

MEETING OF JULY 14, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance agreement among Broward County, Florida; North Perry Aviation, Inc.; and Ricardo Salinas and Ana Salinas for T-Hangar Unit No. 22 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Bahamasair Holdings, Ltd. at Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

3. MOTION TO APPROVE mutual termination agreement between Broward County, Florida and American VIP Limousines, Inc., n/k/a New World Holdings, Inc., for the Interstate Ground Transportation permit at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

4. MOTION TO APPROVE Amendment No. 1 to the Limited Reimbursable Agreement between the Federal Aviation Administration (FAA) and Broward County to add \$5,040 for additional design and program management services for the modification of the Runway 09L Runway Alignment Indicator Light System (RAIL) station 22 + 40 to facilitate demolition of Kenan Trucking Building at the Fort Lauderdale- Hollywood International Airport, increasing the total estimated reimbursable costs to the FAA from \$30,491 to \$35,531.00, and authorize the Chair to sign and return to FAA for execution.

ACTION: (A-701) Approved.

5. MOTION TO APPROVE agreement between Broward County and The Wackenhut Corporation for

security services for Broward County providing for four levels of security personnel and three types of security vehicles at the rates indicated effective August 5, 1998, for a two-year period, with up to three one-year optional renewal periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

6. MOTION TO APPROVE additional fee of \$3,620.60, to satisfy a mortgage balance claimed by Knutson Mortgage Corporation of Bloomington, MN. as successor in interest to Advanta Mortgage Company of San Diego, CA. for Parcel 26, Sistrunk Boulevard Project; Direct staff to issue a certified check for the full payoff amount as required by the mortgage holder; Engineering Division has given the Real Property Section authorization to use Engineering Division funds for this purchase.

ACTION: (A-701) (A-752) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 1998-691 acknowledging that Broward County, by and through the Board of County Commissioners, has no interest in an easement conveyed to the County in error, due an incorrect description, and to issue a Disclaimer of Interest, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

WATER MANAGEMENT DIVISION

8. MOTION TO APPROVE Amendment to Easement, Excavation and Vacation Agreement between Broward County and Rowan Construction Equipment, Inc., for Removal of Berm in Crystal Lake prepared in accordance with County Commission direction on June 2, 1998, to have all berms removed from the public portions of Crystal Lake by September 3, 1998, and authorizing the Chair and Clerk to sign same.

ACTION: (A-701) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

9. MOTION TO APPROVE Work Authorization No. 5 between Broward County and WPLG-TV 10 for a Public Awareness Campaign, in the amount not to exceed \$50,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

10. MOTION TO APPROVE agreements between Broward County and the School Board of Broward County for Tenth Year Waste Tire Grant Funds in the amount of \$70,810 for a waste tire recycling project at Sawgrass Springs Middle School, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

ENGINEERING DIVISION

11. MOTION TO ADOPT Resolution 1998-692 accepting a road easement executed by Sadie M. Walden, donating right-of-way for NW 26th Street and NW 30th Way in Section 29, Township 49 South, Range 42 East.

ACTION: (A-701) Approved.

12. MOTION TO APPROVE reimbursement to BellSouth of the estimated cost of \$25,000 for relocating certain BellSouth facilities on County Project No. 5179, improvements to NW 136th Avenue from Sunrise Boulevard to Flamingo Road.

ACTION: (A-701) Approved.

13. MOTION TO APPROVE revocable license agreement between Broward County and WCI Communities Limited for the installation of landscaping and irrigation within the median of Nob Hill Road between the C-4 NSID Canal north to the future extension of Trails End Road, which is adjacent to the plat of Parkland Isles; authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

STREETS AND HIGHWAYS DIVISION

14. MOTION TO ADOPT unanticipated revenue Resolution 1998-693 within 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 \$151,400 for purchase of road maintenance equipment.

ACTION: (A-701) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

15. MOTION TO APPROVE satisfactions and releases of anti litter liens.

ACTION: (A-701) Approved.

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

ACTION: (A-701) Approved.

17. 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-701) Approved.

18. MOTION TO ADOPT settlement Resolution 1998-694 acknowledging satisfactions of land clearance liens.

ACTION: (A-701) Approved.

19. MOTION TO APPROVE check lists issued from May 1, 1998 through May 31, 1998 in accordance with Florida Statute 136.06.

ACTION: (A-701) Approved.

20. MOTION TO FILE annual audit report for the Florida Arts License Plate Program for fiscal year ended September 30, 1997.

ACTION: (A-701) Approved.

COUNTY RECORDS DIVISION

21. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners' meeting of

June 2, 1998.

ACTION: (A-701) Approved.

HUMAN RESOURCES DIVISION

22. MOTION TO APPROVE form agreement between Broward County and five separate individuals for the purpose of providing services as Civil Service Grievance Hearing Officers, and authorize the Chair and Clerk to execute same on behalf of the County, after acceptance by the individuals.

ACTION: (A-798) Deferred to August 11, 1998.

PURCHASING DIVISION

For Aviation Department

23. MOTION TO AWARD fixed contract to low bidder, The DeMoya Group, Inc. for Terminal Area Roadway Improvements at Fort Lauderdale/Hollywood Airport (Bid No. H-01-98-14-CF), for the total bid amount of \$13,987,321.99, for the Aviation Department subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-875) Deferred for further review.

24. MOTION TO APPROVE increase in the Change Order Allowance in the amount of \$45,673 for construction of the FAR PART 107.13 Airfield Security Project at Fort Lauderdale-Hollywood International Airport, Contract No. T-07-97-15-CF with Mills Electric Service, from \$19,327.00, (5%) to \$65,000.00, (16.82%) of the base contract amount of \$386,540.00.

ACTION: (A-701) Approved.

25. MOTION TO APPROVE ninth amendment to the agreement between Broward County and Williams, Hatfield, & Stoner (WH&S) for general engineering consulting services related to Broward County-owned airports with no increase in fee or time, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

26. MOTION TO APPROVE agreement between Broward County and CH2M Hill for engineering design/consulting services related to the Airfield Development Program at Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$1,915,300.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

For Finance and Administrative Services Department

27. MOTION TO AWARD open-end contract to low bidder for Group I, Sun Coast Fence, in the estimated amount of \$18,240 and to low bidder for Group II, Tropic Fence, Inc. in the estimated amount of \$202,270 for fencing, chain link, (Bid No. T-4- 98-097-B1) in the total estimated annual amount of \$220,510 for various Broward County Agencies, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial period of the contract shall start after acceptance of Performance/Payment Guaranty and end May 26, 1999.

ACTION: (A-701) Approved.

28. MOTION TO AWARD open-end contract to best evaluated proposer, Paging Network of Tennessee (PageNet) for Rental & Pager Service [City of Fort Lauderdale (RFP No. 582-7936) for the Broward County Cooperative Purchasing Group], in the estimated amount of \$173,000 for various Broward County agencies. The contract period shall start July 14, 1998 and shall terminate May 19, 2001.

ACTION: (A-701) Approved.

For Public Works Department

29. MOTION TO APPROVE an increase in the change order allowance in the amount of \$12,000 from \$4,952.69, (5.00%) to \$16,952.69, which is 17.11% of the original contract amount of \$99,053.81, for Contract No. T-08-97-09-OF with Trio Development for BCOES Project No. 8618 - Rehab Lift Station 56A due to an error in the engineer's estimated quantities for asphalt and sod restorations.

ACTION: (A-701) Approved.

30. MOTION TO APPROVE an increase in the change order allowance in the amount of \$27,671.24, from \$11,446.26, (5.00%) to \$39,117.50, which is 17.09% of the original contract amount of \$228,925.25, for Contract No. T-05-97-01-CF with Trio Development for BCOES Project No. 8485, Rehab Lift Station 10C & 10D2-1, due to an error in the engineer's estimated quantities for lime rock, asphalt, gravity sewer main and weed barrier.

ACTION: (A-701) Approved.

31. MOTION TO APPROVE Work Authorization No. 1 between Broward County and Post, Buckley, Schuh & Jernigan Inc. to update the County's storm water infrastructure data base in accordance with the NPDES Permit requirements as detailed in the Scope of Services marked Exhibit 2, and in accordance with the Environmental Consultants Services Agreement approved by the Broward County Commissioners on August 23, 1994, for an amount of \$36,643; and for a period no longer than 65 working days from the issuance of the Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

32. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services for the improvement of Sunrise Boulevard from Hiatus Road to Pine Island Road, Project No. 5186, in an amount not to exceed \$456,092.27, and a contract time of 12 months; and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

33. MOTION TO APPROVE second amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services for improvement of NW 136th Avenue from Sunrise Boulevard to Flamingo Road at no increase in cost or time; and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

34. MOTION TO APPROVE third amendment to the agreement between Broward County and Hazen and Sawyer, P.A. for professional engineering services for the North Regional Wastewater Treatment Plant (NRWWTP) updating at an increase of \$343,280 from \$8,323,360 to \$8,666,640 with a duration of 1,100 days (non- cumulative) to provide for additional professional services resulting from new regulatory requirements established by the Florida Department of Environmental Regulation (FDEP), and authorizing the Chair and Clerk to execute same. (BCOES Project Number: 8624/8548 - NRWWTP Updating)

ACTION: (A-701) Approved.

35. MOTION TO APPROVE Work Authorization No. 9522 in accordance with the Agreement of September 12, 1995 between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of a BCOES Regional Wellfield Operation and Maintenance Plan to enhance system reliability and raw water useability for our Large Users, for an amount not to exceed \$138,578 and a time period of 270 calendar days, to be implemented in phases with separate Notices to Proceed issued as funding becomes available, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9522 - BCOES Regional Wellfield Operation and Maintenance Plan)

ACTION: (A-701) Approved.

36. MOTION TO AWARD fixed price procurement to Sole Source, Altec Industries Inc., utilizing same pricing, terms and delivery as General Services Administration Federal Supply Service Contract No. GS-30-F-1028G, schedule No. 23-II, Vehicle Mounted Personnel Lifts for Bucket Trucks, in the amount of \$187,350 for the Traffic Engineering Division.

ACTION: (A-701) Approved.

37. MOTION TO APPROVE agreement between Broward County and the Florida Wetlandsbank for wetlands mitigation for Project 5143, Improvements to Hiatus Road, from I-595 to Broward Boulevard in the amount of \$245,000.00; and authorize the Chair and Clerk to execute same.

ACTION: (A-1061) Approved, as amended, removing last two pages of agreement.

For Strategic Planning and Growth Management Department

38. A. MOTION TO APPROVE agreement between Broward County and Keith and Schnars, P.A. to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved, as amended.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of June 16, 1998 between Broward County and Keith and Schnars, P.A. to provide professional services to prepare an unincorporated neighborhood annexation study for the North Andrews Gardens Area/Twin Lakes for a maximum amount not to exceed total \$38,790; and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, as amended.

39. A. MOTION TO APPROVE Agreement between Broward County and PMG Associates, Inc. to provide professional services to conduct unincorporated annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, as amended.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of June 16, 1998 between Broward County and PMG Associates, Inc. to provide professional services to prepare an unincorporated neighborhood annexation study for the North County Annexation Area for a maximum amount not to exceed total \$47,410; and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, as amended.

40. A. MOTION TO APPROVE agreement between Broward County and Keith and Schnars, P.A. to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, as amended.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of June 16, 1998 between Broward County and Keith and Schnars, P.A. to provide professional services to prepare an unincorporated neighborhood annexation study for the Intracoastal Beach Annexation Area for a maximum amount not to exceed total \$42,050; and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, as amended.

41. A. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, but does not include the area of Broward Estates.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of June 16, 1998, between Broward County and Nova Southeastern University, to provide professional services to prepare an unincorporated neighborhood annexation study for the Central County Annexation Area for a maximum amount not to exceed total \$49,945.00, and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1135) Approved, but does not include the area of Broward Estates.

42. A. MOTION TO APPROVE agreement between Broward County and Richard Rubin and Associates, to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-1277) Approved, as amended.

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of June 16, 1998, between Broward County and Richard Rubin and Associates, to provide professional services to prepare an unincorporated neighborhood annexation study for Palm Aire Village and Data for the Broadview Estates/Pompano Park Area for a maximum amount not to exceed total \$47,690.00, and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-1277) Approved, as amended.

REVENUE COLLECTION DIVISION

43. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-701) Approved.

44. MOTION TO ADOPT Resolution 1998-695 authorizing cancellation of warrants from Central Account No. 96442522 (NationsBank).

ACTION: (A-701) Approved.

45. MOTION TO APPROVE Error and Insolvencies Report for 1997 as required by Florida Statute 197.492, and authorize the Chair, Commission Members and Clerk to execute same.

ACTION: (A-701) Approved.

OFFICE OF INFORMATION TECHNOLOGY

46. MOTION TO GRANT conservation easement to South Florida Water Management District (SFWMD) to ensure long term management of a wetland mitigation area constructed by Regency Lakes, over approximately 5.0 acres of real property in the City of Coconut Creek, for the Telecommunications Division of the Office of Information Technology.

ACTION: (A-701) Approved.

47. MOTION TO APPROVE agreement between Broward County and Regency Lakes for wetlands mitigation to be conducted on 5.0 acres at Coconut Creek tower site and payment of \$11,750 for perpetual maintenance; and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

48. MOTION TO APPROVE revocable license agreement made and entered into by and between Broward County and Nextel South Corp. for a period of five years with the right to extend the term for five successive five-year periods, with compensation of \$30,000 per year paid by Nextel to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Withdrawn by staff for further review.

49. MOTION TO APPROVE agreement between Broward County and Brite Voice Systems, Inc., TSL Division, for installation and maintenance of a Telephone Management Information System and Service Bureau Capabilities for call accounting in the amount of \$315,000 for a term of three years with four annual renewable terms, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

HUMAN SERVICES DEPARTMENT

GRANTS MANAGEMENT RESEARCH AND DEVELOPMENT DIVISION

50. MOTION TO APPROVE Agreement 98-015C-GMRDD-1 between Broward County and Charter School of Excellence, Inc. in the amount of \$20,000 from July 1, 1998 to September 30, 1998 for the purpose of replacing age inappropriate and broken school equipment and the repair of recreation area surface to meet safety and environmental codes, and authorize the Chair and Clerk to execute the same. Funds for this agreement are available in the Fiscal Year 1998 Grants Management Research & Development Division capital project budget.

ACTION: (A-695) Withdrawn by staff for further review.

HEALTH CARE MANAGEMENT DIVISION

51. A. MOTION TO APPROVE agreement between the State of Florida Department of Children and Families (DCF) and Broward County from the date of execution to June 30, 1999 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-701) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-696 within the State Grant Fund (753) for the Health Care Management Division/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. The funding for this contract is provided through the State and requires no County funds.

ACTION: (A-701) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

52. MOTION TO APPROVE grant application to the U.S. Department of Justice in the amount of \$494,110 to acquire biological and chemical personal protective, detection, and decontamination equipment to enhance capabilities in responding to incidents of terrorism, and authorize the Chair and Clerk to execute the grant application and assurances; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No county match required)

ACTION: (A-701) Approved.

PARKS AND RECREATION DIVISION

53. MOTION TO ADOPT Resolution 1998-697 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 to the Friends of the Parks and Recreation Division Trust Fund from the Pepsi Cola Bottling Company of Fort Lauderdale-Palm Beach, Inc. for the use and benefit of the Velodrome at Brian Piccolo Park; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-701) Approved.

54. MOTION TO ADOPT Resolution 1998-698 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of artwork entitled "Mangroves", from Betty Usdan Zwickler for the use and benefit of the Parks and Recreation Division at the Anne Kolb Nature

Center at West Lake Park; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-701) Approved.

55. MOTION TO APPROVE agreement between Broward County and SBS Construction Corporation in the amount of \$415,793 for the design and construction of a Multi- Purpose Building at Brian Piccolo Park, for Parks and Recreation Division for a term of 212 calendar days from the project's notice to proceed date, subject to receipt and acceptance of Performance and Payment Guaranty; and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

56. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP:

1. Milt's Marina, Inc.
2. Waste Magic Recyclers Central, Inc.

ACTION: (A-701) Approved.

BIOLOGICAL RESOURCES DIVISION

57. MOTION TO ADOPT Resolution 1998-699 from the Port Everglades Department of Broward County for wetland impacts associated with the construction of a stormwater conveyance facility in Port Everglades, for the Biological Resources Division.

ACTION: (A-701) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

58. MOTION TO APPROVE agreement between Broward County and the Hallandale Neighborhood Improvement Corporation for the Housing Development and Land Acquisition Project in the amount of \$54,632.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

59. MOTION TO APPROVE letter of extension to agreement between Broward County and the State of Florida Department of Insurance, extending the date for completion of all inspections under the Residential Construction Mitigation Program from June 30, 1998 to August 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

PORT EVERGLADES DEPARTMENT

60. MOTION TO APPROVE three-year lease agreement between Broward County and Cliff Berry, Inc. for Building 65 at Port Everglades, consisting of 3,637 square feet of warehouse and office space, for the period of August 1, 1998 through July 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

61. MOTION TO APPROVE two-year lease agreement between Broward County and FLFZ, Inc. for Bays No. 1, 2, and 3 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 8,956 square feet of warehouse space, for the period of August 1, 1998 through July 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

62. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-701) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

63. MOTION TO ADOPT Resolution recommending that Interbond Corporation of America d/b/a Brandsmart USA be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1998 through 2001 based on the creation of the minimum requisite jobs within Broward County and providing twenty (20%) percent for the required local participation subject to the condition that the City of Hollywood provide thirty-three (33%) percent of the required local match.

ACTION: (A-695) Withdrawn by staff for further review.

64. MOTION TO ADOPT Resolution 1998-700 recommending that The Answer Group, Inc. be

approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1998 through 2001 based on the creation of the minimum requisite jobs within Broward County and providing twenty (20%) percent for the required local participation subject to the condition that the City of North Lauderdale provide thirty-three (33%) percent of the required local match.

ACTION: (A-701) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

65. A. MOTION TO WAIVE Broward County Procurement Code, Section 21.6C.

ACTION: (A-701) Approved.

B. MOTION TO APPROVE agreement between Broward County and Carol Brant Quigley, an Independent Contractor for Convention and Meeting Sales at The Broward County Convention Center, to provide meeting and convention business development services, and will receive a fee for professional services not to exceed \$85,000 per year, and authorize the Chair and Clerk to execute same.

ACTION: (A-701) Approved.

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

66. MOTION TO APPROVE extension of contract with Patti Webster for a one-year term pursuant to Article 2 of the Agreement between the County and Ms. Webster for Natural Resource Advocate Services, and authorize the County Administrator to send notice to that effect.

ACTION: (A-701) Approved.

METROPOLITAN PROGRAM COORDINATION

67. MOTION TO APPROVE Local Agency Participation (LAP) agreement between Broward County and the Florida Department of Transportation (FDOT) for design of lighting and landscaping on Sunrise Boulevard/State Road 84 from I-95 east to Federal Highway/US 1/State Road 5 to Gateway Plaza Intersection.

ACTION: (A-701) Approved.

COUNTY ATTORNEY

68. MOTION TO NOTE FOR THE RECORD notice of settlement in the amount of \$6,500 in Johnson v. Broward County.

ACTION: (A-701) Approved.

69. MOTION TO NOTE FOR THE RECORD notice of settlement in the amount of \$10,000 in Myers v. Dolan Enterprises, Inc., et al.

ACTION: (A-701) Approved.

70. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$12,000 in Milhem Ashy, as Personal Representative of the Estate of George H. Ashy et ux. v. Medics Ambulance Service, Inc. and Broward County, Case No. 95-15443-11.

ACTION: (A-701) Approved.

71. MOTION TO ADOPT Resolution 1998-701 designating a representative of the Board of County Commissioners to serve on the Conflict Committee for the 17th Judicial Circuit for the purpose of approving and selecting Contract Special Public Defenders to serve as court-appointed attorneys in conflict cases, as required by law, from approval by the County through June 30, 2000, and authorize the solicitation of Request for Proposals from local attorneys interested in participating in this program.

ACTION: (A-701) Approved, designating Commissioner Lieberman to serve as the Board Representative.

72. MOTION TO AUTHORIZE Assistant County Attorney Frantz K. Vital to attend the 53rd Annual Florida Workers' Compensation Conference in Orlando, Florida on September 13 - 16, 1998.

ACTION: (A-701) Approved.

73. MOTION TO APPOINT Paul R. Golis, Esquire, as a Special Counsel to handle the case Broward County v. Mobil Oil Corporation.

ACTION: (A-701) Approved.

COUNTY ADMINISTRATOR

74. MOTION TO FILE annual audit report for the Broward Community College Foundation, Inc. for fiscal year ending June 30, 1997 as required by the agreement between the County, the Broward Sheriff's Office, the Sails Foundation Inc., and the Broward Community College Foundation.

ACTION: (A-701) Approved, as amended.

COUNTY COMMISSION

75. A. MOTION TO APPROVE Appointment of W. Frank Washington, Jr. to the Brownfields Task Force. (Commissioner Lieberman).

ACTION: (A-701) Approved.

B. MOTION TO APPROVE Appointment of John W. Noble to the Brownfields Task Force. (Commissioner Cowan).

ACTION: (A-701) Approved.

76. MOTION TO APPROVE Appointment of William B. Teague to the Advisory Board for Persons with Disabilities. Mr. Teague will fill a vacant slot. (Commissioner

Gunzburger)

ACTION: (A-701) Approved.

77. MOTION TO FILE Resolution No. 2585 adopted by the City Commission of the City of Pembroke Pines supporting the State and County local disaster mitigation strategies; supporting the concept of planning for natural disasters; supporting the concept of joint agreements with Broward County to improve partnership efforts to plan for and implement disaster resistant strategies; providing findings and conclusions; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-701) Approved.

78. MOTION TO ADOPT Resolution 1998-702 of the Board of County Commissioners of Broward County, Florida, requesting that in implementing the Healthy Families Florida Program, the State Department of Children and Families Services utilize existing locally established boards, agencies and entities in Broward County; providing for severability; providing for an effective date. (Sponsored by Commissioner Gunzburger).

ACTION: (A-701) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING DATES

79. MOTION TO APPROVE Commission's Meeting Schedule for August 1998.

ACTION: (A-701) Approved.

80. MOTION TO ADOPT Resolution 1998-703 directing the County Administrator to publish a notice of public hearing to be held Tuesday, August 11, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 2966 Myrtle Oak Circle in the Town of Davie. Petitioner: Forest Ridge Community Development, Ltd. (Craven Thompson & Associates, Inc. - Agent) 16-V-98.

ACTION: (A-701) Approved.

81. MOTION TO ADOPT Resolution 1998-704 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 11, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a traffic control easement, lying and being in Broward County, Florida, and located on the west side of Weston Road across from the intersection with Pacific Loop Road in the City of Weston. Petitioner: Equitable Life Assurance Society of The United States (Craven Thompson & Associates, Inc. - Agent) 18-V-98.

ACTION: (A-701) Approved.

REGULAR AGENDA

82. COUNTY ADMINISTRATOR'S REPORT - See Item 83.

83. TRANSMITTAL: BROWARD COUNTY'S 1999 PROPOSED BUDGET. The County Administrator provided the Board with the Fiscal Year 1999 Proposed Budget, copy of which is filed with the supplemental papers to the minutes of this meeting.

ACTION: (A-1335) No Board action needed.

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

84. DISCUSSION of plat entitled “Oakland Heights” - District 1, (095-MP-97). (Deferred from January 20, 1998.)

ACTION: (A-1525) Approved plat, as amended, subject to staff recommendations as outlined in the Development Review Report.

85. DELEGATION: David J. Mears regarding request to amend the note on the Abundant Life Christian Centre Plat (016-MP-84).

ACTION: (A-1669) Approved plat, as amended, and per staff recommendations.

86. DELEGATION: Bonnie L. Miskel regarding request to amend the non-vehicular access line on the Young World Plat (104-MP-83). (Deferred from July 7, 1998.)

ACTION: (A-1673) Approved, per staff recommendations.

87. DELEGATION: Todd Turner regarding motion to approve agreement among Broward County, the City of Fort Lauderdale, and GMRI, Inc., and Northern Trust Bank of Florida, N.A., relating to the issuance of building permits while platting is in progress for the ESA 1561 plat (007-MP-98).

ACTION: (A-701) Approved, as amended, and per staff recommendations.

END OF QUASI-JUDICIAL HEARING

CODE AND ZONING ENFORCEMENT DIVISION

88. MOTION TO ADOPT Resolution 1998-705 terminating certain Declaration of Restrictive Covenants upon property in conjunction with Rezoning Petition 39-Z-88. (Ordinance No. 89-13(Z) adopted on May 2, 1989.)

ACTION: (A-1754) Approved.

89. DELEGATION REQUEST: Mr. Rodney L. Kay, National Association of Adult Businesses.

ACTION: (A-695) Withdrawn for further staff review.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

90. A. MOTION TO APPROVE new County policy concerning capital recovery charges and use of Developer's and Owner's Agreements (water and/or wastewater service) containing modified provisions concerning capital recovery charges.

ACTION: (A-1770) Approved.

B. MOTION TO ADOPT Resolution 1998-706 approving the use of contract shell form for Owner's Agreement which has the same terms and conditions as Developer's Agreement; increasing the delegation of authority to the County Administrator for projects from under \$10,000 to under \$40,000 in estimated cost; authorizing the County Administrator or authorized designee to execute the form contract shell; providing for severability; and providing for an effective date.

ACTION: (A-1770) Approved.

OFFICE OF TRANSPORTATION

91. A. MOTION TO APPROVE interlocal agreement with the Cities for the additional one cent local option gas tax.

ACTION: (A-1784) Approved.

B. MOTION TO DIRECT Chair to execute the interlocal agreements after execution by the Cities and final review and approval by the County Attorney.

ACTION: (A-1784) Approved.

HUMAN SERVICES DEPARTMENT

92. MOTION TO ADOPT Resolution 1998-707 establishing a special standing committee between members of the Homeless Initiative Partnership Advisory Board and the League of Cities, to review and recommend priorities for the distribution of the one cent recurring funding source and other funds for homeless services, and authorize the Chair and Clerk to execute same.

ACTION: (A-1810) Approved, as amended.

93. MOTION TO APPROVE Epilepsy Services of Broward County, Inc and Thomas Corbin, C.A., Acupuncture Services for Substance Dependant Consumers, as part of the list of certain organizations and individual providers for Fiscal Year 1998-1999 as approved by the Board of County Commissioners on July 7, 1998, Item 106. These providers serve a public purpose, authorizing appropriations and disbursements in the amount of \$15,000 for Epilepsy Services of Broward County and the amount of \$18,720 for the Acupuncture Services for Substance Dependant Consumers, for Fiscal Year 1998-1999; adopting form contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date. Funding for these program allocations are recommended in the 1999

Human Services Department fiscal year budget. (Deferred from July 7, 1998)

ACTION: (A-1863) Approved the Epilepsy Services of Broward County, Inc., but deferred the Acupuncture Services to August 11, 1998.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

94. A. MOTION TO APPROVE renewal in concept of the agreement with HIP Health Plan of Florida for Health Insurance for a one year period beginning January 1, 1999 with a 5.7% increase over the current rates for the HMO plan; a 14.8% increase over current rates for the PPO plan; and a 0% increase over current rates for the POS plan and with no change to all other terms and conditions, and authorize the Chair and the Clerk to execute same.

ACTION: (A-2047) Approved.

B. MOTION TO NOTE FOR THE RECORD Committee's rejection of the renewal offer from Humana, Inc., resulting in termination of coverage with Humana as of December 31, 1998.

ACTION: (A-2047) Approved.

95. MOTION TO APPROVE renewal in concept of the agreement with Oral Health Services for Dental Insurance for a two-year period beginning January 1, 1999 with a 5.0% increase over current rates in 1999 and a 2.0% increase over the 1999 rates for 2000 with no change to all other terms and conditions, and authorize the Chair and the Clerk to execute same.

ACTION: (A-2078) Approved.

96. MOTION TO APPROVE collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 3333, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) (C-3897) Deferred to the end of the 2:00 p.m. meeting at which time it was approved, as amended.

COMMUNITY SERVICES DEPARTMENT

PARKS & RECREATION DIVISION

97. MOTION TO ADOPT budget Resolution 1998-708 transferring within the Unincorporated Area Capital Fund the amount of \$37,000 for the Parks and Recreation Division to increase funding for the Pompano Beach Highlands Park Community Center Building for a new total project amount of \$690,528.10.

ACTION: (A-2114) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

98. A. MOTION TO ADOPT Resolution 1998-709 establishing the joint MSBU/EMS Advisory Committee between Broward County and the City of Fort Lauderdale and adopting the rules and regulations governing the committee.

ACTION: (A-2126) Approved, as amended.

B. MOTION TO AUTHORIZE County Commission appointed members of the MSBU/EMS Advisory Committee to appoint an alternate to attend Committee meetings and act on behalf of the member in the event of the member's unavailability.

ACTION: (A-2126) Approved, as amended.

C. MOTION TO APPROVE appointments of Walter Eisman III, Francis Jones and Floyd W. Luzadder as alternate for County Commission appointed members of the MSBU/EMS Advisory Committee.

ACTION: (A-2126) Approved, as amended.

PORT EVERGLADES DEPARTMENT

99. MOTION TO APPROVE Bulk Petroleum Product Pipeline License Agreement between Broward County and Florida Power & Light Company for underground pipelines at Port Everglades for a ten-year period effective July 14, 1998 through July 13, 2008, and authorize the Chair and Clerk to execute same. (Deferred from May 26, 1998)

ACTION: (A-2155) Approved.

100. MOTION TO ADOPT Resolution 1998-710 of the Board of County Commissioners of Broward County, Florida amending Chapter 42, Part I, of the Broward County Administrative Code entitled "Restricted Use Zone Policy," providing for severability; and providing for an effective date.

ACTION: (A-2200) Approved.

101. MOTION TO APPROVE first amendment to agreement between Broward County and the Broward Sheriff's Office to provide for one I.D. Unit Supervisor, three I.D. Technicians I, and one I.D. Technician II at a cost of \$35,251 and one time start up equipment costs of \$31,715 for a total for Fiscal Year 1998 of \$66,966. The annual cost of personnel is \$196,000 thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-2212) Approved.

102. MOTION TO ADOPT unanticipated revenue Resolution 1998-711 within the General Fund for the Broward Sheriff's office in the amount of \$66,966 for the remainder of Fiscal Year 1998 for the first amendment to an agreement with Port Everglades to provide five additional staffing and one-time start up costs to conduct criminal background checks and issue the Port's identification cards and Restricted Use Zone permits. The annual cost of the amendment is \$196,000.

ACTION: (A-2221) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2252) Approved, as amended.

104. MOTION TO ADOPT Resolution 1998-719 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 September 15, 1998 at 7:00 p.m. at Taravella High School; and directing the provision of a notice thereof; providing for severability and an effective date. (Deferred from July 7, 1998)

ACTION: (A-4390) Approved. Amended interlocal agreement and scheduled it for reconsideration on August 11, 1998.

105. MOTION TO ADOPT a Budget Resolution within the General Fund for the Sheriff in the amount of \$8,000,000 for the partial year operating cost associated with the 1,024 bed Conte Facility.

ACTION: (A-2321) Approved.

106. A. MOTION TO ADOPT a Budget Resolution 1998-713 within the General Capital Outlay Fund for the transfer of funding to the Sheriff in the amount of \$500,000 for the replacement of the elevators at the Main Jail.

ACTION: (A-2327) Approved.

B. MOTION TO ADOPT a Budget Resolution 1998-714 within the General Fund for the Sheriff in the amount of \$500,000 for the replacement of the elevators at the Main Jail.

ACTION: (A-2327) Approved.

107. MOTION TO ADOPT unanticipated revenue Resolution 1998-715 within the Law Enforcement Trust Fund in the amount of \$40,000 to provide funding for the purchase of peripheral hardware to complete the field testing of the upgraded communications systems using mobile data and to provide funding for TRIAD to defray the purchase cost of 5,000 smoke detectors to be distributed and installed in single family homes.

ACTION: (A-2510) Approved.

108. MOTION TO ADOPT unanticipated revenue Resolution 1998-716 within the Law Enforcement Trust Fund in the amount of \$35,000 to provide funding for the Broward County Commission on Substance Abuse for three programs; model Characteristics Partnership, Business against Narcotics and Drugs (BAND), and the Youth Peer Leadership Training Institute.

ACTION: (A-2510) Approved.

COUNTY ADMINISTRATOR

109. A. MOTION TO ADOPT Resolution 1998-723 based on findings contained therein, that a public emergency exists which allows waiving the Consultant's Competitive Negotiation Act as set forth in Section 287.055, Florida Statutes, and the Broward County Procurement Code.

ACTION: (A-674) (C-307) Deferred to the end of the 2:00 p.m. public hearing at which time it was approved.

B. MOTION TO APPROVE Agreement between the County and World Gate Associates Limited Partnership for the preparation of a Master Mitigation Plan and construction documents for Master Planning, Engineering and Mitigation at West Lake Park, in the maximum amount not-to-exceed \$1,200,000.00 for Phases I through IV, one-third of the cost to be paid by World Gate, one-third by the Aviation Department and one-third by the Port Everglades Department; and authorizing the Chair and Clerk to execute same.

ACTION: (A-674) (C-307) Deferred to the end of the 2:00 p.m. public hearing at which time it was approved, as amended.

110. A. MOTION TO ADOPT budget Resolution 1998-717 transferring \$30,000 from Commission Reserve within the General Fund for the Management and Efficiency Study Committee in order to fund expenses for staff and associated costs for the remainder of Fiscal Year 1998.

ACTION: (A-2825) Approved.

B. MOTION TO INCREASE personnel cap by two positions.

ACTION: (A-2825) Approved.

C. MOTION TO APPROVE two new classifications: Executive Director- Management and Efficiency Study Committee; and Assistant Administrator - Management and Efficiency Study Committee.

ACTION: (A-2825) Approved.

D. MOTION TO ADOPT Resolution 1998-718 exempting the classifications of Executive Director - Management and Efficiency Study Committee and Assistant Administrator - Management and Efficiency Study Committee from the classified civil service.

ACTION: (A-2825) Approved.

COUNTY COMMISSION

111. DISCUSSION: Consideration of the request of the Municipal Services Advisory Board (MSB) to pay up to \$490 (\$35 per person) for registration costs for MSB members to attend the Second Annual Florida Neighborhoods Conference being held in Jacksonville on Friday and Saturday, September 25 and 26. (Chair)

ACTION: (A-2823) Approved.

112. DISCUSSION: Status Report, Broward County Civic Arena; Art in Public Places Ordinance. (Deferred from June 23, 1998)

ACTION: (A-2861) (C-46) Deferred to the end of the 2:00 p.m. public hearing at which time the Commission and ADC came to an agreement for the payment of fees for designated Art in Public Places and for the arena.

113. DISCUSSION: Arena Development Corporation, Payment of Prevailing Wage (Deferred from June 23, 1998)

ACTION: (A-2861) (C-1503) Deferred to the end of the 2:00 public hearing at which time an offer was extended by the Board to Arena Development Corporation for payment to construction workers of the higher wage they are entitled to under county law consistent with the plan proposed by Arthur Andersen, as amended.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

114. DISCUSSION: Florida Association of Counties (FAC) request to organize the Revision 7 campaign in Broward County by identifying the Lead County

Commissioner and key staff contact. (Chair)

ACTION: (C-5370) Deferred to 2:00 p.m. Public Hearing at which time the Board designated County Administrator, Roger Desjarlais, Commissioner Parrish and as key staff contact, Pamela Madison, Director, Public and External Affairs to the campaign.

NON-AGENDA ITEMS

115. DISCUSSION: Possibility of Seminole Indian casinos in Broward County, the implications and cost of services. (Commissioner Gunzburger)

ACTION: (C-5380) Deferred to the 2:00 p.m. Public Hearing meeting (Item 14) at which time the Board was directed to send a letter to the Governor voicing opposition to casinos in Broward County.

116. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating Friday, July 31, 1998 as ROBERT "BUDDY" LOCHRIE, JR. APPRECIATION DAY in Broward County.

ACTION: (A-44) Mr. Lochrie accepted and thanked the Commission for the Proclamation.

117. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating Ina Lee as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for July 1998.

ACTION: (A-325) Ms. Lee accepted and thanked the Commission for the Proclamation.

118. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating Dick Cingolani as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for July 1998.

ACTION: (A-365) Chef Cingolani accepted and thanked the Commission for the Proclamation.

119. PROCLAMATION: Commissioner Parrish advised that a Proclamation designating Ginger Baker as a recipient of the Greater Fort Lauderdale Convention & Visitors Bureau Award of Appreciation for July 1998 would be presented to her.

ACTION: (A-415) Ms. Baker, owner of Sawgrass Recreation Park, was unable to be present this morning. The Proclamation will be sent to her.

120. MEMENTO: Mickey Markoff and Joe Millsaps presented the Commission with This Year's Event Poster and a special autographed Poster of the 1998 U.S. Navy Blue Angels Shell Air & Sea Show.

ACTION: (A-429) The Commission accepted and thanked Messrs. Markoff and Millsaps for the Mementos.

121. PRESENTATION: Robert Garrett, Director of Human Services Department presented the Commission with the HUD Blue Ribbon Practices in Housing and Community Development John J. Gunther Award for 1998 in recognition of Broward County's homeless initiative plan.

ACTION: (A-550) On behalf of the Commission, Commissioner Parrish accepted and thanked Mr.

Garrett for the award.

[Back to previous page](#)