Year 2001 Capital Budget for the 20% match to the Florida Communities Trust grant for the acquisition of a natural land in the City of Dania Beach for conservation purposes; and authorize the County Administrator to make necessary administrative and budgetary actions, for the Biological Resources Division of DPEP.

ACTION: (A-0828) Approved.

- A. MOTION TO AUTHORIZE staff to apply for a grant to the Florida Communities Trust by

Broward County in the estimated amount of \$600,000 for the acquisition of a natural land in unincorporated Broward County for conservation purposes; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant application, for the Biological Resources Division of DPEP.

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE concept of utilizing \$740,000 from the Fiscal Year 2001 Capital Budget for the 55% match to the Florida Communities Trust grant for the acquisition of a natural land in unincorporated Broward County for conservation purposes; and authorize the County Administrator to make necessary administrative and budgetary actions, for the Biological Resources Division of DPEP.

ACTION: (A-0828) Approved.

- A. MOTION TO AUTHORIZE staff to apply for a grant to the Florida Communities Trust in conjunction with Broward County and the City of Wilton Manors in the estimated amount of \$820,000 for the acquisition of a natural land and historical residence in the City of Wilton Manors for conservation purposes; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant application, for the Biological Resources Division of DPEP.

ACTION: (A-0828) Approved.

B. MOTION TO APPROVE concept of utilizing \$220,000 from the Fiscal Year 2001 Capital Budget for the 17.5% match to the Florida Communities Trust grant for the acquisition of a natural land and a historical residence in the City of Wilton Manors for conservation purposes; and authorize the County Administrator to make the necessary administrative and budgetary actions, for the Biological Resources Division of DPEP.

ACTION: (A-0828) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

- MOTION TO DIRECT Office of the County Attorney to prepare an ordinance amending the Broward County Code of Ordinances to establish procedures which will govern local governments' allocation of flexibility.

ACTION: (A-0828) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

- MOTION TO RECOMMEND approval of amendments to the Wellfield Zones of Influence Map and transmit the map to the Broward County Planning Council for incorporation into the Broward County Land Use Plan Historic and Natural Resource Map Series.

ACTION: (A-0828) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-838 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$25,000 for implementation of the Florida Department of Environmental Protection (FDEP) Contract HW438

which provides for implementation of pollution prevention at Broward County hazardous waste generating facilities.

ACTION: (A-0828) Approved.

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-839 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$65,840 for implementation of the Florida Department of Environmental Protection (FDEP) Contract Number GC595 which provides for the resolution of storage tank system regulatory violations.

ACTION: (A-0828) Approved.

WATER RESOURCE DIVISION

- **MOTION TO DIRECT** County Attorney to draft an Ordinance amending portions of Chapter 34, Article II.5, Sections 34-46 through 34-48 (Water and Septic Tank Ordinance) of the Broward County Code, pertaining to the requirements for installing septic tanks. The intent of this Ordinance is to maintain the stricter standard previously held in Broward County and the State of Florida.

ACTION: (A-0828) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- **DISCUSSION:** of plat entitled "Coral Creek Replat No. 5" - District 3, (003-MP-99). (Deferred from May 2, 2000)

ACTION: (A-0828) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "Miramar Parkway Plat" - District 5, (029-MP-97).

ACTION: (A-0828) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DISCUSSION:** of plat entitled "Miramar Parkway Southwest Plat" - District 5, (032-MP-98).

ACTION: (A-0828) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request to amend the note on the New River Estates, Section 10 Plat - District 3, (207-MP-85).

ACTION: (A-0828) Approved subject to staff's recommendations.

- **DELEGATION:** Dawn Sonneborn regarding request to amend the note on the Miramar Park of Commerce Phase IV Plat - District 5, (086-MP-97). (Deferred from February 1, 2000)

ACTION: (A-0828) Approved subject to staff's recommendations.

- **DELEGATION:** Susan P. Motley regarding request to amend the note on the Westpoint Section 7 Plat - District 3, (042-MP-94).

ACTION: (A-0828) Deferred to January 16, 2001 or sooner under Section 5-181(I) of the Land Development Code, to study consistency with the DRI.

- **DELEGATION:** Gerald L. Knight regarding request to amend the note on the Halvorsen Real Estate Corporation Plat - District 5, (077-MP-96).

ACTION: (A-0828) Approved subject to staff's recommendations.

- **DELEGATION:** Charles Putman regarding request to amend the non-vehicular access line on the McJames Plat No. 1 - District 3, (048-MP-89).

ACTION: (A-0828) Approved subject to staff's recommendations.

- **DELEGATION:** David E. Rohal regarding request to amend the non-vehicular access line on the Turtle Run Plat - District 3, (109-MP-86).

ACTION: (A-0828) Approved subject to staff's recommendations.

- **DELEGATION:** Roger J. Dietz regarding request to amend the non-vehicular access line on Lou's Acres Plat - District 4, (036-MP-95). (Deferred from May 2, 2000)

ACTION: (A-0828) Approved, as amended, and subject to staff's recommendations. (Approval based on the letter from Mayor Rae Carol Armstrong of the City of Plantation.)

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

COUNTY COMMISSION

- **MOTION TO DISCUSS** selection of at-large appointee to the Charter Review Commission in accordance with Sec. 8.02, B, Broward County Charter. (Chair)

ACTION: (A-0964) Mr. Hugh Anderson was selected to serve as the at-large appointee on the

10 A.M. PUBLIC HEARING

- A. **MOTION TO CONDUCT** public hearing on the issuance by the Florida Ports Financing Commission of its Revenue Bonds (State Transportation Trust Fund), Series 1996 and a loan of a portion of the proceeds thereof to Broward County, Florida in an amount not to exceed \$50,000,000 to finance all or a portion of certain capital projects in Port Everglades.

ACTION: (A-1400) Approved.

B. **MOTION TO ADOPT** Resolution 2000-840 of the Board of County Commissioners of Broward County, Florida approving the issuance by the Florida Ports Financing Commission of its Revenue Bonds (State Transportation Trust Fund), Series 1996 and a loan of a portion of the proceeds thereof to Broward County, Florida in an amount not to exceed \$50,000,000 to finance all or a portion of certain capital projects in Port Everglades; and providing an effective date.

ACTION: (A-1400) Approved.

C. **MOTION TO ADOPT** Resolution 2000-841 of the Board of County Commissioners of Broward County, Florida approving the acceptance of a loan reallocation relating to the Florida Ports Financing Commission Revenue Bonds (State Transportation Trust Fund), Series 1996; and providing an effective date.

ACTION: (A-1400) Approved.

END OF PUBLIC HEARING

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

ACTION: (A-1413) No Board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

- **MOTION TO DIRECT** County Attorney's Office to draft an Ordinance to amend Chapter 15, Article XII, of the Broward County Health Facilities Authority Section 15-176(j) and 15-181(a), to increase the maximum amount of bonds which the Health Facilities Authority may issue from \$241,700,000 to \$264,700,000.

ACTION: (A-1416) Approved.

- **MOTION TO ADOPT** Resolution 2000-842 of the Board of County Commissioners of Broward County, Florida waiving the necessity for validation proceedings under Chapter 75, Florida Statutes, with respect to the issuance of not to exceed \$23,000,000 Broward County Health Facilities Authority Revenue and Revenue Refunding Bonds, Series 2000 (Catholic Health Services Obligated Group Facilities).

ACTION: (A-1423) Approved. See Page 62.

- **MOTION TO ADOPT** Resolution 2000-843 of the Board of County Commissioners of Broward County, Florida approving the issuance in one or more series of not to exceed \$23,000,000 Broward County Health Facilities Authority Revenue and Revenue Refunding Bonds, Series 2000 (Catholic Health Services Obligated Group Facilities) by the Broward County Health Facilities Authority, for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the minutes of the Public Hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; and providing for an effective date.

ACTION: (A-1437) Approved.

ACCOUNTING DIVISION

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

ACTION: (A-1448) Approved.

PURCHASING DIVISION

For Aviation Department

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide technical services to Aviation Department staff in the areas of planning, design and construction administration for the replacement of air conditioning air handler units at Fort Lauderdale-Hollywood International Airport and approve RLI No. 041800-RB.

ACTION: (A-1455) Approved the following to serve on the Selection/Negotiation Committee: Director of Planning and Development, Aviation (Chair); Director of Maintenance, Aviation Department, and Director, Facilities Management, Office of General Services, Public Works Department. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

For Office of Internal Audit

- **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. (Deferred from May 23, 2000, Item 13)

ACTION: (A-1460) Approved. (Scrivener's Error see County Administrator's memorandum.)

For Public Works Department

- **MOTION TO APPOINT** Evaluation/Selection/Negotiating Committee to select a firm to provide design/build services for the design and construction of a maintenance shop in the estimated amount of \$3,000,000 for the Traffic Engineering Division.

ACTION: (A-1465) Approved the following to serve on the Evaluation/Selection/Negotiation Committee: Director, Construction Management Division (Chair); Director, Traffic Engineering Division; Director, Facilities Management Division, and Director, Port Everglades Department, Construction Management & Planning. Plus, administrative support will be provided from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Construction Management, Purchasing and the Using agency.

COUNTY ATTORNEY

- **MOTION TO DIRECT** County Attorney to draft an ordinance repealing Broward County Ordinances No. 1999-74 and 1999-75 relating to the Broward County Public School Facilities Element.

ACTION: (A-1472) Approved.

COUNTY COMMISSION

- **DISCUSSION:** Clarification of three definitions to amendment to Section 1-88 of the Code of Ordinances regarding Public Art and Design currently being drafted by County Attorney's Office. (Commissioner Parrish)

ACTION: (A-1489) See Page 66.

HUMAN SERVICES DEPARTMENT

- A. **MOTION TO APPROVE CONCEPTUALLY** efforts between the Broward County Homeless Initiative Partnership (HIP) Advisory Board and the Broward Coalition for the Homeless, Inc. (BCH) to enter into negotiations to establish the "HIP Dollar" Alternative to Panhandling Program (Program), through the distribution of HIP Dollars to major retail chains and other locations, for sale to the public. Once the Program is established, a Resolution of the Board of County Commissioners will be presented for adoption of the Program.

ACTION: (A-0283) Conceptually approved. See Page 38.

B. **MOTION TO ACCEPT** a \$10,000 donation from Shell Oil Company for the purpose of funding the start-up costs of the Program once it is established and approved.

ACTION: (A-0283) Approved. See Page 38.

2:00 P.M. SHADE MEETING

- **EXECUTIVE SESSION:** Commencement of Executive Session pursuant to Section 447.605, Florida Statutes, relative to collective bargaining.

ACTION: (A-3390) No Board action was necessary.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

89. **MOTION TO RECONSIDER** Item 6 from Agenda of May 23, 2000 and send entire process back to Selection/Negotiation Committee: 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. (Commissioner Parrish)

ACTION: (A-1511) Approved. (The following serve on the Selection/Negotiation Committee: Commissioners Abramowitz and Lieberman; Phillip C. Allen, Director, Finance & Administrative Services Department (Committee Chair); Robert Garrett, Acting Deputy County Administrator and Bill Sherry, Director, Aviation Department. Additionally, County Administrator Roger J. Desjarlais, County Attorney Edward A. Dion and Commission Auditor Norman Thabit were directed to attend the meeting and observe/monitor the RLI process.) See Page 66.

COUNTY COMMISSION

90. **MOTION TO DISCUSS:** A ballot question for a dedicated revenue source for Children's Services. (Commissioner Rodstrom)

ACTION: (A-1730) Deferred discussion to the June 13, 2000 Commission meeting. See Page 73.

NON AGENDA

91. THANK YOU TO BOARD - MARINE CORPS LEAGUE PROCLAMATION - COMMISSIONER ABRAMOWITZ

ACTION: (A-3416) See Page 98.

92. BUDGET - CHILDREN'S SERVICES BOARD - COMMISSIONER LIEBERMAN

ACTION: (A-3446) See Page 99.

93. ADVISORY BOARD FOR LANDS ACQUISITION REFERENDUM - COMMISSIONER LIEBERMAN

ACTION: (A-3549) See Page 100.

94. LEGISLATION - CASH ADVANCE OR PAY DAY LOANS - COMMISSIONER LIEBERMAN

ACTION: (A-3587) See Page 101.

95. CONGRATULATIONS TO COMMISSIONER LIEBERMAN - AWARDED THE PRESIDENT'S AWARD FOR CONTRIBUTION IN SUPPORTING COUNCIL MANAGER FORM OF GOVERNMENT IN THE STATE OF FLORIDA - FLORIDA CITY/COUNTY MANAGERS ASSOCIATION - COUNTY ADMINISTRATOR

ACTION: (A-3644) See Page 103.

96. REQUEST COMMISSIONER TO VOLUNTEER - LOGISTICS AND ACCURACY FOR SUPERVISOR OF ELECTIONS - JULY 24, 2000 - THE CHAIR

ACTION: (A-3667) See Page 103.

97. SEND LETTER - SUPPORT LEGISLATION PROVISION - FINANCIAL ASSISTANCE TO GOVERNMENTS INCURRING COST FOR INCARCERATING CRIMINAL ALIENS - THE CHAIR

ACTION: (A-3711) See Page 105.

98. SEND LETTER - SUPPORTING FUNDING SOURCES FOR TRANSPORTATION BILLS - THE CHAIR

ACTION: (A-3726) See Page 105.

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