

# MEETING OF APRIL 9, 1996

*(The meeting convened at 10:00 a.m. and recessed at 3:50 p.m.)*

PLEDGE OF ALLEGIANCE - *led by Mayor Vicki Coceano, city of Miramar*

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE the consent to a sublease between International Jet Cargo Inc. and GTE Aviation Inc. at International Jet Cargo Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

2. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and Gulf and Caribbean Cargo Inc., d/b/a Gulf and Caribbean Air, at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

3. MOTION TO APPROVE a building lease agreement between Broward County, Florida and Carnival Air Lines Inc. for 1.37 acres of land, including a 15,524 square foot building and 44,088 square feet of paved auto parking, at the Fort Lauderdale- Hollywood International Airport commencing upon Board approval and extending on a month-to-month basis until December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

4. MOTION TO APPROVE Amendment No. 4 to the agreement of lease between Broward County, Florida and Hollywood Aviation Inc. for 7.53 acres at the North Perry Airport extending the lease term for one year from the date the Board approves Amendment No. 4, and authorize the Chair and Clerk to execute same.

*ACTION: (A-338) Withdrawn at staff's request.*

## PUBLIC WORKS DEPARTMENT

### REAL PROPERTY SECTION

5. MOTION TO APPROVE the contract for sale and purchase executed by Wilton Ventures Inc. in the amount of \$20,000 for the purchase of three outparcels for West Lake Park, Parcel 343, 366 and 416; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

**ACTION: (A-338) Approved.**

## **OFFICE OF ENVIRONMENTAL SERVICES WASTEWATER MANAGEMENT DIVISION**

6. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute amendments to the Large User Wastewater Agreements among Broward County and the cities of Pompano Beach, Florida, and Coral Springs, Florida, relating to transfer of wastewater reserve capacity between the two cities.

**ACTION: (A-338) Approved.**

7. MOTION TO APPROVE a grant application to the South Florida Water Management District in the amount of \$97,020 to construct a wetlands reclaimed water demonstration project, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. As this is a matching funds grant, the Office of Environmental Services Wastewater Management Division will provide \$97,020 in matching funds for a total project cost of \$194,040.

**ACTION: (A-338) Approved.**

## **WATER SUPPLY DIVISION**

8. MOTION TO APPROVE a grant application to the South Florida Water Management District in the amount of \$218,600 for identification and reduction of unaccounted-for water, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. As this is a matching funds for grant, the Office of Environmental Services Water Supply Division will provide \$218,600 in matching funds for a total project cost of \$437,200.

**ACTION: (A-338) Approved.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

## **COUNTY RECORDS DIVISION**

9. MOTION TO APPROVE the minutes of the commission meetings of February 27, March 5, and the 2:00 p.m. public hearing of February 27, 1996.

## **ACTION: (A-338) Approved.**

### **PURCHASING DIVISION**

For Aviation Department

10. MOTION TO AWARD a fixed contract to low quoter, Daise Management Corp. for demolition of 40 structures at the Fort Lauderdale-Hollywood International Airport (quotation L932-96) in the grand total amount of \$126,000 for the Aviation Department).

## **ACTION: (A-338) Approved.**

11. MOTION TO APPROVE Work Authorization No. 1 to Environmental Consulting & Technology Inc. for the Library for Environmental Services for asbestos abatement services to be performed at miscellaneous parcels at the Fort Lauderdale-Hollywood International Airport within 90 calendar days in the amount of \$36,448.30 in accordance with the agreement approved by the Broward County Commissioners on August 23, 1994 for Environmental Services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

12. MOTION TO APPROVE Work Authorization No. 1 to Rust Environment & Infrastructure Inc. for the Library for Environmental Services for asbestos abatement services to be performed at miscellaneous parcels at the Fort Lauderdale-Hollywood International Airport within 90 calendar days in the amount of \$70,208 in accordance with the agreement approved by the Broward County Commissioners on August 23, 1994 for Environmental Services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

13. MOTION TO APPROVE Work Authorization No. 1 to Professional Service Industries Inc. (PSI) for asbestos abatement services to be performed at miscellaneous parcels at the Fort Lauderdale-Hollywood International Airport within 90 calendar days in the amount of \$83,226 in accordance with the agreement approved by the Broward County Commissioners on August 23, 1994 for Environmental Services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

For Public Works Department

14. MOTION TO APPROVE the amendment to an agreement between Broward County and Post Buckley, Schuh & Jernigan Inc. for consultant services for Douglas Road from Sheridan Street to Pembroke Road in the amount of \$108,874.22, with an increase in time of 393 calendar days, changing the total contract amount from \$551,535.16 to \$660,409.38 and the total contract time from 395 calendar

days to 788 calendar days, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

15. MOTION TO AWARD an open-end contract to B & H Sales, Division of Utility Supply Group, low responsive, responsible bidder for Items 1-3; Hughes Supply Inc., low bidder for Items 10, 11 and low responsive, responsible bidder for Items 4-7, 12; Davis Meter and Supply, low bidder for Items 8, 9, 13-19 for pipe and fittings for emergency water main repairs (E-03-96-08-12) in the approximate amount of \$140,285.80, and authorize the Purchasing Division director to renew the contract for two one-year periods. The initial contract period shall start April 9, 1996 and terminate April 8, 1997.

## **ACTION: (A-338) Approved.**

For Finance and Administrative Services Department

16. MOTION TO NOTE FOR THE RECORD an emergency procurement of consulting services for the Broward Civic Center Project in the amount of \$50,000 to Stafford Sports Ventures, L.P. for the Department of Finance and Administrative Services.

## **ACTION: (A-338) Approved.**

For Human Services Department

17. MOTION TO AWARD a fixed contract on a sole source basis to Physico Control for Life PAK 11 12 Lead EKG Monitors with Diagnostic Interpretation (Quote MLH291881A) in the amount of \$297,500 for the Fire Rescue Division.

## **ACTION: (A-338) Approved.**

18. MOTION TO APPROVE an agreement between Broward County and Emergency Response Planning and Management Inc., RLI 092695-RB, in the amount of \$37,000 for consultant services for the development of a Mass Casualty Incident Plan for Broward County, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

## **REVENUE COLLECTION DIVISION**

19. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Rhue/Palmer, children, Ulrique Baptiste, Jason Holding, Roy Greer, a child, and Timothy Ferneding.

## **ACTION: (A-338) Approved.**

## **RISK MANAGEMENT DIVISION**

20. MOTION TO AUTHORIZE full and final settlement of workers' compensation claim 93 WC 0508 SM in the amount of \$36,000.

**ACTION: (A-338) Approved.**

21. MOTION TO AUTHORIZE an offer of judgment of claim JKG/043090ESCA in the amount of \$22,000.

*ACTION: (A-338) Approved the addendum reflecting full and final settlement of subject claim.*

22. MOTION TO AUTHORIZE full and final settlement of claim JKG/090491/MAYB in the amount of \$30,000.

**ACTION: (A-338) Approved.**

23. MOTION TO AUTHORIZE full and final settlement of claim SSA/072495SALV and SSA/072495SALV/A in the amount of \$90,000.

**ACTION: (A-338) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL AND DRUG ABUSE SERVICES DIVISION**

24. MOTION TO ACCEPT an invitation to serve as the coordinating unit of local government in the State of Florida, Department of Community Affairs' Drug Control and System Improvement Program (Edward Byrne).

**ACTION: (A-338) Approved.**

## **FIRE RESCUE DIVISION**

25. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Lighthouse Point from October 1, 1996 through September 30, 1998, providing for the cooperative delivery of emergency medical services in the amount of \$225,996 for the first year, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

26. MOTION TO APPROVE an interlocal agreement between Broward County and the city of North Lauderdale from October 1, 1996 through September 30, 1998, providing for the cooperative delivery of emergency medical services in the amount of \$318,000 for the first year, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

27. MOTION TO APPROVE the sixth amendment to an agreement among Broward County, Broward Ambulance Inc., d/b/a Lifefleet Atlantic, Medics Ambulance Service Inc., and American Ambulance Service, Inc., and authorize the Chair and Clerk to execute same.

## **ACTION: (A-422) Approved.**

# **COMMUNITY SERVICES DEPARTMENT**

## **CULTURAL AFFAIRS DIVISION**

28. MOTION TO APPROVE Amendment No. 2 to an agreement between Broward County and Florida Atlantic University for a student intern program for the Broward Cultural Affairs Division to adjust the method of payment from \$5.50 per hour to \$6.50 per hour for interns who work continuously for the county for a period longer than one year, to pay FICA for interns who are enrolled at the university part-time (fewer than 12 credit hours), with no change in term or contract amount, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

29. MOTION TO APPROVE a grant application to the State of Florida Division of Cultural Affairs in the amount of \$28,250 for the purpose of conducting a literary arts project from September 1, 1996 through August 31, 1997; authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local cash match of \$10,425 and in-kind match of \$3,700)

## **ACTION: (A-338) Approved.**

## **LIBRARIES DIVISION**

30. MOTION TO ADOPT budget resolution 96-0235 transferring funds within the General Capital Outlay Fund for the Libraries Division in the amount of \$750,000 for the purpose of providing computer hardware equipment.

**ACTION: (A-338) Approved.**

## **MASS TRANSIT DIVISION**

31. A. MOTION TO ADOPT budget resolution 96-0236 transferring funds within the Special Revenue Fund (104) for the Mass Transit Division in the amount of \$220,047 for the replacement cost of bus number 9315.

**ACTION: (A-338) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 96-0237 within the Capital Fund (451) for the Mass Transit Division in the amount of \$220,047 for replacement of bus 9315.

**ACTION: (A-338) Approved.**

## **PARKS AND RECREATION DIVISION**

32. MOTION TO APPROVE Addendum No. 3 to an agreement between The School Board of Broward County and Broward County to allow the county to lease several school sites at no rental cost to the county for the provision of youth programs for the 1996-97 school year, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT**

### **COMMUNITY DEVELOPMENT DIVISION**

33. MOTION TO APPROVE an agreement between Broward County and Beverly and D. Allen Johnson in the amount of \$40,000 for the Rental Acquisition and Rehabilitation Program under the State Housing Initiatives Partnership (SHIP) Program to renovate and expand one duplex (two units) located at 5910 and 5914 Northwest 19 Court, Lauderhill, Florida, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

### **DEVELOPMENT MANAGEMENT DIVISION**

34. MOTION TO ADOPT budget resolution 96-0238 transferring funds within the Engineering Capital Project Fund (315) for the Development Management Division in the amount of \$19,860 from the Reserve for Future Capital Outlay for the purpose of reimbursing The School Board of Broward County for the construction of a bus pullout bay.

**ACTION: (A-338) Approved.**

**PORT EVERGLADES DEPARTMENT**

35. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits among Broward County, Florida, Diamond Limousine Of Vero Beach Inc., and Transflorida Tourism Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-338) Approved.**

**OFFICE OF BUDGET AND MANAGEMENT  
POLICY**

36. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

**ACTION: (A-338) Approved.**

37. A. MOTION TO ADOPT budget resolution 96-0239 transferring \$10,200 within the Clerk's Data Processing Fund to establish a transfer to the General Fund.

**ACTION: (A-338) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 96-0240 within the General Fund in the amount of \$10,200 to fund an upgrade to the Automated Voice Response System of the Clerk of Courts.

**ACTION: (A-338) Approved.**

**GREATER FORT LAUDERDALE**

**CONVENTION AND VISITORS BUREAU**

38. MOTION TO APPROVE the second amendment to an agreement between Broward County and State of Florida Department of Commerce Division of Tourism for renewal of sublease for office space in Florida House in Toronto, Canada for a period of October 1, 1995 through September 30, 1996, and

authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

39. MOTION TO APPROVE an agreement between Broward County and Horizons Marketing International Inc., professional marketing services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-338) Approved.**

## **COUNTY COMMISSION**

40. MOTION TO FILE Resolution No. R-96-46 of the City Commission of the city of Tamarac, Florida recognizing and commemorating March 1996 as “Jewish War Veterans 100th Anniversary Month”; providing for conflicts; providing for severability, and providing for an effective date. (Chair)

## **ACTION: (A-338) Approved.**

41. MOTION TO FILE Resolution No. R-96-93 of the Town of Davie, Florida, expressing opposition to a proposed fixed rail transit system from Dade County north into Broward County and extending into the Town of Davie, and providing an effective date. (Chair)

## **ACTION: (A-338) Approved.**

## **BOARD APPOINTMENTS**

42. MOTION TO APPOINT Ms. Shari L. McCartney to the Minimum Housing Board representing the attorney category. Ms. McCartney fills an existing vacancy. (Commissioner Cowan)

## **ACTION: (A-338) Approved.**

43. MOTION TO APPOINT Mr. James Rogers to the Central Examining Board of Plumbers of Broward County. Mr. Rogers replaces Mr. Clarence Hermann, who has resigned. (Commissioner Cowan)

## **ACTION: (A-338) Approved.**

### **REQUEST TO SET FOR PUBLIC HEARING.**

44. A. MOTION TO ADOPT Resolution 96-0241 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 23, 1996 at

2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of a proposed ordinance

of the Board of County Commissioners amending Section 31½-16, "Tourist Development Tax," by levying an additional 1 percent local option tourist development tax to assist in the payment of bonds issued to finance the construction of a professional sports franchise facility.

## **ACTION: (A-338) Approved.**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO TAXATION; AMENDING SECTION 31½-16, "TOURIST DEVELOPMENT TAX," BY LEVYING AN ADDITIONAL ONE PERCENT LOCAL OPTION TOURIST DEVELOPMENT TAX TO ASSIST IN THE PAYMENT OF BONDS ISSUED TO FINANCE THE CONSTRUCTION OF A PROFESSIONAL SPORTS FRANCHISE FACILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR CONDITIONS PRECEDENT; AND PROVIDING FOR AN EFFECTIVE DATE.

## **ACTION: (A-338) Approved.**

B. MOTION TO ADOPT Resolution 96-0242 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 23, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of a proposed ordinance of the Board of County Commissioners amending Section 31½-16, "Tourist Development Tax," by levying an additional 1 percent local option tourist development tax to assist in the payment of bonds issued to finance the construction of a facility for a new professional sports franchise as defined in state law.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO TAXATION; AMENDING SECTION 31½-16, "TOURIST DEVELOPMENT TAX," BY LEVYING AN ADDITIONAL ONE PERCENT LOCAL OPTION TOURIST DEVELOPMENT TAX TO ASSIST IN THE PAYMENT OF BONDS ISSUED TO FINANCE THE CONSTRUCTION OF A FACILITY FOR A NEW PROFESSIONAL SPORTS FRANCHISE AS DEFINED IN STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING

FOR INCLUSION IN CODE; PROVIDING FOR CONDITIONS PRECEDENT; AND PROVIDING FOR AN EFFECTIVE DATE.

## **ACTION: (A-338) Approved.**

# **REGULAR AGENDA**

# **BROWARD COUNTY CIVIC ARENA PROJECT**

45. MOTION TO SELECT a site for the Broward County Civic Arena.

***ACTION: (A-622) The Board recessed its meeting to a time certain Monday, April 15, 1996 at 10:00 a.m. to continue the discussion of this agenda item to select a site for the civic arena. The Board accepted the recommendation of the Florida Panthers Hockey Club Inc. to consider at that meeting the selection of the Fort Lauderdale or the Sunrise sites for the civic arena.***

## **COUNTY ADMINISTRATOR**

46. REPORT County Administrator B. Jack Osterholt advised that he has nothing to report; however, a Jail Report dated April 10, 1996 was submitted for the record.

***ACTION: (A-725) No action was necessary.***

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

***ACTION: (A-733) Approved with addendum.***

## **COUNTY ATTORNEY**

48. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance to establish a special master proceeding to implement the Florida Land Use and Environmental Dispute Resolution Act.

***ACTION: (A-746) Approved.***

## **INTERGOVERNMENTAL AFFAIRS**

49. DISCUSSION: Legislative items.

A. MOTION TO OPPOSE House Bill 185/Senate Bill 788, Veteran's Preference in Employment.

***ACTION: (A-753) Approved.***

B. MOTION TO OPPOSE the proposed amendment to Committee Substitute/House Bill 133 relating to the Medicaid/Community Transportation Coordinator Transportation.

***ACTION: (A-753) Approved.***

C. MOTION House Bill 555, sponsored by Representative Fred Lippman, creating the "Public Health and Health Care Administration Act of 1996." Governor's press release announcing the agreement that

has been reached in this area. (Comm. Gunzburger)

***ACTION: (A-753& C-143) Deferred to April 16, 1996 at staff's request.***

D. DISCUSSION Update on appropriations request by Representative Josephus Eggelletion for improvements at Broward Boulevard and US 441.

**ACTION: (A-753) Approved.**

## **SUPPLEMENTAL AGENDA**

### **COMMUNITY SERVICES DEPARTMENT**

#### **LIBRARIES DIVISION**

50. MOTION TO ADOPT Resolution 96-0243 of the Board of County Commissioners of Broward County, Florida for a seven-day amnesty period during National Library Week to recover past due books, to reinstate patron's library privileges, to forgive fines on all overdue materials, and to reestablish the public's perception of the library as a user-friendly environment. (Amnesty Week will coincide with National Library Week, April 14 through 20, 1996.)

**ACTION: (A-338) Approved.**

#### **NON AGENDA**

51. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating April 9 through May 9, 1996 as ***COMMUNITY TECHNOLOGY/INFORMATION EQUITY MONTH*** in Broward County. The Board joined the Libraries Division in celebrating National Library Week, April 14 through 20, 1996 and welcomed Mr. James Burke, star of the television series "CONNECTIONS", to Broward County.

***ACTION: (A-132) Mr. Samuel Morrison, Libraries Division director, accepted the proclamation and thanked the Board.***

52. PRESENTATION The Chair recognized Mr. William "Popsy" Thompson and the World Famous Rainbow Crusaders who sang the National Anthem "The Star Spangled Banner".

***ACTION: (A-198) The Board and everyone present celebrated with the Rainbow Crusaders and extended well wishes to County Administrator B. Jack Osterholt on his birthday.***

53. MOTION TO APPROVE the reconsideration of all items on this day's agenda except Item 45. (Commissioner Cowan)

**ACTION: (B-3712 & C-48) Denied.**

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