

MEETING OF JANUARY 3, 1995

(The meeting convened at 10:09 a.m. and adjourned at 11:40 a.m.)

PLEDGE OF ALLEGIANCE - led by the Chair

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a lease agreement between Broward County and Budget Rent-A-Car System Inc. for the lease and use of 43,560 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective December 12, 1994 through December 31, 1994 and month-to-month thereafter with a five-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

2. MOTION TO APPROVE a lease agreement between Broward County and Dollar Systems Inc. for the lease and use of 65,340 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective November 29, 1994 through December 31, 1994 and month-to-month thereafter with a five-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

3. MOTION TO APPROVE a lease agreement between Broward County and The Hertz Corporation for the lease and use of 43,560 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective December 15, 1994 through December 31, 1994 and month-to-month thereafter with a five-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

4. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Cargo Services Inc. located at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

5. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Airtran Airways Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. A. MOTION TO ADOPT unanticipated revenue resolution 95-1 within the Water and Wastewater Operations Fund (461) for the Office of Environmental Services in the amount of \$30,000 for the purpose of replacing and oversizing a sanitary sewer force main servicing the Broward Sheriff's Office Detention Center, the Department of Corrections Work Release Program Facility and the Department of Transportation's Maintenance Facility, and to appropriate the funds to a transfer account.

ACTION: (A-127) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-2 within the Water and Wastewater Capital Fund (462) in the amount of \$30,000 to recognize a transfer from the Operating Fund and appropriate the funds to the Sanitary Sewer Force Main Replacement Project. BCOES Project 8635.

ACTION: (A-127) Approved.

7. MOTION TO APPROVE the South Florida Water Management District (SFWMD) Cooperative Cost Share Agreement to enable Broward County to receive \$398,862 from SFWMD for payment towards the East Coast Industrial Center Drainage Project under Contract N-02-93-19-OF, and authorize the Chair and Clerk to execute same. BCOES Project 8406 (1141) - East Coast Industrial Center Storm Drainage and Water Main Improvements.

ACTION: (A-127) Approved.

FISCAL OPERATIONS DIVISION

8. MOTION TO ADOPT Resolutions 95-3 through 95-10 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-127) Approved.

9. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-127) Approved.

OFFICE OF INTEGRATED WASTE

MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

10. MOTION TO APPROVE agreements between Broward County and the cities of Deerfield Beach, Fort Lauderdale, Hollywood, Lauderhill, Miramar, and Oakland Park for seventh year waste tire grant funds in the amount of \$1,000,773, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-127) Approved.

11. MOTION TO APPROVE the recycling and education grant agreements between Broward County and twenty-four municipal applicants for seventh year recycling and education grant funds in the amount of \$433,140, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-127) Approved.

12. A. MOTION TO APPROVE an agreement between Broward County and Broward Community College (BCC) in the amount of \$50,000 to provide comprehensive recycling services to BCC's four campuses for the period December 1, 1994 to November 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-11 within the Solid Waste Fund (486) for the Office of Integrated Waste Management in the amount of \$50,000 to provide services as described above.

ACTION: (A-127) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

13. MOTION TO APPROVE an agreement for trafficways beautification between Broward County and Town of Davie for maintenance of landscaping and grass for Davie Road from Nova Drive to State Road 84, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

14. MOTION TO APPROVE a partial release of an agreement for phasing the installation of required road improvements related to Minto Margate II Plat (061-MP-91), and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

15. A. MOTION TO ADOPT budget resolution 95-12 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$500,000 for the cost of parcel settlement and attorney's fees in condemnation case of Broward County v. Gita Patel, Case No. 88-23659(21) - known as A-1-A Road Expansion Project.

ACTION: (A-127) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-13 within the 1978 Public Improvement Bonds Capital Outlay Fund (313) for the Engineering Division in the amount of \$500,000 for the cost of parcel settlement and attorney's fees in condemnation case of Broward County v. Gita Patel, Case No. 88-23659(21) - known as A-1-A Road Expansion Project.

ACTION: (A-127) Approved.

STREETS AND HIGHWAYS DIVISION

16. MOTION TO APPROVE an agreement between Broward County and city of Fort Lauderdale for compensation for loss of revenues at city's dock related to Andrews Avenue Bridge Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

TRAFFIC ENGINEERING DIVISION

17. MOTION TO APPROVE the third amendment to the traffic engineering agreement between the county and the city of Hallandale.

ACTION: (A-127) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-127) Approved.

19. MOTION TO APPROVE the minutes of the Commission meetings of October 18, November 15, and November 29, 1994.

ACTION: (A-127) Approved.

OFFICE OF HOUSING FINANCE

20. MOTION TO FILE with the Board of County Commissioners the regularly scheduled meetings of

the Housing Finance Authority for the 1995 calendar year.

ACTION: (A-127) Approved.

PURCHASING DIVISION

For Aviation Department

21. MOTION TO APPROVE the release of retainage and final payment in the amount of \$5,632 to Community Asphalt Corporation for the Taxiway "A" and Perimeter Road repairs project (Q-08-93-09-OF) at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-127) Approved.

22. MOTION TO APPROVE the release of retainage and final payment in the amount of \$39,377.75 to Community Asphalt Corporation for the SA-6 Contract - North Service Road and Runway 13/31 signage improvement (P-02-92-10-OF) at Fort Lauderdale- Hollywood International Airport.

ACTION: (A-127) Approved.

23. MOTION TO APPROVE the first amendment to an agreement between Broward County and Harris Miller Miller & Hanson Inc. (HMMH) in the amount of \$50,000 for Fiscal Year 94-95 acoustical consulting services at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

24. MOTION TO APPROVE the destandardization of standard signs (Lumacurve), approved by the Board of County Commissioners as a sole brand procurement May 31, 1988, Item 29 for the Aviation Department.

ACTION: (A-127) Approved.

25. A. MOTION TO WAIVE as a technicality which is non-substantive in nature the completion of the Trench Safety Act per Administrative Code 21.30 f.1.(c).

ACTION: (A-127) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Bergeron Land Development (P-10-94-20-OF) remote vehicular parking facility, Fort Lauderdale-Hollywood International Airport, for total price bid of \$3,793,390 for the Aviation Department, subject to receipt and acceptance of insurance and payment and performance bond.

ACTION: (A-127) Approved.

26. A. MOTION TO APPROVE the third amendment to an agreement between Broward County and Greiner Inc. Southern to increase the agreement amount by \$16,536 from \$127,250 to a new total of \$143,786 and a contract time extension of 420 days to redesign and provide consultant services to the end of construction for the east half of Taxiway "P" at North Perry Airport, and authorize the Chair and

Clerk to execute same.

ACTION: (A-127) Approved.

B. MOTION TO APPROVE the third amendment to an agreement between Broward County and Greiner Inc. Southern, to increase the agreement amount by \$85,354 from \$134,550 to a new total agreement amount of \$219,904 and a contract time extension of 420 days to design and provide consultant services to the end of construction for Taxiway "T" and connectors to Runway 9R/27L, airfield lighting beacon and runway end identification lights at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

C. MOTION TO ADOPT budget resolution 95-14 transferring funds within the Aviation Fund for North Perry Airport in the amount of \$247,946 for the design and construction of Taxiway "T".

ACTION: (A-127) Approved.

D. MOTION TO ADOPT budget resolution 95-15 transferring within the Aviation Fund the amount of \$64,600 from the North Perry Airport Reserve for the construction of Taxiway "T".

ACTION: (A-127) Approved.

For Finance and Administrative Services Department

27. MOTION TO APPROVE an agreement between Broward County and Metcalf & Eddy Inc. for inclusion into a resource library for environmental services for a period beginning with date of the award and ending September 7, 1997 with two (2) one-year extensions to be approved by the Purchasing Division director, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

For Human Services Department

28. MOTION TO AWARD a fixed contract to the low responsive and responsible bidder, Pierce Manufacturing Inc., for fire truck- 1500 gpm pumper (Bid C-04-04-OF) in the amount of \$208,536 for the Fire Rescue Division.

ACTION: (A-127) Approved.

For Public Works Department

29. MOTION TO APPROVE the release of retainage and final payment in the amount of \$417,721.88 to the Hardaway Company for the construction of improvements for Water Treatment Plants 1A and 2A under Contract P-10-89-05-OF. BCOES Projects 8085, 8092 and 8361 - Water Treatment Plants 1A and 2A.

ACTION: (A-127) Approved.

30. MOTION TO APPROVE an increase in the Change Order contingency of \$20,004.27 for a revised

total of \$34,293.03, which is 12 percent of the original contract amount of \$285,775.27 awarded by the Board on June 14, 1994, to Coastal Utilities Inc. for Contract P-02-94-05-OF for BCOES Project No. 8400, Northwest 31 Avenue 12-inch watermain extension, and authorize the Chair and Clerk to execute same. BCOES Project 8400 - Northwest 31 Avenue 12-inch watermain extension.

ACTION: (A-127) Approved.

31. MOTION TO APPROVE the sole brand of the equipment required to construct the remaining four (4) wells and one (1) generator to be located in the northeast wellfield (Bid Package 14) in the estimated amount of \$300,150 for the specified equipment in the attachments.

ACTION: (A-127) Approved.

32. MOTION TO APPROVE the first amendment to an agreement between Broward County and Jeff Falkanger & Associates Inc. for design revisions beyond the original scope of the project for renovations to Administration Buildings 1, 2 and 3 at the North Regional Wastewater Treatment Plant for an increase of \$19,800, increasing the contract amount from \$198,277 to \$218,077 with no increase in time from the original 314 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 8291.

ACTION: (A-127) Approved.

33. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of by direct sale an asphalt spreader vehicle declared surplus in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-127) Approved.

34. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and Craig A. Smith & Associates Inc. to increase the agreement amount by \$3,054 from \$342,725.09 to \$345,779.09 and to increase the contract time by 77 calendar days from 433 calendar days to 510 calendar days, for additional engineering services associated with improvement to McNab Road, from University Drive to west of Pine Island Road, and to authorize the Chair and Clerk to execute same. BCED Project 5117.

ACTION: (A-127) Approved.

35. MOTION TO AWARD a fixed contract to the low responsive and responsible bidder, Teco Inc. for bucket trucks (Bid C-10-94-06-OF) in the amount of \$128,304 for the Traffic Engineering Division.

ACTION: (A-127) Approved.

REVENUE COLLECTION DIVISION

36. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against David Jay Crair, Jose E. Silva, Allan C. Colton, Goldie Badget, Ronald William Raschke, Michael Lewis Howitt, Robert Ashenfelter, Jefferson Paul Tincombe, James Roscoe II, Ben Bush and Larry Wilson.

ACTION: (A-127) Approved.

HUMAN SERVICES DEPARTMENT/PUBLIC WORKS DEPARTMENT

37. MOTION TO APPROVE an agreement between Broward County and Agape Love Inc., a Florida not-for-profit corporation, in the amount of \$33,000 to be used for the acquisition of a passenger van and other equipment to assist in the provision of services to the male population of homeless persons in this community from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

38. MOTION TO ADOPT Resolution 95-16 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,750 from an anonymous donor for deposit in the Broward County Children's Victim Trust Fund; providing for severability; and providing for an effective date.

ACTION: (A-127) Approved.

HEALTH CARE MANAGEMENT DIVISION

39. MOTION TO APPROVE an agreement between Broward County and Think Life Inc. from November 1, 1994 to October 31, 1995 in the amount of \$126,830 for the purpose of providing residential housing units under Fiscal Year 1992 Housing Opportunities for Persons With Aids (HOPWA) grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

40. MOTION TO APPROVE an agreement between Broward County and Children's Diagnostics and Treatment Center from September 1, 1994 to January 31, 1995 in the amount of \$65,076 for the purpose of medical and dental treatment and diagnostics under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

FIRE RESCUE DIVISION

41. MOTION TO APPROVE an agreement between Broward County and the city of Cooper City for the purpose of providing cooperative fire rescue services through automatic aid for a period of five (5) years, and authorize the Chair and Clerk to execute same.

ACTION: (A-253) Approved.

42. MOTION TO APPROVE an agreement between Broward County and the Town of Davie for the

purpose of providing cooperative fire rescue services through automatic aid for a period of five (5) years, and authorize the Chair and Clerk to execute same.

ACTION: (A-253) Approved.

TRAUMA MANAGEMENT AGENCY

43. MOTION TO APPROVE an agreement between Broward County and the city of Sunrise through March 31, 1995 in the amount of \$28,018.75 for the purpose of purchasing handheld, pen-based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

44. A. MOTION TO APPROVE the South Florida Cultural Consortium budget in accordance with Section 7 of the interlocal agreement for the period October 1, 1994 to September 30, 1995 in the amount of \$502,500.

ACTION: (A-127) Withdrawn at staff's request for further review.

B. MOTION TO FILE a report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the interlocal agreement.

ACTION: (A-127) Withdrawn at staff's request for further review.

45. A. MOTION TO WAIVE the requirements, including the application deadline contained in Chapter 29, Section 29.16c, pertaining to the Tourist-Related Cultural Program.

ACTION: (A-127) Approved.

B. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and the Museum of Art Inc. for a 1995 Broward Cultural Affairs Tourist-Related Cultural Program, increasing the amount of the grant by \$17,200 to \$50,000 with no change in the term of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

LIBRARIES DIVISION

46. MOTION TO APPROVE the first amendment to the revocable license agreement between Broward County and Southeast Florida Library Information Network Inc. (SEFLIN) for the use of additional space in the Main Library to provide necessary support services for the SEFLIN members, including

Broward County, for a period of 12 months, with automatic renewals on an annual basis unless otherwise terminated, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

47. MOTION TO FILE an unaudited annual financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1993 to September 30, 1994 as provided for in the second amendment to the revocable license agreement between Broward County and the Friends of the Broward County Library Inc. for placement of photocopy machines in libraries.

ACTION: (A-127) Approved.

MASS TRANSIT DIVISION

48. A. MOTION TO ADOPT budget resolution 95-17 transferring within the General Fund the amount of \$47,480 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-127) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-18 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,480 for additional security at the Broward Terminal.

ACTION: (A-127) Approved.

49. A. MOTION TO APPROVE an agreement between Broward County and the city of Miramar in the amount of \$18,000 per year to provide public transportation services for a period of two years commencing on the date provided in a Notice to Proceed to be delivered to the city of Miramar from Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

B. MOTION TO ADOPT budget resolution 95-19 transferring within the General Fund the amount of \$18,000 from the Commission Reserve to pay for the annual interlocal agreement operating subsidy.

ACTION: (A-127) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 95-20 within the Operating Fund (450) for the Mass Transit Division in the amount of \$18,000 to pay for the annual interlocal agreement operation subsidy.

ACTION: (A-127) Approved.

50. MOTION TO ADOPT Resolution 95-21 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Joint Participation Agreement with the Florida Department of Transportation to provide for the purchase of replacement/new buses, associated capital maintenance items, replacement service vehicles, miscellaneous equipment, environmental construction, kiosks, bus shelters/slabs, bus bays, the Americans with Disabilities Act implementation, administrative costs and contingency in the amount of \$706,700, and provide for an effective date.

ACTION: (A-127) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

51. MOTION TO ADOPT unanticipated revenue resolution 95-22 within the General Fund (001) for the Department of Natural Resource Protection (DNRP) in the amount of \$50,000 for implementation of the Chlorofluorocarbon (CFC) Recycling Agreement (Department of Environmental Protection (DEP) Contract AQ101).

ACTION: (A-127) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

52. MOTION TO ADOPT Resolution 95-23 exempting the classification of Assistant Director of Code and Zoning Enforcement from the classified service.

ACTION: (A-127) Approved.

BUILDING AND PERMITTING DIVISION

53. MOTION TO APPROVE a refund of fees to Mr. Timothy Broschat, 17301 Southwest 68 Court, Fort Lauderdale, Florida, in the amount of \$851.50 for a fence permit, #94-2531.

ACTION: (A-127) Approved.

54. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Wilton Manors to provide the city of Wilton Manors inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1994 to September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

COMMUNITY DEVELOPMENT DIVISION

55. MOTION TO APPROVE an agreement between Broward County and Broward Affordable Housing Coalition Inc. in the amount of \$11,000 for predevelopment assistance for construction of one (1) low-income single family unit for home ownership on a lot located at 3800 Northwest 6 Street in unincorporated Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

56. MOTION TO APPROVE an agreement between Broward County and Davis Financial Corporation in the amount of \$1,700 for impact fee assistance for construction of one (1) low-income family home at 3800 Northwest 6 Street in unincorporated Broward County, and authorize the Chair and Clerk to

execute same.

ACTION: (A-127) Approved.

57. MOTION TO APPROVE an agreement between Broward County and Habitat for Humanity of Broward Inc. in the amount of \$8,500 for impact fee assistance for construction of five (5) very- low-income single family homes on sites identified as 2941 Northwest 6 Court, 2735 Northwest 6 Court, 2852 Northwest 9 Court, 2813 Northwest 8 Court, 2815 Northwest 8 Court, Washington Park, in unincorporated Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

58. MOTION TO APPROVE an agreement between Broward County and Habitat for Humanity of Broward Inc. in the amount of \$5,680 for impact fee assistance for construction of five (5) very- low-income single family homes on five vacant lots identified as Lots 4, 6, 10, 12, and 14, Northwest 5 Avenue in the city of Hallandale, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

59. MOTION TO APPROVE an agreement between Broward County and Habitat for Humanity of Broward County Inc. in the amount of \$182,600 for predevelopment and impact fee assistance for construction of ten (10) very-low-income single family homes on 2.5 acres at the intersection of Northwest 33 Street and Northwest 76 Avenue in the Town of Davie, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved to read "\$182,000" as corrected.

60. MOTION TO APPROVE a satisfaction of mortgage on a 3 percent direct loan in the amount of \$5,000 to Frank and Marilyn Stipkovich, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

61. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment in the amount of \$7,800 to Annie L. Cooper, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

62. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Roosevelt Larkins, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

63. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Ella K. Davis, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

PORT EVERGLADES DEPARTMENT

64. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service business permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

65. MOTION TO APPROVE the Port Everglades Crane Service business permits between Broward County, Florida, and Anthony Crane Rental of Florida Inc., and Miami Crane Service Inc., respectively, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

66. MOTION TO APPROVE the Port Everglades Car Rental Service business permits between Broward County, Florida, and Alamo Rent-A-Car Inc., Budget Rent-A-Car Systems Inc., Gold Coast Car Rental Inc., The Hertz Corporation, and Value Rent-A-Car Inc., respectively, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

67. MOTION TO APPROVE the Port Everglades Mobile Motorized Food/Drink Service business permits between Broward County, Florida, and Nestor Rios d/b/a Nestor Cafeteria, and Ulysses McClover, Sr., respectively, effective January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-127) Approved.

COURT ADMINISTRATION

68. MOTION TO APPROVE two amendments to the Juvenile Alternative Services Program (JASP) contract between Broward County Board of County Commissioners-Broward Court System and Florida State Department of Juvenile Justice (formerly Health and Rehabilitative Services), and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-127) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

69. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-127) Approved.

70. MOTION TO FILE the "Florida Contraband Forfeiture Semi-Annual Report" for the period April 1, 1994 through September 30, 1994 for the Broward County Sheriff's Office.

ACTION: (A-127) Approved.

71. A. MOTION TO FILE the Clerk of Court annual financial report for fiscal year 1994.

ACTION: (A-127) Withdrawn at staff's request.

B. MOTION TO FILE the Broward Sheriff's Office annual financial report for fiscal year 1994.

ACTION: (A-127) Withdrawn at staff's request.

C. MOTION TO FILE the Property Appraiser annual financial report for fiscal year 1994.

ACTION: (A-127) Withdrawn at staff's request.

D. MOTION TO FILE the Supervisor of Elections annual financial report for fiscal year 1994.

ACTION: (A-127) Withdrawn at staff's request.

COUNTY ATTORNEY

72. MOTION TO APPROVE business travel for County Attorney staff to attend and represent the county at all necessary meetings related to federal and state policy formulation, legislative business, and funding issues.

ACTION: (A-127) Approved.

73. MOTION TO APPROVE a settlement agreement and to authorize release of retainage in the amount of \$89,000 (inclusive of attorneys' fees and costs) in settlement of a claim filed against Broward County by the contractor, S.T. Wicole Construction Corporation of Florida Inc.

ACTION: (A-127) Approved.

74. MOTION TO APPROVE ten (10) agreements for legal representation of indigents and/or juveniles and to approve fee schedules adopted by the Conflict Committee in the areas of Life Felonies as classified by Section 775.081, Florida Statutes; Non-Capital Felonies; Misdemeanors (including Traffic); Dependency; Mental Health; Guardian ad litem; and Juvenile Delinquency between Broward County and the attorneys on the attached list, and authorize the Chair to execute same.

ACTION: (A-127) Approved.

75. MOTION TO ADOPT Resolution 95-24 for preservation of wetland ecosystem in the West Lake Park, confirming parcels necessary for condemnation, and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-127) Approved.

COUNTY COMMISSION

76. MOTION TO FILE Resolution #7741 of the city of Margate, Florida, requesting the support of the Broward County Legislative Delegation for a special act and general law exempting municipalities from the requirements to obtain a Certificate of Public Convenience and Necessity (COPCN) to operate advanced life support (ALS) emergency medical service system. (Comm. Gunzburger)

ACTION: (A-127) Approved.

77. MOTION TO FILE Emergency Resolution #7742 of the city of Margate, Florida, opposing structure of proposed Broward County Emergency Medical Services Advisory Committee; providing for an emergency; providing for a public purpose; providing for an effective date. (Comm. Gunzburger)

ACTION: (A-127) Approved.

78. MOTION TO FILE Resolution of the Board of Governors of the Greater Fort Lauderdale Chamber of Commerce conceptually supporting the development of an international trade mart adjacent to the Greater Fort Lauderdale/Broward County Convention Center. (Comm. Gunzburger)

ACTION: (A-127) Approved.

BOARD APPOINTMENTS

79. MOTION TO APPOINT Andrew P. Casilli to the Affordable Housing Advisory Committee to replace Frank Ortis who resigned to serve on the Charter Review Commission. (Comm. Thompson)

ACTION: (A-127) Approved.

80. MOTION TO APPROVE appointment of James G. Kane to the Broward County Planning Council, representing the non-elected category. The appointment of Mr. Kane fills an existing vacancy. (Comm. Cowan)

ACTION: (A-127) Approved.

REQUEST TO SET PUBLIC HEARING

81. MOTION TO ADOPT Resolution 95-25 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 16½, ARTICLES I, II, AND III OF THE BROWARD COUNTY CODE OF ORDINANCES PROHIBITING CERTAIN DISCRIMINATORY PRACTICES WITH RESPECT TO EMPLOYMENT, PUBLIC ACCOMMODATIONS, REAL ESTATE TRANSACTIONS, FINANCIAL PRACTICES, AND OTHER ACTS; PRESCRIBING DUTIES OF THE BROWARD COUNTY HUMAN RIGHTS BOARD, THE BROWARD COUNTY HUMAN RIGHTS DIVISION, AND OTHER ENTITIES; PROVIDING REMEDIES FOR AGGRIEVED PERSONS; PRESCRIBING PROCEDURES; PROVIDING EXEMPTIONS; PROVIDING PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-127) Approved.

82. MOTION TO ADOPT Resolution 95-26 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 14, 1995 at 2 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 15, ARTICLE XII, OF THE BROWARD COUNTY CODE RELATING TO THE HEALTH FACILITIES AUTHORITY; PROVIDING FOR AN AMENDMENT TO CHAPTER 15, SECTION 15-176(n), TO PROVIDE FOR THE DONATION OF ANY SURPLUS FUNDS OF THE HEALTH FACILITIES AUTHORITY TO BROWARD COUNTY TO APPROPRIATE AND DISBURSE TO NONPROFIT HUMAN HEALTH SERVICE AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-127) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

83. JAIL UPDATE County Administrator B. Jack Osterholt submitted the January 3, 1994 jail report reflecting this day's population. He noted the county to be 89 percent of the cap and the population exceeding on four floors; therefore, a fine is being paid. Mr. Osterholt advised that administration is closely watching these activities.

ACTION: (A-987) Mr. Osterholt confirmed that he will monitor the numbers of probation violators as it relates to the Domestic Violence Courts.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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. You must be sworn before

addressing the commission, and if you wish to address the commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the commission will not consider what you have said in its final deliberations.

84. DISCUSSION of Plat entitled "The Western School" - District 1, (109-MP-90).

ACTION: (A-500) Approved subject to staff's recommendation outlined in the Development Review Report.

85. DISCUSSION of Plat entitled "Waste Management Inc. Plat No. 5" - District 2, (018-UP-94).

ACTION: (A-463) Deferred to February 7, 1995 at the applicant's request.

86. DISCUSSION of Plat entitled "Powerline Development Corporation" - District 2, (051-MP-94).

ACTION: (A-516) Approved subject to staff's recommendations as outlined in the Development Review Report.

87. DISCUSSION of Plat entitled "Westview Village Addition" - District 3, (037-MP-94).

ACTION: (A-526) Approved subject to staff's recommendations as outlined in the Development Review Report.

88. DISCUSSION of Plat entitled "Lewin II Plat" - District 5, (008-UP-94).

ACTION: (A-463) Deferred to February 7, 1995 at the applicant's request.

89. DISCUSSION of Plat entitled "Christy's Ranches" - District 5, (013-UP-94). (Deferred from December 20, 1994.)

ACTION: (A-555) Approved subject to staff's recommendations as outlined in the Development Review Report.

90. DELEGATION: Bonnie Miskel regarding request to amend the note on the Palm Aire Cypress Course Estates 3rd Section Plat (043-MP-80). (Deferred from December 20, 1994.)

ACTION: (A-463) Deferred to January 17, 1995 at the applicant's request.

91. DELEGATION: Dennis D. Mele regarding:

A. Request to amend the note on the Young World Plat (104-MP-83).

ACTION: (A-565) Approved subject to staff's recommendations.

B. Request to amend the note on Nova University Plat No. 1 (241-MP-89).

ACTION: (A-565) Approved subject to staff's recommendations.

C. Request for a waiver of road impact fees for the Young World Plat (104-MP-83).

ACTION: (A-1393) Approved a road impact waiver in the amount of \$200,000 and required the applicant to post security for balance of road impact fees -- applicant may request additional waivers in Fiscal Year 1995/96.

D. Request for a waiver of road impact fees for the Nova University Plat No. 1 (241-MP-89).

ACTION: (A-1393) Approved a road impact waiver in the amount of \$200,000 and required the applicant to post security for balance of road impact fees -- applicant may request additional waivers in Fiscal Year 1995/96. Further the Board suggested that a procedure be established to provide certain institutions with public purposes with a payment plan regarding road impact fees.

92. DELEGATION: Joseph Handley regarding request to amend the note on the American Tectonics Plat No. 2 (010-MP-85).

ACTION: (A-1749) Approved subject to staff's recommendations.

93. DELEGATION: Robin Banks regarding request to amend the note on the St. Mark Catholic Church Plat (028-UP-88).

ACTION: (A-1786) Approved subject to staff's recommendations.

94. DELEGATION: Robert P. Legg regarding request to revise the note on the Ferris Trust Plat (059-MP-93).

ACTION: (A-463) Deferred to February 7, 1995 at the applicant's request.

95. DELEGATION: Gregory Mire regarding request to revise the note on the face of the Sun Tattler Plat (096-MP-93).

ACTION: (A-1799) Approved subject to staff's recommendation.

96. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Southern Bell Weston - Florida Plat (028-UP-83).

ACTION: (A-463) Deferred to January 17, 1995 at the applicant's request.

97. DELEGATION: Carmen Garcia regarding request to modify conditions of plat approval for Stoneridge Lake Estates (f/k/a Coquina Meadows Plat) (005-UP-93).

ACTION: (A-1807) Approved subject to staff's recommendation.

98. DELEGATION: Robert Smith, P.E. regarding request to modify conditions of plat approval for the FFCA Plat (089-MP-93).

ACTION: (A-1815) Approved subject to staff's recommendations.

99. DELEGATION: Dawn Sonneborn regarding request to obtain building permits prior to plat recordation for the Pembroke Falls Phase I Plat (068-MP-94).

ACTION: (A-1829) Approved staff's verbal recommendation of approval.

END OF QUASI-JUDICIAL HEARING

100. DELEGATION: Gerald L. Knight regarding motion to approve reservation of capacity agreement between Broward County and Thomas L. Newman for unplatted property.

ACTION: (A-1840) Approved staff's verbal recommendation of approval.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

101. MOTION TO APPROVE AND EXECUTE the Assignment of Financial Advisory Agreement between Broward County and Dain Bosworth Incorporated, as successor in interest to Clayton Brown & Associates Inc., to Rauscher Pierce Refsnes Inc. to provide financial advisory services for the issuance of the proposed Broward County Port Acquisition Revenue Bonds.

ACTION: (A-1847) Approved.

102. A. MOTION TO AUTHORIZE county staff to solicit Letters of Interest from firms providing financial advisor services for the issuance of Broward County Health Facility Bonds.

ACTION: (A-1858) Approved.

B. MOTION TO AUTHORIZE county staff to solicit Letters of Interest from financial underwriter firms for the issuance of Broward County Health Facility Bonds.

ACTION: (A-1858) Approved.

C. MOTION TO APPROVE a selection/negotiation committee for both financial advisor services and financial underwriting firm for the issuance of Broward County Health Facility Authority.

ACTION: (A-1858) Approved with the appointments of Commissioners Scott I. Cowan, Sylvia Poitier, and Suzanne N. Gunzburger.

103. MOTION TO ADOPT a Resolution 95-27 of the Board of County Commissioners of Broward County, authorizing the execution and delivery of a Letter Clarification Agreement to Moody's Investors Service relating to the re-rating of the Broward County, Florida Water and Sewer Utility Revenue Bonds, Series 1988-B, Broward County, Florida Water and Sewer Utility Junior Lien Revenue Bonds, Series 1988-C and Broward County, Florida Water and Sewer Utility Revenue Bonds, Series 1991, the funds for payment of said bonds being currently held in a defeasance escrow under an Escrow Agreement dated as of September 2, 1993; providing an effective date.

ACTION: (A-1902) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

104. A. MOTION TO ADOPT Resolution 95-28 of the Board of County Commissioners of Broward

County, Florida, rescinding permission granted under a Resolution passed on January 21, 1964, wherein various Chambers of Commerce were authorized to place bus benches in county-owned rights-of-way; giving the one-year notice of termination as specified in Article II of the 1964 Resolution; ordering the removal of all existing benches not in conformance with the county code, highway placement safety standards, and the Americans with Disabilities Act; providing for severability; and providing for an effective date.

ACTION: (A-1909) Approved.

B. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and Broward County Bus Shelters, a joint venture between G.B.S. Inc. and Broward Bus Shelters Inc. for construction of bus shelters/advertising program, to provide for the placement of bus benches by vendor at right-of-way locations under the jurisdiction of Broward County and the construction of up to 12 concrete bus shelter pads per year at sites designated by county, and authorize the Chair and Clerk to execute same.

ACTION: (A-1909) Approved.

PARKS AND RECREATION DIVISION

105. MOTION TO APPROVE in concept the donation of the "McDougald Family" home located at 3161 North Dixie Highway, Pompano Beach, Florida, subject to the feasibility of relocating the home to a suitable location, funding the cost of such a relocation, and development of a viable plan to preserve the house as a museum.

ACTION: (A-1918) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

106. MOTION TO APPROVE an agreement between Broward County and State of Florida Department of Commerce, Division of Tourism for lease of office space in Florida House in Toronto, Canada for the period of October 1, 1994 through September 30, 1995.

ACTION: (A-1923) Approved with addendum.

107. MOTION TO ADOPT budget resolution 95-29 transferring within the Convention Center Construction Reserve Fund the amount of \$400,000 for the purposed of initiating an advertising blitz campaign for the spring and summer tourism season.

ACTION: (A-2071) Approved.

108. A. MOTION TO WAIVE the Broward County Procurement Code in regard to Van Dee Distribution Service Inc. for good cause in order to sole source a tourist information telephone service to provide safety measures and information services to all tourists in the Greater Fort Lauderdale area via telephone and cellular phones. This will provide an immediate proactive response to tourist safety in our destination.

ACTION: (A-2078) Withdrawn at staff's request for further study.

B. MOTION TO APPROVE an agreement for a tourist information and directions assistance line between Broward County and Van Dee Distribution Service Inc. for the period of December 1, 1994 through November 30, 1995.

ACTION: (A-2078) Withdrawn at staff's request for further study.

OFFICE OF BUDGET AND MANAGEMENT POLICY

109. MOTION TO APPROVE travel for county employees on the attached list in accordance with Administrative Order 105.

ACTION: (A-2082) Approved with addendum and requested that the Finance and Administrative Services Department director review the addition of one line staff member from the County Records Division to join the Public Records Imaged Data Enterprise (PRIDE) team for site visits with respect to the scan imaging automation process.

COUNTY COMMISSION

110. MOTION TO ACCEPT nominations for the Legal Aid Service of Broward County Inc.'s Board of Directors - Attorney Seat.

(Comm. Poitier)

ACTION: (A-2114) Approved the appointment of Ms. Susan Motley.

SUPPLEMENTAL AGENDA

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

111. MOTION TO ADOPT Resolution 95-30 directing the County Administrator to ensure that impact fees for the Broward County Plat No. 2 (082-MP-93) are paid prior to the issuance of building permits within Parcels A and E of the plat; providing for recording; and providing for an effective date.

ACTION: (A-2136) Approved.

NON AGENDA

112. COMMISSIONER'S REQUEST Commissioner Thompson requested a meeting with County

Administrator B. Jack Osterholt and Mr. Phillip C. Allen, Finance and Administrative Services Department director, to discuss the Alpha 250 plat fees.

ACTION: (A-2178) No action was necessary.

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