

## MEETING OF JUNE 20, 2000

(The meeting convened at 10:00 a.m.; recessed at 11:45 a.m.; reconvened at 12:10 p.m. and adjourned at 1:44 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ilene Lieberman.

### CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

***ACTION: (A-0240) No Board action was taken.***

#### AVIATION DEPARTMENT

- MOTION TO ADOPT Resolution 2000-861 authorizing acceptance and execution of a Supplemental Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 236165-1-94-01 in the amount of \$306,462 (State's share) for ARFF Improvements, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (A-0240) Approved.***

- A. MOTION TO APPROVE Amendment No. 3 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and Northwest Airlines, Inc. which allows for the deletions of exclusively leased premises and the transfer of title and interest in fixtures and equipment in Terminal Three upon the transfer of its operations to the new Terminal One facility currently under construction at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved. (Scrivener's Error see County Administrator's memorandum.)***

B. MOTION TO APPROVE Terminal One Building Lease Agreement between Broward County, Florida and Northwest Airlines, Inc., with anticipated annual revenues of \$433,500.00, for the lease and use of the new Terminal One facility currently under construction at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and terminating September 20, 2011, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved. (Scrivener's Error see County Administrator's memorandum.)***

#### PUBLIC WORKS DEPARTMENT

##### REAL PROPERTY SECTION

- MOTION TO ADOPT Resolution 2000-862 accepting easement to be executed by State of Florida Board of Trustees of the Internal Improvement Trust Fund, at no cost to the County, for donation of right-of-way, landscaping and sidewalk easement along the east side of SW 56<sup>th</sup> Avenue, 600 feet south of Hallandale Beach Boulevard; Office of Environmental Services Project

8600/1148, Parcel 9; Office of Environmental Services authorizes Real Property Section to acquire this easement; authorize the Chair and Clerk to execute easement; and authorize acceptance and recordation of easement.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-863 exempting the position of Assistant Real Estate Officer (BPN No. 03024) from the Classified Civil Service for the Real Property Section of the Public Works Department.

***ACTION: (A-0240) Approved.***

- 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 14<sup>th</sup> Avenue in Hollywood, Florida containing 5.33 acres and abutting Environmentally Sensitive Lands (ESL) Site 14.

***ACTION: (A-0240) Approved.***

B. MOTION TO ADOPT budget Resolution 2000-864 in the General Capital Outlay Fund, transferring \$20,000 from Commission Reserves, to fund appraisals for real property located at Sheridan Street and North 14<sup>th</sup> Avenue in Hollywood, Florida.

***ACTION: (A-0240) Approved.***

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

- MOTION TO APPROVE multi-phase developer's agreement between Broward County and Bristol Industrial I, L.L.C., a Delaware Limited Liability Company, providing for utilities installation by the developer, located in the area on the northern side of Hallandale Beach Boulevard and about 1,660 feet east of SW 40<sup>th</sup> Avenue, in the Town of Pembroke Park, Broward County, Florida, at no cost to the County, and to furnish domestic/potable water service, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8890)

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE multi-phase developer's agreement between Broward County and Hallandale Remaining Lands, L.L.C., a Florida Limited Liability Company, providing for utilities installation by the developer, located in the area on the northern side of Hallandale Beach Boulevard and in the vicinity of SW 32<sup>nd</sup> Avenue, in the Town of Pembroke Park, Broward County, Florida, at no cost to the County, and to furnish domestic/potable water service, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8906)

***ACTION: (A-0240) Approved.***

## **OFFICE OF GENERAL SERVICES**

### **FACILITIES MANAGEMENT DIVISION**

- MOTION TO ADOPT Resolution 2000-865 exempting the vacant positions of Maintenance Supervisor II (BPN No. 2888); Electrician II (BPN No. 5405); Refrigeration Mechanic I (BPN No. 0549); Carpenter II (BPN No. 0818); Carpenter I (BPN No. 0373); Maintenance Worker II (BPN No. 3288); and two Administrative Coordinator II's (BPN No. 0776 and BPN No. 7127) within the Department of Public Works/Office of General Services (Facilities Management Division) from the Classified Civil Service.

***ACTION: (A-0240) Approved. See Page 31.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

- MOTION TO APPROVE "Agreement for Construction of Required Offsite Improvements as Part of County Road Project", at no cost to the County, between Broward County and Evergreen Lakes, Inc., and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-866 accepting a road easement, at no cost to the County, executed by Jackson Anderson Investment, Inc. for right-of-way for NW 7<sup>th</sup> Court (south side) located approximately 190 feet west of NW 29<sup>th</sup> Avenue.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-867 accepting a road easement, at no cost to the County, executed by Nelson T. Molina and Olivia Molina for right-of-way for SW 195<sup>th</sup> Terrace (west side) located approximately 1,817 feet south of SW 49<sup>th</sup> Street.

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE amendment to the roadway improvement phasing agreement, between Broward County and City National Bank of Florida and Stiles-Ellis, Ltd., related to the Sunrise Harbor Plat (091-MP-97), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

- A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of April 25, 2000; May 2, 2000; and May 9, 2000; the minutes of the 2:00 p.m. Public Hearing and the 5:30 p.m. Public Hearing of April 25, 2000; and the minutes of the 2:30 p.m. Public Hearings of May 2, 2000; and May 9, 2000.

***ACTION: (A-0240) Approved.***

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items

that were approved in prior years.

***ACTION: (A-0240) Approved. See Page 136 & 137.***

## **PURCHASING DIVISION**

For Aviation Department

- **MOTION TO APPROVE** third amendment to the agreement between Broward County and Post, Buckley, Schuh and Jernigan, Inc. for consultant services for Terminal Access Roadways Projects at the Fort Lauderdale-Hollywood International Airport, with no increase in the overall contract amount or contract time, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

For Community Services Department

- **MOTION TO APPROVE** sole brand/sole source standardization for procurement of display racks, manufactured by Lift Display, Inc., for compact discs and cassettes and to award open-end contract to Lift Display, Inc. for the purchase of display racks for compact discs and cassettes, Bid No. F0CMLB2175 in the estimated total amount of \$187,820 for the Libraries Division, and authorize the Director of Purchasing to renew the contract for one year. The initial contract shall commence on the date of award and terminate two years from that date.

***ACTION: (A-0240) Approved.***

- **MOTION TO APPROVE** agreement between Broward County and Transportation Suppliers, Inc. (TSI), for the operation of Community and Commuter Transportation Services (RLI No. 101499), effective for a period of three years from date of execution, with two additional one-year renewal options, in an amount not to exceed \$900,000.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

- A. **MOTION TO APPROVE** Work Authorization No. 13 to agreement between Broward County and Recreational Design and Construction, Inc. (RDC), for design/build services for Americans with Disabilities Act (ADA) accessibility compliance and miscellaneous small projects for the Parks and Recreation Division, in an amount not to exceed \$309,795 for restroom renovations, site access, and playground construction at Tree Tops Park, with a 170 calendar day term, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

B. **MOTION TO APPROVE** Work Authorization No. 14 to agreement between Broward County and Recreational Design and Construction, Inc. (RDC), for design/build services for ADA accessibility compliance and miscellaneous small projects for the Parks and Recreation Division in an amount not to exceed \$30,315 for site accessibility related construction at West Lake Park, with a 90 calendar day term, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

For Finance and Administrative Services Department

- MOTION TO AWARD open-end contract to low responsive responsible bidder Marsh USA, Items 2A and 2B in the estimated amount of \$166,615 for Excess Workers' Compensation and Employer's Liability Coverage Bid No. D-3-00-058-B1 for the Risk Management Division, subject to the receipt and approval of an Affirmative Action Plan, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on June 30, 2000 or date of award, whichever is later, and shall terminate one year from that date.

***ACTION: (A-0240) Approved.***

For Port Everglades Department

- MOTION TO CORRECT scrivener's error in award of Contract No. T-Y-99-194-C-F, Ceiling Replacement, Port Everglades Administration Building, Board meeting of April 25, 2000, Item 12. The award was made in the amount of \$180,372 instead of the actual bid amount of \$180,732 which necessitates an increase in the award amount of \$360.

***ACTION: (A-0240) Approved.***

For Public Works Department

- A. MOTION TO ADOPT budget Resolution 2000-868 transferring \$1,250,000 from Fund Number 3150-028-3000-9418, Engineering Capital Outlay Fund to Fund Number 3150-127-7398-6300, NE 6<sup>th</sup> Avenue Bridge over North Fork, Middle River, Project No. 5173.

***ACTION: (A-0240) Approved.***

B. MOTION TO AWARD fixed contract to the single bidder, Weekly Asphalt Paving, Inc. for construction of NE 6<sup>th</sup> Avenue Bridge over North Fork, Middle River (Oakland Park Blvd. to NE 29<sup>th</sup> Drive), Bid No. L-5-99-100-CF in the total amount of \$2,269,352.50, 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-0240) Approved.***

#### **REVENUE COLLECTION DIVISION**

- MOTION TO ADOPT three Resolutions 2000-869 thru 2000-871 authorizing cancellation of warrants from Central Account No. 2079940003785; Court Trustee No. 2090002760550; and Payroll No. 2079940003798.

***ACTION: (A-0240) Approved.***

#### **HUMAN SERVICES DEPARTMENT**

- MOTION TO ADOPT Resolution 2000-872 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations in and

disbursements for the organizations and individual providers in the amount of \$25,812,908 from October 1, 2000 to September 30, 2001 funded by various Divisions within the Human Services Department; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations, governmental entities, for profit organizations and individuals providing professional services; adopting form contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date. Funding for these capital, program, and local match allocations are based on Core estimations of the 2000/2001 Human Services Department fiscal year budget.

***ACTION: (A-0240) Approved. (Scrivener's Error see County Administrator's memorandum.)***

### **ELDERLY AND VETERANS SERVICES DIVISION**

- **MOTION TO APPROVE** Non-Financial Agreement JS001-15-2000 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2000 to June 30, 2001 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair to execute same. No County funds are required.

***ACTION: (A-0240) Approved.***

- A. **MOTION TO ADOPT** Resolution 2000-873 of the Board of County Commissioners of Broward County, Florida approving the use of funds in the total amount of \$5,133,348 under Contract No. JC001-15-2000 between Broward County and Areawide Council on Aging of Broward County, Inc. for Community Care for the Elderly Service for State of Florida Fiscal Year 2001 commencing July 1, 2000 and ending June 30, 2001. Contingent upon the availability of such funding; approving the shell form agreements; authorizing the County Administrator or authorized designee to execute appropriate agreement; providing for severability; and providing for an effective date.

***ACTION: (A-0240) Approved.***

B. **MOTION TO ADOPT** Resolution 2000-874 of the Board of County Commissioners of Broward County, Florida approving the use of shell form agreements for Home and Community Based Medicaid Waiver Non-Financial Referral Agreements and Assisted Living Medicaid Waiver Non-Financial Referral Agreements for State of Florida Fiscal Year 2001 commencing July 1, 2000 through June 30, 2001; pursuant to Contract No. JS001-15-2000 between Broward County and Areawide Council on Aging of Broward County, Inc. for Medicaid Waiver Spending Authority; approving the shell forms for the agreements; authorizing the County Administrator or authorized designee to execute appropriate agreements; providing for severability; and providing for an effective date.

***ACTION: (A-0240) Approved.***

- A. **MOTION TO APPROVE** Agreement No. JH001-15-2000 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2000 to June 30, 2001 for the provision of Home Care for the Elderly Program services in the amount of \$276,612.00, and authorize the Chair to execute same. The total revenue includes \$231,418 State dollars and \$45,194 Commission in Fees. No County dollars are required.

***ACTION: (A-0240) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-875 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$276,612 for the Home Care for the Elderly Program services.

***ACTION: (A-0240) Approved.***

C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2000 to June 30, 2001 for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair to execute same.

***ACTION: (A-0240) Approved.***

- A. MOTION TO APPROVE Agreements No. M001-15-2000 and No. JC001-15-2000 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2000 to June 30, 2001 for the continuation of the Community Care for the Elderly Program in the amount of \$7,928,938.00, and authorize the Chair to execute same. Total revenue includes \$5,907,261 State dollars; \$390,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$200,000 Revenue from Operations; \$363,407 County Cash Match; \$500,000 Commission in Fees; and \$567,594 Sub-Contractor In-King.

***ACTION: (A-0240) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-876 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$7,928,938 for the continuation of the Community Care for the Elderly Program services.

***ACTION: (A-0240) Approved.***

C. MOTION TO APPROVE one full-time grant-exempt position. New staff will develop and implement a Division Performance Improvement Plan and coordinate quality assurance activities to insure effective supporting documentation for collected revenue. This grant funded position will expire when grant terminates.

***ACTION: (A-0240) Approved.***

#### **OFFICE OF HOUSING FINANCE**

- MOTION TO ADOPT Resolution 2000-877 of the Board of County Commissioners of Broward County, Florida adopting the Third Amendment to the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan for Fiscal Years 1999-2001 by making changes in the Home Repair, Foreclosure Prevention, Water/Sewer Connections, Special Needs Homeownership/Barrier Free, Rental Acquisition and Rehabilitation; Rental New Construction and housing counseling programs and other housekeeping changes; certifying consistency with the County's Comprehensive Plan; authorizing necessary certifications by the County Administrator and submission of the Plan for review and approval by the Florida Housing Finance Corporation; providing for severability; and providing for an effective date.

***ACTION: (A-0240) Approved.***

## **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

- **MOTION TO APPROVE** agreement between Broward County and the North Broward Hospital District, (NBHD) from October 1, 1999 to September 30, 2000 in the annual amount of \$194,840 for the purpose of providing medical services to substance abusing adults, and authorize the Chair and Clerk to execute same. Funding for this agreement is available with in the Substance Abuse and Health Care Services Division's budget.

***ACTION: (A-0240) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CONSUMER AFFAIRS DIVISION**

- **MOTION TO DIRECT** Office of County Attorney to draft an ordinance amending Chapter 20 Division 5, and to amend Chapter 8½ of the Broward County Code of Ordinances (Moving Ordinance) relating to movers operating in Broward County; provide for disclosure of insurance options; provide for a clear disclosure statement; provide citation authority for violation of the ordinance; provide delivery of furniture before payment; provide definitions of packing and clear pricing of packing; provide for the requirement of specified equipment at no charge to the consumer; provide for clear identification of moving vans; and other housekeeping measures.

***ACTION: (A-0240) Approved.***

### **PARKS AND RECREATION DIVISION**

- **MOTION TO ADOPT** Resolution 2000-878 of the Board of County Commissioners of Broward County, Florida exempting from the Classified Civil Service the position of Parks Animal Care Specialist (BPN No. 06551) for the Parks and Recreation Division of the Community Services Department.

***ACTION: (A-0240) Approved.***

- **MOTION TO ADOPT** Resolution 2000-879 of the Board of County Commissioners of Broward County, Florida pursuant to Section 9½-16 of the Broward County Code of Ordinances, approving standard form agreements for the Broward Boating Improvement Program (BBIP), as administered by the Parks and Recreation Division, for use with governmental and non-profit entities approved to receive BBIP grant funds, providing for execution by the County Administrator on behalf of the County; providing for severability; and providing for an effective date.

***ACTION: (A-0240) Approved.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION**

- **MOTION TO ACCEPT** nomination of Mr. Steven List for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (A-0240) Approved.***

- MOTION TO ACCEPT nomination of Mr. Donald DiPetrillo for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (A-0240) Approved.***

- MOTION TO ACCEPT nomination of Dr. Deborah Mulligan-Smith for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (A-0240) Approved. (Scrivener's Error see County Administrator's memorandum.)***

### **PORT EVERGLADES DEPARTMENT**

- MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Permits between Broward County, Florida and the companies listed on Schedule A, effective June 20, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE reclassification of BPN No. 40202 from Publications Specialist II to Assistant to Department Director for the Port Everglades Department.

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE reclassification of BPN No. 40204 from Port Everglades Corporate Communications Director to Port Everglades Corporate and Community Relations Manager (Pay Grade Y2000) for the Port Everglades Department.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-880 of the Board of County Commissioners of Broward County, Florida exempting the classification of Port Everglades Strategic Planning Manager from the Classified Civil Service.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-881 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 1, Chapter 2, Part III, Divisions and Offices establishing Divisions of the Port Everglades Department; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-0240) Approved.***

### **OFFICE OF BUDGET SERVICES**

- MOTION TO ADOPT unanticipated revenue Resolution 2000-882 within the Law Enforcement Trust Fund in the amount of \$79,025 to fund various programs by the Broward Sheriff's Office.

***ACTION: (A-0240) Approved. See Page 28.***

- A. MOTION TO WAIVE sections 21.22 through 21.93 of the Broward County Procurement Code which govern competitive selection of professional services in accordance with section 21.6c of the Procurement Code which permits a waiver for good cause. The waiver is based on Infrastructure Management Group's qualifications, successful re-engineering and cost saving efforts, support of the Clerk of Courts, and the firm's ability to identify revenue enhancement opportunities for implementation in Fiscal Year 2001.

***ACTION: (A-0240) Approved. Additional user groups, as recommended by Commissioner Lieberman, will be apprised and consulted in the implementation of the Clerk's study.***

***See Page 34.***

B. MOTION TO APPROVE agreement between Broward County and Infrastructure Management Group, Inc. for Performance Improvement and Re-Engineering Analysis of the Broward County Office of the Clerk of Courts in the lump sum amount of \$249,252.

***ACTION: (A-0240) Approved. Additional user groups, as recommended by Commissioner Lieberman, will be apprised and consulted in the implementation of the Clerk's study.***

***See Page 34.***

C. MOTION TO ADOPT budget Resolution 2000-883 transferring \$249,300 from the County Commission Non-Departmental Reserve in order to fund the Performance Improvement and Re-Engineering Analysis of the Broward County Office of the Clerk of Courts.

***ACTION: (A-0240) Approved. Additional user groups, as recommended by Commissioner Lieberman, will be apprised and consulted in the implementation of the Clerk's study.***

***See Page 34.***

#### **OFFICE OF ECONOMIC DEVELOPMENT**

- MOTION TO ADOPT Resolution 2000-884 recommending that ANC Rental Corporation (ANC) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation Incentive Program, for the Fiscal Year 2000 through 2003 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0240) Approved.***

#### **GREATER FORT LAUDERDALE**

#### **CONVENTION & VISITORS BUREAU**

- MOTION TO APPROVE to exercise the first one-year option extending the agreement between Broward County and Anna Hayes, an Independent Contractor, for Convention and Meeting Sales at the Broward County Convention Center for the Greater Fort Lauderdale Convention & Visitors Bureau, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE to exercise the first one-year option to extend one additional year the agreement between Broward County and Lynda Falcone, an Independent Contractor, for Leisure Sales and Marketing for Broward County in Canada, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

- MOTION TO APPROVE to exercise the second one-year option to extend one additional year the agreement between Broward County and Damian O'Grady, an Independent Contractor, for Leisure Sales and Marketing for Broward County in the United Kingdom and Ireland, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved.***

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

- MOTION TO ADOPT Resolution 2000-885 of the Board of County Commissioners of Broward County, Florida exempting from Classified Civil Service the position of Citizens Service Aide (BPN No. 04202) for the Public Communications Office.

***ACTION: (A-0240) Approved.***

- MOTION TO ADOPT Resolution 2000-886 of the Board of County Commissioners of Broward County, Florida exempting from Classified Civil Service the vacant Customer Service Representative positions (BPN Nos. 00222, 07408 and 07598) for the Call Center.

***ACTION: (A-0240) Approved.***

#### **COUNTY ATTORNEY**

- MOTION TO DIRECT County Attorney to draft an amendment to Chapter 5, Article IX of the Broward County Land Development Code, Subsection 5-182(m)(2)c)3) deleting school impact fees for age restricted residential communities.

***ACTION: (A-0240) Approved. See Page 29.***

#### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

##### **TRANSPORTATION PLANNING DIVISION**

- MOTION TO ADOPT unanticipated revenue Resolution 2000-887 for a grant from the Florida Department of Transportation State Highway program to the Broward County Metropolitan Planning Organization (MPO) in the amount of \$1,125,000 for consultant services (with no County match required) to study transit connections with Miami-Dade County; authorize the necessary administrative and budgetary actions for implementation; and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Approved. (Scrivener's Error see County Administrator's memorandum.)***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

- **DISCUSSION:** of plat entitled " Lakes" - District 5, (041-MP-99). (Deferred from May 16, 2000).

***ACTION: (A-0240) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- **DISCUSSION:** of plat entitled "Landmark at Sterling Ranches" - District 5, (001-UP-00).

***ACTION: (A-0240) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- **DISCUSSION:** of plat entitled "Discount Auto Parts No. 632 Subdivision" - District 2, (092-MP-99).

***ACTION: (A-0240) Deferred to February 20, 2001 or sooner under Section 5-181(I) of the Land Development Code, to study traffic concurrency.***

- **DELEGATION:** Ronald I. Kall regarding request to amend the note on the Plantation Acres Plaza Plat - District 4, (131-MP-85).

***ACTION: (A-0240) Approved subject to staff's recommendations.***

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request to amend the note on the Inverrary Commercial Center Plat - District 1, (100-MP-83).

***ACTION: (A-0240) Approved subject to staff's recommendations.***

- **DELEGATION:** Jill Cohen regarding request to amend the note on the Monarch Lakes Plat - District 5, (091-MP-95).

***ACTION: (A-0240) Approved subject to staff's recommendations.***

- **DELEGATION:** Cristina Rodriguez regarding request to amend the non-vehicular access line on the Heritage Building Plat - District 4, (075-MP-98).

***ACTION: (A-0240) Approved subject to staff's recommendations.***

- **DELEGATION:** Bonnie L. Miskel regarding request to amend the non-vehicular access line on the Caravel Village Plat - District 1, (097-UP-80).

**ACTION: (A-0240) Approved subject to staff's recommendations.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**10:00 A.M. PUBLIC HEARING**

**COUNTY COMMISSION SITTING AS GOVERNING BOARD**

**OF THE COCOMAR WATER CONTROL DISTRICT**

- A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District.

**ACTION: (A-0301) Approved.**

B. MOTION TO APPROVE Multi-Party Irrigation Ditch Agreement by and among Parcland Associates, Ltd. ("Developer"); Broward County Cocomar Water Control District, through the Broward County Board of County Commissioners as its governing body ("Cocomar"); Pinetree Water Control District ("Pinetree"); Deerfield Irrigation Company ("Co-Op") and SunTrust Bank ("Sun Trust").

**ACTION: (A-0301) Approved.**

- C. MOTION TO CLOSE meeting of the Governing Board of the Cocomar Water Control District.

**ACTION: (A-0301) Approved.**

**END PUBLIC HEARING**

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

***ACTION: (A-6161) No Board action was necessary.***

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**PUBLIC WORKS DEPARTMENT**

**TRAFFIC ENGINEERING DIVISION**

- A. MOTION TO ADOPT unanticipated revenue Resolution 2000-888 within the County Transportation Trust Fund 1010 for the Traffic Engineering Division in the amount of \$10,000 for the maintenance and operation of internally illuminated street name signs.

***ACTION: (A-6165) Approved.***

B. MOTION TO APPROVE Amendment No. 2 to the Joint Participation Agreement (JPA) (Contract No. AD 131 WPI No. 4612004, State Job No. 86906-9173) to increase the annual contribution made by the State of Florida Department of Transportation (FDOT) to the County for the maintenance and operation of internally illuminated street name signs, and authorize the Chair and Clerk to execute same.

***ACTION: (A-6165) Approved.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

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

***ACTION: (A-6176) Approved.***

**PURCHASING DIVISION**

For Finance and Administrative Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide a replacement Case Management System for Child Support enforcement, and approve RLI No. 053100-RB.

***ACTION: (A-6185) Approved the following to serve on the Selection/Negotiation Committee: Director, Support Enforcement Division (Chair); Director, Office of Budget Services, and Chief Information Officer, Office of Information Technology. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

For Public Works Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering services for the replacement of the existing copper based

communication system, and approve RLI No. 022400-RB.

***ACTION: (A-6215) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Abramowitz, Cowan, and Parrish; Director, Traffic Engineering Division, Public Works Department (Chair); Manager, Transportation Planning Division, Dept. of Planning and Environmental Protection; Chief Information Officer, OIT, Finance & Administrative Services Department, and District Traffic Operations Engineer, District IV, Florida Department of Transportation. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **DEVELOPMENT MANAGEMENT DIVISION**

- **DELEGATION:** Robert McLaughlin, Jr., regarding waiver of Land Development Code requirement to record plat within 18 months of approval - Atlantic Point Plat No. 1 Plat - District 2, (047-MP-98).

***ACTION: (A-6291) Approved the delegation request. See Page 125.***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY ADMINISTRATOR**

- **DISCUSSION:** Convention Center Hotel lease agreement.

***ACTION: (A-0462) Accepted staff's recommendation, as amended.***

***See Page 36.***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

67. **MOTION TO DIRECT** appropriate staff to review road bridges within the proposed greenways master plan to determine the feasibility of extending the greenway under bridges as a continuous path without obstruction by the raised bridge. Road bridges would be reviewed for inclusion of a greenway when constructed or during major repair and reconstruction. (Commissioner Jacobs)

***ACTION: (A-6280) Approved.***

### **NON AGENDA**

68. **COUNTY ADMINISTRATOR TO UPDATE COMMISSION ON STATUS OF FILING SITE PLAN APPROVAL FOR CONVENTION CENTER HOTEL - THE CHAIR**

***ACTION: (B-0337) See Page 135.***

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