

MEETING OF DECEMBER 12, 2000

(The meeting convened at 10:00 a.m.; recessed at 10:15 a.m.; reconvened at 10:30 a.m. recessed at 1:00 p.m.; reconvened at 4:10 p.m.; recessed at 4:55 p.m.; reconvened at 5:55 p.m. and adjourned at 7:05 p.m.)

PLEDGE OF ALLEGIANCE was led by Senator Jim A. Scott.

SWEARING IN Senator Jim A. Scott was sworn in as Broward County Commissioner for District 4.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Council member Judith Paul to the Children's Services Board. Council member Paul will fill an existing vacancy; she will replace Gary Bitner who does not reside in Commissioner Parrish's new district. (Commissioner Parrish)

ACTION: (A-0266) Approved.

B. MOTION TO APPOINT Mr. Jack Maxwell to the Electrical Contractors Board. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

C. MOTION TO APPOINT Mr. Arthur J. Bross to the Planning Council of Broward County. (Commissioner Lieberman)

ACTION: (A-0266) Approved.

D. MOTION TO RE-APPOINT Ms. Eloise McCoy-Cain to the Broward County Commission on the Status of Women. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

E. MOTION TO RE-APPOINT Mr. William Amlong to the Broward County Commission on the Status of Women. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

F. MOTION TO RE-APPOINT Mr. Neil Sterling to the Broward County Broward Beautiful Committee (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

G. MOTION TO RE-APPOINT Ms. Shirley Payne to the Broward County Board of Adjustment. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

H. MOTION TO RE-APPOINT Ms. Jo Ann Medalie to the Broward County Library Advisory Board.
(Commissioner Rodstrom)

ACTION: (A-0266) Approved.

I. MOTION TO RE-APPOINT Ms. Eugenie Suter to the Broward County Library Advisory Board.
(Commissioner Rodstrom)

ACTION: (A-0266) Approved.

J. MOTION TO RE-APPOINT Mr. Sonny Irons to the Broward County Marine Advisory Board.
(Commissioner Rodstrom)

ACTION: (A-0266) Approved.

K. MOTION TO RE-APPOINT Mr. Sein Lwin to the Broward County Multi-Ethnic Advisory Board.
(Commissioner Rodstrom)

ACTION: (A-0266) Approved.

L. MOTION TO RE-APPOINT Ms. Pam Huizenga VanHart to the Animal Control Trust Fund
Committee of Broward County. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

M. MOTION TO APPOINT Commissioner Jim A. Scott to the Broward County Value Adjustment
Board. (Commissioner Rodstrom)

ACTION: (A-0266) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE Terminal One Building Lease Agreement between Broward County, Florida and Southwest Airlines Co., with anticipated annual revenues of \$704,000 for the lease and use of the new Terminal One facility currently under construction at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and terminating September 30, 2011, and authorize the Chair and Clerk to execute same.

ACTION: (A-0765) Approved. See Page 46 & 50.

- MOTION TO APPROVE conveyance of easements over Parcels D and H of the SW 27th Avenue FLL Airport Plat (Plat 7) to Florida Power and Light Company upon payment to the County in the amount of \$37,573; easement will be used for the construction, operation and maintenance of overhead and underground electric utility facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-1062) Approved. The Commission reaffirmed its policy with respect to standard language in utility easement agreements on any county property and that all items in the County's

discrimination ordinance will be included in all contracts. Further, a cover memorandum will be included explaining any deviation from the standard language in a contract. See Page 55.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- **MOTION TO APPROVE** five-year lease agreement with two three-year renewal options for the Century Plaza Library located at 1856A West Hillsboro Boulevard for 10,082 square feet at a rate of \$14 per square foot; \$11,762.33, monthly; \$141,148 annually; Landlord: Century Plaza Associates, L.P., a Delaware limited partnership; Term of the Lease: Commencing at the issuance of final Certificate of Occupancy, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** 30-year airspace agreement with one 10-year renewal for the North Andrews Gardens Neighborhood Improvement Program, Broward County Office of Environmental Services (BCOES) Project 1146/8409, Parcels 416 (Partial) and 454 (Partial) Florida Department of Transportation (FDOT); Lease commences upon the beginning date of this agreement; Lessor: FDOT. **(Commission District 7)**

ACTION: (A-5170) Approved. See Page 106.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

- **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1342 within the General Fund in the amount of \$570,600 to budget the Fiscal Year 2001 lease revenue and operating expenses for the One University Drive Building.

ACTION: (A-0266) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- **MOTION TO ADOPT** Resolution 2000-1343 accepting a drainage easement, at no cost to the County, executed by Florida Power & Light Company for drainage purposes in proximity to the intersection of Griffin Road and SW 190th Avenue (south side and west side, respectively). **(Commission District 8)** (Deferred from December 5, 2000, Item 4)

ACTION: (A-0266) Approved.

STREETS AND HIGHWAYS DIVISION

- **MOTION TO ADOPT** budget Resolution 2000-1344 transferring funds within Streets and Highways' Capital Outlay Fund, as part of the Capital Improvement Program (CIP) for Fiscal Year 2001, for Streets and Highways Division in the amount of \$315,000 for drainage

modifications and sidewalk construction on SW 68th Avenue, unincorporated Broward County.
(Commission District 1)

ACTION: (A-0266) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

- MOTION TO APPROVE Broward Center for the Performing Arts Fiscal Year 2000-2001 Operating Budget, and Capital Budget

ACTION: (A-5313) Approved. See Page 109.

- MOTION TO APPROVE Tri-Party Agreement among Broward County and City of Fort Lauderdale and Performing Arts Center Authority, whereby the County grants to the Performing Arts Center grant of \$500,000 and the City cash contributions of net garage revenues from the Arts & Science Parking Garage not to exceed \$300,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved.

ACCOUNTING DIVISION

- MOTION TO FILE audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida, for Fiscal Year ending September 1999, and Auditor's Report to Management.

ACTION: (A-4790) Deferred the motion to file until January. The County Administrator was instructed to take into consideration the recommendations of the Commission Auditor, as well as the concerns of the Board discussed at this day's meeting to implement corrective actions as required. The County Administrator will report back to the Board in January. See Page 98 & 100.

- MOTION TO FILE Annual Budget Financial Reports for four Constitutional Offices, for the year ended September 30, 2000, pursuant to Florida Statute 218.36, and Sheriff's Office Report on Special Detail Activity, pursuant to local Ordinance.

ACTION: (A-0266) Approved.

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

ACTION: (A-0266) Approved.

PURCHASING DIVISION

For Community Services Department

- MOTION TO AWARD open-end contract to the single bidder Martin's Lamar Uniforms, Bid No. G-9-00-208-B1, for uniforms and accessories for the Mass Transit Division in the estimated amount of \$455,056.05, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start on date of award and shall terminate three

years from that date.

ACTION: (A-5447) Tabled to the 2:00 p.m. public hearing meeting.

See Page 111.

ACTION: (A-1444) Approved. See Page 146.

For Finance and Administrative Services Department

- MOTION TO APPROVE amendment to open-end contract, Bid No. D-5-99-089-B3, Copiers, Cost-Per-Copy Group 1, to Copyco, Inc. to retroactively increase the cost per copy from \$0.01861 to \$0.0222, representing a change in the total estimated contract amount from \$1,775,408.72, to a total estimated contract amount of \$2,092,976.65, and extend the initial term of the contract by one year from three years to four years. The effective date of the price increase is September 16, 2000. The initial term of the contract will terminate on September 15, 2003.

ACTION: (A-0266) Approved.

- MOTION TO APPROVE procurement of Hitachi electronic storage hardware and software in the amount of \$743,353 from Acris Corporation (State of Florida Contract No. 250-050-97-1) for the County Records Division.

ACTION: (A-0266) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

- MOTION TO APPROVE procurement of IBM RS/6000 server system hardware, software, and related services in the total amount of \$403,943 from IBM Corporation (State of Florida Contract Nos. 250-040-99-1, 973-504-01-1, and 250-050-97-1) for the County Records Division.

ACTION: (A-0266) Approved.

For Department of Planning and Environmental Protection

- MOTION TO APPROVE agreement between Broward County and Nova Southeastern University for a maximum amount not-to-exceed of \$1,711,904 for consulting services to perform Marine Biological Monitoring relative to the Broward County Shore Protection Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved, as corrected. (Scrivener's Error see memorandum dated December 11, 2000 from Eric T. Myers, Director, Biological Resources Division.)

- MOTION TO APPROVE agreement between Broward County and Computronix (U.S.A.), Inc. (RLI No. 031799-RB) for the licensing and enforcement computer system for the Department of Planning and Environmental Protection at a cost to the County in the amount of \$530,580 and a contract time of two years, and authorize Clerk and Chair to execute same.

ACTION: (A-0266) Approved.

For Port Everglades Department

- MOTION TO APPROVE second amendment to the Feasibility Cost Sharing Agreement between the Department of the Army and Broward County for the Port Everglades Harbor Feasibility Study in an amount not to exceed \$336,000 (County's share \$168,000), and authorize the Chair and Clerk to execute same. This increases the total agreement from \$1,240,000 to \$1,576,000.

ACTION: (A-0266) Approved.

- MOTION TO AWARD fixed contract to sole source Bromma, Inc. for one Gantry Crane Spreader Unit, Quotation No. 1PORT1016, in the amount of \$145,960 for the Port Everglades Department.

ACTION: (A-0266) Approved.

- MOTION TO APPROVE agreement between Broward County and The Florida Alliance, Inc. in an amount not to exceed \$125,000 for lobbying services for Port Everglades Department's petroleum industry, and authorize the Chair and Clerk to execute same. The term of the agreement shall commence on the date of execution and shall terminate on September 30, 2001.

ACTION: (A-0266) Approved.

For Public Works Department

- MOTION TO APPROVE first amendment to agreement between Broward County and Craven, Thompson & Associates, Inc. for consultant services for improvement of Sunrise Boulevard from Hiatus Road to Pine Island Road, at an increased cost to the County of \$7,865.20, from \$456,092.27, to \$463,957.47, with no change in contract time, and authorize the Chair and Clerk to execute same. (**Commission District 5**)

ACTION: (A-0266) Approved.

- MOTION TO APPROVE Work Authorization No. 9811 in accordance with the Agreement, approved June 22, 1999 (Item No. 28), between Broward County and Montgomery Watson Americas, Inc. to provide professional services for the Filtration System Improvements for Water Treatment Plants 1A and 2A. The services will be a lump sum of \$30,306 and salaries and reimbursables not to exceed \$2,200 for a total of \$32,506 and a time period of 93 calendar days, and authorize the Chair and the Clerk to execute same. (BCOES Project No. 8856) (**Commission Districts 2 and 9**)

ACTION: (A-0266) Approved.

- MOTION TO APPROVE second amendment to the deliberately phased agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services for NW 21st 23rd Avenue from North of Sunrise Boulevard to South of NW 19th Street, Project No. 5140, at an increased cost to the County, not to exceed \$398,138.46, from \$275,819 to \$673,957.46, and an increase in contract time of 13 months, from 15 months to 28 months, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

ACTION: (A-0266) Approved.

- MOTION TO APPROVE second amendment to the deliberately phased Agreement between Broward County and Miller-Legg & Associates, Inc., for consultant services for improvements of

Pine Island Road, from Sheridan Street to Stirling Road, Project 5144, at an increased cost to the County of \$557,945.74, from \$401,041.13, to \$958,986.87, with an increase in contract time of 515 calendar days (non-cumulative); and authorize Chair and Clerk to execute same.
(Commission Districts 4, 5)

ACTION: (A-0266) Approved.

- A. MOTION TO APPROVE destandardization of Flygt pumps, repairs and replacement parts approved by the Board of County Commissioners as a sole source/sole brand procurement August 20, 1985, Item 20, for the Office of Environmental Services.

ACTION: (A-0266) Approved.

B. MOTION TO APPROVE sole source/sole brand standardization of F.J. Nugent and Associates, Inc. for Ebara submersible pumps including repairs, maintenance, parts and labor for Ebara and Flygt pumps for various using divisions within Broward County.

ACTION: (A-0266) Approved.

C. MOTION TO APPROVE agreement between Broward County and F.J. Nugent & Associates, Inc. (RLI No. 100599-RB) to establish an open-end contract in the estimated amount of \$750,000 for a five-year period for the purchase of submersible pumps for the Office of Environmental Services, authorize the Director of Purchasing to approve any annual increases in pricing in accordance with the terms of the agreement, and authorize the Chair and Clerk to execute same. The initial period of this agreement shall commence upon execution and shall terminate five years from that date.

ACTION: (A-0266) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-0266) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

- MOTION TO APPROVE agreement between Broward County and Kids In Distress, Inc., from October 1, 2000 through September 30, 2001, in the amount of \$92,884 for the purpose of providing a family preservation program through the Family Intervention Response & Support Team (FIRST) for families at risk of child abuse and/or neglect, and authorize the Chair and Clerk to execute the agreement. The funding for this agreement is available in the Children's Services Administration Division's unappropriated not-for-profit budget.

ACTION: (A-0266) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

COMMUNITY DEVELOPMENT DIVISION

- **MOTION TO APPROVE** Modification No. 4 to Grant Agreement between Broward County and the State of Florida, Executive Office of the Governor's Office of Tourism, Trade and Economic Development, extending the term of the agreement from December 31, 2000 to December 31, 2001 for the purpose of completing the County's Facade Renovation Program for West Broward Boulevard, and authorize the Chair to execute same. No County funds are required and all other terms and conditions of the original grant agreement remain in full force and effect. (**Commission District 7 and 9**)

ACTION: (A-5500) *Approved. See Page 113.*

FAMILY SUCCESS ADMINISTRATION

- A. **MOTION TO APPROVE** Agreement No. 01EA-F9-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County for the period beginning March 1, 2001 and ending March 31, 2002, in the amount of \$593,436 to be used to provide home energy assistance to low income Broward County residents; and authorize the Chair to execute same. No match is required.

ACTION: (A-0266) *Approved.*

B. **MOTION TO ADOPT** unanticipated revenue resolution 2000-1345 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Community Action Agency in the amount of \$593,436.

ACTION: (A-0266) *Approved.*

C. **MOTION TO APPROVE** addition of one grant position, Clerk Typist II (PT 20+), within the Family Success Administration Division, Community Action Agency, for the purpose of providing outreach services and customer assistance within LIHEAP due to an increase for services and an increase in LIHEAP Funds.

ACTION: (A-0266) *Approved.*

- **MOTION TO APPROVE** addition of one grant position within the Family Success Administration Division, Community Action Agency. The classification of the proposed position is a Social Worker I, to provide for additional outreach within the community.

ACTION: (A-0266) *Approved.*

OFFICE OF HOUSING FINANCE

- **MOTION TO ADOPT** Resolution 2000-1346 of the Board of County Commissioners of Broward County, Florida approving the amendment and reissuance of \$20,000,000 Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Variable Rate Demand Revenue Bonds (Fair Lake Apartments Project), 1985 Series; approving and authorizing the form of a Second Supplemental Indenture (The "Second Supplemental Indenture") by and between the Authority and the Bank of New York, as Trustee (The "Trustee"), which provides for the amendment and reissuance of the Prior Bonds; approving and authorizing the Form of a Second Amendment to Financing Agreement by and among the Authority, the Trustee and Fairlake at Weston, L.P., a Delaware limited partnership (The "Current Owner"); approving

and authorizing the Form of an Amended and Restated Land Use Restriction Agreement among the Authority, the Trustee and the current owner; approving the Reissued Bonds for Purposes of Section 148(f) of the Internal Revenue Code of 1986; approving and authorizing the execution and delivery of certain other documents in connection with the foregoing, and authorizing other actions required to amend, reissue and deliver the prior bonds; and providing an effective date. **(Commission District 8)**

ACTION: (A-0266) Approved.

- **MOTION TO ADOPT** Resolution 2000-1347 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$34,600,000 of its Multifamily Housing Revenue Bonds for various projects specified herein and not to exceed \$30,000,000 of its Single Family Mortgage Revenue Bonds; authorizing the execution of a request for Bond Allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of: (a) Single Family Mortgage Revenue Bonds, and: (b) Multifamily Housing Revenue Bonds for each project specified herein for the purpose of providing funds to finance the acquisition and construction of multifamily rental housing developments to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned and operated by the parties specified herein; approving the Public Hearings held in respect of such issuances; and providing an effective date. **(Commission District 7 and 8)**

ACTION: (A-0266) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

- **MOTION TO APPROVE** Amendment No. 2 to Agreement between Broward County and the North Broward Hospital District (NBHD) in the amount of \$895,162 and extending the term of the agreement from December 31, 2000 to June 30, 2001 for the purpose of providing psychiatric inpatient services for indigent adults of Broward County in mental health crisis, and authorize the County Administrator to execute the amendment. Execution of the Amendment by the County Administrator is contingent upon execution by the NBHD on or before December 31, 2000, approval by the Office of the County Attorney and Risk Management. Funding for this Amendment has been allocated in the Substance Abuse and Health Care Services Division (SAHCS) Fiscal Year 2001 budget.

ACTION: (A-5694) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.) Staff was directed to include health care issues at the Goal Setting Session.

- **MOTION TO APPROVE** agreement between Broward County and the South Broward Hospital District (SBHD) from January 1, 2001 through June 30, 2003 in the amount of \$1,902,070 for the purpose of providing psychiatric inpatient services for indigent adults of Broward County in mental health crisis, and authorize the County Administrator to execute the agreement. Execution of the agreement by the County Administrator is contingent upon execution of the agreement by the SBHD on or before December 31, 2000, approval by the Office of the County Attorney and Risk Management. Funding for this agreement for the first year has been allocated in the Substance Abuse and Health Care Services Division (SAHCS) Fiscal Year 2001 budget. Funding for the remainder of the agreement will be allocated in the appropriate budget years and will be contingent upon the availability of funding.

ACTION: (A-5694) Approved, as amended. The contract was extended to June 30, 2001. Staff was directed to include health care issues at the Goal Setting Session. See Page 115 & 122.

- MOTION TO APPROVE Agreement FHK-01 between Broward County and Florida Healthy Kids Corporation from October 1, 2000 to September 30, 2001 in the amount of \$600,000 for the purpose of purchasing comprehensive health insurance coverage for disadvantaged, eligible school age children, and authorize the Chair and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2001 Substance Abuse and Health Care Services Division budget.

ACTION: (A-0266) Approved.

- A. MOTION TO APPROVE Amendment 001 to Agreement No. JD705 between the State of Florida Department of Children and Families and Broward County, increasing the value of the agreement from \$3,202,097 to \$3,626,785 which is a total increase of \$424,688 for the purpose of providing substance abuse case management, aftercare, increased residential, outpatient and HIV intervention services, and authorize the Chair to execute same.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1505) Approved. See Page 148.

B. MOTION TO APPROVE Amendment 002 to Agreement No. JD705 between the State of Florida Department of Children and Families and Broward County, increasing the value of the agreement from \$3,626,785 to \$3,781,785 which is a total increase of \$155,000 for the purpose of providing case management, aftercare, residential and outpatient services to clients eligible to receive Temporary Assistance to Needy Families (TANF) funding for substance abuse treatment, and authorize the Chair to execute same.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1505) Approved. See Page 148.

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-1348 in the amount of \$579,688 within the Substance Abuse and Health Care Services Division budget for the provision of substance treatment, case management and aftercare services.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1505) Approved. See Page 148.

D. MOTION TO APPROVE addition of 15 full-time and one part-time grant positions within the Substance Abuse and Health Care Services Division fund.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1505) Approved. See Page 148.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- **MOTION TO APPROVE** interlocal agreement between Broward County and the Town of Hillsboro Beach for the Broward County Building Code Services Division to provide the Town of Hillsboro Beach 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 Town for said services. Services will be performed by the Broward County Building Code Services Division from date of execution through September 30, 2002. (**Commission District 2**)

ACTION: (A-0266) Approved.

ZONING CODE SERVICES DIVISION

- **MOTION TO ADOPT** Resolutions 2000-1349 thru 2000-1590 to assess land clearance liens. (**Commission Districts 4, 5, 6, 7 and 9**)

ACTION: (A-0266) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.)

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** new two-year and 17-day lease agreement between Broward County and Bounty International, Inc. for Suites No. 207 and 208 in Building 611 at Port Everglades, consisting of 800 square feet of office space, for the period of December 15, 2000 through December 31, 2002, with rent in the approximate amount of \$29,059.79, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** new five-year lease agreement between Broward County and International Warehouse Services, Inc. for 141,845 square feet of warehouse space and 4,143 square feet of office space in Building "A" and Building "A" Annex of Foreign Trade Zone No. 25 at Port Everglades, for the period of January 1, 2001 through December 31, 2005, with rent in the approximate amount of \$5,177,468.40, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and Prestige Trade Services, Inc. for 15,851 square feet of warehouse space in Building "A" of Foreign Trade Zone No. 25 at Port Everglades, for the period of January 1, 2001 through December 31, 2001 with annual rent in the amount of \$129,027.14, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** renewal of a lease agreement between Broward County and The Most Reverend John C. Favalora, as Archbishop of The Archdiocese of Miami, for Suite No. 7 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of

January 1, 2001 through December 31, 2003, with rent in the approximate amount of \$28,127.19, over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0266) Approved.

- MOTION TO APPROVE second amendment to agreement between Broward County and Port Everglades Environmental Corporation (PEECO) to continue remediation of petroleum products on Port Everglades' property through January 1, 2006, and authorize the Chair and Clerk to execute same.

ACTION: (A-4990) Deferred to Tuesday, January 9, 2000. See Page 99 & 103.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT unanticipated revenue Resolution 2000-1591 within the Law Enforcement Trust Fund (LETF) in the amount of \$10,000 for the purpose of funding crime prevention programs for the District VIII Community Council. (**Commission Districts 5 and 8**)

ACTION: (A-0266) Approved.

COUNTY COMMISSION

- MOTION TO FILE Notice of proposed annexation in accordance with Section 171.044, Florida Statutes on behalf of the City of Fort Lauderdale. (Chair)

ACTION: (A-0266) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-1592 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 9, 2001 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 8½, "CODE ENFORCEMENT," SECTION 8½-16, "SCHEDULE OF CIVIL PENALTIES," TO INCLUDE PENALTIES FOR VIOLATION OF FILL REQUIREMENTS; AMENDING CHAPTER 39, "BROWARD COUNTY ZONING CODE," TO CREATE A NEW SECTION 39-108 ENTITLED "FILLING OPERATIONS AND FILL MATERIALS," ESTABLISHING STANDARDS FOR THE STORAGE OF FILL MATERIALS IN CLOSE PROXIMITY TO RESIDENTIALLY ZONED DISTRICTS; PROVIDING

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

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (A-0266) Approved.

- MOTION TO ADOPT Resolution 2000-1593 directing the County Administrator to publish

Notice of Public Hearing to be held on Tuesday, January 9, 2001 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, "POLLUTION CONTROL," ARTICLE VI, "SOLID WASTE," SECTION 27-216 ENTITLED "SOLID WASTE MANAGEMENT LICENSE REQUIREMENTS AND STANDARDS," ESTABLISHING STANDARDS FOR FILL MATERIALS STORED IN CLOSE PROXIMITY TO RESIDENTIALLY ZONED DISTRICTS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (A-0266) Approved.

- MOTION TO ADOPT Resolution 2000-1616 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 9, 2001 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, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; ADJUSTING TERMS OF MEMBERS APPOINTED TO REGULATORY AND ADJUSTMENT BOARDS, DEVELOPMENT AUTHORITIES, REDEVELOPMENT AUTHORITIES, AND AGENCIES; ADJUSTING TERMS OF MEMBERS APPOINTED TO ADVISORY BOARDS; IMPOSING TERM LIMITS FOR MEMBERS CHOSEN BY CATEGORICAL COMMISSIONER APPOINTMENTS; ENSURING FAIR REPRESENTATION ON ADVISORY BOARDS; PROVIDING FOR COUNTY EMPLOYEES TO SERVE AS VOTING MEMBERS UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR APPOINTMENTS TO BOARDS BY DISTRICTS; PROVIDING FOR ONLY PROSPECTIVE APPLICATION OF SECTION 1.233, SUBSECTIONS (a) AND (b); ADJUSTING QUORUM REQUIREMENTS; PROVIDING FOR BOARDS CREATED BY RESOLUTION; PROVIDING FOR EXPIRATION OF TERMS OF CERTAIN BOARD MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1536) Approved, as amended. See Page 149 & 164.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- MOTION TO APPROVE settlement agreements in the total amount of \$26,800 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. (**Commission Districts 7 and 8**)

ACTION: (A-0266) Approved.

WATER RESOURCES DIVISION

- **MOTION TO ADOPT** Resolution 2000-1617 of the Board of County Commissioners of Broward County, as recommended by their Water Advisory Board, urging all municipalities in Broward County to adopt a permanent irrigation ordinance similar to or more restrictive than Broward County Ordinance 91-8, to improve the awareness and enforcement of this ordinance and to direct the Clerk to send a certified copy of this resolution and Ordinance 91-8 to the governing bodies of all municipalities in Broward County.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

BR2">

ACTION: (A-2019) Approved. See Page 163 & 164.

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QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- **MOTION TO APPROVE** agreement among Broward County, City of North Lauderdale, Funeral Services Acquisition Group, Inc. and Racetrac Petroleum, Inc. for road concurrency and public transportation services relating to the Star of David Broward Memorial Gardens II ("STD") and McNab Industrial Park ("MIP") Plats - District 1.

ACTION: (A-0266) Approved.

- **DISCUSSION:** of plat entitled "Star of David Broward Memorial Gardens II" - District 1, (049-MP-98).

ACTION: (A-0266) Approved, as amended, the plat subject to staff's recommendations as outlined in the Development Review Report. Note: In Staff Recommendation #40, delete "mausoleums" from the list of prohibited uses within the note language.

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

ACTION: (A-0266) Approved subject to staff's recommendations.

- **DELEGATION:** Stephanie J. Toothaker-Walker regarding request for a partial waiver of road impact fees for the affordable housing project on the Banyan Trails Plat - District 3, (084-MP-90). (Deferred from November 21, 2000)

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

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2140) No board action was necessary.

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

- **MOTION TO APPROVE** two-year collective bargaining agreement between the County and the Government Supervisors Association of Florida representing the Professional Bargaining Unit, covering Fiscal Years 2000/2001 and 2001/2002; and authorize the Chair to sign.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2152) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.) See Page 166.

PURCHASING DIVISION

For Public Works Department

- **MOTION TO APPROVE** first amendment to the deliberately phased agreement between Broward County and Craven, Thompson and Associates, Inc. (Consultant) for professional engineering services for the Rock Island, Roosevelt Gardens, Golden Heights and West Ken Lark areas of the North Central County Neighborhood Improvement Project (NCCNIP), at no increase in cost, but with an increase in the period of performance of 100 days from 270 days to 370 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1153/8823) (**Commission District 9**)

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** increase in the change order allowance up to \$8,138.05, (approximately 3.1%) for the rehabilitation of lift stations 23F, 23J and 25B, Contract No. L-2-99-029-FF, with Intercounty Engineering, Inc. from \$13,125.95, (5%) for a total amount up to \$21,264 which is 8.1% of the original contract amount of \$262,519. (BCOES Project No. 8743) (**Commission District 2**)

ACTION: (A-0266) Approved.

- **MOTION TO APPROVE** second amendment to agreement between Broward County and Consul-Tech Engineering, Inc. for Consultant Services for the deliberately phased construction of Wiles Road from State Road 7 to Lyons Road in Broward County, Florida, Project No. 5153, at an increased cost to the County of \$97,478.58, from \$498,900 to \$596,378.58, and increase contract time by 3 months, from 14 months to 17 months, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (A-0266) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

- A. **MOTION TO DISCUSS** City of Lauderdale Lakes Redevelopment Plan. (**Commission District 9**)

ACTION: (A-1350) Tabled to the 2:00 p.m. public hearing meeting.

See Page 61 & 124.

ACTION: (A-0031) The City of Lauderdale Lakes' Redevelopment Plan was approved, as amended, (including the deletion of the Carvel Ice Cream site), per the County Administrator's and Deputy County Administrator's recommendations and contingent upon the approval by the Local Planning Agency. In addition, a copy of the revised plan must be submitted to each of the taxing authorities in the redevelopment area. The County Commission must be provided with proof of same as soon as possible. Further, the City agrees that they will not expand the CRA beyond it's current boundaries without the Board of County Commissioners' permission and the city will not issue any debt in the future that takes the term of the CRA beyond 30 years without the permission of the Board of County Commissioners. See Page 61.

B. **MOTION TO ADOPT** Resolution 2000-1618 of the Board of County Commissioners of Broward County, Florida, approving the City of Lauderdale Lake's Community Redevelopment Plan and delegating to and conferring upon the City of Lauderdale Lakes, 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-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-1350) Approved, as amended.

OFFICE OF HOUSING FINANCE

- **MOTION TO ADOPT** Resolution 2000-1619 of the Board of County Commissioners of Broward County, Florida approving a contract for the purchase by the Housing Finance Authority of Broward County, Florida (the "Authority") of the Liberty Heights Apartment Complex in Dania Beach, Florida from Liberia Economic and Social Development Incorporated; authorizing the Authority to enter into the necessary loan documents with SunTrust Bank to finance the purchase; and providing for an effective date.

(Commission District 6)

ACTION: (A-0266) Approved.

COMMUNITY SERVICES DEPARTMENT

- A. **MOTION TO APPROVE** increasing the personnel cap by 43 exempt positions (27 positions to be filled during Fiscal Year 2001) for the phased management and coordination of programming, marketing, design, construction, contracts/grants, development of environmental site resource management and master plans, acquisition of land, procurement of technology, furniture, and Public Art for the land acquisition and park project components of the \$400 Million Safe Parks and Land Preservation Bond Program. The 43 positions will terminate upon completion of the Safe Parks and Land Preservation Bond Program and will be phased in and out as needed to complete the proposed projects.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2183) Approved. See Page 168.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1620 within the Parks and Natural Land Preservation Fund (3230) in the amount of \$51,627,870 which includes \$50,000,000 for land acquisition and park projects, and \$1,627,870 for personnel services and other implementation expenditures to recognize the proceeds of Commercial Paper Notes issued as Bond Anticipation Notes, pending the issuance of the General Obligation Bonds for the Safe Parks and Land Preservation Bonds.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2183) Approved. See Page 168.

C. **MOTION TO NOTE AND FILE FOR RECORD** Declaration of Official Intent for reimbursement from tax-exempt/notes for capital expenditures associated with the Safe Parks and Land Preservation Bond Program

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2183) Approved. See Page 168.

PARKS AND RECREATION DIVISION

- A. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-1621 within the Florida Boating Improvement Program Grant Fund (7460) for the Parks and Recreation Division in the amount of

\$544,700 to fund various marine capital projects under the auspices of the Broward Boating Improvement Program (BBIP).

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2785) Approved.

B. MOTION TO APPROVE Broward Boating Improvement Program (BBIP) Grant Projects as recommended by the Marine Advisory Committee to Broward County (Riverland Woods Park Boat Ramp Project not to exceed \$236,700-**Commission District #4**), City of Dania Beach (Griffin Marine Park Project not to exceed \$155,000-**Commission District #6**), Fort Lauderdale (George English Park Phase II Project not to exceed \$103,000-**Commission District #7**), and City of Hollywood (Boat Ramp Improvements Project not to exceed \$50,000-**Commission District #6**).

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2785) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL

PROTECTION/PUBLIC WORKS DEPARTMENT

- A. MOTION TO APPROVE Highway Safety sub-grant application to the Florida Department of Transportation in the amount of \$184,500 for the creation of a Regional Crash Data Center in Broward County, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-0266) Approved.

B. MOTION TO APPROVE four new grant positions pending award of grant. These positions will expire at the conclusion of the grant, pending other arrangements for continuing funding.

ACTION: (A-0266) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

- A. MOTION TO APPROVE first amendment to agreement between Broward County and Motorola, Inc. for an upgrade to the 800 MHZ Trunked Communications System in the amount of \$6,343,000 to improve functionality, maintainability, and future expansion and authorize the Chair and Clerk to execute the same.

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-2797) Approved.

B. MOTION TO ADOPT budget Resolution 2000-1622 transferring funds within the General Capital Outlay Fund for the Telecommunications Division in the amount of \$1,875,077 for the purpose of transferring funds between communications projects and upgrading the 800 MHZ Trunked

Communications System.

ACTION: (A-0266) *Tabled to the 2:00 p.m. public hearing meeting.*

ACTION: (A-2797) *Approved.*

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- A. MOTION TO APPROVE agreement between Broward County and Broward Days Inc. in the amount of \$10,000 to co-sponsor a luncheon during Broward Days 2001 in Tallahassee with Governor Jeb Bush, and to authorize Clerk and Chair in Tallahassee to execute same.

ACTION: (A-0266) *Withdrawn for further staff review.*

B. MOTION TO SELECT a Commissioner to serve on the Broward Days Tallahassee 2001 Steering Committee.

ACTION: (A-0266) *Withdrawn for further staff review.*

COMMISSION AUDITOR

- MOTION TO FILE Commission Auditor's report on the Broward Sheriff's Office (BSO) Special Detail Accounts Receivable Review of Accounts for Fiscal Years ended 1999 and 2000.

ACTION: (A-0266) *Deferred to Tuesday, January 9, 2001 at the request of the Broward Sheriff's Office. See Page 46.*

- MOTION TO FILE Commission Auditor's report on Health Insurance for Retired County Employees and to discuss recommendations. (Deferred from December 5, 2000, Item 36)

ACTION: (A-0266) *Tabled to the 2:00 p.m. public hearing meeting.*

ACTION: (A-2805) *Approved. See Page 178.*

COUNTY COMMISSION

- MOTION TO ADOPT Resolution 2000-1623 of the Board of County Commissioners of Broward County, Florida; endorsing the Take Stock in Children program; and providing an effective date. (Commissioner Parrish)

ACTION: (A-0266) *Tabled to the 2:00 p.m. public hearing meeting.*

ACTION: (A-0848) *Approved. See Page 49.*

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- MOTION TO APPROVE recommendation of the Resource Recovery Board, and include as a term for the refinancing of the Broward County Resource Recovery Bonds, the option to have a

"change of governance" provision, so long as inclusion of this term does not delay the issuance of bonds. (Commissioner Lieberman)

ACTION: (A-0266) Tabled to the 2:00 p.m. public hearing meeting.

ACTION: (A-3292) Approved.

NON AGENDA

73. COMMISSIONER PARRISH ADDED TO SELECTION/NEGOTIATION COMMITTEE FOR FIRE RESCUE - COMMISSIONER PARRISH

ACTION: (A-3293) See Page 187.

74. STAFF TO IMPLEMENT SUSPENSE SYSTEM FOR EXPIRATION OF AGREEMENTS - COMMISSIONER PARRISH

ACTION: (A-3304) See Page 188.

75. DRAWING FOR RRB APPOINTMENT - COMMISSIONER GRABER APPOINTED TO RRB - COMMISSIONER LIEBERMAN

ACTION: (A-3328) See Page 188.

76. PAWA DELAYS IN CONSTRUCTION - COMMISSIONER LIEBERMAN

ACTION: (A-3374) See Page 188.

77. BSO SOFTWARE BOOKING SYSTEM PROBLEMS - LIABILITY ISSUE - COMMISSIONER LIEBERMAN

ACTION: (A-3448) See Page 190.

78. SELECTION/NEGOTIATION COMMITTEES RELATING TO DISTRICT 8 - COMMISSIONER WASSERMAN-RUBIN

ACTION: (A-3508) See Page 191.

79. SUPPLEMENTAL AGENDA ITEMS - COMMISSIONER WASSERMAN-RUBIN

ACTION: (A-3581) See Page 192.

80. HAZARDOUS RESPONSE TEAM RECOGNITION - COMMISSIONER GUNZBURGER

ACTION: (A-3926) See Page 192.

81. THANKED STAFF FOR EFFORTS ON ITEM 52 - CRA - COMMISSIONER EGGELLETON

ACTION: (A-3946) See Page 193.

82. HAPPY TO BE SERVING ON COUNTY COMMISSION - COMMISSIONER SCOTT

ACTION: (A-3960) See Page 193.

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