

## MEETING OF AUGUST 15, 2000

(The meeting convened at 10:00 a.m. and adjourned at 1:10 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner John E. Rodstrom, Jr.

### CALL TO ORDER

### CONSENT AGENDA

#### • BOARD APPOINTMENTS

A. MOTION TO NOMINATE Mr. Jack D. Warner for appointment to the Florida Atlantic and Research Development Authority. (Commissioner Parrish)

*ACTION: (A-0243) Approved.*

B. MOTION TO APPROVE appointment of Mr. Ben Wesley to the Broward County Zoning Board. (Commissioner Parrish)

*ACTION: (A-0243) Approved.*

C. MOTION TO APPOINT Ms. Joan Hinden to the Commission on the Status of Women. (Commissioner Abramowitz)

*ACTION: (A-0243) Approved.*

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

- A. MOTION TO ADOPT unanticipated revenue Resolution 2000-978 within the 2001 First Florida Fund in the amount of \$24,804,000, for the purchase, restoration, renovation, relocation and telecommunications upgrades of real estate, located at, One University Drive, Plantation, Florida (Western Governmental Facility).

*ACTION: (A-0325) Approved. See Page 45 & 82.*

B. MOTION TO APPROVE contract for sale and purchase executed by One University Drive Partnership II in the amount of \$14,000,000 for real estate located at One University Drive, Plantation, Florida; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

*ACTION: (A-0325) Approved. See Page 45 & 82.*

C. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax exempt bonds/notes for capital expenditures associated with the Western Governmental Facility.

*ACTION: (A-0325) Approved. See Page 45 & 82..*

- MOTION TO APPROVE three-year lease for 14,930 square feet of office space for the State Attorney's Office, 110 SE 6<sup>th</sup> Street, Fort Lauderdale, Florida. The rent is at \$24.16, per square foot inclusive of all utilities. Term of the lease is three years with two two-year options. Lease commences August 15, 2000 at \$24.16, or \$30,059.06, monthly and terminates August 14, 2003 at \$25.50, per square foot or \$31,726.25, monthly. Landlord: Corporate Properties Holdings, Inc., and authorize the Chair and Clerk to execute same.

***ACTION: (A-2128) Approved, as amended. See Page 85.***

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

- MOTION TO APPROVE interlocal agreement with the City of Hollywood, providing for the City to construct the interconnecting pipeline and appurtenances from the termination of the City's 24-inch water transmission line at the property line of County's Water Treatment Plant 3A to the storage tank on the plant site, the estimated cost of \$200,000 will be reimbursed by the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

## **OFFICE OF GENERAL SERVICES**

- MOTION TO ADOPT Resolution 2000-979 exempting the vacant position of Engineer I (Energy Engineer, BPN No. 08225) within the Energy Management Section, Office of General Services from the Classified Service.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT Resolution 2000-980 of the Board of County Commissioners revising the Broward County Administrative Code, Volume 3, Chapter 38, Sections 38.1, Parking Fees and 38.2, Special Event and Other Parking, to Establish Parking Fees for Use of the Broward County Governmental Center Garage for Parking by the General Public, providing for inclusion in the Code, and providing for an effective date.

***ACTION: (A-0956) Approved, as amended. See Page 59.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

- MOTION TO ADOPT Resolution 2000-981 accepting a warranty deed, at no cost to the County, executed by Amerada Hess/CIBC Business Trust No. 1998-1 for right-of-way for SW 196<sup>th</sup> Avenue (west side) located approximately 254 feet south of Pines Boulevard.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE roadway improvement phasing agreement, between Kevin M. Guthard and Susan Guthard and Broward County, related to the Tract B of the Pleasant Acres Plat (014-

UP-86), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE roadway improvement agreement among Broward County; the Town of Davie; David Margolis, individually and as Trustee; Stanley Spielman, Trustee; and The Big Orange Development Ltd., relating to the Spielman-Margolis Replat (006-MP-96), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE amendment to the roadway improvement phasing agreement, between Broward County and Westbrooke Companies, Inc., (at no cost to the County) related to the Maple Ridge Plat (029-MP-98), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE agreement Between Broward County and City of Miramar for trafficway illumination for the under deck lighting at the Turnpike overpasses for Flamingo Road Construction Project 5218, at no additional cost to the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT Resolution 2000-982 authorizing conveyance, execution and delivery of a quit claim deed, at no cost to the County, from Broward County to the City of Miramar for an exchange parcel (located on the south side of Miramar Parkway and east of Flamingo Road) to be exchanged for right-of-way required for the construction of improvements to Miramar Parkway (Capital Project No. 5042).

***ACTION: (A-0243) Approved.***

## **TRAFFIC ENGINEERING DIVISION**

- MOTION TO APPROVE first amendment to an agreement among Broward County, the City of Pembroke Pines and Colony Point Club, Inc. for joint participation in the installation of a traffic signal at the intersection of Johnson Street and the entranceway to Colony Point, increasing the County's share by \$11,667 (from \$28,333 to \$40,000), and authorize the Chair and Clerk to execute same.

***ACTION: (A-1284) Approved. See Page 67.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

- MOTION TO APPROVE list of computer checks issued from May 1, 2000 through May 31, 2000.

***ACTION: (A-0243) Approved.***

## **COUNTY RECORDS DIVISION**

- **MOTION TO ADOPT** budget Resolution 2000-983 transferring within the General Fund the amount of \$16,000 from the Commission Reserve for advertising costs incurred. These costs are the result of legal advertisements relating to the redistricting and were not known or budgeted for Fiscal Year 2000.

***ACTION: (A-1373) Approved. (Scrivener's Error see County Administrator's memorandum.) See Page 70.***

## **OFFICE OF INFORMATION TECHNOLOGY**

- **MOTION TO APPROVE** settlement and release agreement between Broward County and 3Com Corporation for return and reimbursement of funds in reference to Data Communications equipment.

***ACTION: (A-0243) Withdrawn for further staff review.***

## **PURCHASING DIVISION**

For Aviation Department

- **MOTION TO APPROVE** Final Reconciliation Change Order which exceeds the 5% administratively approved Change Order Allowance for the Gate 100/101 Relocation Project at Fort Lauderdale-Hollywood International Airport, Contract No. H-07-97-04-CF with M. Vila & Associates, Inc., resulting in an increase of \$51,020.56, to the current contract value of \$526,298.15, up to \$577,318.71, with no change in time.

***ACTION: (A-0243) Approved.***

For Finance and Administrative Services Department

- **MOTION TO AWARD** open-end contract to low bidder, Columbia Propane Corporation, for Petroleum Products-Liquified Petroleum Gas/Propane Tanks (Bid No. D3-00-043-B1) in the estimated amount of \$112,577.91, for various Broward County agencies, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on September 20, 2000 and shall terminate one year from that date.

***ACTION: (A-0243) Approved.***

- **MOTION TO AWARD** fixed contract to single bidder, Radiant Systems, Inc., for the procurement of diagnostic and/or support for oracle software (Bid No. A999162B1) (Item No. 10B) in the amount of \$96,000 for various Broward County agencies, and authorize the Director of Purchasing 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-0243) Approved.***

- **MOTION TO ADOPT** Resolution 2000-984 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the positions of Purchasing

Agent II - Technical Specialist (BPN No. 07905) and Purchasing Agent I (BPN No. 01479) for the Finance and Administrative Services Department, Purchasing Division.

***ACTION: (A-0243) Approved.***

For Greater Fort Lauderdale and Convention & Visitors Bureau

- A. MOTION TO RATIFY first one-year extension of the agreement between Broward County and M. Silver Associates, Inc. for the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) in the amount not to exceed \$300,000 for the period October 1, 1999 through September 30, 2000 for which services for visitor and convention promotions have already been performed.

***ACTION: (A-0243) Approved.***

B. MOTION TO APPROVE second one-year extension of the agreement between Broward County and M. Silver Associates, Inc. for the GFLCVB in the amount not to exceed \$300,000 for the period October 1, 2000 through September 30, 2001 for services of a public relations campaign for visitor and convention promotions.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE applications for the following Service Marks (trademarks) prepared by Morgan, Lewis, Bockius, LLP for the Greater Fort Lauderdale Convention & Visitors Bureau: Greater Fort Lauderdale Plus Sun Design, Sunsational Service, and Immerse Yourself, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

For Port Everglades Department

- MOTION TO AWARD open-end contract to low bidder, Colonna Asphalt Restoration, Inc. for Asphalt Repair and Striping (Bid No. N-2-00-040-B-1) in the estimated amount of \$141,205 for Port Everglades Department, 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 and payment guarantee and shall terminate one year from that date.

***ACTION: (A-0243) Approved.***

For Public Works Department

- A. MOTION TO WAIVE timely submittal of references as a technicality which is non-substantive in nature.

***ACTION: (A-0243) Approved.***

B. MOTION TO AWARD open-end contract to low bidder, Triangle Services, Bid No. G-Z-99-218-B2 for Janitorial Services-Main Library, in the estimated amount of \$565,877.52, subject to receipt and acceptance of performance and payment guaranty, and authorize the Director of Purchasing to renew the

contract for two one-year periods. The initial contract period shall start on date of receipt and acceptance of performance and payment guaranty and shall terminate two years from that date.

***ACTION: (A-0243) Approved.***

- MOTION TO AWARD open-end contract to the low responsive responsible bidder, U.S. Lawns of Miami, for the Lawn Maintenance of Highway Medians and Roadside Shoulders, Bid No. Q-2-00-025-B1 in the estimated amount \$105,824.28, for the Streets and Highways Division, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on the date of the award and will end one year from that date.

***ACTION: (A-0243) Approved.***

- MOTION TO AWARD open-end contract to low bidder, L. W. Rozzo, Inc., Group 5A, and to low responsive, responsible bidders, L. W. Rozzo, Inc., Groups 1A, 3A, 4A, 6A; Tenex Enterprises, Inc., Groups 1B-C, 2A, 2C, 3C, 4C, 5C, 6C, and Florida Superior Sand, Inc., Groups 2B, 3B, 4B, 5B, 6B in the estimated amount of \$150,000 for the Streets and Highways Division for Co-op Contract for aggregates (road rock), top soils, and sand, bid No. E-1-00-010-G1, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on date of award and shall terminate one year from that date.

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

#### **REVENUE COLLECTION DIVISION**

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT three Resolutions 2000-985 thru 2000-987 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798 and Tax and License No. 2090002760916.

***ACTION: (A-0243) Approved.***

#### **RISK MANAGEMENT DIVISION**

- MOTION TO AUTHORIZE full and final settlement of Claim No. SSA/081999BERN in the amount of \$23,500.

***ACTION: (A-0243) Approved.***

#### **HUMAN SERVICES DEPARTMENT**

- MOTION TO ADOPT Resolution 2000-988 exempting the positions of one Social Worker II (BPN No. 02554), Family Success Administration Division; one Clerk Typist III (BPN No. 00982), Elderly and Veterans Division; and one Clerk III (BPN No. 03287), Children's Services Administration Division, from the Classified Civil Service. These positions are currently vacant.

***ACTION: (A-0243) Approved.***

### **CHILDREN'S SERVICES ADMINISTRATION DIVISION**

- **MOTION TO AUTHORIZE** County Administrator or designee to negotiate and enter into contract with Henderson Mental Health Center, Inc. for the provision of case management services in the amount of \$1,050,000 from October 1, 2000 through September 30, 2001; allowing use of previously approved form contracts, to be used for execution on behalf of the County by the County Administrator. Funds for this agreement were allocated in the Children's Services Administration Division Fiscal Year 2001 budget for non-profit organizations.

***ACTION: (A-0243) Approved.***

### **COMMUNITY DEVELOPMENT DIVISION**

- **MOTION TO APPROVE** agreement between Broward County and the Florida Planning Group, Inc. in the sum of \$75,000 for consultant services, funded by the U.S. Department of Commerce Economic Development Administration (EDA) for creation of an Economic Development Master Plan (Phase II) in a portion of the Central County Target Area, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

- **MOTION TO DIRECT** County Attorney to initiate legal action against Davis Financial Corporation for nonperformance of agreement between Broward County and Davis Financial Corporation for the purpose of recovering \$96,510 paid to this organization under the HOME Investment Partnerships Program (HOME).

***ACTION: (A-0243) Withdrawn at the request of counsel for Davis Financial Corporation and to allow for further staff review.***

- **MOTION TO APPROVE** agreement between Broward County and Broward County Community Development Corporation, Inc. (CDC) under the HOME Investment Partnerships Program (HOME) in the amount of \$466,426 from date of execution through September 30, 2001. The purpose of the agreement is to subsidise the development of the project entitled Clusters Phase VII which is the construction of 11 low income special needs rental housing units. The project entitled Clusters Phase VII will be located on NW 35<sup>th</sup> Street between NW 101<sup>st</sup> Avenue and NW 104<sup>th</sup> Avenue in the City of Coral Springs, and authorize the Chair and Clerk to execute same. The funds for this agreement are available in the Housing and Urban Development (HUD) HOME Program and no County dollars are required.

***ACTION: (A-0243) Approved.***

- **MOTION TO FILE** quarterly reports for foreclosures and satisfactions of mortgages for the Housing Rehabilitation Programs administered by Community Development Division.

***ACTION: (A-0243) Approved.***

### **FAMILY SUCCESS ADMINISTRATION**

- A. MOTION TO APPROVE Agreement No. 01SB-11-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$678,801.00, and authorize the Chair and Clerk to execute same. This agreement also requires \$136,014 match (\$14,696 cash and \$121,318 in kind). The match is available in the Family Success Administration Fiscal Year 2001 budget.

***ACTION: (A-0243) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-989 in the Community Action Agency Grant Fund in the amount of \$814,815 for the purpose of assisting low income households in Broward County toward self-sufficiency. (This includes \$14,696 cash match and \$121,318 in kind).

***ACTION: (A-0243) Approved.***

### **OFFICE OF HOUSING FINANCE**

- MOTION TO FILE quarterly foreclosure report for the State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program administered by the Office of Housing Finance.

***ACTION: (A-0243) Approved.***

- MOTION TO FILE quarterly report for Satisfactions of Mortgages and Subordinations of Mortgage Agreements under the State Housing Initiatives Partnership (SHIP) affordable housing programs administered by the Office of Housing Finance.

***ACTION: (A-0243) Approved.***

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

- MOTION TO APPROVE agreement between Broward County and the Mental Health Association of Broward County, Incorporated (MHA), from July 15, 2000 through September 30, 2000 in the amount of \$50,000 for the purpose of allotting \$40,000 for implementing a Workshop and planning a Conference for Persons with Special Needs and \$10,000 for planning a Local National Conference for Persons with Developmental Disabilities, and authorize the Chair and Clerk to execute same. This agreement expands the scope of the original allocation without affecting the funding level which has been approved and allocated in the Fiscal Year 2000 budget for the Substance Abuse and Health Care Services Division.

***ACTION: (A-0243) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE AND REGULATION DIVISION**

- MOTION TO APPROVE agreement between Broward County and Buddies Thru Bullies, Inc. for placement of stray animals impounded by the Broward County Animal Care & Regulation Division and to provide license tags for \$1 each, at no cost to the County, for the period upon execution to September 30, 2001, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

## **CULTURAL AFFAIRS DIVISION**

- A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 01-6002 ) in the amount of \$11,562 for the purpose of providing a pilot after-school arts program as part of the Broward County Arts in Education Program from July 1, 2000 through June 30, 2001, and authorize the Chair and Clerk to execute same (County Cash match \$1,562 and \$10,000 match from Fort Lauderdale's Weed & Seed Program).

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

B. MOTION TO ADOPT budget Resolution 2000-990 transferring within the Cultural Affairs Council Fund (0160) the amount of \$1,562 from the Cultural Affairs Council Reserve for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs grant (No. 01-6002)

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-991 within the Cultural Affairs Grant Fund (7250) for the Cultural Affairs Division in the amount of \$13,124 for the purpose of an Arts in Education Program.

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

- A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 01-8002 ) in the amount of \$25,681 for the purpose of providing general program support for the Broward Cultural Affairs Council for the period July 1, 2000 through June 30, 2001, and authorize the Chair and Clerk to execute the same. (Cash Match \$25,681)

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

B. MOTION TO ADOPT budget Resolution 2000-992 transferring within the Cultural Affairs Council Fund (0160) the amount of \$25,681 from the Cultural Affairs Council Reserve for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs (Grant No. 01-8002 ).

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-993 within the Cultural Affairs Grant Fund (7730) for the Cultural Affairs Division in the amount of \$51,362 for the purpose of providing general program support for Fiscal Year 2001.

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

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

### **BUILDING CODE SERVICES DIVISION**

- MOTION TO ADOPT Resolution 2000-994 exempting the position of Account Clerk I (BPN No. 05410) from the Classified Civil Service in the Building Code Services Division.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderdale Lakes to provide the City of Lauderdale Lakes with services from the Broward County Minimum Housing/Unsafe Structures Board, to hear and dispose of cases on behalf of the City of Lauderdale Lakes. Services to be performed by the Broward County Building Code Services Division from date of execution through July 1, 2003, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

#### **TELECOMMUNICATIONS DIVISION**

- MOTION TO APPROVE transfer of 11 Motorola STX 800 MHZ portable communications radios from Broward County's inventory to the Broward Sheriff's Office.

***ACTION: (A-0243) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

- MOTION TO APPROVE renewal of all lease agreement between Broward County and Prospect Enterprises, Inc. d/b/a Kansas Marine Company for 11,804 square feet of warehouse space in Bays 2 through 5 (together with Office Modules No. 1 and 14 situated in Bay 4) in Building "B" of Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 2000 through August 31, 2001 at an annual rental amount of \$92,307.28, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE three-year lease agreement between Broward County and Saw Grass Transport, Inc. for six acres of land located at Port Everglades effective on the first day of the month following Board approval, at an annual rental amount of \$106,236.00, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE Bulk Petroleum Product Pipeline License Agreement between Broward County and Transmontaigne Product Services, Inc. for underground pipelines at Port Everglades for a 10-year period, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT Resolution 2000-995 of the Board of County Commissioners of Broward County, Florida exempting the following positions: one Accountant II (BPN 40019), one Port Everglades Senior Engineering Technician (BPN 40031), one Port Everglades Draftsperson (BPN 40035), one Port Everglades Groundskeeper (BPN 40113), one Port Everglades Corporate Communications Specialist (BPN 40201), one Port Everglades Secretary/ Accounts Specialist (BPN 40251), and one Port Everglades Billing Controller (BPN 40252) from the Classified Civil Service.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE designation and participation of Paul D. DeMariano as a Delegate to the American Association of Port Authorities (AAPA) Annual Convention in Veracruz, Mexico from October 15-20, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

- A. MOTION TO ADOPT budget Resolution 2000-996 transferring funds within the Port Everglades FPFC Bond Fund 4720 in the amount of \$2,500,000 in order to provide funding for the Southport Terminal Yard Phase VI-A project.

***ACTION: (A-0243) Approved.***

B. MOTION TO ADOPT budget Resolution 2000-997 transferring funds within the Port Everglades Bond Construction Fund 4730 in the amount of \$2,500,000 in order to provide funding for the Southport Terminal Yard Phase VI-A project.

***ACTION: (A-0243) Approved.***

#### **OFFICE OF BUDGET SERVICES**

- MOTION TO ADOPT budget Resolution 2000-998 within the General Fund transferring \$10,624 from the Commission Reserve to fund cost of the June 6, 2000 and July 25, 2000 special elections mandated by SB 2784 and HB 1777.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT unanticipated revenue Resolution 2000-999 within the Law Enforcement Trust Fund in the amount of \$290 in order to comply with court order that mandates the return of funds previously confiscated.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1000 within the General Fund for the Broward Sheriff's Office in the amount of \$28,997 for the purpose of increasing the contract for Police Services for the City of Weston. All direct costs are funded by the City.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE interlocal agreement with the Town of Southwest Ranches to continue to provide municipal-level services within the Town from the date of incorporation (June 6, 2000) until October 1, 2000.

***ACTION: (A-0243) Approved. (Scrivener's Error see County Administrator's memorandum.)***

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

- MOTION TO APPROVE Resolution 2000-1001 recommending that GetThere.Com, Inc., 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 2003 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE Resolution 2000-1002 recommending that Service America Systems, Inc. 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 2003 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE Resolution 2000-1003 recommending that Wittnauer International, Inc. (Wittnauer) be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI) and Broward County's Job Growth Economic Incentives Program, specifically the Direct Cash/Job Creation incentive program, for the Fiscal Year 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County.

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT Resolution 2000-1004 of the Board of County Commissioners of Broward County, Florida relating to economic development; Creating Part II of Chapter 33, relating to Job Growth/Economic Development Incentives Program administrative procedures; Creating Section 33.10; providing statement of intent; creating Section 33.11; providing definitions; creating Section 33.12; providing economic incentive programs; providing general policy for such programs; providing requirements for economic incentive programs; creating Section 33.13; establishing selection criteria for economic incentive applications; creating Section 33.14; providing requirements for payment of economic incentive claims; creating Section 33.16; providing for application requirements, program administration, and application approval process; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-1386) Approved, as amended. See Page 71.***

### **GREATER FORT LAUDERDALE**

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

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1005 within the Convention Center Capital Fund in the amount of \$107,000 to recognize the settlement funds received from Capitol Aluminum & Glass Corporation as a result of the installation of defectively manufactured glass units of the curtain wall system and to appropriate these funds for the curtain wall retrofit project.

***ACTION: (A-0243) Approved.***

### **COUNTY ATTORNEY**

- A. MOTION TO ADOPT Resolution 2000-1006 relating to a special referendum election for the

annexation of the area known as "Intracoastal/Beach Area" into the City of Fort Lauderdale, the Town of Lauderdale-By-The-Sea, the City of Pompano Beach, or Incorporation into a New Municipality, setting dates, providing substance of measure to appear on ballot, authorizing publication of notices of said special referendum election, notifying Supervisor of Elections, and repealing Resolution No. 00-963.

***ACTION: (A-0243) Approved.***

B. MOTION TO RATIFY staff action to include "part of Precinct 21Z" within the August 6, 2000, notice advertised in the Sun-Sentinel newspaper in order to meet the 30-day notice requirement of Section 100.342, Florida Statutes.

***ACTION: (A-0243) Approved.***

### **COUNTY COMMISSION**

- MOTION TO FILE Resolution No. 00-251 from City Commission of the City of Miramar, Florida supporting an initiative of the Broward County Board of County Commissioners to appropriate one cent of the Local Option Motor Fuel Tax to fund public transportation; providing for an effective date. (Chair)

***ACTION: (A-0243) Approved.***

- MOTION TO ADOPT Resolution 2000-1007 encouraging the Florida Department of Agriculture and Consumer Services (DOACS), the U.S. Department of Agriculture (USDA), Wal-Mart Stores, Inc. (Wal-Mart) and Broward County residents to replace citrus trees lost due to citrus canker with non-invasive trees and discouraging the planting of invasive tree species, including Ficus. (Commissioner Parrish)

***ACTION: (A-1990) Approved substitute resolution.***

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

- MOTION TO APPROVE settlement agreements in the total amount including in-kind services of \$37,780 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0243) Approved.***

### **AIR QUALITY DIVISION**

- A. MOTION TO ACCEPT Fiscal Year 2000 Section 103 grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$104,975.00, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection.

***ACTION: (A-0243) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1008 within Fund 8300 for the

Department of Planning and Environmental Protection in the amount of \$104,975 to recognize the Section 103 grant award.

***ACTION: (A-0243) Approved.***

- A. MOTION TO ACCEPT increase of the Fiscal Year 2000 Section 105 grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$20,957.00, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection.

***ACTION: (A-0243) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-109 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$20,957 to recognize the Section 105 grant award increase.

***ACTION: (A-0243) Approved.***

### **BIOLOGICAL RESOURCES DIVISION**

- MOTION TO ACCEPT conservation easement from Amerada Hess for preservation of a mitigation area, over approximately 1.24 acres of real property. The property is for mitigation due to wetland impacts associated with the Amerada Hess Project, a commercial facility in the City of Pembroke Pines.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from DCA Homes, Inc. for preservation of a mitigation area, over approximately 3.111 acres of real property. The property is for mitigation due to wetland impacts associated with the Sunset Plaza Club Project, a commercial and residential facility in the City of Sunrise.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from Miramar Apartment Limited Partnership for creation of a mitigation area, over approximately 1.23 acres of real property. The property is for mitigation due to wetland impacts associated with the Centergate Miramar Project, a residential development in City of Miramar.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from Engle Homes/Broward, Inc., Banyan Trails, Inc., and the City of Coconut Creek for preservation of a mitigation area, over approximately 18.869 acres of real property. The property is for mitigation due to wetland impacts associated with the Banyan Trails project, a residential and commercial development in the City of Coconut Creek.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from Chinese American Benevolent Association

(CABA) for preservation of a mitigation area, over approximately 0.8826 acres of real property. The property is for mitigation due to wetland impacts associated with the CABA Cultural Center Project, a cultural facility in unincorporated Broward County.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from Hillsboro Ocean Club for preservation of a mitigation area, over approximately 0.029 acres of real property. The property is for mitigation due to wetland impacts associated with the Hillsboro Ocean Club Project, a condominium facility in the Town of Hillsboro Beach.

***ACTION: (A-0243) Approved.***

- MOTION TO ACCEPT conservation easement from Jamaat Ul Muttaqeen, Inc. for preservation of a mitigation area, over approximately 1.088 acres of real property. The property is for mitigation due to wetland impacts associated with the Jamaat Ul Muttaqeen Project, a religious facility in City of Pembroke Pines.

***ACTION: (A-0243) Approved.***

- MOTION TO APPROVE second amendment to the contract between Broward County and the Florida Fish and Wildlife Conservation Commission (FFWCC) for restoration of the USS Memphis reef grounding site to add the year two State funding increment of \$172,112 to the original contract.

***ACTION: (A-0243) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

- DISCUSSION: of plat entitled "Willow Acres" - District 3, (087-MP-99).

***ACTION: (A-0243) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DISCUSSION: of plat entitled "Amoroso Plat" - District 3, (029-MP-96).

***ACTION: (A-0243) Deferred to August 29, 2000 at Commissioner Parrish's request.***

- DISCUSSION: of plat entitled "Lakefront Plat" - District 4, (011-MP-00).

***ACTION: (A-0243) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DISCUSSION: of plat entitled "Pompano Beach Air Park F.B.O. Phase 1" - District 2, (080-MP-99).

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study access.***

- DISCUSSION: of plat entitled "Heron Bay East" - District 3, (078-MP-99).

***ACTION: (A-0243) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DISCUSSION: of plat entitled "Sierra Ranch Plat" - District 5, (036-MP-98). (Deferred from April 4, 2000)

***ACTION: (A-0243) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DELEGATION: Merrill Romanik regarding request to amend the note on the face of the Corporate Park at Emerald Lake Plat - District 6, (039-UP-84).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: C. William Laystrom, Jr., regarding request to amend the note on the Pelican Coast Plat - District 3, (063-MP-97).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: C. William Laystrom, Jr., regarding request to amend the note on the Sara Plat - District 4, (101-MP-89).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: Robert C. McLaughlin, Jr., regarding request to amend the note on the Wagenberg Subdivision Plat - District 6, (064-MP-94).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: Gerson M. Garcia, representing the City of Sunrise, regarding request to amend the note on the Sunrise Industrial Park Parcels 41 & 77 Plat - District 4, (055-MP-84).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: Shelley Eichner regarding request to revise amend the note on the Temple Beth Emet Plat - District 5, (048-MP-98).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- DELEGATION: Robert B. Lochrie regarding request to amend the note on the Center Port Plat - District 2, (112-MP-96).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Courtney A. Callahan regarding request to amend the note on the Crocker Tower Plat - District 7, (019-MP-88).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Barbara A. Hall regarding request to amend the note on the face of the Hollywood Airport Beach Hotel Plat - District 6, (088-MP-84).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Bonnie L. Miskel regarding request to amend the note on the face of the Wedgewood at Cooper City Plat - District 5, (160-MP-86).

***ACTION: (A-2889) Deferred for up to 35 days to study safe and adequate access. See Page 96.***

- **DELEGATION**: Gladys DiGirolamo regarding request to amend the note on the face of the Country Lakes Northwest Quadrant Plat - District 5, (033-MP-96).

***ACTION: (A-0243) Approved subject to staff's recommendations. Staff received a revised letter from the City of Miramar dated August 4, 2000.***

- **DELEGATION**: Hugh R. Davis regarding request to amend the note on the face of the Renteria Inc., Plat - District 2, (004-MP-97).

***ACTION: (A-3279) Approved, as amended, and subject to staff's recommendations. The applicant was granted an extension to the de minimus rule to February 28, 2001 to obtain a building permit. See Page 108.***

- **DELEGATION**: Jaime Maltese regarding request to amend the note on the face of the University Park at Davie Plat - District 4, (116-MP-86).

***ACTION: (A-4180) Approved subject to staff's recommendations***

- **DELEGATION**: Edward P. Ploski regarding request to amend the note on the 70 Inc. - Parcel C Plat - District 4, (101-MP-93).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Christopher Novack, representing Port Everglades Department, regarding **MOTION TO ADOPT** resolution 2000-1010 of the Board of County Commissioners of Broward County, Florida amending the note on the Port Everglades Industrial Park Section Three Plat; providing for recording; providing for severability; and providing for an effective date. - District 6, (142-MP-89).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Christopher Novack, representing Port Everglades Department, regarding **MOTION TO ADOPT** resolution 2000-1011 of the Board of County Commissioners of Broward

County, Florida amending the note on the Port Everglades Industrial Park Section Four Plat; providing for recording; providing for severability; and providing for an effective date .- District 6, (141-MP-89).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Howard J. Zimmerman regarding request to amend the note on the face of the Chapel Trail II Plat - District 5 , (033-MP-81).

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Howard J. Zimmerman regarding request to amend the note on the face of the CT Industrial Plat - District 5, (020-MP-98). (Deferred from July 11, 2000.)

***ACTION: (A-0243) Approved subject to staff's recommendations***

- **DELEGATION**: Stephanie J. Toothaker-Walker regarding request to amend the note on the face of the Masparo Plat - District 3, (100-MP-87).

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-182(j) of the Land Development Code, for the preparation of an Environmental Impact Report.***

- **DELEGATION**: Edward P. Ploski regarding request to amend the non-vehicular access line on the Port Everglades Industrial Park Section One Plat - District 6, (012-MP-81).

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **DELEGATION**: Elizabeth Pulice regarding request to revise the non-vehicular access line on the Pines Mobil Tract Plat - District 5, (113-MP-96).

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **DELEGATION**: E. Scott Allsworth regarding request to amend the non-vehicular access line on the Jacaranda 817 Plat - District 4, (092-MP-88).

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **DELEGATION**: Patricia Monahan regarding request to amend the non-vehicular access line on the McNab Center Plat - District 1, (159-MP-84). (Deferred from July 11, 2000.)

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study access.***

- **DELEGATION**: Christopher Cutro regarding request to revise the non-vehicular access line on the Sessoms Plat - District 5, (081-MP-97).

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **DELEGATION**: Dean M. Gerchar regarding MOTION TO ADOPT Resolution 2000-1012 of the Board of County Commissioners of Broward County, Florida, amending the conditions of

approval of the Lyons Commercial Subdivision Unit No. 2 Plat, recorded at Plat Book 69, page 43, of the public records of Broward County, Florida, deleting a building setback line from Lots 1 through 8 of Block 9; providing for severability, providing for recording and an effective date. - District 3.

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **DELEGATION**: Gerald L. Knight regarding MOTION TO APPROVE amendment to agreement between Broward County and Lennar Florida Land III Q.A., Ltd. relating to accounting for school impact fee credit.

***ACTION: (A-0243) Approved subject to staff's recommendations.***

- **MOTION TO APPROVE** agreement regarding right-of-way dedication for Blount Road.

***ACTION: (A-4701) Approved subject to staff's recommendations. County staff was encouraged to meet with representatives of the Festival Flea Market to address safety and access issues.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that Broward County participated in the nation's first completely paperless end-to-end real estate transaction on Monday, July 24, 2000. The entire process took less than five minutes from the time the documents left the closing office until they were electronically returned to that office after recording. The recorded documents appeared on the County Records Division website within two minutes after they were recorded.

***ACTION: (A-2280) Phillip C. Allen, Director, Finance & Administrative Services Department, presented several certificates of appreciation to county staff and companies who participated in this project.***

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

- MOTION TO APPROVE stipulated settlement agreement between the State of Florida, Department of Community Affairs and Broward County (Case No. 00-1150GM School Concurrency).

***ACTION: (A-2623) Approved, as amended.***

**END PUBLIC HEARING**

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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 this items please indicate the item number you would like to address when the announcement regarding quasi-judicial items 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**

- DISCUSSION: of plat entitled "Pointe West Center North" - District 5, (100-MP-99).

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study traffic concurrency.***

- DISCUSSION: of plat entitled "184<sup>th</sup> Plaza Plat" - District 5, (088-MP-99).

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study land use plan compliance.***

- DELEGATION: Christina F. Nolan regarding request to revise the note on the Berber Plat - District 3, (027-MP-98).

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study traffic concurrency.***

- DISCUSSION: of plat entitled "I-75 Commerce Park" - District 5, (058-MP-99). (Deferred from July 11, 2000.)

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study impact fee and sidewalk requirements.***

- **DISCUSSION:** of request to place a note on a portion of a pre-1979 plat entitled "Portion of Parcel "A" Castlewood" - District 3, (901-MP-99). (Deferred from July 11, 2000)

***ACTION: (A-0243) Deferred to March 20, 2001 or sooner under Section 5-181(j) of the Land Development Code, to study access.***

- **DISCUSSION:** of request to place a note on a portion of a pre-1979 plat entitled "4.944 Acre Portion of Parcel "C" Coral Springs Country Club West" - District 3, (902-MP-99). (Deferred from July 11, 2000)

***ACTION: (A-5089) Approved subject to staff's recommendations.***

***See Page 139.***

- **DELEGATION:** C. William Laystrom, Jr. regarding request to amend the note on the CABA Cultural Center Plat - District 5, (001-UP-92). (Deferred from July 11, 2000)

***ACTION: (A-0243) Withdrawn at the applicant's request.***

**END OF QUASI-JUDICIAL HEARING**

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**AVIATION DEPARTMENT**

- **MOTION TO GIVE** Notice of Default to Ric-Man International, Inc. for the Railroad Microtunnel Contract H-06-99-123-CF at the Fort Lauderdale-Hollywood International Airport; provide notice to the surety company; allow Ric-Man International, Inc. 10 days to cure and in the event Ric-Man International, Inc. fails to comply with the Notice, authorize the Purchasing Director to issue a notice of termination.

***ACTION: (A-0243) Withdrawn due to extensive corrective action taken by the vendor and to allow for further staff review.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

- **MOTION TO APPROVE** execution of a closing agreement by the County Administrator compromising and settling a taxpayer's Tourist Development Tax liability, and authorize the release of a Tourist Development Tax warrant lien.

***ACTION: (A-5536) Approved.***

- A. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1013 within the Debt Service Fund (Fund 2410) in the amount of \$16,595,806 to recognize Broward County's portion of the proceeds of First Florida Governmental Financing Commission Refunding Revenue Bonds, Series 2000.

***ACTION: (A-5560) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1014 within the Commercial Paper Special Revenue Fund (Fund 0240) in the amount of \$37,841 to reflect the transfer of Series 2000 First Florida loan proceeds to pay interest associated with the refunding of Commercial Paper.

***ACTION: (A-5560) Approved.***

C. MOTION TO ADOPT budget Resolution 2000-1015 within the Debt Service Fund (Fund 2270) in the amount of \$1,545,370 to reflect the transfer of a portion of a debt service reserve utilized in the partial refunding of the Series 1992 First Florida Bonds.

***ACTION: (A-5560) Approved.***

D. MOTION TO ADOPT unanticipated revenue Resolution 2000-1016 within the Arena Capital Outlay Fund (Fund 3500) in the amount of \$6,700,000 to reflect the transfer of Series 2000 First Florida loan proceeds to pay principal associated with the refunding of Commercial Paper.

***ACTION: (A-5560) Approved.***

### **ACCOUNTING DIVISION**

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

***ACTION: (A-5569) Approved.***

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide bus shelter design, installation, maintenance and advertising services, and approve RLI No. 052200-RB.

***ACTION: (A-5579) Approved the following to serve on the Selection/Negotiation Committee: Director, Mass Transit Division (Chair); Director, Engineering Division; and Director, Office of Equal Employment Opportunity. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 147.***

- MOTION TO APPOINT Selection Committee to recommend qualified contractors to submit bids for the construction of Pembroke Road from Flamingo Road to Douglas Road, Project No. 5169 and approve RLI No. 061300-RB.

***ACTION: (A-5638) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Parrish; Director, Engineering Division (Chair); Director, Streets and Highways 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.***

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm (s) to provide office supplies to all County agencies with next day, desk top, inside delivery, and approve RLI No. 062000-RB.

***ACTION: (A-5652) Approved the following to serve on the Selection/Negotiation Committee: Director, Purchasing Division (Chair); Director, Accounting Division and Director, Public Communications Office. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing.***

*See Page 149.*

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide ADA compliance service at bus stops, and approve RLI No. 062800-RB.

***ACTION: (A-5788) Approved the following to serve on the Selection/Negotiation Committee: Director, Mass Transit Division (Chair); Director, Traffic Engineering Division and ADA Coordinator, Office of Equal Opportunity. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide full-service debt collection services for fees and costs payable to the 17<sup>th</sup> Judicial Circuit Clerk of Court, and approve RLI No. 062900-RB.

***ACTION: (A-5790) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Lieberman; Assistant to County Administrator (Chair); Director, Office of Budget Services; Director, Office of Internal Audit and Clerk of the Court Representative. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Scrivener's Error see County Administrator's memorandum.)***

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide full-service debt collection service to collect delinquent debts owed to Broward County agencies, and approve RLI No. 063000-RB.

***ACTION: (A-5809) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Lieberman; Assistant to County Administrator (Chair); Director, Office of Budget Services; Director, Office of Internal Auditor and Director Accounting Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Scrivener's Error see County Administrator's memorandum.)***

For Office of Budget Services

- MOTION TO AWARD agreement between Broward County and Langton Associates, Inc. in the amount of \$75,000 for the Grant Assistance Program, and authorize the Chair and Clerk to execute same. (Deferred from July 11, 2000, Item 95)

***ACTION: (A-5837) Approved. Staff was directed to provide the Board with a monthly status report including what projects are being worked on.***

*See Page 153.*

### **OFFICE OF BUDGET SERVICES**

- **MOTION TO ADOPT** budget Resolution 2000-1017 transferring within the Clerk of Court's Data Processing Fund the amount of \$825,122 from the Data Processing Reserve for the purpose of funding the Clerk's Internet Project and the purchase of archives shelving and lighting. (Deferred from July 11, 2000, Item 49)

***ACTION: (A-5857) Approved.***

### **COUNTY ATTORNEY**

- **MOTION TO APPROVE** joint stipulation for settlement related to City of Hollywood v. Broward County, Case No. 98-01859 (18).

***ACTION: (A-5869) Approved.***

### **COUNTY COMMISSION**

- **DISCUSSION:** Determine if two Commissioners are interested in request received from Frank Stadulis, President, United Sports Fans of America, for two Commissioners from each of the Tri-Counties to serve on a Tri-County Task Force to work on keeping the Marlins in South Florida. (Commissioner Parrish)

***ACTION: (A-55923) No Board action was taken. See Page 155.***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

131. **MOTION TO ADOPT** Resolution 2000-1018 in support of "The Restoration of the Everglades, An American Legacy Act," S.2797 and direct the County's Washington lobbyist to lobby the County's position. (Commissioner Parrish)

***ACTION: (A-6150) Approved. See Page 158.***

### **NON AGENDA**

132. **MOTION TO APPOINT** Commissioner Lieberman to the Selection/Negotiation Committee for Transit Education Campaign, RLI #0607800-RB. (Commissioner Lieberman)

***ACTION: (A-6218) Approved.***

133. **MOTION TO ADOPT** proposed resolution 2000-1019 urging the State of Florida Department of Juvenile Justice to modify its policy of limiting the category of youths accepted at the Juvenile Intervention Facility for Detention Screening, and to continue sufficient funding so that the facility may accept all youthful offenders.

***ACTION: (A-6235) Approved.***

134. BUDGET FOR CHARTER REVIEW - COMMISSIONER PARRISH

***ACTION: (A-6240) See Page 160.***

135. BOY SCOUTS - COMMISSIONER PARRISH

***ACTION: (A-6261) See Page 160.***

136. UPDATE - BROWARD COUNTY CONVENTION CENTER HOTEL - COMMISSIONER LIEBERMAN

***ACTION: (A-6277) See Page 161.***

137. CHARTER REVIEW COMMITTEE ISSUES - COMMISSIONER LIEBERMAN

***ACTION: (A-6515) See Page 164.***

138. SUPERVISOR OF ELECTIONS - L & A MEETING DAYS CHANGED - THE CHAIR REQUESTED A COMMISSIONER TO ATTEND IN HER PLACE - FRIDAY, SEPTEMBER 1, SEPTEMBER 29 AND NOVEMBER 3, 2000

***ACTION: (A-6756) See Page 164.***

139. FLORIDA COMMISSION ON VETERANS' AFFAIRS - REQUEST COUNTY COMMISSION TO APPOINT A COMMITTEE FOR A WW II FLORIDA MEMORIAL - THE CHAIR

***ACTION: (A-6818) See Page 168.***

140. FLORIDA ALLIANCE - REQUEST COUNTY COMMISSION TO ENDORSE A RESOLUTION FOR A GLOBAL WARMING RESPONSE PLAN - THE CHAIR

***ACTION: (A-6876) See Page 169.***

141. CHARTER REVIEW COMMITTEE MEETINGS - INDIVIDUAL MEETINGS - COUNTY ADMINISTRATOR

***ACTION: (A-6916) See Page 170.***

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