

MEETING OF JULY 1, 1997

(The meeting convened at 10:00 a.m. and adjourned at 4:22 p.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO ACCEPT Deed of Release of Perpetual Right of Way Easements from Federal Aviation Administration (FAA) to Broward County with respect to Parcels 802.1, 801.1R, and 110, located at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute such Deed of Release and the recordation of same.

ACTION: (A-460) Approved.

B. MOTION TO ACCEPT FAA Letter of Release from Grant Obligations, dated December 17, 1996 with respect to Parcels 802.1, 801.1R, and 110, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

C. MOTION TO ACCEPT Conveyance by State of Florida Department of Transportation (FDOT) to Broward County of title to Parcels 101-PART, 102- PART, 103-PART, 104-PART, 147-PART and 801, and conveyance of a right of way easement in favor of Broward County over Parcel 111-PART, and authorize recordation of same.

ACTION: (A-460) Approved.

D. MOTION TO ADOPT Resolution 1997-768 authorizing Broward County to convey to the FDOT right of way easements over lands described as Parcel 110 and Parcel 801.1R, and authorize the Chair and Clerk to execute such instruments and the recordation of same.

ACTION: (A-460) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 1997-769 accepting donation of right-of-way from All Saints Lutheran Church of Tamarac, Florida, Inc. to Broward County. The donation consists of .078 acres of land and it is for improvement of McNab Road Project No. 5117. The parcel is identified as Parcel 107

and also includes a temporary construction easement identified as Parcel 107TCE; authorize the Chair and Clerk to approve donation, and authorize acceptance and recordation of deed.

ACTION: (A-460) Approved.

3. MOTION TO ADOPT Resolution accepting a lease agreement for Fire Rescue Division, Fire Station No. 21, 1951 NE 48th Street, Pompano Beach, Florida for 3,200 square feet; \$5,000 annually; Term of Lease: Five years commencing on the September 1, 1997 and terminating on the August 31, 2002 with one two-year renewal option; Landlord: Pompano Highlands Volunteer Fire Department, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Deferred for further staff consideration.

4. MOTION TO APPROVE Contract for Sale and Purchase executed by William H. Harris in the amount of \$54,000 for the purchase of property needed for right-of-way on NW 6th Street Widening Project, Parcel 34; authorize the Chair and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of deed.

ACTION: (A-460) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE agreement between Broward County and South Florida Council, Boy Scouts of America Boy Scout Troop 102 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 1997-770 accepting a road easement executed by Vernon L. Lovejoy and Edward L. Lovejoy, donating right-of-way for NW 8th Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-460) Approved.

7. MOTION TO ADOPT Resolution 1997-771 accepting a roadway easement executed by WCI

Communities Limited Partnership donating right-of-way for Wiles Road in Section 7, Township 48 South, Range 41 East.

ACTION: (A-460) Approved.

8. A. MOTION TO ADOPT Resolution 1997-772 accepting a trustee's deed executed by Donald R. Hall, as Trustee, donating right-of-way for Meridian Parkway in Section 20, Township 50 South, Range 40 East.

ACTION: (A-460) Approved.

B. MOTION TO ADOPT Resolution 1997-773 accepting a sidewalk easement executed by Donald R. Hall, as Trustee, donating right-of-way for Meridian Parkway in Section 20, Township 50 South, Range 40 East.

ACTION: (A-460) Approved.

C. MOTION TO ADOPT Resolution 1997-774 accepting a drainage easement executed by Donald R. Hall, as Trustee, donating right-of-way for Meridian Parkway in Section 20, Township 50 South, Range 40 East.

ACTION: (A-460) Approved.

D. MOTION TO ADOPT Resolution 1997-775 accepting a utility easement executed by Donald R. Hall, as Trustee, donating right-of-way for Meridian Parkway in Section 20, Township 50 South, Range 40 East.

ACTION: (A-460) Approved.

9. A. MOTION TO APPROVE agreement between Broward County and City of Coral Springs for trafficways beautification for Wiles Road, from U.S. 441 west to Coral Ridge Drive, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

B. MOTION TO APPROVE agreement between Broward County and City of Coral Springs for trafficways beautification for Coral Ridge Drive, from Royal Palm Boulevard south to Lakeview Drive, and from Atlantic Boulevard south to the C-14 Canal, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

10. MOTION TO APPROVE trafficways beautification agreement between Broward County and the

City of Sunrise for Nob Hill Road, from NW 44th Street to Commercial Boulevard; and for Sunrise Boulevard, the first two medians east of Sawgrass Expressway, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

11. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for the joint funding of improvements to the intersection of Johnson Street and East Chaminade Drive, Project No. 5178, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

12. MOTION TO APPROVE joint project agreement between Broward County and the City of Tamarac, Florida whereby Tamarac agrees to fund actual increased construction costs (estimated to be \$91,350) caused by its facilities, located in the right-of-way of McNab Road between University Drive and Pine Island Road, which are economically infeasible to relocate, and authorize the Clerk and Chair to execute same. (BCED Project No. 5117)

ACTION: (A-460) Approved.

13. MOTION TO APPROVE agreement between Broward County and the City of Coconut Creek whereby Broward County agrees to incorporate the City's utility construction in the Wiles Road corridor between State Road 7 and Lyons Road into the County's road construction Project and the City agrees to pay for said utility construction, including the construction contract administrative service, and authorize the Chair and Clerk to execute same. (Project No. 5153)

ACTION: (A-460) Approved.

STREETS AND HIGHWAYS DIVISION

14. MOTION TO ADOPT unanticipated revenue Resolution 1997-776 within the Streets and Highways Division's Capital Outlay Fund/Office of Transportation Special Road Projects (Fund 311) for Streets and Highways Division in the amount of \$51,574 for purchase of road maintenance equipment.

ACTION: (A-460) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

15. MOTION TO ADOPT Resolution 1997-777 of the Board of County Commissioners of Broward County, Florida relating to the Broward County, Florida Industrial Revenue Bonds, Series 1985 (18th Street Industrial Venture Corporation Project), authorizing the release of Sylvia Vanburg Andis as a Guarantor thereof and authorizing the assignment of all rights and obligations as Guarantor of Sylvia Vanburg Andis to Jamie A. Danburg, the other current Guarantor; approving and authorizing the execution of a second assignment, assumption and modification agreement and approving the form of an

amended and restated Guaranty and Indemnification Agreement in connection therewith; approving and authorizing the execution of a consent certificate by First Union National Bank of Florida as trustee and sole bondholder providing for the consummation of the transactions contemplated under the second assignment, assumption and modification agreement; and providing certain other details with respect thereto.

ACTION: (A-460) Approved.

16. MOTION TO APPROVE second amendment to agreement between Broward County and the Warner Group for contractor services for Phase I of Broward County's Integrated Justice Information System.

ACTION: (A-501) Approved.

OFFICE OF HOUSING FINANCE

17. A. MOTION TO FILE Audited Financial Statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for Fiscal Year ending September 30, 1996.

ACTION: (A-460) Approved.

B. MOTION TO FILE Auditor's Report to Management.

ACTION: (A-460) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-460) Approved.

OFFICE OF INFORMATION TECHNOLOGY

19. MOTION TO APPROVE revocable license agreement made and entered into by and between the County and Dial Call, Inc., a Georgia corporation authorized to do business in the state of Florida, d/b/a Nextel Communications.

ACTION: (A-460) Approved.

20. MOTION TO APPROVE interlocal agreement between Broward County and City of Deerfield Beach for lease of City property for construction of a building to house telecommunications equipment and the placement of antennas on the communication tower for the sum of one dollar, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

21. MOTION TO APPROVE lease agreement between City of Pembroke Pines and Broward County for use of City's radio tower and equipment building for the sum of one dollar, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

22. MOTION TO APPROVE lease agreement between City of Tamarac and Broward County for use of City's radio tower and equipment building for the sum of one dollar, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

PURCHASING DIVISION

For Aviation Department

23. MOTION TO APPROVE second amendment to the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. for consultant services for an infield parking garage at the Fort Lauderdale-Hollywood International Airport to transfer funds in the amount of \$232,700 from Basic Services, Phase III - Design Development to Phase IV - Construction Contract Documents; to change Exhibit "A" (Scope of Services) of the agreement from Basic Services for the Design-Bid Approach to Basic Services for the Managing General Contractor Approach; to add Exhibit "G" (Professional Fee Schedule) to the agreement with no change in the total agreement maximum not-to-exceed amount of \$4,008,771; to extend the duration of construction related services by 43 additional days, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

For Finance and Administrative Services Department

24. MOTION TO AWARD fixed contract to the low bidder, United Transportation Service, for Bookmobile (Bid No. C-09-96-12-OF) in the amount of \$124,116 for the Libraries and Fleet Services Divisions.

ACTION: (A-460) Approved.

For Public Works Department

25. MOTION TO AWARD fixed contract to low, responsive, responsible bidder, Neff Machinery, for four vibratory rollers, Bid No. C-03-97-08-OF, in the amount of \$145,900 for the Streets and Highways Division.

ACTION: (A-460) Approved.

RISK MANAGEMENT DIVISION

26. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 86 WC 0556 SM in the amount of \$40,000.

ACTION: (A-460) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

27. MOTION TO APPROVE grant application to the Broward Workforce Development Board/WAGES Coalition in the amount of \$444,900.01, State funds for the creation of a Women's Intensive Specialized Services Program (WISSP) from September 1, 1997 through June 30, 1998, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-460) Approved.

BUREAU OF CHILDREN & FAMILY SERVICES

28. MOTION TO APPROVE Amendment No. 1 to Agreement 97-21 between Broward County and Early Childhood Development Association of Broward County, Inc. from July 1, 1997 to September 30, 1997 increasing the value of the agreement by \$24,000 from \$429,564 to \$453,564 for the purpose of providing child care services, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

29. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County from July 1, 1997 to June 30, 1998 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 \$208,597.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-778 within the State Grant Fund for the Bureau of Children and Family Services in the amount of \$208,597 for the purpose of licensure and monitoring of family child care homes and child care facilities. (No County match is required)

ACTION: (A-460) Approved.

30. MOTION TO APPROVE grant application to the State of Florida, Department of Children and Families in the amount of \$90,000 for the Bureau of Children and Family Services, Refugee Services from October 1, 1997 through September 30, 1998, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No County match is required)

ACTION: (A-460) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

31. MOTION TO APPROVE entry into non-financial referral agreements with not-for-profit and for-profit organizations determined eligible as Home and Community Based 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-460) Approved.

HEALTH CARE MANAGEMENT

32. MOTION TO APPROVE Amendment No. 1 to Agreement DV97-10 between Broward County and The Glass House from October 1, 1996 to September 30, 1997 increasing the value of the agreement from \$37,690 to \$80,690 which is an increase of \$43,000 for the purpose of continuity of services to domestic violence child witnesses population, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

33. MOTION TO APPROVE Amendment No. 1 to Agreement DV97-02 between Broward County and Spectrum Programs, Inc. from October 1, 1996 to September 30, 1997 increasing the value of the Agreement from \$16,800 to \$24,800 which is an increase of \$8,000 for the purpose of continuity of services to domestic violence juvenile perpetrator population, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

34. MOTION TO APPROVE Amendment No. 1 to Agreement DV97-05 between Broward County and Women In Distress of Broward County, Inc. from October 1, 1996 to September 30, 1997, increasing

the value of the agreement from \$23,830 to \$25,030 which is an increase of \$1,200 for the purpose of continuity in providing comprehensive educational domestic violence intervention training to seventh grade students in Broward County, and authorize the Chair and Clerk to execute the same.

ACTION: (A-460) Approved.

35. A. MOTION TO APPROVE agreement between Broward County and State of Florida Department of Children and Families (DCF) from July 1, 1997 to June 30, 1998 in the amount of \$446,649 for the purpose of providing consultation services to DCF in the investigation of child abuse allegations, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-779 within the State Grant Fund (753) for the Health Care Management/Sexual Assault Treatment Center Child Protection Team in the amount of \$446,649 for the purpose of providing consultation services to DCF in the investigation of child abuse allegations. (No County match is required)

ACTION: (A-460) Approved.

CHILDREN'S SERVICES ADMINISTRATION

36. MOTION TO APPROVE Agreement 097-122 between Broward County and The Young Men's Christian Association of Broward County, Inc. from July 1, 1997 through September 30, 1997 in the amount of \$91,200 for the purpose of providing beginning swim lessons to groups of infants, toddlers and young children, as well as water safety measures and Cardiopulmonary Resuscitation (CPR) skills to other family members throughout Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

37. MOTION TO APPROVE reappointment of Dr. Julie Long to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-460) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

38. MOTION TO APPROVE interlocal agreement and addendum to interlocal agreement between Broward County and the School Board of Broward County in an amount not to exceed \$10,000 for operation of certain school library media centers in support of public library requirements from June 16, 1997 through July 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

PARKS AND RECREATION DIVISION

39. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and the School Board of Broward County, Florida to increase the cost to the county for use of school buses from \$28 per hour to \$35 per hour, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

PORT EVERGLADES DEPARTMENT

40. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and John A. Rosenkranz d/b/a Sea Express Transportation for Suite No. 3 in Building 62 at Port Everglades, consisting of 197 square feet of office space, for the period of August 1, 1997 through July 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

41. MOTION TO APPROVE renewal of a lease agreement between Broward County and International Longshoremen's Association (ILA), Locals 1922 and 1922-1 for Suite No. 1 in Building 611 at Port Everglades, consisting of 522 square feet of office space, for the period of August 1, 1997 through July 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

42. A. MOTION TO ADOPT budget Resolution 1997-780 transferring \$2,305,000 of which \$1,805,000 is surplus funds from Capital Project No. 471-470-6655 Terminal 19 Improvements and \$500,000 from Capital Project No. 471-470-6501 Capital Reserve to Capital Project No. 471-470-6752 to fund Terminal No. 25 Improvements.

ACTION: (A-460) Approved.

B. MOTION TO APPROVE Work Authorization No. WA-0011 authorizing the Port General Engineering Consultant, Craven, Thompson & Associates, Inc. to design necessary building improvements for Terminal 25 at Port Everglades at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County Commissioners on September 17, 1996 with the total amount of consultant fee not to exceed \$192,400.00, and authorize the

Chair and Clerk to execute same.

ACTION: (A-460) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-460) Approved.

44. MOTION TO DIRECT County Attorney to draft an ordinance relating to the collection and disposal of garbage and trash; amending Subsection 30-458(A) to increase the special assessment from \$288 per year to \$297 per year.

ACTION: (A-566 and A-880) Tabled to the July 8, 1997 meeting.

45. MOTION TO APPROVE agreement with the Broward County Property Appraiser for the creation and administration of the Non Ad Valorem Assessment Roll for the County Emergency Medical Services Municipal Services Benefit Unit.

ACTION: (A-460) Approved.

OFFICE OF EQUAL OPPORTUNITY

46. MOTION TO APPROVE Modification No. 3 to the Federal Employment Practices (FEP) Agency Contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) to increase the number of charge resolutions from 265 to 276 and increasing the total contract amount by \$5,500 to \$139,800.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

47. MOTION TO APPROVE agreement between Broward County and Tourism Marketing Consultants, Inc. for consulting services for Pre-Cruise and Post-Cruise Packages, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

48. MOTION TO APPROVE agreement between Broward County and Michael J. Kenny, an independent contractor, for the cultural tourism market, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

49. MOTION TO APPROVE agreement between Broward County and Winterfest, Inc. for the 1997 Winterfest Celebration, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Approved.

50. MOTION TO APPROVE agreement between Broward County and Donna Horii, an independent contractor, for Convention and Meeting Sales at The Broward County Convention Center. To provide meeting and convention business development services within the Western regional market and meeting and convention business development in the Sports market for the County's Convention Center.

ACTION: (A-460) Approved.

51. MOTION TO EXERCISE option to extend the agreement with Van Dee Mailing Services, Inc. for a two-year term ending September 30, 1999 pursuant to Article 4 of the agreement as amended under the same terms and conditions, compensation for each Fiscal Year 1998 and 1999 shall be the amount budgeted, and authorize the Contract Administrator to notify Van Dee Mailing Services, Inc.

ACTION: (A-460) Approved.

52. MOTION TO APPROVE agreement between Broward County and Sharp Marketing, Inc. (RLI No. 081996-RB) for marketing and distribution of the Greater Fort Lauderdale Convention and Visitors Bureau Logo on apparel and merchandise, and authorize the Chair and Clerk to execute same.

ACTION: (A-460) Withdrawn for further documentation.

COUNTY ATTORNEY

53. MOTION TO APPROVE payment of interim assessment of \$7,500 for Broward County's participation in the PRP Group, Florida Petroleum Reprocessors.

ACTION: (A-460) Approved.

COUNTY ADMINISTRATOR

54. MOTION TO APPROVE sufficiency of bonds for certain County Officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-460) Approved.

55. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-781 in the General Capital Outlay Fund in the amount of \$27,000 for repairs and improvements to existing correctional facilities.

ACTION: (A-460) Approved.

B. MOTION TO ADOPT budget Resolution 1997-782 transferring within the General Fund \$27,000 for repairs and improvements to existing correctional facilities.

ACTION: (A-460) Approved.

BOARD APPOINTMENTS

56. MOTION TO APPROVE appointment of Mr. Phil Rothschild to the Consumer Protection Board of Broward County. (Commissioner Lieberman)

ACTION: (A-460) Approved.

REQUEST TO SET FOR PUBLIC HEARING

57. MOTION TO ADOPT Resolution 1997-783 of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services (EMS) and Facilities within the Municipal Service Benefit Subunit (MSBU); describing the method of assessing Emergency Medical Assessed Costs against the assessed property located within the MSBU for EMS; establishing EMS Assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a public hearing to be held on Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School; and directing the provision of a notice thereof; providing for severability and an effective date.

ACTION: (A-567) Approved and directed this not be advertised for one week. Further, staff is to contact the Cities of Cooper City and Coconut Creek.

58. MOTION TO ADOPT Resolution 1997-784 to direct the County Administrator to publish notice of a public hearing to be held on Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School to adopt Fiscal Year 1998 special assessment rates for fire protection within the Unincorporated area and the City of Weston.

ACTION: (A-460) Approved.

REGULAR AGENDA

59. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator B. Jack Osterholt informed the Board there was no report.

***ACTION:** (A-2174) No Board action was necessary.*

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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

60. DISCUSSION of Plat entitled "Wetlands Park" - District 5, (114-MP-96).

***ACTION:** (A-2281) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

61. DISCUSSION of Plat entitled "Florida Medical Center" - District 1, (081-MP-96).

***ACTION:** (A-2295) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

62. DISCUSSION of Plat entitled "Atwal Plat" - District 2, (053-MP-96). (Deferred from January 21, 1997)

***ACTION:** (A-2346) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

63. DISCUSSION of Plat entitled "Mangone & Sons II" - District 3, (007-MP-97).

***ACTION:** (A-2360) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

64. DISCUSSION of Plat entitled "Center Port Plat" - District 2, (112-MP-96).

ACTION: (A-2380) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

65. DISCUSSION of Plat entitled "Simonson Estates" - District 5, (097-MP-96).

ACTION: (A-2393) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

66. DISCUSSION of Plat entitled "Heron Bay Five" - District 3, (007-UP-96).

ACTION: (A-2410) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

67. DISCUSSION of Plat entitled "Palm-Aire Plat" - District 2, (013-MP-96). (Deferred from December 17, 1996)

ACTION: (A-2429) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

68. DELEGATION: Robin Banks, relating to the Broward Central Catholic High School Plat (011-UP-95), regarding:

A. MOTION TO APPROVE amendment to traffic concurrency agreement.

ACTION: (A-2455) Approved subject to staff's recommendations.

B. REQUEST TO REVISE note. (Deferred from June 10, 1997)

ACTION: (A-2455) Approved subject to staff's recommendations.

69. DELEGATION: Robin Banks regarding request to revise the note on the County Lakes West Plat (047-MP-95).

ACTION: (A-2483) Approved subject to staff's recommendations.

70. DELEGATION: Bruce Weiner regarding request to amend the note on the Nob Hill/Westwood Plat (183-MP-86).

ACTION: (A-2244) Withdrawn at the request of the applicant.

71. DELEGATION: Bryan Alexander regarding request to amend the note on the University Park at Davie Plat (116-MP-86).

ACTION: (A- 2244) Deferred to February 10, 1998 under Section 5-181(i) of the Land Development Code to study Land Use.

72. DELEGATION: Francisco Aquirre regarding request to amend the note on the Levine Plat (009-UP-95). (Deferred from November 26, 1996)

ACTION: (A-2526) Approved staff's recommendation of denial.

73. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Evergreen Lakes Plat (011-MP-96). (Deferred from June 17, 1997)

ACTION: (A-2550) Approved subject to staff's recommendations as amended per its addendum.

74. DELEGATION: Susan E. Prillaman regarding request to amend the note on the Coral Gate Section Ten Plat (002-MP-95). (Deferred from June 17, 1997)

ACTION: (A-3030) Approved subject to staff's recommendation of approval on the request to amend the note subject to compliance with conditions, and denial of the request for a refund.

75. DELEGATION: Bonnie Miskel regarding request to amend the note on the Hillsboro Office Park Plat (083-MP-89).

ACTION: (A-2592) Approved subject to staff's recommendations.

76. DELEGATION: Bonnie Miskel regarding request to amend the non-vehicular access line on the Hillsboro Office Park Plat (083-MP-89).

ACTION: (A-2626) Approved subject to staff's recommendations.

77. DELEGATION: Sue Jackson regarding request to modify conditions of plat approval on the Belmont Lakes at Davie Plat (021-MP-96).

ACTION: (A-2639) Approved subject to staff's recommendations.

78. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Sector 2 Boundary Plat (103-MP-96).

ACTION: (A-2653) Approved staff's recommendation of denial of request to delete the sidewalk requirement and approval of the remainder of the delegation requests subject to compliance with remainder of the conditions.

79. DELEGATION: Gregory S. Mire regarding status of sidewalk requirements for the Parkland Heights Plat (041-MP-93). (Deferred from June 3, 1997)

ACTION: (A-3340) Deferred to October 7, 1997 to come up with a solution and the bond is to continue during that period of time.

80. DELEGATION: Gladys A. DiGirolamo regarding request to modify conditions of plat approval on the ICW South Plat (028-MP-96).

ACTION: (A-2675) Approved subject to staff's recommendations.

81. DELEGATION: Gladys A. DiGirolamo regarding request to amend the non-vehicular access line on the North Perry Airport Plat (100-MP-81).

ACTION: (A-2733) Approved subject to staff's recommendations.

82. DELEGATION: Gladys A. DiGirolamo regarding request to amend the non-vehicular access line on

the Pembroke Lakes South Plat (146-MP-81).

ACTION: (A-2746) Approved subject to staff's recommendations.

83. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line on the New Covenant Church Plat (020-PL-79). (Deferred from June 3, 1997)

ACTION: (A-2244) Deferred to January 13, 1998 under Section 5-181-(i) of the Land Development Code to study access and right-of-way.

84. DELEGATION: Dave Webber regarding request to amend the non-vehicular access line on the Winston Park Section One Plat (201-MP-85).

ACTION: (A-2244) Deferred to August 5, 1997 at the applicant's request.

85. DELEGATION: Louis C. Aurigemma, representing the City of Coral Springs, regarding request to amend the non-vehicular access line on the Turtle Run Plat (109-MP-86).

ACTION: (A-2763) Approved subject to staff's recommendations.

86. DELEGATION: Steven Reese regarding request to amend the non-vehicular access line on the S & H Reese Plat (166-MP-87).

ACTION: (A-2776) Approved subject to staff's recommendations.

87. DELEGATION: George Platt regarding request to accept a road impact agreement, after expiration of the four-month time limit, relating to the Spielman/Margolis Plat (006-MP-96).

ACTION: (A-4405) Approved the applicant's request with the proviso that they are granting the request based on the fact that the county was in a secure position and was not at risk monetarily.

88. DELEGATION: Barbara A. Hall regarding request for recalculation of Transit Impact Fees assessed upon note amendment approved on April 15, 1997 for the Oakwood Hills Plat (073-MP-83).

ACTION: (A-2850) Approved subject to staff's recommendations.

89. DELEGATION: Dennis D. Mele regarding motion to approve agreement relating to the issuance of building permits while platting is in progress for the Coconut Point Plat (061-MP-95).

ACTION: (A-2861) Approved subject to staff's recommendations as amended to six model units.

END OF QUASI-JUDICIAL HEARING

90. MOTION TO APPROVE interlocal agreement by and among City of Pembroke Pines, Broward County and the School Board of Broward County, Florida relating to school construction. (Deferred from June 17, 1997)

ACTION: (A-2273) Deferred to August 12, 1997 at the applicant's request.

91. MOTION TO DIRECT County Attorney to draft amendments to the Broward County Land Development Code.

ACTION: (B-14 & 337) Approved.

92. MOTION TO ADOPT Resolution 1997-785 of the Board of County Commissioners of Broward County, Florida, amending the note on the face of the plat and delineating the Runway Protection Zone on the Ravenswood Fort Lauderdale-Hollywood International Airport (FLL) Redevelopment "Plat 2" (011-UP-93); providing for recording; providing for an effective date.

ACTION: (B-66) Approved.

93. DELEGATION: Debbie M. Orshefsky regarding Northport/Broward County Convention Center Development of Regional Impact.

ACTION: (B-916) No action taken.

AVIATION DEPARTMENT

94. A. MOTION TO ADOPT preliminary Resolution 1997-786 of the Board of County Commissioners of Broward County, Florida proposing to amend Chapter 39, Broward County Administrative Code "Fees and Other Charges, Aviation", amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (B-77) Approved. Further, staff is to review increasing the valet parking and investigate Commissioner Cowan's suggestion to consider an additional increase for parking more than three or four days.

B. MOTION TO ADOPT Resolution 1997-787 directing the County Administrator to publish a Notice of Public Hearing to be held on August 12, 1997 at 2:00 p.m., proposing to amend Chapter 30, Broward County Administrative Code, "Fees and Other Charges, Aviation", amending the schedule of rates, fees and charges for Airport Public Parking Facilities at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (B-77) Approved. Further, staff is to review increasing the valet parking and investigate Commissioner Cowan's suggestion to consider an additional increase for parking more than three or four days.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE

MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

95. A. MOTION TO APPROVE letter agreement with Wheelabrator South Broward, Inc. covering the expansion of the South Broward Ash Landfill.

ACTION: (B-514) Approved.

B. MOTION TO ADOPT Resolution 1997-788 waiving the requirements of the Procurement Code, Chapter 21 of the Administrative Code, and Consultants Competitive Negotiation Act, Section 287.055, Florida Statutes, in order to proceed with the design and construction monitoring of the South Resource Recovery Facility Ash Landfill expansion project.

ACTION: (B-514) Approved.

C. MOTION TO APPROVE amendment to the agreement between Broward County and Malcolm Pirnie, Inc. for professional engineering services for the Resource System and Solid Waste Management Program.

ACTION: (B-514) Approved.

D. MOTION TO ADOPT budget Resolution 1997-789 transferring within the Resource Recovery System Fund (Fund 488) the amount of \$4,478,300 of which \$3,800,000 is from the Landfill Expansion Reserve (Organization 5201) and \$678,300 from the Unrestricted Reserve (Organization 5000) for Phase One of the partial expansion of the South Broward Ash Landfill.

ACTION: (B-514) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

96. MOTION TO ADOPT Resolution amending Chapter 14 of the Broward County Administrative Code making various ministerial and substantive changes to the Civil Service Rules and Regulations, and amending Chapter 22 of the Administrative Code concerning related personnel program policies.

ACTION: (B-1110) Deferred pending a fiscal analysis by the Office of Budget & Management Policy.

PURCHASING DIVISION

97. MOTION TO AWARD fixed contract to the second ranked consultant, DATA Industries, Ltd. for

the design, development and implementation of a client data base system in the areas of education, health and human services. The contract amounts to \$87,000 plus a maximum allowance of \$13,000 for reimbursables. The contract, therefore, totals \$100,000 for the Human Services Department subject to receipt and acceptance of Performance and Payment Guaranty, and authorize the Chair and Clerk to execute same.

ACTION: (B-1115) Approved, as amended to reflect gender neutral language and to add “source codes.”

98. A. MOTION TO APPROVE increase in the change order allowance in the amount of \$396,431.98, for the construction of West Lake Park Contract No. P-05-93-18-OF with Gilbert Southern Corp. from \$596,916.87, (6.3%) to \$993,348.85, which is 10.48% of the original contract amount of \$9,474,871.

ACTION: (B-1125) Approved.

B. MOTION TO APPROVE Change Order No. 5 with Gilbert Southern Corp., Contract No. P-05-93-18-OF, for the construction of West Lake Park at an increase of \$446,349.90, and a time extension of 167 days, increasing the contract amount from \$10,021,869.95, to \$10,468,219.85, and contract time from 413 days to 580 days, and authorize the Chair and Clerk to execute same.

ACTION: (B-1136) Approved.

For Finance and Administrative Services Department

99. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to contract acquisition of a County-wide Imaging System.

ACTION: (B-1136) Approved and appointed of the following: Commissioner Parrish; Director, Office of Information Technology (Chair); Asst. Director, Community Services; and Assistant to County Administrator.

100. MOTION TO APPOINT Selection/Negotiation Committee to select qualified firms or educational institutions and to negotiate contracts for the provision of data and analysis to unincorporated area neighborhood/civic organizations in accordance with an established project outline.

ACTION: (B-1148) Approved as amended and appointed the following: Commissioners Lieberman, Parrish and Poitier; Director, Department of Strategic Planning and Growth Management, (Chair); Director, Office of Transportation; Director, Office of Budget and Management Policy; President of the Broward League of Cities; waived the procurement code and appointed Kristin Jacobs, President of the Coalition of Unincorporated Broward Communities, as a voting member.

101. A. MOTION TO APPOINT additional member to the existing Energy Performance Contracting Selection/Negotiation Committee which would be the using agency director, or designee for the building (s) being considered for an energy audit and performance contract.

ACTION: (B-1607) Appointed Bill Sulser, County Administrator’s Office, as the additional member.

B. MOTION TO AMEND appointment of the original Selection/Negotiation Committee to replace the

Director, Quality Control, Public Works with a representative from the County Administrator's office.

ACTION: (B-1607) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

102. MOTION TO ACCEPT nominations to appoint three individuals to the Interagency Coordinating Council on Early Childhood Services.

ACTION: (B-1618) Accepted the following nominations: Fredrick J. Murry, Director, Bureau of Children and Family Services (Social Services); Shawn L. Lamarche, (Section Manager) Resource Development Coordinator, County Child Care Licensing and Enforcement Section (County Child Care Licensing and Enforcement section); and Nanci F. Sodikoff, Director, Alphetland & Camp Renegade (private provider of pre-school care).

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

103. MOTION TO ADOPT Resolution 1997-790 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing appropriations and disbursements for the organizations for Fiscal Year 1997-1998; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations, quasi-governmental entities; for profit organizations and individuals providing professional services; adopting form contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

ACTION: (B-1689) Approved as amended.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

104. A. MOTION TO ADOPT Resolution 1997-791 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$2,598,000 to provide for route expansion, new Sunday services, extended hours of operation (weekdays and Saturdays), contracted services, administration, marketing/materials, and contingency; authorize the Chair and Clerk to execute same; and providing for an effective date.

ACTION: (B-3450) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-792 within the Grant Fund (451) for the Mass Transit Division in the amount of \$2,598,000 for route expansion, new Sunday services, extended hours of operation (weekdays and Saturdays), contracted services, administration, marketing/materials, and contingency.

ACTION: (B-3450) Approved.

C. MOTION TO ADD 25 grant positions within the Grant Fund (451) for the Mass Transit Division for route expansion, new Sunday services, extended hours of operation, and critical support functions.

ACTION: (B-3450) Approved.

D. MOTION TO APPROVE conceptually the levy of additional gas taxes during the summer of 1999 to provide out-year funding for the transit improvements funded initially through grant funds as well as improvements to be identified and approved subsequently in annual updates of the Transit Development Plan.

ACTION: (B-3450) No action taken. The Board had no objections to Commissioner Abramowitz' request to meet with the Broward County League of Cities to address the whole gas tax revenues to be levied for mass transit operations under which such benefits would accrue to the entire county and municipalities who would be excluded from the sharing provisions of the current Interlocal Agreement. Further, staff concurred with the county commission's request to provide, nine months into the Mass Transit improvement program, an evaluation report on its success.

The county commission will revisit the subject issue following feedback from Commissioner Abramowitz.

PARKS AND RECREATION DIVISION

105. A. MOTION TO AUTHORIZE and direct staff to order appraisals, title information, take any other necessary steps and enter into negotiations to purchase additional land adjacent to Miramar Festival Isle Park subject to final approval by the County.

ACTION: (A-1082) Requested the County Administrator to work with staff and determine the cost of this agenda item. The Chair will write to the city officials on sharing the costs.

B. MOTION TO APPROVE revised Master Plan as developed for the Miramar Festival Isle Park as a regional park.

ACTION: (A-1082) Withdrawn until the financial sharing issue is determined.

OFFICE OF BUDGET AND MANAGEMENT POLICY

106. MOTION TO APPROVE travel for County employees on the attached list in accordance with

Administrative Order 105.

ACTION: (B-4520) Approved, as amended.

COUNTY COMMISSION

107. MOTION TO AUTHORIZE Chair to send a letter to Lauderdale Isles Civic Improvement Association Inc., on behalf of the Board of County Commissioners, expressing a willingness to be a co-applicant with the City of Fort Lauderdale in the filing of any grants regarding the proposed Greenway Link at US441/Riverland Road and the New River. (Chair)

ACTION: (B-4530 & 4633) Approved.

SUPPLEMENTAL AGENDA

108. MOTION TO RECONSIDER Item No. 78 from June 24, 1997 Agenda which was a motion to amend the County's offer to purchase ±271 acres from Port Properties, L.P. leaving offer open until August 1, 1997. (Commissioner Poitier)

ACTION: (B-4538) Approved as amended striking the August 1, 1997 deadline and substituting July 30, 1997 so that the matter can be on the August 5, 1997 agenda.

BOARD APPOINTMENTS

109. MOTION TO APPROVE appointment of Ms. Mary Ann Clark to Human Rights Board. (Commissioner Lieberman)

ACTION: (A-460) Approved.

NON AGENDA

110. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating July 1, 1997 as Pace Center for Girls Day in Broward County.

ACTION: (A-38) Kim Saiswick, Associate Executive Director, accompanied by students from the center, accepted the proclamation.

111. PROCLAMATION: Commissioner Lieberman read into the record a proclamation declaring the month of July 1997 as Parks and Recreation Month in Broward County.

ACTION: (A-156) Mike Harlan, Assistant Director, Parks and Recreation Division, accepted the proclamation.

112. EMPLOYEE SERVICE RECOGNITION Commissioner Abramowitz presented the following County employees with service pins in recognition of their years of County Service:

TWENTY (20) YEARS

NAME DIVISION TITLE

Beverly J. Dechenaux Office of Integ. Waste Man.Div. Secretary II

Johnnie L. Dorsey, Jr. Streets & Highways Equip. Oper. II

Joyce Ann Greene Facilities Management Clerk Typist II

Ralph Severino Streets & Highways Equip. Oper. II

Tanya P. Simmons Library - Outreach Libraries Manager

Marilyn Slavin DNRP-Pollution Prevention Secretary I

John Logan Sly Facilities Management Painter II

Sarah Ann Tyler Revenue Collection Tax Tag Clerk III

Norman Sitter Human Resources Mgr. Staffing Svs.

TWENTY-FIVE (25) YEARS

Frank A. Marchitello, Jr. Parks & Recreation - S. Park Equip. Oper. II

George F. Riley Environmental Monitoring Director

ACTION: (A-243) The employees accepted their pins and certificates and were congratulated by the Board.

113. INFORMATIONAL - ARENA LITIGATION: County Attorney John J. Copelan advised that earlier in the day staff appeared before Judge Brecher on a law suit filed by the Allied Minority Contractors Association seeking a temporary injunction. This was argued by Assistant County Attorney Michael Kerr, who has informed Mr. Copelan that the judge has denied the request for temporary injunction finding that there was no likelihood of prevailing it successfully on the merits. Further, the final hearing on the permanent injunction will probably set at a later date.

ACTION: (A-2177) No action necessary.

114. DISCUSSION: Commissioner Parrish commented that staff should contact the Florida Department of Transportation (FDOT) concerning the ingress and egress for businesses on the south side of Stirling Road, just to the west of I-95.

ACTION: (A-2800) No action taken.

115. DISCUSSION - DIRECTIVE: Membership of the Children's Services Board.

ACTION: (A-3420) By unanimous consent, the Board directed the County Attorney to prepare an amendment to the ordinance to provide for a county commissioner to be appointed to that Board.

116. DISCUSSION - DIRECTIVE: Commissioner Gunzburger advised that the Broward Cultural Affairs Council is considering a policy review change providing that review panelists, who also serves on the Board of Directors or a grantee or applicant organization or other organizations receiving funding from Broward County through the Council, would abstain from voting due to the appearance of a conflict of interest.

ACTION: (A-1740) The Board directed the County Attorney to draft amendments to ordinances creating various boards, councils and/or agencies, to reflect that those who serve on boards, or work for agencies, to abstain from voting when there is an appearance of a conflict of interest.

117. COMMISSIONER'S REQUEST: Commissioner Lieberman referred to a recent letter from Valerie F. Settles, Resource Recovery Board Attorney, regarding the City of Weston's position regarding its future status as a contract city under the Interlocal Agreement with Broward County for Solid Waste Disposal and its intent not to enter into the ILA unless they are indemnified because of Coastal Carting Limited Inc's. litigation.

Commissioner Lieberman pointed out the assignment agreement with the city and Browning-Ferris Industries of Florida Inc. covering Solid Waste Collection, Recyclable Materials Collection and Multi-family Recyclable Materials Collection Service Agreements between Broward County and Browning-Ferris Industries of Florida, Inc. for a portion of unincorporated Solid Waste District 7 in the City of Weston which the Board approved at its May 13, 1997 meeting.

ACTION: (B-4851) Commissioner Lieberman requested that staff forward a copy of said letter to the county commissioners and directed staff to handle same.

118. DISCUSSION: Commissioner Parrish commented on information she received from Assistant County Attorney Sharon Thorsen on the contract with First Broward Auto Tag Agency Inc., which starts July 1, 1997. The amendment to be addressed on next week's agenda is that there is no county employee at the location. She advised that the agency does not want the change of 30 days indicating that compliance with state law is three days and they will accept what is in their contract.

ACTION: (B-4985) No action necessary.

119. COMMISSIONER'S REQUEST Commissioner Parrish referred to O'Brien- Kreitzberg Inc.'s Broward County Civic Arena Progress Report for June 1997 and noted the following:

The Guaranteed Maximum Price (GMP) between the developer and the general contractor as shown in the letter dated June 11, 1997 from Mr. James K. Stacy, O'Brien-Kreitzberg Inc. should have been agreed upon on January 29, 1997 with the general contractor's Critical Path Method schedule to follow.

The GMP closure was to have been reached on February 20, 1997 and Mr. Stacy's letter indicates that

O'Brien-Kreitzberg was informed that closure would be attained on the GMP in July 1997 (Commissioner Parrish requested further information on same).

The progress report for May 1997 which was not received; (Commissioner Parrish requested for copy of same).

Section 7, page one of the June 1997 progress report indicating that O'Brien- Kreitzberg Inc. received Morse Diesel International's updated information regarding the design, permitting and construction of the Sawgrass Expressway Interchange as generated by Miller Consulting Inc. and a letter from Mr. Alex Muxo, Arena Development Company Ltd., stating that they did not request the redesign of the interchange.

ACTION: (B-4995) No Board action was taken.

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