

## MEETING OF OCTOBER 5, 1999

*(The meeting convened at 10:02 a.m. and adjourned at 12:25 p.m.)*

PLEDGE OF ALLEGIANCE - *led by Mr. Chuck Faranda, City of Lauderhill's Assistant City Manager*

CALL TO ORDER

### CONSENT AGENDA

1. BOARD APPOINTMENTS There were no Board appointments at this time.
- 2.

***ACTION: (A-1376) No action was taken.***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### COUNTY RECORDS DIVISION

1. MOTION TO APPROVE the destruction of previous years of Board of County Commission minutes and supporting documents, 394 cubic feet of permanent paper records. Documents have all been microfilmed and have met retention requirements per General Records Schedule 1-32A, as established by the Division of Library and Information Services for the State of Florida.
- 2.

***ACTION: (A-1376) Approved.***

### PURCHASING DIVISION

For Aviation Department

1. MOTION TO APPROVE an agreement between Broward County and PB/Morganti, a joint venture, for the renovations of Terminals 2 and 3 at the Fort Lauderdale-Hollywood International Airport for the guaranteed maximum price of \$17,817,725, and authorize the Chair and Clerk to execute same.
- 2.

***ACTION: (A-1376) Approved.***

1. A. MOTION TO APPROVE the project entitled Taxiway "A" Rehabilitation at Fort Lauderdale-Hollywood International Airport for inclusion in the Broward County Aviation Department Fiscal Year 1999 Capital Improvement Program.
- 2.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT budget Resolution 1999-1381 transferring funds within the Aviation Capital Fund for the Aviation Department in the amount of \$4,701,568.34, (bid amount plus five percent (5%) for construction of Taxiway "A").

***ACTION: (A-1376) Approved.***

C. MOTION TO AWARD a fixed contract to low bidder, Triple R Paving Inc., for the construction of Taxiway "A" Rehabilitation at Fort Lauderdale-Hollywood International Airport (H-5-99-094-CF) for the grand total bid amount of \$4,477,684.13, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1376) Approved.***

For Public Works Department

1. MOTION TO AWARD an open-end contract to the low bidder, J&J Baker Enterprises Inc., for Sludge Land Application (Bid No. C-5-99-106-2) in the estimated amount of \$1,404,000 (2 years) for the Environmental Operations Division subject to receipt and acceptance of performance and payment bond, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on the date of performance bond approval or October 21, 1999, whichever is later, and shall terminate two years from that date.
- 2.

***ACTION: (A-1376) Approved as corrected.***

For Safety and Emergency Services Department

1. MOTION TO NOTE FOR THE RECORD an emergency two-month extension on a month-by-month basis of the interim agreement for maintenance and service support of the Broward County Private Branch Exchange (PBX) telephone systems between Broward County and BellSouth Communication Systems Inc. for the Telecommunications Division of the Office of Safety and Emergency Services Department from October 1, 1999 through November 30, 1999.

***ACTION: (A-1376) Approved.***

#### **REVENUE COLLECTION DIVISION**

1. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.
- 2.

***ACTION: (A-1376) Approved.***

#### **HUMAN SERVICES DEPARTMENT**

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

1. MOTION TO APPROVE Agreement No. 00-LMAA02 between Broward County and the Areawide Council on Aging of Broward County Inc. from October 1, 1999 to September 30, 2000 in the amount of \$530,700 for the purpose of providing for local match funding of senior services, and authorize the Chair and Clerk to execute same.
- 2.

***ACTION: (A-1376) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL AFFAIRS DIVISION

1. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs grant (No. 2K-6002) in the amount of \$22,032 for the purpose of providing a literary and performing arts project as part of the Broward County Arts in Education program from September 1, 1999 through June 30, 2000, and authorize the Chair and Clerk to execute same. (Cash match \$1,500)
- 2.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT budget Resolution 1999-1382 transferring the amount of \$1,500 from the reserve for grant match to the Cultural Affairs Grant Fund (7250) for the purpose of providing local cash match for State of Florida Division of Cultural Affairs grant (No. 2K-6002)

***ACTION: (A-1376) Approved.***

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-1383 in the Cultural Affairs Grant Fund (7250) in the amount of \$12,032 for the purpose of an Arts in Education Program.

***ACTION: (A-1376) Approved.***

1. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs grant (No. 2K-8003) in the amount of \$50,796 for the purpose of providing general program support for the Broward Cultural Affairs Council for the period October 1, 1999 through June 30, 2000, and authorize the Chair and Clerk to execute same. (Cash match \$25,398)
- 2.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT budget Resolution 1999-1384 transferring the amount of \$25,398 from the reserve for grants to the Cultural Affairs Grant Fund (7730) for the purpose of providing local cash match for State of Florida Division of Cultural Affairs grant. (No.2K-8003)

***ACTION: (A-1376) Approved.***

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-1385 in the Cultural Affairs Grant Fund (7730) in the amount of \$50,796 for the purpose of General Program Support for Fiscal Year 2000.

***ACTION: (A-1376) Approved.***

## **LIBRARIES DIVISION**

1. MOTION TO ADOPT Resolution 1999-1386 of the Board of County Commissioners of Broward County Florida exempting the position of Division Secretary III (BPN No. 02732) from classified civil service for the Libraries Division.
- 2.

***ACTION: (A-1376) Approved.***

1. A. MOTION TO APPROVE a master agreement between Broward County and the School Board of Broward County in the amount of \$248,200 for the operation of cooperative community services with the School Board for the period October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1387 within the grant fund for the Libraries Division in the amount of \$248,200 for the operation of cooperative community services with the School Board for the period October 1, 1999 through September 30, 2000.

***ACTION: (A-1376) Approved.***

1. A. MOTION TO APPROVE a grant agreement between Broward County and Florida Department of State, Division of Library and Information Services, in the amount of \$239,838 to provide personal computer and information literacy training for residents in communities served by seven Broward County library branches from October 1, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same. (County in-kind match of \$139,838 included in above amount.)

2.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1388 within the grant fund for the Libraries Division in the amount of \$239,838 in support of the computer and information literacy training for the period October 1, 1999 through September 30, 2000.

***ACTION: (A-1376) Approved.***

1. A. MOTION TO APPROVE a grant agreement between Broward County and Florida Department of State, Division of Library and Information Services, in the amount of \$374,651 for the second year of funding for the Broward County Division of Libraries Community Services Information Web Project from October 1, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same. (County in-kind match of \$224,651 included in above amount.)
- 2.

***ACTION: (A-1376) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1389 within the grant fund for the Libraries Division in the amount of \$374,651 in support of the information web project for the period October 1, 1999 through September 30, 2000.

***ACTION: (A-1376) Approved.***

## **PARKS AND RECREATION DIVISION**

1. A. MOTION TO ADOPT unanticipated revenue Resolution 1999-1390 within the General Fund for the Parks and Recreation Division, in the amount of \$200,000, for the operation of Broward County's SWIM Central Program from October 1, 1999 through September 30, 2000. Funds were allocated to the School Board of Broward County through the Florida Department of Education as approved by the Florida Legislature and designated eligible for Broward County's SWIM Central Program.
- 2.

***ACTION: (A-1376) Approved.***

B. MOTION TO APPROVE the addition of one new grant position, Special Projects Coordinator II (full-time), and deletion of one grant position, Administrative Aide (part-time 20 hours), within the Parks and Recreation Division for SWIM Central Program staffing. Funding for this position is grant dependent and will expire with two other SWIM Central grant positions on September 30, 2000, without recurrent or other funding sources.

***ACTION: (A-1376) Approved.***

### DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

1. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.
- 2.

***ACTION: (A-1376) Approved.***

### OFFICE OF BUDGET SERVICES

1. MOTION TO APPROVE budget Resolution 1999-1399 transfer of \$200,000 within the Clerk of Courts fiscal year 1999 Budget from personal services to operating and capital expenses in accordance with the Letter of Understanding dated November 1998 between the Clerk of Courts and Broward County.
- 2.

***ACTION: (A-1376) Approved.***

### COUNTY ATTORNEY

1. MOTION TO APPROVE the Joint Defense Agreement by and between GTE Internetworking Incorporated and Broward County.
- 2.

***ACTION: (A-1376) Approved.***

1. MOTION TO APPROVE the settlement in the amount of \$16,357.02, of a lawsuit filed in Broward County Circuit Court, Broward County v. Simco Recycling Corporation and V. Ponte & Sons Inc., a dissolved Florida corporation, Case No. 98-06547 (18); each party shall bear its own costs and attorney's fees.
- 2.

***ACTION: (A-1376) Approved.***

### **COUNTY COMMISSION**

1. MOTION TO FILE City Commission of the City of Lauderdale Lakes Resolution No. 99-150 dated September 16, 1999, entitled:
- 2.

A RESOLUTION EXPRESSING SUPPORT FOR THE RATIFICATION OF THE KYOTO PROTOCOL ON CLIMATE CHANGE; URGING SENATORS BOB GRAHAM AND CONNIE MACK TO PURSUE RATIFICATION OF THE KYOTO PROTOCOL ON CLIMATE CHANGE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

(Chair)

***ACTION: (A-1376) Approved.***

1. MOTION TO FILE City of North Lauderdale Resolution 99-9-3980 dated September 28, 1999, entitled:
- 2.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAUDERDALE, FLORIDA REPEALING RESOLUTION 99-9-3967, WHICH RESOLUTION AUTHORIZED THE PROPER CITY OFFICIALS TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY FOR THE PROVISION OF FUNDS TOWARD A COUNTY PARK; AND PROVIDING AN EFFECTIVE DATE.

(Chair)

***ACTION: (A-1376) Approved.***

1. MOTION TO FILE City of Oakland Park, Florida, Resolution No. R-1999-108 dated September 1, 1999, entitled:
- 2.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, RELATING TO THE PROPOSED AMENDMENTS OF CHAPTER 3½ , BROWARD COUNTY CODE OF ORDINANCES, WHICH GOVERN THE PROVISION OF EMERGENCY MEDICAL SERVICES WITHIN BROWARD COUNTY; EXPRESSING CONCERN THAT THE PROPOSED REVISIONS TO CHAPTER 3½ ARE INCONSISTENT WITH THE HOME RULE POWERS OF THE MUNICIPALITIES OF BROWARD COUNTY CONCERNING THE PROVISION OF CERTAIN EMERGENCY MEDICAL SERVICES AND TRANSPORTATION SERVICES WITHIN THE MUNICIPALITIES OF BROWARD COUNTY; ENDORSING THE POSITION OF THE GROUP CITY EMERGENCY MEDICAL COALITION OF BROWARD COUNTY, FLORIDA (COALITION), AS SET FORTH IN THE MINORITY REPORT FILED BY THE COALITION CONCERNING NECESSARY REVISIONS TO THE PROPOSED CHANGES TO CHAPTER 3½ COUNTY CODE, TO ADDRESS THE HOME RULE POWERS AND RIGHTS OF THE MUNICIPALITIES OF BROWARD COUNTY; REQUESTING THE BROWARD COUNTY COMMISSION TO DIRECT THE COUNTY ATTORNEY TO PREPARE THE REVISED CHAPTER 3½ TO INCLUDE LANGUAGE THAT IS CONSISTENT WITH MUNICIPAL HOME RULE POWERS

AND RIGHTS; PROVIDING FOR FORWARDING OF THIS RESOLUTION TO THE BROWARD COUNTY COMMISSION.

(Chair)

***ACTION: (A-1376) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

1. MOTION TO ADOPT Resolution 1999-1391 directing the County Administrator to publish notices of public hearings to be held at 2:00 p.m. on Tuesday, October 26, 1999, and Tuesday, November 9, 1999 in Room 422 of the Governmental Center to consider a restated lease agreement between Broward County and Continental Cement of Florida Inc.
- 2.

***ACTION: (A-1376) Approved.***

1. MOTION TO ADOPT Resolution 1999-1392 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 9, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to receive public input on the adoption of proposed changes to the following Broward County Mass Transit Division fixed routes: 1, 2, 7, 9, 10, 11, 14, 18, 22, 28, 30, 31, 36, 40, 50, 60, 72, 81, the addition of routes 34 and 84, and the implementation of demand response service in two designated areas of Broward County; and providing for an effective date.
- 2.

***ACTION: (A-1376) Approved.***

1. MOTION TO ADOPT Resolution 1999-1393 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 26, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way and utility easements, lying and being in Broward County, Florida and located along Hilton Road east of Lyons Road between Hillsboro Boulevard and Sample Road in the City of Coconut Creek. Petitioner: Banyan Trails Inc. (Caulfield & Weaver Inc. - Agent) 1-V-99.
- 2.

***ACTION: (A-1376) Approved.***

1. MOTION TO ADOPT Resolution 1999-1394 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 26, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility and access easements lying and being in Broward County, Florida and located at 6401 North Andrews Avenue in the City of Fort Lauderdale. Petitioner: Cypress Creek Associates, L.P. (Greenburg Traurig, P.A. - Agent) 6-V-98.
- 2.

***ACTION: (A-1432) Approved.***

1. MOTION TO ADOPT Resolution 1999-1395 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 26, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way and utility easement, lying and being in Broward County, Florida and located south of Cypress Road and east of Blount Road in the City of Pompano Beach. Petitioner: Pompano Business Center L.L.C. (Rhon-Ernest-Jones - Agent) 18-V-99.
- 2.

***ACTION: (A-1376) Approved.***

1. MOTION TO ADOPT Resolution 1999-1396 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 26, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:
- 2.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPOINTING THE MEMBERS OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-1376) Approved.***

## **REGULAR AGENDA**

### **10:00 A.M. PUBLIC HEARING**

1. MOTION TO APPROVE the first amendment to the lease agreement between Broward County and Worldwide Shore Services Inc., and authorize the Chair and Clerk to execute same. This is the second of two public hearings. The first public hearing was scheduled to be held on Tuesday, September 14, 1999. However, due to the hurricane threat, it was rescheduled for Tuesday, September 21, 1999. (The second public hearing [this agenda Item], was rescheduled from the September 28, 1999, 2:00 p.m. public hearing. The resolution setting the public hearing was adopted by the Board on August 31, 1999.)
- 2.

***ACTION: (A-1499) Approved.***

## **BOARD OF COUNTY COMMISSIONERS**

### **SITTING AS GOVERNING BOARD**

## **OF THE TWIN LAKES WATER CONTROL DISTRICT**

1. A. MOTION TO OPEN the second public hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll of \$40 per lot.
- 2.

***ACTION: (A-1512) Approved.***

B. MOTION TO CONFIRM the preliminary assessment roll.

***ACTION: (A-1512) Approved.***

C. MOTION TO CLOSE the Public Hearing of the Twin Lakes Water Control District Board.

***ACTION: (A-1521) Approved.***

### **END PUBLIC HEARING**

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

1. REPORT County Administrator Roger J. Desjarlais advised that he has nothing to report at this time; however, Mr. Sam Morrison, Libraries Division Director, gave a report on the successful Library's Amnesty Program during the week of September 12 to 18, 1999.
- 2.

***ACTION: (A-1532) For informational purposes.ss***

### **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Board of County 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**

1. **DISCUSSION**: of plat entitled "Whiddon/Ergon Plat" - District 7, (015-MP-99).
- 2.

***ACTION: (A-1616) Approved subject to staff's recommendations as outlined in the Development Review Report.***

1. **DISCUSSION**: of plat entitled "DC Center" - District 4, (069-MP-98).
- 2.

***ACTION: (A-1637) Approved subject to staff's recommendations as outlined in the Development Review Report.***

1. **DISCUSSION**: of plat entitled "Word of the Living God Plat" - District 2, (002-MP-99).
- 2.

***ACTION: (A-1653) Approved subject to staff's recommendations as outlined in the Development Review Report.***

1. **DISCUSSION**: of plat entitled "Chaves Lake Apartments" - District 6, (053-MP-99). (Deferred from September 21, 1999)
- 2.

***ACTION: (A-1670) Approved subject to staff's recommendations as outlined in the Development Review Report.***

1. **DELEGATION**: Christina F. Nolan regarding request to amend the note on the Swede Land Plat

(132-MP-89).

2.

***ACTION: (A-2039) Approved subject to staff's recommendations.***

1. DELEGATION: Courtney A. Callahan regarding request to amend the note on the McNab Industrial Park Plat (188-MP-81).

2.

***ACTION: (A-1376) Deferred to May 9, 2000 or sooner, under Section 5-181(I) of the Land Development Code, to study traffic concurrency.***

1. DELEGATION: W. Scott Stoudenmire regarding request to amend the note on the Pompano Industrial Park - 3rd Addition Plat (010-UP-81).

2.

***ACTION: (A-1376) Deferred to May 9, 2000 or sooner, under Section 5-181(I) of the Land Development Code, to study traffic concurrency and consistency with the Development of Regional Impact development order.***

1. DELEGATION: Manuel Synalovski regarding request to amend the note on the Corporate Park at Emerald Lake Plat (039-UP-84). (Deferred from September 21, 1999)

2.

***ACTION: (A-2239) Approved subject to staff's recommendations.***

1. DELEGATION: Rhon Ernest-Jones regarding request to amend the non-vehicular access line on the Port 95 Commerce Park Plat (019-UP-88).

2.

***ACTION: (A-1376) Deferred to November 2, 1999 at the applicant's request.***

1. DELEGATION: Richard G. Coker, Jr., regarding:

2.

A. REQUEST TO AMEND the non-vehicular access line on the Addison Court Plat (222-MP-89). (Deferred from September 7, 1999)

***ACTION: (A-2266) Approved subject to staff's recommendations.***

B. REQUEST TO AMEND the non-vehicular access line on the Royal Springs Plat (233-MP-89).  
(Deferred from September 7, 1999)

***ACTION: (A-2266) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL HEARING**

**PUBLIC WORKS DEPARTMENT**

1. A. MOTION TO APPROVE the waste tire grant agreement for state assistance under Section 403.719, Florida Statutes, in the amount of \$781,943 for implementing the Waste Tire Management Programs, including removal of indiscriminately dumped tires, maintain a network of waste tire collection centers, facilitate recycling market development through various waste tire projects, and to further ease the indiscriminate dumping of waste tires through a waste tire dumping suppression program, for period October 1, 1999 through September 30, 2000, and authorizing the necessary administrative actions for implementation.
- 2.

***ACTION: (A-2288) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1397 in the amount of \$781,943 for the Solid Waste Fund (4860) for the Office of Integrated Waste Management for the period October 1, 1999 through September 30, 2000 for implementing the Waste Tire Management programs, and authorize the County Administrator to execute same.

***ACTION: (A-2288) Approved.***

C. MOTION TO APPROVE the waste tire grant agreement between Broward County and the Cities of Fort Lauderdale and Oakland Park for waste tire removal, upon approval and adoption of the agreement by each city, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2288) Approved.***

D. MOTION TO APPROVE the waste tire grant agreement between Broward County and the Broward Sheriff's Office for waste tire removal, upon approval and adoption of the agreement by the Broward Sheriff's Office, and authorize the Chair and Clerk to execute same.

***ACTION: (A-2288) Approved.***

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

### **COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION**

1. MOTION TO ADOPT Resolution 1999-1398 of the Broward County Board of County Commissioners amending the Broward County Administrative Code to establish procedures for the creation of Community Redevelopment Agencies (CRAs), delegation of authority, approval of redevelopment plans and modifications thereof, annual reporting, and establishing criteria for review of municipal slum and blight studies.
- 2.

***ACTION: (A-2296) Approved as corrected and approved with addendum.***

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

### **TELECOMMUNICATIONS DIVISION**

1. MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Printrak International Inc., as assignee for SCC Communications Corp., for Computer Aided Dispatch System modifying scope of work, time for performance and terms of payment, and adding latest-technology Year 2000 (Y2K) compliant hardware and software CAD System deliverables, with a total non-recurring cost for this Y2K-related project of \$524,700, and authorize the Chair and Clerk to execute same.
- 2.

***ACTION: (A-2310) Approved with addendum.***

**OFFICE OF EQUAL OPPORTUNITY**

1. MOTION TO RATIFY the approval of Modification No. 3 to the Federal Employment Practices (FEP) Contract No. 9/5010/0017 between Broward County on behalf of the Human Rights Division and the Miami District Office of the U.S. Equal Employment Opportunity Commission (EEOC) to increase the amount of charges from 253 to 419 and related funding from \$127,715.04, to \$210,715.04, allowing the County to be paid \$83,000 for the additional 166 charge resolutions performed by the Human Rights Division. This is a post-approval.
- 2.

***ACTION: (A-2358) Approved.***

**COMMISSION AUDITOR**

1. A. MOTION TO FILE the In-House Training Programs Report.
- 2.

***ACTION: (A-2371) Approved.***

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

***ACTION: (A-2371) The County Administrator will provide a response to the Board at the November 2, 1999 meeting.***

**COUNTY ATTORNEY**

1. MOTION TO DIRECT the County Attorney to notify the City of Hollywood that it has breached the Interlocal Agreement for Port Everglades.
- 2.

***ACTION: (A-2387) Approved.***

1. MOTION TO RATIFY the County Attorney's appointments of the following law firms for a one-year term: Thompson Coburn, to continue provision of federal maritime related legal services; Ruden, McClosky, Smith, Schuster & Russell, P.A., to continue provision of environmental legal services related to petroleum and natural gas pipeline license agreements; and Morgan, Lewis & Bockius, LLP, to continue the provision of waterfront labor related legal services, port related intellectual property legal services and continue its ongoing representation of the County in connection with Wingate Road Superfund Site, and authorize the Chair and Clerk to execute the appropriate retainer agreements.

2.

***ACTION: (A-2399) Approved as corrected.***

1. DISCUSSION County Attorney's advice and request for a shade meeting pursuant to Section 286.011(8), Florida Statutes, regarding City of Dania, et al. v. Broward County, Case No. 98-017841(13).

2.

***ACTION: (A-2408) By unanimous consent.***

### **COUNTY ADMINISTRATOR**

1. A. MOTION TO APPROVE the assignment of an agreement between Broward County and Wackenhut Corrections Corporation for Design/Build Services for a Kitchen/Warehouse Facility, Utility Plant and 1,020 Bed Women's Detention Facility at North Broward Detention Center. Wackenhut Corrections Corporation will remain the architect of record for the project and James A. Cummings Inc. will be the responsible design/build firm, general contractor and construction manager.

2.

***ACTION: (A-3433) Approved.***

B. MOTION TO APPROVE the first amendment to an agreement between Broward County and Wackenhut Corrections Corporation as assigned to James A. Cummings Inc. for Design/Build Services for a Kitchen/Warehouse Facility, Utility Plant and 1,020 Bed Women's Detention Facility at the North Broward Detention Center in order to clearly define Wackenhut's role as the architect of record; reduce the cost of design/build services by \$250,000; add a security consultant at no additional cost to the County; and modify the builder's risk insurance language. (Deferred from September 14, 1999, Item 45)

***ACTION: (A-3433) Approved.***

1. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code relating to travel; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

2.

***ACTION: (A-2444) Deferred to the October 19, 1999 meeting.***

### **NON AGENDA**

1. DISCUSSION Resource Recovery Board/Wheelabrator Refinancing Negotiations and outstanding issues. (The Chair)

***ACTION: (A-3218) The Board had no objections to meet with the County Attorney's Office on the subject issue before taking a formal position.***

**DEFERRED ITEMS**

OCTOBER 19, 1999 - 51

NOVEMBER 2, 1999 - 40

MAY 9, 2000 OR SOONER - 37, 38

[Back to previous page](#)