

MEETING OF SEPTEMBER 19, 2000

(The meeting convened at 10:00 a.m. and adjourned at 10:15 a.m.)

PLEDGE OF ALLEGIANCE was led by Josephine A. Bieber, Minutes Section, County Records Division.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Thomas F. Martin to the Board of Adjustment. Mr. Martin fills a vacancy created by the resignation of Johnny Dollar, who is Vice Mayor of the Town of Southwest Ranches.

ACTION: (A-0065) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration for the site location for the Automated Surface Observing System (“ASOS”) north of Runway 9R at the Fort Lauderdale-Hollywood International Airport effective on the date of execution by both parties through September 30, 2015, and authorize the Chair and Clerk to execute same prior to the execution by the United States of America.

ACTION: (A-0065) Approved.

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

ACTION: (A-0065) Approved.

4. MOTION TO APPROVE agreement between Florida Department of Environmental Protection and Broward County establishing restrictive covenants on the Broward County Aviation Department Maintenance Facility site located at the Fort Lauderdale-Hollywood International Airport, in order to obtain a Site Rehabilitation Completion with Conditions Order addressing alternative groundwater cleanup target levels.

ACTION: (A-0065) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO APPROVE contract for sale and purchase executed by Florida East Coast Railway Company, a Florida Corporation, in the amount of \$1,325,000 for the purchase of Aviation Terminal

Roadway Project Parcel 124B. Aviation Department authorizes Real Property Section to acquire this property using Aviation funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0065) Approved.

6. MOTION TO APPROVE extension of a lease agreement between Broward County and the City of Lauderdale for library facilities at 4257 NW 12th Street with no increase in costs; term of lease October 1, 2000 through September 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

7. MOTION TO APPROVE contract for sale and purchase executed by L.H.C. Corporation, Manfred Franz, Howard Torn and F. Louis Wolff in the amount of \$450,000 for 1.608 acres of land on the south side of Hillsboro Boulevard joining Quiet Waters Park. Parks and Recreation Division authorized Real Property Section to acquire this parcel using Parks and Recreation Division Funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-0065) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO APPROVE list of computer checks issued from June 1, 2000 through June 30, 2000.

ACTION: (A-0230) Approved. See Page 29.

HUMAN RESOURCES DIVISION

9. A. MOTION TO APPROVE amendment to the collective bargaining agreement between Broward County and Amalgamated Transit Union, Local 1267, for the creation and implementation of an Early Exit Program for Fiscal Year 2000/2001.

ACTION: (A-0065) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO AUTHORIZE the Chair to execute the amendment.

ACTION: (A-0065) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE First Amendment to Contract No. E97003 for Maintenance/Repair of Elevators and Escalators at the Fort Lauderdale-Hollywood International Airport to sole source Schindler Elevator Corporation to include new equipment at the new parking garage in the estimated amount of \$116,397.90, and authorize the Director of Purchasing to renew the contract for two one-year

periods. The initial contract period for the new equipment shall start at the expiration of the warranty and shall terminate August 6, 2001. This coincides with the existing contract. Final renewal period shall be through August 6, 2003.

ACTION: (A-0065) Approved.

11. MOTION TO AWARD open-end contract to low bidder, Tree Movers, Inc., for tree transplanting at the Fort Lauderdale-Hollywood Airport, Bid No. H-1-00-009-B2, for the grand total bid amount for Groups 1, 2 and 3 in the estimated amount of \$435,290 for the Aviation Department, and authorize the Director of Purchasing to renew contract for two one-year renewal periods. The initial contract period shall start on date of award and terminate two years from that date.

ACTION: (A-0168) Approved, as amended. See Page 28.

12. MOTION TO APPROVE seventh amendment to the agreement between Broward County and O'Brien Kreitzberg, Inc. for program management services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, subject to available funding, in a maximum amount not-to-exceed \$9,146,830 for the sixth year of the multi-year agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

13. MOTION TO APPROVE agreement between Broward County and Pricewaterhouse Coopers LLP to provide professional accounting services for performing a Contract Compliance Audit of the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport (RLI No. 120299-RB) from the project inception through the current period. The initial period of this agreement shall commence upon approval and terminate one year from that date at a cost of \$99,500 with options to renew the agreement for each of the next two years at the then negotiated prices subject to Board approvals, and authorize the Chair and Clerk to execute same.

ACTION: (A-0262) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.) See Page 29.

For Community Services Department

14. MOTION TO APPROVE second amendment to license agreement between Broward County and Racquet Centers, Inc. (RCI) for operation of tennis and racquetball facilities and services at Brian Piccolo Park and C.B. Smith Park, for a three-year renewal term effective October 1, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

For Finance and Administrative Services Department

15. MOTION TO APPROVE agreement between Broward County and Advanced Data Processing, Inc. for medical billings, collections and accounts receivable services for Broward County Fire Rescue Division for a period of one year, and authorize the Director of Purchasing to renew the contract for two one-year periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved, as amended. (Scrivener's Error see County Administrator's

memorandum.)

16. MOTION TO ADOPT Resolution 2000-1138 of the Board of County Commissioners of Broward County, Florida exempting from the Classified Civil Service the position of Purchasing Agent II (BPN No. 24410) for the Finance and Administrative Services Department, Purchasing Division.

ACTION: (A-0065) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

17. MOTION TO APPROVE multiple-award open-end contract for the procurement of Cisco network equipment on an as needed basis for the Office of Information Technology in the estimated total amount of \$1,200,000 for equipment from the State of Florida Contract No. 250-040-99-1 to Ameritech DNS, BellSouth Business Systems, Coleman Technologies, Inc., Hayes Computer Systems, Inc., and IKON Office Solutions, and authorize the Director of Purchasing to renew in accordance with any renewal periods exercised by the State. The initial term of the contract will be effective on date of award through June 30, 2001.

ACTION: (A-0065) Approved.

For Port Everglades Department

18. MOTION TO AWARD fixed contract to the low bidder Group 1 Atlantic Truck Center for Truck Mounted Crane 22-Ton Capacity (Bid No. C400098FF) in the amount of \$168,316 less \$37,500 trade-in allowance for 1996 truck mounted crane, for a total price of \$130,816 for the Port Everglades Department.

ACTION: (A-0065) Approved.

For Public Works Department

19. A. MOTION TO ADOPT unanticipated revenue Resolution 2000-1139 within the Engineering Capital Project Fund (3150) in the amount of \$371,625 recognizing a payment from the City of Fort Lauderdale and transferring funds in the amount of \$88,375 from Capital Project Reserve (028-3000-9418) for the NW 21st/23rd Avenue from Sunrise Boulevard to NW 19th Street, Project No. 5140 (127-7419-6300).

ACTION: (A-0065) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Pan American Construction, Division of APAC-Florida, Inc. for Improvements to NW 21st/23rd Avenue from Sunrise Boulevard to NW 19th Street (Bid No. N-Y- 99-202-CF) in the amount of \$2,706,608.95, for the Engineering Division subject to receipt and acceptance of the insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

20. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates, Inc. for Consultant services for NW 21st Avenue (NW 19th Street to Oakland Park Boulevard), Project No. 5214, at a cost to the County not to exceed \$319,774.16, and a contract time of

12 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO AMEND Investment Policy as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-0065) Approved.

22. MOTION TO APPROVE AND EXECUTE Satisfactions and Release of Claim of Liens.

ACTION: (A-0065) Approved.

23. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code at Volume 3, Chapter 35, Part 1, entitled "Revenue Collection;" by creating Section 35.6 entitled "Internet Transaction Fee," which provides for a schedule of convenience fees to be charged to customers transacting certain business with Broward County over the Internet, using eligible credit cards, debit cards or electronic checks; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Deferred to September 26, 2000 at the request of Commissioner Lieberman.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

24. A. MOTION TO ESTABLISH Nurse Practitioner job classification position within the State Grant Fund for the Children's Services Administration Division, Sexual Assault Treatment Center Section at the associated salary grade (N4500 \$46,965-\$69,642). In the event the grant award is discontinued, this position will be terminated. Funding for this position is available through a grant from the Florida Department of Health. All grant positions are exempt from Civil Service.

ACTION: (A-0065) Approved.

B. MOTION TO APPROVE addition of one grant position of Nurse Practitioner within the Children's Services Administration Division, Sexual Assault Treatment Center, pending Board approval of Motion A. This position will be funded by the Florida Department of Health grant, is exempt from Civil Service and will be terminated in the event grant funding is discontinued.

ACTION: (A-0065) Approved.

FAMILY SUCCESS ADMINISTRATION

25. MOTION TO APPROVE Amendment No. 2 to Agreement No. 00-057-HP-BCFS, between Broward County and Broward Coalition for the Homeless, Inc. increasing the amount of the agreement by \$10,000 from \$118,000 to \$128,000 for the purpose of providing referrals for homeless individuals and families to obtain transitional housing, and authorize the County Administrator to execute same.

The funding for this Agreement is available in the Fiscal Year 1999/2000 unexpended Human Services Department's Not For Profit general fund.

ACTION: (A-0065) Approved, as amended, with revised Exhibit D.

OFFICE OF HOUSING FINANCE

26. MOTION TO APPROVE agreement between Broward County and Banyan Pointe Associates, Ltd. from the date of execution through January 30, 2002 in the amount of \$300,000 for the purpose of completing construction of low-income multi-family rental project commenced with Broward County Bond Program funds, and authorize the Chair and Clerk to execute same. Funding for this project is under the State Housing Initiatives Partnership (SHIP) Rental/New Construction Program from Fiscal Year 1999/2000.

ACTION: (A-0065) Approved.

27. MOTION TO APPROVE agreement between Broward County and SummerLake Apartments, Ltd. from the date of execution through May 30, 2001 in the amount of \$450,000 for the purpose of completing construction of low-income multi-family rental project commenced with Broward County Bond Program funds, and authorize the Chair and Clerk to execute same. Funding for this project is under the State Housing Initiatives Partnership (SHIP) Rental/New Construction Program from Fiscal Year 1998/1999.

ACTION: (A-0065) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

28. MOTION TO ADOPT Resolution 2000-1140 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$1,081,709 in appropriated Fiscal Year 2000 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant Funding for direct services; approving the use of a shell agreement; authorizing the County Administrator to execute the appropriate contracts for each organization as indicated on Attachment A and as approved herein; providing for severability; and providing for an effective date. The funding for this Resolution is from a federal grant in the amount of \$11,437,539.00, and no County funds are required.

ACTION: (A-0065) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

29. MOTION TO APPROVE agreement between Broward County and M.A.S.H., Inc. (Mobile Animal Services and Help, Inc.) for distribution of Broward County license tags with M.A.S.H., Inc. for its low cost pet sterilization program for the period upon execution to September 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

30. MOTION TO APPROVE agreement between Broward County and Hollywood Animal Hospital, P.A. in the amount of \$10,000 for the purchase of emergency medical and surgical treatment for the

period October 1, 2000 to September 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

31. MOTION TO APPROVE first amendment to the agreement between Broward County and Cats Exclusive, Inc., to provide license tags at a cost of \$1 per tag and to extend the agreement for placement of stray animals impounded by Broward County for the period upon execution to September 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

CULTURAL AFFAIRS DIVISION

32. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Carl Cheng for the artwork at the Southwest Regional Library to increase the contract amount by \$5,144 for a total of \$155,144.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

33. A. MOTION TO APPROVE South Florida Cultural Consortium Fiscal Year 2001 budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement for the period October 1, 2000 to September 30, 2001 in the amount of \$391,000 (Broward County's contribution is \$144,500).

ACTION: (A-0065) Approved.

B. MOTION TO FILE annual financial report for the Fiscal Year ending September 30, 2000 in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (A-0065) Approved.

C. MOTION TO FILE report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (A-0065) Approved.

LIBRARIES DIVISION

34. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 2000-2001 in accordance with Ordinance No. 77-31 in an amount not to exceed the donations that will be received for the Libraries Division.

ACTION: (A-0065) Approved.

35. MOTION TO FILE annual budget submitted by the Friends of the Broward County Library, Inc. for expenditures of photocopy machine funds for the period October 1, 2000 through September 30, 2001, as provided for in the Revocable

License Agreement entered into on March 11, 1986 between Broward County and the Friends of the

Broward County Library.

ACTION: (A-0065) Approved.

MASS TRANSIT DIVISION

36. MOTION TO ADOPT Resolution 2000-1141 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$12,216,396 to provide funding to Broward County for transit operating assistance for expenses incurred from October 1, 2000 through September 30, 2001; authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50% cash match from the County in the amount of \$6,108,198.

ACTION: (A-0065) Approved.

PARKS AND RECREATION DIVISION

37. MOTION TO APPROVE agreement between Broward County and Gables Residential Services, Inc. (GRI) for donation of labor and materials for the enhancement of Lafayette Hart Park, located at 2851 NW 8th Road, unincorporated Fort Lauderdale, for a 90-day term commencing on the date of execution by the County; and authorize the Chair and the Clerk to execute same.

ACTION: (A-0065) Approved.

38. MOTION TO APPROVE second amendment to agreement between Broward County and Kenneth C. Jenne II, Sheriff of Broward County, for Sheriff's use of Markham Park Target Range, for an additional three-year term commencing

October 1, 2000 through September 30, 2003, providing for annual payments by Sheriff to County in four equal quarterly remittances, providing procedures to request modified weekday and weekend Target Range use for both parties; and authorize the Chair and the Clerk to execute same.

ACTION: (A-0065) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

39. MOTION TO APPROVE interagency agreement between Broward County and the State of Florida Department of Business and Professional Regulation, Division of Hotels and Restaurants for delegation of statutory authority to regulate and enforce elevator safety Countywide, performed by the Broward County Building Code Services Division with all the incurred costs recaptured through the fees collected from the services provided, from date of execution October 1, 2000 through June 30, 2010, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

EMERGENCY MANAGEMENT DIVISION

40. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida,

Department of Community Affairs, in the amount of \$102,926 to implement and administer Broward County's emergency management and preparedness program from October 1, 2000 to September 30, 2001, and authorize the Chair and Clerk to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

ACTION: (A-0065) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1142 within the Grant Fund for the Emergency Management Division in the amount of \$102,926 for the purpose of enhancing Broward County's emergency management and preparedness program.

ACTION: (A-0065) Approved.

FIRE RESCUE DIVISION

41. MOTION TO ADOPT unanticipated revenue Resolution 2000-1143 with the Emergency Services Fund for the Fire Rescue Division in the amount of \$20,000 for the purchase of Automatic External Defibrillators targeted for public assembly areas and senior condo associations.

ACTION: (A-0065) Approved.

42. MOTION TO ADOPT unanticipated revenue Resolution 2000-1144 within the Fire Protection Fund for the Fire Rescue Division in the amount of \$43,211 for 1999 wildfire overtime cost reimbursement.

ACTION: (A-0065) Approved.

43. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the Town of Lauderdale-By-The-Sea providing for the delivery of emergency medical services by Broward County and cooperative delivery of fire protection services in accordance with a mutual response plan for a five-year term commencing upon execution through September 30, 2004, with five five-year renewal terms, and a nine-month cancellation notice provision; the costs of providing such services within the Town of Lauderdale-By-The-Sea are funded by direct payment from the Town of Lauderdale-By-The-Sea and emergency medical service transportation fees, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

PORT EVERGLADES DEPARTMENT

44. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective September 19, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

45. MOTION TO APPROVE renewal of a lease agreement between Broward County and Sargeant Bulkainers, Inc. for 29,392 square feet of vacant land at Port Everglades for the period September 1, 2000 through August 31, 2001 at an annual rental amount of \$27,040.64, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

46. MOTION TO APPROVE renewal of a lease agreement between Broward County and St. John's Shipping Co., Inc. for 3,160 square feet of vacant land and 1,600 square feet of warehouse space located at Building 28A at Port Everglades for the period October 1, 2000 through September 30, 2005 with rent in the approximate amount of \$77,536.74, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0065) Approved.

47. MOTION TO ADOPT Resolution 2000-1145 of the Board of County Commissioners of Broward County, Florida exempting the position of one Engineering Inspector II (BPN No. 40243), one Port Everglades Duty Harbormaster (BPN No. 40072), one Port Everglades Maintenance Supervisor (BPN No. 40125), one Port Everglades Dispatcher (BPN No. 40194), and one Port Everglades Bookkeeper (BPN No. 40232) from the Classified Civil Service.

ACTION: (A-0065) Approved.

OFFICE OF BUDGET SERVICES

48. MOTION TO ADOPT unanticipated revenue Resolution 2000-1146 within the Law Enforcement Trust Fund (LETF) in the amount of \$495,178 for the Fiscal Year 2000-2001 Forfeiture Operating Budget.

ACTION: (A-0065) Approved.

COUNTY ATTORNEY

49. A. MOTION TO APPROVE execution of Stipulation for Settlement in the case of William J. Sutton v. Broward County and Florida Department of Transportation, Circuit Court Case No. 98-04987 (05).

ACTION: (A-0065) Approved.

B. MOTION TO EXECUTE contract for sale and purchase executed by William J. Sutton in the amount of \$165,000 for the purchase of approximately 0.57 acres of land/improvements adjacent to TY Park.

ACTION: (A-0065) Approved.

COUNTY COMMISSION

50. MOTION TO FILE Resolution No. 7957 from City Commission of the City of Plantation, Florida, urging the State of Florida to examine all appropriate treatment, cure and eradication options to battle Citrus Canker; urging the State to re-evaluate its present eradication policy, particularly within Broward and Dade County; providing findings; providing a savings clause; and providing an effective date.

ACTION: (A-0065) Approved.

REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO ADOPT Resolutio2000-1147 directing the County Administrator to publish a notice

of public hearing to be held Tuesday, October 10, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Cliff Berry, Inc., to provide vessel sanitary waste water removal services at Port Everglades.

ACTION: (A-0065) Approved.

52. MOTION TO ADOPT Resolution 2000-1148 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 10, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Florida Transportation Services, Inc., to provide steamship agent services at Port Everglades.

ACTION: (A-0065) Approved.

53. MOTION TO ADOPT Resolution 2000-1149 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 10, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application to renew the franchise of Princess Cruises, Inc., to provide steamship agent services at Port Everglades.

ACTION: (A-0065) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

54. MOTION TO ACCEPT amended conservation easement from North Springs Improvement District for preservation of a mitigation area, over approximately 16.139 acres of real property.

ACTION: (A-0065) Approved.

55. MOTION TO ACCEPT conservation easement from Advance Business Associates, LLP for preservation of a mitigation area, over approximately 19.257 acres of real property.

ACTION: (A-0065) Approved.

56. MOTION TO NOTE FOR THE RECORD Florida Department of Environmental Protection, Division of Recreation and Parks will be conducting a public workshop for John U. Lloyd Beach State Recreation Area on Wednesday, September 27, 2000 at 7:00 p.m. and holding an Advisory Group meeting for this park on Thursday, September 28, 2000 at 9:00 a.m.

ACTION: (A-0065) Approved.

57. MOTION TO ACKNOWLEDGE use by Florida Power and Light Company of the South Dade/Everglades Mitigation Bank as the site for compensatory mitigation for a linear project with wetland impacts occurring in "Eastern Broward County."

ACTION: (A-0065) Approved.

DEVELOPMENT MANAGEMENT DIVISION

58. MOTION TO ADOPT Resolution 2000-1150 of the Board of County Commissioners of Broward

County, Florida exempting from the classified civil service two positions, both Associate Planner (BPN No. 03414 and BPN No. 03416), for the Development Management Division, of the Department of Planning and Environmental Protection.

ACTION: (A-0065) Approved.

QUASI-JUDICIAL CONSENT HEARING

59. **DELEGATION:** Nicholas Coppola regarding request to amend the note on the Nick Coppola Plat - District 3, (001-MP-84).

ACTION: (A-0065) Approved subject to staff's recommendations.

60. **DELEGATION:** Gerald L. Knight regarding request to place a note on the Park of Commerce Plat - District 3, (073-UP-80).

ACTION: (A-0065) Approved subject to staff's recommendations.

61. **DELEGATION:** Jeff Hodapp regarding request to amend the note on the Replat of Portion of West Broward Industrial Park Plat - District 5, (069-MP-93). (Deferred from July 11, 2000)

ACTION: (A-0065) Approved subject to staff's recommendations.

62. **DELEGATION:** Carlos J. Ballbe' regarding request to amend the note on the Somerset Village Plat - District 5, (086-MP-95).

ACTION: (A-0065) Approved subject to staff's recommendations.

63. **DELEGATION:** Bonnie L. Miskel regarding request to amend the note on the Wedgewood at Cooper City Plat - District 5, (160-MP-86). (Deferred from August 15, 2000).

ACTION: (A-0065) Approved, as amended and subject to staff's recommendations. See Page 26.

64. **DELEGATION:** Shelley Eichner regarding request to amend the note on the Prosper Pointe Plat - District 5, (030-MP-90).

ACTION: (A-0065) Deferred to May 1, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study traffic concurrency and consistency with the Land Use Plan.

65. **DELEGATION:** Shelley Eichner regarding request to amend the note on the Richart Plat - District 6, (178-MP-89).

ACTION: (A-0065) Deferred to May 1, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study consistency with the Land Use Plan.

66. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the note on the Park Lake Plat - District 7, (092-PL-79).

ACTION: (A-0065) Deferred to May 1, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study consistency with the Land Use Plan.

67. DELEGATION: Richard Coker regarding request to amend the note on the Trammell Crow Industrial Center Plat - District 5, (079-MP-96).

ACTION: (A-0065) Approved subject to staff's recommendations.

68. DELEGATION: Neal Janov regarding request to amend the non-vehicular access line on the Palm-Aire Plat - District 2, (013-MP-96).

ACTION: (A-0065) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

69. COUNTY ADMINISTRATOR'S REPORT Deputy County Administrator Bertha Henry informed the Board there was nothing to report.

ACTION: (A-0288) No Board action was necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-0290) Approved.

PURCHASING DIVISION

For Public Works Department

71. MOTION TO REJECT all bids for Broward Boulevard Streetscape Improvements, from State Road 7 to NW/SW 7th Avenue (Project 5157), Bid No. N-12-97-10-CF.

ACTION: (A-0065) Withdrawn for further staff review.

72. DELEGATION Mr. Bernie Kemp on the Broward Boulevard Streetscape Project.

ACTION: (A-0065) Withdrawn at the request of the delegation.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

73. MOTION TO ADOPT Resolution 2000-1151 of the Board of County Commissioners of Broward County, Florida making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing supplemental appropriations and disbursements for the organizations for Fiscal Year 2000-2001; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities; allowing use of previously approved MOTION TO ADOPT Resolution 2000-1151 of the Board of County Commissioners of Broward County, Florida making a finding and determination that the work and

ACTION: (A-0298) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

74. DISCUSSION: on letter from the Broward County Commission in support of Dr. Joshua Perper's nomination to the Medical Examiners Commission of Florida.

ACTION: (A-0308) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

75. MOTION TO ADOPT Resolution 2000-1152 recommending that American Classic Voyage Company 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 Years 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0312) Approved. See Page 33.

NON AGENDA

76. APPOINTMENT - BROWARD COUNTY COMMUNITY BUS APPLICATION EVALUATION COMMITTEE - THE CHAIR

ACTION: (A-0337) See Page 34.

77. REQUEST COVERAGE FOR THE LOGIC AND ACCURACY COMMITTEE FRIDAY, SEPTEMBER 29, 2000 - THE CHAIR

ACTION: (A-0357) See Page 35.

THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY

MEETING OF

SEPTEMBER 19, 2000

10:00 A.M.

A meeting of the Board of County Commissioners of Broward County, Florida was held in Room 422 of the Governmental Center, Ft. Lauderdale, Florida, at 10:00 a.m., Tuesday, September 19, 2000.

The following members were present: Commissioners Suzanne N. Gunzburger, Chair; John E. Rodstrom, Jr., Vice Chair; Norman Abramowitz, Scott I. Cowan, and Kristin D. Jacobs.

(Commissioner Parrish was absent due to illness. She voted via teleconference on Item 75.)

(Commissioner Lieberman and County Administrator Roger J. Desjarlais were out of town on County business.)

CALL TO ORDER

THE CHAIR: Welcome to the Board County Commission on the 19th of September, and I've asked you all to please rise for the Pledge of Allegiance, and I'd like to ask Josephine Bieber to lead us.

THE PLEDGE OF ALLEGIANCE WAS LED BY JOSEPHINE A. BIEBER, MINUTES SECTION, COUNTY RECORDS DIVISION.

THE CHAIR: Thank you. Commissioner Parrish is not with us today because she, all of sudden, became ill and Commissioner Lieberman is not with us because she is out of town and Mr. Desjarlais is not with us because he is out of town. So we will try to get this meeting finished as soon as possible in spite of these impediments.

CONSENT AGENDA

THE CHAIR: I'm going to read the changes -- withdrawal and deferrals. Item 71 is withdrawn for further staff review and Item 72 is withdrawn at the request of the delegation.

There are Scrivener's errors on 9, 13, 15, and 16.

There were Auditor's comments on Item 9 and an opinion from the County Attorney on Item 9 and some corrections on Item 9, and unless there's an objection I'm going to stick with these -- I'm going to do the rest -- attorney's opinion since the auditor had asked for his opinion.

On Item 1A there is an addition. Item 7 there is related correspondence, Item Number 23, Commissioner

Lieberman has asked for a deferral until she is here and Item 25 there is a revised Exhibit 9.

On the Development Management Division. Item 64 is deferred to May 1st, 2001 or sooner under section 5-181 [i] of the Land Development Code to study traffic concurrency and consistency with the land use plan.

(COMMISSIONER RODSTROM ENTERED THE ROOM.)

AGENDA ITEM 63

Item 65 deferred to May 1st, 2001 or sooner, under Section 5-181 [i] of the Land Development Code to study consistency with the land use plan. Item 66 deferred to May 1st, 2001, or sooner under Section 5-181 [i] Land Development Code to study consistency with the land use plan with that, and, Mr. Dion, there was going to be a letter that Commissioner Parrish had asked to be added to Item 63, did Ms. Miskel agree to that?

MR. DION: Yes, she has.

THE CHAIR: So with that letter is added to Item 63. We will keep it on Consent. Now, I will ask for pulls from the Commission. Commissioner Cowan?

COMMISSIONER COWAN: No, ma'am.

THE CHAIR: Commissioner Abramowitz?

COMMISSIONER ABRAMOWITZ: Nothing, nothing, Madam Chair.

THE CHAIR: Commissioner Jacobs?

COMMISSIONER JACOBS: Item 11.

THE CHAIR: You just saved Roger --

COMMISSIONER JACOBS: It's a quick thing.

THE CHAIR: Yeah, but he now doesn't have to buy donuts.

COMMISSIONER JACOBS: Oh.

THE CHAIR: Commissioner Rodstrom.

COMMISSIONER RODSTROM: Item Number 23.

THE CHAIR: Oh, well, didn't matter anyway.

COMMISSIONER COWAN: 23 has already been pulled --

THE CHAIR: 23 has been pulled --

COMMISSIONER COWAN: By Commissioner Lieberman until she gets back.

AGENDA ITEM 11

THE CHAIR: Until next week. All right. So just Item 11. You know what, I'm going to let you go first, and we'll do the rest. You said it's a quick comment.

COMMISSIONER JACOBS: It is. I spoke to Bill Sherry about the trees that are on the green belt. They were initially doubled planted with the idea that they would be used as a tree farm. That we would double plant them, and then they would remove them at some point and use them in another place. Since that time they have grown up and matured. And I have some concerns about them being moved when it may or may not be necessary, and asked Bill Sherry to agree that a certified arborist that would be recommended by the Cooperative Extension Service would come out and take a look at them, because often trees that are planted close together do struggle and bend for their life. If you go to any natural area you'll see that most trees grow between 2 and 3 feet apart from each other and don't have any problems doing it.

So he agreed to that, and so that would be my amendment to this item. Would be to have a certified arborist, recommended by the Broward County Cooperative Extension Service, go out and take a look at the trees that are there and whether or not any that are flagged needs to be removed.

COMMISSIONER ABRAMOWITZ: I'll second that.

THE CHAIR: Without objection that will be included. We will now -- I'm looking for a motion on the entire Consent Agenda. Items 1 through 68.

COMMISSIONER JACOBS: So moved.

COMMISSIONER ABRAMOWITZ: Second.

THE CHAIR: And Commissioner Abramowitz is second. Anyone from the audience have a pull? Anyone from this side have a pull?

UNIDENTIFIED SPEAKER: Yes, I do.

THE CHAIR: Where, where did I hear --

COMMISSIONER ABRAMOWITZ: Who's that? Which item?

UNIDENTIFIED SPEAKER: Item 8, question--

THE CHAIR: All right, with the exception of --

UNIDENTIFIED SPEAKER: -- and 13.

THE CHAIR: All right, with the exceptions of Item 8 and 13.

All those in favor signify by saying aye.

Opposed like sign.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEMS 8 and 13

THE CHAIR: Please come to the microphone.

COMMISSIONER JACOBS: That's it. That's it. It's done.

THE CHAIR: If you could leave quietly, we could get on with this overly long meeting and try to get finished some time this morning. Yes, sir, please identify yourself.

REVEREND ROBERSON: My name is Reverend Roberson. It's a question more -- that I wanted to know. It's in reference to the motion to approve computer checks issued from June 1st to June 30th, I was just curious as to reference with checks already issued, how come it's just being approved?

THE CHAIR: This is a perfunctory act of the Commission after it's done, it's just to approve them. They are in the course of our regular business.

REVEREND ROBERSON: Just a function?

COMMISSIONER COWAN: Ministerial.

THE CHAIR: Yes.

REVEREND ROBERSON: I just -- I'm trying to find --

THE CHAIR: What about Item 13?

REVEREND ROBERSON: I find it quite curious in reference to already done and then pre -- then approve. I was just curious about that. Being just a function I thought everything would be approved before it's done.

THE CHAIR: Well, this is ministerial. It's done on a quarterly basis.

Now on Item Number 13, what is your question?

REVEREND ROBERSON: 13 is this a year-to-year contract that you are approving? Is it done every year?

THE CHAIR: I believe it's a 5 year, is it not? This one --

REVEREND ROBERSON: Because you got two, and then it goes for --

THE CHAIR: Pardon? Ms. Henry? Or Mr. Thabit?

MR. THABIT: This is a one-year contract. It can be extended for an additional year, but only upon approval of the Board of County Commission.

THE CHAIR: All right. It's a one year contract. I stand corrected.

REVEREND ROBERSON: Okay. Thank you.

THE CHAIR: All right. Is somebody going to move Items 8 and 13?

COMMISSIONER RODSTROM: Move it.

COMMISSIONER JACOBS: Second.

THE CHAIR: It's been moved by Commissioner Rodstrom and seconded by Commissioner Jacobs.

All those in favor signify by saying aye.

Opposed like sign.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 69

THE CHAIR: Let me see where we are now, I'm sorry. 69. Ms. Henry?

MS. HENRY: Nothing, Madam Chair.

THE CHAIR: Thank you.

REGULAR AGENDA

AGENDA ITEM 70

COMMISSIONER COWAN: Move 70

COMMISSIONER ABRAMOWITZ: Second on 70

THE CHAIR: All right. 70's been moved and seconded.

All those in favor signify by saying aye.

Opposed like sign.

Passes unanimously

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 72

THE CHAIR: Item Number 72. It has been removed. She didn't remove it.

AGENDA ITEM 73

THE CHAIR: Okay, Item Number 73.

COMMISSIONER ABRAMOWITZ: Move it.

COMMISSIONER COWAN: Seconded.

THE CHAIR: It's been moved. It's been seconded. All those -- and any discussion?

All those in favor signify by saying aye.

Opposed like sign.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 74

THE CHAIR: Item Number 74.

COMMISSIONER JACOBS: Move 74.

COMMISSIONER ABRAMOWITZ: Second.

THE CHAIR: It's been moved and seconded.

All those in favor signify by saying aye.

Opposed like sign.

VOTE PASSES UNANIMOUSLY.

AGENDA ITEM 75

(Commissioner Parrish is participating by teleconference.)

THE CHAIR: Item 75 -- Just a moment before we do it. Commissioner Parrish wants to be able to vote in favor of it. This was something of great importance to her. Commissioner Parrish?

COMMISSIONER PARRISH: Yes. I'm watching you on TV.

THE CHAIR: Commissioner Parrish, would you like to move it?

COMMISSIONER PARRISH: So moved, Madam Chair.

COMMISSIONER JACOBS: Second.

THE CHAIR: Any discussion?

All those in favor signify by saying aye.

Opposed like sign.

VOTE PASSES UNANIMOUSLY.

THE CHAIR: Thank you, Commissioner Parrish, feel better real soon.

COMMISSIONER PARRISH: Bye, bye. Thank you.

THE CHAIR: We are finished with the Regular Agenda at 10:15. Those who -- no, I won't say that.

COMMISSIONER ABRAMOWITZ: I won the pool.

NON AGENDA

THE CHAIR: Non agenda. Commissioner Cowan?

COMMISSIONER COWAN: Get real.

THE CHAIR: Commissioner Abramowitz.

COMMISSIONER ABRAMOWITZ: Nothing, Madam Chair.

THE CHAIR: Commissioner Jacobs?

COMMISSIONER JACOBS: Nothing, Madam Chair.

THE CHAIR: Commissioner Rodstrom?

COMMISSIONER RODSTROM: Nothing.

AGENDA ITEM 76

THE CHAIR: I have an item that was brought to my attention that we were supposed to do a while ago and that was to have an appointee from the Broward County Board of County Commissioners to the Broward County Community Bus Application Evaluation Committee.

COMMISSIONER JACOBS: That was me. Remember we came back and you made that appointment. That was me.

THE CHAIR: Well, that's fine. We did -- I thought you were but this -- I -- they seem to think that we did not have one. Great, I will remind them that it was you.

AGENDA ITEM 77

THE CHAIR: Is there anyone who can do the L and A on Friday, September 29th ?

COMMISSIONER ABRAMOWITZ: What is that?

COMMISSIONER COWAN: Logic and Accuracy.

THE CHAIR: Don't all volunteer. Are you here on --

COMMISSIONER COWAN: The Chair's job.

THE CHAIR: I know but it's the -- the Chair has to cook for Rosh Hashana.

COMMISSIONER COWAN: Vice Chair.

THE CHAIR: It's 10:00 o'clock. Are you here Friday? Thank you.

COMMISSIONER RODSTROM: What time? I might be able to do it. I have to check -- without knowing my schedule.

THE CHAIR: Check that one. That's the only one I need done. I take the evening ones and sit through them. But if you would check that, I'll give this to you to check on. Thank you. With that. Anything on this side? We are adjourned.

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