

MEETING OF JULY 8, 1997

(The meeting convened at 10:10 a.m. and adjourned at 12:26 p.m.)

PLEDGE OF ALLEGIANCE - *was led by the Chair.*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO TERMINATE the field usage agreements between Broward County and the following companies: Capitol Air Express Inc. and Viking International Airlines Inc., d/b/a Eagle Airlines, who are no longer operating at the Fort Lauderdale-Hollywood International Airport effective upon Board approval.

ACTION: (A-427) Approved.

2. MOTION TO APPROVE the terminal building lease agreement between Broward County, Florida and Paradies-Fort Lauderdale for the lease and use of 253 square feet of office space in Terminal One at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect month to month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

3. A. MOTION TO AUTHORIZE the Aviation Department to file a grant application to Federal Aviation Administration (FAA) in an amount up to \$5,000,000 in FAA entitlement and discretionary funds for new terminal apron, Water Rescue Program and reimbursement of airport land acquisition costs for noise parcels and associated expenses at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-427) Approved.

B. MOTION TO ADOPT Resolution 1997-793 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement subject to review and approval by the Office of the County Attorney for new terminal apron, Water Rescue Program and reimbursement of airport land acquisition costs for noise parcels and associated expenses at the Fort Lauderdale- Hollywood International Airport in an amount up to \$5,000,000 following the receipt of such grant agreement from the FAA; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budget actions to execute the grant.

ACTION: (A-427) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1997-794 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: \$2,894.06, monthly, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved as corrected.

5. MOTION TO APPROVE a contract for sale and purchase executed by Wiley P. Waldrep in the amount of \$3,000 for the purchase of a bus bay on Sheridan Street; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-427) Approved.

6. MOTION TO RESCIND the lease agreement between Broward County and Corporate Center Associate Ltd. for the Broward County Office of Economic Development, approved at the County Commission meeting of June 24, 1997, Item No. 4.

ACTION: (A-427) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 1997-795 concerning amendment to the non- vehicular access line recorded on the Ravenswood FLL Redevelopment Plat (Plat 2) (011-UP-93).

ACTION: (A-427) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-796 within the Capital Outlay Fund (Fund 312) in the amount of \$3,786,697 to recognize Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1997.

ACTION: (A-427) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-797 within the Debt Service Fund

(Fund 234) in the amount of \$1,131,230 to recognize the debt service reserve from Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1997.

ACTION: (A-427) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-798 within the Special Purpose Fund (Fund 024) in the amount of \$1,463,910 to reflect the retiring of outstanding Commercial Paper with the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1997.

ACTION: (A-427) Approved.

OFFICE OF HOUSING FINANCE

9. MOTION TO ADOPT Resolution 1997-799 approving and authorizing the execution of a fee agreement with the Bank of New York as Trustee (the "Trustee") with respect to Multifamily Housing Revenue Bonds (Heron Pointe Apartments Project) Series 1997A and Series 1997B, approving the execution of the documents relating thereto, and approving the public hearing held in respect of such issuance.

ACTION: (A-427) Approved with addendum.

10. MOTION TO ADOPT Resolution 1997-800 of the Board of County Commissioners of Broward County, Florida determining the necessity of the Franklin Park Project and of condemning a certain parcel of property for the project, determining the estate to be condemned, and authorizing the initiation of the condemnation proceeding, and authorize the Chair and Clerk to execute same.

ACTION: (A-427 & A-1073) Approved as corrected.

ACCOUNTING DIVISION

11. MOTION TO APPROVE the check lists issued from May 1, 1997 through May 31, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-427) Deferred at staff's request.

12. MOTION TO APPROVE satisfaction and release of anti litter lien.

ACTION: (A-427) Approved.

13. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-427) Approved.

14. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-427) Approved.

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of May 27, 1997; the minutes of the continuation of the 2 :00 p.m. Public Hearing of May 27, 1997 to May 28, 1997; and the Special All Risk Insurance meeting of May 28, 1997.

ACTION: (A-427) Approved.

OFFICE OF INFORMATION TECHNOLOGY

16. MOTION TO ADOPT budget Resolution 1997-801 transferring funds within the General Capital Outlay Fund for the Office of Information Technology in the amount of \$80,000 for renovations and improvements of the Help Desk area at the Midrise Building and communication closets in the Government Center.

ACTION: (A-485) Approved.

PURCHASING DIVISION

For Aviation Department

17. MOTION TO AWARD an open-end contract to sole source Schindler Elevator Corp. for weekly service/maintenance repairs for elevators/escalators at the Fort Lauderdale-Hollywood International Airport (Quotation Request No. E97003) in the approximate amount of \$374,216.58, for the Aviation Department, subject to receipt and acceptance of performance and payment guaranty, and authorize the Purchasing Division Director to renew the contract for three one-year periods. The initial contract period shall start after acceptance of performance and payment guaranty or August 7, 1997, whichever is later, and shall terminate August 6, 2000. The final renewal period shall be through August 6, 2003.

ACTION: (A-427) Approved.

18. MOTION TO REJECT all bids for Bid No. T-03-97-05-CF, F.A.R. Part 107.13 Airfield Security System, for the Aviation Department.

ACTION: (A-427) Approved.

19. MOTION TO AWARD a fixed contract to low responsive, responsible bidder, M. Vila & Associates

for Caterair Parking for Airport Expansion Program (Bid No. H-04-97-13-CF) for the total bid amount of \$112,410.50, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-427) Approved.

20. MOTION TO APPROVE an addendum to Bulk Product License Agreement between Broward County and Everglades Pipe Line Company, L.P. for the relocation, installation and construction of County's jet fuel lines and installation of a Federal Aviation Administration (FAA) cable ductbank for the remote transmitter at the Fort Lauderdale-Hollywood International Airport, incorporating cost reimbursement (no fees) in the maximum amount not-to-exceed \$600,000 subject to receipt and approval of required insurance, licenses and performance and payment bonds, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

For Community Services Department

21. MOTION TO APPROVE an agreement between Broward County and Thaddeus Cohen, Architect P.A. in the amount of \$166,000 with reimbursables not to exceed \$30,000 for design and construction services for the expansion of Franklin Park, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

22. MOTION TO APPROVE Work Authorization No. 1 to agreement between Broward County and Recreational Design and Construction Inc. for accessibility compliance design/build services for the Parks and Recreation Division at Quiet Waters Park in an amount not to exceed \$246,510.94, with a term of 210 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

23. MOTION TO APPROVE Work Authorization No. 2 to agreement between Broward County and Recreational Design and Construction Inc. for accessibility compliance design/build services for the Parks and Recreation Division at North Andrews Gardens Community Center in an amount not to exceed \$164,797 with a term of 195 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

24. MOTION TO APPROVE Work Authorization No. 3 to agreement between Broward County and Recreational Design and Construction Inc. for accessibility compliance design/build services for the Parks and Recreation Division at North Broward Park in an amount not to exceed \$81,087 with a term of 190 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

25. MOTION TO AWARD an open-end contract to low bidder, for Groups 1, 3, 4, 6 and low, responsive, responsible bidder for Group 5, BTW Industries Inc. in the approximate amount of \$664,812.04, and low, responsive, responsible bidder for Group 2, Piedmont Plastics Inc. in the approximate amount of \$8,155 for lumber, plastic, recycled (Bid No. D-02-97-05-12) in the total approximate amount of \$672,967.04, for the Parks and Recreation Division, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial period of the contract shall begin on July 8, 1997 and end on July 7, 1998.

ACTION: (A-515 & A-525) Approved.

For Finance and Administrative Services Department

26. MOTION TO REJECT Letters of Interest from all vendors in response to Request for Letters of Interest No. 041196-RB, Document Management System.

ACTION: (A-427) Approved.

For Port Everglades Department

27. MOTION TO APPROVE the sole source purchase of one Bromma AST-6 Twin 20-foot container spreader from Sea-Land Services Inc. for the net purchase price of \$132,950.

ACTION: (A-427) Approved.

28. A. MOTION TO ADOPT budget Resolution 1997-802 transferring \$1,650,000 of which \$481,256 are surplus funds from Capital Project No. 471-470-6568 Berth 4 wharf repairs and \$1,168,744 from Port Reserve Funds to Capital Project No. 471-470-6768 Berth 24 and 25 repairs.

ACTION: (A-427) Approved.

B. MOTION TO APPROVE Work Authorization No. WA-0014 authorizing the Port General Engineering Consultant, Craven, Thompson & Associates Inc. to design a sheet pile toe wall system for Berth 24 and 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 \$58,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

For Public Works Department

29. MOTION TO AWARD an open-end contract to the low bidder Group 1 Motorfuelers Inc. for Broward County Co-Operative for CNG Bi-Fuel Conversion (Bid No. C-02-97-20-12) in the approximate amount of \$170,848 for the Energy Management Division, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial contract period shall start

July 8, 1997 and shall terminate July 7, 1998.

ACTION: (A-427) Approved.

30. MOTION TO APPROVE the first amendment to the agreement between Broward County and Miller, Legg & Associates Inc. to provide engineering services for North Andrews Gardens Neighborhood Improvement Project for a lump sum amount of \$3,956,601; a not-to-exceed amount of \$4,906,039; a reimbursable amount of \$814,110 for a total amount of \$9,676,750 with multiple notices to proceed, subject to availability of funds, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1146/8409-North Andrews Gardens Neighborhood Improvement Project)

ACTION: (A-427) Approved.

31. MOTION TO AWARD an open-end contract to low bidder, Thermoplastic and Sign, to furnish and install thermoplastic pavement marking materials (Bid No. E-02-97-14-12) in the approximate amount of \$131,300 for the Traffic Engineering Division, and authorize the Purchasing Division Director to renew the contract for three one-year periods. The initial contract period shall start July 8, 1997 and shall terminate on July 7, 1998.

ACTION: (A-427) Approved.

32. MOTION TO AWARD an open-end contract to the sole source/sole brand vendor, 3M Company for diamond grade reflective sheeting (Quote No. E7TE1034) in the approximate amount of \$182,731.55, for the Traffic Engineering Division, and authorize the Purchasing Division Director to renew the contract for two additional years. The initial contract period shall start on July 8, 1997 and shall terminate on July 7, 1998.

ACTION: (A-427) Approved.

33. A. MOTION TO ADOPT budget Resolution 1997-803 transferring within the Engineering Capital Project Fund (315) the amount of \$350,000 from the Engineering Capital Project reserve in order to provide funding for the award of consultant agreement to provide engineering services for the improvement of Northwest 136 Avenue from Sunrise Boulevard to Flamingo Road.

ACTION: (A-427) Approved.

B. MOTION TO APPROVE an agreement between Broward County and Craven, Thompson & Associates Inc. for professional services for the improvement of Northwest 136 Avenue from Sunrise Boulevard to Flamingo Road, Project No. 5179 in an amount not to exceed \$343,011.27, and a contract time of nine months, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

34. A. MOTION TO WAIVE as a technicality the specification requirements for Items 1.6, 3.3, 5.1, 9.7,

10.3, 12.4 detailed in the Memorandum for the Record.

ACTION: (A-427) Approved.

B. MOTION TO AWARD a fixed contract to the low, responsive, responsible bidder, Florida Municipal Equipment, for three sweeper power vacuums, bid No. C-03-97-07-OF in the amount of \$455,925 for the Streets and Highways Division.

ACTION: (A-427) Approved.

REVENUE COLLECTION DIVISION

35. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien(s).

ACTION: (A-427) Approved.

36. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502.(7) and 12D-13.064(1)(2)(3).

ACTION: (A-427) Approved.

37. MOTION TO APPROVE AND EXECUTE the Error and Insolvencies Report for 1996 as required by Florida Statutes 197.492.

ACTION: (A-427) Approved.

38. MOTION TO APPROVE AND EXECUTE the standard state agreement between Florida Department of Highway Safety and Motor Vehicles (DHSMV) and Broward County for the use of Florida Real Time Vehicle Information System (FRVIS) equipment and software.

ACTION: (A-538) Approved.

RISK MANAGEMENT DIVISION

39. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/042895HOLL/B in the amount of \$75,000.

ACTION: (A-427) Approved.

40. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/101093VIDE in the amount of \$18,000.

ACTION: (A-427) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

41. A. MOTION TO APPROVE Agreement JA701-21-97 between Broward County and Areawide Council on Aging of Broward County Inc. from July 1, 1997 to December 31, 1997 for the provision of Older Americans Act Homemaker services in the amount of \$11,110, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,999 in Federal dollars and \$1,111 In-Kind. No County dollars are required.

ACTION: (A-427) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-804 within the Federal Grant Fund for the Elderly Services Division in the amount of \$11,110 for Older Americans Act Homemaker services.

ACTION: (A-427) Approved.

GRANTS MANAGEMENT, RESEARCH AND DEVELOPMENT DIVISION

42. MOTION TO APPROVE an agreement between Broward County and Outreach Broward Inc. from July 8, 1997 to September 30, 1997 in the amount of \$10,340 for the purpose of replacing a deteriorating and unsafe roof and providing uninterrupted residential mental health services to Broward County residents, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

HEALTH CARE MANAGEMENT DIVISION

43. MOTION TO ADOPT budget Resolution 1997-805 transferring funds from the General Capital Outlay Reserve Fund to the Health Care Management Hurricane Facilities Capital Account in the amount of \$184,620 for the purchase of back-up generators and functional cots.

ACTION: (A-427) Approved.

44. MOTION TO ADOPT budget Resolution 1997-806 transferring funds from the Commission Reserve in the amount of \$755,000 to the Medicaid Nursing Home account for the purpose of funding mandated nursing home match payments to the State of Florida.

ACTION: (A-427) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

45. MOTION TO APPROVE an agreement and work site addendum between Broward County and the Service Agency for Senior Citizens of Broward County Inc. for the participation in the Senior Aides Program for the period July 1, 1997 to June 30, 1998 at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-515) Approved to include the provisions prohibiting discrimination on the basis of sexual orientation in the work site addendum to the fiscal year 1997 host agency agreement.

46. MOTION TO ADOPT budget Resolution 1997-807 within the 1991 Certificates of Participation Capital Funds transferring \$35,000 to purchase and install equipment needed for the completion of the Deerfield Beach Library Viewing and Listening Center.

ACTION: (A-427) Approved.

PARKS AND RECREATION DIVISION

47. MOTION TO APPROVE an agreement between Broward County and Pasadena at Imagination Farms Inc. for wetlands mitigation to be conducted on 2.17 acres of the Flamingo Road natural area site and payment of \$6,000 for perpetual maintenance, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved with the addition of the language to page 7, paragraph 29 of the agreement at the request of Pasadena at Imagination Farms Inc to read:

“Payment of the lump sum shall be made to the COUNTY upon approval by COUNTY’s Environmental Section of the successful completion of the initial construction phase of the project and prior to the commencement of PASADENA’s five (5) year maintenance period.”

48. MOTION TO ADOPT unanticipated revenue Resolution 1997-808 within the General Fund for the Parks and Recreation Division in the amount of \$140,000 for the purpose of purchasing concession inventory for resale through September 30, 1997.

ACTION: (A-427) Approved.

49. MOTION TO ADOPT Resolution 1997-809 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of grading, landscaping and irrigation services from West Lake Associates, II, L.P. for the benefit of the Parks and Recreation Division at West Lake Park; providing for severability; and providing for an effective date.

ACTION: (A-427) Approved.

50. A. MOTION TO ACCEPT the conveyance of improvements and fixtures within Emerald Estates Park via a bill of sale from the Cleveland Clinic Foundation.

ACTION: (A-427) Approved.

B. MOTION TO APPROVE an amendment to the Park Agreement between Broward County and Cleveland Clinic Foundation to release the Foundation from all remaining maintenance responsibilities in consideration of a one-time payment to the County of \$13,003, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

C. MOTION TO APPROVE the Satisfaction of a Park Agreement Obligations document relating to Cleveland Clinic Foundation's performance under the agreement as amended, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

D. MOTION TO ADOPT unanticipated revenue Resolution 1997-810 within the Municipal Service District Fund for the Parks and Recreation Division in the amount of \$13,003 for costs associated with operating/maintaining the Emerald Estates Park.

ACTION: (A-427) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

51. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP). The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Gary A. Darch and Barbara A. Darch

B. Sheric Ltd.

C. T.M. Window & Door

D. Coral Springs Improvement District

ACTION: (A-427) Approved.

BIOLOGICAL RESOURCES DIVISION

52. MOTION TO ACCEPT a conservation easement from the City of Coral Springs for wetland mitigation associated with impacts to the southwest corner of Commercial Boulevard and Pine Island Road, over approximately 10.935 acres of real property in the City of Coral Springs, for the Biological Resources Division.

ACTION: (A-427) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

53. MOTION TO APPROVE the satisfaction of mortgage on a deferred payment loan in the amount of \$1,000 made to Pleasant Mae Henderson, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

54. MOTION TO APPROVE the satisfaction of mortgage on a deferred payment loan in the amount of \$7,500 made to Eunice Amanda Jackson, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

55. MOTION TO APPROVE the first amendment to an agreement between Broward County and Temple Messianique Child Care Center and Kindergarten requesting a line item change to the budget for the Healthy Children Project and extending the term of agreement from October 31, 1997 to January 30, 1998, with no change to the original funding allocation of \$202,800, and authorize the Chair and Clerk to execute same.

ACTION: (A-640) The Board, by unanimous consent, deferred and considered the subject item as # 10.C at the 2:00 p.m. public hearing.

PORT EVERGLADES DEPARTMENT

56. MOTION TO APPROVE the designation of Mr. James J. O'Brien as a delegate to the American Association of Port Authorities Annual Convention in Jacksonville, Florida on September 22 through September 26, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

57. MOTION TO APPROVE the consent to an assignment of lease to and assumption of obligations by DLS Petroleum Inc. in connection with two leases between Broward County and Anchor Petroleum Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

58. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and The Frank Pesce International Group, Limited for Bay No. 1 in Building "B" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,952 square feet of warehouse space, for the period of August 1, 1997 through July 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

59. MOTION TO APPROVE a ten-year, non-exclusive agreement with Coastal Fuels Marketing Inc. for installation, maintenance and use of a vapor control system at Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

60. MOTION TO ADOPT budget Resolution 1997-811 transferring \$133,195 in surplus funds from Capital Project No. 471-470-6655-6500 Terminal No. 19 Improvements to Capital Project No. 471-470-6526-6400 Renewal and Replacement Equipment.

ACTION: (A-427) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-669) Approved, with the exception of the business trip dated August 1, 1997 for Ms. Phyllis Korab, Office of Equal Opportunity Director, to Interview candidates for the National Urban Fellows Program placement in Broward County for 1997/1998, at Commissioner Parrish's request for further information.

62. MOTION TO ADOPT unanticipated revenue Resolution 1997-812 within the Law Enforcement Trust Fund in the amount of \$6,300 to provide funding for Court ordered equitable distribution of funds to the City of Coral Springs, the Town of Davie, the City of Fort Lauderdale, the City of Hollywood and the City of Pompano Beach for the Domestic Interdiction Case No. BS95-06-06154.

ACTION: (A-427) Approved.

63. MOTION TO APPROVE a grant application to the Bureau of Justice Administration for the Fiscal

Year 1997-98 Local Law Enforcement Block Grant in the amount of \$539,953 (includes a 10% local cash match of \$53,995) for the Broward Sheriff's Office to be used for crime prevention purposes.

ACTION: (A-427) Approved.

64. MOTION TO FILE an ordinance of the City Commission of Weston providing for the City's consent to its inclusion within the Municipal Service Benefit Unit of Broward County to provide Emergency Medical Services and inclusion within the Municipal Service Benefit Unit of Broward County to provide fire protection services.

ACTION: (A-427) Approved.

65. MOTION TO ADOPT budget Resolution 1997-813 within the General Fund for the Clerk of Courts in the amount of \$505,000 for contractual services to microfilm 9,000 boxes of felony files (1983 through 1991) and acquire necessary hardware and software.

ACTION: (A-427) Approved with addendum.

66. MOTION TO DIRECT the 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. (Deferred from July 1, 1997)

ACTION: (A-427) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

67. MOTION TO APPROVE an agreement between Broward County and National Urban Fellows Inc. in the amount of \$40,000 for the placement of a National Urban Fellow in the Office of Equal Opportunity for the period of September 2, 1997 through June 5, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Deferred to August 5, 1997 at staff's request.

OFFICE OF URBAN AFFAIRS

68. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on August 5, 1997 for the appointment of a County Commissioner to the Tri-County Commuter Rail Authority.

ACTION: (A-427) Approved.

69. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on August 5, 1997 for a position on the Education, Research and Training Authority of Broward County.

ACTION: (A-427) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

70. MOTION TO APPROVE the extension of a contract with Mr. Anthony P. Carvalho for a one-year term pursuant to Article 2 of the Agreement between the County and Mr. Carvalho for professional legislative budget and financial services, and authorize County Administrator to send notice to that effect.

ACTION: (A-744) Deferred to August 5, 1997 at Commissioner Lieberman's request for further information.

COMMISSION AUDITOR

71. MOTION TO APPROVE the Commission Auditor's travel to Orlando, Florida for the Florida Audit Forum Conference on August 20, 1997.

ACTION: (A-427) Approved.

COUNTY ATTORNEY

72. MOTION TO APPROVE the first amendment to an agreement between Broward County and Mr. Alan Francis Ruf as Rezoning Hearing Officer and Hearing Officer for Airport Related Ordinances, and authorize the Chair and Clerk to execute same.

ACTION: (A-427) Approved.

73. MOTION TO APPROVE the settlement of Parcel Nos. 6a, 6b and 7 in the amount of \$49,040.01, and \$9,566.70, in attorneys fees and costs as full compensation in the condemnation case of Broward County v. William Fogle and Arnold Katz, as Trustees. Project 5121, Pine Island Road Expansion Project.

ACTION: (A-427) Approved.

74. MOTION TO APPROVE the settlement agreement between Broward County and Blue Marlin Construction Corporation in the amount of \$9,000 to settle in full a claim for breach of a developer's agreement that was executed on October 29, 1992.

ACTION: (A-427) Approved.

BOARD APPOINTMENTS

75. MOTION TO APPROVE the appointment of Ms. Carol L. Waldrop to the Municipal Services Advisory Board. (Commissioner Gunzburger)

ACTION: (A-427) Approved.

76. MOTION TO APPROVE the appointment of Ms. Llana L. Bofford to the Broward Beautiful Committee. (Commissioner Lieberman)

ACTION: (A-427) Approved.

77. MOTION TO APPROVE the appointment of Ms. Ruth Wolff to the Municipal Services Advisory Board. Ms. Wolff is a resident of the unincorporated area, that is, Sunshine Ranches. (Commissioner Parrish)

ACTION: (A-427) Approved with addendum.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

78. MOTION TO APPROVE the Commission's meeting schedule for August, 1997.

ACTION: (A-427) Approved.

79. MOTION TO APPROVE the Commission's meeting schedule for September, 1997.

ACTION: (A-427) Approved.

80. MOTION TO ADOPT Resolution 1997-814 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and abandon road right-of-way, lying in Broward County, Florida and located west of Interstate 75, east of Southwest 172 Avenue, north of the Dade/Broward Line and south of Southwest 25 Street in the City of Miramar. Petitioner: Country Lakes, L.P. (Ruden, McClosky, Smith, Schuster & Russell, P.A. - Agent) 13-V-97.

ACTION: (A-427) Approved.

81. MOTION TO ADOPT Resolution 1997-815 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-427) Approved.

82. MOTION TO ADOPT Resolution 1997-816 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of a proposed ordinance the title of which is set forth as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 1-11 OF THE CODE OF ORDINANCES, WHICH RELATES TO GUARDIANSHIP AND THE FEES FOR INVESTIGATIONS OF PROSPECTIVE AND APPOINTED GUARDIANS; PROVIDING FOR THE MERGING OF THE FEES FOR CREDIT HISTORY AND CRIMINAL BACKGROUND INVESTIGATIONS INTO A SINGLE FEE; PROVIDING FOR AN INCREASE FROM THE CURRENT \$2.50 AND \$10.00 INVESTIGATION FEES TO A SINGLE FEE OF \$50.00; PROVIDING FOR A FEE WAIVER FOR A PROSPECTIVE OR APPOINTED GUARDIAN WHO IS THE SPOUSE OR CHILD OF A WARD; PROVIDING FOR DELETION OF THE FEE WAIVER FOR A PARENT OR SIBLING OF A WARD; PROVIDING FOR DELETION OF THE PROVISION THAT ALLOWS FOR WAIVER OF THE FEE(S) IF AN INVESTIGATION WAS DONE WITHIN ONE YEAR OF AN INITIAL GUARDIAN APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-427) Approved.

REGULAR AGENDA

83. PRESENTATION: Proposed budget for Fiscal Year 1997-1998.

ACTION: (A-1230) County Administrator B. Jack Osterholt highlighted the recommendation on the countywide ad valorem taxes, the net increase on positions, and the increase in taxes and fees in the unincorporated budget.

PUBLIC WORKS DEPARTMENT

84. A. MOTION TO APPROVE IN CONCEPT the terms of a proposed first amendment to the agreement between Broward County and Historic Brickell Limited for use of the Broward County Governmental Center garage for parking by the general public, to include construction of two additional floors to the County garage (400 spaces), financial guarantees, shared revenues and operations for a 20-year term.

ACTION: (A-1381) Approved.

B. MOTION TO ADOPT Resolution 1997-817 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Governmental Center in the manner prescribed by 255.20 Florida Statutes to consider whether it is in the public's best

interest to approve the proposed first amendment and whether it is in the public's best interest to use implementation procedures authorized by the Broward County procurement code.

ACTION: (A-1381) Approved.

REAL PROPERTY SECTION

85. MOTION TO DIRECT staff to advertise for, and seek proposals for the purchase of a minimum of 40 acres of land for a future Southwest County Courthouse and other public facilities to be located on a site within a corridor extending one mile each side of Sheridan Street from its intersection with Interstate 75 to U.S. 27.

ACTION: (A-2305) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

86. A. MOTION TO APPROVE a tender agreement between the Broward County Board of County Commissioners and United State Fire Insurance Company in the amount of \$397,618 in settlement of Performance-Payment Bond, No. US-99749 for Bellico Contracting Inc. in connection with BCOES Project No. 8291, Contract B-11-94-01-OF.

ACTION: (A-2368) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-818 within the Water Wastewater Fund for the Office of Environmental Services (OES) in the amount of \$397,618 for recording the receipt of settlement for a performance Bond.

ACTION: (A-2368) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-819 within the Water and Wastewater Construction Fund for OES in the amount of \$397,618 for recording the transfer of funds from the Water and Wastewater Fund to facilitate the completion of the BCOES Project No. 8291-Remodel of the Broward County Utilities Division (BCUD) Administration Building.

ACTION: (A-2368) Approved.

D. MOTION TO APPROVE a contract between Broward County Board of County Commissioners and Urban Organization Inc. in the amount of \$2,647,777 for the completion of renovation and remodeling

OES Wastewater Division, BCOES 8291, Contract B-11-94-01-OF. (BCOES Project No. 8291-Remodel of BCUD Administration Building)

ACTION: (A-2368) Approved.

E. MOTION TO APPROVE the reinstatement of the original 10% Change Order Contingency Allowance. (BCOES Project Number, 8291-Remodel of BCUD Administration Building)

ACTION: (A-2368) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

REVENUE COLLECTION DIVISION

87. A. MOTION TO APPROVE the first amendment to the agreement between Broward County and First Broward Auto Tag Agency Inc. for Private Auto Tag Agency Services revising Section 2.21 regarding the conditions of placing county employee at contractor's location.

ACTION: (A-2376 & 3050) Approved as amended.

B. MOTION TO DIRECT staff to not execute any Dealer Agreement with Computerized Vehicle Registration (CVR) licensing until 30 days after the opening of the First Broward Auto Tag Agency Inc. for private auto tag agency services but not to exceed September 1, 1997. (Commissioner Parrish)

ACTION: (A-2430) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

88. A. MOTION TO ADOPT Resolution 1997-820 of the Board of County Commissioners of Broward County, Florida providing for a waiver of the Broward County Procurement Code for the agreement between Broward County and the Broward Public Library Foundation.

ACTION: (A-3059) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the Broward Public Library Foundation Inc. for the renovation of space in the Broward County Main Library for the purpose of supporting the Broward County Library/NationsBank Small Business Resource Center project commencing from date of execution through October 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-3059) Approved.

PARKS AND RECREATION DIVISION

89. 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 June 24, 1997)

ACTION: (A-3137) Deferred to August 5, 1997.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4279) Approved with addendum.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

91. MOTION TO APPROVE the First Amendment to an agreement between Broward County and HNTB Corporation for Consultant Services for the Terminal 3 Interior Architectural Improvements Project at the Fort Lauderdale-Hollywood International Airport to add Design and Construction Phase Scope; additional Design Phase fees; extend the Design Phase completion date to November 17, 1997; extend the date of final completion of the project to March 31, 2000, increasing the total agreement not-to-exceed the amount by \$228,503, from \$702,716.00 to \$931,219.00, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL : To avoid delay.

ACTION: (A-4287) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

92. MOTION TO APPROVE Amendment No. 1 to an agreement between Broward County and Peacock-Courtney Architects, P.A. for design and construction relating to Americans with Disabilities Act (ADA) compliance at transit bus stops, to increase the contract amount by \$80,000 during the first year, to exercise the option for an additional year in the amount of \$300,00, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To keep the project moving along.

ACTION: (A-4293) Approved.

BOARD APPOINTMENTS

93. MOTION TO APPROVE the appointment of Mr. Millard G. Snyder to the Board of Adjustment. Mr. Snyder fills a vacancy. (Commissioner Gunzburger)

ACTION: (A-427) Approved.

NON AGENDA

94. PROCLAMATION On behalf of the Board, Commissioner Lieberman read into the record a proclamation designating Saturday, August 2, 1997 as “*Family Affair Day*” in Broward County.

ACTION: (A-130) Ms. Teresa Herrero, Bureau of Children and Family Services Assistant Director, and Mr. Sam Subramani, Multiethnic Advisory Board Chair, accepted the proclamation and thanked the Board.

95. PRESENTATION On behalf of the Board, Commissioner Parrish presented the American Public Works Association Florida Chapter’s “*Environmental Project of the Year*” statewide award on the Public Works Department’s initiative in developing a highly successful Alternative Fuels Vehicle Program; recognized the active membership of the United States Department of Energy Clean Cities Program, the Florida Gold Coast Clean Cities Coalition, the Electric Vehicle Ready Broward Project and various initiatives of South Florida Regional Planning Council, and noted the grant funds of over \$1.3 million that the program received since its inception in 1989 paving the way for acquisition of vehicles and equipment to help reduce air pollution and improve air quality in South Florida’s Air Shed.

Commissioner Parrish acknowledged the county’s national leadership in promoting alternative fuel vehicles and using the efficient fleet concept to meet its emission objectives to support a cleaner environment through comprehensive solution abatement incentives.

ACTION: (A-236) Mr. James Flood, Office of General Services Division Director, thanked the Board for the recognition and introduced Messrs. Greg Sitnek, Fleet Services Director; Don Steigerwald and “Skip” Brown, Office of General Services, who were responsible for the success of the program.

96. ANNOUNCEMENT Commissioner Gunzburger disclosed the visit this day of Mr. Martin Maddaloni, president of the United Association of Journey Persons and Apprentices of the Plumbing and Pipefitters Industry of the United States and Canada American Federation of Labor-Congress of

Industrial Organizations (AFL-CIO), to the City of Hollywood to announce the purchase of the Diplomat Hotel Resort and Country Club with the Driscoll Hotel Corporation. She anticipated that the Diplomat will again transform into a four star hotel that the county can be proud of.

ACTION: (A-381) No action was necessary.

97. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the week of July 13 through 20, 1997 as “*COLOMBIAN WEEK*” in Broward County. The Board urged all citizens to commemorate this day.

ACTION: (A-1135) Messrs. Alonso Cardenas, Edgar Cefuentes, Sixta Enciso, Simon Ruiz, George Ricaute, Cecil Cardenas, and Martha Cardozo, American Colombian Democratic Organization, accepted the proclamation and thanked the Board.

98. MOTION TO DIRECT the County Attorney’s Office to draft amendments or a policy on due diligence of the financial stability of companies intending to do business with Broward County and recommend same to the Board. (Commissioner Rodstrom.)

ACTION: (A-4310) Approved by unanimous consent.

99. MOTION TO DESIGNATE Commissioner Abramowitz as the county commission liaison to the Broward County League of Cities to address the local option gas tax issue.

ACTION: (A-4404) Approved by unanimous consent. The Board suggested that staff arrange for the League of Cities to submit in writing to the County Commission Chair its request recommending that Commissioner Abramowitz be appointed to the Board of Directors of the League of Cities.

100. COMMISSIONER’S REQUEST Commissioner Parrish referred to a letter dated July 3, 1997 from Ms. Anne Platt, Children’s Services Board (CSB) member, requesting that the commission support the coordination and collaboration of various programs for teen pregnancy with the best use of limited public resources and pointed out the Board’s previous deferral of funding for teen pregnancy to the budget process for review.

ACTION: (4478) No Board action was taken; however, Commissioner Gunzburger, as the county commission’s representative, expressed willingness to work and review the subject issue with Ms. Kathy Harris, Human Services Department Director, and an appointed designee from CSB.

101. INFORMATIONAL The Chair referred to a letter dated from the Senator Howard Forman, Broward County Legislative Delegation Chairman, regarding the delegation’s intent for the School Board of Broward County to fund the expense of its election which should not appear in the Elections Supervisor’s budget.

ACTION: (4650) No action was taken.

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