

MEETING OF JULY 13, 1999

(The meeting convened at 10:00 a.m.; recessed at 1:10 p.m.; reconvened at 2:15 p.m.; recessed at 2:30 p.m.; reconvened at 5:15 p.m. and adjourned at 6:10 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Suzanne N. Gunzburger.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE reappointment of Commissioner Lori Nance Parrish as County Commission representative on the Tri-County Commuter Rail Authority for a term extending through 2001. (Commissioner Lieberman)

ACTION: (A-0440) Approved.

B. MOTION TO NOMINATE James A. Cummings for reappointment to the Tri- County Commuter Rail Authority (TCRA) for a term extending through 2003. Mr. Cummings is the Broward County citizen representative to TCRA. (Commissioner Parrish)

ACTION: (A-0440) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 1999-873 authorizing acceptance and execution of a grant agreement between Broward County and the Federal Aviation Department in the amount up to \$2,482,258 for the construction of Taxiway "A" at Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0440) Approved.

3. MOTION TO APPROVE grant application to the Federal Aviation Administration (FAA) in an amount up to \$3,206,000 in FAA discretionary funds for construction of a new ARFF Facility (Fire Station) at Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0440) Approved.

4. MOTION TO ADOPT Resolution 1999-874 of the Board of County Commissioners of Broward

County, Florida as a housekeeping item to amend Chapter 26, Part I, Section 26.4.b.6 of the Broward County Administrative Code to amend committee quorum and attendance procedures for selection/negotiation and evaluation committees under the Concession Policy for Fort Lauderdale-Hollywood International Airport, to make such procedures the same as quorum and attendance rules under the County's Procurement Code; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-0440) Approved.

5. MOTION TO APPROVE transfer of funds in the amount of \$159,300 within the Reimbursable Expense categories in the agreement between Broward County and O'Brien Kreitzberg, Inc. for Program Management Services for the Airport Expansion Program, for the purposes of funding a relocation of the Project Office and to provide additional travel allowance for the year, transferring from the following accounts: Construction Equipment and Rental, \$10,000; Site Vehicles, \$18,000; Computer Hardware, \$19,500; Computer Software, \$32,500; Office-Mist Equipment/Furniture/Faxes/Phone/Copiers \$55,000; Courier/Shipping, \$9,300; Graphic Support, \$15,000; and transferring to the Construction Trailers category a total of \$149,300 and to Travel a total of \$10,000 and does not increase contract time or cost.

ACTION: (A-0613) Approved, subject to the concerns outlined by the Commission Auditor in his memorandum dated July 12, 1999. Further, staff and the County Attorney's Office were directed to take appropriate actions to implement the Commission Auditor's recommendation.

PUBLIC WORKS DEPARTMENT

6. MOTION TO ADOPT Resolutions 1999-875, 1999-981 thru 1999-1983 exempting the following vacant positions from the classified service: Accountant IV (BPN 02834) within the Fiscal Operations Division; Contracts/Grants Administrator III (BPN 06898) within the Office of Integrated Waste Management; System Network Analyst II (BPN 02070) within the Traffic Engineering Division; Information Systems Analyst II (BPN 03895) within the Office of Environmental Services.

ACTION: (A-0440) Approved.

REAL PROPERTY SECTION

7. MOTION TO APPROVE AND EXECUTE partial release of easement, for one foot of a water and sewer easement, to Prospect Park Realty Corporation located at NW 53rd Street and NW 33rd Avenue, Fort Lauderdale; thereby clearing an existing encroachment, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-0440) Approved.

8. MOTION TO APPROVE conveyance of an easement to Florida Power and Light Company for electric utility facilities for Copans Road (NW 63rd Avenue to Powerline Road), Parcel 7UE, Project No. 5111; easement provides for relocation expense by Grantee, and authorize the Chair and Clerk to

execute same.

ACTION: (A-0440) Approved.

9. MOTION TO APPROVE revocable license agreement between Broward County and the Florida Research Institute for Equine Nurturing Development and Safety (F.R.I.E.N.D.S., Inc.) for use of County property for one year beginning September 1, 1999 as pasture land in western unincorporated Broward County (Section 26-50-39), and authorize the Chair and Clerk to execute same.

ACTION: (A-0440 & A-720) Approved. Staff was directed to include the permit extension in the cover sheet of the item. (Scrivener's error: Agenda summary should reflect that SFWMD has extended the Permit 9627 through August 31, 2000.)

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

10. MOTION TO APPROVE agreement between Broward County and the Tri-County Commuter Rail Authority (Tri-Rail) for expansion of the Deerfield Beach Tri-Rail Station and parking area adjacent to the North Regional Courthouse providing for at least 200 joint use parking spaces at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

11. MOTION TO APPROVE Work Authorization No. 7 between Broward County and WPLG-TV 10 in the amount not to exceed \$40,000 for a public awareness campaign on recycling, which includes 62 commercial spots and various value-added components such as public service announcements and promotion of the "All About Recycling" educational video, and authorize Clerk and Chair to execute same. Funds are available through the Countywide Recycling & Education Grant, LGFS No. 486-128-4210-4830.

ACTION: (A-0643) Approved, subject to staff developing a monitoring technique to determine the effectiveness of the recycling commercials and the use of WPLG-TV 10 versus other stations to promote recycling in Broward County.

OFFICE OF PROJECT MANAGEMENT & CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

12. MOTION TO ADOPT unanticipated revenue Resolution 1999-876 in the General Capital Outlay Fund (3010) for the Construction Management Division, in the amount of \$150,000 for the purpose of funding the construction of the Broward Sheriff's Office Crime Laboratory expansion located in the north wing of the Broward County Main Courthouse. The County is providing an additional \$55,000 for a total construction funding of \$205,000.

ACTION: (A-0440) Approved.

13. MOTION TO APPROVE Work Authorization No. 4, in the amount of \$27,660.54, and for a time period of 330 calendar days, in accordance with the agreement for Professional Services Agreement dated December 22, 1998 between Broward County and Singer Architects to provide professional services for the design of a garage to house the vans which transport the clientele of the Northwest Federated Woman's Club Senior and Adult Day Care Center, 2165 NW 19th Street, Fort Lauderdale, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

14. MOTION TO ADOPT Resolution 1999-877 releasing certain Broward County road reservations unto Silver Lakes Partnership affecting lands approximately 1,000 feet east of SW 178th Avenue and 2,600 feet south of Pembroke Road, and authorize the Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-0440) Approved.

15. A. MOTION TO ADOPT Resolution 1999-878 accepting a special warranty deed executed by WCI Communities Limited Partnership, donating right-of-way for Coral Ridge Drive approximately 1,050 feet north of the Sawgrass Expressway.

ACTION: (A-0440) Approved.

B. MOTION TO ADOPT Resolution 1999-879 accepting a grant of access easement by WCI Communities Limited Partnership, donating an access easement at Coral Ridge Drive approximately 1,050 feet north of the Sawgrass Expressway.

ACTION: (A-0440) Approved.

C. MOTION TO ADOPT Resolution 1999-880 accepting a traffic control devices easement executed by WCI Communities Limited Partnership, donating a Traffic Control Device Easement at Coral Ridge Drive approximately 1,050 feet north of the Sawgrass Expressway.

ACTION: (A-0440) Approved.

16. MOTION TO ADOPT Resolution 1999-881 accepting a road easement executed by Jo-C Builders, Inc. donating right-of-way for SW 20th Street at SW 50th Avenue, unincorporated Broward County.

ACTION: (A-0440) Approved.

17. MOTION TO ADOPT Resolution 1999-882 accepting a Road Easement executed by Jo-C Builders, Inc. donating right-of-way for SW 25th Street and SW 54th Avenue, unincorporated Broward County.

ACTION: (A-0440) Approved.

18. MOTION TO APPROVE first amendment to the revocable license agreement between Broward County and Vincent J. Falletta, Trustee, to change insurance requirements for the installation of a fence & gate with vertical columns in the right-of-way of Luray Road (SW 66 Street), just east of SW 142nd Avenue (Hancock Road), in the Unincorporated area, authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

19. MOTION TO APPROVE notice of termination of a revocable license agreement between Broward County and A Abner Rosen, Simon Konover & KR Commercial for use of the right-of-way of North Andrews Avenue, approximately ¼ mile north of Oakland Park Boulevard in the City of Oakland Park, adjacent to the plat of Andrews Shopping Center (150-16) as a drainage swale to enhance storm water management, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

20. MOTION TO APPROVE revocable license agreement between Broward County and KPT Remic Loan LLC, a Delaware Limited Liability Company, for the use of the right-of-way of North Andrews Avenue, approximately ¼ mile north of Oakland Park Boulevard in the City of Oakland Park, adjacent to the plat of Andrews Shopping Center (150-16) as a drainage swale to enhance storm water management, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

21. MOTION TO ADOPT Resolution 1999-883 accepting a special warranty deed executed by Arvida/JMB Partners donating right-of-way for Saddle Club Road approximately 1,550 feet west of Arvida Parkway.

ACTION: (A-0440) Approved.

22. MOTION TO ADOPT Resolution 1999-884 accepting a warranty deed executed by Robert R. Bazin, Jr. and Cindy L. Bazin donating right-of-way for Palm Avenue approximately 2,200 feet south of

Stirling Road.

ACTION: (A-0440) Approved.

23. MOTION TO ADOPT Resolution 1999-885 accepting a road easement executed by Dania Economic Development Corp., donating right-of-way for NW 9th Place approximately 390 feet east of NW 28th Avenue.

ACTION: (A-0440) Approved.

24. MOTION TO ADOPT Resolution 1999-886 accepting a road easement executed by Dania Economic Development Corp., donating right-of-way for NW 9th Place approximately 440 feet east of NW 28th Avenue.

ACTION: (A-0440) Approved.

25. MOTION TO APPROVE notice of termination of a revocable license agreement between Broward County and Eastern Petroco, Inc., a Florida Corporation, for the installation of a sign in the additional road right-of-way dedication for Sunrise Boulevard shown on the recorded plat of Costoya Plat (143-50), and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

26. A. MOTION TO APPROVE right-of-way consent agreement among Broward County, Lennar Properties, Inc. and Florida Power & Light Company (FPL) for the purpose of utilizing a portion of an FPL easement for the installation of sidewalk and road improvements on Sheridan Street between University Drive and North 72nd Avenue related to the Walnut Creek Plat (002-UP-98), and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

B. MOTION TO APPROVE “Memorandum of Right-of-Way Consent Agreement” among Broward County, Lennar Properties, Inc., and Florida Power & Light Company, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

STREETS AND HIGHWAYS DIVISION

27. MOTION TO ADOPT budget Resolution 1999-887 transferring funds within the Transportation Capital Program (Streets and Highways Division and Engineering Division Capital Outlay Funds) as part of the Fiscal Year 1998-99 Capital Improvement Program (CIP), in the amount of \$600,000 for the Florida Department of Transportation (FDOT) required repairs and improvements to the County’s 90

fixed and three draw bridges. Total funding for the scope of work is \$1,000,000.00, the balance of \$400,000 is available in the Engineering/Streets & Highways Capital Project Fund (3150-127-9913-6300).

ACTION: (A-0440) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

28. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-0440) Approved.

29. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-0440) Approved.

30. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-0440) Approved.

OFFICE OF INFORMATION TECHNOLOGY

31. MOTION TO ADOPT Resolution 1999-889 thru 1999-890 exempting the positions of two Network Systems Analyst II (BPN No. 01866 and BPN No. 02387), and Technical Training Coordinator (BPN No. 03066) from the Classified Civil Service.

ACTION: (A-0440) Approved.

PURCHASING DIVISION

For Aviation Department

32. MOTION TO AWARD fixed contract to the low bidder, Imperial Electric of Fort Lauderdale, Inc. for the installation of North Perimeter Road street address and tenant identification signs at Fort Lauderdale-Hollywood International Airport, (Bid No. Q-3-99-056-CF) in the amount of \$136,525 for the Aviation Department, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

For Community Services Department

33. A. MOTION TO APPROVE third amendment to agreement between Broward County and The Tamara Peacock Company, for Americans with Disabilities Act (ADA) Compliance at Bus Stops, to provide for additional compensation in an amount not to exceed \$250,000 during the remainder of the current term; to exercise the option to extend the term of the agreement for an additional one year period, beginning November 6, 1999, and to provide compensation during the additional one-year term in an amount not to exceed \$450,000 utilizing work orders limited to \$5,000 maximum for each bus stop; to produce and install new Broward County Transit logo reflective decals on designated bus stops; and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

B. MOTION TO ADOPT budget Resolution 1999-891 transferring within the Capital Fund the amount of \$250,000 from Contingency Reserve for Mass Transit to retrofit bus stops to meet ADA compliance regulations.

ACTION: (A-0440) Approved.

34. MOTION TO APPROVE assignment and fourth amendment to agreement between Broward County and Transportation Management Solutions, Inc. (TMS), for an Automatic Vehicle Locator System, to assign all of TMS's interest in the agreement to Orbital Sciences Corporation; to reflect a change in the name of the vehicle maintenance software provider from Tenera, Inc., to Spear Technologies, Inc., and a corresponding change of name of the software package from Tenera MCP to Spear 2000; to extend the project schedule to September 30, 1999, at no additional cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

35. MOTION TO AWARD fixed price procurement to Neff Machinery for Wheel Loader, at a price equivalent to Federal GSA contract No. GS-30F-1021D in the amount of \$108,934 for the Parks and Recreation Division. A Wheel Loader is heavy construction equipment used to move aggregate (rock, sand, soil, debris) with a front mounted bucket. It is used primarily to load dump trucks with material.

ACTION: (A-0440) Approved.

36. MOTION TO AWARD fixed contract to the low bidder, MBR Construction, Inc. for the Parks and Recreation Division, for the construction of the Franklin Park Community Center (Bid. No. Q-7-98-154-CF), Project No. 107-97A, in the base bid amount of \$1,109,925 plus additive alternates 1-12, for \$254,389 for a grand total amount of \$1,364,314 subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

37. MOTION TO AWARD fixed contract to low bidder Southeast Cattle Company, Inc. for the Native Landscape Restoration at Boaters Park (Bid No. P-4-99-083-CF), for the base bid amount of \$187,718.70, for the Parks and Recreation Division, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

For Finance and Administrative Services Department

38. MOTION TO NOTE FOR THE RECORD emergency fixed contract to low quoter, RP Solutions, Inc. for the procurement, installation and training of CAPRS Remittance Processing Software and procurement, installation, training and warranty of (sole brand) NCR 7780 Remittance Processor to replace the existing NCR 7770 Remittance Processor that is antiquated and is not year 2000 compliant in the amount of \$104,777 and for open-end contract for software maintenance in the estimated annual amount of \$4,900 for a total estimated amount of \$109,677 for the Revenue Collection Division. The term of the annual software maintenance period shall be for one year commencing on the day following the expiration of the warranty period and shall automatically renew for additional one-year periods per the terms and conditions of the agreement, unless terminated by Licensee with at least 30 days prior notice to RP Solution, Inc.

ACTION: (A-0440) Approved.

For Human Services Department

39. A. MOTION TO REMOVE vendor George W. Murray, General Contractor, from the Qualified Bidders' List for construction services for the Community Development Division (Contract No. T-11-97-11-24).

ACTION: (A-0440) Approved.

B. MOTION TO AUTHORIZE Purchasing Director to remove from the Qualified List, vendors who fail to fulfill terms and/or conditions of Contract No. T-11-97-11-24.

ACTION: (A-0440) Approved.

For Port Everglades Department

40. MOTION TO APPROVE first amendment to the agreement between Broward County and Sverdrup Civil, Inc. in order to increase inspection services during the installation of Gantry Crane Rails along Berth 30 from 1.5 days to 5 days per week during the critical acceleration period of 90 calendar days, for an increased amount of \$30,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

41. MOTION TO APPROVE system and services agreement to sole source vendor, Foreign-Trade Zone Corporation, for the procurement, installation and training of SmartZone Software, a foreign trade zone inventory program, that will be utilized to ensure that all U.S. Customs regulations are met and inventory maintained at the Foreign Trade Zone located in the Port Everglades jurisdictional area in the amount of \$113,000 for the Port Everglades Department contingent upon execution of the software license agreement and the source code escrow agreement and authorize the Purchasing Director to execute the software license agreement and the source code escrow agreement, and authorize the Chair and Clerk to execute the Systems and Service Agreement.

ACTION: (A-0440) Approved.

For Public Works Department

42. MOTION TO ADOPT Resolution 1999-892 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a surplus pick-up truck to Pets & Animals in Distress, Inc.; providing for an effective date.

ACTION: (A-0440) Approved.

43. A. MOTION TO ADOPT budget Resolution 1999-893 within the Fleet Service Fund (5010) transferring \$877,744 from reserve to the Capital Fund for the Fleet Service Center No. 2 renovation, which increases the total project fund to \$1,891,920.

ACTION: (A-0440) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-894 within the general Capital outlay fund (3010) in the amount of \$877,744 to provide funds for Fleet Services Center No. 2 renovation project.

ACTION: (A-0440) Approved.

C. MOTION TO AWARD fixed contract to S.F.C.S., Inc. (South Florida Construction Services) low bidder for additions & renovations to Fleet Service Center No. 2 (Bid No. T-N-98-263-C-F) in the amount of \$1,459,700 for the Fleet Services Division subject to receipt and acceptance by the County of Certificate of Insurance and Performance & Payment Guaranty, and authorize the Chair and Clerk to execute same. The project is necessary in order to upgrade and modernize the facility in order to achieve greater efficiency and ability to serve the County's vehicles and will comply with requirements of the City of Fort Lauderdale.

ACTION: (A-0440) Approved.

D. MOTION TO APPROVE 10% change order contingency to cover unanticipated renovation

requirements.

ACTION: (A-0440) Approved.

44. MOTION TO APPROVE first amendment to Contract No. E-2-98-016-B-1, Recycling Latex Paint with UCI Paint Factory, whereby the County collects surplus paint from citizens to be recycled and made available to the general public at no charge to reduce prices for recycling the latex paint for the Recycling and Contract Administration Division, Office of Integrated Waste Management. This contract has been renewed through June 15, 2000.

ACTION: (A-0440) Approved. (Scrivener's error: Agenda Summary and background should state "...the vendor has offered to reduce the per gallon charge to \$4.25 and not \$4.22.")

45. MOTION TO AWARD open-end contracts to low responsive, responsible bidder, Intersection Development Corporation, Group 1 (Items 1-10) in the estimated amount of \$107,602 and low bidder, Traffic Products, Inc., Group 2 (Items 11-14) in the estimated amount of \$19,504.50, for Traffic Signals and Accessories, Bid No. ED-98-284-B1 for a total estimated amount of \$127,106.50, for the Traffic Engineering Division, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (A-0440) Approved.

46. MOTION TO NOTE FOR THE RECORD emergency procurement of Punch List items for the Conte Facility in the estimated amount of \$234,000 (Quote No. N 1872-99) to Centex-Rooney for the Office of Project Management and Construction.

ACTION: (A-0440) Approved.

47. MOTION TO APPROVE 22nd amendment to the phased agreement between Broward County and Michael A. Shiff & Associates, Inc. for professional architectural and contract administration services for the build out of the 7th floor of the North Wing of the Broward County Judicial Complex at an increase of \$205,000 from \$9,036,520.88, to \$9,241,520.88, and 549 calendar days, and authorize the Contract Administrator to negotiate additional services identified during the term of the contract which are beyond the Scope of Services, at a maximum amount which will be budgeted in the amount of \$40,000 for consultant supplemental services and \$10,000 for reimbursable expenses, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

48.A. MOTION TO ADOPT budget Resolution 1999-895 transferring funds within the Capital Project Fund (3150) for the Engineering Division in the amount of \$77,000 in order to enable award for the SW 178th Avenue Culvert Extension contract, Engineering Division Project No. 5172. The low bid exceeds the current budgeted amount.

ACTION: (A-0440) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, The Redlands Company, in the amount of \$247,166 for the replacement of the SW 178th Avenue Culvert Extensions, Contract No. Q-O-98-228-CF, for the Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

For Safety & Emergency Management Department

49. MOTION TO AWARD fixed contract to sole source, sole brand vendor, Hewlett Packard, for the procurement, installation, and familiarization of various pieces of Laboratory equipment which will be integrated into the Laboratory Information Management System (LIMS) and Robotics System which are used to analyze forensic specimens to test for the presence of alcohol and drugs, interpretation of the cause of death or in processing Driving Under the Influence (DUI) or criminal charges for the Medical Examiners Office, Quotation Request No. GHP33091, in the amount of \$143,894.95.

ACTION: (A-0440) Approved.

REVENUE COLLECTION DIVISION

50. MOTION TO APPROVE AND EXECUTE Error and Insolvencies Report for 1998 as required by Florida Statutes 197.492.

ACTION: (A-0440) Approved.

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

ACTION: (A-0440) Approved.

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

ACTION: (A-0440) Approved.

RISK MANAGEMENT DIVISION

53. MOTION TO AUTHORIZE full and final settlement of Claim No. 93 WC 0004 SB in the amount of \$45,000.

ACTION: (A-0440) Approved.

SUPPORT ENFORCEMENT DIVISION

54. MOTION TO ADOPT Resolution 1999-896 of the Board of County Commissioners of Broward County, Florida exempting from classified civil service the positions of Case Processor I (BPNs 05232 and 03139), and Administrative Coordinator I (BPN 04871) for the Support Enforcement Division of the Department of Finance and Administrative Services.

ACTION: (A-0440) Approved.

HUMAN SERVICES DEPARTMENT

55. MOTION TO ADOPT Resolution 1999-897 authorizing the Homeless Initiative Partnership Advisory Board (HIPAB) to add one ex-officio member, namely the director or other agency representative of the South Homeless Assistance Center (Broward Outreach Center), and providing for severability and an effective date.

ACTION: (A-0440) Approved. (Scrivener's error: Corrected resolution provided to County Records Division. It adds the phrase: "and adding ex-officio members in the Administrative Code" and provides for inclusion in the Administrative Code.)

BUREAU OF CHILDREN AND FAMILY SERVICES

56. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$814,562 for the Community Services Block Grant to Broward County's Community Action Agency from October 1, 1999 through September 30, 2000 for the purpose of providing case management and financial assistance to low income families in Broward County, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation (In-kind match \$121,065 and cash match \$14,696).

ACTION: (A-0440) Approved.

COMMUNITY DEVELOPMENT DIVISION

57. MOTION TO ADOPT Resolution 1999-898 of the of the Board of County Commissioners of Broward County, Florida approving State Housing Initiatives Partnership (SHIP) Program funding for Fiscal Year 1998/1999; approving the form agreement for the Subgrantees; authorizing the County Administrator to execute the form agreements and any time extension, funding and project amendments; providing for severability; and providing for an effective date.

ACTION: (A-0440) Approved.

58. A. MOTION TO WAIVE Administrative Code, Chapter 8, Part VIII, entitled “Division of Community Development”, Section 8.38 (h) to allow the County to accept the appraisals chosen and compensated by: 1). Chase Manhattan Mortgage Corporation and performed by William J. Fitzsimmons; 2). Crestar Mortgage Corporation and performed by Michael L. Dehn; 3). Ameriquest Mortgage Company and performed by Quality Appraisal Services, Inc.; 4). First Union Mortgage Corporation and performed by Kevin D. Goodrich; and 5). First Union Mortgage Corporation and performed by Beth S. Priest.

ACTION: (A-0440) Approved.

B. MOTION TO APPROVE AND EXECUTE subordination agreement for the purpose of permitting Broward County to: 1). subordinate Broward County’s first mortgage lien on a Residential Construction Mitigation Program forgivable deferred payment loan in the amount of \$10,275 made to Dane R. Hancock and Cynthia C. Hancock for new financing with Chase Manhattan Mortgage Corporation; 2). subordinate Broward County’s second mortgage lien on a deferred payment loan in the amount of \$29,707 made to Ella Cyrus for new refinancing with Crestar Mortgage Corporation; 3). subordinate Broward County’s second mortgage lien on a deferred pay- ment loan in the amount of \$34,000 made to Velma L. Hawthorne for new refinancing with Ameriquest Mortgage Company; 4). subordinate Broward County’s second mortgage lien on a deferred payment loan in the amount of \$30,000 made to Ansel Rosegreen and Norma Elaine Rosegreen for new refinancing with First Union Mortgage Corporation; 5). remain in a second mortgage lien position on a State Housing Initiatives Partnership (SHIP) 1% direct loan in the amount of \$11,900 made to Glinda Knowles a/k/a Glinda Bradley for new refinancing with First South Bank; 6). subordinate Broward County’s second mortgage lien on a deferred payment loan in the amount of \$22,278 made to Victor Brown and Mercedes Brown for new refinancing with New America Financial, Inc.; and 7). remain in a second mortgage lien position on a SHIP forgivable deferred payment loan in the amount of \$14,850 made to Carolyn Steele for new refinancing with Ameri-Cap Mortgage Group, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

59. A. MOTION TO ADOPT Resolution 1999-899 of the Board of County Commissioners of Broward County, Florida approving criteria for ranking Community Development Block Grant funded Public Facilities and Infrastructure Activities for inclusion in the revised Annual Action Plan for Fiscal Year 2000 for submittal to the United States Department of Housing and Urban Development; providing for severability; and providing for an effective date. (Continued from June 8, 1999 Public Hearing, Item 4)

ACTION: (A-0440) Approved.

B. MOTION TO ADOPT Resolution 1999-900 of the Board of County Commissioners of Broward County, Florida approving Broward County’s revised Annual Action Plan for Fiscal Year 2000 for the United States Department of Housing and Urban Development’s 25th Year Community Development Block Grant Program in the amount of \$7,448,000; the Emergency Shelter Grants Program in the amount of \$222,000; the HOME Investment Partnerships Program in the amount of \$1,916,000; and \$435,000 of Program Income; providing for severability; and providing for an effective date.

ACTION: (A-0440) Approved.

C. MOTION TO DIRECT County Attorney to prepare an ordinance repealing Ordinance 84-3, as amended, which created the Committee for Community Development.

ACTION: (A-0440) Approved.

GRANTS MANAGEMENT, RESEARCH AND DEVELOPMENT DIVISION

60. MOTION TO APPROVE amendments to six agreements between Broward County and human service providers from October 1, 1998, to September 30, 1999 decreasing funding, increasing funding, and redefining allowed expenditures for the purpose of ensuring continuity in the provision of social services to needy Broward County residents, and authorize the Chair and Clerk to execute same. Funds for these amendments are available through the reallocation of underutilized Fiscal Year 1999 Aids to Private Organizations dollars.

ACTION: (A-0440) Approved.

61. MOTION TO APPROVE Agreement No. 99-FAU/GMRDD-1 between Broward County and Florida Atlantic University from date of execution to November 30, 1999 in the amount of \$5,000 for the purpose of conducting a comprehensive evaluation of the gaps in procedures, funding and delivery of social and human services in the 33311 zip code in Broward County, and authorize the Chair and Clerk to execute same. Unallocated Fiscal Year 1999 Aids to Private Organizations dollars are available to fund this contract.

ACTION: (A-0440) Approved.

62. MOTION TO APPROVE agreements between Broward County and Kuumba Village, Inc. d/b/a Ebony Village in the amount of \$38,603 and between Broward County and Camp Blanding Child Care Center, Inc., in the amount of \$14,779 from date of execution through December 31, 1999 for the purpose of providing one-time funding for capital improvement to existing child care facilities serving minority children in South Broward communities, and authorize the Chair and Clerk to execute same. The funding for these agreements are from underutilized capital funds.

ACTION: (A-0440) Approved. (Scrivener's error: Exhibit B, page 3 should state funding in the amount of \$14,779 and not \$10,755.)

HEALTH CARE MANAGEMENT DIVISION

63. MOTION TO ADOPT Resolution 1999-901 of the Board of County Commissioners of Broward County, Florida approving the reallocation of \$47,407 for Fiscal Year 1998-99 funding for not-for-profit and for-profit Social Service Organizations; designating and authorizing the County Administrator to execute the appropriate amendments to existing form contracts to increase or decrease funding as applicable, for each organization listed on Exhibit "A" and approved herein; providing for severability; and providing for an effective date.

ACTION: (A-0440) Approved.

64. MOTION TO APPROVE Amendment No. 2 to agreement between Broward County and Henderson Mental Health Center, Inc. reallocating funds in the amount of \$172,430 to one-time non-recurring capital items to allow for the purchase of furniture, bedding, etc., for the purpose of improving the quality of life of the mentally challenged homeless individuals of Broward County and decreasing the amount of the agreement from \$993,475 to \$950,035 for a total decrease of \$43,440.00, and authorize the Chair and Clerk to execute same. The funding source for the reallocation comes from a decrease in the original unit rate cost per bed, as described in the summary. No County funds required.

ACTION: (A-0440) Deferred at the request of the County Administrator.

OFFICE OF HOUSING FINANCE

65. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Home Repair Program loan in the amount of \$10,000 to Glen Goldfarb and Janet Goldfarb, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

66. MOTION TO APPROVE Subordination Agreement for Stephen Purdy and Alice Purdy to subordinate Broward County's third mortgage lien, on a State Housing Initiatives Partnership (SHIP) forgivable deferred payment loan in the amount of \$4,754 to new refinancing with Standard Federal Bank, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

67. MOTION TO APPROVE Subordination Agreement for Miriam Navarro to subordinate Broward County's second mortgage lien, on a State Housing Initiatives Partnership (SHIP) forgivable deferred payment loan in the amount of \$10,000 to new refinancing with Westmark Mortgage Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

68. MOTION TO ADOPT Resolution 1999-902 of the Board of County Commissioners of Broward County, Florida approving and authorizing the form of a Standstill Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with its guaranty of a loan made to Liberia Economic and Social Development, Incorporated by Suntrust Bank, South Florida, National Association; and providing for an effective date.

ACTION: (A-0440) Approved.

69. MOTION TO ADOPT Resolution 1999-903 of the Board of County Commissioners of Broward County, Florida (The "Board") approving the form and authorizing execution of a Second Supplemental Trust Indenture (The "Sanctuary Second Supplemental Indenture") amending the Trust Indenture dated as of December 1, 1985, as amended (The "Sanctuary Trust Indenture"), between the Housing Finance Authority of Broward County, Florida (The "Authority") and Barnett Banks Trust Company, N.A., as

Trustee (The "Original Trustee") with respect to the Authority's \$22,400,000 Multifamily Housing Variable Rate Demand Revenue Bonds (Sanctuary Apartments Project) 1985 Series (The "Sanctuary Bonds"); approving the form and authorizing execution of a Second Amendment to Financing Agreement (The "Sanctuary Second Amendment") amending the Financing Agreement dated as of December 1, 1985, as amended (The "Sanctuary Financing Agreement") between the First Housing Development Corporation of Florida and Sanctuary Realty Partners (Limited Partnership) (The "Sanctuary Developer"); approving the form and authorizing execution of an amendment to Regulatory Agreement (The "Sanctuary First Amendment to Regulatory Agreement") pertaining to the Sanctuary Apartments Project (The "Sanctuary Project"); consenting to the filing of a Second Mortgage for the benefit of Fannie Mae encumbering the Sanctuary Project; approving the form and authorizing execution of (I) a Remarketing Agreement and Remarketing Memorandum related to the Sanctuary Bonds; approving the extension of the maturity date of the Sanctuary Bonds; consenting to the conveyance to Landings of Sanctuary at Margate Investments, Inc. (The "Purchaser") of the Sanctuary Project from the Sanctuary Developer; approving the form and authorizing execution of an Assignment and Assumption Agreement related thereto (The "Sanctuary Assignment"); approving the form of a Second Amendment to Mortgage pertaining to the Sanctuary Project (The "Sanctuary Second Amendment to Mortgage"); approving the form of Fannie Mae Mortgage encumbering the Sanctuary Project (The "Fannie Mae Mortgage"); approving the form of Fannie Mae Collateral Agreement (The "Collateral Agreement"); approving and authorizing any other actions required to accomplish the foregoing and certain other documents to be executed by the Authority and others in connection with the transactions contemplated by this Resolution; and providing an effective date.

ACTION: (A-0440) Approved.

70. MOTION TO ADOPT Resolution 1999-904 of the Board of County Commissioners of Broward County, Florida (The "Board") approving the form and authorizing execution of a Second Supplemental Trust Indenture (The "Inverrary Second Supplemental Indenture") amending the Trust Indenture dated as of March 1, 1985, as amended (The "Inverrary Trust Indenture"), between the Housing Finance Authority of Broward County, Florida (The "Authority") and Barnett Banks Trust Company, N.A., as Trustee (The "Original Trustee") with respect to the Authority's \$19,000,000 Multifamily Variable Rate Demand Housing Revenue Bonds (Landings of Inverrary Apartments Project) 1985 Series (The "Inverrary Bonds"); approving the form and authorizing execution of a Second Amendment to Financing Agreement (The "Inverrary Second Amendment") amending the Financing Agreement dated as of March 1, 1985, as amended (The "Inverrary Financing Agreement") between the First Housing Development Corporation of Florida and Landings of Inverrary Realty Partners (Limited Partnership) (The "Inverrary Developer"); approving the form and authorizing execution of an amendment to Regulatory Agreement (The "Inverrary First Amendment to Regulatory Agreement") pertaining to the Landings of Inverrary Apartments Project (The "Inverrary Project"); consenting to the filing of a Second Mortgage for the benefit of Fannie Mae encumbering the Inverrary Project; approving the form and authorizing execution of (I) a Remarketing Agreement and Remarketing Memorandum related to the Inverrary Bonds; approving the extension of the maturity date of the Inverrary Bonds; consenting to the conveyance to Landings of Inverrary Investments, Inc. (The "Purchaser") of the Inverrary Project from the Inverrary Developer; approving the form and authorizing execution of an Assignment and Assumption Agreement related thereto (The "Inverrary Assignment"); approving the form of a Second Amendment to Mortgage pertaining to the Inverrary Project (The "Inverrary Second Amendment to Mortgage"); approving the form of Fannie Mae Mortgage encumbering the Inverrary Project (The "Fannie Mae Mortgage"); approving the form of Fannie Mae Collateral Agreement (The "Collateral Agreement"); approving and authorizing any other actions required to accomplish the foregoing and certain other documents to be executed by the Authority and others in connection with the transactions contemplated by this Resolution; and providing an effective date.

ACTION: (A-0440) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

71. MOTION TO APPROVE allocation of Fiscal Year 1999-2000 Federal Anti-Drug Abuse Act funds in the amount of \$1,155,885 as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board, and authorize the Chair and Clerk to approve recommendations and execute Grant applications.

ACTION: (A-0440) Deferred at the request of the County Administrator.

ELDERLY AND VETERANS SERVICES DIVISION

72. MOTION TO APPROVE entry into non-financial referral agreements with for-profit organizations determined eligible as Assisted Living Medicaid Waiver providers from date of execution to June 30, 2000 for the purpose of maintaining older persons in the least restrictive setting in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0440) Approved.

73. MOTION TO APPROVE entry into non-financial Referral Agreements with not-for-profit and for-profit organizations determined eligible as Home and Community Based Medicaid Waiver and Home Care for the Elderly service providers from date of execution to June 30, 2000 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0440) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

74. MOTION TO APPROVE proposal to modify the Broward Cultural Affairs Council Tourist Related Grant guidelines for Fiscal Year 2001.

ACTION: (A-0440) Withdrawn for further staff review.

MASS TRANSIT DIVISION

75. A. MOTION TO APPROVE separate, but identical, Fourth Amendments to Agreement for Paratransit Services between Broward County and M&N Transportation (M&N), Areawide Council on

Aging of Broward County, Inc., Village Car Service, Handi-Van, Inc., and AAA Wheelchair and Stretcher Wagon Service, Inc. (AAA); exercising the first of two options to renew the Agreement for a one-year term commencing December 29, 1999, through December 29, 2000; providing for a standard form revocable license agreement, to be executed at each contractor's option, to allow for the use of county property for temporary parking of paratransit vehicles; amending the compensation reimbursement and collection schedule; modifying miscellaneous contract language; and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

B. MOTION TO APPROVE standard form revocable license agreement for temporary parking on County Property between Broward County and any contractor for paratransit services who elects to enter into such agreement, effective upon execution by both parties and shall terminate after 30 days' written notice from either party; and authorize the director of Mass Transit Division to execute the same on behalf of the Board.

ACTION: (A-0440) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

76. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$81,123 for the performance of emergency management activities from date of execution, through June 30, 2000, and authorize the Chair and Clerk to execute same. (County in-kind match is \$17,973)

ACTION: (A-0440) Approved.

B. MOTION TO APPROVE new grant position of Special Projects Coordinator II, Emergency Preparedness Business Liaison, position will expire at end of grant term.

ACTION: (A-0440) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES

77. MOTION TO APPROVE extension to the Nonemergency Medical Transportation Service license issued to City of Margate Fire Rescue, AAA Wheelchair & Stretcher Transport, and Village Car Service until August 24, 1999.

ACTION: (A-0440) Approved.

TELECOMMUNICATIONS DIVISION

78. MOTION TO APPROVE interlocal agreement between Broward County and City of Sunrise for funding and maintenance for enhanced 9-1-1 equipment in the amount of \$194,019 for a one-time equipment cost needed to become year 2000 compliant and a total of \$82,074 for maintenance of the system over a five year period. The agreement may be terminated by either party without cause with 90 days written notice to the other party. Funding is available in the E 9-1-1 Special Purpose Fund (\$0.50 month charge on telephone bills).

ACTION: (A-0440) Approved.

PORT EVERGLADES DEPARTMENT

79. MOTION TO EXERCISE option to renew for five additional years, the agreement for the Management and Operation of Retail Duty Free Stores and Snack Bar concessions at Port Everglades, dated November 7, 1994. (Deferred from June 8, 1999, Item 32)

ACTION: (B-6473) Transferred to the 2:00 p.m. public hearing. Deferred to August 24, 1999 Commission meeting, first item following the Consent Agenda, at which time, the contracts for Sunset Duty Free, Inc. and Snack Bar concession operations will be separated (items 79 and 80).

80. MOTION TO APPROVE renewal of a 66-month lease agreement between Broward County and Sunset Duty Free, Inc. for 5,977 square feet of warehouse space in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, effective July 1, 1999 through December 31, 2004, and authorize the Chair and Clerk to execute same. (Deferred from June 8, 1999, Item 33)

ACTION: (B-6347) Transferred to the 2:00 p.m. public hearing. Approved, as amended, with an extension to December 31, 1999.

81. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Ace Tours & Transportation, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0440) Approved.

82. MOTION TO APPROVE five-year lease agreement between Broward County and Port Everglades Sales & Leasing, Inc. for 2.54 acres of land together with the 1,824 square foot office building and the 1,520 square foot service garage situated thereon, located at 3333 SW 3rd Avenue (known as "Parcel A"), for the period beginning August 1, 1999 through July 31, 2004.

ACTION: (A-0440) Approved.

83. MOTION TO ADOPT unanticipated revenue Resolution 1999-905 within the Port Everglades Capital Fund (4730) in the amount of \$360,000 for the purpose of allocating sufficient funds for the

contract with G.F.C. Crane Consultants, Inc.

ACTION: (A-0440) Approved.

OFFICE OF BUDGET SERVICES

84. MOTION TO ADOPT budget Resolution 1999-906 within the Broward Sheriff's Office (BSO) Self Insurance Fund 504 transferring \$1,500,000 from the BSO Self Insurance Fund reserve to BSO/claims for risk management claims in Fiscal Year 1999 which are projected to exceed the amount in the Fiscal Year 1999 budget.

ACTION: (A-0440) Approved.

85. MOTION TO ADOPT unanticipated revenue Resolution 1999-907 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$3,700,000 for two months staff and operating cost to provide public safety services to the City of Pompano Beach.

ACTION: (A-0440) Approved.

86. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Broward Sheriff's Office Contract Cities in the amount of \$817,248 for the transition of child protective investigation functions from the State of Florida to the Broward Sheriff's Office.

ACTION: (A-0440) Deferred at the request of the Broward Sheriff's Office.

COURT ADMINISTRATION

87. MOTION TO ADOPT budget Resolution 1999-909 within the General Fund transferring \$600,000 from the Reserve for Judicial Costs, to Conflict Attorney fees for Fiscal Year 1999.

ACTION: (A-0440) Approved.

COUNTY ATTORNEY

88. MOTION TO ADOPT budget Resolution 1999-910 transferring funds from the Commission reserve within the General Fund in the amount of \$140,000 for outside attorney fees.

ACTION: (A-0745) Approved.

89. MOTION TO APPROVE agreement between Broward County and the Department of Community Affairs to provide that the adoption of Development of Regional Impact (DRI) related County Land Use Plan Amendments may be deferred so as to be consistent with municipal adoption schedules for DRI

and municipal land use plan amendments pursuant to Section 380.06(6), Florida Statutes.

ACTION: (A-0440) Approved.

90. MOTION TO APPROVE settlement of a lawsuit filed in Broward County Circuit Court, Case No. 87-1468309, Bob Martinez, Governor of the state of Florida suing for the use and benefit of The Circuit Court, Broward County, Florida v. American Bankers Insurance Co.

ACTION: (A-0440) Approved.

91. MOTION TO APPROVE standard form agreement for legal representation of indigents in Death Qualified Criminal Felony Court Proceedings between Broward County and the attorneys on the attached list, and authorize execution of the standard form agreement by the County Administrator or designee.

ACTION: (A-0440) Approved.

COUNTY ADMINISTRATOR

92. MOTION TO APPROVE increasing the salary range for the position of Director of Port Everglades from \$73,271-\$120,167 to \$91,471-\$151,730 per year, and authorizing the County Administrator to enter into an employment contract with the candidate selected for the position.

ACTION: (A-1104) Conceptually approved.

COUNTY COMMISSION

93. MOTION TO FILE City of Margate Resolution No. 8830 dated June 16, 1999, entitled:

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, ADOPTING CERTAIN PRINCIPLES OF UNDERSTANDING AND CRITERIA TO BE RECOMMENDED TO THE BOARD OF COMMISSIONERS OF BROWARD COUNTY IN THEIR CONSIDERATION OF PROPOSED PROCEDURES GOVERNING THE COUNTY'S REVIEW OF COMMUNITY REDEVELOPMENT AGENCY'S APPLICATIONS AND PLANS PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES.

(Chair)

ACTION: (A-0440) Approved.

REQUEST TO SET FOR PUBLIC HEARING

94. MOTION TO DIRECT that a quasi-judicial hearing be scheduled before the Board of County

Commissioners on Tuesday, August 31, 1999 at 2:00 p.m. in Room 422 of the Governmental Center on the subject of resolving the impasse issues between the Federation of Public Employees and Broward County pursuant to Chapter 447, Florida Statutes.

ACTION: (A-0440) Approved.

95. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, August 24, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for the City of Margate Fire Rescue, AAA Wheelchair & Stretcher Services, Inc., and Village Care Service, Inc.

ACTION: (A-0440) Approved.

96. A. MOTION TO CANCEL public hearing to be held on Tuesday, July 13, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the second proposed 1999 amendments to the Broward County Comprehensive Plan.

ACTION: (A-0440) Approved.

B. MOTION TO ADOPT Resolution 1999-911 directing the County Administrator to publish notice of public hearing to be held on August 24, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs the second proposed 1999 amendments to the Broward County Comprehensive Plan.

ACTION: (A-0440) Approved.

97. MOTION TO ADOPT Resolution 1999-912 setting a public hearing on Tuesday, August 24, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to enact an Ordinance amending Articles II, "Definitions," and XI, "Alcoholic Beverage and Adult Entertainment Establishments," of the Broward County Zoning Code.

TEXT CHANGE 1-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE II, "DEFINITIONS," SECTION 39-4, "TERMS DEFINED," SETTING FORTH DEFINITIONS OF TERMS; AMENDING ARTICLE XI, "ALCOHOLIC BEVERAGE AND ADULT ENTERTAINMENT ESTABLISHMENTS," RENUMBERING AND AMENDING SECTION 39-125, "ALCOHOLIC BEVERAGE ESTABLISHMENTS IN GENERAL," PROVIDING FOR APPLICABILITY OF THE ARTICLE; RENUMBERING AND AMENDING SECTION 39-126, "SEPARATION REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS," ESTABLISHING MINIMUM DISTANCE REQUIREMENTS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS AND OTHER USES; DELETING SECTION 39-127, "LIMITATIONS AND QUALIFICATIONS FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS"; DELETING SECTION 39-128, "DEFINITIONS"; RENUMBERING AND AMENDING SECTION 39-129, "ALCOHOLIC

BEVERAGE ESTABLISHMENTS; APPLICATION TO NEW SCHOOLS, CHURCHES," SETTING FORTH DISTANCE REQUIREMENTS TO NEW EDUCATIONAL CENTERS, CHILD CARE CENTERS, AND PLACES OF WORSHIP; DELETING SECTION 39-130, "BEER AND WINE PACKAGE STORE"; RENUMBERING AND AMENDING SECTION 39-131, "EXISTING ALCOHOLIC BEVERAGE ESTABLISHMENTS"; PROVIDING FOR APPLICABILITY OF DISTANCE REQUIREMENTS TO EXISTING ALCOHOLIC BEVERAGE ESTABLISHMENTS; RENUMBERING SECTION 39-132, "ADULT ENTERTAINMENT ESTABLISHMENTS; FINDINGS AND PURPOSE"; SETTING FORTH PURPOSE OF DISTANCE REGULATIONS FOR ADULT ENTERTAINMENT ESTABLISHMENTS; RENUMBERING AND AMENDING SECTION 39-133, "DISTANCE LIMITATIONS BETWEEN DESIGNATED USES," ESTABLISHING MINIMUM DISTANCE REQUIREMENTS BETWEEN ADULT ENTERTAINMENT ESTABLISHMENTS AND OTHER USES; DELETING SECTION 39-134, "DESIGNATED USES"; RENUMBERING AND AMENDING SECTION 39-135, "ADULT ENTERTAINMENT ESTABLISHMENTS; APPLICATION TO NEW CHURCHES, SCHOOLS OR RESIDENTIALLY ZONED DISTRICTS"; PROVIDING FOR APPLICABILITY OF DISTANCE REQUIREMENTS TO EXISTING ADULT ENTERTAINMENT ESTABLISHMENTS; RENUMBERING AND AMENDING SECTION 39-136, "NONCONFORMING ADULT ENTERTAINMENT ESTABLISHMENTS," PROVIDING FOR REMOVAL OF NONCONFORMING USES; RENUMBERING SECTION 39-137, "PENALTY," ESTABLISHING PENALTY FOR VIOLATION OF ARTICLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0440) Approved.

98. MOTION TO ADOPT Resolution 1999-913 setting a public hearing on Tuesday, August 24, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to enact an Ordinance creating a new Article X, "Property Maintenance," within Chapter 39 (Zoning Code) of the Broward County Code of Ordinances.

TEXT CHANGE No. 6-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RENUMBERING AND AMENDING CHAPTER 14 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE IV, "LAND CLEARANCE," DIVISION 1, "GENERALLY," TO CREATE A NEW ARTICLE X IN CHAPTER 39 ENTITLED "PROPERTY MAINTENANCE AND JUNK OR ABANDONED PROPERTY;" AMENDING SECTION 14-96 ENTITLED "INTENT," PROVIDING FOR PURPOSE OF ARTICLE; RENUMBERING AND AMENDING SECTION 14-97 ENTITLED "DEFINITIONS," SETTING FORTH DEFINITIONS OF TERMS; RENUMBERING AND AMENDING SECTION 14- 98 ENTITLED "DUTY TO MAINTAIN PROPERTY," ESTABLISHING RESPONSIBILITY FOR THE CARE AND MAINTENANCE OF PROPERTY; RENUMBERING AND AMENDING SECTION 14-99 ENTITLED "PROCEDURES FOR VIOLATIONS; NOTICE," ESTABLISHING PROCEDURES FOR ISSUING NOTICES OF VIOLATIONS; RENUMBERING AND AMENDING SECTION 14-100 ENTITLED "PROCEDURES FOR VIOLATIONS; REMEDIAL ACTION; FEES AND COLLECTION," SETTING FORTH PROCEDURES FOR CORRECTION OF VIOLATIONS; RENUMBERING AND AMENDING SECTION 14-101 ENTITLED "SPECIAL ASSESSMENT PROCEDURES," ESTABLISHING PROCEDURES FOR IMPOSITION OF SPECIAL ASSESSMENTS FOR LAND CLEARANCE; RENUMBERING AND AMENDING SECTION 14-102 ENTITLED "PRIORITY OF SPECIAL ASSESSMENT LIEN," ESTABLISHING THE PRIORITY OF LAND CLEARANCE SPECIAL ASSESSMENT LIENS; AMENDING CHAPTER 39, SECTION 39-4, "TERMS DEFINED," TO

ADD, AMEND, AND DELETE CERTAIN DEFINITIONS; CREATING SECTION 39-132 ENTITLED "PUBLIC NUISANCES," SETTING FORTH CONDITIONS CONSTITUTING PUBLIC NUISANCES; CREATING SECTION 39-136 ENTITLED "PRE-TAKING HEARINGS FOR JUNK VEHICLES, VESSELS, ITEMS, AND DERELICT AIRCRAFT," SETTING FORTH HEARING REQUIREMENTS FOR THE REMOVAL OF JUNK VEHICLES, VESSELS, ITEMS, AND DERELICT AIRCRAFT; CREATING SECTION 39-137 ENTITLED "RESPONSIBILITY FOR COSTS OF JUNK PROPERTY REMOVAL," PROVIDING FOR THE IMPOSITION OF JUNK PROPERTY CLEARANCE COSTS; REPEALING CHAPTER 39, ARTICLE XX ENTITLED "JUNK PROPERTY AS NUISANCE," SECTIONS 39-351 THROUGH 39-355; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0440) Approved.

99. MOTION TO ADOPT Resolution 1999-914 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 24, 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, PROVIDING FOR THE ISSUANCE OF LICENSES TO TELECOMMUNICATIONS SERVICE PROVIDERS USING RIGHTS-OF-WAY OF BROWARD COUNTY; ESTABLISHING REQUIREMENTS AND CONDITIONS UPON THE USE OF RIGHTS-OF-WAY BY SUCH PROVIDERS; ESTABLISHING PROCEDURES FOR FILING AN APPLICATION FOR A LICENSE AND FEES FOR SUCH LICENSES; AMENDING SECTION 8½-16, BROWARD COUNTY CODE, RELATING TO SCHEDULE OF CIVIL PENALTIES TO PROVIDE FOR THE INCLUSION OF A NEW SUBSECTION FOR VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0440) Approved.

REGULAR AGENDA

100. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board of the following:

1. FY 2000 Budget: Staff has delivered the Fiscal Year 2000 budget to the Commission offices. There is a flat tax rate; service levels have been increased for the coming year. New facilities have been absorbed into the Operating Budget.

ACTION: (A-0778) No Board action was necessary.

2. Airport Expansion Project: The County Administrator briefly explained staff's efforts to enhance the structural integrity of the new North Terminal building under construction. The estimated cost is

between \$250,000 and \$500,000. Mr. Desjarlais requested that the Board give its conceptual approval for the continuation of the project.

ACTION: (A-0778) By way of a motion, the Board conceptually approved the project to add pilings to the new North Terminal building under construction to enhance its structural integrity. (The purpose for the proposed work is to facilitate the addition of future Federal Inspection Facilities (FIS)).

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QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

101. DISCUSSION of plat entitled “Betancourt Parcel” - District 5, (013-UP-98). (Deferred from July 6, 1999, Item 52)

ACTION: (A-0907) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

NOTE: The County Attorney’s Office was requested to ensure that applicant’s comply with the Land Use Plan and Zoning Code, and not obtain variances.

102. DELEGATION: Rhon Ernest-Jones, regarding request to amend the non-vehicular access line on the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-0935) Approved subject to staff’s recommendations.

103. DELEGATION: Cary D. Winningham regarding request to revise the non-vehicular access line on the Riviera Isles I Plat (025-MP-98). (Deferred from July 6, 1999, Item 71)

ACTION: (A-0953) Tabled to the 2:00 p.m. public hearing meeting to obtain an official response from the City Manager of the City of Miramar.

ACTION: (B-0197) Approved, with addendum, and subject to staff’s recommendations.

END OF QUASI-JUDICIAL HEARING

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- *****

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

104. MOTION TO ADOPT Resolution 1999-915 approving a five-year lease for the Human Services Department (Alcohol and Drug Abuse Services Division) located at 4200 NW 16th Street, Lauderhill, Florida for 11,353 square feet for a five-year total rental of \$745,892.10, starting at \$12.50, per square foot and ultimately graduating to \$13.75, per square foot in year five with LIH Realty, L.C., a Florida Ltd. Liability Co., commencing at the issuance of a final Certificate of Occupancy, and authorize the Chair and Clerk to execute same. (Deferred from July 6, 1999, Item 4)

ACTION: (A-1141) Approved, as amended, to include assignment of the lease, as indicated by Philip S. Shailer, Special Counsel to the Sheriff.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

105. A. MOTION TO APPROVE notification of election not to renew an agreement with Ambulance Reimbursement Services, Inc.

ACTION: (A-1151) The Selection/Negotiation Committee will be reconvened in August for the purpose of attempting to negotiate a six (6) month extension prior to September 30, 1999. The contract extension and discussion shall include that the vendor's offer: If the County would extend the contract, that the vendor would turn over the firm's historical information (in disk format) to the County. Further, staff will prepare the necessary information the County must have according to the contract for the reconvened Selection/Negotiation Committee meeting.

B. MOTION TO APPOINT Selection/Negotiation Committee to evaluate new proposals for collection, billing, and accounts receivable services for the County's Fire Rescue services and to approve the Request for Letters of Interest (RLI) attached.

ACTION: (A-1151) Reconvened the reconstituted Selection/Negotiation Committee with the following members: Commissioners Cowan, Gunzburger, Lieberman and Parrish; Director, Finance and Administrative Services (Chair); Director, Safety and Emergency Services, and Director, Budget Services. Plus, administrative support will be provided by the County Attorney and Commission Auditor.

ACCOUNTING DIVISION

106. MOTION TO APPROVE travel for County employees on the attached list, in accordance with

Administrative Order 105.

ACTION: (A-2588) Approved, as amended.

107. A. MOTION TO APPROVE returning the \$37,376,077 grant from the Florida Seaport Transportation and Economic Development Program plus interest to the Florida Ports Financing Commission Bond Program Trustee.

ACTION: (A-2598) Approved with the language as recommended by the County Attorney in his memorandum to Commissioner Parrish, dated July 12, 1999: “. . . It would, however, be within the County’s discretion to approve a return of the funds contingent upon an agreement from the Financing Commission that these monies would be redeposited into the Broward County construction fund account and available for additional approved Broward County projects.”

B. MOTION TO APPROVE applying the returned grant funds from the Florida Seaport Transportation and Economic Development Program to the Port Everglades Capital Improvement Projects in accordance with the attached list, or to other Port Capital Improvement Projects identified and approved by the Commission.

ACTION: (A-2598) Approved with the language as recommended by the County Attorney in his memorandum to Commissioner Parrish, dated July 12, 1999: “. . . It would, however, be within the County’s discretion to approve a return of the funds contingent upon an agreement from the Financing Commission that these monies would be redeposited into the Broward County construction fund account and available for additional approved Broward County projects.”

PURCHASING DIVISION

108. A. MOTION TO WAIVE as a technicality and non-substantive in nature, paragraph 1, General Conditions requirement to sign page one of the General Conditions.

ACTION: (A-2630) Approved.

B. MOTION TO AWARD Open-end contract to low responsive, responsible bidder, Group S, and Group N, Sunshine Cleaning Systems, in the estimated amount of \$716,282.88; low responsive, responsible bidder Group W, Triangle Services in the estimated amount of \$863,528.88; low responsive, responsible bidder Group C and Group X items 38 and 41; Kleen Rite Janitorial Inc in the estimated amount of \$591,621.60; low responsive, responsible bidder Group X items 32, 33, 42, and 44, Best’s Maintenance and Janitorial, in the estimated amount of \$80,658.00; low responsive, responsible bidder Group X items 34, 35, 36, 37, 45, 46, 47, low bidder item 39, Mungin Enterprises in the estimated amount of \$114,512.64; low responsive, responsible bidder Group X items 40 and 43, International Building Service in the estimated amount of \$94,032 for Janitorial Services for Various Broward County Locations and Divisions (Bid G-3-99-047-B2) in the total estimated amount of \$2,460,636 subject to receipt and approval of Insurance/Performance and Payment/Security Deposit, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start on August 1, 1999 or after acceptance of Insurance/Performance and Payment Guaranty/Security Deposit, whichever is later and shall terminate two years from that date.

ACTION: (A-2630) Approved.

NOTE: Appropriate staff was directed to closely monitor and supervise the cleaning firms at County facilities.

For Aviation Department

109. MOTION TO APPOINT Evaluation/Selection/Negotiating Committee to select a firm to provide Design/Build services for the design and construction of curbside pedestrian canopies and transportation areas canopies for the terminals at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-2992) Appointed the following to serve on the Evaluation/Selection/Negotiation Committee: Lawrence P. Spencer, Assistant Director, BCAD/AEP; Ken Jacobsen, Planning Development, BCAD, and Ed Seymour, County Architect, Construction Management Division. Plus, administrative support will be provided from the offices of the County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, Purchasing, and the Airport Program Manager, O'Brien Kreitzberg.

For Community Services Department

110. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified consultant/consulting firm which will develop a master technology plan for the 1999 -2004 Libraries Facilities Expansion Program.

ACTION: (A-3032) Appointed the following to serve on the Selection/Negotiation Committee: Commissioners Lieberman and Parrish; Director, Libraries Division (Chair); Director, Parks & Recreation, and Director, Network & Communications & Desktop Services, Office of Information Technology. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency. Also, a representative from Nova Southeastern University was added to serve as a non-voting member.

NOTE: Staff was asked to invite a member from the School system to serve in a technical support capacity with the staff committee.

For Port Everglades Department

111. A. MOTION TO WAIVE Procurement Code Section 21.84 b 3.(a) and allow three voting members from the same department to serve on the Selection/Negotiation Committee.

ACTION: (A-3114) Approved.

B. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering/planning/economic analysis and consulting service for the preparation of the Port Everglades Master Plan.

ACTION: (A-3120) Appointed the following to serve on the Selection/Negotiation Committee: Deputy Director, Port Everglades Department (Chair); Director of Passenger Development, Port Everglades Department; Director of Cargo Marketing, Port Everglades Department, and Director of

Transportation Planning Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency. Also, an ex officio member from the Port Everglades Association will serve in an advisory capacity; a representative of the Aviation Department and a representative of Economic Development will serve as voting members on said Committee.

For Public Works Department

112. MOTION TO APPOINT Selection Committee to recommend qualified Contractors to submit bids for the construction of the Wiles Road Improvement Project from Lyons Road to the Florida Turnpike, Project No. 5145.

ACTION: (A-3283) Appointed the following to serve on the Selection/Negotiation Committee: Commissioner Jacobs; Director, Engineering Division (Chair); Director, Streets and Highways Division, and Director, Transportation Planning Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency.

113. MOTION TO APPOINT Selection Committee to recommend qualified Contractors to submit bids for the construction of the Douglas Road Improvement Project from Pembroke Road to the County Line, Project No. 5142.

ACTION: (A-3314) Appointed the following to serve on the Selection/Negotiation Committee: Commissioner Parrish; Director, Engineering Division (Chair); Director, Traffic Engineering Division, and Director, Development Management Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency.

114. MOTION TO APPOINT Selection Committee to recommend qualified Contractors to submit bids for the construction of the Broward Boulevard Streetscape Improvement Project from State Road 7 to NW 7th Avenue, Project No. 5157.

ACTION: (A-3331) Appointed the following to serve on the Selection/Negotiation Committee: Commissioners Jacobs and Rodstrom; Director, Engineering Division (Chair); Director, Traffic Engineering Division; and Director, Transportation Planning Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the using agency.

115. A. MOTION TO DECLARE an emergency under Florida Statute 287.055 and Broward County Procurement Code Section 21.85 for the sole source procurement of Professional Engineering Services by A.G. Lichtenstein & Associates, Inc. in the estimated amount of \$47,500 required for repairs to the Sheridan Street Bridge over the Florida Turnpike.

ACTION: (A-3342) Approved.

B. MOTION TO AUTHORIZE Public Works Department to negotiate a contract with A.G. Lichtenstein & Associates, Inc. for preparing plans/technical specifications for repairs to the Sheridan Street Bridge, and authorize the Director of the Purchasing Division to execute the contract.

ACTION: (A-3342) Approved.

ITEMS 79, 80, 103 and 116 THRU 126 WERE CONSIDERED AT THE

2:00 P.M. PUBLIC HEARING

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

116. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida delegating to and conferring upon the City of Plantation, 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. (Deferred from July 6, 1999, Item 91)

ACTION: (A-3364) Tabled to the 2:00 p.m. public hearing to enable County Attorney Edward Dion to confer with City Attorney Donald J. Lunny, Jr., City of Plantation.

ACTION: (B-0125) At the 2:00 p.m. public hearing, the item was deferred to the August 17, 1999 Commission meeting.

NOTE: The last opportunity residents shall have to engage in public discussion regarding any remaining issues/concerns will be August 17, 1999. It was recommended that the residents identify all their issues by August 1, 1999, and forward them to the County Administrator and the City of Plantation.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

117. MOTION TO ADOPT unanticipated revenue Resolution 1999-976 within the Broward County General Fund for the Department of Safety and Emergency Services in the amount of \$154,744.08, for the purpose of funding the Year 2000 (Y2K) upgrade of telephone switches. (Deferred from June 15, 1999, Item 21; and July 6, 1999, Item 85)

ACTION: (B-4676) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

OFFICE OF BUDGET SERVICES

118. MOTION TO DIRECT staff to certify proposed Fiscal Year 2000 Fire Assessment Rates to the Property Appraiser for inclusion on the Notice of Proposed Property Taxes. (Deferred from June 22, 1999, Item 89 and July 6, 1999, Item 86)

ACTION: (B-4720) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

119. MOTION TO ADOPT Resolution 1999-979 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; adopting Resolution 1999-984 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. (Deferred from June 22, 1999, Item 90 and July 6, 1999, Item 87)

ACTION: (B-5441) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

COMMISSION AUDITOR

120. A. MOTION TO FILE Report on Port Everglades Passenger Services, Inc. and Sunset Duty Free, Inc.

ACTION: (B-6160) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

B. MOTION TO APPROVE AND IMPLEMENT: Recommendations made by Commission Auditor.

ACTION: (B-6160) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

121. A. MOTION TO FILE Telecommuting Report.

ACTION: (B-6533) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

B. MOTION TO DIRECT County Administrator to submit a Telecommuting Policy in Resolution form and to implement the recommendations in the auditor's report.

ACTION: (B-6533) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved. The County Administrator will provide a response in 30 days in accordance with Section 1.11.ee of the Administration Code (Volume 1, Chapter 1 and Administrative Order AAO0020 (Volume 4, Operational Matters).

COUNTY COMMISSION

122. DISCUSSION: Consideration of the request of the Municipal Services Advisory Board (MSB) to

pay up to \$350 (\$25 per person) for registration costs for MSB members to attend the Third Annual Florida Neighborhoods Conference being held in St. Petersburg, Florida on Friday, October 1, 1999 and Saturday, October 2, 1999. (Chair)

ACTION: (B-6630) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

SUPPLEMENTAL AGENDA

FOR TUESDAY, JULY 13, 1999 AT 10:00 A.M.

COUNTY ATTORNEY

123. A. MOTION TO DIRECT County Administrator to continue to negotiate with the Cities of Fort Lauderdale and Hollywood regarding Fire/Emergency Medical Services (EMS) Special Assessment.

ACTION: (B-6853) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

B. MOTION TO AUTHORIZE County Attorney to file Notice of Intent to File Suit in connection with Cities of Fort Lauderdale and Hollywood Fire/EMS Special Assessment.

ACTION: (B-6853) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

COUNTY COMMISSION

124. MOTION TO ADOPT concept for the transition of services, revenues and infrastructure partnership through an interlocal agreement between Broward County and City of Deerfield Beach. (Commissioner Jacobs)

ACTION: (B-6928) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

125. MOTION TO ADOPT concept for the transition of services, revenues and infrastructure partnership, within areas to be voted on for annexation, through an interlocal agreement between Broward County and City of Pompano Beach. (Commissioner Jacobs)

ACTION: (B-6990/C-0055) Transferred to the 2:00 p.m. public hearing. Approved in concept, general terms that the County Commission would like to see addressed in the form of a contract. The Commission voiced its support for Commissioner Jacobs's position to urge the City of Pompano Beach to enter into a contract for County services for one year.

126. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-980 within the 1999 First Florida Loan Fund (3140) in the amount of \$7,800,000 for the construction of the 1,020 Bed Women's Jail, Utility Plant, and the Kitchen/Warehouse Complex at the North Broward Detention Center. (Chair)

ACTION: (C-0860) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved.

B. MOTION TO APPROVE agreement between Broward County and Wackenhut Corrections Corporation for design/build services for a Kitchen/Warehouse Facility, Utility Plant and 1,020 Bed Women's Detention Facility at the North Broward Detention Center in the amount of \$42,771,926 including a provision for a contract amendment not to exceed \$3,257,083 to cover potential increases in contract allowances for concrete, masonry and detention equipment; contingent upon the execution of an agreement between Wackenhut Corrections Corporation and James A. Cummings, Inc. within 15 days. (Chair)

ACTION: (C-0860) Transferred to the 2:00 p.m. public hearing meeting at which time the item was approved, as amended.

NON AGENDA

NOTE: Non-agenda item 127 was discussed at the 2:00 p.m. public hearing meeting.

127. CITY OF MIRAMAR - MINNET FUNDS: The Chair referred to correspondence dated July 12, 1999, from Jamie Alan Cole, attorney, representing the City of Miramar regarding underpayment of "Minnet" Funds. In his letter, Mr. Cole commented on the insufficient notice given by the County with respect to a Chapter 164 meeting. On behalf of the City of Miramar, Mr. Cole advised that the City would be willing to agree to extend the time period under Chapter 164 for an additional 45 days, provided that the County will agree to have the meeting on a mutually convenient date in late August or early September and in a room conducive to a meaningful discussion. Due to the receipt of Mr. Cole's letter, the Chair requested that the Board consider deferring item 1 from this day's public hearing to another date.

ACTION: (B-0219/C-0883) By way of a motion, the Board extended the time period by 45 days, as requested by the City of Miramar, to hold the required Chapter 164 meeting. (The motion will entail the City agreeing to forego any claim they have against the County for not holding the meeting within 30 days, and the County Commission, in turn, would agree to toll the 45 days for statute of limitations.)

128. RRB BOARD SELECTION/NEGOTIATION COMMITTEE: Commissioner Jacobs requested that she be removed from the Resource Recovery Board Construction Management Risk Selection/Negotiation Committee.

ACTION: (C-0967) The Board had no objection to Commissioner Jacobs's request to be removed from the Resource Recovery Board Construction Management Risk Selection/Negotiation Committee.

129. CRIME STOPPERS TRUST FUND GRANTS: The Chair informed the Board that she signed a Letter of Agreement from the Board of County Commissioners which authorizes the Crime Stoppers of Broward County, Inc. to act as Broward County's agent for the purpose of applying for and receiving funds from the Crime Stoppers Trust Fund.

ACTION: (C-0984) For informational purposes.

130. GRANT FUNDS: County Attorney Edward Dion and Commission Auditor Norman Thabit

expressed concerns regarding the authorization of a non-profit agency to act as the County's agent and whether the funds were coming into the Commission and then distributed back to them. They suggested that the County execute an agreement between the County and the non-profit agency once the grant funds come into the County.

ACTION: (C-1000) No Board action was necessary.

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