

MEETING OF SEPTEMBER 26, 2000

(The meeting convened at 10:00 a.m.; recessed at 12:40 p.m.; reconvened at 2:00 p.m.; recessed at 2:15 p.m.; reconvened at 3:10 p.m. and adjourned at 5:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- MOTION TO APPROVE reappointment of Commissioner Lori Parrish to Selection/Negotiation Committee for Energy Performance at Broward Sheriff's Office (BSO) Detention Facilities, RLI No. 020494-RB. (Commissioner Parrish)

ACTION: (A-0152) Approved.

AVIATION DEPARTMENT

- A. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and America West Airlines, Inc. (America West), with anticipated annual revenues of \$80,100.00, for the lease and use of leased premises in the new Terminal 1 facility currently under construction at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five-year term with a 30-day termination by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

B. MOTION TO APPROVE addendum to the terminal building lease agreement between Broward County, Florida and America West, which provides for approximate square footage of leased premises, standard finishes for leased premises, tenant-requested improvements, substantial completion of Terminal 1 and termination of the terminal building lease agreement for Terminal 4 leased premises, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

- MOTION TO ADOPT Resolution 2000-1154 authorizing acceptance and execution of a Joint Participation Agreement (JPA) between Broward County and Florida Department of Transportation Item No. 408384-1-94-01 in the amount of \$1,250,000 (State's Share) to rebuild and widen SW 4th Avenue per interlocal agreement between Broward County and the City of Fort Lauderdale, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant agreement.

ACTION: (A-0152) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- MOTION TO APPROVE first amendment to that certain lease with the City of Margate for the Catharine K. Young Library at 5810 Park Drive extending the term through September 30, 2001 and providing for one one-year renewal at \$1 per year, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

- MOTION TO APPROVE multi-phase developer's agreement between Broward County and Pembroke Commerce Center, Ltd., a Florida Limited Partnership, providing for utilities installation by the developer, located at the southeast corner of Pembroke Road and SW 40th Avenue, Pembroke Park, at an estimated cost to the developer of \$86,004.00, at no cost to Broward County, and Broward County will furnish water service, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8863)

ACTION: (A-0152) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

- A. MOTION TO APPROVE Litter Control and Prevention Grant Agreement between Broward County and Florida Department of Environmental Protection (FDEP) for State assistance under Section 403.7095, Florida Statutes, in the amount of \$16,924.00, for the continuation of a litter control and prevention program to target litter and illegal dumping in the unincorporated areas in participation with volunteer groups/organizations, consisting of the Adopt-A-Street and Trash Trooper concepts, for the period October 1, 2000 through September 30, 2001, and authorize the County Administrator to execute same.

ACTION: (A-0152) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1155 in the amount of \$16,924 for the Unincorporated Area Waste Collection Fund (4900) for the Office of Integrated Waste Management for the period October 1, 2000 through September 30, 2001 for litter control projects in the unincorporated area, and authorize the County Administrator to execute same.

ACTION: (A-0152) Approved. (The Commission Auditor noted that the budget Resolution was missing from the backup. A copy of the Resolution was supplied to him and provided to Minutes for filing.)

See Page 32.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-1156 releasing certain Broward County road reservations

within the Heron Bay Northwest plat (P.B. 167, Page 17) to include all lands 70 feet wide lying equally on each side of each section line, at no cost to the County.

ACTION: (A-0152) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

- **MOTION TO ADOPT** budget Resolution 2000-1157 within the General Fund in the amount of \$500,000 to provide funding for the County-wide information technology strategic plan from the Commission Reserve.

ACTION: (A-0237) Approved. See Page 33.

PURCHASING DIVISION

For Aviation Department

- **MOTION TO APPROVE** first amendment to agreement between Broward County and Metro Networks Communications, L.P. for Radio Traffic Report Sponsorships at the Fort Lauderdale-Hollywood International Airport, to extend the contract for three years, in an amount not to exceed \$100,000 for the first extension year, and not to exceed \$100,000 plus Consumer Price Index (CPI) increase in the second and third extension years, for a total estimated value of \$395,000.00, and authorize the Chair and Clerk to execute same. The term of this agreement will be extended for the period commencing October 1, 2000 and shall end on September 30, 2003.

ACTION: (A-0152) Approved, as amended, per the memorandum dated September 25, 2000 from William F. Sherry, Director of Aviation.

See Page 30.

- **MOTION TO APPROVE** third amendment to agreement between Broward County and HNTB Corporation for professional services for Terminal 3 (now known as Terminal 4) Interior Architectural Improvements, Fort Lauderdale-Hollywood International Airport, transfers funds in an amount of \$29,999 from Phase B (Commuter Terminal Public Facilities) to Phase A (Design, Development, Construction Documents and Bidding and Award) with no increase in cost and no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

For Finance and Administrative Services

- **MOTION TO REJECT** Letters of Interest (LOI's) received on August 9, 2000 in response to RLI No. 060900-RB for the mega yacht facility.

ACTION: (A-0152) Approved.

For Greater Fort Lauderdale Convention & Visitors Bureau

- MOTION TO APPROVE a sole source agreement between Broward County and Mangum Management, GmbH for Marketing, Sales, Advertising, Public Relations, Publicity and Consulting Services in Germany, Switzerland and Austria for the Greater Fort Lauderdale Convention and Visitors Bureau for an annual amount of \$48,000 plus a not to exceed annual amount for reimbursables of \$51,500 for a total not to exceed initial agreement amount of \$199,000 which starts on the date of execution and terminates September 30, 2002, authorize the Contract Administrator to renew for two one-year periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

- MOTION TO APPROVE third amendment to advertising agreement between Broward County and Harris Drury Cohen (Agency) for advertising services at a flat fee of \$17,000 per month with media charges to be billed at cost up to \$2,000,000 in one year, and at cost plus 7.5% commission fee on the amount in excess of \$2,000,000 in one year, and authorize the Chair and Clerk to execute same. The amendment period will begin on October 1, 2000, and terminate September 30, 2002, and allows the Contract Administrator to extend the Agreement for three additional one-year periods.

ACTION: (A-0152) Approved.

For Port Everglades Department

- MOTION TO APPROVE third amendment to the agreement between Broward County and Craven Thompson & Associates, Inc. for general professional engineering and related consulting services for the Port Everglades Department, exercising the final one-year extension with revised rates, effective October 1, 2000, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0359) Approved. See Page 36.

For Public Works Department

- MOTION TO AWARD fixed contract to low bidder Bergeron Land Development, Inc. for South County Neighborhood Improvement Program, Phase III, Section 7 (Bid No. T-8-99-158-C-F) in the base bid amount of \$9,619,513.51, for the Office of Environmental Services, South County Neighborhood Improvement Program, subject to receipt and acceptance by the County of certificate(s) of insurance and payment and performance guaranty.

ACTION: (A-0152) Approved.

- MOTION TO AWARD fixed contract to low bidder, Southern Aluminum and Steel Corporation, Item 1 in the amount of \$250,047 and an open-end contract Items 2-5 in the estimated amount of \$79,635 for Pager Activated Computer System for School Flasher Equipment, Bid No. E-X-99-187-BV, for the Traffic Engineering Division, and authorize the Director of Purchasing to renew Items 2-5 for a four-year period. The contract period for Item 1 shall start on the date of award and shall terminate one year from that date. The initial contract period for Item No. 2 shall be from date of award and shall terminate five years from that date. The initial contract period for Items No. 3 through 5 shall be from the date of expiration for Item 1 and shall expire four years from that date.

ACTION: (A-0152) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO APPROVE AND EXECUTE Satisfactions and Releases of Claim of Liens.

ACTION: (A-0152) Withdrawn for further staff review.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

- A. MOTION TO APPROVE Agreement No. V0040 between Broward County and the Office of the Attorney General from October 1, 2000 to September 30, 2001, in the amount of \$152,311 for the purpose of providing services for victim assistance in cases of non-caretaker child abuse and adult sexual assault, and authorize the Chair and Clerk to execute same. A 25% County match is required and is being provided through current staff resources.

ACTION: (A-0152) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1158 within the Victim of Crime Act Grant Fund (9590) for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$152,311 for the purpose of providing victim assistance in cases of non-caretaker child abuse and adult sexual assault.

ACTION: (A-0152) Approved.

C. MOTION TO APPROVE one additional Family Therapist II grant position within the Children's Services Administration Division, Sexual Assault Treatment Center Section state grant fund for the purpose of providing victim assistance in cases of non-caretaker child abuse and adult sexual assault. All grant positions are exempt from Civil Service and will be terminated in the event grant funding is discontinued.

ACTION: (A-0152) Approved.

FAMILY SUCCESS ADMINISTRATION

- MOTION TO APPROVE non-financial agreement between Broward County and the National Council on Aging, Inc., from date of execution through June 30, 2001, for the purpose of designating Broward County as a "Training Site Agency" to provide on-the-job training and work experience to qualified individuals age 55 and older, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

- A. MOTION TO APPROVE agreement between the State of Florida Department of Children and Families and Broward County from October 1, 2000 through September 30, 2001, in the amount of \$409,000.00, for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants, and authorize the Chair and Clerk to execute same. No County match is required.

ACTION: (A-0152) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1159 in the amount of \$409,000 within the Targeted Assistance for Refugees Fund for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants.

ACTION: (A-0152) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

- MOTION TO APPROVE Amendment No.1 to the Agreement between Broward County and the Mental Health Association of Broward County, Incorporated (MHA), extending the term of the agreement from September 30, 2000 to March 31, 2001 and expanding the scope of services to include a series of specialized training sessions in order to address the needs of special populations served through the Substance Abuse and Health Care Services Division, and authorize the Chair and Clerk to execute the same. All other terms and conditions of the Agreement remain unchanged and no additional funding is required.

ACTION: (A-0152) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County and the South Broward Hospital District (SBHD) extending the term of the agreement from September 30, 2000 through December 31, 2000 to allow for both Hospital District's Agreements for Inpatient Psychiatric Services to have the same starting and ending dates and to extend funding in the amount of \$190,207 dollars for the continuation of psychiatric inpatient services, and authorize the Chair and Clerk to execute the same. Funds have been budgeted in the Substance Abuse and Health Care Services Division's annual budget Fiscal Year 2001.

ACTION: (A-0152) Approved.

- MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and the North Broward Hospital District (NBHD) for the purpose of extending the term of the Agreement from September 30, 2000 through December 31, 2000 to allow for continuous negotiation for a new three-year agreement with the NBHD for inpatient psychiatric services, and to extend funding in the amount of \$447,589 dollars for the continuation of psychiatric inpatient services, and authorize the County Administrator to execute the Amendment contingent upon the execution of the contract by the NBHD on or before September 30, 2000. Funds have been budgeted in the Substance Abuse and Health Care Services Division's annual budget Fiscal Year 2001.

ACTION: (A-0152) Approved.

- A. MOTION TO ADOPT unanticipated revenue Resolution 2000-1160 in the amount of \$65,000 within the Substance Abuse and Health Care Services (SAHCS) Division budget for the purpose of providing domestic violence intervention/education and case management services to clients of the Broward Addiction Recovery Center (BARC). The unanticipated revenue is a result of a \$65,000 award from the State of Florida Department of Community Affairs (DCA), Edward Byrne grant, Local Law Enforcement Assistance Formula Block Grant. A County match of \$21,667 is required and is available within the Substance Abuse and Health Care Services Division budget.

ACTION: (A-0152) Approved.

B. MOTION TO APPROVE addition of two grant positions within the Substance Abuse and Health Care Services Division grant fund. The classifications of the proposed positions are: one Substance Abuse Specialist II and one Substance Abuse Caseworker, for the purpose of providing counseling, community outreach, education and case management services. These are grant positions, exempt from Civil Service and will be terminated upon expiration of grant funding.

ACTION: (A-0152) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- MOTION TO APPROVE agreement between Broward County and Medical Management International (Vetsmart and Banfield, the Pet Hospital), to provide Broward County animal license tag services for the customers of Vetsmart and Banfield, the Pet Hospital, at no cost to the County, from date of execution through September 30, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

- MOTION TO APPROVE agreement between Broward County and Dr. R.W. Lundberg, V.M.D., in the amount of \$30,000 for the purchase of temporary veterinarian services for injured animals, and 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-0152) Approved.

CULTURAL AFFAIRS DIVISION

- MOTION TO APPROVE first amendment to agreement between Broward County and The Bay Consulting Group for Cultural Grant Program Services to extend the term to November 30, 2000, with no financial impact to the original agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

LIBRARIES DIVISION

- MOTION TO APPROVE grant application/agreement for State Aid to Libraries between Broward County and the Florida Department of State, Division of Library and Information Services, budgeted in the amount of \$3,180,500 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 2000 through September 30, 2001; authorize the County Administrator to take any necessary administrative or budgetary actions to implement the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

- **MOTION TO ADOPT** Resolution 2000-1161 of the Board of County Commissioners of Broward County, Florida approving State Fiscal Year 2000-2001 grant agreement between the State of Florida, Department of State and Broward County Board of County Commissioners in an amount not to exceed \$700,000 awarded under Grant No. 01-9906 for Broward County's African-American Research Library and Cultural Center; authorizing the Chair or Vice Chair to execute the agreement, and authorizing the Director of the Libraries Division to execute the attachments to such agreement, the Assurance of Compliance and Signature Authorization Form, any subsequent grant award amendment requests, reports, and administrative documents required under the agreement; providing for severability; and providing for an effective date.

ACTION: (A-0152) Approved, as amended. (Scrivener's error - see memorandum dated September 22, 2000 from Larry Lietzke, Director, Community Services Department to the County Administrator.)

MASS TRANSIT DIVISION

- **MOTION TO ADOPT** Resolution 2000-1162 of the Board of County Commissioners of Broward County, Florida authorizing the Director of Mass Transit to execute and file a Trip/Equipment Grant Application and Agreement with the Florida Commission for the Transportation Disadvantaged for Fiscal Year 2000/2001, for the provision of nonsponsored transportation disadvantaged services in the amount of \$2,122,186; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant. (County match of \$212,051 will be provided through issuance of bus passes to eligible transportation disadvantaged individuals.)

ACTION: (A-0152) Approved.

- A. **MOTION TO ADOPT** Resolution 2000-1163 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 \$600,000.00, to provide for the planning and construction of a prototype neighborhood transit/driver relief center located on Martin Luther King, Jr. Boulevard and Dixie Highway (Pompano Beach); 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 \$300,000.

ACTION: (A-0152) Approved.

B. **MOTION TO ADOPT** budget Resolution 2000-1164 transferring funds within the Transportation Trust Fund (Road Impact Fees) for the Mass Transit Division in the amount of \$300,000 for the purpose of planning and constructing a prototype neighborhood transit/driver relief center.

ACTION: (A-0152) Approved.

C. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1165 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$600,000 (\$300,000-FDOT and \$300,000-County) for assistance in planning and constructing a prototype neighborhood transit/driver relief center.

ACTION: (A-0152) Approved.

- A. **MOTION TO APPROVE** separate interlocal agreements between Broward County and the

municipalities of Cooper City, Dania Beach, Davie, Deerfield Beach, Hillsboro Beach, Miramar and Pembroke Pines for public transportation services, in the prorated amount of \$5,000 per vehicle from October 1 through December 31, 2000, and \$20 per revenue service hour, per vehicle, beginning January 1, 2001, through the remaining contract term, for lease of wheelchair-accessible passenger vehicles; and authorize the Chair and Clerk to execute same. The term of each agreement is for three years with two, one-year options to renew.

ACTION: (A-0152) Approved.

B. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac for public transportation services, in the prorated amount of \$5,000 per vehicle from October 1 through December 31, 2000, and \$20 per revenue service hour, per vehicle, beginning January 1, 2001, through the remaining contract term, for lease of three wheelchair-accessible passenger vehicles; and authorize the Chair and Clerk to execute same. The term of this agreement is for two years with three, one-year options to renew.

ACTION: (A-0152) Approved.

C. MOTION TO APPROVE subject to approval and execution by the City of Fort Lauderdale, two separate interlocal agreements between Broward County and the City of Fort Lauderdale for public transportation services for the downtown central business district and Fort Lauderdale Housing Authority sites, respectively, in the prorated amount of \$5,000 for operating assistance per vehicle from October 1, 2000 through December 31, 2000, \$20 per revenue service hour, per vehicle, beginning January 1, 2001, through the remaining contract terms of both agreements; and a capital allowance of \$10,000.00, per vehicle, per year in lieu of two vehicles to provide shuttle services within the downtown central business district only; and authorize the Chair and Clerk to execute same. The term of each agreement is for three years with two, one-year options to renew.

ACTION: (A-0152) Approved.

PARKS AND RECREATION DIVISION

- A. MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District (SFWMD) for the SFWMD to provide an amount not to exceed \$40,000 to the County for the County to construct new canoe ramps/water access facilities at Delevoe Park and the Dania Cut-Off Canal, with a completion term of one year from date of execution by SFWMD; authorizing the Chair and the Clerk to execute the same; and authorizing the County Administrator to take all necessary administrative actions to implement the Agreement. (County in-kind match \$9,958.52)

ACTION: (A-0152) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1166 in the Unincorporated Area Fund (3420) for the Parks and Recreation Division in the amount of \$40,000 for the construction of new canoe ramps/water access facilities at Delevoe Park and the Dania Cut-Off Canal.

ACTION: (A-0152) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

- **MOTION TO ACCEPT** nomination of Janet Catani for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-0152) Approved.

- **MOTION TO ACCEPT** nomination of Rick Flinn for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-0152) Approved.

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Crane Business Permit between Broward County, Florida and Ameri-Crane, Inc. effective September 26, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0397) Approved. See Page 38.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and Worldwide Shore Services, Inc. for 21,340 square feet of warehouse space in Bays 2, 3, 14, 15, 16, and 17 of Building "F" in Foreign Trade Zone No. 25 at Port Everglades, for the period beginning October 1, 2000 through September 30, 2003, with rent in the approximate amount of \$519,763.40, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

- **MOTION TO APPROVE** first amendment to lease agreement between Broward County and the United States Postal Service to extend the lease term through April 30, 2004, and authorize the Chair and Clerk to execute same.

ACTION: (A-0152) Approved.

OFFICE OF BUDGET SERVICES

- **MOTION TO ADOPT** budget Resolution 2000-1167 transferring within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$600,000 for equalization of employee health insurance allocation.

ACTION: (A-0152) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

- **MOTION TO ADOPT** Resolution recommending that Mars, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program (QTI), for the Fiscal Year 2000 through 2005 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (A-0152) Withdrawn at the request of the applicant.

COUNTY ADMINISTRATOR

- A. MOTION TO ADOPT Resolution 2000-1168 of the Board of County Commissioners of Broward County, Florida amending Chapter 13, of the Broward County Administrative Code, to amend Part V, Office of Justice System Services; providing for severability; providing for inclusion in code; and providing for an effective date.

ACTION: (A-0152) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

B. MOTION TO TRANSFER Pretrial Services Program, and all associated personnel, tangible property, and vehicles to the Broward County Sheriff's Office effective October 1, 2000.

ACTION: (A-0152) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 9153 from City Commission of Margate, Florida, supporting the Safe Parks and Land Preservation Bond Referendum. (Chair)

ACTION: (A-0152) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

- MOTION TO APPROVE Amendment No. 4 to Contract AQ 123, Title V, between the Broward County Department of Planning and Environmental Protection, Air Quality Division and the Florida Department of Environmental Protection in the amount of \$342,414 to support federal air quality permitting, and authorize the Chair and Clerk to authorize the same.

ACTION: (A-0152) Approved.

- MOTION TO APPROVE Amendment No. 2 to Contract AQ 143, Ambient Air Quality Monitoring, between the Broward County Department of Planning and Environmental Protection, Air Quality Division and the Florida Department of Environmental Protection in the amount of \$268,260.00, and authorize the Chair and Clerk to authorize the same.

ACTION: (A-0152) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

- MOTION TO DIRECT County Administrator to prepare a Manatee Protection and Boating Safety component for inclusion in Conservation Element of the Broward County Comprehensive Plan, for transmittal to the Florida Department of Community Affairs in February 2001, which addresses all the guidelines prepared by the Florida Fish and Wildlife Conservation Commission's Bureau of Protected Species Management.

ACTION: (A-0152) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- **DELEGATION:** Manny Hadad regarding Lakeside Villas Apartments Plat - District 4, (044-MP-88)

A. Request to amend the note on the plat.

ACTION: (A-0152) Approved subject to staff's recommendations.

B. Request for designation as an affordable housing project and for partial waiver of impact fees.

ACTION: (A-0152) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that he received a letter dated September 15, 2000, from Mr. William Roberts of Waste Management responding to the County Commission's offer relating to the refinancing of the Broward County Resource Recovery Bonds.

Mr. Desjarlais asked the Board if the letter complied with the spirit of the County Commission's offer. The Board discussed the issues.

ACTION: (B-0087) By way of a motion, the Board amended the terms of the September 15, 2000 letter from the County to Wheelabrator offering terms to refund the outstanding Broward County Resource Recovery Bonds in accordance with the directive of the County Commission and to make the offer available until 12 Noon, Friday, September 29, 2000, and to direct the company to respond prior to the expiration of the offer and to delegate to the County Attorney the discretion to reschedule Wheelabrator depositions if the company provides an unqualified acceptance and binding agreement prior to the expiration of the offer. See Page 119.

COUNTY ADMINISTRATOR

- **DELEGATION:** Rev. Joseph Fagan representing Merchants of Sunrise Boulevard.

ACTION: (B-1907) The County Attorney's Office will work with Reverend Fagan to attempt to resolve the issue. See Page 153.

PORT EVERGLADES DEPARTMENT

- **DISCUSSION:** lease agreement between Broward County and Port Everglades Commerce Center Associates, L.P.

ACTION: (A-0456) Tabled to the 2:00 p.m. public hearing meeting.

See Page 40.

ACTION: (B-0028) By way of a motion, the Board directed staff to begin the necessary steps to take County Control of approximately five acres of land in accordance with the original lease agreement.

See Page 117.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

REVENUE COLLECTION DIVISION

- **MOTION TO ADOPT** Resolution 2000-1169 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. (Deferred from September 19, 2000, Item 23)

ACTION: (B-2207) Approved. See Page 159.

OFFICE OF ECONOMIC DEVELOPMENT

- **MOTION TO APPROVE** Broward Alliance Fiscal Year 2001 business plan and budget pursuant to the agreement between the Broward Alliance and Broward County. The Broward Alliance will receive \$1,100,000 from anticipated County occupational license fee revenue for certain economic development functions, services, and activities. The organization serves as Broward County's key private sector partner in economic development complementing the County's broader economic development initiatives coordinated by the Office of Economic Development.

ACTION: (B-2541) Approved.

- **MOTION TO APPROVE** agreement between the Broward County Board of County Commissioners and The Broward Alliance, for the period commencing October 1, 2000 and terminating September 30, 2005, relating to the provision of economic development assistance throughout the County; implementing a marketing strategy to promote the creation of jobs and to attract new industry to the County; providing assistance to existing firms with their expansion and retention needs; seeking to expand foreign investment in the County by promoting local products and services to international markets; and identifying available private sector resources and

incentives to be used to maximize economic growth in the County. Funding for this agreement (\$1,100,000 escalating at three (3%) percent per year for five years) will be appropriated from the County's share of occupational license fee revenue.

ACTION: (B-2547) Approved.

OFFICE OF BUDGET SERVICES

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1183 within the Law Enforcement Trust Fund in the amount of \$49,160 for the purpose of funding a substance abuse prevention program. (Deferred from September 5, 2000, Item 22)

ACTION: (B-2556) Approved.

COUNTY ATTORNEY

- **DISCUSSION:** Settlement proposal submitted by the Cities of Hallandale Beach, Fort Lauderdale, Miramar and Ocean Marine Yacht Club, Inc. relating to their challenge to Broward County's revisions to flexibility and reserve provisions within the Broward County Land use Plan adopted on June 22, 1999.

ACTION: (B-2556) The Board took the following actions: 1) Upheld the Planning Council's recommendation to oppose the City of Hallandale Beach's proposal. 2) Opposed the City of Fort Lauderdale's proposal. 3) Upheld the Planning Council's recommendation to support the City of Miramar's proposal addressing "special residential facilities." 4) No action was taken specific to Ocean Marine. See Page 166.

COUNTY COMMISSION

- **MOTION TO APPROVE** salary for Commission Auditor for the Fiscal Year 2001, effective October 1, 2000.

ACTION: (B-4915) Deferred to October 3, 2000.

- **MOTION TO ESTABLISH** salary for the County Attorney for Fiscal Year 2001, effective October 1, 2000.

ACTION: (B-4915) Deferred to October 3, 2000.

- **MOTION TO EVALUATE** County Administrator and establish salary for Fiscal Year 2001 effective October 1, 2000.

ACTION: (B-4915) Deferred to October 3, 2000.

- **MOTION TO DISCUSS** staff's recommended modifications to the Fiscal Year 2001 Commission budget.

ACTION: (B-4923) Deferred to October 3, 2000.

SUPPLEMENTAL AGENDA

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

59. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Southwest Ranches providing for the delivery of fire protection and emergency medical services by Broward County within the corporate limits of the Town of Southwest Ranches that are west of the west bank of the Southwest 172nd Avenue drainage canal for a one-year period commencing October 1, 2000 through September 30, 2001, in the amount of \$500,000.00, with four one-year renewal terms, and a nine-month cancellation notice provision, subject to execution by the Town of Southwest Ranches, and authorize the Chair and Clerk to execute same. Direct payment from the Town of Southwest Ranches and fire prevention and inspection fees cover the costs of providing these services.

ACTION: (B-4925) Approved. See Page 204.

COUNTY COMMISSION

60. DISCUSSION: Broward County Sponsorship of Broward Days 2001 in Tallahassee. (Commissioner Lieberman)

ACTION: (B-4925) The Board approved sponsorship of the Broward Days 2001. The Board requested that the representatives of Broward Days Tallahassee 2001 provide an agreement with goals and outcomes associated with the event. Also, staff was directed to place an item on the agenda for the first commission meeting in December 2000 relating to the appointment of a County Commission designee.

See Page 206.

- MOTION TO ADOPT recommendation of the Resource Recovery Board ("RRB") and to form a negotiating committee as of 12:01 a.m., September 27, 2000, in the event that Wheelabrator has not accepted the offer contained in the letter to William Roberts, General Manager, Wheelabrator Technologies, Inc. ("Wheelabrator") from Roger Desjarlais, County Administrator, dated September 15, 2000 ("Offer"), or earlier, in the event that Wheelabrator rejects the Offer or makes a counter offer thereto, to consider the terms of a refinancing of the outstanding Broward County Resource Recovery Revenue Bonds, the committee to be composed of RRB Chair, Jim Waldman, RRB Technical Advisory Committee Chair, Greg Bagnall, and a County Commissioner, to be appointed by the Board of County Commissioners. (Commissioner Lieberman)

ACTION: (B-4980) Withdrawn at the request of Commissioner Lieberman.

NON AGENDA

62. CHAIR'S DESIGNATION OF BOARD APPOINTMENTS - COMMISSIONER COWAN

ACTION: (B-5166) See Page 210.

63. OFFICE SPACE FOR NEW COUNTY COMMISSIONERS - THE CHAIR

ACTION: (B-5222) See Page 211.

64. CRITERIA FOR CHILDREN'S SERVICES BOARD - PLANNED PARENTHOOD QUESTIONS - COMMISSIONER PARRISH

ACTION: (B-5305) See Page 212.

65. WATER SHORTAGE - STAFF TO IMPLEMENT COUNTY'S WATER PRESERVATION POLICY - COMMISSIONER PARRISH

ACTION: (B-5381) See Page 214.

66. REQUEST A COMMISSIONER TO GUEST SPEAK AT LEAGUE OF WOMEN VOTERS CONFERENCE - THURSDAY - SEPTEMBER 28, 2000 - COMMISSIONER LIEBERMAN

ACTION: (B-5468) See Page 215.

67. REQUEST TO SERVE ON MANAGING GENERAL CONTRACTORS (CONSTRUCTION MANAGEMENT AT RISK) - VARIOUS LIBRARIES CONSTRUCTION PROJECT RLI 041700-RB - COMMISSIONER LIEBERMAN

ACTION: (B-5490) See Page 215.

68. NEWS ARTICLE PALM BEACH DAILY BUSINESS REVIEW - INCENTIVES FOR RELOCATION OF EXISTING BUSINESSES ACROSS COUNTY LINES - COMMISSIONER LIEBERMAN

ACTION: (B-5504) See Page 215.

69. FUNDING FOR 211 HELPLINE - PLAN TO IMPLEMENT - COMMISSIONER LIEBERMAN

ACTION: (B-5544) See Page 216.

70. ANTI-DISCRIMINATION ORDINANCE - UPDATE ON REPORT - RECIPIENTS RECEIVING FUNDS NOT IN COMPLIANCE - COMMISSIONER LIEBERMAN

ACTION: (B-5585) See Page 216.

71. FLORIDA NEIGHBORHOODS CONFERENCE - DISTRIBUTION OF COMPLIMENTARY REGISTRATION TICKETS - COMMISSIONER JACOBS

ACTION: (B-5625) See Page 217.

72. CO-SPONSOR CELEBRATION TO SALUTE ASTRONAUT BRENT JETT - THE CHAIR

ACTION: (B-5699) See Page 218.

73. SOUTH FLORIDA CHAPTER BUILDERS ASSOCIATION - CREATE COMMITTEE OF PROFESSIONALS - DISCUSS POTENTIAL IMPROVEMENTS FOR PROCEDURES AND PLAN REVIEW - THE CHAIR

ACTION: (B-5757) See Page 219.

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