

## MEETING OF JUNE 27, 1995

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

PLEDGE OF ALLEGIANCE led by the Honor Guard of the Devil Dogs Marine Youth group.

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and AvLease and Finance Group, Inc. at Sheltair Aviation, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

2. MOTION TO APPROVE consent and approval to collateral assignment of lease between Broward County, Florida, South Florida Aviation Services, Inc. and D R Management Company for 7.5 acres of land at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

3. MOTION TO APPROVE license agreement between The Hertz Corporation and Broward County for underground water and sewer lines, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

#### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

4. MOTION TO APPROVE a permanent utility easement executed by Gardens North Master Association, Inc., a Florida corporation not for profit, in the amount of \$74,000 for BCOES Regional Wastewater Corridor, Project #8425, Parcel 4; authorize the Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of easement.

ACTION: (A-886) Approved.

5. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Mrs. Fannie Finno, to Broward County as a property bond in State of Florida vs. Ralph and Anthony Finno, Case No. 89-17152CF10A&B, Judge Coker.

ACTION: (A-886) Approved.

6. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Anthony and Mary Finno, to Broward County as a property bond in State of Florida vs. Ralph and Anthony Finno, Case No. 89-17152CF10A&B, Judge Coker.

ACTION: (A-886) Approved.

7. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by John and Michelina Hodgson, to Broward County as a property bond in State of Florida vs. Ralph and Anthony Finno, Case No. 89-17152CF10A&B, Judge Coker.

ACTION: (A-886) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

8. MOTION TO APPROVE the minutes of the Commission meetings of April 25, 1995, May 16, 1995 and May 23, 1995, the 2 p.m. public hearing of May 23, 1995, and the 5:15 p.m. public hearing of May 23, 1995.

ACTION: (A-886) Approved.

### **PURCHASING DIVISION**

9. A. MOTION TO ADOPT budget resolution 95-588 transferring within the Internal Service Fund the amount of \$210,000 from Purchasing Print Shop Reserve for the purchase of a Docutech copier and a folding machine.

ACTION: (A-886) Approved.

- B. MOTION TO APPROVE sole source procurement of a Docutech copier manufactured by Xerox Corporation.

ACTION: (A-886) Approved.

For Aviation Department

10. MOTION TO APPROVE agreement between Broward County and Bermello, Ajamil & Partners, Inc., in a maximum amount not to exceed \$2,639,837 for consultant services for airfield improvements (Interim Capacity Enhancement) at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

11. MOTION TO AWARD open-end contract to low bidder, Hines Landscaping, Inc., for landscape and irrigation maintenance along U.S. 1 (Bid #H-04-95-06-24), for Group 1 total (Items 1-5) in the approximate amount of \$190,000 for the Aviation Department, subject to receipt and acceptance of insurance/ performance and payment guaranty, and to authorize the Purchasing Director to renew contract for two (2) additional one-year periods. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate two (2) years from that date.

ACTION: (A-886) Approved.

For Community Services Department

12. MOTION TO AWARD open-end contract to low bidder, AAA Wheelchair Wagon Service, Inc., for supplementary transportation service for Tri-County Rail System, (Bid #G-02-95-05-24), in the approximate amount of \$108,000 for the Mass Transit Division, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start June 27, 1995 and shall terminate June 26, 1997.

ACTION: (A-886) Approved.

13. MOTION TO AWARD fixed contract to low bidder, Gonzalez Construction Corp., for new concession/restroom building at McTyre Park (Bid #Q-01-95-19-OF), in the total base bid amount of \$217,139 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-886) Approved.

14. A. MOTION TO ADOPT budget resolution 95-589 within the General Capital Outlay Fund for the Parks and Recreation Division in the amount of \$26,000 for the construction of a building addition to the recreation building at St. George Park.

ACTION: (A-886) Approved.

- B. MOTION TO AWARD fixed contract to low responsive/ responsible bidder, RPM General Contractors, Inc., for St. George Park Community Center room addition (Bid #H-01-95-27-OF), in the total base bid amount of \$148,525 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-886) Approved.

For Human Services Department

15. MOTION TO AWARD fixed contract to the low responsive and responsible bidder, Fire Fighting Innovations, Inc., for fire apparatus heavy rescue air light truck (Bid #C-07-94-27-OF), in the amount of \$295,720 for the Fire Rescue Division, subject to receipt and acceptance of supply contract guaranty.

ACTION: (A-886) Approved.

For Public Works Department

16. MOTION TO APPROVE agreement between Broward County and Hazen Sawyer, P.C., to provide consultant services for Broward County North Regional Wastewater Treatment Plant (NRWWTP) updating in the amount of \$5,110,590, and complete all services to the NRWWTP updating within 1022 days from Notice to Proceed, and to authorize the Chair and Clerk to execute same. BCOES Project No. 8624/8548 - NRWWTP Updating.

ACTION: (A-886) Approved.

17. MOTION TO AWARD fixed contract to low bidder, Felix Equities, Inc. for Bid Package #6, NW 31 Avenue Transmission Main (Bid #H-01-95-33-OF), for Schedule A and Items 15-22 in the amount of \$4,478,775 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-886) Approved.

18. MOTION TO AWARD open-end contract to the low bidder, Davis Water & Waste Industries, Inc., Process Division, for sludge land application (Bid #C-03-95-11-12) in the approximate amount of \$1,274,000 for the Office of Environmental Services, subject to State of Florida Department of Environmental Protection approval of Agricultural Use Plan and receipt and acceptance of performance and payment guaranty, and to authorize the Purchasing Director to renew the contract for an additional two (2) one-year periods. The initial contract period shall start August 1, 1995 and shall terminate on July 31, 1997.

ACTION: (A-886) Approved.

19. MOTION TO APPROVE an agreement between Broward County and Johnson Controls, Inc., providing for the installation of energy conservation measures at the Broward County Judicial Complex, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

20. MOTION TO APPROVE the 21st amendment to the agreement between Broward County and Michael A. Shiff & Associates, Inc. for the Main Courthouse Judicial Complex, at no increase in cost for the agreement, utilizing reallocating funds from the 9th Amendment, for post construction services, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

21. MOTION TO APPROVE the 1st amendment to the agreement between Broward County and

Laidlaw Environmental Service (TS), Inc. for household hazardous waste disposal service, extending the contract period for an additional ninety (90) days from July 1, 1995 to September 30, 1995, and authorizing the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

22. MOTION TO AWARD open-end contract to the sole source/sole brand vendor, 3M Company, for diamond grade reflective sheeting (Quote #E5TE1065) in the approximate amount of \$123,064.71 for the Traffic Engineering Division, and to authorize the Director of Purchasing to renew the contract for one (1) additional year. The initial contract period shall start on June 27, 1995 and shall terminate on June 26, 1996.

ACTION: (A-886) Approved.

### **REVENUE COLLECTION DIVISION**

23. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Patrick Daniel O'Sullivan, John F. Kennedy O'Sullivan, Ellen Marie O'Sullivan, Guillermo Nino, Tony Puckett, Eric Anderson and Diann Glover.

ACTION: (A-886) Approved.

24. MOTION TO ADOPT two (2) Resolutions 95-590 & 95-591 authorizing cancellations of warrants from Central Account #96442522, Payroll Account #96442530, #303427504 (NationsBank).

ACTION: (A-886) Approved.

### **RISK MANAGEMENT DIVISION**

25. MOTION TO AUTHORIZE full and final settlement of Claim # DNM/041890GRIF in the amount of \$15,000.

ACTION: (A-886) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

26. A. MOTION TO APPROVE contract between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 through June 30, 1996 in the amount of \$3,230,674 plus match, to provide substance abuse services; authorize the Chair and Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-592 in the amount of \$5,092,366 which includes three (3) months of County match approved in the 1994-95

budget.

ACTION: (A-886) Approved.

## **BUREAU OF CHILDREN'S SERVICES**

27. MOTION TO APPROVE a one-time Agreement #095-104 between Broward County and the School Board of Broward County, Florida from July 1, 1995 to September 30, 1995 in the amount of \$29,918, for the purpose of providing conflict resolution/mediation training to School Board personnel and students, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

28. MOTION TO APPROVE Amendment #1 to Agreement #95-32M between Broward County and the Urban League of Broward County, Inc. from May 1, 1995 to September 30, 1995, expanding the area of service delivery in Exhibit A, and authorizing the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

29. MOTION TO APPROVE Amendment #1 to Agreement #95-69 between Broward County and Junior League of Fort Lauderdale, Inc. from May 1, 1995 to September 30, 1995, changing the scope of services and the unit of service cost in Exhibit A and the subprovider in Exhibit H, and authorizing the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

30. MOTION TO APPROVE a one-time Agreement #095-108T between Broward County and the Girl Scouts of Broward County, Inc. from May 1, 1995 to September 30, 1995 in the amount of \$19,265, for the purpose of providing community organizers to recruit, train, and coordinate volunteer troop leaders in the Ranch Acres Neighborhood of Broward County, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

31. MOTION TO APPROVE Amendment #1 to agreement between Broward County and Logan Management Group, Inc., increasing the value of the agreement by \$80,000, from \$120,000 to \$200,000, to extend the term of service for additional consultant services from June 15, 1995 to March 15, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

32. A. MOTION TO APPROVE agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996, for the purpose of supporting the licensure and monitoring of family child care homes and child care facilities, and local criminal background screening for child care owners/operators in the amount of \$210,347, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-593 within the State Grant Fund for the Bureau of Children's Services in the amount of \$210,347 for the purpose of licensure and monitoring of family child care homes and child care facilities. (No County match is required.)

ACTION: (A-886) Approved.

33. MOTION TO APPROVE a one-time Agreement #095-106 between Broward County and the City of Deerfield Beach, Florida from July 1, 1995 to September 30, 1995 in the amount of \$56,560 for the purpose of providing a student apprentice summer program for at-risk Broward County students, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

34. MOTION TO APPROVE Amendment #1 to Agreement #95-17 between Broward County and Henderson Mental Health Center, Inc. from June 1, 1995 to September 30, 1995 in the same amount of \$360,000 for the purpose of modifying the budget in Exhibit D and increasing the number of clients to be served, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

### **ELDERLY SERVICES DIVISION**

35. MOTION TO APPROVE agreement between Broward County and Dr. Angel Estevez from July 1, 1995 to June 30, 1996 in the amount of \$75,000, for the purpose of providing psychiatric services for Elderly Services Division's Mental Health clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

36. MOTION TO APPROVE agreement between Broward County and Interim Health Care of Hollywood, Inc. from July 1, 1995 to June 30, 1996 in the amount of \$16,000, for the purpose of providing respite care services for Elderly Services Division's mental health clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

37. MOTION TO APPROVE Amendment #2 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

38. MOTION TO APPROVE Amendment #3 to agreements between Broward County and Health Care Service Providers from July 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

39. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, from July 1, 1995 to June 30, 1996 in the amount of \$1,090,148, for the provision of

adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

40. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 in the amount of \$740,500, for the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

41. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 in the amount of \$850,000, for the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

42. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 in the amount of \$250,000, for the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

43. A. MOTION TO APPROVE Agreement #JC501 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1995 to June 30, 1996, for the continuation of the Community Care for the Elderly Program in the amount of \$5,153,346, and authorize the Chair and Clerk to execute same. The total revenue includes \$3,935,072 State dollars; \$170,676 cash match; \$281,103 County cash; \$19,367 County in-kind; \$326,128 Subcontractor in-kind; \$5,000 program income and \$416,000 commission in fees.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-594 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$5,153,346 for continuation of the Community Care for the Elderly Program.

ACTION: (A-886) Approved.

44. A. MOTION TO APPROVE Agreement #JH206 between Broward County and the State of Florida Department of Health and Rehabilitative Services from July 1, 1995 to June 30, 1996, for the continuation of the Mental Health Program in the amount of \$1,932,751, and authorize the Chair and Clerk to execute same. The total revenue includes \$1,197,369 State dollars; \$209,087 County cash; \$482,308 commission in fees; \$43,487 County in-kind; and \$500 program income.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-595 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$1,932,751 for continuation of the Mental Health Program.

ACTION: (A-886) Approved.



- C. MOTION TO ADD ten (10) grant positions for the Elderly Services Division for the purpose of providing enhanced supported housing and prevention services. These positions are Psychiatric Registered Nurse (1), Mental Health Specialist (6), Social Worker III (1), Special Project Coordinator (PT19) and Clerk Typist II (1).

ACTION: (A-886) Approved.

### **HEALTH CARE MANAGEMENT DIVISION**

45. MOTION TO APPROVE a grant application between Broward County (Health Care Management Division) and the National Cancer Institute in the amount of \$50,000 for the purpose of providing a mobile breast health education and screening program into locally identified high-risk population areas.

ACTION: (A-886) Approved.

### **MENTAL HEALTH DIVISION**

46. MOTION TO APPROVE Contract JH226 between State of Florida, Department of Health and Rehabilitative Services and Broward County from July 1, 1995 through June 30, 1996 in the amount of \$2,336,582, for the purpose of adult mental health services - Baker Act, and Children's Mobile Crisis, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

### **BUREAU OF CHILDREN'S SERVICES**

47. A. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996 in the amount of \$461,990 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT unanticipated revenue resolution 95-596 within the State Grant Fund (753) for the Bureau of Children's Services/Child Protection Team in the amount of \$461,990 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations. (No County match is required.)

ACTION: (A-886) Approved.

### **COMMUNITY SERVICES DEPARTMENT**

#### **PARKS AND RECREATION DIVISION**

48. MOTION TO APPROVE a lease agreement between Broward County and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for a term of 50 years, for the County's management of a state-owned site located in the Town of Davie referred to as Pine Island Ridge; and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

49. A. MOTION TO APPROVE an agreement between Broward County and Al Hendrickson Toyota for mitigation to be conducted in a 33-acre area of Tradewinds Park along with a 5-year monitoring program, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

- B. MOTION TO ADOPT Resolution 95-597 of the Board of County Commissioners of Broward County, Florida, authorizing conveyance of a Deed of Conservation Easement to the South Florida Water Management District; and authorizing the County Administrator to take all necessary and administrative actions to convey said easement.

ACTION: (A-886) Approved.

**DEPARTMENT OF STRATEGIC PLANNING  
& GROWTH MANAGEMENT**

**COMMUNITY DEVELOPMENT DIVISION**

50. MOTION TO APPROVE the second amendment to the agreement between Broward County and the Broward County Housing Authority for the Rental Rehabilitation Tenant Assistance Program, extending the term by twelve (12) months from May 31, 1995 to May 31, 1996 with no change to the original funding allocation of \$150,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

## **PORT EVERGLADES DEPARTMENT**

51. MOTION TO APPROVE a one-year lease agreement between Broward County and FLFZ, Inc. for Bay Nos. 2 and 3 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 5,968 square feet, for the period of June 1, 1995 through May 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

52. MOTION TO APPROVE a one-year lease agreement between Broward County and General Brokerage Services, Inc. for Suite No. 6 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of July 1, 1995 through June 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

53. MOTION TO APPROVE a U.S. Government Lease for Real Property for 5 years, 4 months and 15 days between Broward County and The Government of the United States of America for Suite No. 312 in Building 611 at Port Everglades, consisting of 212 square feet, for the period of May 16, 1995 through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

## **METROPOLITAN PROGRAM COORDINATION**

54. MOTION TO ADOPT Resolutions 95-598 thru 95-606 of Broward County, encouraging the State of Florida Department of Transportation to approve the County's request for Transportation Enhancement funding for:
- A. Installation of sidewalks and landscaping in Central County.
  - B. Mitigation of ecological impact due to highway runoff; chemical and biological sampling waterways of Broward County.
  - C. Construction of park entrance paths at 4 County parks and 1 nature center.
  - D. Installation of 16 bike lockers at Main Library.
  - E. Extension of bike path to east of State Road 7.

- F. Installation of 64 bicycle lockers in downtown Ft. Lauderdale.
- G. Pilot project for a Community Bike Program.
- H. North Andrews Gardens Neighborhood Improvement Project - provide sodding, sidewalks and landscaping along collector roads.
- I. Highway hazardous material spill response.

ACTION: (A-886) Approved.

### **COURT ADMINISTRATION**

55. MOTION TO APPROVE an annual Purchase of Services contract with the State of Florida Department of Revenue, formerly known as the Florida Department of Health and Rehabilitative Services. The agreement will reimburse Broward County for the personnel costs of General Masters and Secretaries for their time devoted to hearing Title IV-D child support enforcement cases.

ACTION: (A-886) Approved.

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

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

ACTION: (A-886) Approved.

### **OFFICE OF URBAN AFFAIRS**

57. MOTION TO APPROVE second amendment to agreement between Broward County and the Broward County Minority Builders Coalition for Minor Home Repair and Weatherization Assistance projects, to increase the contract amount by \$59,626 for a total of \$640,992, and authorize the Chair and Clerk to execute same.

ACTION: (A-886) Approved.

## **COUNTY ATTORNEY**

58. **MOTION TO APPROVE** a stipulation for Order of Dismissal with Prejudice as to I.L.A., Local 1922-1 claims, inclusive of attorneys' fees and costs (Broward County Circuit Court Case No. 92-32994) against Broward County as successor to the Port Everglades Authority, with payment of \$78,818.57 for reasonable attorneys' fees and costs.

ACTION: (A-886) Approved.

59. **MOTION TO APPROVE** travel of County Attorney John J. Copelan, Jr. and Assistant County Attorney Anthony C. Musto to attend the National Institute of Municipal Law Officers (NIMLO) Annual Conference in Chicago, Illinois.

ACTION: (A-886) Approved.

## **COUNTY COMMISSION**

60. **MOTION TO FILE** a Resolution expressing the opposition of the City of Lauderdale Lakes to the removal or alteration of certain traffic signals at Northwest 46 Avenue and Oakland Park Boulevard, and Somerset Drive and Oakland Park Boulevard; providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-886) Approved.

61. **MOTION TO FILE** Resolution #6577 of the City Council of the City of Plantation opposing that portion of the new Hiatus Road Capital Improvement Project which proposes bridges north and south of the Broward Boulevard and Sunrise Boulevard intersections, providing findings; providing a savings clause; and providing an effective date therefor. (Chair)

ACTION: (A-886) Approved.

## **BOARD APPOINTMENTS**

62. **MOTION TO APPROVE** appointment of Gary S. Hines to the Clean and Beautiful Committee of Broward County. (Comm. Hart)

ACTION: (A-886) Approved.

63. A. **MOTION TO ACCEPT** resignation of John M. Milledge from the Broward County Planning Council. (Comm. Hart) (Deferred from June 20, 1995.)

ACTION: (A-886) Withdrawn.

- B. **MOTION TO APPROVE** appointment of Richard J. Weiss to the Broward County Planning Council. (Comm. Hart) (Deferred from June 20, 1995.)

ACTION: (A-886) Withdrawn.

## **REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULE**

64. **MOTION TO APPROVE** Commission meeting schedule for September 1995.

ACTION: (A-886) Approved.

65. MOTION TO ADOPT Resolution 95-607 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. in Room 422 of the Governmental Center, to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-886) Approved.

66. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for (new) Certificates of Public Convenience and Necessity, Class 1 - ALS Rescue and Class 8 - ALS First Responder to the Town of Davie.

ACTION: (A-886) Approved, as corrected.

67. MOTION TO ADOPT Resolution 95-608 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. to vacate and abandon road rights-of-way, lying and being in Broward County, Florida, and is located east of I-75, north of Pines Boulevard, west of Flamingo Road and south of Sheridan Street in the City of Pembroke Pines. Petitioner: Engle Homes/Pembroke Inc. (Berry & Calvin - Agent) 19-V-95.

ACTION: (A-886) Approved.

**REGULAR AGENDA**

**INDUSTRIAL DEVELOPMENT REVENUE BONDS**

68. MOTION TO ADOPT Resolution 95-609 of the Board of County Commissioners of Broward County, Florida, relating to the \$1,980,000 Broward County, Florida Industrial Development Revenue Bonds (Heico Corporation Project), Series 1988, in order to authorize the execution and delivery by the County of a Consent to Modification of Second Mortgage Deed and Security Agreement; authorizing all other acts, documents, certificates and instruments necessary to effectuate the foregoing; providing an effective date.

ACTION: (A-915) Approved.

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69. COUNTY ADMINISTRATOR’S REPORT County Administrator B. Jack Osterholt reported to the Board that an airplane was forced to make an emergency landing at Markham Park. Mr. Osterholt stated that there were no injuries.

Submitted for the record, was the jail report, which is 3556 (100 under) the cap of 3,656.

ACTION: (A-927) Approved.

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**DEPARTMENT OF STRATEGIC PLANNING  
& GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

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**QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

70. DELEGATION: Gerald L. Knight regarding request to amend the note on Tract 16 of the Bonaventure Plat (902-UP-92). (Deferred from June 6, 1995.)

ACTION: (A-972) Approved, subject to staff’s recommendation. Mr. Knight voluntarily agreed to no blasting on this site.

71. DELEGATION: Chris Cutro regarding request to place a note on a portion of the Colonial Square Plat (003-MP-82). (Deferred from June 20, 1995.)

ACTION: (A-948) Deferred to 7/11/95 at the applicant's request.

**END OF QUASI-JUDICIAL HEARING**

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72. MOTION TO ADOPT Resolution amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) status report dated June 27, 1995.

ACTION: (A-948) Deferred to 7/11/95 at staff's request.

**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

73. MOTION TO ADOPT Resolution 95-610 amending Part III, Chapter 8 of the Administrative Code, pertaining to the functions and responsibilities of the Comprehensive and Neighborhood Planning Division.

ACTION: (A-1570) Approved.

**AVIATION DEPARTMENT**

74. MOTION TO APPROVE Amendment No. 5 to the concession agreement between Broward County, Florida and Greyhound Leisure Services, Inc. to provide for an extension of the term for the period of September 1, 1995 to August 31, 2000 and to provide for a new privilege fee basis, and authorize the Chair and Clerk to execute same.

ACTION: (A-1576) Approved.

75. A. MOTION TO AWARD small disadvantaged business enterprise rental car concession at the Fort Lauderdale-Hollywood International Airport to Royal Rent-A-Car Systems of Florida, Inc., effective August 1, 1995 and with the term commencing upon the earlier to occur of (1) the date Royal Rent-A-Car Systems of Florida, Inc. commences operations as a rental car company at the Airport, or (2) December 1, 1995, and extending for a period of five contract years.

ACTION: (A-1582) Approved.

B. MOTION TO APPROVE concession agreement between Broward County, Florida and Royal Rent-A-Car Systems of Florida, Inc. for the operation of a rental car concession at Fort Lauderdale-Hollywood International Airport, effective August 1, 1995, and with the term commencing upon the earlier to occur of (1) the date Royal Rent-A-Car Systems of Florida, Inc. commences operations as a rental car company at the Airport, or (2) December 1, 1995, and extending for a period of five contract years, and authorize the Chair and Clerk to execute same after execution by Royal Rent-A-Car Systems of Florida, Inc.

ACTION: (A-1582) Approved.

76. A. MOTION TO AWARD concession agreements to four rental car firms for the operation of a rent-a-car concession at the Fort Lauderdale-Hollywood International Airport for the term of August 1, 1995 through July 31, 2000.

ACTION: (A-1600) Approved.

B. MOTION TO APPROVE concession agreements with the following rental car firms for the operation of a rent-a-car concession at the Fort Lauderdale-Hollywood International Airport for the term of August 1, 1995 through July 31, 2000, and authorize the Chair and Clerk to execute same after the execution by the concessionaire.

1. Avis Rent-A-Car Systems, Inc.
2. National Car Rental Systems, Inc.
3. Budget Rent-A-Car Systems, Inc.
4. Dollar Systems, Inc.

ACTION: (A-1600) Approved.

77. A. MOTION TO ADOPT Preliminary Resolution 95-611 amending Chapter 39 of the Broward County Administrative Code to revise the schedule of rates, fees and charges for the public parking rates for Fort Lauderdale-Hollywood International Airport, amending the courtesy parking provisions for the disabled and others, and deleting the \$30.00 monthly fee cards.

ACTION: (A-1611) Approved.

B. MOTION TO ADOPT Resolution 95-612 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. to amend Chapter 39 of the Broward County Administrative Code, to revise the schedule of rates, fees, and charges for the public parking rates for Fort Lauderdale-Hollywood International Airport, amending courtesy parking provisions for the disabled and others, and deleting the \$30.00 monthly fee cards.

ACTION: (A-1611) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

78. MOTION TO ADOPT Resolution 95-613 of the Board of County Commissioners of Broward County, Florida, approving shell agreements pursuant to the Broward County Administrative Code, Chapter 24, Part III, Section 24.16 relating to the Public Art and Design Program; providing for execution of approved shell agreements by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-2293) Approved.

79. MOTION TO ADOPT Resolution 95-614 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; amending guidelines for the Tourist Related Program and General Operating Program; amending award ranges; providing for application deadlines; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2303) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

80. MOTION TO APPOINT an evaluation committee to evaluate a proposal (RFP) to hire a firm to perform janitorial services at the Fort Lauderdale-Hollywood International Airport. (Deferred from June 20, 1995.)

ACTION: (A-2308) Commissioners Poitier, Gunzburger and Rodstrom were selected to serve on the evaluation committee.

### **REVENUE COLLECTION DIVISION**

81. MOTION TO AUTHORIZE the County Attorney to draft an ordinance requiring auto tag private couriers to post a surety bond with the County.

ACTION: (A-2315) Approved.

### **DIVISION OF HUMAN RESOURCES**

82. A. MOTION TO AMEND the position Classification Plan to establish the following two (2) classifications: Commercial/Public Access Network Administrator, VAB & Documents Manager.

ACTION: (A-2323) Deferred to 7/11/95.

- B. MOTION TO APPROVE the reclassification of four (4) positions: County Records Division: BPN 03105 from Document Control Supervisor to VAB & Documents Manager; Construction Management Division: BPN 06845 from Maintenance Supervisor II to Facilities Maintenance Operations Superintendent; Family Development & Resource Division: BPN 01356 from Social Worker III to Quality Assurance Coordinator.

ACTION: (A-2323) Deferred to 7/11/95.

- C. MOTION TO ADOPT Resolution exempting the classification of Commercial/Public Access Network Administrator from the classified service.

ACTION: (A-2323) Deferred to 7/11/95.

## OFFICE OF BUDGET AND MANAGEMENT POLICY

83. A. MOTION TO APPROVE the third amendment to the agreement between Broward County and B&L Services, Inc. for paratransit transportation services, to amend the Section 15 reporting requirements; adding a new section which will create the ability to develop pilot test programs; and increasing the maximum funding not to exceed by \$989,100 to \$8,100,000.

ACTION: (A-2524) Approved.

B. MOTION TO ADOPT budget resolution 95-617 transferring within the General Fund the amount of \$225,000 from the Commission Reserve for the provision of ADA paratransit trips.

ACTION: (A-2524) Approved.

C. MOTION TO ADOPT budget resolution 95-618 transferring within the County's Transportation Trust Fund the amount of \$1,022,000 from the Reserve for the provision of paratransit trips under the Americans with Disabilities Act (ADA).

ACTION: (A-2524) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 95-619 within the Mass Transit Operations Fund for the Mass Transit Division in the amount of \$1,247,000 for the provision of ADA paratransit trips.

ACTION: (A-2524) Approved.

84. A. MOTION TO ADOPT budget resolution 95-615 transferring \$30,000 within the County Transportation Trust Fund for the Traffic Engineering Division to remove or mitigate graffiti.

ACTION: (A-2536) Approved.

B. MOTION TO INCREASE the personnel cap by one position for the Traffic Engineering Division, a Traffic Control Worker II.

ACTION: (A-2536) Approved.

- C. MOTION TO INCREASE the personnel cap by one position for the Public Information/ Graphics Office and decrease the personnel cap by one position for the Office of Environmental Services to accomplish a transfer of a Graphic Designer II position.

ACTION: (A-2536) Approved.

- D. MOTION TO INCREASE the personnel cap by one position for the County Attorney's Office and decrease the personnel cap by one position for the Human Resources Division to accomplish a transfer and reclassification of a professional position.

ACTION: (A-2536) Approved.

- E. MOTION TO ADOPT budget resolution 95-616 transferring \$10,812 within the General Fund from the Human Resources Division to the County Attorney's Office.

ACTION: (A-2536) Approved.

NOTE: County Administrator's Office will research developing a program whereby paint is supplied by the County to organizations volunteering their services to paint over the graffiti on the corridors.

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

ACTION: (A-2595) Approved, as amended.

**GREATER FORT LAUDERDALE  
CONVENTION & VISITORS BUREAU**

86. A. MOTION TO RECLASSIFY Budget Position Number 06779 from GFLCVB Manager II to GFLCVB Regional Director of Sales.

ACTION: (A-2601) Approved.

- B. MOTION TO RECLASSIFY Budget Position Number 06886 from GFLCVB Manager II to GFLCVB Director of Sales.

ACTION: (A-2601) Approved.