

MEETING OF JUNE 27, 2000

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

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

MOMENT OF SILENCE The Chair requested a moment of silence in memory of Lynn Futch, attorney for the Broward Sheriff's Office; Leroy Bates, retired teacher from the Broward School Board; Jerry Renault, retired City Administrator for Lighthouse Point and Senator Howard Forman's mother, Esther Liefshitz.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

A. MOTION TO APPOINT Ms. Patricia Gertenbach to serve on the Natural Resource Protection Advisory Board. Ms. Gertenbach will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0214) Approved.

B. MOTION TO APPOINT Dr. Daniel L. Austin to the Broward Regional Health Planning Council. Dr. Austin will fill a vacant position. (Commissioner Abramowitz)

ACTION: (A-0214) Approved.

C. MOTION TO APPOINT Mr. David Foster to the Broward Regional Emergency Medical Services Council. Mr. Foster will fill a vacant position. (Commissioner Jacobs)

ACTION: (A-0214) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and South African Airways (Proprietary) Limited with an annual revenue of \$4,900 at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- A. MOTION TO APPROVE Amendment No. 3 to Agreement of Lease between Broward County, Florida and Budget Rent-A-Car Systems, Inc., f/k/a Budget Rent-A-Car of Broward, Inc. ("Budget"), to provide for this relocation of Budget's maintenance facility from the westside of the Fort Lauderdale-Hollywood International Airport (FLL) to a location on FLL property east of the Airport at an annual rental of \$127,266.03, payment of relocation costs not to exceed \$72,000 and payment of unamortized value of their existing facility at a cost not to exceed \$190,000.00, and authorize execution by the Chair and Clerk.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT Resolution 2000-889 determining that the demolition and removal of certain improvements located at 1600 SW 40th Street, Fort Lauderdale, Florida 33315, will not impair the operating efficiency of the Airport system.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE Amendment No. 9 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and US Airways, Inc.(USAir), which provides for the County to replace one County-owned loading bridges on USAir leased Gate E9 and requires USAir to remove and dispose of two County-owned loading bridges on Gates E1 and E10 and replace with two USAir owned loading bridges and to further provide for the County to share in 50% of the cost of disposal of the two loading bridges being removed by USAir, which shall not exceed \$10,000.00, to be effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE first amendment to agreement of lease between Broward County, Florida and Lynxs Fort Lauderdale Cargoport, LLC ("Lynxs") to provide for the reimbursement of monies expended by Lynxs for the construction of duct banks in an amount not to exceed \$60,000 and the purchase and installation of transmission and control cables and Instrument Landing System ("ILS") Critical Area Boundary Signs not to exceed \$41,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO TERMINATE lease agreement for International Jet Cargo Center, Inc. ("Agreement"), due to default and authorize the Director of Aviation to send a Notice of Termination, pursuant to Section 19, "Termination by the County," and authorize the Office of County Attorney to take all necessary actions in connection with such termination, including collection of all amounts due under the agreement, eviction proceedings, and all legal and other proceedings deemed necessary.

ACTION: (A-0214) Withdrawn based on contract compliance with lease. This item will not return to the agenda.

- MOTION TO APPROVE Amendment No. 3 to the Agreement of Lease between Broward County, Florida and World Aircraft Flight Operations, Inc., at the North Perry Airport, extending the Agreement of Lease through August 31, 2001 with a 90-day cancellation clause by either party with annual revenue in the amount of \$29,169.60, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE field usage agreement between Broward County, Florida and Mountain Air Cargo, Inc., with an anticipated annual revenue of \$10,000 at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and

Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO APPROVE** Amendment No. 1 to the Agreement For Pay Telephone Concession between Broward County, Florida and TCG Public Communications, Inc. at the Fort Lauderdale-Hollywood International and North Perry Airports to extend the Minimum Capital Expenditure completion date from June 30, 2000 until December 31, 2000, which date may be further extended by the Director of Aviation on a month-to-month basis not to extend past June 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO APPROVE** Memorandum of Agreement between Florida Department of Environmental Protection and Broward County for Wetland Mitigation at Hugh Taylor Birch State Recreation Area to offset wetland impacts from the Airport Terminal Access Roadways (Task II) Project at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute said Memorandum of Agreement.

ACTION: (A-0214) Approved.

- **MOTION TO APPROVE** Subordination Agreement between Broward County, Florida, Village Shoppes Associates, Inc., ("Village Shoppes"), and Family Steak Houses of Miami, Inc. ("Family Steak Houses") and AMRESKO Commercial Finance, Inc. ("ACFI") in connection with a loan in the amount of \$1,444,444.44, from ACFI to Family Steak Houses and authorize Chair and Clerk to execute same.

ACTION: (A-0214) Approved, with replacement subordination agreement.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- **MOTION TO APPROVE** three-year lease agreement with two one-year options, 2,500 square feet at \$19 per square foot; \$3,958.33, monthly; \$47,500 annually for Libraries Division located at 17120 Arvida Parkway, Weston, Florida; lease commences upon receipt of final certificate of occupancy and terminates three years after that date; Landlord: Kellet Company USA, Inc. and Maria Catton, a single woman, and authorize the Chair and Clerk to execute same.

ACTION: (A-0373) Approved, as amended, with revised motion. (Scrivener's Error see County Administrator's memorandum.) See Page 42.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- **MOTION TO ADOPT** Resolution 2000-890 accepting a road easement, at no cost to the County, executed by Central County Community Development Corp. for right-of-way for NW 7th Court (north side) located approximately 710 feet east of NW 29th Avenue.

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-891 accepting a road easement, at no cost to the County, executed by Central County Community Development Corp. for right-of-way for NW 8th Street (north side) located approximately 95 feet east of NW 29th Avenue.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE "Agreement for Construction of Road Improvements" between Broward County and the City of Coral Springs, at no cost to the County, related to the Coral Springs Municipal Complex Plat (107-MP-87) and the Coral Springs Municipal Complex Addition Plat (035-MP-89), and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-892 accepting a road easement, at no cost to the County, executed by the City of Pembroke Pines for right-of-way in proximity to the intersection of Pembroke Road and SW 184th Avenue (along the north side of Pembroke Road at two locations, west of SW 184th Avenue and along the west side of SW 184th Avenue north of Pembroke Road).

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-893 accepting an access easement, at no cost to the County, executed by Explorer Property, Inc. for access purposes to NE 48th Street (south side) located approximately 710 feet west of NE 14th Avenue.

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-894 accepting a warranty deed, at no cost to the County, executed by Harbor Inn of CS Associates Ltd. for right-of-way for Atlantic Boulevard (north side) located approximately 540 feet west of NW 101st Terrace.

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-895 accepting an access easement, at no cost to the County, executed by Levitt Homes, Inc. for access purposes to SW 184th Avenue (west side) located approximately 530 feet north of Pembroke Road.

ACTION: (A-0214) Approved.

STREETS AND HIGHWAYS DIVISION

- MOTION TO ADOPT Resolution 2000-896 exempting the position of Administrative Manager I (BPN No. 04528), (which will become vacant in July) within the Streets and Highways Division from the Classified Civil Service.

ACTION: (A-0214) Approved.

TRAFFIC ENGINEERING DIVISION

- A. MOTION TO APPROVE local agency participation agreement for the Advanced Traffic Management Systems Design Group 1 Project, in the estimated amount of \$16,988,868 over a three-year period, with the Florida Department of Transportation, at no cost to the County, for the purpose of implementing a new Traffic Signal Control System in Broward County, and authorize the Chair and the Clerk to execute same.

ACTION: (A-0477) Approved. See Page 44.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-897 within Grant Fund 8430 for the Traffic Engineering Division in the amount of \$1,000,000 for the purpose of implementing a new Traffic Signal Control System.

ACTION: (A-0477) Approved. See Page 44.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO APPROVE list of computer checks issued from April 1, 2000 through April 30, 2000.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE agreement between Broward County and its Constitutional Officers and Ernst & Young, LLP, for a Comprehensive Audit of County Agencies, for the five Fiscal Years from 1999-2000 through 2003-2004, and authorize the Chair and Clerk to execute same.

ACTION: (A-0768) Approved. See Page 51.

OFFICE OF INFORMATION TECHNOLOGY

- MOTION TO ADOPT Resolution 2000-898 of the Board of County Commissioners of Broward County, Florida granting a non-exclusive right, privilege and license to Williams Communications, Inc. d/b/a VYVX, Inc., to construct, operate and maintain a telecommunications facility in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date.

ACTION: (A-425) Approved. See Page 40.

PURCHASING DIVISION

For Aviation Department

- MOTION TO APPROVE second amendment to the agreement between Broward County, and Matrix Systems, Inc. to upgrade equipment and software to the existing Matrix Security System at the Fort Lauderdale-Hollywood International Airport at an increased amount not to exceed \$120,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of November 2, 1999 between Broward County and BBL Environmental Services, Inc. (BBLES) from the Library of Environmental Services to provide professional services for contaminated soil removal/limited assessment and the removal of eleven underground storage tanks located at the Fort Lauderdale-Hollywood International Airport for a maximum of \$234,665.37, for a time period of 730 calendar days, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0214) Approved.

- A. MOTION TO CANCEL FOR CONVENIENCE Contract No. T-O-98-241-B-2, carpeting for terminals at the Fort Lauderdale-Hollywood International Airport Terminals, awarded to Shaw Industries June 22, 1999, Item 19.

ACTION: (A-0214) Approved.

B. MOTION TO APPROVE open-end contract to Commercial Marketing Associates (CMA) for carpeting for terminals at the Fort Lauderdale-Hollywood International Airport at a price equivalent to General Services Agency (GSA) Contract No. GS-27F-0502H in the estimated amount of \$1,685,869 for the Aviation Department. The contract shall start upon date of award and shall terminate upon completion and acceptance of the last delivery ordered or upon expiration of the GSA contract, whichever occurs sooner.

ACTION: (A-0214) Approved.

For Community Services Department

- MOTION TO APPROVE first amendment to deliberately phased agreement between Broward County and The Tamara Peacock Company Architects for consultant services for the expansion of the Exhibit Center at Secret Woods Nature Center, increasing compensation by a total of \$33,500; \$16,000 for Phase IV bid and Phase V construction contract administrative services, and \$17,500 for additional design work for relocation/replacement of a sewer lift station, increasing the project cost from \$55,500 to a new total of \$89,000 with reimbursables not to exceed \$7,500 and no change in time of performance; and authorize the Chair and the Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO AWARD open-end contract to low bidder, Rollingshield, Inc., Items 1-3, and 5 to Furnish and Install Hurricane Shutters (Bid No. E-3-00-054-B-1) in the estimated amount of \$271,500 for the Parks and Recreation Division subject to receipt and acceptance of performance and payment guarantee, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start after acceptance of performance guarantee and shall terminate one year from that date.

ACTION: (A-0788) Approved. See Page 52.

- MOTION TO APPROVE sixth amendment to agreements for Paratransit Services between Broward County and AAA Wheelchair and Stretcher Wagon Service, Inc. (AAA); Handi-Van, Inc. (HVN); M&N Transportation (M&N); and Village Car Service (VCS) and fifth amendment

to an agreement with Areawide Council on Aging of Broward County, Inc. (AOA) for paratransit services and exercising the second and final option to renew the agreements for a one-year term commencing December 29, 2000 through December 28, 2001, providing for a fuel escalator component to subsidize the paratransit contractors for fuel costs on a per-trip basis subject to receipt and acceptance of insurance, and authorize the Chair and Clerk to execute same.

ACTION: (A-0810) Approved, as amended. See Page 53.

For Finance and Administrative Services Department

- MOTION TO APPROVE amendment to the agreement between Broward County and American Management Systems, Inc. to provide Advantage/GUI Builder in the amount of \$25,000 for the Finance and Administrative Services Department, and authorize the Clerk and Chair to execute same.

ACTION: (A-0214) Approved.

For Human Services Department

- MOTION TO APPROVE open-end contract for the procurement of Oracle software programming and diagnostic support services in the estimated amount of \$152,000 from Radiant Systems, Inc. (State of Florida Contract No. 973-507-00-1) to integrate multiple databases comprising the Broward Information Network for the Human Services Department. The initial contract period shall be from date of award and shall terminate upon expiration of State grant funding, October 31, 2000.

ACTION: (A-0214) Approved.

For Port Everglades Department

- MOTION TO AWARD open-end contract to standardized sole source/sole brand Kinsho International Corp. for Seibu Fendering Systems and Replacement Parts (dock bumpers), Bid No. J400103B1 in the estimated amount of \$899,792 for the Port Everglades Department, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall start on date of award and shall terminate one year from that date.

ACTION: (A-0214) Approved.

For Public Works Department

- MOTION TO APPROVE Second Amendment to Work Authorization No. 1 in accordance with the agreement dated August 23, 1994 between Broward County and U.S. Biosystems for ongoing permit-required analytical laboratory support services, to increase the cost by \$50,000 from \$150,000 to \$200,000 with no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE first amendment to agreement between Broward County and Hazen and Sawyer, P.C. for consultant services for Competitive Assessment/ Efficiency Study for the

Environmental Engineering Division to add 8 weeks to the contract time of performance, from 39 weeks to 47 weeks at no additional cost, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- MOTION TO AWARD fixed contract to low bidder, Akerblom Contracting, Inc. for rehabilitation of Lift Stations 50S, 50M-1 and 51A-3 (Bid No. H-Z-99-211-CF) in the amount of \$180,038 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same

ACTION: (A-0214) Approved.

- MOTION TO AWARD open-end contract to low responsive, responsible bidder USL City Environmental Services of Florida, Inc., Bid No. J300071B2 in the estimated total amount of \$735,410 for Household Hazardous Waste Collection and Disposal Services (Rebid) for the Office of Integrated Waste Management subject to receipt and acceptance of the performance and payment guarantee, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on date of award and shall terminate two years from that date.

ACTION: (A-1188) Approved. See Page 60.

- A. MOTION TO ADOPT unanticipated revenue Resolutions 2000-899 and 2000-900 within the 1999 First Florida Capital Fund and the 1991 Certificate of Participation Capital Fund in the amount of \$1,687,052 to appropriate funds to complete the Women's Detention Center and Centralized Kitchen projects.

ACTION: (A-1264) Approved. See Page 60.

B. MOTION TO APPROVE Change Order No.1 to Contract No. NX-99-181-CF with James A. Cummings, Inc. for the design-build construction of the Women's Detention Facility and the Kitchen/Warehouse Building located at the North Broward Detention Center, Pompano Beach for an increase in value of \$2,199,800 from \$42,521,926 to \$44,721,726 in order to reflect the cost of work that was rebid in accordance with the contract with no additional time, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1264) Approved. See Page 60.

- MOTION TO APPROVE first amendment to agreement between Broward County and M.C. Harry and Associates, Inc. for consultant services for the Hollywood Branch Library (Stirling Road) providing up to \$25,000 for site clearing from \$272,228 to \$297,228 and no change in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-1264) Approved. See Page 60.

- MOTION TO APPROVE third amendment to agreement between Broward County and Robert McDonald and Associates for design revisions beyond the original scope of the project for alterations to Broward County Motor Pool No. 2 for Fleet Services Division for an increase of \$10,198.75, increasing the contract amount from \$196,213.56, to \$206,412.31, with no increase in time, and authorize the Chair and Clerk to execute same. This motion is for post-approval.

ACTION: (A-0214) Approved. See Page 60.

- A. MOTION TO ADOPT budget Resolution 2000-901 transferring within the General Fund for the Facilities Management Division the amount of \$120,000 from the Commission Reserve to provide for initial startup expenses and the continuing reimbursables and management fee for the remainder of Fiscal Year 2000 as stipulated in the Agreement between the County and USA Parking Associates II for Government Center Parking Facility services.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-902 within the General Fund for the Facilities Management Division in the amount of \$117,000 to recognize gross revenue from the paid parking operations for the remainder of Fiscal Year 2000 as projected from the Agreement between the County and USA Parking Associates II for Government Center Parking Facility services.

ACTION: (A-0214) Approved.

C. MOTION TO APPROVE agreement between Broward County and USA Parking Associates II to provide management and operation of Government Center Parking Facilities; including paid public parking, County employee parking, custodial, security, maintenance, equipment installation and repair services, with a base annual management fee of \$24,000 plus an incentive fee of 5% of the net operating income, plus reimbursable expenses and beginning July 1, 2000 for a term of five years renewable for additional five-year terms, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-903 authorizing cancellation of warrants from Central Account No. 2079940003785.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE AND EXECUTE Error and Insolvencies Report for 1999 as required by Florida Statute 197.492.

ACTION: (A-0214) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION

- A. MOTION TO APPROVE agreement between the Florida Coalition for the Homeless, Inc., Orlando, Florida (FCH) and Broward County in the amount of \$295,622 from date of execution to June 30, 2001 for the purpose of providing one-time housing-related payment and other short-term services to assist homeless families in obtaining permanent housing and becoming and

remaining self-sufficient, and authorize the Chair to execute the agreement.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-904 in the amount of \$295,622 within the Grant fund for the Human Services Department, Family Success Administration Division, Homeless Services Section for the purpose of providing services to homeless families in becoming and remaining self-sufficient.

ACTION: (A-0214) Approved.

- A. MOTION TO ADOPT Resolution 2000-905 of the Board of County Commissioners, approving a joint effort between the County and the Broward Coalition for the Homeless (BCH) to establish the HIP Dollar Alternative to Panhandling program through distribution of HIP dollars to major retail chains and other locations; authorizing the County Administrator to take all administrative action to implement same; amending the Broward County Administrative Code, Volume 3, Part III, by enacting a new Section 37.26 to authorize the acceptance of HIP Dollars as an alternative method of payment for bus fares; providing for severability; providing for inclusion in the code; and providing for an effective date.

ACTION: (A-0214) Approved. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO APPROVE agreement between Broward County and the Broward Coalition for the Homeless, Inc., (BCH) establishing the Alternative to Panhandling program, through distribution of "HIP Dollars" to major retail chains and other locations; authorizing the County Administrator to execute and amend the contract; providing for severability and providing for an effective date.

ACTION: (A-0214) Approved. (Scrivener's Error see County Administrator's memorandum.)

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-906 within the General Trust Fund, in the amount of \$10,000 for the purpose of providing start-up costs for the Alternative to Panhandling (HIP Dollars) program.

ACTION: (A-0214) Approved. (Scrivener's Error see County Administrator's memorandum.)

CHILDREN'S SERVICES ADMINISTRATION

- A. MOTION TO APPROVE Contract Renewal No. 01 to Agreement No. TEAXB between the State of Florida Department of Health (DOH), Children's Medical Services and Broward County from July 1, 2000 to June 30, 2001, in the amount of \$882,540; for the purpose of providing medical and support services to children who have been reported as being abused and neglected in Broward County, and authorize the Chair to execute same.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-907 within the State Grant Fund for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$882,540 for the purpose of providing medical evaluations and support services to children who have been reported as being abused and neglected. The funding for this contract is provided through the State and requires no County funds.

ACTION: (A-0214) Approved.

- A. MOTION TO APPROVE Agreement No. JJ700 between the State of Florida, Department of Children and Families and Broward County in the amount of \$272,638 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 Broward County, and authorize the Chair to execute same. No County match is required.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-908 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section in the amount of \$272,638 for the purpose of licensing and monitoring of family child care homes and child care facilities and local criminal background screening. The funding for this contract is provided through the State and requires no County funds.

ACTION: (A-0214) Approved.

COMMUNITY DEVELOPMENT DIVISION

- A. MOTION TO APPROVE agreement between Broward County and Rucker Investment Corporation for property located at 8601 NW 35th Street, Coral Springs, Florida for the purpose of funding the rehabilitation of 11 rental units in the amount of \$142,850.00, authorizing the Chair and Clerk to execute the agreement; providing for severability and providing for an effective date. The funding for this agreement is available in the Federal Rental Rehabilitation Program Income Fund.

ACTION: (A-0214) Approved. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO APPROVE Rental Rehabilitation Program Agreement between Broward County and Shelawn Rodrigues for property located at 231 NW 41st Street, Oakland Park, Florida to fund the rehabilitation of a two-unit duplex in the amount of \$19,480.00, authorizing the Chair and Clerk to execute the agreement; providing for severability and providing for an effective date. The funding for this agreement is available in the Federal Rental Rehabilitation Program Income Fund.

ACTION: (A-0214) Approved. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO ADOPT Resolution 2000-909 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Chapter 4, Part XII, entitled "Division of Community Development", Section 4.58h setting forth requirements for appraisals for subordination agreements providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0214) Approved.

- MOTION TO ADOPT Resolution 2000-910 of the Board of County Commissioners of Broward County, Florida approving the City of Plantation's Community Redevelopment Plan and delegating to and conferring upon the City of Plantation, Florida, certain powers to implement 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-1270) Approved. See Page 62.

- **MOTION TO APPROVE** funding agreement between Broward County and Milton Jones Development Corporation for project entitled Homes of Dania in the amount of \$115,492 to develop seven single-family homes to be located in the City of Dania Beach near the intersection of NW 1st Street and 5th Avenue and sold to families having incomes of 60% or less of the Broward County median income, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

OFFICE OF HOUSING FINANCE

- **MOTION TO APPROVE** amendments to 12 loan purchase agreements between Broward County and SunTrust Bank/South Florida National Association under the State Housing Initiatives Partnership (SHIP) Lease Purchase Program dated (2) July 11, 1995, December 12, 1995, (2) May 13, 1997, (2) October 7, 1997, November 25, 1997, January 6, 1998, April 14, 1998, June 23, 1998, and August 11, 1998, to provide for a form for the Assignment of Mortgage, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-911 of the Board of County Commissioners of Broward County, Florida approving the form of a Contract for Sale and Purchase between the Housing Finance Authority of Broward County, Florida and 1995-X, Inc. for the purchase of land to be developed with single family residential units; and providing for an effective date.

ACTION: (A-0214) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

- **MOTION TO APPROVE** grant agreement between Broward County and the Sample-McDougald House Preservation Society, Inc. in the amount of \$75,000 for the purpose of matching Challenge Grant funding provided by the County to assist with the relocation of the House from its current location, for a period of one year from date of execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-912 of the Board of County Commissioners of Broward County, Florida pursuant to the Broward County Administrative Code Chapter 29, Part II, Broward Cultural Affairs Council Grant Program Guidelines, Subsection 29.16.b. amending the Grant Program Guidelines in Chapter 29 of the Administrative Code for the Community Arts and Education Grant Program; providing for severability; and providing for an effective date.

ACTION: (A-0214) Approved.

PARKS AND RECREATION DIVISION

- **MOTION TO APPROVE** financial agreement between Broward County and the South Broward Hospital District, d/b/a Memorial Hospital West (Contractor), to utilize a portion of C.B. Smith Park's parking area Monday through Friday, from 5:00 a.m. to 12:00 midnight, except on County holidays which fall on a weekday and County special event set-up days as notified, for the sole purpose of providing parking up to 350 vehicles at any one time each day for Memorial Hospital West's employees, for a term beginning August 1, 2000 to March 31, 2001, providing for a two-month extension at County's option, authorizing a flat rate parking fee of \$300 per day for each day the parking area is utilized by Contractor to be paid to County on a monthly basis by Contractor, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-913 of the Board of County Commissioners of Broward County, Florida authorizing the County through the Parks and Recreation Division to enter into a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), Financial Project No. 23465719401, in the amount of \$20,000 (no County funds required) for County to procure fencing, gate, and buffer landscaping improvements at C.B. Smith Park, including a double cantilever slide gate in the Park-and-Ride Lot, for a term beginning upon execution by FDOT through June 30, 2001, providing for an effective date; and authorizing the County Administrator to take all administrative and budgetary actions to implement the agreement.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-914 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,372.70, from the Tradewinds Farm Hands, Inc. for deposit in the Friends of the Parks and Recreation Division Trust Fund for the benefit of the Division's North District Parks; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-915 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of 40 Foxtail palm trees (*Wodyetia bifurcata*), with a total value of \$25,000.00, from Lee H. Hillier, for the benefit of the Parks and Recreation Division for use at Reverend Samuel Delevoe Memorial Park in unincorporated Fort Lauderdale, authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0214) Approved.

- **MOTION TO ADOPT** Resolution 2000-916 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of 13 new in-ground trash containers, valued at \$4,500.00, from Hollywood North Beach Association, for the use and benefit of the Parks and Recreation Division at Hollywood North Beach Park, in Hollywood, Florida, authorizing the County Administrator to take all administrative actions to implement same, and providing for an effective date.

ACTION: (A-0214) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- **MOTION TO ADOPT** Resolution 2000-917 exempting the position of Examining Board Technician (BPN No. 02991) from the Classified Civil Service in the Building Code Services Division.

ACTION: (A-0214) Approved.

ZONING CODE SERVICES DIVISION

- **MOTION TO APPROVE** agreement between Broward County and Cleavlan Shields and Thelma Shields to designate property in Unincorporated Broward County as a B-4 Commercial Redevelopment Overlay District.

ACTION: (A-0214) Approved.

- **MOTION TO APPROVE** agreement between Broward County and Alan and Patricia A. Kind and Igreja Batista Renovada do Calvario, Inc. to provide for a portion of required parking for property located at 3773 North Federal Highway, Pompano Beach.

ACTION: (A-0214) Approved.

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective June 27, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

- **MOTION TO APPROVE** renewal of a one-year lease agreement between Broward County and Seariders Brokerage Corp. for 5,925 square feet of warehouse space in Bays 7 and 13 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of July 6, 2000 through July 5, 2001, at an annual rental amount of \$47,340.75, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

OFFICE OF BUDGET SERVICES

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-918 within the Law Enforcement Trust Fund in the amount of \$43,148 for the purchase of one-time capital equipment.

ACTION: (A-0214) Approved.

- A. **MOTION TO APPROVE** first amendment to the interlocal agreement between Broward County and the City of Weston for the delivery of Emergency Medical and Fire Protection services. This amendment will provide capital funding for the acquisition of furniture earlier than

was required in the original agreement. Total cost of agreement remains the same.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT budget Resolution 2000-919 within the General Capital Outlay Fund in the amount of \$100,000 from the Reserve for Contingency for the acquisition of furniture for the Weston Public Safety Building in accordance with the Interlocal Agreement.

ACTION: (A-0214) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

- MOTION TO ADOPT Resolution 2000-920 recommending that ByeByeNOW.Com (Bye Bye Now) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI), for the Fiscal Year 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0214) Approved.

COUNTY ATTORNEY

- MOTION TO APPROVE settlement agreement related to Andrew H. Warner, Inc. v. Broward County v. Michael A. Shiff and Associates, Inc., Case No. 94-005462.

ACTION: (A-0214) Approved.

- MOTION TO APPROVE proposed Stipulation for Settlement related to the case Lawrence Reinfeld v. Ken Jenne, as Sheriff of Broward County, and Broward County, Case No. 98-20936, and authorize the County Attorney's Office to execute the Stipulation.

ACTION: (A-0214) Approved with Commission Auditor's recommendation. See Page 35.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 2000-58 from City Commission of the City of Coconut Creek, Florida urging the School Board of Broward County and the Broward County Board of County Commissioners to enact school concurrency regulations for Broward County; providing an effective date. (Chair)

ACTION: (A-0214) Approved.

- MOTION TO FILE Resolution No. 00-136 of the City Commission of the City of Lauderdale Lakes, expressing support for, and encouraging citizen participation in, the 21st Annual National Pause for the Pledge of Allegiance; providing for the adoption of representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-0214) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-921 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish a notice of public hearing to be held on Tuesday, August 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to receive public input on amending the Broward County Administrative Code, Volume 3, Part III, by amending Section 37.22, "Fixed-Route, Directly Operated Bus Fare Structure," by eliminating transfers and providing a reduced fare on the all-day pass for adults/seniors/disabled/youths as of October 1, 2000; and providing for an effective date.

ACTION: (A-385) Approved. See Page 38.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- MOTION TO APPROVE Contract No. 101399 - RB between the Broward County Board of County Commissioners (Board) and Glatting Jackson, Kercher Anglin Lopez Rinehart, Inc. in the amount of \$200,000 for the preparation of a greenways corridors study.

ACTION: (A-1898) Approved. See Page 72.

AIR QUALITY DIVISION

- MOTION TO APPROVE renewal of the Air Pollution Control Specific Operating Agreement (SOA) between the State of Florida Department of Environmental Protection (FDEP) and Broward County to delegate implementation of State and Federal air quality programs in Broward County to the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

BIOLOGICAL RESOURCES DIVISION

- MOTION TO APPROVE First Amendment to the Agreement between Broward County and Hazen and Sawyer, P.C. to expand the Scope of Work for a Socio-Economic Study of the Reef Resources of Southeast Florida and the Florida Keys using funds from the National Oceanic and Atmospheric Administration, the Florida Fish and Wildlife Conservation Commission, Palm Beach, Broward, Miami-Dade, and Monroe Counties, increasing the amount by \$128,344.00, extending the time for performance through July 31, 2001, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (A-0214) Approved.

- A. MOTION TO APPROVE interlocal agreement among the National Oceanic and Atmospheric Administration (NOAA), Palm Beach, Miami-Dade, Monroe and Broward Counties to conduct a Socio-Economic Study of the Reef Resources of Southeast Florida and the Florida Keys in the amount of \$120,000.00, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-922 within the Grant Fund 9070 031 3222 for the Department of Planning and Environmental Protection in the amount of \$100,000 for the

Socio-Economic Study of Reef Resources in Southeast Florida and the Florida Keys.

ACTION: (A-0214) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

- A. MOTION TO APPROVE Amendment No. 1 to Cooperative Agreement No. C-9899 between the South Florida Water Management District (SFWMD) and Broward County, relating to restoration of the North Fork of the New River to increase funding of the Agreement by \$450,000 provide for an additional County contribution of \$48,000 in matching funds and/or in-kind services, amend the Statement of Work, extend the period of performance under the Agreement to March 31, 2002, add specific flow down provisions from Agreement No. SP504 between SFWMD and the Florida Department of Environmental Protection, and authorize the Chair and Clerk to execute same.

ACTION: (A-0214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-923 within Fund 8640 for the Water Resources Division of the Department of Planning and Environmental Protection in the amount of \$498,000 for the purpose of implementing additional dredging, water quality, and outreach projects in the North Fork of the New River.

ACTION: (A-0214) Approved.

REGULAR AGENDA

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

ACTION: (A-1933) No Board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

- MOTION TO ADOPT Resolution 2000-924 of the Board of County Commissioners of Broward County, Florida reaffirming its authorization of the issuance of Broward County, Florida airport exempt facility revenue bonds (Learjet Inc. Project), Series 2000, in an aggregate principal amount not to exceed \$9,500,000 for the benefit of Learjet Inc., a Delaware Corporation or its successors or assigns, for the construction of improvements to an aircraft maintenance and spare parts facility and related improvements located in Broward County, Florida; providing that such revenue bonds shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any political subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a trust indenture; approving and authorizing the execution and delivery of a loan agreement with Learjet, Inc. to finance the project, to provide security for such obligation, and for other matters therein provided; approving

and authorizing the execution and delivery of a tax compliance agreement; approving and authorizing the delivery of an official statement; approving and authorizing the execution and delivery of a consent to sublease, attornment and nondisturbance agreement; approving and authorizing the execution and delivery of an underwriting agreement; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating Intrust Bank, N.A., as Trustee under the Trust Indenture; and providing certain other details in connection therewith.

ACTION: (A-1935) Approved.

ACCOUNTING DIVISION

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

ACTION: (A-1941) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide court reporting services for the 17th Judicial Circuit for all Circuit and County Court Divisions, and approve RLI No. 052400-RB.

ACTION: (A-1953) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Lieberman; Director, Office of Budget Services (Chair); Director, Finance & Administrative Services Department; Assistant to the County Administrator, and Two Judges appointed by the Chief Judge. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and Court Administration. See Page 74.

For Port Everglades Department

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified team to design, develop and construct a mega yacht repair and retro-fit facility on 27 acres in Port Everglades at the Southport location, and approve RLI No. 060900-RB.

ACTION: (A-2015) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger, Jacobs, Parrish and Rodstrom; Director, Port Everglades Department (Chair); Director, Public Works Department, and Director, Community Services Department. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and Planning and Environmental Protection. See Page 76 and 86.

COUNTY ATTORNEY

- A. **MOTION TO TERMINATE** agreement of lease between Broward County and Amerijet International, Inc. ("Amerijet"), dated July 7, 1998, as amended ("Land Lease"), due to defaults by Amerijet which remain uncured, and authorize the Director of Aviation to send a notice of

termination pursuant to Section 19 of the land lease.

ACTION: (A-0214) Deferred to July 11, 2000.

B. MOTION TO TERMINATE building lease agreement between Broward County and Amerijet, dated May 16, 2000 ("Building Lease"), due to defaults by Amerijet which remain uncured, and authorize the Director of Aviation to send a notice of termination pursuant to Section 19 of the building lease.

ACTION: (A-0214) Deferred to July 11, 2000.

C. MOTION TO AUTHORIZE Office of County Attorney to take all necessary actions in connection with the termination of the land lease and the building lease, and to collect all amounts due County from Amerijet, including but not limited to, eviction proceedings, suit for damages, and all legal and other proceedings deemed necessary or desirable.

ACTION: (A-0214) Deferred to July 11, 2000.

OFFICE OF BUDGET SERVICES

- A. MOTION TO ADOPT Resolution relating to Fire/Rescue Special Assessments; describing the special assessment methodology, establishing estimated rates, directing the preparation of an assessment roll, setting the public hearing date for Tuesday, September 12, 2000 at 7:00 p.m. at Cooper City High School to adopt final rate Resolution, and directing the County Administrator to provide notice of the public hearing. (Deferred from June 13, 2000, Item 48)

ACTION: (A-0214) Considered at the 2:00 p.m. public hearing, after item 12. See Page 86.

ACTION: (B-1330) Continued to Tuesday, July 11, 2000.

See Page 86.

B. MOTION TO DIRECT staff to certify an ad valorem tax rate of 1.28 mills within the Fire/Rescue Municipal Service Taxing Unit for inclusion on the Notice of Proposed Property Taxes. (Deferred from June 13, 2000, Item 48)

ACTION: (A-0214) Considered at the 2:00 p.m. public hearing, after item 12. See Page 86.

ACTION: (B-1330) Continued to Tuesday, July 11, 2000.

See Page 86.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

87. MOTION TO APPOINT Commissioner John E. Rodstrom, Jr. to serve on the Selection/Negotiation Committee for Communications Design Consultant, RLI No. 022400-RB. (Commissioner Rodstrom)

ACTION: (A-0214) Approved.

88. **DISCUSSION:** Request that Florida Fish & Wildlife Conservation Commission consider allowing small purse seine for ballyhoo in Broward County. (Commissioner Parrish)

ACTION: (A-2921) See Page 92.

2ND SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

- MOTION TO APPROVE easement to Florida Power & Light Company (FP&L) to provide electric service to New River Village Apartments.

ACTION: (A-3037) Approved. See Page 95.

COUNTY COMMISSION

- MOTION TO APPROVE agreement between Broward County and DiPompeo Construction Corporation for design/build services for the design and construction of the North Homeless Assistance Center (HAC) in the amount of \$4,461,500.00, subject to receipt and acceptance of performance and payment guarantee, and authorize the Chair and Clerk to execute same. (Commissioner Jacobs)

ACTION: (A-3078) Approved, as corrected.

NON AGENDA

91. FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE - COMMISSIONER LIEBERMAN DESIGNATED AS VOTING DELEGATE - COMMISSIONER ABRAMOWITZ

ACTION: (A-3199) See Page 99.

92. GUN LOCKS - COMMISSIONER ABRAMOWITZ

ACTION: (A-3241) See Page 101.

93. CONGRATULATIONS TO TELECOMMUNICATIONS DIVISION - WON NACo AWARD - COMMISSIONER PARRISH

ACTION: (A-3537) See Page 106.

94. ARVIDA DONATION TO RETROFIT BATHROOM FOR HANDICAPPED ACCESSIBILITY FOR A PRIVATE RESIDENCE - COMMISSIONER LIEBERMAN

ACTION: (A-3559) See Page 107.

95. BLASTING CODE PUBLIC HEARINGS - COMMISSIONER LIEBERMAN

ACTION: (A-3604) See Page 107.

96. CENSUS UPDATE - COMMISSIONER LIEBERMAN

ACTION: (A-3650) See Page 108.

97. FLORIDA DEPARTMENT OF TRANSPORTATION TO CONSTRUCT SOUND BARRIER -
COMMERCIAL BLVD. AND ANDREWS AVENUE - COMMISSIONER LIEBERMAN

ACTION: (A-3710) See Page 109.

98. ANIMAL CARE REGULATION - LICENSING OF DOGS AND CATS - COMMISSIONER
LIEBERMAN

ACTION: (A-3741) See Page 109.

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