

MEETING OF JUNE 22, 1999

(The meeting convened at 10:03 a.m. and adjourned at 1:20 p.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner John Etling, City of Dania Beach*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE the appointment of Mr. Edward C. Portner to the Brownfields Redevelopment Task Force filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-225) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and Metrocom.com Inc. at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

3. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-819 within the Aviation Fund for the Aviation Department in the amount of \$1,100,000 for valet parking and car care services and to appropriate the funds to reserve and other commitments.

ACTION: (A-225) Approved.

B. MOTION TO APPROVE Amendment No. 2 to an agreement between Broward County, Florida and USA Parking Associates III, a joint venture, amending the rights and uses to include valet parking and related car care services and to exercise the two one-year renewal options plus extend the agreement for an additional three-year period, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

4. A. MOTION TO APPROVE the consent to an assignment and indemnification agreement between Broward County, Florida and CA One Services Inc., as assignee of Concession Air of Fort Lauderdale (assignor) of the concession agreement dated August 15, 1984, for the food and beverage concession at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute

same.

ACTION: (A-251) Approved.

B. MOTION TO APPROVE the consent to an assignment and indemnification agreement between Broward County, Florida and CA One/Allen Food Service, as assignee of CA One Services Inc., (assignor) of the concession agreement dated August 15, 1984, for the food and beverage concession at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-251) Approved.

C. MOTION TO APPROVE amended and restated agreement between Broward County, Florida and CA One/Allen Food Service, a Florida general partnership, composed of CA One Services Inc. and Allen Associates, a Florida general partnership, between W. George Allen and Enid C. Allen for the Food and Beverage Concession at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-251) Approved with the following amendments:

included a default provision, if the concessionaire fails to meet certain investment terms and conditions;

approved the first right of refusal for multiple airlines for an airline club but removed same for a singular airline, and

increased the privilege fees by small disadvantaged business enterprise (SDBE) subcontractor MRS Airport Inc. to the county from gross revenues sales on lottery tickets and concert and events tickets to 10 percent and required that whenever JoAnne Cann, the SDBE concessionaire, increases the vending machine prices above what is considered an employee rate, the percentage would be renegotiated.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 1999-820 accepting a lease for the Libraries Division at 3405 Galt Ocean Mile, Fort Lauderdale, Florida for 2,450 square feet at \$13.63, per square foot for five years; \$2,782.79, monthly; \$33,393.48, annually with two five-year renewal options; term of lease: Commencing July 1, 1999 and terminating June 30, 2004; Landlord: Virginia Erdman, Trustee, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

6. A. MOTION TO AUTHORIZE county staff to obtain two appraisals on land leased by Broward

County for the Central Trash Transfer Station at 5490 Reese Road, Town of Davie. The lease contains a purchase option that must be exercised prior to November 1999. The two appraisals are estimated at a total of \$7,700.

ACTION: (A-225) Approved.

B. MOTION TO AUTHORIZE county staff to obtain two appraisals on land Broward County currently leases at the corner of Broward Boulevard and South Andrews Avenue, with delivery of the appraisal timed to coincide with purchase option notice (January 1, 2000 through April 1, 2000) and a real estate closing on September 1, 2000. The two appraisals are estimated at a total of \$11,950.

ACTION: (A-225) Approved.

C. MOTION TO AUTHORIZE county staff to obtain two appraisals on land Broward County currently leases for the Sexual Assault Treatment Center, located at 400 and 408 Northeast 4 Street, Fort Lauderdale. The lease contains a purchase option at \$1,200,000 until June 20, 2000 subject to 90 days advance written notice (option increases three percent annually thereafter). The two appraisals are estimated at a total of \$9,200.

ACTION: (A-818) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

7. MOTION TO APPROVE a partial release of easement to NTS/Fort Lauderdale, Ltd., located at 5201 Northwest 31 Avenue, Fort Lauderdale, Florida, and authorize the Chair and Clerk to execute and record same. (BCOES Project No. 8827)

ACTION: (A-225) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

8. MOTION TO APPROVE the fifth amendment to an interlocal agreement between Broward County contract community and Broward County for Solid Waste Disposal Services, to conform the laws and rules governing the Broward Solid Waste Disposal District to the case law regarding flow control, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

**OFFICE OF PROJECT MANAGEMENT
AND CONSTRUCTION**

CONSTRUCTION MANAGEMENT DIVISION

9. A. MOTION TO ADOPT budget Resolution 1999-821 transferring funds within the General Capital Outlay Fund (3010) in the amount of \$25,634 for the design of the Hollywood Branch Library which will be located on the north side of Stirling Road, between Ravenswood Road and Southwest 40 Avenue, in the City of Hollywood.

ACTION: (A-225) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-822 transferring funds from the General Capital Outlay Fund (3010) in the amount of \$503 to appropriate the additional required Public Art and Design allocation.

ACTION: (A-225) Approved.

C. MOTION TO APPROVE an agreement between Broward County and M.C. Harry and Associates Inc. for consultant services for the Hollywood Branch Library for the Predesign Phase through Warranty Phase in the amount of \$272,228 and a contract time of 675 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

**OFFICE OF TRANSPORTATION
ENGINEERING DIVISION**

10. MOTION TO APPROVE an agreement between Broward County and City of Tamarac for the joint funding of improvements to the medians along Pine Island Road from Commercial Boulevard to McNab Road (the cost to the county shall not exceed \$24,700), and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

11. MOTION TO APPROVE an agreement for trafficway illumination between Broward County and

the Town of Davie for improvements to Davie Road Extension, from University Drive to Stirling Road, (at no recurring cost to the county), Engineering Project No. 5141, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

12. MOTION TO APPROVE a revocable license agreement between Broward County and the City of Hollywood for use of portions of 21 Avenue and Dixie Highway right-of-way, between Monroe Street and Fillmore Street, for the installation of landscaping, irrigation, street lighting, curb and gutter, parallel parking, back out parking, lane widths, and so forth as shown on plans included as Exhibit "B" to the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

13. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-225) Approved.

14. MOTION TO FILE an Annual Audit and Financial Reports for units of local government for certain independent districts for the year ended September 1998:

- A. The Broward Alliance
- B. Coral Springs Improvement District
- C. Cypress Club Special Recreation District
- D. Cypress Cove Community Development District
- E. Downtown Development Authority
- F. Florida Inland Navigation District
- G. Hallandale Community Redevelopment
- H. Hillsboro Inlet District
- I. North Broward Hospital District
- J. Oakridge Community Development District

K. Old Plantation Water Control District

L. Pinetree Water Control District

M. South Broward Drainage District

N. Tri-County Commuter Rail Authority

O. Turtle Run Community Development District

P. West Lake Community Redevelopment District

Q. West Lauderdale Water Control District

ACTION: (A-225) Approved.

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE the March 9, 1999 minutes of 10:00 a.m. Board of County Commission Meeting; the minutes of 2:00 p.m. Public Hearing, and the minutes of the Twin Lakes Water Control District.

ACTION: (A-225) Approved.

16. MOTION TO ADOPT Resolution 1999-823 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service the position of Administrative Coordinator I (BPN No. 00725) for the County Records Division.

ACTION: (A-225) Approved.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO APPROVE the transfer of funds in the amount of \$16,500 within the Replacement Parking, Temporary Roadways and Miscellaneous Site Work, Optional Services from Item 6 Temporary Signals and Signage Design to Item 12 Miscellaneous Design Services and does not increase contract time or cost.

ACTION: (A-225) Approved.

18. MOTION TO APPROVE an increase in the change order allowance from \$201,991.55, (five percent of the original contract amount) to \$686,771.27, (17 percent of the original contract amount) for new safety, sanitary and road construction requirements for Contract No. P-01-98-13-CF with Southeastern

Engineering Contractors Inc. for the Ravenswood Parking Lot at Fort Lauderdale- Hollywood International Airport.

ACTION: (A-905) Deferred to the July 6, 1999 meeting for additional information.

19. MOTION TO AWARD an open-end contract to low bidder Shaw Industries Inc. for carpeting for Airport Terminals (Bid No. T-O-98-241-B-2) in the estimated amount of \$948,566.91, for the Aviation Department. The initial contract shall start on date of award and shall terminate upon completion and acceptance of the last delivery ordered. This procurement is necessary for the replacement of all worn carpeting and installation of new carpeting in the renovated and new airport terminals.

ACTION: (A-225) Approved.

20. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended September 5, 1995, between Broward County and Post, Buckley, Schuh & Jernigan (PBS&J) from the Library for Environmental Consultant Services, to provide professional services for the operation and maintenance of the groundwater remedial system at the site known as the South Terminal Remediation located at Fort Lauderdale-Hollywood International Airport, for a maximum amount not to exceed a total of \$142,106.57, for a time period of 426 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved as corrected.

21. A. MOTION TO APPROVE transfer of funds in the amount of \$75,000 within Exhibit D4 Optional Services in accordance with Article 6 Section 6.2 of the contract between Broward County and O'Brien Kreitzberg Inc. for Program Management Services for the Airport Expansion Program (AEP) at Fort Lauderdale-Hollywood International Airport for the purpose of funding a contract compliance audit.

ACTION: (A-225) Deferred at the County Administrator's request for further staff review.

B. MOTION TO APPROVE a work authorization in an amount not to exceed \$75,000 in accordance with Article 6 Section 6.2.1.c of the contract between Broward County and O'Brien Kreitzberg Inc. for Program Management Services for the Airport Expansion Program at Fort Lauderdale-Hollywood International Airport for the purpose of funding a contract compliance audit.

ACTION: (A-225) Deferred at the County Administrator's request for further staff review.

22. A. MOTION TO ESTABLISH a qualified bidder's list for passenger loading bridges for the Aviation Department (N-4-99-076-CF): FMC Jetway Systems; Thyssen Stearns Inc. (the initial period of this list will be five years from date of award), and authorize the Purchasing Division Director to renew the list for two additional one-year periods based on vendor acceptance, satisfactory performance and determination that renewal is in the best interest of Broward County.

ACTION: (A-225) Approved.

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

ACTION: (A-225) Approved.

For Finance and Administrative Services Department

23. MOTION TO AWARD an open-end contract to U.S. Office Products, low responsive responsible bidder, for Groups 1, 2, and 3 in the estimated amount of \$464,390.80, for the procurement of Miscellaneous Office Supplies (Bid No. W299035B1) for the Purchasing Division Central Warehouse, and authorize the Purchasing Division Director to renew the contract for one year. The initial contract period shall start on the date of award and shall terminate one year from the date.

ACTION: (A-225) Approved.

For Port Everglades Department

24. A. MOTION TO ADOPT budget Resolution 1999-824 to transfer \$8,581,285.78, within the Port Everglades Capital Fund (4710) - \$1,132,479 from ORG 6727, Southport Crane No. 7, to the Berth 30 Crane Rail Extension project and \$7,448,806.78, from the current Berth 30 Crane Rail Extension project to transfer to Fund 4720 account.

ACTION: (A-225) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-825 within the Port Everglades Capital Fund No. 4720 in the amount of \$8,581,285.78, for the purpose of consolidating all of the necessary funds for the Berth 30 Crane Rail Extension project.

ACTION: (A-225) Approved.

C. MOTION TO AWARD a fixed contract to low bidder, GLF Construction Corp., for the Berth 30 Crane Rail Extension project at Port Everglades (Bid No. N-4-99-077-CF) for the grand total bid amount of \$8,104,979.09, including alternate items, A and C, for the Port Everglades Department, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

25. MOTION TO APPROVE a sole brand/sole source standardization for the future procurement of General Electric electrical switchgear, parts, and maintenance to power the Samsung container cranes from the Engineering Services Division of the General Electric Company for the Port Everglades Department.

ACTION: (A-225) & (C-166) At the 2:00 p.m. public hearing the Board approved the item.

26. MOTION TO APPROVE Work Authorization No. 1 for removal and disposal services of four underground storage tanks in accordance with the agreement between Broward County and IT Corporation from the Library of Environmental Services, approved by the Broward County Board of

County Commissioners on August 23, 1994, in an amount not to exceed \$148,943, and authorize the Chair and Clerk to execute same.

ACTION: (A-1073) Approved and requested that the County Administrator provide recommendations on whether the subject tanks could be utilized in an agricultural project in the City of Pompano Beach.

For Public Works Department

27. MOTION TO AWARD an open-end contract to the low bidder group 1 ACS Control Systems Co. for Duplex, Triplex, Pump Lift Station Control Panels (Bid No. C199014B1) in the estimated amount of \$120,051.50, for the Environmental Operations Division, and authorize the Purchasing Division Director to renew the contract for one one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-225) Approved.

28. MOTION TO APPROVE an agreement between Broward County and Montgomery Watson Americas Inc. for general professional consultant services associated with the overall management, planning, design, procurement, construction and operation of the storm water, water and wastewater facilities and infrastructure owned and operated by the Office of Environmental Services, for two years with the option of three consecutive one-year extensions, and authorize the Chair and Clerk to execute same. (BCOES Project No. 9800; General Professional Consultant Services Agreement)

ACTION: (A-1157 & C-173) At the 2:00 p.m. public hearing, the Board approved waiving Section 21.94.g., of the Broward County Administrative Code (Procurement Code) and authorized the contract administrator, under an agreement between Broward County and Montgomery Watson Americas Inc., to negotiate Work Authorizations for professional services in excess of \$200,000;

authorized an agreement between Broward County and Montgomery Watson Americas Inc., for general professional consultant services associated with the overall management, planning, design, procurement, construction, and operation of the storm water, water and wastewater facilities and infrastructure owned and operated by the Office of Environmental Services for two years with the option of three consecutive one-year extensions, and to authorize the Chair and Clerk to execute same. (BCOES Project No. 9800; General Professional Consultant Services Agreement), and

approved the item with addendum.

29. MOTION TO NOTE FOR THE RECORD an emergency procurement on an open- end basis to low responsive, responsible quoter, Browning-Ferris Industries of Florida Inc. (BFI) in the estimated amount of \$104,603.33, for collections of recyclable materials (paper products, cans, and plastics) at Broward County Schools and Broward Community College (J9IWC1023) for the Office of Integrated Waste Management on an interim basis, pending completion of the Request for Letters of Interest (RLI) process, from April 26, 1999 through August 26, 1999, with provisions for no more than three consecutive one-month renewal periods.

ACTION: (A-225) Approved.

30. A. MOTION TO DEFAULT Contract Number N-10-96-06-CF awarded to Team Land Development Inc. on February 18, 1997 because they have gone more than 60 days beyond the contracted completion date without completing the work. (Alpha 250)

ACTION: (A-1183) Approved.

B. MOTION TO AUTHORIZE the Contract Administrator to notify Team Land Development Inc. of the default condition and to terminate their contract should Team Land Development fail to remedy their default within the time frame specified in the contract documents.

ACTION: (A-1183) Approved and directed staff to place the surety on notice of default. Additionally, the Board directed staff to determine the need to place Team Land Development on notice regarding the existing South County Neighborhood Improvement Project (SCNIP).

C. MOTION TO AUTHORIZE the Contract Administrator to utilize available resources to cause the remaining work to be completed and withhold Team Land Development's retainage until the contract requirements are satisfied and to deduct the costs of completing the contract work and liquidated damages from the retainage held. (BCOES Project Number; 8333 - Alpha 250)

ACTION: (A-1200) Approved.

31. MOTION TO APPROVE a sole-source contract with General Electric Team Control for turnkey hardware and software Y2K upgrades in its proprietary North Regional Wastewater Treatment Plant System Control and Data Acquisition System in the amount of \$578,237 with a period of performance for substantial completion of 180 calendar days from the date of the notice to proceed and final completion within 270 calendar days from the date of the notice to proceed, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8624, NRWTP Updating)

ACTION: (A-225) Approved with addendum.

REVENUE COLLECTION DIVISION

32. MOTION TO ACKNOWLEDGE the 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-225) Approved.

33. MOTION TO ADOPT budget Resolution 1999-826 within the General Fund transferring \$524,690 from Commission Reserve to various accounts within Revenue Collection to provide funding for the delayed privatization of the Deerfield and Lauderhill Auto Tag agencies, VISOR training overtime costs, plus equipment needed for the Compliance Office.

ACTION: (A-225) Approved.

RISK MANAGEMENT DIVISION

34. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 91 WC 0457 SM in the amount of \$65,000.

ACTION: (A-225) Approved.

35. MOTION TO AUTHORIZE full and final settlement of claim No. 96 WC 1113 SB in the amount of \$22,000.

ACTION: (A-225) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

36. MOTION TO APPROVE Agreement No. JH606 between the State of Florida Department of Children and Families and Broward County from July 1, 1999 through June 30, 2000, in the amount of \$2,837,474 in state funding plus a cash match from Broward County in the amount of \$223,815, to provide substance abuse treatment services, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. The funding for the cash match has been allocated and approved in the Fiscal Year 2000 budget process.

ACTION: (A-225) Approved as corrected to reflect "... funding for cash match" ... "recommended in the 2000 budget process".

37. MOTION TO ADOPT Resolution 1999-827 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 and disbursements for the organizations and individual providers for Fiscal Year 1999-2000; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit 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 and program allocations are recommended in the 2000 Human Services Department fiscal year budget.

ACTION: (A-225) Approved as corrected in the Agenda Report's Summary Explanation and Background to read "15,238,004" and total under Exhibit 2, page 17, FY 1999-2000 funding recommendations for program services to reflect "12,922,726".

CHILDREN'S SERVICES ADMINISTRATION

38. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County from July 1, 1999 to June 30, 2000 for the purpose of supporting the licensure and monitoring of family child care homes and child care facilities and local criminal background screening for child care owners/operators, in the amount of \$208,597, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 1999-828 with the State Grant Fund for the Bureau of Children and Family Services in the amount of \$208,597 for the purpose of licensure and monitoring of family child care homes and child care facilities. (No county match is required.)

ACTION: (A-225) Approved.

COMMUNITY DEVELOPMENT DIVISION

39. MOTION TO ADOPT Resolution 1999-829 of the Board of County Commissioners of Broward County, Florida delegating to and conferring upon the City of Deerfield Beach, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969, as amended, and providing for an effective date.

ACTION: (A-1464) Approved.

40. MOTION TO APPROVE agreement between Broward County and the City of Lauderdale Lakes for the First Time Homebuyers Program (HOME) in the amount of \$285,510, and authorize the Chair and Clerk to execute same. These funds are provided by the HOME Investment Partnership Program. No county funds are required.

ACTION: (A-225 & B-184) Deferred to the July 13, 1999 meeting. At the 2:00 p.m. public hearing, the Board approved the item.

ELDERLY AND VETERANS SERVICES DIVISION

41. MOTION TO APPROVE First Amendment to Agreement No. 99-011 between Broward County and Nova Southeastern University from February 1, 1999 to September 30, 1999 which modifies the amount by \$11,886 from \$19,380 to \$31,266 for the purpose of providing non-clinical residential/housing service to older adult consumers of mental health services, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an Agreement between Broward County and the Florida Department of Children and Families. No additional county funds are required.

ACTION: (A-225) Approved.

42. A. MOTION TO APPROVE Agreement No. JH901 between Broward County and Areawide Council on Aging of Broward County Inc. from July 1, 1999 to June 30, 2000 for the provision of Home Care for the Elderly Program services in the amount of \$292,388, and authorize the Chair and Clerk to execute same. The total revenue includes \$231,418 state dollars and \$60,970 commission in fees. No county dollars are required.

ACTION: (A-225) Approved with addendum.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-830 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$292,388 for Home Care for the Elderly Program services.

ACTION: (A-225) Approved.

C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging from July 1, 1999 to June 30, 2000 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 and Clerk to execute same.

ACTION: (A-225) Approved.

43. A. MOTION TO APPROVE Agreements No. M901 and No. JC901 between Broward County and Areawide Council on Aging of Broward County Inc. from July 1, 1999 to June 30, 2000 for the continuation of the Community Care for the Elderly Program in the amount of \$6,072,293, and authorize the Chair and Clerk to execute same. Total revenue includes \$4,050,055 state dollars; \$320,676 Areawide Council on Aging cash match; \$200,000 Revenue from Operations; \$613,407 county cash match; \$500,000 commission in fees, and \$388,155 subcontractor in-kind.

ACTION: (A-225) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-831 within the State Grant Fund for the Elderly and Veterans Services Division in the amount of \$6,072,293 for continuation of the Community Care for the Elderly Program.

ACTION: (A-225) Approved.

44. MOTION TO APPROVE Amendment No. 2 to a non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1998 to June 30, 1999 for the purpose of increasing the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division's Community Care for the Elderly program, and authorize the Chair and Clerk to execute same. No county funds are required.

ACTION: (A-225) Approved.

45. MOTION TO APPROVE a non-financial agreement between Broward County and Areawide

Council on Aging from July 1, 1999 to June 30, 2000 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair and Clerk to execute same. No county funds are required.

ACTION: (A-225) Approved.

46. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1999 to June 30, 2000 in the amount of \$2,259,399 for the provision of homemaker, personal care, respite and chore services to the elderly, and authorize the Chair and Clerk to execute same. Funding for this service is provided through agreements between Broward County and the Areawide Council on Aging of Broward County and the State of Florida Department of Children and Families.

ACTION: (A-225) Approved.

47. MOTION TO APPROVE agreements between Broward County and Adult Day Care Service Providers, from July 1, 1999 to June 30, 2000 in the amount of \$1,237,217 for the provision of Adult Day Care Services to the elderly, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Areawide Council on Aging of Broward County.

ACTION: (A-225) Approved.

48. MOTION TO APPROVE Agreement No. JH605 between State of Florida Department of Children and Families and Broward County from July 1, 1999 to June 30, 2000 for continuation of Mental Health Program services in the amount of \$1,762,346 in state funding, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. County cash match in the amount of \$332,087 was allocated and approved during the Fiscal Year 2000 budget process.

ACTION: (A-225) Approved as corrected to reflect “. . . funding for cash match” . . . “recommended in the 2000 budget process”.

HEALTHCARE MANAGEMENT DIVISION

49. MOTION TO APPROVE agreement between the State of Florida Department of Health (DOH) and Broward County from July 1, 1999 to June 30, 2000 in the amount of \$669,012 for the Health Care Management Division/Sexual Assault Treatment Center Child Protection Team to provide consultation services to the local Florida Department of Children and Families (DCF) in the investigation of child abuse allegations, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. The funding for this contract is provided through the state and requires no county funds.

ACTION: (A-225) Approved.

OFFICE OF HOUSING FINANCE

50. MOTION TO APPROVE a satisfaction of mortgage for a Home Investment Partnership (HOME) Project First Time Homebuyers Assistance deferred payment loan in the amount of \$10,000 to Joseph and Dorothy Mae Carter, a married couple, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

51. MOTION TO APPROVE a satisfaction of mortgage for a State Housing Incentives partnership (SHIP) Home Repair Program loan in the amount of \$10,000 to Carla Place-Wilson, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

52. MOTION TO ADOPT Resolution 1999-832 of the Board of County Commissioners of Broward County, Florida acknowledging the notice of termination of the interlocal agreement from the City of Sunrise, adopting an amendment to the State Housing Initiatives Partnership (SHIP) Plan for Fiscal Years 1999-2001 by deleting participation by the City of Sunrise; 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-225) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

53. MOTION TO APPROVE a project grant agreement between Broward County and the Florida Department of Environmental Protection (DEP) for a Land Acquisition Trust Fund grant in the amount of \$50,000 for Riverland Woods Park, and authorize the Chair and Clerk to execute the same. (A county match of \$50,000 is required.)

ACTION: (A-225) Approved.

54. MOTION TO ADOPT unanticipated revenue Resolution 1999-833 within the Markham Park Target Range Fund for the Parks and Recreation Division in the amount of \$40,000 for additional clay targets for automated sporting clay machines and other additional operating supplies.

ACTION: (A-225) Approved.

55. MOTION TO APPROVE the first amendment to an agreement between Broward County and Sheriff of Broward County, Kenneth C. Jenne II, for Sheriff's use of a portion of the Markham Park

Target Range for a new training facility, and authorize the Chair and Clerk to execute same. (All costs to be borne by Broward Sheriff's Office except landscape maintenance.)

ACTION: (A-225) Approved with addendum.

56. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-834 within the Florida Boating Improvement Program Grant Fund for the Parks and Recreation Division in the amount of \$416,200 to fund various marine capital projects under the auspices of the Broward Boating Improvement Program (BBIP).

ACTION: (A-225) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-835 within the Florida Boating Improvement Program Grant Fund for the Department of Planning and Environmental Protection in the amount of \$100,000 to fund an artificial reef project.

ACTION: (A-225) Approved.

C. MOTION TO APPROVE Broward Boating Improvement Program (BBIP) Grant Projects as recommended by the Marine Advisory Committee to the Cities of Deerfield Beach (Hillsboro Canal Dredging Project not to exceed \$60,000); Fort Lauderdale (George English Park Improvement Project not to exceed \$140,000); Hollywood (Boating Regulatory Signs Project not to exceed \$17,200); Margate (Marina Improvement Project not to exceed \$49,000); Pompano Beach (Alsdorf Park Improvement Project not to exceed \$100,000); Wilton Manors (Colohatchee Park Boat Ramp Restroom Project not to exceed \$50,000), and Broward County Department of Planning and Environmental Protection (Artificial Reef '98 project not to exceed \$100,000).

ACTION: (A-225) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

57. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents 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. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

A. Sheridan 300 Inc., and Sheridan 300, Ltd.

B. Royale Gardens Condominium Association Inc.

C. Roscioli Yacht Refinishing Inc. d/b/a Roscioli Yachting Center Inc.

ACTION: (A-225) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

58. MOTION TO AUTHORIZE the Department of Planning and Environmental Protection (DPEP) to seek delegation from the Florida Department of Environmental Protection (FPEP) to manage the Brownfields Cleanup Program in Broward County.

ACTION: (A-225) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

59. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Dania Beach to provide the City of Dania Beach, South Florida Building Code inspection/plan review services to be performed by the Broward County Building and Permitting Division from June 21, 1999 to September 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved Section 3.1, Hours of Service and Compensation, as corrected to read "900 hours of service and a cost of \$36,000.00".

60. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Oakland Park to provide the City of Oakland Park, South Florida Building Code inspection/plan review services to be performed by the Broward County Building and Permitting Division from July 12, 1999 to July 11, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

61. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Tamarac to provide the City of Tamarac hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a two-year period beginning May 19, 1999 until midnight May 18, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

62. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Cooper City to provide the City of Cooper City hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a two- year period beginning July 2, 1999 to July 2, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION

63. MOTION TO APPROVE an agreement between Broward County and Broward County Medical Association Inc. from date of execution through December 31, 1999 in the amount of \$11,600 for the purpose of developing an informational videotape to be distributed to hospital emergency departments, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Deferred at the County Administrator's request for further staff review.

TELECOMMUNICATIONS DIVISION

64. MOTION TO APPROVE the first amendment to an agreement between Broward County and AT&T Corp. for long distance services dated November 3, 1998 to allow for the use of authorization codes required for the tracking and accounting of long distance calls at no cost to the county, and authorize the Chair and Clerk to execute same. The cost for authorization codes usage will be offset by a full credit by AT&T to the county for the cost of the service.

ACTION: (A-225) Approved.

PORT EVERGLADES DEPARTMENT

65. A. MOTION TO CANCEL a lease agreement between Broward County and Castlemain Yachts Inc. for Suite No. 308 of Building 611 at Port Everglades, consisting of 412 square feet of office space effective June 30, 1999.

ACTION: (A-225) Approved.

B. MOTION TO APPROVE a new lease agreement between Broward County and Global Yacht Fuel Inc. for Suite No. 308 of Building 611 at Port Everglades, consisting of 412 square feet of office space, for the period of July 1, 1999 through June 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

66. MOTION TO APPROVE the renewal of a lease agreement between Broward County and General Brokerage Services Inc. for Suite No. 6 of Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of July 1, 1999 through June 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

67. MOTION TO APPROVE the renewal of a lease agreement between Broward County and Berg & Stephens Inc. for Bay No. 8 of Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,962 square feet of warehouse space, for the period of July 1, 1999 through June 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

OFFICE OF BUDGET SERVICES

68. MOTION TO ADOPT unanticipated revenue resolution 1999-836 within the Law Enforcement Trust Fund in the amount of \$127,378 for the purpose of funding Business Against Narcotics and Drugs, the Commission on Substance Abuse, the purchase of defibrillators for the courthouse, for providing subgrant matching funds, and for providing equipment and additional legal assistance for the Forfeiture Unit.

ACTION: (A-225) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

69. MOTION TO APPROVE an agreement between Broward County and The Bonham Group Inc. for the right to provide a Naming Rights Analysis to pursue an exclusive, long-term contract for Naming Rights of the Broward County Convention Center and will include a "Millennium 2000" package (agreement will be funded by Tourist Development Taxes and proceeds from the Naming Rights Sponsorship Agreement; the total compensation of service fee and bonus shall not exceed \$22,500 for work actually performed and completed pursuant to Phase A and \$50,000 for work actually performed and completed pursuant to Phase B of this agreement, and the \$50,000 service fee shall be considered an advance against the first commission and will be deducted from the first commission payment), and authorize the Chair and Clerk to execute same.

ACTION: (A-225) Approved.

COUNTY COMMISSION

70. MOTION TO FILE City of Dania Beach, Florida, Resolution No. 108-99 dated June 8, 1999, entitled:

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, REQUESTING THAT THE FLORIDA BUILDING COMMISSION ADOPT A FLORIDA BUILDING CODE THAT WILL MAINTAIN THE CURRENT LEVEL OF LIFE SAFETY PROVIDED TO THE CITIZENS AND RESIDENTS OF BROWARD COUNTY IN THE CURRENT SOUTH FLORIDA BUILDING CODE; AUTHORIZING AND DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE GOVERNOR OF THE STATE OF FLORIDA, THE FLORIDA BUILDING COMMISSION, THE INSURANCE COMMISSIONER OF THE STATE OF FLORIDA, THE DIRECTOR OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, THE BOARD OF COUNTY COMMISSIONERS OF BROWARD, MIAMI-DADE AND MONROE COUNTIES, THE BROWARD COUNTY LEGISLATIVE DELEGATION, THE CITY COMMISSION OF EACH CITY IN BROWARD COUNTY, THE FLORIDA LEAGUE OF CITIES, THE BROWARD COUNTY LEAGUE OF CITIES AND OTHER INTERESTED GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-225) Approved.

REQUEST TO SET FOR PUBLIC HEARING

71. MOTION TO ADOPT Resolution 1999-837 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a drainage easement, lying in Broward County, Florida, and located at 3700 West Hallandale Beach Boulevard in the City of Pembroke Park. Petitioner: Seneca Land Company Inc. (CCL Consultants Inc. - Agent) 4-V-99.

ACTION: (A-225) Approved.

72. MOTION TO ADOPT Resolution 1999-838 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a road right-of-way, lying in Broward County, Florida, and located at Northwest 74 Place, between Northwest 51 Trail and U.S. 441, in the City of Coconut Creek. Petitioner: Broward County Parks and Recreation Division (McLaughlin Engineering Co. - Agent) 11-V-99.

ACTION: (A-225) Approved.

73. MOTION TO ADOPT Resolution 1999-839 directing the County Administration to publish notice of public hearing to be scheduled Tuesday, July 13, 1999 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 VI, ENTITLED SOLID WASTE FLOW CONTROL, SECTION 14-157, BROWARD COUNTY CODE OF ORDINANCES, BY CREATING AN EXCLUSION FROM FLOW CONTROL RESTRICTIONS FOR SOLID WASTE GENERATED IN BROWARD COUNTY WHICH IS SHOWN TO BE DESTINED FOR TRANSPORTATION TO ANY DESTINATION OUTSIDE OF THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-225) Approved.

74. MOTION TO ADOPT Resolution 1999-840 setting a Public Hearing on Tuesday, July 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance changing the zoning district classification of certain lands within the Unincorporated Area of Broward County, Florida. This is required by Section 125.66(4), Florida Statutes. The July 13, 1999 Public Hearing is to be Quasi-Judicial.

REZONING PETITION 10-Z-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY,

FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 14, TOWNSHIP 48 SOUTH, RANGE 42 EAST, BROWARD COUNTY, FLORIDA; FROM R-4A, PLANNED APARTMENT DISTRICT TO RM-10, MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-225) Approved.

75. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, July 13, 1999 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 CREATING A SECTION IN THE CODE OF ORDINANCES OF BROWARD COUNTY, FLORIDA, RELATING TO ACCESS TO BROADBAND INTERNET ACCESS TRANSPORT SERVICES; REQUIRING CABLE TELEVISION FRANCHISEES TO PROVIDE SUCH ACCESS ON RATES, TERMS, AND CONDITIONS AT LEAST AS FAVORABLE AS THOSE ON WHICH IT PROVIDES SUCH

ACCESS TO ITSELF; CREATING A PRIVATE CAUSE OF ACTION AND ENFORCEMENT BY COUNTY; PROVIDING A MOST FAVORED NATIONS CLAUSE; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-225) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

76. REPORT Mr. Roger J. Desjarlias, County Administrator, referred to conversations with the Board regarding an article in the Sun-Sentinel dated June 18, 1999 entitled "*Broward County Fire Chief*" Herminio Lorenzo, Safety and Emergency Services Department Director, "*Lobbying to Merge Forces - Consolidation Cheaper . . .*".

The county commission indicated that a position has not yet been taken on the subject issue and addressed preference to consider same as part of its long range planning strategic goals at a goal setting session or a future meeting.

After Mr. Lorenzo responded to the commission regarding inaccuracies in the subject article, Mr.

Desjarlais identified staff's current plan to contract with a professional firm to develop alternative funding sources for fire rescue services.

ACTION: (A-1568) No action was taken.

AVIATION DEPARTMENT

77. MOTION TO ADOPT Resolution 1999-841 of the Board of County Commissioners of Broward County, Florida amending Chapter 26, Part I, 26.4.b and Part II 26.9 of the Broward County Administrative Code to provide for a Request for Letters of Interest ("RLI") procedure, committee composition, quorum and attendance and to revise car rental concessions at the Fort Lauderdale-Hollywood International Airport to provide for an RLI procedure; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-2108) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

78. A. MOTION TO AUTHORIZE county staff to solicit Letters of Interest for financial underwriting services for the issuance of General Obligation Bonds. (Deferred from June 8, 1999, Item 47)

ACTION: (A-2121) Approved.

B. MOTION TO APPOINT a committee for selection of underwriting for General Obligation Bonds as being the same committee as appointed for the Financial Advisor on June 8, 1999.

ACTION: (A-2121) Approved (the appointments being Commissioners Norman Abramowitz, Lori N. Parrish, and Ilene Lieberman; the County Administrator or designee, the Finance and Administrative Services Department Director, Community Services Department Director, and associated support provided by the County Attorney's Office).

79. MOTION TO ADOPT Resolution 1999-842 of the Board of County Commissioners of Broward County, Florida authorizing the execution of a satisfaction of mortgage deed, loan agreement, mortgage and security agreement; termination of trustee's interest under the trust indenture, termination of subordination and standstill agreements and limitation of right of future advance; and termination of UCC financing statements for Broward County Industrial Development Revenue Bond in the original principal amount of \$2,550,000 (Derecktor-Gunnell Inc. Project), Series 1986; and providing for an effective date.

ACTION: (A-2158) Approved.

80. A. MOTION TO APPROVE the recommendation of the Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the issuance of the Health Facilities Authority Bonds.

ACTION: (A-2166) Approved.

B. MOTION TO DIRECT the Selection/Negotiation Committee to commence negotiations of a contract for approval by the Board of County Commissioners with the first ranked firm.

ACTION: (A-2166) Approved.

81. MOTION TO ADOPT Resolution 1999-843 of the Board of County Commissioners of Broward County, Florida approving and authorizing the transfer of certain assets, including assets financed with proceeds of the \$4,770,000 Industrial Development Revenue Bonds (Fast Real Estate Partners, Ltd. Project), Series 1997, from Fast Industries Inc. and FEMC, Ltd. to Fast Industries, Ltd.; approving and authorizing the form of an amendment, assumption, consent and joinder; and providing an effective date.

ACTION: (A-2207) Approved.

ACCOUNTING DIVISION

82. MOTION TO APPROVE the business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-2216) Approved with addendum.

HUMAN RESOURCES DIVISION

83. MOTION TO APPROVE the recommendation of the Broward County Personnel Advisory Board (PAB) that the PAB be disbanded and that the County Attorney be directed to draft the necessary resolution. (Deferred from June 15, 1999, Item 43)

ACTION: (A-225) Deferred to July 6, 1999 at Commissioner Jacobs' request.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

84. MOTION TO ADOPT Resolution 1999-844 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$24,000,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (The Pier Club Apartments Project), Series 1999 (The "Bonds"), for the purpose of financing the acquisition and rehabilitation of a Multi-family Residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the issuance of the Bonds; approving and authorizing the form of a Trust Indenture by and between the Authority and the Bank of New York (The "Trustee"); approving and authorizing the Form of a Land Use Restriction Agreement by and

between the Authority, the Trustee and Pier Club, LLC (The “Developer”) for the Bonds; approving and authorizing the Form of a Loan Agreement between the Authority and the Developer for the Bonds; approving the Designation of a Trustee, Paying Agent and Registrar for the Bonds and approving and authorizing the Form of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; determining the need for a Negotiated Sale of the Bonds; approving and authorizing the execution of a Bond Placement Agreement for the Bonds among the Authority, the Developer and William R. Hough & Co., Raymond James & Associates Inc. and

Prager, McCarthy & Sealy as Placement Agents (Collectively, the “Placement Agents”); approving and authorizing the distribution of a Private Placement Memorandum for the Bonds; and authorizing other actions required to issue and deliver the Bonds.

ACTION: (A-2226) Approved and corrected to reflect “Chair and Vice Chair” throughout the document.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

85. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Coral Springs for the Broward County Northwest Regional Library; which is included in the 1999 Library Bond Program; providing for a \$11,924,848 lump sum payment to the City of Coral Springs for the land, design, construction, and easements for the regional library; providing conditions for the operation and maintenance of the regional library for a period of 30 years with mutually agreeable renewal periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-2239) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

86. MOTION TO FIND Application 99-CF-06 for the allocation of 3.44 acres of commercial flexibility in the City of Pompano Beach compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-2287) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

87. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance repealing Chapter 15 of the Broward County Code of Ordinances relating to the Broward Regional Emergency Medical Services Council (“EMS Council”) and reinstating the provisions for the EMS Council into Chapter 3½ of the Broward County Code, relating to Emergency Medical Services and Nonemergency Medical Transportation Services.

ACTION: (A-2295) Approved. The Board removed two members from the EMS Council under the internist and fixed wing aircraft categories and replaced two individuals representing Fire Rescue, one a county union member and one a municipal union member.

BUILDING CODE SERVICES DIVISION

88. MOTION TO DIRECT the County Attorney to amend Chapter 9 of the Broward County Code of Ordinances "Contractors", Article VI, "Mechanical and Specialty Mechanical contractors, Section 9-102, "Qualifications for Contractors", changing the qualifications for test and balance contractors and implementing new qualifications for test and balance contractor for smoke evacuation certification; providing for severability; providing for inclusion in the Broward County Code of Ordinances; and providing for an effective date.

ACTION: (A-2556) Approved directing the County Attorney's Office to prepare the amendment to Chapter 9 and publish notice of a public hearing to consider same.

OFFICE OF BUDGET SERVICES

89. MOTION TO DIRECT the staff to certify proposed Fiscal Year 2000 Fire Assessment Rates to the Property Appraiser for inclusion on the Notice of Proposed Property Taxes.

ACTION: (A-2900) Deferred to the July 6, 1999 meeting for further information.

90. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services (EMS) and Facilities within the Municipal Service Benefit Unit (MSBU); describing the method of assessing Emergency Medical Assessed Costs against the assessed property located within the MSBU for EMS; establishing EMS assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a notice of public hearing to be held on Tuesday, September 14, 1999 at 7:00 p.m. at Coconut Creek High School; and directing the provision of a notice thereof; providing for severability and an effective date.

ACTION: (A-2900) Deferred to the July 6, 1999 meeting for further information.

COUNTY ATTORNEY

91. MOTION TO APPROVE the settlement agreement offering Broward County \$107,000 (inclusive of attorney fees and costs), in full and final settlement of a lawsuit filed in Broward County Circuit Court, Case No. 97-10198-07, Broward County v. Capitol Aluminum & Glass Corporation. (Deferred from June 8, 1999, Item 55)

ACTION: (A-225) Deferred at the County Attorney's request.

COUNTY COMMISSION

92. DISCUSSION: Increase in membership dues for Florida Association of Counties. (Commissioner

Parrish)

ACTION: (A-3596) The county commission supported the increase in membership dues. The motion directing the county commission representatives to vote against the increase failed to carry.

93. MOTION TO FILE City Commission of the City of Lauderdale Lakes Resolution No. 99-077 dated May 25, 1999, entitled:

A RESOLUTION EXPRESSING SUPPORT FOR THE GUN INDUSTRY RESPONSIBILITY ACT OF 1999; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-225) Approved.

94. MOTION TO FILE City Commission of the City of Lauderdale Lakes Resolution No. 99-078 dated May 25, 1999, entitled:

A RESOLUTION EXPRESSING SUPPORT FOR HOUSE RESOLUTION 4145; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-225) Approved.

95. MOTION TO FILE City Commission of the City of Lauderdale Lakes Resolution No. 99-080 dated May 25, 1999, entitled:

A RESOLUTION EXPRESSING SUPPORT FOR THE REAUTHORIZATION AND REFORM OF CERCLA AND THE SUPERFUND AMENDMENT AND REAUTHORIZATION ACT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-225) Approved.

96. MOTION TO FILE City of Deerfield Beach Resolution No. 1999/092 dated May 18, 1999, entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH URGING THE GOVERNOR AND STATE LEGISLATURE TO ADOPT AND AUTHORIZE PERTINENT PROVISION OF THE SOUTH FLORIDA BUILDING CODE IN HURRICANE PRONE AREAS.

(Chair)

ACTION: (A-225) Approved.

97. DISCUSSION of deliberations with Graves Museum representatives negotiating the terms for the library lease. (Commissioner Gunzburger)

ACTION: (A-4014) The Board approved the new lease agreement between Broward County and The Graves Museum of Archaeology and Natural History Inc. and directed the County Attorney's Office to prepare an interim agreement to cover the period before the commencement of the contract.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

98. MOTION TO FILE City Commission of the City of Lauderdale Lakes Resolution No. 99-093 dated June 8, 1999, entitled:

A RESOLUTION EXPRESSING THE SUPPORT OF THE CITY OF LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA, FOR A STUDY REGARDING THE FEASIBILITY OF A FLORIDA TURNPIKE INTERCHANGE AT OAKLAND PARK BOULEVARD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

(Chair)

ACTION: (A-225) Approved.

99. DISCUSSION: Additional homestead exemption for those over 65 years of age and at poverty level. (Commissioner Parrish)

ACTION: (A-4443) The Board directed the County Attorney's Office to draft an ordinance (with copies submitted to the Board) granting the exemption up to \$25,000 to persons 65 or older whose household income does not exceed \$20,000 to the Property Appraiser no later than December 1 of the year prior to the year the exemption will take effect; directed the Office of Budget Services staff to work with the Property Appraiser's Office and the municipalities and provide further information as soon as possible on the costs, the number of qualified residents meeting the criteria, and the assessed property values.

NON AGENDA

100. MOTION TO DIRECT the Chair to send a letter to Mr. Rudy Maloy, Florida Association of Counties' President, appointing Ms. Eileen Schwartz, Office of Public and Government Relations, as the Board of County Commissioners' designated and voting member, to attend the National Association of Counties' Annual Conference in St. Louis, Missouri, and if she is unable to be present Mr. Phil Rosenberg, Human Resources Division Director, would be appointed. (The Board would reconsider the subject item, if any county commissioner, meanwhile, decides to attend.) (Commissioner Parrish)

ACTION: (B-219) Approved by unanimous consent.

DEFERRED ITEMS

DEFERRED - Items 21 A & B, 63, and 91

DEFERRED TO JULY 6, 1999 - Items 18, 83, 89 and 90

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