

## MEETING OF SEPTEMBER 28, 1999

*(The meeting convened at 10:05 a.m. and adjourned at 12:40 p.m.)*

PLEDGE OF ALLEGIANCE led by Ms. Edith Lederberg, Areawide Council on Aging of Broward County Inc.

CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE the reappointment of Commissioner Parrish to the Selection/Negotiation Committee to recommend the most qualified consultant/consulting firm to develop a Master Technology Plan for the 1999- 2004 Libraries Facilities Expansion Program (RLI No. 062499-RB). (Commissioner Parrish)

***ACTION: (A-468) Approved.***

B. MOTION TO APPOINT Ms. Theodora Standley Williams to the Broward County Elderly Services Division Advisory Board. (Chair)

***ACTION: (A-468) Approved.***

#### AVIATION DEPARTMENT

2. MOTION TO APPROVE the consent to a sublease between Signature Flight Support Corporation, d/b/a Signature Combs Inc., and Business Jet Solutions at Signature Flight Support Corporation's leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

3. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and KLMMX Inc. at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

4. MOTION TO APPROVE the terminal services permit between Broward County, Florida and Executive Air Wash Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, with an expiration date of September 30, 2001 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) & (B-3600) At the 2:00 p.m. public hearing the Board approved the item.***

5. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Lorair Ltd. 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-468) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

6. MOTION TO ADOPT Resolution 1999-1339 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statutes 197.592; authorize the Chair and Clerk to execute deeds, and authorize acceptance and recordation of same.

***ACTION: (A-468) Approved.***

7. MOTION TO ADOPT Resolution 1999-1340 approving a two-year lease with one two-year renewal option for Fire Station No. 23 at 2200 Southwest 46 Avenue, Fort Lauderdale for 3,000 square feet at an annual rental of \$3,000 per year (total term \$6,000) commencing September 1, 1999 and terminating on August 31, 2001; landlord: Peters Road Volunteer Fire Department Inc., and authorize the Chair and Clerk to execute same. (Deferred from September 14, 1999, Item 6)

***ACTION: (A-468) Approved.***

## **OFFICE OF GENERAL SERVICES**

### **FLEET SERVICES DIVISION**

8. MOTION TO ADOPT Resolution 1999-1341 authorizing the acceptance of a donation of approximately 40,000 bottles of windshield washer fluid from the Pylon Manufacturing Corporation located in Deerfield Beach, Florida worth an estimated \$60,000 for the use and benefit of the Fleet Services Division, and authorize the County Administrator to take all administrative actions to implement same at no cost to the county.

***ACTION: (A-468) Approved.***

## **OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION**

### **CONSTRUCTION MANAGEMENT DIVISION**

9. MOTION TO ADOPT unanticipated revenue Resolution 1999-1342 in the General Capital Outlay Fund (3010) for the Construction Management Division in the amount of \$3,000 for the purpose of funding construction contract administrative services by the design consultant, Zelch & McMahon Architects, for the construction of the Broward Sheriff's Office Crime Laboratory Expansion located in the north wing of the Broward County Main Courthouse.

***ACTION: (A-468) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

10. MOTION TO ADOPT Resolution 1999-1343 accepting a road easement executed by Julio Cardoso and Polly Cardoso, donating right-of-way for Southwest 195 Terrace approximately 380 feet north of Southwest 54 Place.

***ACTION: (A-468) Approved.***

11. MOTION TO APPROVE a trafficways illumination agreement between Broward County and the City of Hollywood for the Davie Road Extension, from University Drive to Stirling Road, Project 5141, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

12. MOTION TO APPROVE the check lists issued from March 1, 1999 through March 31, 1999; April 1, 1999 through April 30, 1999; May 1, 1999 through May 31, 1999; and June 1, 1999 through June 30, 1999, in accordance with Florida Statute 136.06.

***ACTION: (A-468) Approved.***

### **COUNTY RECORDS DIVISION**

13. A. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meeting of May 11, 1999.

***ACTION: (A-468) Approved.***

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

***ACTION: (A-468) Approved.***

### **PURCHASING DIVISION**

For Aviation Department

14. MOTION TO APPROVE the first amendment to an agreement between Broward County and The Service Institute Inc., d/b/a The Service Institute at Barry University, for developing, implementing, and administering "Airport Ambassadors," a hospitality training program at the Fort Lauderdale-Hollywood International Airport, including a "Train the Trainer" component in the estimated amount of \$52,000, authorize the Contract Administrator to renew the contract for five one-year periods, and MOTION TO APPROVE the first amendment to

***ACTION: (A-468) Approved.***

For Community Services Department

15. MOTION TO APPROVE the first amendment to an agreement between Broward County and The

Bay Consulting Group for Community Cultural Planning Services to extend the term to November 30, 1999, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

16. MOTION TO AWARD open-end contracts to responsive, responsible bidders Broward County Umpire Association and West Broward Umpire Association (Group 1 - Softball Officiating Services, North Broward) in the low bid estimated amount of \$47,500 and to responsive, responsible bidders Broward County Umpire Association, United Umpires, and West Broward Umpire Association (Group II - Softball Officiating Services, South Broward) in the low bid estimated amount of \$65,770 (Bid No. D-4-99-064-B-1) for a total estimated amount of \$113,270. MOTION TO AWARD open-end contracts to responsive, responsible bidders Broward County Umpire Association and West Broward Umpire Association (Group 1 - Softball Officiating Services, North Broward) in the low bid estimated amount of \$47,500 and to responsive, responsible bidders Broward County Umpire Association, United Umpires, and W

***ACTION: (A-468) Approved.***

17. MOTION TO APPROVE AND AWARD an open-end contract to the sole brand single responsive and responsible bidder Coach Crafters for Wheelchair Restraint System for Transit Coaches (Bid No. C-2-99-040-B-1) in the estimated amount of \$508,458 for the Mass Transit Division, and authorize the Purchasing Division Director to renew the contract for one one-year period. The initial contract period shall start on the date of award and shall terminate one year from that date. The retrofit consists of replacement equipment. MOTION TO APPROVE AND AWARD an open-end contract to the sole brand single responsive and responsible bidder

***ACTION: (A-468) Approved.***

18. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Hillsborough Area Regional Transit (Hartline) an open-end two-year contract for the purchase of 22-Foot Propane Powered Hybrid-Turbine Electric Transit Coaches (RFP No. 98-07-02) from Advanced Vehicle Systems Inc. in the estimated amount of \$1,099,993 for the Mass Transit Division. The two-year contract shall terminate May 12, 2001.

***ACTION: (A-468) Approved.***

For Port Everglades Department

19. MOTION TO APPROVE the fifth amendment between Broward County and Gee and Jenson Engineers-Architects-Planners Inc. for a Bond Feasibility Report to provide independent forecasting of traffic, revenue and expenses in the amount of \$20,989 for Bond Engineering Services for Port Everglades, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

20. MOTION TO APPROVE an agreement between Broward County and Bruno-Elias & Associates Inc. to provide professional bond consultant engineering services for 1989 and 1998 Port Facilities Revenue Bonds for a five-year term with compensation not to exceed \$349,500, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

For Public Works Department

21. A. MOTION TO WAIVE a timely submittal of addendum No. 1.

***ACTION: (A-468) Approved.***

B. MOTION TO APPROVE an award of a fixed contract to the sole bidder, Youngquist Brothers Inc. for Injection Well-Mechanical Integrity Testing (Bid No. L99134CF) in the amount of \$177,425, for the Office of Environmental Services, subject to receipt and acceptance of insurance/payment and performance guarantee, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-468) Approved.***

### **REVENUE COLLECTION DIVISION**

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

***ACTION: (A-468) Approved.***

23. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 12D-13.064(1)(2)(3), and 197.542(2).

***ACTION: (A-636) Approved and directed staff to determine a method to expedite the process of clearing title on the land and making it available for development. Further the County Attorney's Office expressed willingness to pursue the quiet title search of available lands.***

### **HUMAN SERVICES DEPARTMENT**

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

24. MOTION TO APPROVE Agreement No. V9004 between Broward County and the Office of the Attorney General from October 1, 1999 to September 30, 2000 in the amount of \$100,000 for the purpose of providing supplemental funding for three county positions for victim assistance in cases of non-caretaker child abuse, and authorize the Chair and Clerk to execute same. A 25 percent match is required which is already being provided through in-kind services.

***ACTION: (A-468) Approved.***

#### **ELDERLY AND VETERANS SERVICES DIVISION**

25. A. MOTION TO APPROVE Agreement No. JR901-15-99 between Broward County and Areawide Council on Aging of Broward County Inc. (AAA) Inc. from date of execution to June 30, 2000 for the provision of Respite for Elders Living in Everyday Families (RELIEF) Program Services in the amount of \$82,992, and authorize the Chair and Clerk to execute same. Funding is from state dollars with no additional county dollars required.

***ACTION: (A-468) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1344 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$82,992 for RELIEF Program Services.

***ACTION: (A-468) Approved.***

C. MOTION TO APPROVE a one part-time Social Worker I position. New staff will coordinate volunteers working in the RELIEF program, ensuring requests for care giver respite is scheduled as needed and program reports are completed. This grant-funded position will expire when grant terminates.

***ACTION: (A-468) Approved.***

### **HEALTH CARE MANAGEMENT DIVISION**

26. MOTION TO APPROVE AN agreement between Broward County and Holy Cross Hospital Inc. from the date of execution through June 30, 2000 in the maximum amount of \$54,000 from state grant funds for the purpose of providing for forensic medical and consultation services for the Sexual Assault Treatment Center Child Protection Team, and authorize the Chair and Clerk to execute same. No County funds required.

***ACTION: (A-468) Approved.***

### **OFFICE OF HOUSING FINANCE**

27. MOTION TO APPROVE the satisfaction of mortgage for a HOME Investment Partnership Project First-Time Homebuyers Assistance deferred loan in the amount of \$1,000 to Mary Robinson, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

28. MOTION TO APPROVE the satisfaction of mortgage for a State Housing Incentives Partnership (SHIP) Purchase Assistance deferred loan in the amount of \$10,000 to Sonia Q. Ferguson, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

29. MOTION TO APPROVE AND EXECUTE a subordination agreement for Donna Cotter to subordinate Broward County's second mortgage lien, on a State Housing Incentives Partnership (SHIP) Home Repair forgivable deferred payment loan in the amount of \$8,405 to new refinancing with Aames Funding Corporation, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

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

30. MOTION TO APPROVE an agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County Inc., a/k/a Wildlife Care Center, for the custodial and

veterinary care of Broward County wildlife, in the amount of \$100,000 for the Fiscal Year October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

31. MOTION TO APPROVE an 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, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

32. MOTION TO APPROVE an agreement between Broward County and Dr. R W Lundberg, VMD 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, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved as corrected to read under Term of Service, "October 1, 1999 through September 30, 2000".***

33. MOTION TO APPROVE an agreement between Broward County and Abandoned Pet Rescue Inc., for the placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the county, for the period October 1, 1999 to September 30, 2000.

***ACTION: (A-468) Approved.***

B. MOTION TO APPROVE the waiver for Section 1.11bb (audit requirement) of the Administrative Code in the agreement between Broward County and Abandoned Pet Rescue Inc., and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

34. MOTION TO APPROVE an agreement between Broward County and Cats Exclusive Inc., to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive Inc., and reimbursed \$30 of the \$60 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 2000.

***ACTION: (A-468) Approved.***

B. MOTION TO APPROVE a waiver for Section 1.11bb (audit requirement) of the Administrative Code in the agreement between Broward County and Cats Exclusive Inc., and authorize the Chair and Clerk to execute same. (Deferred from September 21, 1999, Item 32)

***ACTION: (A-468) Approved.***

## **LIBRARIES DIVISION**

35. MOTION TO APPROVE the first amendment to the master agreement between Broward County and the School Board of Broward County in the amount of \$8,490.31, for funding for the operation of school library media centers in the 1999 Summer School Session, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved as corrected to read: “\$10,000” and not “\$8,490.31”.***

36. MOTION TO APPROVE a grant application/agreement for state aid to libraries between Broward County and Florida Department of State, Division of Library and Information Services, budgeted in the amount of \$3,260,000 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, from October 1, 1999 through September 30, 2000; authorize the County Administrator to take any necessary administrative or budgetary actions to implement the grant, and authorize the Chair and MOTION TO APPROVE a g

***ACTION: (A-468) Approved.***

### **MASS TRANSIT DIVISION**

37. MOTION TO ADOPT Resolution 1999-1345 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 3, Part III, by amending Section 37.22 “Fixed-Route, Directly Operated Bus Fare Structure” Subsection f. to provide that a monthly pass shall be valid for 31 consecutive days from first day of use, by amending Subsection g. to provide that a weekly pass is valid for seven consecutive days from first day of use, by enacting a new Subsection MOTION TO ADOPT Resolution 1999-1345 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 3, Part III, by amending Section 37.22 “Fixed-Route, Directly Operated Bus Fare Structure” Subsection f. to provide that a monthly pass shall be valid for 31 consecutive days from first day of use, by amending Subsection g. to provide that a weekly pass is valid for seven consecutive days from first day of use, by enacting a new Subsection MOTION TO ADOPT Resolution 1999-1345 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume 3, Part III, by amending Section 37.22 “Fixed-Route, Dire

***ACTION: (A-468) Approved.***

### **PARKS AND RECREATION DIVISION**

38. A. MOTION TO APPROVE a master plan for a park site in Broadview Estates in the Unincorporated Area of Broward County.

***ACTION: (A-468) Withdrawn.***

B. MOTION TO APPROVE an interlocal agreement between Broward County and the City of North Lauderdale to provide for the city to contribute \$40,000 to the county toward the development of a county park in the area known as Broadview Estates in unincorporated Broward County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Withdrawn.***

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

### **BIOLOGICAL RESOURCES DIVISION**

39. A. MOTION TO APPROVE a grant award from the Florida Department of Environmental Protection (FDEP) in the amount of \$520,000 for reef restoration and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (A-468) Approved.***

B. MOTION TO APPROVE an amendment to the agreement between Broward County and FDEP to remove FDEP from the agreement and add the Florida Fish and Wildlife Conservation Commission, the newly-formed commission which will administer the funds.

***ACTION: (A-468) Approved.***

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-1346 within the 9070 Grant Fund in the amount of \$520,000 for the restoration of a reef damaged by the USS Memphis.

***ACTION: (A-468) Approved.***

### **TRANSPORTATION PLANNING DIVISION**

40. MOTION TO APPROVE grant applications for the Metropolitan Planning Organization (MPO) for the new Fiscal Year 1999-2000 grants in the amount of \$1,332,020 in support of the MPO 1999-00 Unified Planning Work Program; authorize the necessary administrative and budgetary actions for implementation, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-468) Approved.***

### **AIR QUALITY DIVISION**

41. MOTION TO APPROVE Amendment No. 3 to Contract AQ 123 between Broward County Department of Planning and Environmental Protection, Air Quality Division (DPEP, AQD) and the Florida Department of Environmental Protection (FDEP) in the amount of \$347,455, for the purpose of performing permitting, compliance, and enforcement of major (Title V) air pollution sources, and authorize the Chair and Clerk to authorize the same. This contract will result in no additional cost to the county.

***ACTION: (A-468) Approved.***

42. A. MOTION TO ACCEPT the Section 105 grant award by the United States Environmental Protection Agency (EPA) in the amount of \$561,836, which includes \$1,995 in-kind services from EPA, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant, for the Department of Planning and Environmental Protection. The grant will be used to fund part of the Broward County's air quality program. This grant award includes a county in-kind contribution oA. MOTION

***ACTION: (A-468) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1347 within Fund 830 for the Department of Planning and Environmental Protection, Air Quality Division in the amount of \$559,841 for the purpose of recognizing Section 105 grant funds received from EPA.

***ACTION: (A-468) Approved.***

43. MOTION TO ADOPT unanticipated revenue Resolution 1999-1348 within Fund 830 for the Department of Planning and Environmental Protection, Air Quality Division in the amount of \$157,988

for the purpose of recognizing Section 103 grant funds received from the United States Environmental Protection Agency for the purpose of monitoring Particulate Matter 2.5 microns (PM2.5) for air quality.

***ACTION: (A-468) Approved.***

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

### **BUILDING CODE SERVICES DIVISION**

44. MOTION TO APPROVE an interlocal agreement between Broward County and the Village of Sea Ranch Lakes to provide the Village of Sea Ranch Lakes, South Florida Building Code inspection/plan review and building official services to be performed by the Broward County Building Code Services Division from July 21, 1999 to July 21, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

### **FIRE RESCUE DIVISION**

45. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Coral Springs from October 1, 1999 through September 30, 2002 for the delivery of fire protection and emergency medical services within certain portions of unincorporated Broward County in the amount of \$70,090.08, for the first year, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

### **MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION**

46. MOTION TO APPROVE the extension to the Class 1 - Advance Life Support (ALS) Rescue Certificate of Public Convenience and Necessity to the Village of Lazy Lakes until November 30, 1999.

***ACTION: (A-468) Approved.***

47. A. MOTION TO ACCEPT a report from the Emergency Medical Services (EMS) Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of State EMS Trust Fund Monies for Fiscal Year 2000.

***ACTION: (A-783) & (B-3617) At the 2:00 p.m. public hearing the Board approved the item.***

B. MOTION TO APPROVE a grant application between the State of Florida, Department of Health, Bureau of Emergency Medical Services and Broward County, in the amount of \$370,993.81, for improving and expanding prehospital emergency medical services in Broward County from October 1, 1999 through September 30, 2000, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No county match is required.)

***ACTION: (A-783) & (B-3617) At the 2:00 p.m. public hearing the Board approved the item. The Board directed staff to establish priorities and utilize an objective standard when grant funding is awarded.***

C. MOTION TO APPROVE the request for county grant distribution (advance payment).

***ACTION: (A-783) & (B-3617) At the 2:00 p.m. public hearing the Board approved the item.***

D. MOTION TO ADOPT Resolution 1999-1376 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida, Department of Health Bureau of Emergency Medical Services; providing certification relating to use of grant monies; and providing for an effective date.

***ACTION: (A-783) & (B-3617) At the 2:00 p.m. public hearing the Board approved the item.***

#### **TELECOMMUNICATIONS DIVISION**

48. MOTION TO APPROVE a license agreement between Broward County and the School Board of Broward County for county use of a school board communications tower facility for a term of five years at a cost of \$1.00 per year.

***ACTION: (A-468) Approved.***

49. MOTION TO APPROVE a contract between Broward County and BellSouth Business Systems Inc. to provide the design, installation, testing, service and support of an Enhanced 9-1-1 Telephone System for the City of Fort Lauderdale's Public Safety Answering Point (PSAP). The contract for the E 9-1-1 equipment is in the amount of \$249,316.60, for a one-time equipment cost, \$51,177, for installation of the system, and a monthly recurring cost for maintenance of the system of \$2,471.60, per month beginning a

MOTION TO APPROVE a contract between Broward County and BellSouth Business Systems Inc. to provide the design, installation, testing, service and support of an Enhanced 9-1-1 Telephone System for the City of Fort Lauderdale's

***ACTION: (A-468) Approved.***

#### **ZONING CODE SERVICES DIVISION**

50. MOTION TO DIRECT the County Attorney's Office to draft an ordinance revising Chapter 8½ -16 , titled "Schedule of Civil Penalties", amending the schedule of penalties, in accordance with Florida Statutes, Chapter 162.21 and to recoup administrative costs.

***ACTION: (A-468) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

51. MOTION TO APPROVE a one-year lease agreement between Broward County and Worldwide Shore Services Inc. for 15,000 square feet of warehouse space in Bays 2, 3, 15, and 16 of Building "F" in Foreign Trade Zone No. 25 at Port Everglades for the period beginning October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-468) Approved.***

#### **HISTORICAL COMMISSION**

52. MOTION TO APPROVE a tenth amendment to agreement between Broward County and Ms. Helen Landers for services as County Historian for the period October 1, 1999 through September 30, 2000 for \$13,310, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1131) Approved and directed staff, as part of the FY 2001 Budget Process, to perform pay equity and study of the services provided by the county historian in comparison to what the county is paying.***

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

53. MOTION TO APPROVE the Broward Economic Development Council Inc., d/b/a The Broward Alliance, Fiscal Year 2000 business plan and budget pursuant to the agreement between the Broward Economic Development Council Inc. and Broward County. The Broward Alliance will receive \$1,060,000 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. MOTION TO APPROVE the Broward Economic Development Council Inc., d/b/a The Broward Alliance, Fiscal Year 2000 business plan

***ACTION: (A-468) Approved.***

54. MOTION TO WAIVE the requirement to submit an Economic Development Policy Plan for Board review and approval as required by Resolution No. 1997-0954 which amended Chapter 13, Part IV, of the Broward County Administrative Code, relating to the coordination, preparation, and distribution of the plan by the Office of Economic Development. This resolution was approved prior to the Board's policy of establishing organizational goals based on the Board of County Commissioners' priorities each year. MOTION TO WAIVE the requirement to submit an Economic Development Policy Plan for Board review and approval as required by Resolution No. 1997-0954 which amended Chapter 13, Part IV, of the Broward County

***ACTION: (A-468) Approved.***

#### **COURT ADMINISTRATION**

55. MOTION TO APPROVE a grant-in-aid agreement between the Office of the State Courts Administrator, 17<sup>th</sup> Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$370,601 for court reporting services.

***ACTION: (A-468) Approved.***

#### **COUNTY ATTORNEY**

56. MOTION TO ADOPT Resolution 1999-1349 of the Board of County Commissioners of Broward County, Florida providing the intent to initiate the conflict resolution procedures provided by Chapter 164, Florida Statutes; and providing for an effective date.

***ACTION: (A-468) Approved.***

#### **COUNTY COMMISSION**

57. MOTION TO FILE Town of Davie, Florida, Resolution No. R-99-285 dated September 1, 1999, entitled:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, CONCERNING THE PROPOSED AMENDMENT TO RULE 12D-1.002 F.A.C., DEFINITION OF 'LIVESTOCK' PURSUANT TO

S.193.461 F.S., AGRICULTURAL CLASSIFICATION.

(Chair)

**ACTION: (A-468) Withdrawn.**

## **REGULAR AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

58. A. REPORT Mr. Roger J. Desjarlais, County Administrator, noted the lack of time at the Broward County Legislative Delegation's September 24, 1999 meeting to discuss annexation rule changes and addressed his intent to send a letter requesting that the delegation consider the county having the one-year transition period at its next meeting.

**ACTION: (A-1201) No action was necessary.**

B. MASS TRANSIT DIVISION DIRECTOR Mr. Desjarlais pointed out the article in the Sun-Sentinel entitled "Broward Transit Head Leaving For California -- Official Selected to Run Three Agencies". He explained that Mr. Michael Scanlon, Mass Transit Division Director, will be an executive director for the SamTransbus System, the Caltrain, an 88-mile heavy rail system, and the San Mateo County Transportation Authority.

**ACTION: (A-1221) The Board indicated that Mr. Scanlon will be missed and wished him well in his career.**

## **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

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

#### **DEVELOPMENT MANAGEMENT DIVISION**

59. DISCUSSION: of plat entitled "Bob Roth's New River Groves"- District 4, (038-MP-98). (Deferred from February 16, 1999)

**ACTION: (A-1277) Approved subject to staff's recommendations as outlined in the Development Review Report.**

## **END OF QUASI-JUDICIAL HEARING**

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

## **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

60. A. MOTION TO APPROVE the Year Twelve Recycling and Education Grant to the State of Florida Department of Environmental Protection (FDEP) in the amount of \$1,003,722 for Recycling and Education Grant funds for the period October 1, 1999 through September 30, 2000 (Fiscal Year 2000); funds provide for project implementation to achieve the recycling goals as stipulated by FDEP, including public education, program outreach and program support (multifamily), and for distribution to participating municipalA. MOTION TO APPROVE the Year Twelve Recycling and Education Grant to the State of Florida Department of Environmental Protection (FDEP) in the amount of \$1,003,722 for Recycling and Education Grant

***ACTION: (A-1347) Approved. Staff agreed to provide a report within 60 days on ways to increase recycling which would include various incentive/award programs and possible actions that would stimulate commercial recycling.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1350 within the Solid Waste Fund (No. 4860) for the Office of Integrated Waste Management in the amount of \$1,003,722 for the period October 1, 1999 through September 30, 2000 (Fiscal Year 2000) for Recycling and Education Grant projects.

***ACTION: (A-1347) Approved.***

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-1351 within the Unincorporated Area Waste Collection Fund (4900) for the Office of Integrated Waste Management in the amount of \$27,149 for the period October 1, 1999 through September 30, 2000 (Fiscal Year 2000) for recycling and education projects for unincorporated residents.

***ACTION: (A-1347) Approved.***

D. MOTION TO APPROVE the Recycling and Education Grant Agreements between Broward County and 26 municipal applicants for the Year Twelve Recycling and Education Grant funds on a per capita basis not to exceed a total \$300,000 for implementation of municipal recycling program initiatives, pending adoption by each city, upon approval and execution by the cities, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1347) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

61. MOTION TO APPROVE the fourth amendment between Broward County and Ambulance Reimbursement Services Inc. for Medical Billing and Accounts Receivable Services for the Broward County Fire Rescue Division.

***ACTION: (A-1644) Approved.***

## **HUMAN SERVICES DEPARTMENT**

62. A. MOTION TO ADOPT Resolution 1999-1352 of the Board of County Commissioners of Broward County, Florida approving allocation of Fiscal Year 2000 Homeless Services Fund dollars in the amount of \$5,257,003 to provide funding for programs within the Broward County homeless continuum of care

that will meet identified gaps; authorize the County Administrator to execute the appropriate contracts, as applicable, for each funded organization; providing for severability; and providing for an effective date.

***ACTION: (A-1648) Approved with addendum.***

B. MOTION TO ADOPT Resolution 1999-1353 of the Board of County Commissioners of Broward County, Florida approving allocation of Fiscal Year 2000 Homeless Services Fund dollars in the amount of \$856,777 to provide funding for programs within the Broward County homeless continuum of care that will meet identified gaps; authorize the County Administrator to execute the appropriate contracts, as applicable, for each funded organization; providing for severability; and providing for an effective date.

***ACTION: (A-1648) Approved.***

C. MOTION TO WAIVE the grant requirements.

***ACTION: (A-1648) Approved.***

#### **ALCOHOL AND DRUG ABUSE SERVICES DIVISION**

63. A. MOTION TO APPROVE Amendment No. 1 to an agreement between the State of Florida Department of Children and Families and Broward County Elderly and Veterans Services Division from July 1, 1998 to June 30, 1999, decreasing the amount of the agreement by \$40,000, from \$1,035,399 to \$995,399, for the purpose of providing the state to utilize Temporary Assistance to Needy Families/Work and Gain Economic Self-Sufficiency (TANF/WAGES) federal funding for more critical needs, and authorize the Chair and CleA. MOTION TO APPROV

***ACTION: (A-1658) Approved with addendum and the Term of amendment as corrected to read: "July 1, 1999 to June 30, 2000".***

B. MOTION TO APPROVE Amendment No. 1 to an agreement between the State of Florida Department of Children and Families Alcohol and Drug Abuse Services Division and Broward County from July 1, 1998 to June 30, 1999, decreasing the amount of the agreement by \$44,000, from \$2,837,474 to \$2,793,474, for the purpose of providing the state to utilize TANF/WAGES federal funding for more critical needs, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1658) Approved with addendum and as corrected to read: "\$2,798.474" and not "\$2,793.474" and the Term of the amendment should reflect "July 1, 1999 to June 30, 2000".***

#### **GREATER FORT LAUDERDALE**

#### **CONVENTION AND VISITORS BUREAU**

64. A. MOTION TO WAIVE the Broward County Procurement Code, Section 21.6C.

***ACTION: (A-1669) Approved.***

B. MOTION TO APPROVE an agreement between Broward County and Michael F. Kenny, an independent contractor, for Director of Cultural Tourism Marketing to formulate sales and marketing

programs for cultural tourism opportunities with an annual budget not to exceed \$120,000; \$96,000 for professional services annually, \$6,000 annually for eligible reimbursables, and \$18,000 on marketing activities through a minority vendor approved by the County, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1669) Approved.***

#### **COMMISSION AUDITOR**

65. MOTION TO ESTABLISH a salary for the Commission Auditor for Fiscal Year 2000, effective October 1, 1999.

***ACTION: (A-1677) Approved a salary increase of five percent; the 60-day severance notice for convenience, and the existing benefit package.***

66. A. MOTION TO FILE the Job Growth/Economic Development Incentives Program Report.

***ACTION: (A-2034) Approved with addendum and approved the deletion of Recommendation Seven as outlined by the Commission Auditor.***

B. MOTION TO APPROVE AND IMPLEMENT the recommendations made by Commission Auditor.

***ACTION: (A-2034) The County Administrator intends to provide a response to the Board at the October 26, 1999 meeting.***

#### **COUNTY ATTORNEY**

67. MOTION TO ESTABLISH a salary for the County Attorney for Fiscal Year 2000, effective October 1, 1999.

***ACTION: (A-4524) Approved the severance package and required that an amended agreement through December 31, 2000, as a one-time commitment, be executed by the County Attorney that he would not apply or seek other employment or permit a headhunter to review and circulate employment options (unless terminated for cause or convenience or violation of the contract which would result in the loss of the existing severance benefits).***

***The Board established a salary of \$150,000.***

#### **COUNTY ADMINISTRATOR**

68. MOTION TO EVALUATE the County Administrator and establish a salary for Fiscal Year 2000 effective October 1, 1999.

***ACTION: (A-2079) Approved the severance package and required that an amended agreement through December 31, 2000, as a one-time commitment, be executed by the County Administrator that he would not apply or seek other employment or permit a headhunter to review and circulate employment options (unless terminated for cause or convenience or violation of the contract which would result in the loss of the existing severance benefits).***

***The Board established a salary of \$162,500 with a \$25,000 net bonus.***

## COUNTY COMMISSION

69. MOTION TO AUTHORIZE the County Attorney's Office to draft an ordinance relating to ethical campaign practices. (Commissioner Parrish)

***ACTION: (A-4780) Approved.***

70. MOTION TO DIRECT the County Attorney's Office to prepare a Resolution creating an Intergovernmental Relations Group. (Chair)

***ACTION: (A-2165) Approved.***

## SUPPLEMENTAL AGENDA

### AVIATION DEPARTMENT

71. MOTION TO ADOPT Resolution 1999-1354 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement, subject to review and approval by the Office of the County Attorney for the reimbursement of airport land acquisition costs for noise parcels and associated expenses at Fort Lauderdale- Hollywood International Airport in the amount up to \$1,000,000; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budMOTION TO ADOPT Resolution 1999-1354 au

***ACTION: (A-1172) Approved with the verbal addendum that the Board is not authorizing staff to pay \$2,400 to each homeowner until such time that said amount or any other is approved by the Board.***

### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

72. A. MOTION TO APPROVE the recommendations of the Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the issuance of the proposed General Obligation Bonds for Libraries.

***ACTION: (A-468) Approved.***

B. MOTION TO DIRECT the Selection/Negotiation Committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: 1.) First Southwest Co.; 2.) Fidelity Financial Services; 3.) Dain Rauscher; 4.) Ford and Associates.

***ACTION: (A-468) Approved.***

### COMMUNITY SERVICES DEPARTMENT

#### MASS TRANSIT DIVISION

73. A. MOTION TO APPROVE an agreement between Broward County and the Florida Department of Labor and Employment Security Division of Vocational Rehabilitation District VI, to provide county-sponsored transportation services to clients by means of monthly bus passes and individual trips by paratransit service providers, effective upon full execution by both parties and terminating on December 28, 2000, with a provision for an automatic one-year renewal period; providing for a rate schedule of fees to be pA. MOTION TO APPROVE an agreement between Broward County and the Florida

Department of

***ACTION: (A-468) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1355 within the Operating Fund (4500) for the Mass Transit Division, in the amount of \$108,000, to provide paratransit services to the Florida Department of Labor and Employment Security Division of Vocational Rehabilitation District VI.

***ACTION: (A-468) Approved.***

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

74. MOTION TO APPROVE the first amendment to an agreement between Broward County and Mr. Anthony P. Carvalho providing for State Appropriations and Budget Specialist Services to renew the current agreement for a one-year period from October 1, 1999 through September 30, 2000. (Deferred from September 21, 1999, Item 64)

***ACTION: (A-2175) Approved and accepted the County Attorney's opinion to review the agreements of Messrs. Carvalho and Timothy A. Watson with the Legislation Delegation Office and consolidate same before providing a recommendation to the Board for approval and directed the County Administrator or designee to be appointed as the contract manager.***

75. A. MOTION TO APPROVE a contract with Ericks Consultants Inc. for lobbying services for the 2000 Legislative Session.

***ACTION: (A-2293) Approved the contract with an amendment that Ericks Consultants would not lobby a contrary position of Broward County on either the Telecommunications Bill and the Florida Pawnbrokers Association. The Board appointed Mr. Dave Ericks, Ericks Consultants Inc., the role as the lead county lobbyist.***

B. MOTION TO APPROVE a contract with Mr. Ronald L. Book for lobbying services for the 2000 Legislative Session.

***ACTION: (A-2293) Approved the contract with an amendment that Mr. Book would not lobby a contrary position of Broward County on either the Telecommunications Bill or port related funding issues.***

C. MOTION TO APPROVE a contract with Ms. Carole L. Duncanson for lobbying services for the 2000 Legislative Session.

***ACTION: (A-2293) Approved the contract with an amendment that Ms. Duncanson would not lobby a contrary position of Broward County on the Telecommunications Bill.***

D. MOTION TO APPROVE a contract with Public Private Partnership for lobbying services for the 2000 Legislative Session.

***ACTION: (A-2293) Approved the contract with an amendment that the Public Private Partnership would not lobby a contrary position of Broward County on either the Telecommunications Bill or port related funding issues.***

E. MOTION TO APPROVE a contract with Pennington, Moore for lobbying services for the 2000 Legislative Session.

***ACTION: (A-2293) Approved the contract with an amendment that Pennington, Moore would not lobby a contrary position of Broward County on the Telecommunications Bill.***

**COUNTY COMMISSION**

76. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida recognizing the outstanding contributions of the late Margaret Blake Roach. (Commissioner Parrish)

***ACTION: (A-468) Withdrawn.***

**COUNTY COMMISSION**

77. MOTION TO WAIVE Section 19.25 and 19.26 of the Broward County Administrative Code and to authorize the County Administrator or his designee to negotiate and enter into contracts with Henderson Mental Health Center Inc. and Family Central Inc. for the provision of case management services in an aggregate amount not to exceed \$492,843 from October 1, 1999 to March 31, 2000; allowing the use of previously approved form contracts, as amended for Fiscal Year 1999-2000 to be used for execution on behalf of th

MOTION TO WAIVE Section 19.25 and 19.26 of the Broward County

***ACTION: (A-468) Approved.***

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