

MEETING OF NOVEMBER 30, 1999

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Albert R. Capellini, City of Deerfield Beach.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of Mr. Henry Michael Zibman to the Board of Rules and Appeals for a three-year term, beginning January 1, 2000. (Commissioner Cowan)

ACTION: (A-0167) Approved.

A. MOTION TO APPROVE appointment of George Snyder to fill a vacancy on the Board of Rules & Appeals. Mr. Snyder will serve as the Consumer (Disabled) representative. (Commissioner Lieberman)

ACTION: (A-0167) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. (Sheltair) and Global Support Group, 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-0167) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. (Sheltair) and American Airlines Employees Federal Credit Union at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

4. MOTION TO APPROVE Amendment School Board 4 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and Delta Air Lines, Inc. for the return of 220 square feet of operations space effective upon written notice by the Director of Aviation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 1999-1545 amending lease with Virginia Erdman, Trustee for Libraries Division at 3405 Galt Ocean Mile, Fort Lauderdale, Florida to increase the leased area from 2,450 square feet to 4,900 square feet at the same rental rate of \$13.63, per square foot or \$5,565.58,

monthly; Term of Lease: July 1, 1999 through June 30, 2004, and authorize the Chair and Clerk to execute amendment.

ACTION: (A-0167) Approved.

6. MOTION TO APPROVE amendment to the contract for sale and purchase executed by Sheldon Liebowitz, Vice President, M.S.L. Property Management, Inc., a Florida corporation, as General Partner of Harbour Island Apartment Associates, Ltd., successor in title to I.S. Lighthouse Apartments, Ltd. in the amount of \$38,500 for the purchase of road right-of-way and easement for Pine Island Road, Project 5121, Parcel 23A and 23B. Engineering Division authorizes the Real Property Section to acquire this right-of-way and easement using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed and easement.

ACTION: (A-0236) Approved. See Page 27.

7. MOTION TO APPROVE contract for sale and purchase executed by Ingrid Triplett, a single woman, in the amount of \$6,500 for the purchase of a sewer pipeline easement in connection with Office of Environmental Services South County Neighborhood Improvement Project, Phase III, Section 7, Parcel 4, Office of Environmental Services authorizes Real Property Section to acquire this easement using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement.

ACTION: (A-0167) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

8. MOTION TO ADOPT Resolution 1999-1546 exempting the vacant positions of Engineer III (BPN No. 06219); Construction Management Specialist (BPN No. 06246); Systems Network Analyst II (BPN No. 04902); Systems Network Analyst III (BPN No. 06854) and Division Secretary II (BPN No. 03938), within the Office of Environmental Services from the classified service.

ACTION: (A-0167) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

9. MOTION TO ADOPT Resolution 1999-1547 exempting a vacant position of Administrative Coordinator II (BPN No. 06716) within the Office of Integrated Waste Management from the classified service.

ACTION: (A-0167) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO APPROVE agreement between Broward County and the City of Lighthouse Point for the joint funding of the landscape design of U.S. 1 (Federal Highway) from McNab Road to Hillsboro Boulevard (Project No. 5224) at a cost to the County of \$2,500.00, and authorize the Chair and Clerk to

execute same.

ACTION: (A-0320) Approved. See Page 28.

11. MOTION TO ADOPT Resolution 1999-1548 for Pembroke Road, Highway Improvement Project School Board 5169, from Flamingo Road to Douglas Road, declaring a necessity for the construction; approving the official right-of-way map; declaring a necessity for right-of-way parcels 101 and 102, and authorizing the County Attorney's office or designee to institute a lawsuit or lawsuits, sign and file a Declaration of Taking and continue negotiations, settlement and compromise.

ACTION: (A-0167) Approved.

12. MOTION TO ADOPT Resolution 1999-1549 of the Board of County Commissioners declaring certain County owned property, being Parcel 112 of Pine Island Road Highway Improvement Project School Board 5080, from Stirling Road to Griffin Road, to be public road right-of-way.

ACTION: (A-0167) Approved.

13. MOTION TO ADOPT Resolution 1999-1550 exempting the vacant position of Land Surveyor (Reg.) (BPN No. 02868) from the Classified Civil Service.

ACTION: (A-0167) Approved.

14. A. MOTION TO ADOPT Resolution 1999-1551 authorizing conveyance of a deed of conservation easement to South Florida Water Management District for off-site mitigation, said easement to be located on a parcel of land lying north of the C-11 Canal and approximately 1.5 miles east of U.S. 27, and authorize the Chair and Clerk to execute and deliver said deed of conservation easement.

ACTION: (A-0167) Approved.

B. MOTION TO ADOPT Resolution 1999-1552 authorizing conveyance of a deed of conservation easement to South Florida Water Management District for mitigation, said easement to be located on a parcel of land lying south of proposed Wiles Road and east of the turnpike, and authorize the Chair and Clerk to execute and deliver said deed of conservation easement.

ACTION: (A-0167) Approved.

TRAFFIC ENGINEERING DIVISION

15. MOTION TO ADOPT Resolution 1999-1553 exempting a vacant position (Office Manager II, BPN No. 1456) within the Traffic Engineering Division from the classified service.

ACTION: (A-0167) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

16. MOTION TO ADOPT Resolution 1999-1578 accepting a settlement offer and acknowledging the satisfaction and release of a lot clearing lien upon certain described lands.

ACTION: (A-0380) Tabled to the 2:00 p.m. public hearing meeting for further staff review. See Page

30.

ACTION: (B-5777) Approved. See Page 30.

ACCOUNTING DIVISION

17. MOTION TO AUTHORIZE reclassification of uncollectible accounts receivable in the Accounting Division from an active status to an inactive status.

ACTION: (A-0167) Approved.

HUMAN RESOURCES DIVISION

18. MOTION TO APPROVE agreement with First Benefits Services, Inc. for Flexible Benefit Plan Administration for a two-year period beginning January 1, 2000 and providing for three one-year renewals, and authorize the Chair and the Clerk to execute the same.

ACTION: (A-0167) Approved.

19. MOTION TO ADOPT unanticipated revenue Resolution 1999-1554 to the General Fund of the Division of Human Resources in the amount of \$120,000 to conduct a classification and salary study of positions in the Office of the Clerk of the Courts and to provide Employee Assistance services. Funds are allocated for this purpose in the budget of the Clerk's Office.

ACTION: (A-0167) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0167) Approved.

HUMAN SERVICES DEPARTMENT

21. MOTION TO ADOPT Resolution 1999-1555 of the Board of County Commissioners of Broward County, Florida, approving the City of Deerfield Beach's Community Redevelopment Plan and delegating to and conferring upon the City of Deerfield Beach, Florida, certain powers to implement a community redevelopment plan pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969, as amended, and providing for an effective date.

ACTION: (A-0167) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES

22. MOTION TO APPROVE Contract No. 00EA-F5-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$544,507 for the purpose of providing the Community Action Agency's Low Income Home Energy Assistance Program (LIHEAP) in Broward County, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (A-0167) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

23. MOTION TO APPROVE Amendment School Board 1 to a non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1999 to June 30, 2000 for the purpose of increasing the Medicaid Waiver Program Spending Authority for the Elderly and Veterans Services Division's Community Care for the Elderly program, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (A-0167) Approved.

HEALTH CARE MANAGEMENT DIVISION

24. A. MOTION TO APPROVE agreement between Broward County and The Glass House, Inc., from date of execution to September 30, 2000, in the amount of \$62,500, for the purpose of providing domestic violence counseling services to approximately 2,100 children and adolescents exposed to trauma or issues as a result of domestic violence in their lives, and authorize the Chair and Clerk to execute same. The funding for this Agreement is available through a one-time \$42,500 contribution from the Broward Sheriff's Office Law Enforcement Trust Fund, and the remaining \$20,000 is available in the Substance Abuse and Health Care Services Division's Domestic Violence Fund.

ACTION: (A-0167) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1556 in the amount of \$42,500 within the General Fund, Substance Abuse and Health Care Services Domestic Violence Section, to provide funding assistance for the Juvenile Anger Management (JAM) Program and the GRACE Project. (GRACE is not an acronym, it is the title of a project which addresses the needs of children exposed to domestic violence).

ACTION: (A-0167) Approved.

OFFICE OF HOUSING FINANCE

25. MOTION TO ADOPT Resolution 1999-1557 of the Board of County Commissioners of Broward County, Florida approving an agreement between the Housing Finance Authority of Broward County, Florida and S. Davis & Associates, P.A. for an audit of the Bonds of the Housing Finance Authority for Fiscal Years 1999 through 2003, a five-year term; and providing for an effective date.

ACTION: (A-0167) Approved.

26. MOTION TO ADOPT Resolution 1999-1558 of the Board of County Commissioners of Broward County, Florida approving and authorizing execution of the agreement between the Housing Finance Authority of Broward County, Florida and Fortson Eisenach Associates, Inc. for financial advisory services; and providing for an effective date.

ACTION: (A-0167) Approved.

27. MOTION TO APPROVE AND EXECUTE subordination agreement for Steven and Alice Purdy to subordinate Broward County's third mortgage lien, on a State Housing Initiatives Partnership Program

(SHIP) Home Repair forgivable deferred payment loan in the amount of \$4,754 to new refinancing with GICC Mortgage Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

28. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership (SHIP) Single Family Second Mortgage Program loan in the amount of \$18,000 to Willie J. McNair, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

29. MOTION TO APPROVE Satisfaction of Mortgage for a State Housing Initiatives Partnership Program (SHIP) Home Repair deferred loan in the amount of \$14,850 to Carolyn Steele, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

30. A. MOTION TO ADOPT revenue Resolution 1999-1559 to transfer funds from the library operating reserve in the amount of \$1,470,260 to the library operating budget, to provide for 34 positions and operating expenses to prepare to operate the Southwest Regional, Northwest Regional and Century Plaza Libraries, and the African American Research Library and Cultural Center.

ACTION: (A-0167) Approved.

B. MOTION TO APPROVE increasing the library personnel cap by 34 positions, from 661 to 695, within the Operating Fund for the Libraries Division, for the classifications specified in Exhibit - 2.

ACTION: (A-0167) Approved.

C. MOTION TO ADOPT Resolution 1999-1560 exempting two positions at the African American Research Library and Cultural Center (Librarian IV and Library Specialist IV), from Classified Civil Service for the Libraries Division.

ACTION: (A-0167) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

31. MOTION TO APPROVE budget Resolution 1999-1561 transfer from the Air Trust Fund Reserve into the Air Trust Fund operational budget in the amount of \$20,000. The purpose of the transfer is to support the Electric Vehicle (EV) Ready Broward Community Transportation Initiative project to introduce electric shuttle bus services in Broward County.

ACTION: (A-0167) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

32. MOTION TO ADOPT Resolution 1999-1562 amending Volume I, Chapter 15, Part V, Paragraph 15.23.a. of the Broward County Administrative Code relating to the functions and responsibilities of the Division of Fire Rescue to include fire protection services, emergency medical services and environmental containment services in Port Everglades; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0167) Approved.

PORT EVERGLADES DEPARTMENT

33. MOTION TO APPROVE renewal of a lease agreement between Broward County and Gulf Atlantic Lumber Sales, Inc. for four acres of land at Port Everglades, for the period of December 1, 1999 through November 30, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

34. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an Application for Temporary Minor Boundary Modification of Foreign-Trade Zone School Board 25 in Port Everglades to accommodate a lease agreement between Broward County and South Florida Auto Terminal, Inc., and authorize the Port Director, Port Everglades Department, to execute such letter.

ACTION: (A-0167) Approved.

B. MOTION TO APPROVE Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone School Board 25 and South Florida Auto Terminal, Inc., as Foreign-Trade Zone user, whereby South Florida Auto Terminal, Inc. would be permitted to utilize foreign-trade zone procedures in its automobile re-export business located at its non-contiguous Port Everglades leasehold for a period of seven years, and authorize the Port Director, Port Everglades Department, to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

ACTION: (A-0167) Approved.

C. MOTION TO APPROVE seven-year lease agreement between Broward County and South Florida Auto Terminal, Inc. for 10 acres of vacant land located at Southport in Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-0167) Approved.

OFFICE OF BUDGET SERVICES

35. MOTION TO ADOPT budget Resolution 1999-1563 transferring funds within the Clerk of Courts Data Processing Fund (0150) the amount of \$181,145 from the Clerk of Courts Data Processing Reserve to fund new equipment for new positions added during the Fiscal Year 2000 budget process.

ACTION: (A-0167) Approved.

36. A. MOTION TO APPROVE first amendment to the agreement between Broward County and the Impact Group, LLC to provide additional consultant services for an Accelerated Process Improvement Program. Amended agreement will be on a contingency basis, with an increase of \$200,000 to a total maximum fee of \$400,000 to include an increase of four studies to a total of eight studies.

ACTION: (A-0495) Deferred to the first Commission meeting in January 2000. See Page 32.

B. MOTION TO ADOPT budget Resolution transferring \$200,000 within the General Fund from the Reserve for Process Improvements to fund additional consultant services for an Accelerated Process Improvement Program.

ACTION: (A-0495) Deferred to the first Commission meeting in January 2000. See Page 32.

COUNTY COMMISSION

37. MOTION TO FILE City of Lauderdale Lakes, Florida Resolution School Board 99-177 endorsing the central and southern's Florida comprehensive review study; providing for the adoption of representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-0167) Approved.

38. MOTION TO FILE City of Lauderdale Lakes, Florida Resolution School Board 99-178, a resolution providing for the call of National Epilepsy Awareness Month; providing for directions to the City Clerk; providing for the adoption of representations; providing an effective date. (Chair)

ACTION: (A-0167) Approved.

39. MOTION TO FILE City of Margate, Florida Resolution School Board 8933 recommending that Cocomar Water Control District and Water Control District IV be dissolved with all assets and functions within the City of Margate being transferred to the City of Margate. (Chair)

ACTION: (A-0939) Approved. See Page 39.

40. MOTION TO FILE Resolution School Board 99-189, expressing the intent of the City of Lauderdale Lakes Commission to forego the pursuit of annexation for the current year; urging the Broward County Legislative Delegation to refrain from filing or approving local bills allowing or approving annexation in the central Broward County area for the current year; providing for an exception for the Westminster Academy property; providing for the adoption of the representations; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-0167) Approved.

41. MOTION TO FILE recommendations of the Municipal Services Advisory Board: A motion requesting the Broward County Board of County Commissioners to direct the County Administrator to determine the feasibility of waiving fees and charges to facilitate the construction of affordable housing; a motion encouraging the Broward County Board of County Commissioners to co-sponsor the State Neighborhood Conference in the Year 2000 with a willing municipality and provide the necessary staff support; and a motion requesting the Broward County Board of County Commissioners to implement policies 2, 3, 5 and 6 of the Coalition of Unincorporated Civic Associations' Annexation Policy Recommendations in support of neighborhoods wishing to consider their annexation options. (Chair)

ACTION: (A-0999) Approved. See Page 40.

REQUEST TO SET FOR PUBLIC HEARING

42. MOTION TO ADOPT Resolution 1999-1564 authorizing the County Administrator to advertise a public hearing to be held Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to adopt supplemental budgets in various funds to adjust revenues and appropriations.

ACTION: (A-0167) Approved.

43. MOTION TO ADOPT Resolution 1999-1565 authorizing a public hearing to be held Tuesday, December 14, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon utility easements and right-of-way, lying and being in Broward County, Florida and located at the southwest quadrant of I-595 and SW 136th Avenue in the Town of Davie. Petitioner: Poinciana Homes of Broward, Inc. (Courtney Callahan, Esquire - Agent) 31- V-98.

ACTION: (A-0167) Approved.

44. MOTION TO ADOPT Resolution 1999-1566 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 14, 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:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES, BY REPEALING ARTICLE IV, "AIR POLLUTION," SECTIONS 27-171 TO 27-190 INCLUSIVE, IN ITS ENTIRETY; CREATING NEW ARTICLE IV, "AIR QUALITY," SECTIONS 27-171 THROUGH 27-179, INCLUSIVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0167) Approved.

45. MOTION TO ADOPT Resolution 1999-1567 directing the County Administrator to publish notice of public hearing to be held on Tuesday, December 14, 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:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 25½, "PARKS AND RECREATION," ARTICLE II, "URBAN WILDERNESS PARK SYSTEM," BROWARD COUNTY CODE OF ORDINANCES, BY AMENDING SECTION 25½-21, "DEFINITIONS"; AMENDING SECTION 25½-22, "URBAN WILDERNESS ADVISORY BOARD"; AMENDING SECTION 25½-24, "USE"; AMENDING SECTION 25½-27, "PRIORITIES OF ACQUISITION AND ESTABLISHMENT"; AMENDING SECTION 25½-28, "ACQUISITION OF LANDS"; AMENDING SECTION 25½-29, "ESTABLISHMENT OF WILDERNESS AREAS"; AMENDING SECTION 25½-31, "WITHDRAWAL OF LANDS FROM

SYSTEM"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0167) Approved.

REGULAR AGENDA

46. **COUNTY ADMINISTRATOR’S REPORT** - County Administrator Roger J. Desjarlais informed the Board that a meeting will take place this day with the director of Human Resources and the president of the Federation of Public Employees. Mr. Desjarlais advised the Board that staff will follow the Board’s direction in an attempt to negotiate and that he would bring a recommendation to the Board in the near future.

ACTION: (A-1038) No Board action was taken. See Page 42.

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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

47. **DELEGATION:** Gustavo X. Aguirre regarding request to change from sewers to septic tanks for the Miele-Simonson Estates Plat - District 5, (018-MP-97). (Deferred from August 17, 1999)

ACTION: (A-1170) Denied. See Page 43.

48. **DELEGATION:** Thomas Donaudy regarding request to amend the note on the Governors Club Plat and request to waive impact fees - District 7, (036- MP-91).

ACTION: (A-1095) Approved subject to staff’s recommendations. See Page 43.

END OF QUASI-JUDICIAL HEARING

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

49. MOTION TO ADOPT Resolution 1999-1568 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. (Deferred from October 5, 1999, Item 51)

ACTION: (A-3098) Approved, as amended. See Page 75.

PURCHASING DIVISION

For Aviation Department

50. A. MOTION TO ADOPT budget Resolution 1999-1569 transferring funds within the Aviation Capital Fund 4050 for the Aviation Department in the amount of \$150,000 for the Noise Study Update.

ACTION: (A-3168) Approved.

B. MOTION TO APPROVE third amendment to agreement between Broward County and Harris Miller, Miller & Hanson, Inc. (HMM), in the amount of \$200,000 for Fiscal Year 2000 Acoustical Consulting Services at the Fort Lauderdale-Hollywood International Airport, increasing the total contract amount to \$367,885 and no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-3168) Approved.

For Finance and Administrative Services Department

51. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend qualified contractors to submit Letters of Interest for the operation of community and commuter transportation services to augment Mass Transit services and approve R.I. School Board 101499-RB.

ACTION: (A-3172) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Abramowitz; Director, Mass Transit Division (Chair); Director, Economic Development, and Director, Transportation, Public Works Department. Plus Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the Using Agency.

52. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend qualified contractors to submit bids for the construction of the renovation of the Medical Examiner's Building, Broward County, Florida and approve R.I. School Board 101199-RB.

ACTION: (A-3188) Approved the following to serve on the Selection/Negotiation Committee: Director, Construction Management Division (Chair); Director, Trauma Management Agency, and Director, Facilities Management Division. Plus Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the Using Agency.

53. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend qualified firms to

submit bids for the preparation of a green ways corridors plan for Broward County.

ACTION: (A-2984) Approved. See Page 73 (and Page 104 of the 2:00 p.m. Public Hearing). The following will serve on the Selection/Negotiation Committee: Commissioners Jacobs and Parrish; Assistant Director, Department of Planning and Environmental Protection (Chair); Director, Biological Resources Division; Assistant Director, Public Works Department, and Director, Parks and Recreation Division. Further, an elected official appointed by the Broward League of Cities and a representative from the Broward School Board will be added to the Selection/Negotiation Committee. Plus, Administrative Support Staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and Using Agency.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

54. MOTION TO APPROVE settlement agreement that was deferred from the November 2, 1999, Commission Meeting, Item School Board 33 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DEEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-3204) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

55. MOTION TO APPROVE extension to the Class 1 - Advanced Life Support (ALS) Rescue Certificate of Public Convenience and Necessity for the Village of Lazy Lakes until January 31, 2000.

ACTION: (A-3214) Approved.

ZONING CODE SERVICES DIVISION

56. MOTION TO ADOPT Resolution 1999-1570 to amend Chapter 40 of the Broward County Administrative Code by repealing Part V., "Razoring Application Fees", Section 40.19, "Fee Formula", in its entirety and by amending Part VI., Section 41.28, "Schedule of Fees and Charges" for obtaining services from the Zoning Code Services Division; providing for severability; providing for inclusion in the Administrative Code and an effective date.

ACTION: (A-3220) Approved.

REQUEST TO SET FOR PUBLIC HEARING

57. MOTION TO DIRECT that a Quasi-Judicial Hearing be scheduled before the Board of County Commissioners Tuesday, December 14, 1999, at 2:00 p.m. in Room 422 of the Governmental Center, on the subject of resolving the impasse issues between the Federation of Public Employees (representing Supervisory and Non-Supervisory Units at Port Everglades) and Broward County pursuant to Chapter 447, Florida Statutes.

ACTION: (A-3231) Approved.

COUNTY COMMISSION

58. MOTION TO REAFFIRM that all County employees, represented and enwrap-resented, receive \$3,900 per year in flex dollar benefits. (Commissioner Parrish) (Deferred from November 16, 1999, Item 63)

ACTION: (A-1038/3266) Deferred to December 7, 1999. See Page 42.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

59. MOTION TO FILE Resolution R-99-308 of the City of Tamara supporting the Comprehensive Plan to restore the Everglades (Restudy). (Commissioner Parrish)

ACTION: (A-0167) Approved.

60. MOTION TO DIRECT staff to initiate a study to determine which areas of the County are prone to flooding in order to determine suitable density levels and/or to determine whether such areas should be required to hook up to sewers. (Commissioner Parrish)

ACTION: (A-3295) Approved. See Page 79.

61. DISCUSSION: Broward County School Element. (Commissioner Parrish)

ACTION: (A-3377) See Page 81.

62. MOTION TO NOTE FOR THE RECORD: Nominations will be accepted at the County Commission meeting of December 7, 1999 to fill a vacant at-large position to the School Readiness Coalition. (Chair)

ACTION: (A-4163) Approved. See Page 89.

NON AGENDA

63. GOVERNOR'S COMMISSION FOR THE EVERGLADES - SEND THANK YOU LETTER TO GOVERNOR - COMMISSIONER PARRISH

ACTION: (A-4244) See Page 91.

64. RESCHEDULE SELECTION/NEGOTIATION COMMITTEE MEETING TO ACCOMMODATE A COMMISSIONER'S CONFLICT - COMMISSIONER PARRISH

ACTION: (A-4276) See Page 91.

65. INCREASE IN COST FOR PRESCRIPTIONS - ADD ISSUE TO FEDERAL LEGISLATIVE PACKETS - COMMISSIONER PARRISH

ACTION: (A-4334) See Page 92.

66. MINNET SETTLEMENTS FOR CITIES THAT DID NOT WANT TO SUE COUNTY - COMMISSIONER PARRISH

ACTION: (A-4244) See Page 92.

67. SUPPORT FOR FUNDING FOR BROWARD BOATING IMPROVEMENT PROGRAM FOR RIVERLAND WOODS - STAFF SEND LETTER OF SUPPORT ON BEHALF OF COUNTY COMMISSION TO MARINE ADVISORY COMMITTEE - THE CHAIR

ACTION: (A-4404) See Page 93.

68. OPENING OF COLD WEATHER SHELTERS - COUNTY ADMINISTRATOR

ACTION: (A-4440) See Page 93.

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