

# MEETING OF JUNE 24, 1997

*(The meeting convened at 10:04 a.m. and adjourned at 12:20 p.m.)*

PLEDGE OF ALLEGIANCE - *led by the Chair*

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE an interstate ground transportation permit between Broward County, Florida and A1 Limo-Van Company at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1997 and month to month thereafter, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

2. MOTION TO APPROVE a reimbursable agreement between Federal Aviation Administration (FAA) and Broward County for an estimated amount of \$26,460 to conduct a feasibility study and identify alternate sites for the relocation of the Airport Surveillance Radar (ASR) at the Fort Lauderdale-Hollywood International Airport (FLL), and authorize the Chair and Clerk to execute the same prior to execution by the FAA.

**ACTION: (A-1111) Approved.**

### PUBLIC WORKS DEPARTMENT

3. MOTION TO ADOPT Resolution 1997-743 of the Board of County Commissioners declaring certain county-owned property to be right-of-way, providing for severability, and providing for an effective date.

**ACTION: (A-1111) Approved.**

### REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1997-744 accepting a lease held in escrow for the Office of Economic Development at 110 East Broward Boulevard, One Corporate Plaza, Fort Lauderdale, Florida for 2,115 square feet of office space known as Suite 820; Term of Lease: Five years commencing July 1, 1997 and terminating on June 30, 2002 with three successive renewal option periods one year each; Landlord: Corporate Center Associates, Ltd., and authorize the Chair and Clerk to execute same.

**ACTION: (A-215) Approved with the provision that Article XIII, Subsection 13.2, Cleaning Service of**

*the subject lease be amended to reflect the landlord's warranty for loss, theft or damage to the property of the tenant by reason of any activities of landlord's cleaning contractors, or its employees would be bonded employees performing such service.*

5. MOTION TO ADOPT Resolution exercising the second of five two-year options to renew lease for a telecommunication radio system at Playa Del Mar Condominium Building, 3900 Galt Ocean Drive, Fort Lauderdale, Florida; Three two-year options remaining; Term of Lease: July 9, 1997 through July 8, 1999; Rental: \$2,756.25, monthly, and authorize the Chair and Clerk to execute same.

**ACTION:** (A-1111) *Deferred at staff's request.*

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

6. MOTION TO APPROVE a developer's agreement between the county and Stephen Bamdas and Lynn Bamdas (wife) as developer, providing for utility installations by the developer at an estimated installation cost of \$20,598 (at no cost to the county) to furnish water and sewer services to a proposed two-story merchandising and warehouse building, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8711)

**ACTION:** (A-1111) **Approved.**

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

7. MOTION TO APPROVE Part One of the Fiscal Year 1997-98 Recycling and Education Grant Application to the Department of Environmental Protection (DEP) for Recycling Grant funds, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

**ACTION:** (A-1111) **Approved.**

8. MOTION TO APPROVE a grant application to the Department of Environmental Protection (DEP) for a Waste Tire Grant for Fiscal Year 1997-98, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

**ACTION:** (A-1111) **Approved.**

9. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection (FDEP) for a Litter Control and Prevention Grant for Fiscal Year 1998, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

**ACTION: (A-1111) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

10. MOTION TO APPROVE a road improvement phasing agreement between Broward County and Net Realty Holding Trust relating to the Shoppers Haven Minor Re-development Site Plan (012-SP-95) and the Shoppers Haven Minor Re-development Site Plan (015-SP-96), and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

11. MOTION TO ADOPT Resolution 1997-745 of the Board of County Commissioners of Broward County, Florida authorizing the execution of Agreement of Resignation, Appointment and Acceptance in connection with the Resignation and Appointment of a Successor Trustee for Broward County Industrial Development Revenue Bond (The Dorsey Corporation Project), Series 1980, in the original principal amount of \$1,350,000, and providing for an effective date.

**ACTION: (A-1111) Approved.**

## **COUNTY RECORDS DIVISION**

12. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meetings of April 8, May 13, and May 20 and the minutes of the 2:00 p.m. Public Hearings of April 8, and May 13, 1997.

**ACTION: (A-1111) Approved.**

13. MOTION TO APPROVE the second amendment to the contract for codification of laws relating to Broward County between Broward County and Municipal Code Corporation, for the provision of the Broward County Code in electronic media, in the amount of \$4,250, and authorize the Chair and Clerk to execute same.

***ACTION: (A-1111) Deferred at Commissioner Lieberman's request to allow renegotiation of the agreement.***

# OFFICE OF INFORMATION TECHNOLOGY

14. MOTION TO ADOPT Resolution 1997-746 of the Board of County Commissioners of Broward County, Florida relating to two cable television franchises granted to Continental Cablevision of Jacksonville Inc. pursuant to Ordinance No. 75-7 as amended by Resolution No. 96-0569, and franchise granted pursuant to Ordinance No. 81-72 as amended by Resolution No. 96-0636, consenting to name change from Continental Cablevision of Jacksonville Inc. to MediaOne of Greater Florida Inc.; providing for severability; and providing for an effective date.

**ACTION: (A-1111) Approved.**

## PURCHASING DIVISION

For Aviation Department

15. MOTION TO APPROVE an agreement between Broward County and Limousines of South Florida Inc. for airport shuttle bus services at the Fort Lauderdale- Hollywood International Airport providing for an annual management fee in the amount of \$396,829, in-service bus hourly charge of \$16.35, and a capital equipment charge effective July 1, 1997 for a three-year period from the commencement date with up to three one-year optional renewal periods, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

For Community Services Department

16. MOTION TO AWARD fixed contract to low bidder, MBR Construction Inc. for Tradewinds Park North New Horse Stables, Project Number 224-95D at 3600 West Sample Road, Coconut Creek, Florida (Bid No. M-02-97-18-CF), in the base bid amount of \$425,933 plus additive alternate for \$25,334 for a grand total amount of \$451,267 for the Parks and Recreation Division subject to receipt and acceptance of Insurance/Performance and Payment Guarantee.

**ACTION: (A-1111) Approved.**

For Finance and Administrative Services Department

17. MOTION TO AWARD an open-end contract to low bidder, Broker/Agent, Sedgwick of Florida Inc. for National Union Fire Insurance Company of Pittsburgh, PA for Excess Workers Compensation and Employers Liability Coverage (Bid No. D-04-97-03-12) in the amount of \$150,686 for the Risk Management Division, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial contract period shall start on June 30, 1997 and end on June 30, 1998.

**ACTION: (A-888) Approved.**

For Port Everglades Department

18. MOTION TO AWARD a fixed contract low bidder, S.F.C.S. Inc. for Terminal 19 improvements at Port Everglades, Phase II (Bid No. H-04-97-07-CF) for the total bid amount of \$1,640,113 for the Port Everglades Department subject to receipt and acceptance of Insurance/Performance and Payment Guarantee.

**ACTION: (A-1111) Approved.**

For Public Works Department

19. MOTION TO APPROVE a contract between Broward County and Youngquist Brothers Inc. in the amount of \$6,464,825 and establish a completion time of 541 calendar days, for two new injection wells, existing monitoring well modifications and two monitoring wells at the North Regional Wastewater Treatment Plant, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8624 Bid Package A - Injection Wells 5 and 6)

**ACTION: (A-1111) Approved.**

20. MOTION TO AWARD a sole source procurement to Contract Connection Inc. in the amount \$172,000 for the resurfacing of the Tennis Courts and Field Events Area at Fort Lauderdale High School for the Office of Integrated Waste Management Recycling and Contract Administration Division.

**ACTION: (A-1111) Approved.**

## **RISK MANAGEMENT DIVISION**

21. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/101295EMIL/09(DN) in the amount of \$27,500.

**ACTION: (A-1111) Approved.**

## **HUMAN SERVICES DEPARTMENT**

22. MOTION TO APPROVE Amendment No. 001 to the contract for a common database feasibility study between the State of Florida, Department of Children and Families and Broward County for an extension of time only of 120 days from June 30, 1997 to September 30, 1997.

**ACTION: (A-1111) Approved.**

## **CHILDREN'S SERVICES ADMINISTRATION**

23. MOTION TO APPROVE Amendment No. 2 to Agreement No. 97-09 between Broward County and Broward Children's Center Inc. from June 1, 1997 to September 30, 1997 increasing the value of the

agreement by \$12,000 from \$175,000 to \$187,000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

24. MOTION TO APPROVE Amendment No. 1 to Agreement No. 97-39 between Broward County and Mental Health Association of Broward County Inc. from June 1, 1997 to September 30, 1997 increasing the value of the Agreement by \$60,000 from \$40,000 to \$100,000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

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

25. MOTION TO APPROVE an agreement between Broward County and The Chemical Dependency Training Institute of South Florida Inc. d/b/a The Addictions Training Institute from June 24, 1997 to June 23, 1998 in the amount of \$35,000 for the purpose of providing certified addictions training to staff of the Human Services Department, Alcohol and Drug Abuse Services Division, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved with addendum.**

## **BUREAU OF CHILDREN AND FAMILY SERVICES DIVISION**

26. MOTION TO APPROVE a grant application to the State of Florida Department of Community Affairs in the amount of \$717,205 for the Community Services Block Grant to Broward County's Community Action Agency from October 1, 1997 through September 30, 1998, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation (in-kind match \$107,581 and cash match \$11,954).

**ACTION: (A-1111) Approved.**

## **ELDERLY AND VETERAN SERVICES DIVISION**

27. MOTION TO APPROVE the agreements between Broward County and Adult Day Care Service Providers from July 1, 1997 to June 30, 1998 in the amount of \$1,116,170 for the provision of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

28. MOTION TO APPROVE an entry into the non-financial referral agreements with not-for-profit and for-profit organizations providing services under the Home Care for the Elderly Program from July 1, 1997 to June 30, 1998 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

29. MOTION TO APPROVE an agreement between Broward County and Neu Heart Health Care Services in the amount of \$16,000 for the purpose of providing Respite Care Services for Elderly and Veteran's Services Division's Mental Health clients from July 1, 1997 through June 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

30. MOTION TO APPROVE the amendments to the agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997, modifying the dollar amount for the purpose of ensuring continuity in the provision of homemaker, personal care and respite care services to the elderly, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

31. MOTION TO APPROVE an entry into the non-financial referral agreements with not-for-profit and for-profit organizations determined eligible as Assisted Living providers from July 1, 1997 to June 30, 1998 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

32. MOTION TO APPROVE an agreement between Broward County and Dr. Angel Estevez from July 1, 1997 to June 30, 1998 in the amount of \$45,250 for the purpose of providing psychiatric services for Elderly and Veterans Services Division's Mental Health clients, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

33. MOTION TO APPROVE the agreements between Broward County and Health Care Service Providers from July 1, 1997 to June 30, 1998, in the amount of \$2,166,618, for the provision of homemaker, personal care and respite care services to the elderly, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

34. A. MOTION TO APPROVE Agreement No. JH402 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1997 to June 30, 1998 for continuation of

Mental Health services in the amount of \$1,674,654, and authorize the Chair and Clerk to execute same. The total revenue includes \$1,049,028 State dollars; \$209,087 county cash match; \$383,719 commission in fees; \$32,320 county in-kind; and \$500 program income.

## **ACTION: (A-1111) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-747 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$1,674,654.

## **ACTION: (A-1111) Approved.**

35. A. MOTION TO APPROVE Agreement No. JH701 between Broward County and Areawide Council on Aging of Broward County Inc. from July 1, 1997 to June 30, 1998 for the provision of Home Care for the Elderly Services in the amount of \$257,131, and authorize the Chair and Clerk to execute same. The total revenue includes \$231,418 State dollars and \$25,713 Broward County in-kind. No county dollars are required.

## **ACTION: (A-1111) Approved as amended.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-748 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$257,131 for Home Care for the Elderly Program services.

## **ACTION: (A-1111) Approved.**

36. A. MOTION TO APPROVE Agreement No. JC701 between Broward County and Areawide Council on Aging of Broward County Inc. from July 1, 1997 to June 30, 1998 for the continuation of the Community Care for the Elderly Program in the amount of \$5,905,893, and authorize the Chair and Clerk to execute same. Total revenue includes \$4,144,978 state dollars; \$320,676 AAA cash match; \$24,600 revenue from operations; \$613,407 county cash match; \$410,000 commission in fees; \$372,865 sub-contractor in-kind and \$19,367 county in-kind

*ACTION: (A-1111) Approved with addendum.*

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-749 within the State Grant Fund for the Elderly and Veterans Services Division in the amount of \$5,905,893 for continuation of the Community Care for the Elderly Program.

## **ACTION: (A-1111) Approved.**

37. MOTION TO APPROVE an agreement between Broward County and Barbara J. Gruber in the amount of \$3,600 for the purpose of providing Occupational Therapy services for Elderly and Veterans Services Division's Mental Health clients from July 1, 1997 to June 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

## **HEALTH CARE MANAGEMENT DIVISION**

38. MOTION TO APPROVE Agreement 97H-TL01 between Broward County and Think Life Inc. from May 1, 1997 to October 31, 1997 in the amount of \$220,000 from the Housing Opportunities for Persons with AIDS (HOPWA) Fiscal Year 1995 funding for the purpose of providing independent housing, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

## **MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION**

39. MOTION TO APPROVE the appointment of Dr. Elaine Rancatore to the Broward Regional Emergency Medical Services Council.

**ACTION: (A-1111) Approved.**

40. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward Community College to extend the completion date of the grant project "Emergency Medical Services Education Enhancement" for an additional nine-month period commencing July 1, 1997 and ending March 31, 1998.

**ACTION: (A-1111) Approved.**

41. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward General Medical Center to extend the completion date of the grant project "Paramedic Senior Injury Prevention Program" for an additional twelve-month period commencing July 1, 1997 and ending June 30, 1998.

*ACTION: (A-1111) Withdrawn at staff's request.*

## **COMMUNITY SERVICES DEPARTMENT**

42. A. MOTION TO APPROVE a grant application to the State of Florida, Department of Environmental Protection (DEP), for the City of Dania, Dania Cut-Off Canal Maintenance Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$77,000. (No county monies required.)

**ACTION: (A-1111) Approved.**

B. MOTION TO ADOPT Resolution 1997-750 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the City of Dania, Dania Cut-Off Canal Maintenance 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-1111) Approved.**

## **LIBRARIES DIVISION**

43. A. MOTION TO APPROVE a grant application to the State of Florida, Department of State, Division of Library and Information Services, in the amount of \$1,000,000 (\$500,000 state portion) for the construction of the African American Research Library and Cultural Center for the period October 1, 1998 through September 30, 1999 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County cash match \$500,000)

**ACTION: (A-1111) Approved.**

B. MOTION TO ADOPT Resolution 1997-751 of the Board of County Commissioners of Broward County, Florida, for a construction grant for an African American Research Library and Cultural Center.

**ACTION: (A-1111) Approved.**

44. A. MOTION TO APPROVE a grant application to the State of Florida, Department of State, Division of Library and Information Services, in the amount of \$68,094 for the provision of Internet access to the public on the Library's Online Public Access System from October 1, 1997 through September 30, 1998 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No county match required)

**ACTION: (A-1111) Approved.**

B. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Division of Library and Information Services, in the amount of \$68,094 for the provision of Internet access to the public on the Library's Online Public Access System from October 1, 1997 through September 30, 1998 and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

## **PARKS AND RECREATION DIVISION**

45. MOTION TO ADOPT Resolution 1997-752 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance from Lynn Kroll of the donation of three pieces of artwork for the use and benefit of the Parks and Recreation Division at the Anne L. Kolb Nature Center at West Lake Park; providing for severability; and providing for an effective date.

## **ACTION: (A-1111) Approved.**

46. MOTION TO ADOPT budget Resolution 1997-753 transferring within the Municipal Service District Fund the amount of \$110,000 from the Reserve for the purpose of providing enhanced summer recreation program services for the Parks and Recreation Division.

## **ACTION: (A-1111) Approved.**

DEPARTMENT OF NATURAL RESOURCE PROTECTION

## **BIOLOGICAL RESOURCES DIVISION**

47. MOTION TO ACCEPT a conservation easement from Suntrust Bank/South Florida, N.A. for wetland mitigation associated with Monarch Lakes, a mixed use development, over approximately 55.41 acres of real property in the City of Miramar, for the Biological Resources Division.

## **ACTION: (A-1111) Approved.**

48. MOTION TO APPROVE the disbursement of \$174,480 from the Tree Preservation Trust Fund for the planting of trees in Delevoe Park, located in Unincorporated Broward County, for the Biological Resources Division.

## **ACTION: (A-1111) Approved.**

49. MOTION TO APPROVE the Artificial Reef Program Certification of Completion Statement and a Lower Tiered Transaction Form for the Florida Department of Environmental Protection to allow reimbursement by the State for \$25,000 to the county for an artificial reef project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

## **ACTION: (A-1111) Approved.**

50. MOTION TO APPROVE the Artificial Reef Program Certification of Completion Statement for the Florida Department of Environmental Protection to allow reimbursement by the State for \$65,000 to the county for an artificial reef project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

## **ACTION: (A-1111) Approved.**

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF TRANSPORTATION**

## **ENGINEERING DIVISION**

51. MOTION TO APPROVE a road improvement phasing agreement between Broward County and Sunrise Land Associates relating to the Centrum-Ensign Plat (024-MP-96), and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING**

## **AND GROWTH MANAGEMENT**

## **BUILDING AND PERMITTING DIVISION**

52. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Dania to provide the City of Dania inspection/plan review services to be performed by the Broward County Building and Permitting Division from June 20, 1997 to June 20, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

53. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Cooper City to provide the City of Cooper City hearings before the Broward County Minimum Housing/Unsafe Structures Board and shall continue in effect for two year period beginning July 1, 1997 and in effect until midnight, July 1, 1999, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

## **PORT EVERGLADES DEPARTMENT**

54. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Hobe Sound Limousine and Taxi Inc. d/b/a Irish Al's Limousines and d/b/a Monarch Limousines in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

55. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and FDGM Inc. for Suite No. 306 in Building 611 at Port Everglades, consisting of 952 square feet of office space, for the period of July 1, 1997 through June 30, 1998, and authorize the Chair and Clerk to execute

same.

**ACTION: (A-1111) Approved.**

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

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

**ACTION: (A-1111) Approved.**

57. MOTION TO APPROVE a contract between Broward County and the City of Weston for collection of public service utility taxes, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1111) Approved.**

58. MOTION TO ADOPT unanticipated revenue Resolution 1997-754 within the Law Enforcement Trust Fund in the amount of \$8,097 to provide funding for Court ordered equitable distribution of funds to the City of Coral Springs, Town of Davie, City of Fort Lauderdale, City of Hollywood and the City of Pompano Beach for the domestic interdiction Case No. BS94-05-12894, BS94-09-15750 and BS95-11-11235.

**ACTION: (A-1111) Approved.**

## **COUNTY ADMINISTRATOR**

59. MOTION TO ADOPT Resolution 1997-755 terminating lease between Broward County and the City of Pompano Beach for real property on A1A and conveying surplus real property on A1A north of Atlantic Boulevard to the City of Pompano Beach.

**ACTION: (A-1111) Approved.**

## **COUNTY COMMISSION**

60. MOTION TO FILE North Lauderdale Resolution 97-5-3691 expressing the desire of said council to have a community school located within the boundaries of the City of North Lauderdale; requesting the support of the Broward County Commission. (Chair)

**ACTION: (A-1111) Approved.**

# BOARD APPOINTMENTS

61. MOTION TO APPROVE the reappointment of Mr. E. Gerald Cooper to a position on the Broward County Planning Council. (Commissioner Rodstrom)

*ACTION: (A-1111) Withdrawn at the request of the Office of Urban Affairs staff. Mr. Cooper continues to serve at the pleasure of the nominating commissioner without any fixed date of expiration.*

# REQUEST TO SET FOR PUBLIC HEARING

62. MOTION TO DIRECT the County Administrator to publish notice of public hearing Tuesday, July 8, 1997 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for AAA Wheelchair & Stretcher Service Inc.; City of Margate Fire Rescue; and Village Car Service Inc.

**ACTION: (A-1111) Approved.**

63. MOTION TO ADOPT Resolution 1997-756 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 8, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE; PROVIDING THAT TOWING MOTOR VEHICLES, OPERATING A MOTOR VEHICLE REPAIR, BODY REPAIR OR PAINTING SHOP, MOVING HOUSEHOLD GOODS, OR PROVIDING TAXICAB OR LIMOUSINE SERVICES WITHOUT THE APPLICABLE BROWARD COUNTY CERTIFICATES OR LICENSES SHALL BE UNFAIR OR DECEPTIVE TRADE ACTS OR PRACTICES WHICH VIOLATE THE BROWARD COUNTY CONSUMER PROTECTION CODE; PROVIDING FOR REFUNDS TO CONSUMERS FROM WHOM SUCH UNCERTIFIED OR UNLICENSED BUSINESSES HAVE COLLECTED MONEY; INCLUDING CENTRAL AIR CONDITIONING SYSTEMS WITHIN THE DEFINITION OF "APPLIANCE"; AUTHORIZING THE CONSUMER PROTECTION BOARD TO TAKE TESTIMONY UNDER OATH AND TO SUBPOENA WITNESSES AND EVIDENCE FOR DISCOVERY PURPOSES AND TO ITS HEARINGS, AND

PROVIDING SUBPOENA ENFORCEMENT PROCEDURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-1111) Approved.**

# REGULAR AGENDA

# COUNTY ADMINISTRATOR'S REPORT

64. REPORT County Administrator B. Jack Osterholt advised that he had nothing to report at this time.

**ACTION: (A-1118) No action was taken.**

65. PRESENTATION: Mr. Mason Jackson, Broward Employment and Training Administration (BETA), regarding Work And Gain Economic Self-sufficiency (WAGES) Act and other related training programs offered. (Commissioner Poitier)

*ACTION: (A-1131) No action was necessary.*

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

66. A. MOTION TO APPROVE the first amendment to an agreement between Broward County and Medics Ambulance Service Inc. for Medical Billings, Collections and Accounts Receivable Services for Broward County's Fire Rescue Division.

**ACTION: (A-1368) Approved.**

B. MOTION TO ADOPT budget Resolution 1997-757 transferring \$122,000 from Reserve within the Emergency Medical Billings, Collections and Accounts Receivable Services. (Deferred from June 17, 1997)

**ACTION: (A-1368) Approved.**

## PURCHASING DIVISION

For Finance and Administrative Services Department

67. MOTION TO APPOINT a Selection/Negotiation Committee to Recommend the most qualified firm (s) to maintain the county's Private Branch Exchange (PBX) telephone systems.

*ACTION: (A-1683) Approved with the appointments of Department of Finance and Administrative Services Director (Chair), Department of Natural Resource Protection Director, Office of Information Technology Director, Land Use and Permitting Division, Planning and Information Technology, and the Department of Strategic Planning and Growth Management and administrative support from the County Attorney's Office, Commission Auditor's Office, Office of Equal Opportunity, and Purchasing Division.*

## HUMAN SERVICES DEPARTMENT

## HEALTH CARE MANAGEMENT DIVISION

68. MOTION TO ADOPT Resolution 1997-758 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$7,590,019 in appropriated Fiscal Year 1997 Ryan White Title I C.A.R.E. Act Formula and Supplemental Grant Funding for not-for-profit, for-profit health or social service organizations or governmental entities; approving the contract shell forms; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit A-1 and as approved herein, and any amendments, revisions to the approved contracts; providing for severability; and providing for an effective date.

## **ACTION: (A-1748) Approved.**

69. MOTION TO ADOPT Resolution 1997-759 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code Section 12.108 and Section 12.109 relating to the Broward County HIV Health Services Planning Council; amending the requirements for membership; amending the provisions for terms of office; amending the duties of the Council; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

***ACTION: (A-1765) Approved. Further the Board requested that staff provide a copy of whom and what category of service the current members of the Broward County HIV Health Services Planning Council reflect and report to the Board on the minimum or maximum number of membership of same.***

70. MOTION TO ADOPT Resolution 1997-760 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code Section 23.54 relating to review procedures from the Grant Applications for Ryan White C.A.R.E. Act Title I; amending the review procedure and creating an appeals procedure; including within the appeals procedure provisions for appeals of funding recommendations to a grievance committee and for submission of committee decisions to binding arbitration; deleting from the review procedure grant applications under the Housing Opportunities for People With Aids (HOPWA) program; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

## **ACTION: (A-1815) Approved.**

# **COMMUNITY SERVICES DEPARTMENT**

## **PARKS AND RECREATION DIVISION**

71. MOTION TO APPROVE the Consent and Estoppel Certificate for Assignment of Concession Agreement between Broward County and BIL Golf Inc. (BIL) to Broward Family Golf Centers Inc. (BFGC), and authorize the Chair and Clerk to execute same. (Deferred from May 27, 1997)

***ACTION: (A-1824) Deferred at staff's request until the financial data is received from BFGC and the corporation questionnaire (originally submitted with the Request for Proposals) is completed.***

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

## **BIOLOGICAL RESOURCES DIVISION**

72. MOTION TO APPROVE an agreement between Broward County and the South Florida Water Management District (District) authorizing the District to provide mitigation in East Coast Buffer/Water Preserve Areas in southwest Broward County, and authorizing the Chair and Clerk to execute same, for the Biological Resources Division.

**ACTION: (A-1863) Approved.**

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

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

**ACTION: (A-2276) Approved with addendum.**

## **OFFICE OF ECONOMIC DEVELOPMENT**

74. MOTION TO APPROVE an amendment to Article 6 of the agreement between Broward County and the Broward Economic Development Council Inc. providing for a change from 90 days to 30 days written notice of either party that does not wish to renew the agreement.

**ACTION: (A-2285) Approved.**

## **PUBLIC AND EXTERNAL AFFAIRS**

75. MOTION TO ADOPT Resolution 1997-761 designating the Everglades River of Grass as an “American Heritage River”, directing the Chair to send a letter and Resolution to the President of the United States.

*ACTION: (A-2291) Approved and directed staff to forward a copy of said action to the various environmental groups.*

## **COMMISSION AUDITOR**

76. A. MOTION TO APPROVE an amendment to the consultant agreement with McKinley Financial Services Inc. for all risk property insurance, and authorize the Chair and Clerk to execute same.

**ACTION: (A-2321) Approved.**

B. MOTION TO APPROVE an incentive fee in accordance with the terms of the agreement.

**ACTION: (A-2321) Approved.**

## **COUNTY ATTORNEY**

77. MOTION TO AUTHORIZE the County Attorney to commence an action against Capitol Aluminum & Glass Corporation for recovery of damages and other appropriate remedies resulting from the installation and/or manufacture of defective glass units within the curtain wall of the Convention Center and Parking Facilities Project at the Greater Fort Lauderdale/Broward County Convention Center. This authorization includes the authority to bring into the legal proceedings any other party which might be obligated to the county relating to this claim.

**ACTION: (A-2370) Approved.**

78. DISCUSSION: The attached letter was received from Mr. Michael Swerdlow, Michael Swerdlow Companies Inc., regarding the offer to purchase +271 acres at Port Everglades from Port Property Associates, L.P., as approved by the County Commission at its June 17, 1997, meeting until August 1, 1997.

***ACTION: (A-2398) The motion to approve Mr. Swerdlow's request for an extension failed to carry due to a tie vote. The offer to purchase the subject property still exists until the close of business on June 30, 1997.***

## **COUNTY ADMINISTRATOR**

79. MOTION TO APPROVE the County Commission Funding Policy for the Pay Telephone Trust Fund and to direct staff to prepare Resolution incorporating the policy in the Administrative Code.

***ACTION: (A-2424) Approved. The Board directed staff to develop a selection negotiation competitive process comprising of Broward Sheriff's Office and staff to develop, adopt, and implement written guidelines, performance standards, priorities, goals, and outcomes on the monitoring and evaluation of programs; establish an awards process for the victim relief/witness assistance programs, and require an audit on non-profit organizations.***

A. MOTION TO DIRECT staff to draft an amendment to Pay Telephone Commissions Trust Fund Ordinance 90-43 on the cap of \$1.5 million for Youth and Victim Programs on the Pay Telephone Trust Fund; anything over said amount is to offset the expense of the prisoners' medical expenses.  
(Commissioner Cowan)

**ACTION: (A-3214) Approved.**

80. A. MOTION TO APPROVE the four party agreement, among Broward County, Broward Sheriff's Office, SAILS Foundation Inc. and Broward Community College Foundation Inc. to provide a perpetual scholarship for at-risk youths.

***ACTION: (A-3527) Approved as amended which will be outlined in the minutes.***

B. MOTION TO ADOPT budget Resolution 1997-762 within the Pay Telephone Trust Fund in the amount of \$753,000 for a perpetual scholarship for at-risk youths.

**ACTION: (A-3527) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-763 within the Law Enforcement Trust Fund in the amount of \$753,000 for a perpetual scholarship for at-risk youths.

**ACTION: (A-3527) Approved.**

## **COUNTY COMMISSION**

81. MOTION TO ADOPT Resolution 1997-764 relating to the Municipal Services Advisory Board; amending Section 12.139, Broward County Administrative Code, concerning membership requirements; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Commissioner Gunzburger)

**ACTION: (A-4507) Approved.**

82. MOTION TO ACCEPT nominations and appoint three members to a joint Broward County/Fort Lauderdale Emergency Medical Services (EMS) Advisory Committee. (Chair)

**ACTION: (A-4551) Approved.**

A. MOTION TO NOMINATE Mr. Mal Cohen for appointment to the Broward County/Fort Lauderdale EMS Advisory Committee. (Commissioner Parrish)

**ACTION: (A-4551) Approved.**

*(N.B Commissioner Lieberman's appointment of Ms. Mae Francis Jenkins was approved under non agenda item 18 at the 2:00 p.m. public hearing.)*

## **SUPPLEMENTAL AGENDA**

## **COUNTY COMMISSION**

83. MOTION TO ADOPT Resolution 1997-765 urging the Florida Legislature to adopt meaningful incentives to attract and retain the entertainment industry in Florida. (Commissioner Parrish)

# **ACTION: (A-4570) Approved.**

## **GOOD AND WELFARE**

84. PROCLAMATION Commissioner Abramowitz read into the record a proclamation designating Wednesday, June 25, 1997 as “*The National Association of Cruise Only Agents (NACOA) Day*” in Broward County.

*ACTION: (A-132) Ms. Stacy Hupman, The Greater Fort Lauderdale Convention and Visitors Bureau, accepted the proclamation and thanked the Board.*

## **NON AGENDA**

85. INFORMATIONAL The Chair announced that Commissioner Sylvia Poitier is away from the meeting this day as she is out of the country.

*ACTION: (A-1125) No action was necessary.*

86. COMMISSIONER’S REQUEST Commissioner Lieberman addressed her understanding of the State of Florida Department of Environmental Protection Agency (EPA) Division of Law Enforcement’s declination to participate with the county in the Enhanced Marine Law Enforcement Grant Program as they have not yet been paid for the 1995/96 grant award. She mentioned that after their four previous and separate submissions and meetings with staff, they still have not been reimbursed.

Commissioner Lieberman referred to a portion of the Marine Advisory Board minutes dated March 6, 1997 on the status of the Florida Marine Patrol payment which was approved and is being processed in the Accounting Division and pointed out the non payment of the March 11, May 15, August 19, 1996 and April 3, 1997.

*ACTION: (A-4570) Staff will provide a response at Commissioner Lieberman’s request.*

87. MOTION TO APPROVE the appointment of Commissioner Rodstrom to serve on the Selection/Negotiation Committee, which Board appointed at the June 10, 1997 meeting, to recommend the most qualified firm to provide professional planning, engineering design, and construction administration services for a major airfield enhancement program at the Fort Lauderdale-Hollywood International Airport. (Commissioner Rodstrom)

*ACTION: (A-4639) Approved by unanimous consent.*

88. MOTION TO DIRECT staff to write a letter on behalf of the Board of County Commissioners to the Broward County Legislative Delegation Chair requesting who was anticipated to fund the cost of the Special Election to be held in November 1997. (Commissioner Cowan)

*ACTION: (A-4650) Approved by unanimous consent.*

## **ADDENDUM TO JUNE 24, 1997 ACTION**

# AGENDA

## NON AGENDA

MOTION TO DIRECT the County Administrator and the County Attorney's Office to draft a policy for the county's procurement process requiring that commission for any kind of insurance proposed to the county by Request For Proposals, Request for Letters of Interest through the Selection/Negotiation Committee process or bids must be divulged to the county. (Comm. Parrish)

### **ACTION: (A-1082) Approved.**

Distribution: Broward County Board of County Commissioners

County Administrator

Assistant County Administrator

County Attorney

Commission Auditor

Finance and Administrative Services Department Director

Purchasing Division Director

Minutes/Document Control Section

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