

MEETING OF OCTOBER 10, 2000

(The meeting convened at 10:00 a.m. and adjourned at 11:15 a.m.)

MOMENT OF SILENCE In memory of Lex A. Hester former County Administrator who passed away on Saturday, October 7, 2000.

PLEDGE OF ALLEGIANCE was led by Pete Corwin, Assistant to the County Administrator.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

ACTION: (A-0145) No Board action was necessary.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

- **MOTION TO APPROVE** letter of agreement with Wheelabrator Technologies, Inc, providing language for aggregation of Fiscal Year 2000 Put-or-Pay Requirements for ILA Waste Deliveries to the two waste to energy plants, and authorize the Chair and Clerk to execute same.

ACTION: (A-0145) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- **MOTION TO ADOPT** Resolution 2000-1197 amending Non-Vehicular Access Lines for the "Sea-Aire No. 4 Plat" (048-CP-78) and the "B.&S. Plat" (039-MP-85); and authorize the Clerk to execute same.

ACTION: (A-0145) Approved.

STREETS AND HIGHWAYS DIVISION

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1198 within the special purpose fund for the Streets and Highways Division/Mosquito Control Section in the amount of \$23,980.

ACTION: (A-0145) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- **MOTION TO APPROVE** list of computer checks issued from July 1, 2000 through July 31, 2000.

ACTION: (A-0145) Approved.

- MOTION TO APPROVE transfer of \$2,000,000 from the Port Everglades reserve funds to an operating expense account for settlement of litigation with the City of Hollywood.

ACTION: (A-0145) Approved, as corrected. Motion should read: "MOTION TO ADOPT budget Resolution 2000-1199 transferring \$2,000,000 from the Port Everglades reserve funds to an operating expense account for settlement of litigation with the City of Hollywood." (Scrivener's Error see County Administrator's memorandum.)

PURCHASING DIVISION

For Aviation Department

- MOTION TO AUTHORIZE Selection Negotiation Committee, which originally short-listed firms to bid on the New Terminal (RLI No. 052898- RB), to negotiate an additional concourse to the New North Passenger Terminal, with the contractor, Aviation Constructors, Inc./Morse Diesel International, Inc., a joint venture.

ACTION: (A-0145) Withdrawn for further staff review.

For Port Everglades Department

- MOTION TO AWARD fixed contract to the low bidder, Designed Traffic Installation Company for Berth 16-18, King Ocean Yard, High Mast Lighting, Bid Number P-4-00-088-CF, in the amount of \$377,145.52, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-0145) Approved.

- MOTION TO DIRECT County Administrator or designee to give notice of default to First Metro Builders, Inc., regarding Contract No. N798160CF, for repair of Midport Container Cranes at Port Everglades, and authorize the County Administrator to terminate the contract in the event of non-performance and to pursue appropriate remedies, including litigation.

ACTION: (A-0145) Approved.

- A. MOTION TO WAIVE as a technicality, the timely completion of the Trench Safety Act form for Bid No. P-5-00-122-CF, Port Everglades Administration Building Emergency Generator, by Imperial Electrical of Fort Lauderdale, Inc.

ACTION: (A-0145) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, Imperial Electrical of Fort Lauderdale, Inc. for the purchase and installation of Port Everglades Administration Building Emergency Generator, Bid No. P-5-00-122-CF in the amount of \$671,594 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0145) Approved.

- A. MOTION TO ESTABLISH Qualified List for Board-Up, Demolition, and Pool Fill-Ins of Various Abandoned Buildings, Structures, and Pools in Broward County, Solicitation No. M-5-00-116-A1 with A-C Construction Co., A Quick Board Up Service, Inc., B.T. Builders, Inc., Crawford Paving & Demolition, Thomas B. Cushing Demolition, Daise Management Corp., Frederico Equipment Co. of Florida, Inc., Florida Metro Construction Company, Inc., Homeco Unlimited, Inc., J.J.R. Construction, Miami Wrecking Co., Omega Contracting, Inc., Rick Hamann & Sons, RPM General Contractors, Inc., and SRJ Construction Corporation; authorize the Director of Purchasing to renew the qualified list for a one-year period; and authorize the Director of Purchasing to add vendors who originally provided submittals but failed to provide requisite documentation, after submission of the completed documentation; vendors may also be deleted from the list by the Purchasing Director if they fail to adequately perform. New vendors may be added as necessary as a result of additional solicitations. The initial period will be from November 27, 2000 through November 26, 2001.

ACTION: (A-0145) Approved.

B. MOTION TO APPROVE procedures for processing Qualified List as outlined in Exhibit 1.

ACTION: (A-0145) Approved.

For Public Works Department

- MOTION TO AWARD open-end contract to the low bidder group 1 Severn Trent-Avatar Utility Services, LLC for Broward County Cooperative for Water Meter Services (Bid No. C300046B1) in the estimated amount of \$1,443,093 for the Office of Environmental Services, and authorize the Director of Purchasing to renew the contract for a two-year period consisting of groups 2 and 3. The initial contract period shall start October 26, 2000 and shall terminate three years from that date.

ACTION: (A-0145) Approved.

- MOTION TO APPROVE second amendment to the deliberately phased agreement between Broward County and Craven Thompson Associates, Inc. for consultant services on Project 5121, Improvements to Pine Island Road, from Oakland Park Boulevard to Commercial Boulevard at an increased cost to the County of \$150,972.31, from \$546,727.55, to \$697,699.86, and an increase in time of performance by 100 days from 425 to 525 calendar days from notice to proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-0145) Approved.

- MOTION TO APPROVE Change Order No. 2 with Pan American Construction, L.P. Contract No. L098231FF, for the construction of Wiles Road from State Road 7 to Lyons Road at an increase of \$917,030.78, and a time extension of 95 days, increasing the contract amount from \$4,351,600 to \$5,268,630.78, and contract time from 395 days to 490 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0145) Approved.

REVENUE COLLECTION DIVISION

- MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Lien.

ACTION: (A-0145) Approved.

- MOTION TO ADOPT Resolution 2000-1200 ordering the Value Adjustment Board to certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323 F.S.

ACTION: (A-0145) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

- MOTION TO APPROVE agreement between Broward County and Prison Health Services, Inc., (formerly known as EMSA Military Services, Inc.) from October 1, 2000 to September 30, 2002 in the amount of \$360,000 (\$180,000 per year) to provide forensic medical examinations to victims of child and adult sexual abuse, and authorize the Chair and Clerk to execute same. Funding for this agreement has been allocated in the Fiscal Year 2000-2001 budget process and is available in the Children's Services Administration Division, Sexual Assault Treatment Center general fund.

ACTION: (A-0145) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO APPROVE agreement between Broward County and Frann R. Korn, Ph.D. from October 1, 2000 to September 30, 2001 in the amount of \$80,000 for the purpose of providing psychological consultation and testing services for victims of sexual assault and/or abuse for the Children's Services Administration Division, Sexual Assault Treatment Center, and authorize the Chair and Clerk to execute same. Funding for this agreement has been allocated in the Fiscal Year 2000-2001 budget process and is available in the Children's Services Administration Division, Sexual Assault Treatment Center general fund.

ACTION: (A-0145) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

FAMILY SUCCESS ADMINISTRATION

- 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 \$231,600 for the purpose of providing employment and social adjustment services to refugees, asylees, and Cuban/Haitian entrants, and authorize the Chair to execute the same. No County match is required.

ACTION: (A-0145) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1201 in the amount of \$231,600 within the Targeted Assistance for Refugees Fund for the purpose of providing employment and social adjustment services to refugees, asylees, and Cuban/Haitian entrants.

ACTION: (A-0145) Approved.

C. MOTION TO APPROVE addition of one grant position, Family Therapist II, within the Family Success Administration Division, Refugee Services Section, for the purpose of providing family strengthening services to refugees, asylees, and Cuban/Haitian entrants eligible for social adjustment services. The position is exempt from Civil Service and will be terminated upon expiration of grant funding.

ACTION: (A-0145) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

- MOTION TO APPROVE 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 custodial and veterinary care of Broward County wildlife, in the amount not to exceed \$100,000 for Fiscal Year October 1, 2000 through September 30, 2001, and authorize the Chair and Clerk to execute same. (Please note post approval.)

ACTION: (A-0145) Approved.

MASS TRANSIT DIVISION

- MOTION TO CONCEPTUALLY APPROVE joint implementation by the Broward County Commission and The School Board of Broward County, Florida, of a proposed "School of Choice Bus Pass Program" on a six-month pilot basis, to provide free, fixed-route bus transportation to designated middle and high school students on Broward County Transit's bus system, effective January 1, 2000 through June 14, 2001.

ACTION: (A-0145) Approved, as corrected. The motion should read: ". . . effective January 1, 2001 through June 14, 2001. (Scrivener's Error see County Administrator's memorandum.)

PARKS AND RECREATION DIVISION

- MOTION TO ADOPT Resolution 2000-1202 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$500 from Guede Films, Inc. for the use and benefit of Friends of the Parks and Recreation Division Trust Fund for the benefit of C.B. Smith Park in Pembroke Pines, Florida; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-0145) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors for the Broward County Building Code Services Division to provide the City of Wilton Manors with South Florida Building Code Inspection/Plan Review, Building Official and related services, and authorize the Chair and Clerk to execute same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services

will be performed by the Broward County Building Code Services Division from date of execution through September 30, 2002.

ACTION: (A-0145) Approved, as corrected. (Scrivener's Error see Deputy County Administrator's memorandum dated October 10, 2000.)

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective October 10, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0145) Approved.

- **MOTION TO ADOPT** Resolution 2000-1203 waiving dockage charges on October 27, 2000 and October 28, 2000 in an amount not to exceed \$20,000 and reducing by 50% the parking fees from October 27, 2000 through October 30, 2000 in an amount not to exceed \$10,000 for the inaugural activities of Holland America Line's newest ship, the MS/Amsterdam.

ACTION: (A-0319) Approved. See Page 35.

OFFICE OF BUDGET SERVICES

- **MOTION TO ADOPT** budget Resolution 2000-1204 transferring within the Fiscal Year 2000 Self Insurance Fund the amount of \$100,000 from the Broward Sheriff's Office reserve to fund unanticipated legal costs.

ACTION: (A-0142) Tabled to this day's 2:00 p.m. public hearing at the request of the County Attorney. See Page 36.

ACTION: (B-0905) Approved. See Page 36.

- **MOTION TO ADOPT** budget Resolution 2000-1205 transferring \$104,980 within the General Fund from the Fiscal Year 2000 Commission Reserve to the Clerk of Courts for the reimbursement of the costs associated with the purchase of furniture in the Felony Division that created space for 13 additional workstations and for expenditures associated with towing and storing vehicles that was held as evidence during trial.

ACTION: (A-0145) Approved.

COURT ADMINISTRATION

- **MOTION TO APPROVE** settlement agreement between the State of Florida (Department of Juvenile Justice) and Broward County in order to authorize the State to reimburse the County for \$3,699 to cover operational costs of the juvenile detention hearing video system.

ACTION: (A-0145) Approved.

COUNTY ATTORNEY

- A. MOTION TO RATIFY appointment of firms of: (i) Adorno & Zeder, P.A., in joint venture with Johnny L. McCray, Jr., P.A.; (ii) Nabors, Giblin & Nickerson, P.A., in joint venture with the Law Offices of Gerald J.M. Lindor, P.A.; (iii) Squire, Sanders & Dempsey, L.L.P., in joint venture with Perry E. Thurston, P.A.; and (iv) Bryant, Miller & Olive, P.A., in joint venture with Steve E. Bullock, P.A., as Bond Counsel to Broward County on its bond/note transactions, and on its conduit issues involving Housing Finance Authority, Health Facilities Authority and the Industrial Development Revenue Bonds.

ACTION: (A-0145) Approved.

B. MOTION TO APPROVE form of the proposed Bond Counsel Agreement for Legal Services and Fee Schedules.

ACTION: (A-0145) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 2000/122 from City Commission of the City of Deerfield Beach, Florida directing the City Administration to contact representatives from the Governor's office, members of the Broward Delegation, and the Broward County Commission urging Broward County to explore alternatives rather than use sand located directly offshore of the beaches of Deerfield Beach and Hillsboro Beach to nourish communities in the southern portion of the County. (Chair)

ACTION: (A-0145) Approved.

- MOTION TO FILE Resolution No. 2000/116 from City Commission of the City of Coconut Creek, Florida supporting the November 2000 Broward County Referendum for the Safe Parks and Land Preservation Bond; providing an effective date. (Chair)

ACTION: (A-0145) Approved.

- MOTION TO FILE Resolution No. 2774 from the Mayor and City Commission of the City of Pembroke Pines, Florida supporting the State and County Local Disaster Mitigation strategies; supporting the concept of planning for natural disasters; supporting the concept of joint agreements with Broward County to improve partnership efforts to plan for and implement disaster resistant strategies; providing findings and conclusions; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-0145) Approved.

- MOTION TO FILE Conservation Fund's letter of support for the Broward County Parks and Environmentally Sensitive Lands Bond Referendum and offer of assistance in helping to convey the benefits of providing safe parks and preserving open space and environmentally sensitive lands to the voters of Broward County. (Chair)

ACTION: (A-0145) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- **MOTION TO ADOPT** Resolution 2000-1206 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 00-1, as part of the second annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF REVISIONS TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES AND CHAPTER IV, PLAN IMPLEMENTATION REQUIREMENTS REGARDING HURRICANE EVACUATION PLANNING; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved.

- **MOTION TO ADOPT** Resolution 2000-1207 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 00-2, as part of the second annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF REVISIONS TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES REFLECTING "HOUSEKEEPING ITEMS" TO UPDATE TEXT, REFERENCES AND DATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved.

- **MOTION TO ADOPT** Resolution 2000-1208 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCT 00-3, as part of the second annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE SECOND ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT CONSISTING OF REVISIONS TO CHAPTER II, GOALS, OBJECTIVES AND POLICIES REGARDING THE PROTECTION OF SEA TURTLES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved.

- MOTION TO ADOPT Resolution 2000-1209 directing the County Administrator to publish notice of a quasi-judicial public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting "Small-Scale" land use plan amendment, PC 00-6, in the City of Dania Beach, to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF DANIA BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved.

- MOTION TO ADOPT Resolution 2000-1210 directing the County Administrator to publish notice of a quasi-judicial public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting "Small-Scale" land use plan amendment, PC 00-8, in the City of Hollywood, to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved.

- MOTION TO ADOPT Resolution 2000-1211 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCNRM 00-2, of the Broward County Natural Resource Map Series, as part of the first annual 2000 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2000 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; BY AMENDING THE WELLFIELD ZONES OF INFLUENCE MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY LAND USE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0145) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO ADOPT Resolution 2000-1212 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 24, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 9 TO CREATE A NEW ARTICLE XI, REGULATION OF TREE TRIMMERS; PROVIDING THAT SUCH REGULATIONS ARE NECESSARY TO PROTECT THE LIFE, SAFETY, PROPERTY AND PUBLIC WELFARE; PROVIDING FOR DEFINITIONS; PROVIDING FOR LICENSING OF SOLE PROPRIETORS, BUSINESS ORGANIZATIONS AND GOVERNMENTAL AGENCIES AS TREE TRIMMERS; PROVIDING FOR THE MAINTENANCE OF QUALIFICATIONS; PROVIDING THAT LICENSE NUMBERS BE INCLUDED IN ADVERTISEMENTS; PROVIDING FOR THE PROCEDURES FOR PROCESSING AND HEARING COMPLAINTS; PROVIDING FOR THE ORDERS OF HEARING OFFICERS; PROVIDING FOR PENALTIES AND DISCIPLINARY ACTIONS; PROVIDING FOR STOP WORK ORDERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0384) Tabled to this day's 2:00 p.m. public hearing.

See Page 29.

ACTION: (B-1254) Approved, as amended. See Page 29.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

- MOTION TO ACCEPT Conservation Easement from Ronald M. Bergeron, Sr. and Transeastern Laguna Properties, Inc. for preservation of a mitigation area, over approximately 49.252 acres of real property in the City of Pembroke Pines and Unincorporated Broward County.

ACTION: (A-0145) Approved.

- MOTION TO ACCEPT Conservation Easement from Ronald M. Bergeron, Sr. for preservation of a mitigation area, over approximately 3.12 acres of real property in the City of Weston.

ACTION: (A-0145) Approved.

- MOTION TO ACCEPT Conservation Easement from City of Wilton Manors for preservation of a mitigation area, over approximately 0.097 acres of real property in the City of Wilton Manors.

ACTION: (A-0145) Approved.

REGULAR AGENDA

PUBLIC HEARING

10:00 A.M. TIME CERTAIN

- A. MOTION TO WAIVE Section 18.17.a, "Preparation of Ordinances," Broward County Administrative Code." (Continued from October 3, 2000, Item 46)

ACTION: (A-0413) Approved.

B. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows: (Continued from October 3, 2000, Item 46)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF BUILDING PERMITS BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION TO PROHIBIT THE INSTALLATION OR CONSTRUCTION OF BILLBOARDS AND NON-AIRPORT RELATED SIGNS IN THE VICINITY OF THE EXISTING TERMINAL ACCESS ROADS AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT DURING THE DESIGN AND FINAL ALIGNMENT OF THE PROPOSED AIRPORT TERMINAL ACCESS ROADWAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0413) Filed proof of publication and enacted the Ordinance to become effective as provided by law. See Page 43.

END PUBLIC HEARING

- **COUNTY ADMINISTRATOR'S REPORT** Deputy County Administrator Bertha Henry informed the Board that staff will be providing periodic updates relating to the refunding of the Resource Recovery bonds. A timetable for the refunding of the bonds was distributed to the Board members at the conclusion of this day's commission meeting.

ACTION: (A-1469) Staff will continue to update the Board members with information regarding the refunding of the Resource Recovery Bonds.

See Page 61.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Safety and Emergency Services Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to conduct a study of Fire Rescue services, and approve RLI No. 100200-RB.

ACTION: (A-1496) Approved, as amended, also corrected scrivener's error. The following will serve on the Selection/Negotiation Committee: Commissioners Jacobs and Lieberman; Director, Safety & Emergency Services Department (Chair); Director, Office of Budget Services and Assistant to County Administrator. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. (Scrivener's Error see County Administrator's memorandum.) See Page 62.

For Port Everglades Department

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design, construct and deliver a 50-long ton, rail-mounted gantry container crane (with an option for a second) to be installed at a site designated by Port Everglades, and approve RLI No. 091400-RB.

ACTION: (A-1504) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Parrish and Rodstrom; Deputy Port Director (Chair); Director of Construction Management & Planning and Deputy Director of Public Works. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 62.

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide resident engineering services for the engineering inspection, quality control and testing certification requirements associated with the engineering inspection of an overseas construction project for the replacement of the two existing Midport gantry cranes with one 50-long ton crane during Fiscal Year 2001 (and an option for a second crane during Fiscal Year 2002), and approve RLI No. 091500-RB.

ACTION: (A-1575) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Parrish and Rodstrom; Deputy Port Director (Chair); Director of Construction Management & Planning and Deputy Director of Public Works. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page 65.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- A. MOTION TO INCREASE personnel cap within the Special Purpose Fund for the Building Code Services Division (BCSD) by a total of 35 in the Fiscal Year 2001 Budget, for the purposes of: a) adding 12 full-time and eight P20 part-time positions to enable the Division to hire Building Code Inspectors, Plans Examiners and Clerk III positions, and; b) adding 15 Building Code Inspector and Plans Examiners positions to the Division's personnel cap, to remain unfunded until a new city requests services or an existing city increases its permit activities. (Deferred from

October 3, 2000, Item 22)

ACTION: (A-1587) Approved. See Page 66.

B. MOTION TO ADOPT budget Resolution 2000-1213 for unanticipated revenue in the amount of \$1,109,000 in the Fiscal Year 2001 Budget in the Special Purpose Fund of the Building Code Services Division for costs associated with salaries, fringe benefits, operating expenses and one-time equipment costs associated with the acquisition of 12 full time and 8 P20 Part-time Building Code Inspectors, Plans Examiners and Clerk III positions for funding in Fiscal Year 2001. (Deferred from October 3, 2000, Item 22)

ACTION: (A-1587) Approved. See Page 66.

COURT ADMINISTRATION

- A. MOTION TO APPROVE grant-in-aid agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$84,380 for the Dependency Court Pilot Project.

ACTION: (A-1650) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1214 within the Grant Fund for Court Administration in the amount of \$84,380 for the Dependency Court Pilot Project.

ACTION: (A-1650) Approved.

C. MOTION TO ADD four grant positions for the Dependency Court Pilot Project. These positions will expire at the conclusion of this grant.

ACTION: (A-) Approved.

COUNTY ATTORNEY

- MOTION TO APPROVE Release and Termination of Impact Fee Agreement between Broward County and Retirement Facility at Palm Aire, Ltd.

ACTION: (A-) Approved. See Page 68.

NON AGENDA

52. ALCOHOL AND DRUG COURT - COMMISSIONER PARRISH

ACTION: (A-1777) See Page 71.

53. BROWARD COALITION FOR THE HOMELESS - REPORT ON SHORTAGE OF LOW INCOME HOUSING - COMMISSIONER PARRISH

ACTION: (A-1825) See Page 72.

54. REQUEST TO RESIGN FROM THE FLORIDA ASSOCIATION OF COUNTIES BOARD OF

DIRECTORS - COMMISSIONER PARRISH

ACTION: (A-1855) See Page 73.

55. CLARIFICATION - TRANSFER OF COMMISSION RECEPTIONIST POSITION TO COUNTY ADMINISTRATION - COMMISSIONER PARRISH

ACTION: (A-1900) See Page 74.

56. ADDITIONAL COMMENTS - TRANSFER OF COMMISSION RECEPTIONIST POSITION - COMMISSIONER JACOBS

ACTION: (A-1982) See Page 76.

57. UPDATE - FLORIDA NEIGHBORHOODS CONFERENCE - COMMISSIONER JACOBS

ACTION: (A-2008) See Page 76.

58. ADDITIONAL COMMENTS - TRANSFER OF COMMISSION RECEPTIONIST POSITION - COMMISSIONERS RODSTROM, LIEBERMAN AND THE CHAIR

ACTION: (A-2080) See Page 78.

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