

MEETING OF APRIL 12, 1994

(Meeting convened at 10 a.m. and adjourned at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 1 to the grant agreement for AIP Project No. 3-12-0025-21 at Fort Lauderdale-Hollywood International Airport for the Land Acquisition Program which modifies the grant description by deleting Parcel 1052, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

2. A. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Hudson General Corp. for the lease and use of certain operations space (Type 2 space) in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective January 1, 1993 through January 31, 1993 and month-to-month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

B. MOTION TO APPROVE Amendment No. 1 to the terminal building lease agreement between Broward County, Florida and Hudson General Corp. for the lease of additional operations space and the consent to sublease between Hudson General Corp. and Private Jet Expeditions, Inc. effective April 1, 1993, and Express One International, Inc. effective May 1, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

3. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Valujet Airlines, Inc. for the lease and use of 240 sq. ft. of operations space (Type 2 space) in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective March 1, 1994 through March 31, 1994 and month-to-month thereafter with a 30 day cancellation notice, and authorize the Chair and the Clerk to execute same.

ACTION: (A-435) Approved.

4. MOTION TO APPROVE terminal services permit between Broward County and CJC Aircraft Services Corp. at the Fort Lauderdale-Hollywood International Airport effective March 17, 1994 and month-to-month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

5. A. MOTION TO APPROVE consent and approval agreement between Broward County, Florida, Aerial Sign Company, Inc., and Family Bank, a Florida banking corporation which consents to a leasehold mortgage in favor of Family Bank, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

B. MOTION TO APPROVE memorandum of lease between Broward County, Florida, Aerial Sign Company, Inc., and Family Bank for the purpose of recording same in the public records of Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 94-378 accepting a road easement executed by the City of Sunrise, donating right-of-way for Northwest 8 Street in Section 35, Township 49 South, Range 40 East.

ACTION: (A-435) Approved.

7. MOTION TO ADOPT Resolution 94-379 authorizing conveyance of a quitclaim deed executed by Broward County, donating right-of-way for Sunrise Boulevard in Section 32, Township 49 South, Range 42 East to the State of Florida Department of Transportation, and authorize the Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-435) Approved.

8. MOTION TO ADOPT budget resolution 94-380 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division in the amount of \$1,051,000 for the estimated cost of acquisition of Parcel No. 112, Project 5080 - Pine Island Road.

ACTION: (A-435) Approved.

TRAFFIC ENGINEERING DIVISION

9. MOTION TO APPROVE the amendment to the existing trafficways illumination agreement between the City of Coral Springs and Broward County.

ACTION: (A-435) Approved.

10. MOTION TO APPROVE a full traffic engineering agreement between the City of Lauderhill and Broward County.

ACTION: (A-435) Approved.

OFFICE OF PROJECT MANAGEMENT

& CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

11. MOTION TO ADOPT budget resolution 94-381 transferring funds within the Capital Fund in the amount of \$175,000 from the Reserve for Future Capital Outlay for the Sunrise Branch Library.

ACTION: (A-435) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. A. MOTION TO ADOPT budget resolution 94-382 transferring funds within the Debt Service Fund in the amount of \$3,119,520 to reflect the substitution of a surety reserve policy for the Series 1991 Certificates of Participation debt service reserve.

ACTION: (A-435) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-383 within the Capital Outlay Fund in the amount of \$11,902,922 to recognize the proceeds of the Series 1994A Certificates of Participation.

ACTION: (A-435) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-384 within the Capital Outlay Fund in the amount of \$11,000,000 to reflect the retiring of outstanding commercial paper with the proceeds of the Series 1994A Certificates of Participation.

ACTION: (A-435) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 94-385 within the Debt Service Fund (Fund 228) in the amount of \$150,513 to recognize accrued interest from the Series 1994A Certificates of Participation.

ACTION: (A-435) Approved.

ACCOUNTING DIVISION

13. MOTION TO APPROVE the satisfaction and release of land clearance liens.

ACTION: (A-435) Approved.

14. MOTION TO APPROVE the satisfaction of land clearance liens and release of notices of noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-435) Approved.

15. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-435) Approved.

16. MOTION TO ADOPT Resolution 94-386 accepting settlement offer and releasing charges for

clearing certain described lands.

ACTION: (A-435) Approved.

COUNTY RECORDS DIVISION

17. MOTION TO APPROVE the minutes of the Commission meeting of February 15, 1994.

ACTION: (A-435) Approved.

PURCHASING DIVISION

For Public Works Department

18. MOTION TO NOTE FOR THE RECORD Usage #16 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for repair of a service lateral at a cost of \$18,394.35 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-435) Approved.

19. MOTION TO AWARD fixed contract to low responsive, responsible vendor, Johnson-Davis, Inc. for East Coast Industrial Center (N-02-93-19-OF) for the grand total bid amount of \$1,243,014.30 for the Office of Environmental Services, subject to receipt of insurance and performance guaranty.

ACTION: (A-435) Approved.

HUMAN SERVICES DEPARTMENT

TRAUMA MANAGEMENT

20. MOTION TO APPROVE agreement between Broward County and University of Miami in the amount of \$63,750 for the purpose of providing a training program for recognition and treatment of acute myocardial infarction and 12-lead ECG training from September 1, 1993 through December 31, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

21. A. MOTION TO APPROVE a contract between the State of Florida Department of Community Affairs and Broward County in the amount of \$38,112 for the purpose of providing emergency community services assistance to homeless families of Broward County for the period of March 1, 1994 through February 28, 1995, and to authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-387 within the Community Action funding for the Family Development and Resource Division in the amount of \$38,112 to provide

emergency services to the homeless families of Broward County. (No County match is required.)

ACTION: (A-435) Approved.

22. A. MOTION TO APPROVE Amendment #2 to Agreement 94SB-58-11-16-01-023 between State of Florida Department of Community Affairs and Broward County, increasing the value of the agreement by \$312,546 from \$517,559 to \$830,105 for the Community Action Agency from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same. (The increase represents additional grant funds of \$35,214 that is annualized, one-time grant rollover from FY 93 of \$178,972, additional in-kind matchA. MOTION TO APPROVE Amendment #2 to Agreemen

ACTION: (A-435) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-388 within the Community Service Block Grant for the Family Development and Resource Division in the amount of \$312,546 for the Community Action Agency.

ACTION: (A-435) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

23. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 85 currently issued to A1A Snowbird Jitney, Inc. One limousine permit currently issued to A1A Snowbird Jitney, Inc. will be transferred to Elite Transportation Services, Inc.

ACTION: (A-435) Approved.

CULTURAL AFFAIRS DIVISION

24. MOTION TO APPROVE a grant application between the State of Florida Division of Cultural Affairs and Broward County in the amount of \$60,000 for the purpose of general program support for the Broward Cultural Affairs Council for the period of October 1, 1994 through September 30, 1995; authorizing necessary budgetary and administrative action for implementation, and authorize the Chair and Clerk to execute same. (Local cash match is \$60,000.)

ACTION: (A-435) Approved.

25. MOTION TO APPROVE a grant application between the State of Florida Division of Cultural Affairs and Broward County in the amount of \$20,000 for the purpose of implementing a long-range master plan for Broward County Arts in Education program for the period of September 1, 1994 through August 30, 1995; authorizing necessary budgetary and administrative action for implementation, and authorize the Chair and Clerk to execute same. (Local cash match is \$20,000.)

ACTION: (A-435) Approved.

26. A. MOTION TO APPROVE Amendment 1 of Grant No. A91-6242-0031 between National Endowment for the Arts (NEA) and Broward County for \$150,000, requesting an extension of the project period from July 1, 1991 through June 30, 1994 to July 1, 1991 through December 31, 1994; to

revise the budget to correspond with the project needs; and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

B. MOTION TO APPROVE Amendment 1 to agreement between Broward County and Artserve, Inc. f/k/a Business Volunteers for the Arts/Broward, Inc. for administration of the Artserve project; to increase the contract amount by \$18,520 for a total of \$168,520; to continue the agreement for the period July 1, 1991 to December 31, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-435) Approved.

C. MOTION TO ADOPT budget resolution 94-389 transferring from the Broward Cultural Affairs Reserve Fund the amount of \$18,520 to the National Endowment for the Arts grant for the purpose of funding the grant match.

ACTION: (A-435) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 94-390 within the Artserve Fund for the Cultural Affairs Division in the amount of \$18,520 for the purpose of continuing the agreement for the period July 1, 1991 to December 31, 1994.

ACTION: (A-435) Approved.

DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT

27. MOTION TO OPEN a 30-day filing period for accepting Land Use Plan Amendment applications in the unincorporated area.

ACTION: (A-435) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

28. MOTION TO APPROVE business travel and trips on the approved travel list for county employees attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-435) Approved.

GREATER FORT LAUDERDALE
CONVENTION & VISITORS BUREAU

29. MOTION TO APPROVE second amendment to agreement for marketing, sales, advertising, public relations, publicity and consulting services in Germany, Switzerland, and Austria between Broward County and Mangum Management GMBH.

ACTION: (A-435) Approved, as corrected.

COMMISSION AUDITOR

30. **MOTION TO APPROVE** travel for Commission Auditor to Scottsdale, Arizona (June 3-4, 1994) for the National Association of Local Government Auditors, and Phoenix, Arizona (June 5-7, 1994) for the Intergovernmental Audit Forum.

ACTION: (A-435) Approved.

COUNTY ATTORNEY

31. **MOTION TO ADOPT** unanticipated revenue resolution 94-391 within the General Fund for County Attorney in the amount of \$29,156.37 for ACLF Special Advocate Program.

ACTION: (A-435) Approved.

32. **MOTION TO APPROVE** settlement of Parcel 1.10 for \$118,600, exclusive of attorney's fees and costs, in the condemnation case Broward County vs. Century Service & Transportation, Inc., et al. - West Lake Park-ESL.

ACTION: (A-435) Approved.

33. **MOTION TO APPROVE** travel of Chief Trial Counsel, Alexander Cocalis, to attend the University of Houston Law Foundation seminar "Federal Civil Litigation Under the New Rules" on April 28-29, 1994, in Orlando, Florida.

ACTION: (A-435) Approved.

34. **MOTION TO APPROVE** the partial settlement of Parcel No. 1419 in the condemnation case of Broward County v. Trails End et al., Case No. 91-28481(3), in the amount of \$14,300 as full compensation for immovable fixtures to Defendant, Cable TV Fund 14-A/B Venture, a Colorado joint venture, c/o Jones Intercable, Inc. (Jones Intercable), exclusive of attorney fees and costs and relocation costs for movable fixtures, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordanc**MOTION TO APPROVE** the partial settlement of Par

ACTION: (A-435) Approved.

35. **MOTION TO RATIFY** the appointment of the firm of Adorno & Zeder as minority counsel for bond counsel services with the selection of an African-American minority firm to be forthcoming.

ACTION: (A-469) Approved.

BOARD APPOINTMENTS

36. **MOTION TO APPROVE** appointment of Steve Werthman to the Homeless Initiative Advisory Board. Mr. Werthman fills an employment and job training slot. (Comm. Gunzburger)

ACTION: (A-435) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, May 10, 1994 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider updates to the Broward County Trauma Plan.

ACTION: (A-435) Approved.

REGULAR AGENDA

INDUSTRIAL DEVELOPMENT REVENUE BONDS

38. A. MOTION TO CONDUCT public hearing on the proposed issuance of Industrial Development Revenue Bonds, Series 1994 for Prestige Cosmetics Project in an amount not to exceed \$2,607,000.

ACTION: (A-574) Approved.

B. MOTION TO ADOPT Resolution 94-392 of the Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$2,607,000 Industrial Development Revenue Bonds (Prestige Cosmetics Project), Series 1994, for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended, and providing for an effective date.

ACTION: (A-574) Approved.

C. MOTION TO WAIVE requirement for three-year audited financial statement if the bonds are a private sale or to require compliance with the Broward County Administrative Code guidelines if bonds are a public sale.

ACTION: (A-574) Approved.

REGULAR AGENDA

39. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that the county is over cap on two floors in the jail and is working with BSO to minimize that problem.

ACTION: (A-560) Continued to 5:15 p.m. public hearing (Item No. 6).

B. The County Administrator discussed the results of the Hearing with Judge Hoeveler last Wednesday, April 6, 1994 on various issues pertaining to jail matters.

ACTION: (A-560) Continued to 5:15 p.m. public hearing (Item No. 6).

C. The County Administrator advised that a pamphlet on "Dial-In Access" has been distributed to the Commissioners for their information. It is an explanation of Broward County Library's computerized information system that is available to all interested parties.

ACTION: (A-560) For informational purposes.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

40. **DISCUSSION** of Plat entitled "Oak Knoll IV" - District 4, (022-UP-92). (Deferred from September 7, 1993.)

ACTION: (A-660) Approved construction of one, single family unit without destroying any part of Pine Island Ridge, and including all other staff recommendations.

41. **DELEGATION**: Jan Hansen concerning motion to approve agreement to obtain building permits prior to plat recordation for the University Park Parcel 11 Plat (003-MP-85).

ACTION: (A-4329) Approved, as amended.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

42. **DISCUSSION**: Agreement between Broward County and the City of Fort Lauderdale for the installation of multiway stop signs at eighteen intersections.

ACTION: (A-4348) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

43. **MOTION TO APPROVE** the appointment of managing underwriters and co-managers for the proposed Broward County Tourist Development Tax Special Revenue Refunding Bonds as follows: Smith Mitchell Investment Group, senior manager with book; Pryor, McClendon, Counts & Co., co-senior manager; Guzman and Co., co-senior manager; Artemis Capital Group, co-manager; and Howard Gary & Co., co-manager.

ACTION: (A-4498) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4548) Approved, as amended.

INTERGOVERNMENTAL AFFAIRS

45. **MOTION TO DIRECT** the County Attorney to amend Section 15-234.(a)(1), Broward County Code, relating to representation on the Health and Sanitary Control Board by a representative of the Broward County Restaurant Association and an alternate representative of that organization.

ACTION: (A-4556) Approved.

46. DISCUSSION: Legislative matters.

ACTION: (A-4654) No discussion held.

COUNTY COMMISSION

47. MOTION TO ADOPT Resolution 94-377 in support of the development of Broward County's film and television industry.

(Comm. Poitier)

ACTION: (A-218) Approved. Resolution accepted by Elizabeth Wentworth, Director of the Motion Picture & Film Office for the Broward Economic Development Council.

SUPPLEMENTAL AGENDA

OFFICE OF EQUAL OPPORTUNITY

48. MOTION TO SEND a letter to the Florida Department of State, Division of Cultural Affairs supporting a grant application submitted by the Broward Center for the Performing Arts for a cultural facilities program grant to implement physical improvements to comply with the Americans with Disabilities Act.

ACTION: (A-4653) Approved.

COUNTY COMMISSION

49. MOTION TO APPROVE appointment of George H. Snyder as the disabled person on the Board of Rules and Appeals.

(Comm. Thompson)

ACTION: (A-4694) Approved.

NON AGENDA ITEMS

50. PROCLAMATION: Commissioner Hart read into the record a Proclamation designating Sunday, April 17, 1994 as YMCA SUNDAY in Broward County, acknowledging the YMCA on its 50th birthday and 150 years since the founding of the YMCA in 1844.

ACTION: (A-64) Rudy Julius accepted and thanked the Commission for the proclamation on behalf of the Young Mens's Christian Association (YMCA).

51. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating the week of April 24 through 30,

1994 as NATIONAL CREDIT EDUCATION WEEK in Broward County, urging all citizens to join in the promotion of credit education and the activities involved in this worthy annual observance.

ACTION: (A-152) Sandra Pokorsky accepted and thanked the Commission for the proclamation on

behalf of the members of Credit Professionals International (CPI) of Fort Lauderdale.

52. INFORMATIONAL ITEM: Commissioner Poitier advised that CH2M Hill had presented the County with a check in the amount of \$889,252 as part of settlement of the suit.

ACTION: (A-388) For informational purposes.

[Back to previous page](#)