

MEETING OF DECEMBER 14, 1999

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

PLEDGE OF ALLEGIANCE was led by former State Representative Fred Lippman.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE Appointment of Ms. Sallie Burks to the Brownsfield Redevelopment Task Force. Ms. Burks will fill a vacant position. (Commissioner Lieberman)

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE Reappointment of Mr. Charles J. Meyer to the Board of Rules and Appeals. (Commissioner Abramowitz)

ACTION: (A-0630) Approved.

C. MOTION TO APPROVE Appointment of Mr. Martin L. Zisholtz to the Zoning Board. Mr. Zisholtz fills a vacant position and qualifies to serve as an unincorporated property owner (5140 NW 76 Place, Pompano Beach). (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration ("FAA") for the lease of approximately 0.40 acres for the operation and maintenance of the Runway Visual Range ("RVR") system for Runway 9L at the Fort Lauderdale-Hollywood International Airport, January 1, 2000 through September 30, 2020, and authorize the Chair and Clerk to execute same prior to the execution by the United States of America.

ACTION: (A-0630) Approved.

3. MOTION TO APPROVE terminal services permit between Broward County, Florida and Golden Mark Florida Corp, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval with an expiration date of September 30, 2002 with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

4. MOTION TO ADOPT Resolution 1999-1591 of the Board of County Commissioners of Broward County, Florida amending Chapter 35, Section 35.36 and Exhibit 35.A, of the Broward County Administrative Code relating to fees for use of County's rights-of-way for construction, operation, maintenance, repair, installation and operation of cable television and open video systems and

telecommunications facilities; providing for a fee to be established for the privilege of using the public rights-of-way for construction of telecommunications facilities; and providing for a fee to be established for the privilege of using the public rights-of-way for construction of telecommunications facilities.

MOTION TO ADOPT Resolution 1999-1591 of the Board of County Commissioners of Broward County, Florida amending Chapter 35, Section 35.36 and Exhibit 35.A, of the Broward County Administrative Code relating to fees for use of County's rights-of-way for construction, operation, maintenance

ACTION: (A-0630) *Approved.*

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. **MOTION TO ACCEPT** donation of land located along the North Fork River at NW 27th Avenue, having an assessed value of \$26,730.00, from Joyce Payne to Broward County for use by the Biological Services Division of Department of Planning and Environmental Protection Environmentally Sensitive Lands Acquisition Program; and authorize recordation of quit claim deed.

ACTION: (A-0630) *Approved.*

OFFICE OF ENVIRONMENTAL SERVICES

6. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida providing that the name of the administration building at the North Regional Wastewater Treatment Plant (NRWWTP) located at 2401 North Powerline Road in Pompano Beach, Florida shall be named and designated the "Gary S. Fox Building" in memory of the former Assistant Director of the Office of Environmental Services; and authorizing the County Administrator to take all administrative actions to implement same.

MOTION TO ADOPT Resolution of the Board

ACTION: (A-0630) *Withdrawn for further staff review.*

ENVIRONMENTAL ENGINEERING DIVISION

7. A. **MOTION TO APPROVE** developer's agreement between Broward County and Sample Road Joint Venture, a Florida General Partnership, providing for utilities installation, by the developer, located at the southeastern corner of the intersection of Federal Highway (U.S. 1) and Sample Road, in the City of Lighthouse Point, Broward County, Florida with an estimated cost to the developer of \$80,769 to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project NoA. MO

ACTION: (A-0630) *Approved.*

B. **MOTION TO APPROVE** payment of \$30,180.26, to the developer for the developer to construct 633 feet of 8-inch water main, 1 - 8" x 8" tee, 1 - 8" gate valve together with other parts and fittings thereto. (BCOES Project No. 8831)

ACTION: (A-0630) *Approved.*

WATER MANAGEMENT DIVISION

8. **MOTION TO APPROVE** continuation of the Joint Funding Agreement for 1999-2000 of the Water

Resources Investigation Program between Broward County and the Geological Survey, United States Department of the Interior in the amount of \$31,568 for the period October 1, 1999 to September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

ENVIRONMENTAL OPERATIONS DIVISION

9. MOTION TO APPROVE first amendment to the amended and restated leachate and sludge disposal agreement between Broward County and Waste Management, Inc. of Florida (WMI), as approved and executed by the County on December 13, 1994 for the mutual disposal of leachate and sludge wastes into each other's respective facilities, to amend Article 3.1 of the agreement to authorize the Director of the Office of Environmental Services to extend the Agreement for another five years, effective January 1, 2000 through MOTION TO APPROVE first amendment to the amended and restated leachate and sludge disposal agreement between Broward County and Waste Management, Inc. of Florida (WMI), as approved and executed by the County on December 13, 1

ACTION: (A-0630) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

10. A. MOTION TO APPROVE Waste Tire Grant Agreement between Broward County and the Broward County Sheriff's Office in the amount of \$100,000 for waste tire dumping suppression, and authorize the Chair and Clerk to execute same after approval and execution by the Sheriff's Office.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE Waste Tire Agreement between Broward County and the Cities of Deerfield Beach for \$15,000; and Hollywood for \$40,000; for waste tire dumping suppression, and authorize the Chair and Clerk to execute same after approval and execution by the municipalities.

ACTION: (A-0630) Approved.

C. MOTION TO APPROVE Waste Tire Agreement between Broward County and the Cities of Oakland Park for \$37,287.50; Coconut Creek for \$68,797; and Lauderdale Lakes for \$11,830; for waste tire recycling projects, and authorize the Chair and Clerk to execute same after execution by the municipalities.

ACTION: (A-0630) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

11. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of Fort Lauderdale for the Joint Funding of Engineering Consultant Services for the NW 7th/9th Avenue Connector Project Development and Environmental (PD&E) Study, increasing the County's commitment by \$66,817.54, from \$414,980.93, to \$481,798.47, and authorize the Chair and Clerk to

execute same.

ACTION: (A-0656) Approved. See Page 52

12. MOTION TO APPROVE “Termination of Declaration of Restrictions,” between Broward County and Marina Bay Hotel, Ltd. related to future right-of-way for State Road 84, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

13. MOTION TO AUTHORIZE cancellation of Service Contract Order SC9FM00001001, and authorize the County Attorney to commence an action against TransCoastal Roofing Company (TransCoastal), for recovery of approximately \$43,437.50, plus uninsured damages, costs associated with repair or replacement of defective work, and any other appropriate remedies, resulting from damages caused by TransCoastal in performing the re-roofing work at the Tarpon River Building. This authorization includes the authority to brinMOTION TO AUTHORIZE cancellation of Service Contract Order SC9FM00001001, and authorize the County Attorney to commence an action against TransCoastal Roofing Company (T

ACTION: (A-0681) Approved. See Page 52.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

14. A. MOTION TO APPROVE minutes of 10:00 a.m. Board of Broward County Commission meetings of July 6, 1999; October 12, 1999; November 2, 1999; and November 9, 1999; the minutes of 2:00 p.m. Public Hearings of August 24, 1999; October 12, 1999; and November 9, 1999.

ACTION: (A-0630) Approved.

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

ACTION: (A-0630) Approved. See page 205.

PURCHASING DIVISION

For Aviation Department

15. A. MOTION TO AWARD fixed contract to the low bidder, Brooks Builders, Inc. for the construction of a new Aircraft Rescue and Firefighting Facility (ARFF) at the Fort Lauderdale-Hollywood International Airport (Q-4-99-070-CF) in the amount of \$5,480,025 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE change order allowance of \$411,002 which is 7.5% of the total contract amount of \$5,480,025 for contract No. Q-4-99-070-CF for the new Aircraft Rescue and Firefighting facility.

ACTION: (A-0630) Approved.

16. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Bermello, Ajamil and Partners, Inc. for consultant services for airfield improvements (interim capacity enhancements) at Fort Lauderdale-Hollywood International Airport, to authorize additional design services for refurbishment of the existing Terminals with an increase of \$135,900 in the total cost of the agreement, no change in contract time, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0630) Approved.

17. A. MOTION TO TERMINATE FOR CONVENIENCE contract with RPM General Contractors, Inc. for the project entitled De-Muck Old Navy Facility Site at Fort Lauderdale-Hollywood International Airport (Bid No. H-8-98-190-CF) awarded by the Board on February 9, 1999, Item 25.

ACTION: (A-0630) Approved.

B. MOTION TO AUTHORIZE Contract Administrator to make final payment, release retainage, and negotiate termination costs not to exceed 5% of the contract award amount.

ACTION: (A-0630) Approved.

For Community Services Department

18. MOTION TO AWARD open-end contract to the low, responsive, responsible bidder, Quality Transportation Services, Inc., Group 3 - All Items, Bid No. G-9-99-168-B1, for JARC (Job Access and Reverse Commute) Transportation Service for the Mass Transit Division in the total bid amount of \$641,682.00, subject to receipt and acceptance of the Performance and Payment Bond, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start upon vendor MOTION TO AWARD open-end contract to the low, responsive, responsible bidder, Quality Transportation Services, Inc.,

ACTION: (A-0875) Tabled to the 2:00 p.m. public hearing. See Page 57.

ACTION: (A-5959) Rejected all bids due to the potential for significant cost savings. Staff directed to begin the bidding process again. See Page 130.

19. MOTION TO APPROVE agreement between Broward County and the Rubin Communications Group, Inc. for the production of Cultural Quarterly magazine for the Broward Cultural Affairs Division in the amount of \$80,000 per year for a total amount of \$240,000 for the period from date of execution of this agreement through September 30, 2002 and has provision for two additional one-year periods upon approval of the Board, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

For Port Everglades Department

20. MOTION TO APPROVE Work Authorization WA-0073 authorizing the Port Everglades General Engineering Consultant, Craven Thompson & Associates, Inc. to engage the services of a qualified specialty consultant to provide an in-depth study, analysis and recommendations for improved and uniform hurricane tie-down systems for all Port Everglades' passenger loading bridges within the Northport and Midport areas, with the total amount of consultant fee not to exceed \$30,420.00, and authorize the Chair and MOTION TO APPROVE Wo

ACTION: (A-0630) Approved.

21. MOTION TO APPROVE Work Authorization WA-0077 authorizing the Port Everglades General Engineering Consultant, Craven Thompson & Associates, Inc. to engage professional engineering and architectural services of a qualified specialty consultant for renovations to Terminal Nos. 22/24, at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceMOTION TO APPROVE Work Authorization WA-0077 authorizing the Por

ACTION: (A-0630) Approved.

22. MOTION TO APPROVE final change order in the amount of \$4,127.13, to Bid No. T-6-98-135-CF and increasing the contract amount from \$99,950 to \$104,077.13, to Atlantic Waterproofing, Inc. for three separate items associated with exterior waterproofing improvements to Building No. 611 at Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

23. A. MOTION TO ADOPT budget Resolution 1999-1592 transferring \$33,764 from Port Everglades Budget Fund No. 4710-470-6549-6500, Terminal & Building Improvements, to Port Everglades Budget Fund No. 4710-470-6686-6914, Southport Crane Maintenance Facility Addition.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE second amendment to agreement between Broward County and Craven Thompson & Associates, Inc., for additional general professional engineering and related consulting services for the Southport Crane Maintenance Facility Expansion project in an increased amount of \$33,764.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

For Public Works Department

24. MOTION TO AWARD fixed contract to the low responsive responsible bidder, Poole and Kent Company, for dewatering, scrubber and generator improvements, for the base bid and alternate No. 1 in the amount of \$3,184,000.00, bid Number P199010CF for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

25. MOTION TO APPROVE phased agreement between Craven, Thompson and Associates and Broward County, for the first phase of professional engineering services related to study, design and permitting, for BCOES Project Number 1153/8823 - North Central County Neighborhood Improvement Project (NCCNIP), for a fee of \$574,927 and reimbursables not-to-exceed \$10,000 for a total not to exceed 584,927 with a period of performance of 300 calendar days from Notice to Proceed, and authorize the Chair and Clerk to execute MOTION TO APPROVE phased agreement between Craven, Thompson and Associates and Broward Coun

ACTION: (A-0630) Approved.

26. MOTION TO APPROVE second amendment to the agreement between Broward County and Malcolm Pirnie, Inc. for professional engineering services for the Resource Recovery System and Solid Waste Management Program to extend the term of the agreement by 60 days to February 29, 2000, at no increase in compensation, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

For Department of Safety & Emergency Services

27. MOTION TO APPROVE change in Board standardization, Sole Brand for Survivair Mark-II Self-contained Breathing Apparatus equipment, parts and service to Sole Brand/Sole Source for Survivair Mark-II Self-contained Breathing Apparatus parts, service and Survivair Panther Self-contained Breathing Apparatus equipment, parts and service purchased directly from Survivair.

ACTION: (A-0630) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO AUTHORIZE full and final settlement of claim No. 95 WC 0100 SM/PT in the amount of \$33,750.00, inclusive of attorneys' fees and costs.

ACTION: (A-0630) Approved.

HUMAN SERVICES DEPARTMENT

29. MOTION TO ADOPT Resolution 1999-1593 exempting the positions of: two Contracts/Grants Administrators III, BPN No. 08328 and BPN No. 06307; two Contracts/Grants Administrators II, BPN No. 05777 and BPN No. 07721; Social Worker II, BPN No. 03614; Contracts/Grants Administrator I, BPN No. 07507; Grants Research Specialist, BPN No. 05772; Secretary II, BPN No. 07156; from the Classified Civil Service. All these positions are currently vacant.

ACTION: (A-0630) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES

30. MOTION TO APPROVE agreement between Broward County and Catholic Charities Legal Services, Inc. for the period December 1, 1999 through September 30, 2000 in the amount of \$48,000 for the purpose of providing free legal assistance in immigration matters to eligible refugees/entrants in Broward County, and authorize the Chair and Clerk to execute same. Contract is at no cost to the County. The funding for this agreement is available from a previously awarded State grant.

ACTION: (A-0630) Approved.

CHILDREN'S SERVICES ADMINISTRATION

31. A. MOTION TO ADOPT budget Resolution 1999-1594 transferring \$800,000 from the Commission Reserve to the Children's Services Administration Division for the purpose of providing additional subsidized day care to eligible working poor families in Broward County.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE Amendment No. 1 to Agreement No. 00-8367-CSAD-7 between Broward County and Family Central, Inc., increasing the value of the Agreement by \$800,000 from \$1,027,564 to \$1,827,564 for the purpose of providing additional subsidized day care to eligible working poor families in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

32. MOTION TO APPROVE Agreement No. 00-CWLA-1 between Broward County and the Child Welfare League of America from December 1, 1999 to September 30, 2000 in the amount of \$74,950 for an analysis of the children's foster care system in Broward County, and authorize the Chair and Clerk to execute the same.

ACTION: (A-0630) Approved.

COMMUNITY DEVELOPMENT DIVISION

33. MOTION TO APPROVE third amendment extending grant agreement by one additional year through December 31, 2000, between Broward County and the State of Florida, Executive Office of the Governor's Office of Tourism, Trade and Economic Development, for the purpose of completing the County's Facade Program for West Broward Boulevard, and authorize the Chair and Clerk to execute same. No additional funds required.

ACTION: (A-0630) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

34. MOTION TO APPROVE Amendment No. 1 to Agreement No.00-8250 between Broward County and Hispanic Unity of Florida, Inc. (HUF) from October 1, 1999 to September 30, 2000 for the purpose of specifying the terms of the match provisions for the construction of a Family and Senior Center, and authorize the Chair and Clerk to execute same. No additional County funds required

ACTION: (A-0630) Approved.

HEALTH CARE MANAGEMENT DIVISION

35. MOTION TO APPROVE four additional full time grant positions, Social Workers I, for the purpose of continuing to provide treatment and case management services to the homeless population residing in County funded transitional housing. These positions are being funded through the Homeless Special Fund, are grant positions and will terminate in the event the funding is discontinued.

ACTION: (A-0630) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

36. MOTION TO APPROVE agreement (confidential inquiry) between Broward County and the National Endowment for the Arts for Planning and Stabilization Grant (No. 99-001490) in the amount of \$64,000 for the purpose of providing funding for the Broward Cultural Affairs Division Cultural Information Center project for the period January 1, 2000 to December 31, 2000, authorize the Chair and Clerk to execute same (Cash match \$32,000), and authorize the County Administrator to take all administrative actions to imp

ACTION: (A-0630) Approved.

B.MOTION TO ADOPT budget Resolution 1999-1595 transferring the amount of \$32,000 from the Cultural Affairs Council Fund (0160) to the Cultural Affairs Grant Fund (8050) for the purpose of providing local cash match for the National Endowment for the Arts Grant. (No. 99-001490)

ACTION: (A-0630) Approved.

C.MOTION TO ADOPT unanticipated revenue Resolution 1999-1596 in the Cultural Affairs Grant Fund (8050) in the amount of \$64,000 for the purpose of operating the Broward Cultural Affairs Cultural Information Center project.

ACTION: (A-0630) Approved.

D.MOTION TO ADD one new grant position for the coordination of the Cultural Information Center. This position will expire at the conclusion of grant funding.

ACTION: (A-0630) Approved.

MASS TRANSIT DIVISION

37. A. MOTION TO APPROVE first amendment to agreement between Broward County and the city of Coconut Creek for public transportation services, in the amount of \$80,000 per year, which includes the lease of four hybrid-electric vehicles to the city, in exchange for one diesel-fuel, wheelchair-accessible vehicle, an operating stipend and technical assistance, effective upon the date of execution by both parties through September 30, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

B.MOTION TO ADOPT budget Resolution 1999-1597 transferring funds within the General Fund from the Reserve for County Commission for the Mass Transit Division, in the amount of \$60,000 (for three of the four hybrid-electric vehicles as referenced in Motion A above; \$20,000 is currently budgeted for the one diesel-fuel vehicle to be exchanged), to provide operating subsidy for the first amendment to agreement between Broward County and the City of Coconut Creek for public transportation services.

ACTION: (A-0630) Approved.

C.MOTION TO ADOPT unanticipated revenue Resolution 1999-1598 within the Operating Fund (4500) for Mass Transit Division, in the amount of \$60,000 (for three of the four hybrid-electric vehicles as referenced in Motion A above; \$20,000 is currently budgeted for the one diesel-fuel vehicle to be exchanged), to provide operating subsidy for the first amendment to agreement between Broward County and the City of Coconut Creek for public transportation services.

ACTION: (A-0630) Approved.

38. A. MOTION TO ADOPT Resolution 1999-1599 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file an application for federal assistance for Fiscal Year 2000 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$15,910,220 under the Federal Transit Act, as amended; and providing for an effective date. (No County match is required.)

ACTION: (A-0630) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolution 1999-1600 within the Capital Grant Fund (4510) for the Mass Transit Division, in the amount of \$1,080,220 providing for bus purchases, capital cost of contracting, preventive maintenance, and contingencies.

ACTION: (A-0630) Approved.

PARKS AND RECREATION DIVISION

39. A. MOTION TO APPROVE Work Authorization No. 11 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC), for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division, in an amount not to exceed \$439,573 for restroom renovation and construction at T.Y. Park, with a 210 day calendar term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

B.MOTION TO APPROVE Work Authorization No. 12 to Agreement between Broward County and Recreational Design and Construction, Inc. (RDC), for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division in an amount not to exceed \$173,896 for construction of a new concession building with restrooms at Northeast High School, with a 210 day calendar term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

40. MOTION TO ADOPT Resolution 1999-1601 of the Board of County Commissioners of Broward County, Florida exempting the position of Marketing Development Manager (BPN No. 4919) from the classified civil service for the Community Services Department, Parks and Recreation Division.

ACTION: (A-0630) Approved.

41. MOTION TO ADOPT Resolution 1999-1602 of the Board of County Commissioners of Broward County, Florida approving the conveyance to the City of Weston of County-owned property located in the City of Weston consisting of an approximately 5.12 acre park known as "Ralph Park", authorizing the Chair to execute documents needed to effect the conveyance; and providing for an effective date.

ACTION: (A-0630) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

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

ACTION: (A-0630) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

43. MOTION TO APPROVE agreement among Kenneth C. Jenne, II, Sheriff of Broward County, Florida, Broward County and the South Broward Hospital District from December 1, 1998 through November 30, 2000 for use of Sheriff's helicopter for emergency medical service and provision of paramedic coverage on Sheriff's helicopter in the amount of \$70,500 per year to be paid by the South Broward Hospital District, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

44. MOTION TO CONCEPTUALLY APPROVE agreement among Broward County, Palm Beach County and the University of Miami for the services of a Pediatric Pathologist, and direct staff to develop a formal agreement for the Board's approval.

ACTION: (A-3387) Approved, as amended. See Page 97.

45. MOTION TO AMEND Certificate of Public Convenience and Necessity granted to City of Dania Beach Fire Rescue for the provision of Class 1 - ALS Rescue to reflect the City's name change from the City of Dania to the City of Dania Beach.

ACTION: (A-0630) Approved.

46. MOTION TO APPROVE agreement between Broward County and Broward County Medical Association, Inc. for one year from date of execution in the amount of \$24,960 for the purpose of reviewing medical records to assess adherence to guidelines for care of patients with stroke or cerebral dysfunction to improve care between prehospital providers and emergency departments, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Withdrawn for further staff review.

EMERGENCY MANAGEMENT DIVISION

47. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$884,400, to harden and otherwise mitigate potential hurricane damages to the Greater Fort Lauderdale-Broward County Convention Center, from date of full execution and extending 24 months, and authorize the Chair and Clerk to execute same.

(County cash match is \$440,000)

ACTION: (A-0630) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1603 within the Convention Center Construction Fund in the amount of \$444,400 for the purpose of hardening and otherwise mitigate potential hurricane damages to the Greater Fort Lauderdale-Broward County Convention Center.

ACTION: (A-0630) Approved.

TELECOMMUNICATIONS DIVISION

48. MOTION TO APPROVE City of Pembroke Pines request to become a Secondary Public Safety Answering Point (PSAP).

ACTION: (A-0630) Approved.

ZONING CODE SERVICES DIVISION

49. MOTION TO APPROVE agreement between Broward County and VRM, Inc. to designate property in Unincorporated Broward County as a B-4 Commercial Redevelopment Overlay District.

ACTION: (A-0630) Approved.

PORT EVERGLADES DEPARTMENT

50. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

51. MOTION TO APPROVE renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

52. MOTION TO APPROVE renewal of Port Everglades Crane Service Business Permit between Broward County, Florida and Gold Coast Crane Service, Inc., effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

53. MOTION TO APPROVE renewal of Port Everglades Motor Vehicle Rental Service Business Permits between Broward County, Florida and the companies listed on Schedule A, effective January 1, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

54. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Prestige Storage & Distribution, 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, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

OFFICE OF BUDGET SERVICES

55. MOTION TO FILE School Impact Fee Receipts, Disbursements, Balances and Appropriations Report for Fiscal Year ending June 30, 1999 submitted by the School Board in accordance with Section 4 of the agreement between the County and the School Board relating to impact fees.

ACTION: (A-0630) Approved.

56. MOTION TO ADOPT budget Resolution 1999-1604 transferring within the General Fund the amount of \$284,140 from the Commission Reserve for the purpose of funding the balance required for the Community Redevelopment Agency (CRA) tax increments for the Fiscal Year 2000.

ACTION: (A-0630) Approved.

57. A. MOTION TO ADOPT budget Resolution 1999-1605 transferring \$1,057,726 within the General Fund (0010) to a transfer to Mass Transit account to distribute Fiscal Year 2000 salary adjustment for the Mass Transit Division.

ACTION: (A-0630) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1606 in the Mass Transit operating fund (4500) in the amount of \$1,057,726 to distribute Fiscal Year 2000 salary adjustment for the Mass Transit Division.

ACTION: (A-0630) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

58. MOTION TO APPROVE agreement between Broward County and SMG for professional management services for the Broward County Convention Center in amount delineated in Articles 4 and 5 of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1026) Approved, as amended. See Page 60.

59. MOTION TO ADOPT budget Resolution 1999-1638 transferring within the Convention Center Special Revenue Fund (1100) the amount of \$1,570,500 from the operating reserves for funding of various expenditures which have previously received Board Approval.

ACTION: (A-2121) Approved all funding expenditures, except Unity Event Management, LLC. Tabled approval of the Unity Event Management, LLC to the 2:00 p.m. public hearing for further staff review. See Page 75.

ACTION: (B-0021) Approved the Unity Event Management, LLC expenditure. See Page 134.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

60. MOTION TO ADOPT Broward County's 2000 Joint Legislative Program with the Broward League of Cities.

ACTION: (A-0630) Approved.

COUNTY ATTORNEY

61. MOTION TO APPROVE settlement agreement between Engineering Contractors Association of South Florida, Inc., et al. and Broward County, Case No. 99-19853 filed in the 17th Judicial Circuit in and for Broward County, Florida.

ACTION: (A-2341) Denied. See Page 80.

ACTION: (B-3405) Further discussion. See Pages 134 & 196.

COUNTY ADMINISTRATOR

62. MOTION TO ADOPT budget Resolution 1999-1607 transferring within the Pay Telephone Commissions Trust Fund (0220) the amount of \$123,190 from the Commission Reserve for case management services for the Broward Sheriff's Office Truancy Reduction and Intervention Program.

ACTION: (A-0630) Approved.

COUNTY COMMISSION

63. MOTION TO FILE Resolution No. 99-170 of the City of Fort Lauderdale, urging Governor Bush and the Florida Legislature to remain dedicated to the restoration of the Florida Everglades and to meet the State's financial responsibilities for Everglades Restoration by providing a dedicated funding source that is fair and equitable to South Florida Taxpayers. (Commissioner Parrish)

ACTION: (A-0630) Approved.

64. MOTION TO FILE Resolution by the Broward County Planning and Environmental Protection Advisory Board recommending that the Broward County Attorney issue a strong letter to the City of Fort Lauderdale regarding: 1) Continued water degradation in the "Liveboard Isles" region of the city; 2) ongoing unacceptable levels of enforcing habitable vessel sewage disposal laws (Fort Lauderdale Municipal Ordinance 8-156) without written and enforceable policies, procedures, systems, protocols, programs aMOTION TO FILE Resolution by the Broward County

ACTION: (A-3272) Approved. Further, a motion was passed directing the County Attorney to send a strong letter to the City of Fort Lauderdale outlining the County Commission's concerns regarding Liveboards. See Page 93.

65. MOTION TO FILE City of Coconut Creek, Florida Resolution No. 99-189, which supports the initiative of the Broward County Board of County Commissioners to appropriate one-cent of the Local Option Motor Fuel Tax to fund public transportation; providing an effective date. (Chair)

ACTION: (A-0630) Approved.

REQUEST TO SET FOR PUBLIC HEARING

66. MOTION TO ADOPT Resolution 1999-1608 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a permanent easement building restriction line, lying and being in Broward County, Florida and located at the northeast corner of Griffin Road and Seaboard Coastline Railroad in the City of Dania Beach. Petitioner: La Quinta Motor Inns, Inc. (Emerson Allsworth - Agent) 27-V-99.

ACTION: (A-0630) Approved.

67. MOTION TO ADOPT Resolution 1999-1609 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 11, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way, lying and being in Broward County, Florida and located at the northeast corner of Sample Road and NE 3rd Avenue in unincorporated Broward County. Petitioner: RSMP Ventures (Craven Thompson & Associates, Inc. - Agent) 2-V-00.

ACTION: (A-0630) Approved.

68. MOTION TO ADOPT Resolution 1999-1610 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 11, 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, RELATING TO SEPARATION OF POWERS; CREATING SECTION 1.22 OF CHAPTER 1, BROWARD COUNTY CODE OF ORDINANCES, PROHIBITING INTERFERENCE WITH ADMINISTRATIVE BRANCH OF COUNTY GOVERNMENT; REQUIRING COUNTY COMMISSION OR COMMISSIONERS TO DEAL WITH COUNTY ADMINISTRATOR REGARDING ADMINISTRATIVE BRANCH MATTERS EXCEPT UNDER CERTAIN CONDITIONS; PROHIBITING COMMISSIONERS FROM GIVING PRIVATE OR PUBLIC ORDERS TO OFFICERS OR EMPLOYEES OF COUNTY; PROVIDING EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0630) Approved.

69. A. MOTION TO WAIVE public hearing after 5:00 p.m. for a proposed ordinance changing permitted uses, as required by Section 125.66(4), Florida Statutes.

ACTION: (A-0630) Approved.

B. MOTION TO ADOPT Resolution 1999-1611 setting two public hearings on Tuesday, January 11, 2000 at 2:00 p.m. and Tuesday, January 25, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code.

This is required by Section 125.6(4), Florida Statutes. In order to schedule the Public Hearing at 2:00

p.m., the Board of County Commissioners must approve this proposed resolution by a majority, plus one vote.

TEXT CHANGE 10-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 (ZONING CODE) OF THE BROWARD COUNTY CODE OF ORDINANCES, AMENDING ARTICLE II, "DEFINITIONS," SECTION 39-4, "TERMS DEFINED," BY ADDING CERTAIN DEFINITIONS; RENUMBERING AND AMENDING ARTICLE L0630I, "PLANNED DEVELOPMENT DISTRICT (PDD), AMENDING AND RENUMBERING SECTION 39-1313, "PURPOSE OF DISTRICTS," AMENDING AND RENUMBERING SECTION 39-1314, "DEFINITIONS," DELETING CERTAIN DEFINITIONS; AMENDING AND RENUMBERING SECTION 39-1315, "CONFORMANCE TO MASTER DEVELOPMENT PLAN," AMENDING AND RENUMBERING SECTION 39-1316, "COMMON OPEN SPACE"; AMENDING AND RENUMBERING SECTION 39-1317, "LAND USE REGULATIONS," REVISING LAND USE STANDARDS AND RESTRICTIONS; RENUMBERING SECTION 39-1318, "PLANNED AGRICULTURAL CENTERS"; AMENDING AND RENUMBERING SECTION 39-1319, "PLANNED RESIDENTIAL COMMUNITIES"; AMENDING AND RENUMBERING SECTION 39-1320, "PLANNED COMMERCIAL CENTERS"; AMENDING AND RENUMBERING SECTION 39-1321, "PLANNED INDUSTRIAL PARKS"; AMENDING AND RENUMBERING SECTION 39-1322, "PLANNED SPECIAL COMPLEXES"; AMENDING AND RENUMBERING SECTION 39-1323, "MIXED USES PERMITTED"; CREATING A NEW SECTION 39-333, TO BE TITLED "PLANNED DEVELOPMENT DISTRICTS"; CREATING A NEW SECTION 39-337, TO BE TITLED "MAJOR AND MINOR DEVIATIONS"; REPEALING ARTICLE LII, PLANNED UNIT DEVELOPMENT (PUD) DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0630) Approved.

REGULAR AGENDA

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

ACTION: (A-3825) No Board action was necessary.

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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

71. DELEGATION: Joseph W. Roles, Jr. regarding request to amend the note on the Miramar Regional Park Plat - District 5, (011-MP-94). (Deferred from May 4, 1999).

ACTION: (A-3496) Approved, as amended, and subject to staff's recommendations. See Page 99.

72. DELEGATION: Donald R. Hall regarding request to modify conditions of plat approval on the Big Sky North Residential Plat - District 5, (010-MP-98). (Deferred from December 7, 1999, Item 71)

ACTION: (A-3599) Approved, as amended, and subject to staff's recommendation. See Page 101.

END OF QUASI-JUDICIAL HEARING

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73. DELEGATION: Charles P. Sanzare regarding Broward County's 457 Deferred Compensation Plan.

ACTION: (A-5305) See Page 124.

74. DELEGATION: Rev. Joseph Fagan representing Merchants of Sunrise Boulevard.

ACTION: (A-0315) No Board action was taken. See Page 45.

75. DELEGATION: Ms. Nosrat Scott regarding a security issue at Fort Lauderdale library.

ACTION: (A-5924) No Board action was taken.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

76. MOTION TO APPROVE conveyance of an easement to Florida Power & Light Company upon payment to the County in the amount of \$13,500; easement will be used to relocate their existing electrical facilities to provide additional load capacity to its customers. The easement will be on County-owned property at the northwest corner of Powerline Road and the Sawgrass Expressway which is currently an unused portion of Quiet Waters Park, and authorize the Chair and Clerk to execute easement. (Deferred from NoMOTION TO APPROVE conveyance of an easement to Flori

ACTION: (A-0630) Withdrawn for further staff review.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

77. A MOTION TO DECLARE public emergency under Florida Statute 287.055 and 21.85 of the Broward County Administrative Code in order to waive CCNA requirements to contract with Singer Architects to be the sole source design criteria professional for the design-build project for the buildout of the E911 Backup Center and Fire Rescue Dispatching at the Emergency Operations Center.

ACTION: (B-0127) Approved.

B.MOTION TO APPOINT Public Safety Communications Selection/Negotiation Committee (S/NC) to serve as the S/NC for the selection of a Design/Build team for the above project in accordance with Florida Statute 287.055 and the Broward County Administrative Code. The Selection/Negotiation Committee will use the Design Criteria Package produced by Singer Architects as authorized in Motion A as a basis for its solicitations.

ACTION: (B-0152) Approved. See Page 136.

For Community Services Department

78. A. MOTION TO WAIVE timely submittal of the full amount of the bid guaranty as a technicality which is non-substantive in nature per Administrative Code 21.30f.1.(c).

ACTION: (A-0630) Withdrawn for further staff review.

B.MOTION TO WAIVE timely submittal of Project Manager name and resume as a technicality which is non-substantive in nature per Administrative Code 21.30f.1.(c).

ACTION: (A-0630) Withdrawn for further staff review.

C.MOTION TO AWARD open-end contract for All Groups (1-6) to the low bidder, Quality Transport Services, Inc. for Tri-Rail Feeder Bus Service for Broward County (No. G-5-99-101-B-2) in the estimated annual amount of \$1,015,403.20, for the Mass Transit Division with the initial contract to start on January 31, 2000 and expiring three years from that date, subject to receipt and acceptance of insurance and the performance and payment guaranty, and authorize the Director of Purchasing to renew the contract for two additional one-year periods.

ACTION: (A-0630) Withdrawn for further staff review.

For Port Everglades Department

79. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering services and construction for the design/build project for the design and construction of the expansion of Terminal 29.

ACTION: (B-0141) Approved the following to serve on the Selection/Negotiation Committee: Director of Construction Management & Planning (Chair); Director of Passenger Development - Port

Everglades Department, and Director of Office of Project Management and Construction. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, DEESBO, Risk Management, Purchasing Division and the Port Everglades Department.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

80. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc. for construction and operation of a joint-use library and parking garage; an estimated initial capital cost for furniture, furnishings, fixtures, equipment, and book collection of no more than \$40,300,000 with the County's contribution estimated to be no more than \$18,900,000 for the library; with the University being fully responsible for the parking garage's construction costs; providing conditions for MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc. for construction and operation of a joint-use library and parking garage; an estimated initial capital cost for furniture, furnishings, fixtures, equipment, and book collecti

ACTION: (A-0121) Approved. See Page 42..

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

81. A. MOTION TO DISCUSS preparation of single member redistricting alternatives.

ACTION: (B-0166) Staff will continue collecting data for redistricting alternatives. See Page 139.

B. MOTION TO ADOPT Budget Resolution 1999-1639 within the General Fund in the amount of \$13,933 from the Commission Reserve to fund the Proposal to Prepare Redistricting Options for the Board of County Commission.

ACTION: (B-0166) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

82. MOTION TO FIND Application 99-CF-10 for the allocation of 7.75 acres of commercial flexibility in the City of Coconut Creek compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (B-1556) Approved.

83. MOTION TO FIND Application 99-CF-11 for the allocation of commercial flexibility in the Town of Davie compatible with adjacent land uses, provided that uses are restricted to neighborhood commercial and office by a restrictive covenant; and that impacts upon public school facilities have been adequately considered. (Deferred from December 7, 1999, Item 82)

ACTION: (B-1570) Approved. See Page 160.

PORT EVERGLADES DEPARTMENT

84. MOTION TO APPROVE purchase of one low profile post-Panamax rail mounted Gantry Container Crane (Crane No. 7) at a cost of \$10,215,792.00, as provided for in an agreement between Broward

County and Samsung Heavy Industries Co., Inc., Ltd., approved by the Broward County Board of County Commissioners on April 21, 1998, plus an amount of \$65,808 for the design modification and generator system allowing crane to traverse curve rail section. (Deferred from December 7, 1999, Item 36)

ACTION: (B-1634) Approved.

OFFICE OF BUDGET SERVICES

85. A. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide consultant services for a Grant Assistance Program.

ACTION: (B-1644) Approved the following to serve on the Selection/Negotiation Committee: Director, Office of Public and Governmental Relations (Chair); Director, Office of Budget Services and Assistant to the County Administrator. Plus, administrative support staff from the Office of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing. See Page 163.

B. MOTION TO APPROVE Request for Letters of Interest (RLI) for a Grant Assistance Program.

ACTION: (B-1644) Approved, as amended. See Page 163.

OFFICE OF ECONOMIC DEVELOPMENT

86. MOTION TO FILE County Administration's response to Commission Auditor's review of the County Job Growth/Economic Development Incentive Program.

ACTION: (B-1764) Approved. See Page 165.

87. MOTION TO APPROVE Broward Economic Development Council, Inc., d/b/a The Broward Alliance, Fiscal Year 1999 report pursuant to the agreement between the Broward Economic Development Council, Inc. and Broward County.

ACTION: (B-1819) Approved.

PROPERTY APPRAISER

88. MOTION TO ADOPT budget Resolution transferring within General Fund from the Reserve for County Commission for the Property Appraiser in the amount of \$104,600 to implement the additional Senior Exemption the Commission adopted on November 9, 1999, Item 9 (2:00 p.m. Public Hearing). (Deferred from December 7, 1999, Item 40)

ACTION: (B-1836) No Board action was taken. See Page 167.

COUNTY ATTORNEY

89. A. MOTION TO ADOPT Resolution 1999-1640 to authorize a referendum to be placed on the ballot for the Presidential Preference Primary to be held on March 14, 2000, throughout Broward County, Florida, on the question of amending the Charter of Broward County to elect County Commissioners from single-member districts beginning in the November 2000 General Election, and to increase the

number of Commissioners from seven to nine.

ACTION: (B-1875) Approved, as amended. See Page 167 & 178.

B. MOTION TO ADOPT Resolution 1999-1641 to authorize a referendum to be placed on the ballot for the Presidential Preference Primary to be held on March 14, 2000, throughout Broward County, Florida, on the question of amending the Charter of Broward County to limit the number of terms which a County Commissioner may serve to three four-year terms.

ACTION: (B-1875) Approved, as amended. See Page 167 & 178.

90. A. MOTION TO APPROVE appointment of the following individuals to serve as Broward County Civil Service Hearing Officers through December 31, 2002:

1. Martin A. Soll, Esquire
2. Jason M. Berkman, Esquire
3. Carmen Rodriguez, Esquire
4. Leslie W. Langbein, Esquire
5. Evan J. Langbein, Esquire

ACTION: (B-2197) No Board action was taken. See Page 173 & 179.

B. MOTION TO APPROVE form agreement between Broward County and the appointed Civil Service hearings officers for the purpose of providing services as Civil Service Hearing Officers, and authorize the County Attorney to execute same, on behalf of the County, after acceptance by the individuals.

ACTION: (B-2197) No Board action was taken. See Page 173 & 179.

COUNTY ADMINISTRATOR

91. MOTION TO FILE annual audit report for the Broward Community College Foundation, Inc. for fiscal year ended June 30, 1999 as required by the agreement among Broward County, the Broward Sheriff's Office, the Supporting Achievement and Interest in Learning of Students (SAILS) Foundation, Inc. and the Broward Community College Foundation, Inc. (Deferred from December 7, 1999, Item 44)

ACTION: (A-0630) Withdrawn for further staff review.

COUNTY COMMISSION

92. MOTION TO REAFFIRM that all County employees, represented and unrep-resented, receive \$3,900 per year in flex dollar benefits. (Commissioner Parrish) (Deferred from November 16, 1999, Item 63; November 30, 1999, Item 58; and December 7, 1999, Item 85)

ACTION: (A-0630) Withdrawn for further staff review.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

93. DISCUSSION AND BOARD DIRECTION on Children's Services Council of Broward County local bill.

ACTION: (B-2570) See Page 180.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

94. MOTION TO APPROVE Amendment No. 3 to the Agreement between Broward County and Jeff Falkanger and Associates, Inc. for professional services (necessitated by the default of two previous vendors) for the Renovation of Buildings 1, 2 and 3 - Office of Environmental Services, at a net increase of \$63,340 from \$324,612 to not-to-exceed \$387,952 and 300 days (non-cumulative), and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8291 - Renovation of Buildings 1, 2 and 3 - Office of Enviro

ACTION: (B-3159) Approved.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

95. MOTION TO DESIGNATE two days (June 14 and 15, 2000) as County Event Days at the National Car Rental Center in accordance with Article 6.2 of the Operating Agreement between Broward County and Arena Operating Company Ltd., dated June 4, 1996, as amended, and authorize the Chair and County Administrator to take those actions necessary to comply with the request of the Broward County School Board dated December 3, 1999.

ACTION: (A-0630) Approved.

96. A. MOTION TO APPROVE County sponsorship of an alternative cafeteria benefit program available to members of the Fire Fighters Bargaining Unit, represented by the International Association of Fire Fighters (IAFF), Local 3333, in lieu of participation in the County's established cafeteria plan.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE "Indemnificatioin and Hold Harmless Agreement" between Broward County, Broward County Professional Paramedics and Fire Fighters, IAFF Local 333, and the Broward County Professional Paramedics & Fire Fighters Benefit Fund to facilitate the alternative cafeteria plan, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

COUNTY COMMISSION

97. MOTION TO APPOINT Commissioner Ilene Lieberman to Selection & Negotiation (S/N) Committee for North Central County Neighborhood Improvement Project. (Commissioner Lieberman)

ACTION: (A-0630) Approved.

98. MOTION TO ADOPT Resolution 1999-1642 urging citizens of Broward County to oppose initiative petition to place anti-affirmative action questions on the statewide ballot. (Commissioner Lieberman)

ACTION: (A-3292) Tabled to the 2:00 p.m. public hearing.

ACTION: (B-3356) Approved.

99. MOTION TO DISCUSS Beacon Council Resolution of Support for Greater Regional Cooperation among Miami-Dade, Broward and Palm Beach Counties. (Commissioner Lieberman)

ACTION: (B-3178) See Page 193.

100. MOTION TO FILE Resolution No. 99-185 of the City Commission of the City of Coconut Creek in support of the Board of County Commissioners of Broward County, Florida to urge State of Florida legislative funding of the Everglades Restoration and Restudy. (Commissioner Parrish)

ACTION: (A-0630) Approved.

101. MOTION TO FILE Resolution No. 99-55 of the City Commission of the City of Parkland urging Governor Bush and the Florida Legislature to remain dedicated to the restoration of the Florida Everglades and to meet the State's financial responsibilities of such. (Commissioner Parrish)

ACTION: (A-0630) Approved.

102. MOTION TO APPROVE Tri-Party Agreement among Broward County, City of Cooper City and Flamingo Road Baptist Church, Inc. for permitting services. (Commissioner Parrish)

ACTION: (A-0630) Approved.

103. DISCUSSION: Amend paragraph 4 of agreement between Broward County and Griffin Brothers Co., Inc. for Waiver of Sidewalk Requirements to exclude South Florida Water Management District from the indemnification provision. (Commissioner Parrish)

ACTION: (A-6043) Approved. See Page 132.

104. MOTION TO APPOINT Commissioner John E. Rodstrom to serve on the S/N Committee for Telephone Maintenance. (Commissioner Rodstrom)

ACTION: (A-0630) Approved.

NON AGENDA

105. HOLIDAY WISHES - COMMISSIONER COWAN

ACTION: (B-3457) See Page 199.

106. UPDATE - DEPARTMENT OF ELDER AFFAIRS MEETING - COMMISSIONER ABRAMOWITZ

ACTION: (B-3477) See Page 199.

107. HOLIDAY WISHES -COMMISSIONER PARRISH

ACTION: (B-3507) See Page 199.

108. UPDATE - CENSUS 2000 - COMMISSIONER LIEBERMAN

ACTION: (B-3521) See Page 200.

109. HOLIDAY WISHES - THANK STAFF FOR EFFORTS - MINNET DECISION - COMMISSIONER LIEBERMAN

ACTION: (B-3543) See Page 200.

110. THANKED BOARD FOR COMBINING TWO COMMISSION MEETINGS - COMMISSIONER JACOBS

ACTION: (B-3586) See Page 201.

111. REAPPOINTMENT - BRIAN LEARY -MARINE ADVISORY BOARD

ACTION: (B-3604) See Page 202.

112. RESCHEDULE - SOUTH FLORIDA WATER MANAGEMENT DISTRICT JOINT WORKSHOP WITH COUNTY COMMISSION - THE CHAIR

ACTION: (B-3565) See Page 202.

113. INFORMATIONAL - MUST PASS RESOLUTION IN ORDER TO PLACE LEGISLATIVE PROPOSALS ON THE BALLOT - COUNTY ATTORNEY

ACTION: (B-3697) See Page 203.

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