

MEETING OF SEPTEMBER 12, 2000

(The meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Ms. Diana Wasserman-Rubin, Broward County Commissioner-Elect for District 8.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- MOTION TO APPROVE reappointment of Ms. Felicia M. Brunson to the Multi-Ethnic Advisory Board. (Commissioner Parrish)

ACTION: (A-0230) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE third amendment to the agreement between Broward County and Leigh Fisher Associates for consultant services related to Broward County owned airports at Broward County, Florida, (RLI No. 101697RB) in an amount not to exceed \$1,518,700 for Fiscal Year 2000-2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

- MOTION TO APPROVE field usage agreement between Broward County, Florida and Air Jamaica, Limited with an anticipated annual revenue of \$735,000.00, 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-0230) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- MOTION TO ADOPT Resolution 2000-1099 granting a Master Pump Station Wastewater Meter easement on County owned property to the City of Hollywood, at no cost to the County. The easement will be located on Lot 12, Block E of Carver Ranches Third Addition, Plat Book 25, Page 7, on the west side of SW 54th Avenue approximately 100 feet south of Pembroke Road; authorize the Chair and Clerk to execute easement; and authorize recordation of easement.

ACTION: (A-0230) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

- **MOTION TO ADOPT** Resolution 2000-1100 exempting the vacant position of Building Manager Assistant, BPN No. 02297 within the Department of Public Works/Office of General Services (Facilities Management Division) from the Classified Civil Service.

ACTION: (A-0230) Approved. (Scrivener's Error see County Administrator's memorandum.)

- **MOTION TO APPROVE** agreement between Broward County and the City of Sunrise, Florida providing for the City to accomplish grounds maintenance and well, retention pond and irrigation system maintenance plus parking lots and thoroughfare cleaning, maintenance, sealing and restriping at the County-owned Dan Pearl Library located in the City municipal complex for an annual fee for a period of five years, and authorize the Chair and Clerk to execute same.

ACTION: (A-0289) Approved. See Page 28.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- **MOTION TO ADOPT** Resolution 2000-1101 accepting a road easement, at no cost to the County, executed by Elfreda Eleithia Amritt for right-of-way for SW 186th Avenue (east side) located approximately 125 feet north of SW 54th Place.

ACTION: (A-0230) Approved.

- **MOTION TO ADOPT** Resolution 2000-1102 accepting a road easement, at no cost to the County, executed by Elfreda Eleithia Amritt for right-of-way for SW 186th Avenue (east side) located approximately 290 feet north of SW 54th Place.

ACTION: (A-0230) Approved.

- **MOTION TO APPROVE** agreement between Broward County, City of Hollywood, and Town of Davie for trafficway beautification for Davie Road Extension from University Drive to Stirling Road, Project No. 5141, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

- **MOTION TO ADOPT** Resolution 2000-1103 accepting a road easement, at no cost to the County, executed by Julius Blount, for right-of-way for NW 8th Street (south side) located approximately 100 feet east of NW 31st Avenue.

ACTION: (A-0230) Approved.

- **MOTION TO ADOPT** Resolution 2000-1104 accepting a road easement, at no cost to the County, executed by Julius Blount, for right-of-way for NW 8th Street (south side) located approximately 150 feet east of NW 31st Avenue.

ACTION: (A-0230) Approved.

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 September 7, 1999; September 14, 1999; and September 21, 1999; June 27, 2000; July 11, 2000; and August 15, 2000; and the minutes of the 2:00 p.m. Public Hearings of September 14, 1999, June 27, 2000 and July 11, 2000.

ACTION: (A-0230) Approved.

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

ACTION: (A-0230) Approved. See Page 113.

PURCHASING DIVISION

For Community Services Department

- MOTION TO AWARD fixed term contract to single bidder Mobile Communications, Inc., Maintenance Support Services ITS/Radio/GPS Infrastructure, Bid No. D-2-00-032-B2, in the estimated amount of \$471,576 for the Mass Transit Division, subject to receipt and acceptance of a performance and payment guaranty, and authorize the Director of Purchasing to renew the contract for three one-year periods. The initial contract shall start on date of award and shall terminate two years from that date.

ACTION: (A-0230) Approved.

For Finance and Administrative Services Department

- MOTION TO APPROVE sole source agreement between Broward County and Cass Data and Mailing Services, Inc. to provide printing and mailing of registration renewal notices for vehicles and vessels for the Revenue Collection Division in the estimated annual amount of \$260,000.00, and authorize the Chair and Clerk to execute same. The initial contract period will begin upon date of execution and will terminate three years from date of approval of registration renewal postcard design.

ACTION: (A-0329) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.) See Page 29.

- MOTION TO AWARD open-end contract to Universal Travel & Promotions for Travel Services, Option 1, for Broward Cooperative Purchasing Group City of Fort Lauderdale, RFP No. 200-8280, in the estimated amount of \$396,000 for the initial period of 18 months, for various County agencies, and authorize the Director of Purchasing to renew the contract for two two-year periods. The initial period of the contract shall commence on date of award and shall terminate on April 2, 2002.

ACTION: (A-0230) Approved.

For Safety & Emergency Services Department

- MOTION TO ADOPT Resolution 2000-1105 of the Board of County Commissioners of Broward County, Florida declaring a County vehicle to be surplus property, and authorizing the sale of same to Southwest Broward Volunteer Fire and Rescue, Inc., for the sum of One Dollar, and providing for an effective date.

ACTION: (A-0230) Approved.

- MOTION TO APPROVE AND AWARD open-end contract to sole source bidder Nextel Communications, Cellular/Two-Way Radio/Telephone Equipment and Air Time Services, Bid No. D-6-00-153-B1, in the estimated amount of \$358,656 for various County agencies, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall start on September 19, 2000 and shall terminate one year from that date.

ACTION: (A-0230) Approved.

For Port Everglades Department

- MOTION TO AWARD open-end contract to low bidder Group 1, Consolidated Rigging & Marine Supply Co., Inc. for wire rope for port container cranes (Bid No. C500117B1) in the estimated amount of \$141,290.68, for the Port Everglades Department, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start the on the date of the award and terminate one year from that date.

ACTION: (A-0230) Approved.

- MOTION TO APPROVE agreement between Broward County and Danville - Findorff, Inc. for design/build services for the design and renovation of Terminal 29, Phase II Improvements, Contract No. P200041CF, at Port Everglades for an amount not to exceed \$6,910,000 subject to receipt and acceptance of insurance and the performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved, with replacement pages.

For Public Works Department

- MOTION TO APPROVE Work Authorization No. 9902 in accordance with the agreement approved January 25, 2000, Item No. 14, between Broward County and Williams, Hatfield & Stoner, Inc., to provide the necessary personnel to augment Office of Environmental Services/Project and Community Coordination Division (OES/P&CCD) staff in performing general public information support services during the construction of Bid Packages 1 & 2 of the North County Neighborhood Improvement Project (NCNIP). The services will not exceed a cost of \$100,000 and will continue until 30 days after the completion of construction of Bid Packages 1 and 2, and authorize the Chair and Clerk to execute same. (RLI No. 110698-RB), (BCOES Project No. 1152/8629)

ACTION: (A-0230) Approved.

- MOTION TO APPROVE Change Order No. 4 with The deMoya Group, Inc., Contract No. Q-04-96-28-OF, for the construction of Miramar Park site improvements (16801 Miramar Parkway Extension, Miramar, FL 33027) at a decrease of \$2,957,784.63, and no change in contract time, decreasing the contract amount from \$9,514,370.36, to \$6,556,585.73, and contract time to remain at 405 days; and authorize the Chair and the Clerk to execute same.

ACTION: (A-0230) Approved.

- MOTION TO APPROVE fourth amendment to the agreement between Broward County and Williams, Hatfield & Stoner, Inc., for consultant services on Project No. 5143, Improvement to Hiatus Road, from I-595 to Broward Boulevard at an increased cost to the County not to exceed \$47,000.00, from \$1,065,507.92, to \$1,112,507.92, and an increase in contract time of 28 calendar days, and authorize the Chair and Clerk to execute same. This is a post approval.

ACTION: (A-0420) Approved. See Page 33.

- MOTION TO AWARD fixed contract to sole source bidder, Kone, Inc. for work required for the Modernization of Governmental Center Annex Elevators 4 and 5 in the amount of \$98,772.50.

ACTION: (A-0230) Approved.

- MOTION TO AWARD open-end contract to sole source/sole brand vendor, 3M Company for 3M Materials, Quote No. E0TE1028, Groups 1 and 2 in the estimated amount of \$1,015,838.20, for the Traffic Engineering Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract shall start on date of award and shall terminate one year from that date.

ACTION: (A-0230) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

- MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and the City of Oakland Park, revising the scope of services and extending the term of the agreement from October 31, 2000 to March 31, 2001, and authorize the Chair and Clerk to execute same. The purpose of extending the term and for changing the scope of services is a result of the City of Oakland Park's success in receiving a state grant for the additional park improvements. No County funds are required and all other terms and conditions of the original agreement remain in full force and effect.

ACTION: (A-0230) Approved.

FAMILY SUCCESS ADMINISTRATION

- A. MOTION TO APPROVE Amendment No. 2 to Agreement No. 00EA-F9-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the value of the Agreement by \$132,510 from \$665,484 to \$797,994.00, and authorize the Chair and Clerk to execute same. The additional funding will be used to pay for home energy expenses. All other terms and conditions of the original Agreement remain in full force. No match is

required.

ACTION: (A-0230) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1106 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Community Action Agency in the amount of \$132,510 for additional home energy expenses.

ACTION: (A-0230) Approved.

SUBSTANCE ABUSE & HEALTH CARE SERVICES

- MOTION TO APPROVE Grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$16,521,952 for the Health Care Management Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 2001 through February 28, 2002, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required as this is a 100% federally funded grant.

ACTION: (A-0230) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- MOTION TO ADOPT Resolution 2000-1107 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Animal Care Supervisor (BPN No. 00646) for the Animal Care & Regulation Division of the Community Services Department.

ACTION: (A-0230) Approved.

PARKS AND RECREATION DIVISION

- MOTION TO APPROVE project agreement amendment between Broward County and the Florida Inland Navigation District (FIND), extending the project completion date for the West Lake Park Boat Dock - Phase I, from September 30, 2000 to September 30, 2001, with no change in the grant amount of \$30,000.00, and authorize the Chair and the Clerk to execute same.

ACTION: (A-0230) Approved.

- MOTION TO APPROVE agreement between Broward County and the Central Broward Water Control District (CBWCD), for maintenance of the surface water management system for drainage purposes within Sunshine Ranches Equestrian Park located in the town of Southwest Ranches, Florida, authorizing the Chair and the Clerk to execute same; and authorizing the County Administrator to take all administrative and budgetary actions required to implement the agreement.

ACTION: (A-0580) Approved. See Page 36.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- **MOTION TO APPROVE AND EXECUTE** Satisfaction of Lien against Dilip Patel.

ACTION: (A-0230) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

- **MOTION TO ADOPT** Resolution 2000-1108 to amend the fee for review of applications to amend the Broward County Unincorporated Area Land Use Plan and to establish a fee for review of compatibility and school impacts, associated with the allocation of flexibility.

ACTION: (A-0230) Approved. (Scrivener's Error see County Administrator's memorandum.) Note: The motion should read: "Motion to adopt a Resolution of the Board of the Broward County Commissioners of Broward County amending Section 40.9 of the Broward County Administrative Code, fee schedule for review of amendments to the future unincorporated area land use element; creating Section 40.10 setting a fee for review for the Comprehensive and Neighborhood Planning Division of compatibility and school impacts relating to the allocation of flexibility and reserve units; providing for inclusion in the administrative code; providing for severability; and providing for an effective date."

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective September 12, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and FLFZ, Inc., for 8,956 square feet of warehouse space in Bays No. 1, 2, and 3 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2000 through September 30, 2002, with rent in the approximate amount of \$147,990.74, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and The Frank Pesce Group, Inc. for 2,952 square feet of warehouse space in Bay 1 in Building "B" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2000 through September 30, 2002, with rent in the approximate amount of \$48,779.44, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and R.O. White & Company, Inc. for Suite No. 302 in Building 611 at Port Everglades, consisting of 232 square feet of office space, for the period of October 1, 2000 through September 30, 2001, at an annual rental amount of \$3,944.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0230) Approved.

OFFICE OF BUDGET SERVICES

- **MOTION TO APPROVE** Fiscal Year 2001 Personnel Cap of 6,730 pursuant to Section 90.026 of the Administrative Code.

ACTION: (A-0230) Approved.

- **MOTION TO APPROVE** Fiscal Year 2001 travel appropriations in accordance with the Administrative Code, Section 2.25 to inform the Board of proposed travel for all departments, divisions, and offices for Fiscal Year 2001.

ACTION: (A-0230) Approved.

- **MOTION TO ADOPT** budget Resolution 2000-1109 transferring within the General Fund the amount of \$475,000 from the Broward Sheriff's Office (BSO) Reserve for the purpose of providing funding for unanticipated operating expenditures in the Departments of Law Enforcement, Professional Standards and Administration.

ACTION: (A-0230) Approved.

COUNTY COMMISSION

- **MOTION TO FILE** Resolution No. 2000-221 from City Commission of the City of Tamarac, Florida supporting an independent taxing district for Children's Services in Broward County governed by a Children's Services Council; urging other Broward County Cities to support such a district; directing the City Clerk to distribute a copy of this Resolution to interested parties; providing for conflicts; providing for severability; and providing an effective date. (Chair)

ACTION: (A-0230) Approved.

- **MOTION TO FILE** Resolution No. 00-179 from City Commission of the City of Sunrise, Florida supporting an independent taxing district for Children's Services in Broward County governed by a Children's Services Council; and providing an effective date. (Chair)

ACTION: (A-0230) Approved.

- **MOTION TO FILE** Resolution No. 2760 of the City Commission of the City of Pembroke Pines, Florida supporting an independent taxing district for Children's Services in Broward County governed by a Children's Service Council; providing for conflict; providing for severability; providing for an effective date. (Chair)

ACTION: (A-0230) Approved.

- **MOTION TO FILE** Resolution No. 2000-218 from City Commission of the City of Tamarac, Florida opposing the proposed Florida Department of Transportation (FDOT) construction of a Tandem Truck Staging area to be located on the southwest corner of the Commercial Boulevard interchange of the Sawgrass Expressway; providing for transmittal to FDOT and the Broward County Board of County Commissioners; providing for conflicts; providing for severability; and

providing for an effective date. (Chair)

ACTION: (A-0230) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- **MOTION TO ADOPT** Resolution 2000-1110 directing the County Administrator to publish notice of a public hearing of the Board of County Commissioners of Broward County to be held on Tuesday, September 26, 2000 at 7:00 p.m. at Plantation High School to consider the enactment of an ordinance to adopt a proposed amendment to the Capital Improvements Element of the Broward County Comprehensive Plan.

ACTION: (A-0230) Approved.

- **MOTION TO ADOPT** Resolution 2000-1111 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 26, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ENTITLED "BUILDING REGULATIONS AND LAND USE," ARTICLE IX, "BROWARD COUNTY LAND DEVELOPMENT CODE," AMENDING SECTION 5-182, "DEVELOPMENT REVIEW REQUIREMENTS," TO DELETE SCHOOL IMPACT FEES

FOR AGE RESTRICTED RESIDENTIAL COMMUNITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0230) Approved.

ACTION: (B-1404) Item discussed in the afternoon of 9/12/00 during non agenda. The non agenda portion of that discussion is included in it's entirety in these minutes. See Page 112.

- **MOTION TO ADOPT** Resolution 2000-1112 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 26, 2000 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 BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SECTION 9-12 OF THE BROWARD COUNTY CODE OF ORDINANCES, "RECIPROCAL CERTIFICATION," TO PROVIDE FOR THE RECIPROCATATION AND ISSUANCE OF BROWARD COUNTY'S LIQUEFIED PETROLEUM GAS CONTRACTOR AND INSTALLATION CONTRACTOR CERTIFICATES OF COMPETENCY FOR PERSONS LICENSED BY THE STATE OF FLORIDA; AMENDING SECTION 9-41, "CENTRAL EXAMINING BOARDS CREATED," PROVIDING FOR THE CREATION OF SIX CENTRAL EXAMINING BOARDS; AMENDING SECTION 9-42, " MEMBERSHIP, APPOINTMENT, QUALIFICATIONS AND TERMS," INCREASING THE NUMBER OF BOARD MEMBERS AND INCLUDING

CONSUMER REPRESENTATIVES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0230) Approved.

REGULAR AGENDA

GOOD AND WELFARE

The Chair introduced Reverend Brian Brightly, Pastor of Trinity United Methodist Church, who introduced five Russian visitors. The Russian delegates were visiting Fort Lauderdale under the Library of Congress Russian Leadership Program.

ACTION: (A-0589) See Page 36.

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

ACTION: (A-0740) No Board action was necessary.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- A. **MOTION TO APPROVE** contract for sale and purchase executed by Ferguson E. Peters, Lewis W. Peters and Nations Bank Trustee of the Frederick T. Peters Marital Trust in the amount of \$121,200 for the purchase of road right-of-way, Hiatus Road Project No. 5168, Parcels 1, 2 and 5; parcels are located on north side of Broward Boulevard and run north to Sunrise Boulevard; Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. (Deferred from September 5, 2000, Item 6)

ACTION: (A-0749) Withdrawn for further staff review.

See Page 39.

B. **MOTION TO ADOPT** Resolution accepting quit claim deed executed by Old Plantation Water Control District, a political subdivision of the State of Florida for road right-of-way, at no cost to the County, for Hiatus Road Project No. 5168, Parcels 1 and 5; parcels are located on north side of Broward Boulevard and on section line of Section 31-49-41 and Section 6-50-41. (Deferred from September 5,

2000, Item 6)

ACTION: (A-0749) Withdrawn for further staff review.

See Page 39.

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-0771) Approved.

HUMAN RESOURCES DIVISION

- A. **MOTION TO ADOPT** Resolution 2000-1113 exempting from the Classified Civil Service all positions in covered classifications (as identified on Exhibit 2) as the positions become vacant as of October 1, 2000; providing that all persons hired into these positions and classifications thereafter will be exempt from the Classified Civil Service; and providing that all employees currently in Civil Service covered positions retain that status as long as they remain in their current positions. (Deferred from August 29, 2000, Item 13)

ACTION: (A-0775) Approved. See Page 43.

B. **MOTION TO DIRECT** County Administrator to implement administrative rules and procedures governing Human Resources selection practices to maintain competitive, job related, and non-discriminatory exempt recruitment and selection processes. (Deferred from August 29, 2000, Item 13)

ACTION: (A-0775) Approved, as amended. The Board approved the Commission Auditor's recommendation and directed the County Administrator to respond by October 1, 2000. See Page 40.

PURCHASING DIVISION

For Finance and Administrative Services Dept.

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm (s) to provide disaster recovery services, and approve RLI No. 081000-RB.

ACTION: (A-0201) Approved the following to serve on the Selection/Negotiation Committee: Commissioners: Commissioner Cowan; Director, Emergency Management Division, Chair; Director, Public Works Department and Director, Finance and Administrative Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, Public Works and Emergency Management.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

- A. MOTION TO ADOPT Resolution 2000-1114 of the Board of County Commissioners of Broward County, Florida accepting the invitation of the Florida Commission on Veterans Affairs to participate and form an ad hoc coordinating committee for Broward County to raise funds for the State of Florida World War II Memorial Project; creating and establishing an ad hoc committee for the State of Florida World War II Memorial Project to raise such funds; directing that such funds shall be made payable in the name of the Florida World War II Veterans Memorial Matching Trust Fund; providing for membership; providing for length of term of committee; providing for automatic termination of committee after eighteen months; providing for County Administrator to take all necessary administrative actions necessary to implement same; providing for severability; providing for inclusion in the Administrative Code; providing for a repealer; and providing for an effective date. (Deferred from August 29, 2000, Item 17; and September 5, 2000, Item 43.)

ACTION: (A-0230) Approved.

B. MOTION TO ACCEPT nominations for the World War II Ad Hoc Coordinating Committee for fund-raising efforts in support of the World War II Memorial. (Deferred from August 29, 2000, Item 17; and September 5, 2000, Item 43)

ACTION: (A-0230) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- A. MOTION TO APPROVE contract with Ericks Consultants, Inc. for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

B. MOTION TO APPROVE contract with Ronald L. Book for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

C. MOTION TO APPROVE contract with Carole L. Duncanson for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

D. MOTION TO APPROVE contract with Public Private Partnership for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

E. MOTION TO APPROVE contract with Pennington, Moore for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

F. MOTION TO APPROVE contract with Tony Carvalho for lobbying services for the 2001 Legislative Session.

ACTION: (A-0936) Approved, with addendum. See Page 43.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- **MOTION TO DISCUSS** Children's Service Council of Broward County which was adopted on September 5, 2000. (Commissioner Lieberman)

ACTION: (A-1598) See Page 57.

- **MOTION TO ADOPT** the recommendation of the Broward League of Cities, City/County Liaison Group and create a negotiation committee of Commissioner Lori Nance Parrish and City Commissioner Jim Waldman (Coconut Creek) to consider and negotiate the terms of a refinancing of the outstanding Broward County Resource Recovery Revenue Bonds and related issues. (Commissioner Lieberman)

ACTION: (A-3588) See Page 87.

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