

MEETING OF JANUARY 9, 1996

(Meeting convened at 10 a.m. and adjourned at 12:15 p.m.)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Lease Agreement between Broward County and Avis Rent a Car Systems, Inc. for the lease and use of 43,560 square feet of land to be used for vehicle storage only at Fort Lauderdale-Hollywood International Airport, effective upon approval by the Broward County Board of County Commissioners through January 16, 1996, and month to month thereafter with a fifteen-day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved.

2.A. MOTION TO TERMINATE Terminal Building Lease Agreement between Broward County, Florida and Haytian Aviation Lines, S.A. d/b/a Halisa Air for the lease and use of 220 square feet of operations space (type 2 space) in Terminal Three at the Fort Lauderdale-Hollywood International Airport with an effective date of May 4, 1995 through May 31, 1995 and month to month thereafter with a 30-day cancellation notice by either party.

ACTION: (A-378) Approved.

B.MOTION TO TERMINATE Field Usage Agreement between Broward County, Florida and Aviation Lines, S.A. d/b/a Halisa Air at the Fort Lauderdale-Hollywood International Airport with an effective date of June 6, 1995, for a one year term with renewals of successive periods of one year each, not to exceed five years, with a 30-day cancellation clause by either party.

ACTION: (A-378) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3.MOTION TO ACCEPT a revocable license agreement with the Jewish Federation of South Broward, Inc., a not-for-profit Florida Corporation for use of space at the Main, West and South Satellite Courthouse, commencing on the date approved by the Board of County Commissioners at \$1.00 per year. This agreement may be terminated by the County with or without cause at any time upon written notice; authorize Chair and Clerk to execute agreement.

ACTION: (A-436) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

4.MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-378) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5.MOTION TO ADOPT Resolution 96-0015 accepting a drainage easement executed by The Gardens at Nova, Inc. donating right-of-way for SW 70 Avenue and Nova Drive, in Section 22, Township 50 South, Range 41 East.

ACTION: (A-378) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6.MOTION TO APPROVE check lists issued from November 1, 1995, through November 30, 1995 in accordance with Florida Statue 136.06.

ACTION: (A-378) Approved.

OFFICE OF INFORMATION TECHNOLOGY

7.MOTION TO APPROVE an agreement between Broward County and Paramount Communication Systems, Inc. providing for Broward County's consent to the sale of stock of Paramount Communication Systems, Inc., to PhoneTel Technologies, Inc.

ACTION: (A-395) Approved, subject to receipt of the performance bond which has been delayed due to the snowstorm up north.

PURCHASING DIVISION

For Public Works Department

8.MOTION TO NOTE FOR THE RECORD an increase in the amount of \$17,518.59 to Usage No. 2 of contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson & Sons Construction, for the emergency repair of a collapsed culvert crossing on the C-5 Canal at NW 74 Place to the estimated amount of \$88,573 for a total cost of \$106,091.59 for the Water Management Division, approval being given under the conditions of the contract and the emergency

provisions of the Broward County Procurement Code.

ACTION: (A-378) Approved.

9.A.MOTION TO AWARD fixed contract to low bidder, Madsen/Barr-Allwaste, Inc. for South County Neighborhood Improvements Project at Carver Ranches and Utopia Phase 1, Section 1 (Bid #H-06-95-07-OF), for the total base bid and Alternate "B" in the amount of \$5,512,491.03 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-378) Approved.

B.MOTION TO AWARD contingent bid items numbered C3, C4, C5 and C15 to Madsen/Barr-Allwaste, Inc. in the amount of \$637,692.80 for abandonment of existing septic tanks and connection of sanitary services, for South County Neighborhood Improvements Project Carver at Ranches and Utopia Phase 1, Section 1.

ACTION: (A-378) Approved.

C.MOTION TO APPROVE 12% Change Order Contingency based on the revised contract amount of \$6,150,183.83.

ACTION: (A-378) Approved.

For Department of Natural Resource Protection

10.MOTION TO APPROVE an agreement between Broward County and Sea Systems Corporation, Inc. in the amount of \$63,186.24 to conduct a beach and nearshore profile survey of Broward County's beaches in order to evaluate shore protection programs, erosion trends, and storm impacts and to authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

11.MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens against Frank & Helen Toscano and authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved, as corrected.

FIRE RESCUE DIVISION

12.MOTION TO APPROVE the Interlocal Agreement between Broward County and the Village of Sea Ranch Lakes for the purpose of providing cooperative delivery of emergency medical services and authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved, as amended.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

13. A.MOTION TO APPROVE the master agreement between Broward County and the School Board of Broward County in the amount of \$84,000 for the operation of the School Board's Broward Community Technology Center for the period March 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 96-0016 within the grant fund for the Libraries Division in the amount of \$84,000 for the operation of the School Board's Broward Community Technology Center at the Main Library for the period March 1, 1995 through September 30, 1996.

ACTION: (A-378) Approved.

C. MOTION TO INCREASE the personnel cap within the grant fund for the Libraries Division by three positions Library Assistant, Library Associate, and Librarian II for the purpose of operating the School Board's Broward Community Technology Center at the Main Library.

ACTION: (A-378) Approved.

14.MOTION TO INCREASE personnel cap within the Grant Fund for the Libraries Division by one position, Librarian II, for the purpose of establishing a Library Resource Center for Deaf and Hard of Hearing persons at the North Regional/BCC Library.

ACTION: (A-378) Approved.

PARKS AND RECREATION DIVISION

15. A.MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the City of Hollywood, Hollywood Marina Pumpout Facility Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$16,466. (No County monies required).

ACTION: (A-378) Approved.

B.MOTION TO ADOPT Resolution 96-0017 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the City of Hollywood, Hollywood Marina Pumpout Facility Project grant application to the State of Florida, Department of Environmental Protection, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-378) Approved.

16. A.MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the City of Wilton Manors, South Fork Middle River Dredging Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$50,000. (No County monies required).

ACTION: (A-378) Approved.

B.MOTION TO ADOPT Resolution 96-0018 of the Board of County Commissioners of Broward County, Florida authorizing submission of the City of Wilton Manors, South Fork Middle River Dredging Project application to the State of Florida, Department of Environmental Protection, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-378) Approved.

PORT EVERGLADES DEPARTMENT

17.MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Lewis Lease Equipment Co., Inc. d/b/a Lewis Bus Lines and Sea Gull travel, Inc., respectively, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-378) Approved.

18. A.MOTION TO ADOPT budget resolution transferring within the Port Everglades Capital Fund amount of \$67,716, from Capital Reserve to Project 6354, "Midport Cruise Parking Garage Facility" for settlement of a claim.

ACTION: (A-378) Deferred to January 16, 1996 for further review.

B.MOTION TO APPROVE AND EXECUTE the settlement agreement in the net amount of \$262,795.62 with Pavarini Construction Co.,Inc.for the resolution of all matters and claims on Contract No. 354-05, "Midport Parking Garage and Pier 7 Improvements".

ACTION: (A-378) Deferred to January 16, 1996 for further review.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-378) Approved.

CITIZENS SERVICE CENTER

20.MOTION TO AUTHORIZE Chair to Execute "Request for Temporary Closing/Special Use of State Road" form required by the State Department of Transportation for the Dr. Martin Luther King, Jr. Memorial March and Rally scheduled on January 15, 1996.

ACTION: (A-378) Approved.

COUNTY COMMISSION

21.MOTION TO FILE Resolution No. R-95-131 of the City of Oakland Park, Florida, requesting the Broward County Board of Commissioners to submit to referendum election in November 1996, an amendment to the County Charter providing for single member districts for County Commissioners, providing for severability, providing for conflicts and providing for an effective date.

ACTION: (A-378) Approved.

22.MOTION TO FILE Resolution No 95-83 of the Board of County Commissioners of Gilchrist County, Florida, urging the State Insurance Commissioner to delay implementation of the proposed ISO Insurance Rating System indefinitely, or until such time as local governments, through their representative associations, become part of the program development process.

ACTION: (A-378) Approved.

23.MOTION TO FILE Resolution of the Greater Fort Lauderdale Chamber of Commerce in opposition to Broward County shifting the cost of emergency medical services so that the commercial, retail, and industrial properties must bear the brunt of the burden.

ACTION: (A-378) Approved.

24.MOTION TO FILE Resolution of the Board of Directors of the Greater Fort Lauderdale Chamber of Commerce supporting the Breeders' Cup Legislation in its unencumbered form.

ACTION: (A-378) Approved.

25.MOTION TO FILE Resolution of the Downtown Council, an area Council of the Greater Fort Lauderdale Chamber of Commerce in support of a Civic Center to be built in Fort Lauderdale.

ACTION: (A-378) Approved.

REQUEST TO SET PUBLIC HEARING

26.MOTION TO ADOPT Resolution 96-0019 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 13, 1996 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located east of Hiatus Road, south of I-595 between SW 17th Place and SW 14th Court in the Town of Davie. Petitioner: Weitzer At Harmony Lakes, Inc. Agent: Craig A. Smith & Associates (5-V-96)

ACTION: (A-378) Approved.

REGULAR AGENDA

27. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time.

ACTION: (A-843) No information given.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

28. **MOTION TO APPROVE** a preliminary application for Park and Recreation Agency Accreditation to the National Recreation and Park Association (NRPA), and authorize the Chair and Clerk to execute same.

ACTION: (A-847) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

29. **MOTION TO APPROVE** travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-856) Approved, as amended.

30. **MOTION TO ADOPT** budget resolution 96-0020 within the General Fund transferring \$164,042 from personal services to operating expenses within the Sheriff's fiscal year 1995 budget to offset an unfunded liability in the Sheriff's self insurance fund.

ACTION: (A-864) Adopted budget resolution 96-0020, as cited above; reappropriated \$815,201 of 1994/95 Broward Sheriff's Office surplus funds in order to amend their Fiscal Year 1995/96 operating budget in the salaries line item accounts in order to fund labor agreements; directed the County Administrator's staff to make the appropriate transfers to implement this motion; and instructed the Commission Auditor to audit the self insurance fund of the Broward Sheriff's Office.

OFFICE OF URBAN AFFAIRS

31. **MOTION TO APPROVE** Resolution amending Ordinance 94-39 providing for the continuation of the Affordable Housing Advisory Committee.

ACTION: (A-370) Withdrawn at request of staff.

COMMISSION AUDITOR

32.MOTION TO FILE Commission Auditor report entitled, Port Everglades Leases, dated December 18, 1995. This report is filed in accordance with s.1.11(ee) of the Broward County Administrative Code.

ACTION: (A-3653) Approved.

COUNTY COMMISSION

33.MOTION TO CONSIDER ADOPTION of Resolution 96-0021 urging the continued appropriation of funding for Preservation 2000; providing for an effective date.

ACTION: (A-3686) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

34.MOTION TO APPROVE fifth amendment to the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for redevelopment of the East Annex Property, and authorize the Chair and Clerk to execute same.

ACTION: (A-3696) Approved

COUNTY COMMISSION

35.MOTION TO APPROVE reappointment of Commissioner Parrish's appointment of Celia Russell to the Alcohol and Drug Abuse Advisory Board.

ACTION: (A-378) Approved.

36.MOTION TO APPROVE Commissioner Rodstrom's appointment of Suzanne Sanchez Coleman to serve on the Broward County Commission on the Status of Women. Ms. Coleman will replace Ms. Constance Kaplan.

ACTION: (A-378) Approved.

NON AGENDA ITEMS

37.MOMENT OF SILENCE was observed for Fort Lauderdale Police Officer Bryant Peney who was killed in the line of duty on Friday, January 5, 1996.

ACTION: (A-34) The Commission directed that county flags be flown at half mast until Officer Peney's funeral on Wednesday.

38.PROCLAMATION: - Commissioner Rodstrom read into the record a Proclamation designating Sunday, January 14, 1996 as KEEP THE DREAM ALIVE DAY in Broward County. This countywide tribute to Dr. Martin Luther King, Jr. coincides with planned national and local events.

ACTION: (A-60) Michael Chambers, Director of Minority Student Services at Florida Atlantic University accepted and thanked the Commission for the Proclamation.

39.ABSENCE OF COMMISSIONER GERALD THOMPSON - The Chair advised that due to the snowstorm up north Commissioner Thompson and his wife, who have been out-of-town, are stranded and unable to obtain a flight back to Fort Lauderdale. This accounts for his absence from today's meeting.

ACTION: (A-130) For informational purposes.

40.PRESENTATION OF PLAQUE: - Kathy Harris, Director, Human Services Department, introduced Susan Katz whose late husband, Martin J. Katz was Chair of the Affordable Housing Advisory Committee. Commissioner Gunzburger read the plaque into the record which she presented to Mrs. Katz in honor of her late husband which read, "In honor of Martin J. Katz, Chairman of the Affordable Housing Advisory Committee - 1993 to 1995 - for his kind and generous leadership and support of affordable housing".

ACTION: (A-141) Mrs. Katz accepted and thanked the Commission for the Plaque.

41.PRESENTATION: - Susan Peterson of "The New River Mermaids" presented her original creation of a 2 ft. x 3 ft. piece of art to DNRP, dedicated to Mira Barer's legacy of environmental protection. Also present were "New River Mermaids" members Mona Clark and Louise Graves.

ACTION: (A-297) Jennifer Fields of DNRP thanked Ms. Peterson and accepted the art work on behalf of DNRP.

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