

MEETING OF AUGUST 22, 2000

(The meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE was led by Deputy County Administrator Bertha Henry.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- MOTION TO APPROVE appointment of Mr. Joseph E. Bellanca to serve on the Hillsboro Inlet District Board. Mr. Bellanca will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0371) Approved.

A. MOTION TO NOMINATE Commissioner Kristin D. Jacobs to serve on the Broward County Bus Service Application Evaluation Committee. This is a Board designation of a Commissioner to serve on the evaluation committee. (The Chair)

ACTION: (A-0371) Approved.

B. MOTION TO APPOINT Mr. Norberto Rosenstein to the Broward County Natural Resource Protection Advisory Board. (Commissioner Abramowitz)

ACTION: (A-0371) Approved.

C. MOTION TO APPOINT Ms. Amy Schwartzberg to the Advisory Board for Individuals with Disabilities. Ms. Schwartzberg fills a vacant slot. (Commissioner Gunzburger)

ACTION: (A-0371) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE field usage agreement between Broward County and Airlink Vacations, Inc., d/b/a Casino Airlink, with an anticipated annual revenue of \$41,000.00, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE fuel system lease between Broward County, Florida and American Trans Air, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a period of one year and month-to-month thereafter not to exceed five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE business service center concession agreement between Broward County and Fort Lauderdale Business and Currency Services, a joint venture, for the operation of the Business Service Center Concession at the Fort Lauderdale-Hollywood International Airport for the period of September 1, 2000 through August 31, 2005, with a minimum annual guarantee of \$40,000 for the first year, \$42,500 for the second year, \$45,000 for the third year, \$47,500 for the fourth year and \$50,000 for the fifth year, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE field usage agreement between Broward County, Florida and Midway Airlines Corporation with an anticipated annual revenue of \$485,000 at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE Amendment No. 1 to the License Agreement between Broward County and Smarte Carte, Inc., that provides for the right to operate baggage lockers at Fort Lauderdale-Hollywood International Airport effective September 1, 2000 paying to the County an estimated annual privilege fee of \$6,900.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- MOTION TO ADOPT Resolution 2000-1020 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statutes 197.592; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same.

ACTION: (A-0371) Approved. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO GRANT easement to Florida Power and Light Company (FP&L) for utility purposes across County property to provide utility service to the New River Development, and authorize the Chair and Clerk to execute easement.

ACTION: (A-0371) Approved.

- MOTION TO GRANT easement to City of Fort Lauderdale for utility purposes across County property to provide utility service to the New River Development, and authorize the Chair and Clerk to execute easement.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE Amendment No. 3 between Broward County and the City of Hollywood to permit the City of Hollywood to continue to use the second floor of the Hollywood Branch Library at 2600 Hollywood Boulevard until January 3, 2004 at no cost to the County, and

authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

- **MOTION TO ADOPT** Resolution acknowledging Warner Bros. as owner and copyright proprietor of the Warner Bros. cartoon character identified as Tasmanian Devil, who has granted to Broward County, the non exclusive renewable license to use, free of charge, the above referenced cartoon character which will appear on patches worn by maintenance mechanics in the Facilities Management Division provided the TM & © 2000 Warner Bros. trademark appears on each and every reproduction.

ACTION: (A-0371) Withdrawn for further staff review.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- **MOTION TO ADOPT** Resolution 2000-1021 accepting a road easement, at no cost to the County, executed by Housing Opportunities & Mortgages: Effective Solutions, Inc. d/b/a H.O.M.E.S., Inc. for right-of-way for NW 8th Street (north side) located approximately 140 feet east of NW 29th Avenue.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1022 accepting a road easement, at no cost to the County, executed by Housing Opportunities & Mortgages: Effective Solutions, Inc. d/b/a H.O.M.E.S., Inc. for right-of-way for NW 9th Street (north side) located approximately 150 feet east of NW 28th Terrace.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1023 accepting a road easement, at no cost to the County, executed by Housing Opportunities & Mortgages: Effective Solutions, Inc. d/b/a H.O.M.E.S. Inc. for right-of-way for NW 7th Court (north side) located approximately 230 feet east of NW 29th Avenue.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1024 accepting a warranty deed, at no cost to the County, executed by Turtle Run At Coral Springs, L.L.C. for right-of-way for Wiles Road (south side) located approximately 385 feet east of Turtle Run Boulevard.

ACTION: (A-0371) Approved.

- A. **MOTION TO ADOPT** budget Resolution 2000-1025 transferring \$330,600 within the

Engineering Capital Project Fund (3150) from the Engineering Capital Project Reserves (028-3000.9418) to the Sheridan Street Landscaping Project No. 5233 (127-7479.6300).

ACTION: (A-0470) Approved. See Page 28.

B. MOTION TO APPROVE amendment to agreement between Broward County and City of Pembroke Pines for Trafficway Beautification for Sheridan Street from I-75 to Flamingo Road, increasing the cost to the County from \$329,000 to \$659,600.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved. See Page 28.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

- A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of October 19, 1999 and June 20, 2000.

ACTION: (A-0371) Approved.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-0371) Approved. See Page 122.

PURCHASING DIVISION

For Community Services Department

- MOTION TO AWARD open-end contract to low bidder BTW Industries, Inc., Lumber, Plastic, Recycled, Bid D-5-00-118-B1, Groups 1-5, in the estimated amount of \$232,151.25, for the Parks and Recreation Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall start on September 8, 2000 and shall terminate one year from that date.

ACTION: (A-0552) Approved. See Page 30.

For Finance and Administrative Services Department

- MOTION TO ADOPT Resolution 2000-1026 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Purchasing Agent II-Specialist (BPN No. 05382) for the Finance and Administrative Services Department, Purchasing Division.

ACTION: (A-0371) Approved.

For Department of Planning and Environmental Protection

- MOTION TO APPROVE Contract RLI No. 011400-RB between Broward County and Hartman & Associates, Inc. in the amount of \$65,200 to perform pump tests on five County wetland sites to

determine water needs for each site for the Broward County Integrated Water Resources Plan (IWRP) Phase II, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved corrected motion. ("Motion to approve agreement between Broward County and Hartman & Associates, Inc. in the amount of \$65,200 to perform pump tests on five County wetland sites to determine water needs for each site for the Broward County Integrated Water Resources Plan (IWRP) Phase II, and authorize the Clerk & Chair to execute same.") (Scrivener's Error see County Administrator's memorandum.)

For Port Everglades Department

- MOTION TO AWARD fixed contract to low bidder, Ace Fire Protection, Inc. for Northport Parking Garage Fire Standpipe (water supply pipe) Replacement (Bid No. N-4-00-107-CF) in the amount of \$150,000 for Port Everglades Department subject to receipt and acceptance of insurance and performance/ payment guarantee.

ACTION: (A-0371) Approved.

For Public Works Department

- MOTION TO CANCEL qualified list for Fire Suppression Systems - Detection for various facilities in Broward County, solicitation number P-Z-99-212-B2 with ATECH Fire and Security, Inc. for the Facilities Management Division.

ACTION: (A-0371) Approved.

- MOTION TO CANCEL qualified list for Fire Suppression Systems - Sprinkler for various facilities in Broward County, solicitation number H-Z-99-228-B2 with ATECH Fire and Security, Inc.; Fred McGilvray, Inc.; and Grinnell Fire Protection for the Facilities Management Division.

ACTION: (A-0371) Approved.

- MOTION TO CANCEL qualified list for Locksmith Services, for various facilities in Broward County, solicitation number L-Z-99-223-B2 with DDS Door System, Inc. for the Facilities Management Division.

ACTION: (A-0371) Approved.

- MOTION TO CANCEL qualified list for Plumbing Services, for various facilities in Broward County, solicitation number L-Z-99-226-B2 with Hans C. Johnson Plumbing Co. for the Facilities Management Division.

ACTION: (A-0371) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

- MOTION TO FILE report for the third quarter of Fiscal Year 2000 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant

agreements.

ACTION: (A-0564) Approved. See Page 30.

- A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 01-9041) in the amount of \$160,000 for the purpose of providing a Cultural Information Center July 1, 2000 through June 30, 2001, and authorize the Chair and Clerk to execute the same (Cash match of \$322,000 includes \$285,760 of existing appropriations and \$36,240 new cash match).

ACTION: (A-0371) Approved.

B. MOTION TO ADOPT budget Resolution 2000-1027 transferring within the Cultural Affairs Council Fund (0160) the amount of \$36,240 from Cultural Affairs Council Reserve for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs grant (No. 01-9041).

ACTION: (A-0371) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-1028 within the Cultural Affairs Grant Fund for the Cultural Affairs Division in the amount of \$196,240 for the development of a Cultural Information Center.

ACTION: (A-0371) Approved.

PARKS AND RECREATION DIVISION

- MOTION TO ADOPT Resolution 2000-1029 of the Board of County Commissioners of Broward County, Florida amending Chapter 24, "Operational Policy, Community Services," of the Broward County Administrative Code, setting rules, competitive ranking criteria, and matching fund requirements for the Broward Boating Improvement Program; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0371) Approved.

- MOTION TO ADOPT Resolution 2000-1030 of the Board of County Commissioners of Broward County, Florida amending Resolution 96-0594 securing the installation, construction, and completion of improvements required as a condition of approval of the Miramar Regional Park Replat (019-MP-99); requiring construction of such improvements within certain time frames; providing for severability; and providing for an effective date.

ACTION: (A-0371) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

- MOTION TO ACCEPT amended conservation easement from Indian Trace Development District for preservation of two mitigation areas, over approximately 3.147 acres of real property and to release an existing easement over 0.37 acres of real property. The property is for mitigation due to

wetland impacts associated with the Weston Increment III Project, a residential and commercial development in the City of Weston.

ACTION: (A-0371) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

EMERGENCY MANAGEMENT DIVISION

- MOTION TO ADOPT Resolution 2000-1031 exempting the position of Associate Planner (BPN No. 07837), within the Emergency Management Division from the Classified Civil Service.

ACTION: (A-0371) Approved.

FIRE RESCUE DIVISION

- MOTION TO APPROVE interlocal agreement among Broward County and the Cities of North Lauderdale and Tamarac providing for cooperative emergency medical and fire protection services, at no cost to the County, through Automatic Aid for a one-year period commencing August 22, 2000 through August 21, 2001, with an automatic one-year renewal term and a 90-days written cancellation notice provision, and authorize the Chair and Clerk to execute same.

ACTION: (A-0601) Approved, as amended. See Page 32.

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

- MOTION TO APPROVE agreement between Broward County and City of Miramar Fire Rescue Department from date of execution through July 31, 2001 in the amount of \$50,560.86, for the purpose of purchasing two portable intensive care systems for use in collecting data on patients with acute myocardial infarction, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE agreement between Broward County and City of North Lauderdale from date of execution through July 31, 2001 in the amount of \$25,280.43, for the purpose of purchasing a portable intensive care system for use in collecting data on patients with acute myocardial infarction, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO APPROVE agreement between Broward County and City of Tamarac Fire Rescue Department from date of execution through July 31, 2001 in the amount of \$25,280.43, for the purpose of purchasing a portable intensive care system for use in collecting data on patients with acute myocardial infarction, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

TELECOMMUNICATIONS DIVISION

- A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County,

Florida re-establishing the County-wide "911" telephone fee set forth in Section 41.6 of the Broward County Administrative Code Fiscal Year 2000-2001 to pay for "911" costs; providing for severability; and providing for an effective date.

ACTION: (A-0371) Withdrawn for further staff review.

B. MOTION TO AMEND Broward County Administrative Code set forth in Section 41.6 for Fiscal Year 2000-2001, to delete the requirement to have it adopted annually.

ACTION: (A-0371) Withdrawn for further staff review.

PORT EVERGLADES DEPARTMENT

- MOTION TO APPROVE one-year lease agreement between Broward County and Grady Marine Construction, Inc. for 4,473.88 square feet of vacant land located at Port Everglades for the period of September 1, 2000 through August 31, 2001, at an annual rental amount of \$4,116.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0371) Approved.

- MOTION TO ADOPT Resolution 2000-1032 of the Board of County Commissioners of Broward County, Florida exempting the position of one Port Everglades Clerk Typist (BPN No. 40254) from the Classified Civil Service.

ACTION: (A-0371) Approved.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT budget Resolution 2000-1033 within the General Fund in the amount of \$460,000 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Justice Trust Fund Revenues.

ACTION: (A-0371) Approved revised budget Resolution. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO ADOPT budget Resolution 2000-1034 within the Street Lighting District Fund (0490) transferring \$400,000 from reserve to fund the District's expenses for Fiscal Year 2000.

ACTION: (A-0371) Approved corrected budget Resolution. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$54,160 for the purpose of funding a substance abuse prevention and mentoring programs.

ACTION: (A-0668) Deferred for up to two weeks for further review.

COUNTY COMMISSION

- MOTION TO FILE Davie Agrarian Committee's endorsement of the Broward County Bond

Referendum to acquire and preserve land for parks, open spaces and the purchase of Development Rights Program. (Chair)

ACTION: (A-0371) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- **MOTION TO ADOPT** Resolution 2000-1035 authorizing the County Administrator to advertise a public hearing to be held Tuesday, September 26, 2000 at 2 p.m. in Room 422 of the Governmental Center to adopt supplemental budgets in various funds to adjust revenues and appropriations.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1036 directing the County Administrator to publish a notice of public hearing to be held Tuesday, September 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Ship Supply of Florida, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1037 directing the County Administrator to publish a notice of public hearing to be held Tuesday, September 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider a resolution consenting to the assignment of a steamship agent franchise from USA Petroleum Corporation, d/b/a Anchor Marine Agency to Eastern Freight Forwarders, Inc. d/b/a Anchor Marine Agency, to provide steamship agent services at Port Everglades and granting a time period certain for the assigned franchise.

ACTION: (A-0371) Approved.

- **MOTION TO ADOPT** Resolution 2000-1038 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance repealing and rescinding plan amendments relating to the Public School Facilities Element and School Concurrency in accordance with the provisions of the Stipulated Settlement Agreement with the Department of Community Affairs:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, REPEALING AND RESCINDING EXHIBIT "D," BROWARD COUNTY LAND USE PLAN TEXT AMENDMENT PCT 96-1 REGARDING PUBLIC SCHOOL FACILITIES, ADOPTED BY ORDINANCE NO. 96-30, REVISING AND ADDING POLICIES TO OBJECTIVE 08.07.00; REPEALING AND RESCINDING EXHIBIT "E," THE PUBLIC SCHOOL FACILITIES ELEMENT, ADOPTED BY ORDINANCE NO. 96-30; REPEALING AND RESCINDING EXHIBIT "F," POLICY 29, AMENDING THE CAPITAL FACILITIES ELEMENT, ADOPTED BY ORDINANCE NO. 96-30; REPEALING AND RESCINDING EXHIBIT "G," POLICY 3, AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT; REPEALING AND RESCINDING ORDINANCE NO. 1999-74 RELATING TO REMEDIAL AMENDMENTS TO THE PUBLIC SCHOOL FACILITIES ELEMENT; REPEALING AND RESCINDING ORDINANCE NO. 1999-75 RELATING TO REMEDIAL PUBLIC SCHOOL FACILITIES AMENDMENTS TO THE CAPITAL IMPROVEMENT ELEMENT; REPEALING AND RESCINDING OBJECTIVE 15.4 INCLUDING POLICIES 15.4.1 THROUGH

15.4.8 ADOPTED BY ORDINANCE NO. 1999-76; IN ACCORDANCE WITH THE PROVISIONS OF THE STIPULATED SETTLEMENT AGREEMENT WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0371) Approved.

REGULAR AGENDA

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais introduced Mr. Tony Carper, Director, Emergency Management Division, who briefed the Board on the status of Tropical Storm Debby, which was upgraded to Hurricane Debby at 5:00 a.m. this day.

ACTION: (A-0844) The Board will continue to be updated on the storm system's progress as necessary. See Page 38.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-0952) Approved.

HUMAN RESOURCES DIVISION

- A. **MOTION TO APPROVE** and authorize the Chair and Clerk to execute the agreement with AvMed, previously approved by the Insurance Selection Negotiation Committee, for group health and hospitalization coverage to commence on January 1,2000 and terminate December 31,2001 with an option to renew upon the mutual consent and agreement of the County and AvMed for a maximum of three consecutive 12-month periods.

ACTION: (A-0958) Deferred for up to two weeks for further study. See Page 41.

B. **MOTION TO APPROVE** and authorize the Chair and Clerk to execute the Agreement with HIP, previously approved by the Insurance Selection Negotiation Committee, for group health and hospitalization coverage to commence on January 1,2000 and terminate December 31,2001 with an option to renew upon the mutual consent and agreement of the County and HIP for a maximum of three consecutive 12-month periods.

ACTION: (A-0958) Deferred for up to two weeks for further study. See Page 41.

C. **MOTION TO APPROVE** and authorize the Chair and Clerk to execute the Agreement with Humana, previously approved by the Insurance Selection Negotiation Committee, for group health and hospitalization coverage to commence on January 1,2000 and terminate December 31,2001 with an option to renew upon the mutual consent and agreement of the County and Humana for a maximum of three consecutive 12-month periods.

ACTION: (A-0958) Deferred for up to two weeks for further study. See Page 41.

PURCHASING DIVISION

For Finance and Administrative Services Department

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm (s) to provide media broker services for Parks and Recreation Division and Office of Integrated Waste Management, and approve RLI No. 080100-RB.

ACTION: (A-1195) Approved the following to serve on the Selection/Negotiation Committee: Director, Parks & Recreation Division (Chair); Director, Public Communications and Director, Recycling and Contract Administration 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.) See Page 46.

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide grants management services for the Safe Parks and Land Preservation Bond Referendum, and approve RLI No. 080900-RB.

ACTION: (A-1214) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Parrish; Director, Biological Resources Division (Chair); Director, Parks and Recreation Division; Director, Office of Budget Services and Assistant to the County Administrator. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Scrivener's Error see County Administrator's memorandum.) See Page 47.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

- **MOTION TO FIND** Application 00-CF-04 for the allocation of 16 acres of commercial flexibility in the City of Pembroke Pines compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-2502) Approved. See Page 73.

COUNTY ADMINISTRATOR

- **DELEGATION:** Richard Sierra addressing the Board on his opposition to the referendum for the Children's Service District.

ACTION: (A-2840) No Board action was taken. See Page 82.

- MOTION TO APPROVE staff's response to the Management & Efficiency Study Committee's recommendations contained in their June 1st report to the Board of County Commissioners.

ACTION: (A-3982) Deferred to August 29, 2000. See Page 95.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- MOTION TO DISCUSS City of Fort Lauderdale's request for a letter of support regarding their Urban Infill and Redevelopment Assistance Grant Program application. (Commissioner Rodstrom)

ACTION: (A-4124) The Chair, on behalf of the County Commission, will send a letter of support to the City of Fort Lauderdale regarding their Urban Infill and Redevelopment Assistance Grant Program application. See Page 100.

- MOTION TO DISCUSS whether the prevailing wage ordinance should apply to the Family Aquatic Center project at Tradewinds Park. (Commissioner Jacobs)

ACTION: (A-4159) See Page 101.

NON AGENDA

- VICE PRESIDENT AL GORE TO VISIT KINGS POINT CONDOMINIUM ASSOCIATION - COMMISSIONER ABRAMOWITZ

ACTION: (A-4653) See Page 108.

- REQUEST TO LIMIT COPIES TO COMMISSIONERS TO AGENDA QUESTIONS BY OTHER COMMISSIONERS, COUNTYWIDE AND REGIONAL ISSUES - COMMISSIONER PARRISH

ACTION: (A-4695) See Page 109.

59. CHILDREN'S SERVICES BOARD BUDGET- COMMISSIONER PARRISH

ACTION: (A-4809) By way of a motion, the Board approved transferring \$1 million from the Commission's Reserve to increase the Children's Services Board's budget by an additional \$1 million for the Fiscal Year 2000 -2001. See Page 111.

60. CITRUS CANKER ISSUE - POSSIBLE ALTERNATIVE TO DECONTAMINATING AND CLEANSING TREES - COMMISSIONER LIEBERMAN

ACTION: (A-5214) See Page 117.

61. CENSUS CORRESPONDENCE SENT BY COMMISSIONER LIEBERMAN

ACTION: (A-5245) See Page 118.

62. COMMISSIONER JACOBS REQUESTED TO BE REMOVED FROM THE AVIATION PLANNING SELECTION/NEGOTIATION COMMITTEE

ACTION: (A-5296) See Page 119.

63. PASS RESOLUTION OPPOSING WIND STORM INSURANCE RATE INCREASE - THE CHAIR

ACTION: (A-5350) The Board adopted Resolution 2000-1040 opposing the Wind Storm Insurance rate increase. See Page 120.

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