

MEETING OF AUGUST 13, 1996

(The meeting convened at 10:00 a.m., recessed at 12:40 p.m., reconvened at 2:12 p.m., and adjourned at 3:38 p.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner Gerald F. Thompson*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a grant application to the Federal Aviation Administration (FAA) in an amount up to \$2,400,000 in FAA entitlement funds for new aircraft hardstand at Concourse "F", relocation of airside gate, reconfiguration of ground transportation, and airfield electrical contract at the Fort Lauderdale/Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-300) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE a reconveyance by quit claim deed under F.S. 255.22 of a portion of "Old" Davie Road Extension donated to Broward County; to Oceanview Associates of Broward Ltd., a successor in title to the donor, and authorize the Chair and Clerk to execute and record said quit claim deed (Parcel 94-4).

ACTION: (A-300) Approved.

3. MOTION TO APPROVE a contract for sale and purchase executed by Georgian Court Apartments Inc. in the amount of \$2,425 for Parcel 105 and 105TCE, for the Northeast 62 Street Improvement Project No. 5030; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-300) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO ADOPT budget Resolution 96-676 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$250,000 from BCOES Project Nos. 8333, (\$150,000) ALPHA 250: sale of 250 acres and 8606, (\$100,000) North Regional Waste Water Treatment Plant (NRWWTP) Volatile Organic Compounds (VOC) Study, for the purpose of increasing the funding for BCOES Project No. 8694, Water Treatment Plant (WTP) 1A/Master Pump Station (MPS) 450 Generator Interconnect.

ACTION: (A-300) Approved.

FISCAL OPERATIONS DIVISION

5. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-300) Approved.

WATER MANAGEMENT DIVISION

6. MOTION TO APPROVE the continuation of a Joint Funding Agreement for 1996- 1997 of the Water Resources Investigation Program between Broward County and the Geological Survey, United States Department of the Interior, in the amount of \$27,999, to be paid in four quarterly amounts of \$6,999.75, the first payment being due December 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget Resolution 96-677 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$35,000 to construct a driveway north of Copans Road (Office of Environmental Services (OES) parking lot) to Blount Road (Northwest 30 Avenue) in Pompano Beach for OES (Project 9618.)

ACTION: (A-300) Approved.

TRAFFIC ENGINEERING DIVISION

8. MOTION TO ADOPT unanticipated revenue Resolution 96-678 within the Computerized Traffic Signal Fund for the Traffic Engineering Division in the amount of \$300,000 for the third year funding of a six-year joint project agreement for enhanced operation of the Computerized Traffic Signal System.

ACTION: (A-300) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. MOTION TO APPROVE satisfactions and releases of anti-litter liens.

ACTION: (A-300) Approved.

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

ACTION: (A-300) Approved.

11. MOTION TO APPROVE satisfactions of land clearance liens and releases of notices of non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-300) Approved.

12. MOTION TO APPROVE satisfaction and release of a building demotion lien.

ACTION: (A-300) Approved.

13. MOTION TO ADOPT Resolution 96-679 to release lot clearing charges upon certain described lands.

ACTION: (A-300) Approved.

PURCHASING DIVISION

For Community Services Department

14. A. MOTION TO APPROVE the second amendment to an agreement between Broward County and George C. Bonis, M.D., d/b/a Neurological Rehabilitation Center Program Services Inc., for medical consultant services required for compliance with the Americans with Disabilities Act of an increase

amount of \$50,000 and a contract total not to exceed \$100,000 for period ending September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-361) Approved.

B. MOTION TO APPROVE extension of agreement from October 1, 1996 through September 30, 1997.

ACTION: (A-300) Withdrawn at staff's request.

Department of Natural Resources Protection

15. MOTION TO APPROVE the second amendment to Work Authorization No. 1 in accordance to the agreement between Broward County and Hydrologic Associates USA Inc. approved by the Board of County Commissioners on August 23, 1994 to provide environmental services in the amount of \$100,000 increasing the services and expenditures to date from \$76,100 to \$176,100 increasing the time from 90 days to 180 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

For Public Works Department

16. MOTION TO APPROVE the third amendment to an agreement between Broward County and Heery International Inc. eliminating the position and responsibilities of the Project Manager and reallocating salaries funding to the extension of the Scheduler and the Management Information Systems (MIS) Specialist in support of Project Management services for the South County Neighborhood Improvement Project (SCNIP) until these funds are exhausted, at no increase in cost, and authorize the Chair and Clerk to execute same. BCOES Project Nos. 1148 and 8600 - SCNIP.

ACTION: (A-300) Approved sending the third amendment back to the SCNIP Selection/Negotiation Committee, who negotiated the original contract, to review the first and second amendments amounting to \$184,924 relating to the MIS Specialist and/or Scheduler positions.

17. MOTION TO AWARD an open-end cooperative contract (the City of Fort Lauderdale, Bid No. 662-7396) to low bidder, Davis Meter and Supply, for water meter boxes (concrete and concrete/polymer) and component parts, Broward County reference No. E-06-96-28-12 in the estimated amount of \$135,000 for the Office of Environmental Services, Water Supply Division, and authorize the Purchasing Division Director to renew the contract for two one-year renewals. The initial contract shall start August 13, 1996 and shall terminate June 7, 1997.

ACTION: (A-300) Approved.

18. MOTION TO AWARD an open-end contract to low responsive, responsible bidder(s), Triangle Services, items 1 and 2; Sunshine Cleaning Systems Inc., item 4; and Associated Cleaning Consultants & Services Inc., item 3; low bidder, Triangle Services, item 5, for Janitorial Services - various locations (Bid No. G-02-96-07-36) in the approximate amount of \$751,405.68, for the Facilities Management Division, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial

contract period shall start after acceptance of Insurance/Performance and Payment Guaranty and shall terminate April 30, 1999.

ACTION: (B-130) Withdrawn at the county administration's request.

REVENUE COLLECTION DIVISION

19. MOTION TO ADOPT Resolution 96-680 ordering the Value Adjustment Board to certify the Assessment Roll for Broward County, Florida pursuant to Section 197.323. F.S.

ACTION: (A-300) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO AUTHORIZE full and final settlement of claim No. SSA/101394DILL in the amount of \$35,000.

ACTION: (A-300) Approved.

21. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 89 WC 0676 RS/PT in the amount of \$44,258.84.

ACTION: (A-300) Approved authorizing full and final settlement of attorneys' fees/costs issue on Workers' Compensation Claim No. 89 WC 0676 RS/PT in the amount of \$44,258.84.

22. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 90WC 0539 SM in the amount of \$25,000.

ACTION: (A-300) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

23. MOTION TO APPROVE the entry into non-financial referral agreements with not- for-profit and for-profit organizations determined eligible as assisted living and home and community based Medicaid waiver providers from July 1, 1996 to June 30, 1997 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

24. MOTION TO APPROVE a non-financial agreement between Broward County and Areawide

Council on Aging from July 1, 1996 to June 30, 1997 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly Services Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

25. MOTION TO TERMINATE an agreement between Broward County and Rich Jackson in the amount of \$4,500 for creation and installation of a work of art for Delevoe Park. (Deferred from July 9, 1996 commission meeting.)

ACTION: (A-300) Approved.

26. MOTION TO FILE a report for the third quarter in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-300) Approved.

LIBRARIES DIVISION

27. A. MOTION TO APPROVE a contract for media services between Broward County and The School Board of Broward County in the amount of \$23,720.82 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center and maintenance of the school board's Professional Collection by the Libraries Division for the period August 1, 1996 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-681 within the Grant Fund for the Libraries Division in the amount of \$23,720.82 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center and maintenance of the school board's Professional Collection in the Main Library for the period August 1, 1996 through September 30, 1996.

ACTION: (A-300) Approved.

PARKS AND RECREATION DIVISION

28. MOTION TO APPROVE the second amendment to a concession agreement between Broward County and Tidewater Tours Inc. (concessionaire) for boat tours and gift shop at Anne Kolb Nature Center for one year to reduce the minimum monthly fee to \$50 each month for the last six months of the agreement and to allocate the Park and Recreation Division funds not to exceed \$35,000 to market the Anne Kolb Nature Center at West Lake Park, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

29. MOTION TO APPROVE an agreement between Broward County and the Florida Atlantic University for \$1,875 to provide placement of a graduate student intern to assist Broward County Department of Natural Resource Protection to perform tasks related to the Broward Urban River Trails (BURT) project. Tasks include land use and resource review, analysis of data and composition of annotated critical bibliography, and composition of geographic information systems maps.

ACTION: (A-300) Approved.

BIOLOGICAL RESOURCES DIVISION

30. MOTION TO ACCEPT a conservation easement from Regency Homes/Avalon Estates for Avalon Estates over approximately 0.5 acres of real property in Broward County, Florida, for the Biological Resources Division.

ACTION: (A-300) Approved.

31. MOTION TO ACCEPT a conservation easement and the maintenance agreement from Albertson's Inc. and the Turtle Run Venture for a commercial development over approximately 0.74 acres of real property in the City of Coral Springs, Broward County, for the Biological Resources Division.

ACTION: (A-300) Approved.

32. MOTION TO ACCEPT a conservation easement from the City of Hollywood, for mitigation associated with impacts for a road improvement project, over approximately 1.08 acres of real property in the City of Hollywood, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-300) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

33. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 made to Edna and Jettie Jackson, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

34. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,420 made to Eva Jackson, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

35. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 made to Nathaniel Clark and Jessie Clark, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

36. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$31,500 made to Georgia Mae Sweeney, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

37. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to Dorothy Forrester, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

38. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to Lona Mae Royal, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

39. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to Annie Elizabeth Russ, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

40. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to William Dahlbeck, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

41. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to Myrtle Brasfield aka Myrtle Gross, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

42. MOTION TO APPROVE the satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 made to Eric Miller, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

43. MOTION TO FILE the quarterly foreclosure report for the housing rehabilitation programs administered by Community Development Division.

ACTION: (A-300) Approved.

44. MOTION TO APPROVE an agreement between Broward County and Volunteers of America North and Central Florida Inc. in the amount of \$18,550 for the Special Needs Rental Housing Program under the State Housing Initiatives Partnership (SHIP) program to rehabilitate two structures containing a total of 19 units located at 1001/1011 Northwest 6 Avenue, Pompano Beach and 1013 NE 3 Avenue, Fort Lauderdale, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

TRANSPORTATION PLANNING DIVISION

45. MOTION TO APPROVE a \$750 donation to the Joe DiMaggio Children's Hospital Foundation from the Bicycling Advisory Committee's (BAC's) Trust Fund to help pay for security fencing around Safety Town at Tree Tops Park.

ACTION: (A-300) Approved the agreement to donate \$750 from the Bicycling Advisory Committee's (BAC's) Trust Fund to the Joe DiMaggio Children's Hospital Foundation to help pay for the security fencing around Safety Town at Tree Tops Park.

PORT EVERGLADES DEPARTMENT

46. MOTION TO APPROVE a one-year lease agreement between Broward County and Kansas Packing Company Inc. for 5,969 square feet of warehouse space in Building "B", Bays No. 3 and 4, (together with Office Modules No. 1 and 14 situated therein) in Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 1996 through August 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

47. MOTION TO APPROVE a three-year lease agreement between Broward County and Port Everglades Association Inc. for Suite No. 500 in the Port Administration Building at Port Everglades, consisting of 540 square feet, for the period of September 1, 1996 through August 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-300) Approved.

48. MOTION TO APPROVE a one-year lease agreement between Broward County and R. O. White & Company Inc. for Suite No. 302 in Building 611 at Port Everglades, consisting of 232 square feet, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-733) Approved.

49. MOTION TO APPROVE a one-year lease agreement between Broward County and the International Organization of Masters, Mates and Pilots (IOMMP) for Suite No. 3 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of September 1, 1996 through August 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-737) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-300) Approved.

51. MOTION TO ADOPT unanticipated revenue Resolution 96-682 within the Law Enforcement Trust Fund in the amount of \$17,865 to provide funding for the City of Dania.

ACTION: (A-300) Approved.

52. MOTION TO ADOPT unanticipated revenue Resolution 96-683 within the Law Enforcement Trust Fund in the amount of \$740 to provide funding for the Town of Pembroke Park.

ACTION: (A-300) Approved.

53. MOTION TO ADOPT unanticipated revenue Resolution 96-684 within the Law Enforcement Trust Fund in the amount of \$42,023 to provide funding for the Broward Sheriff's Office Mounted Unit.

ACTION: (A-300) Approved.

54. MOTION TO ADOPT unanticipated revenue Resolution 96-685 within the Law Enforcement Trust Fund in the amount of \$24,309 to provide funding for the Broward Sheriff's Office Motorcycle Unit.

ACTION: (A-300) Approved.

55. MOTION TO ADOPT unanticipated revenue Resolution 96-686 within the Law Enforcement Trust Fund in the amount of \$2,000 to provide funding for the Broward Sheriff's Office Federal Bureau of Investigation Regional Intelligence Conference.

ACTION: (A-300) Approved.

56. MOTION TO ADOPT unanticipated revenue Resolution 96-687 within the Law Enforcement Trust Fund in the amount of \$6,000 to provide funding for the Broward Sheriff's Office Special Weapons and Tactics Team (SWAT).

ACTION: (A-300) Approved.

57. MOTION TO ADOPT unanticipated revenue Resolution 96-688 within the Law Enforcement Trust Fund in the amount of \$300 to provide funding for the Department of Corrections and Rehabilitation.

ACTION: (A-300) Approved.

58. MOTION TO ADOPT unanticipated revenue Resolution 96-689 within the Law Enforcement Trust Fund in the amount of \$10,152 to provide funding for the Broward Sheriff's Office Aviation Unit.

ACTION: (A-300) Approved.

OFFICE OF URBAN AFFAIRS

59. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on August 27, 1996 for two vacant positions on the Community Action Agency Advisory Board.

ACTION: (A-300) Approved.

COUNTY ATTORNEY

60. A. MOTION TO APPROVE settlement of the class action of Robert Termine, etc., et al. v. Broward County, Case No. 95-03636-13 in the amount of \$562,740, and total attorneys' fees of 15 percent of this class fund.

ACTION: (A-300) Approved.

B. MOTION TO ADOPT budget Resolution 96-690 transferring \$84,411 from the reserve for litigation for attorney fees for the deferral fee settlement.

ACTION: (A-300) Approved.

61. MOTION TO APPROVE the travel of Ms. Cynthia Moore Acosta, Director of Information and Office Systems in the County Attorney's Office, to attend the Legal Tech Conference in Atlanta, Georgia.

ACTION: (A-300) Approved.

COUNTY COMMISSION

62. MOTION TO FILE Resolution No. 96-142 of the City of Sunrise, Florida expressing support for the Broward County budget as proposed which includes a reduction in Broward County's property taxes to account for the elimination of "Minnet" funding; requesting that the Broward County Commission adopt the reduced property tax rate; and providing an effective date.

ACTION: (A-300) Approved.

63. MOTION TO APPROVE supporting the position of The School Board of Broward County on their Resolution No. 97-2 as requested by the school board. (Commissioner Parrish)

ACTION: (A-300) Approved.

64. MOTION TO FILE Resolution of the Downtown Council of the Greater Fort Lauderdale Chamber of Commerce endorsing the New World Aquarium project. (Chair)

ACTION: (A-300) Approved.

65. MOTION TO ADOPT Resolution 96-691 in support of the Clinton Administration's Everglades Restoration Initiative; authorizing the County Administrator to provide copies to certain United States Officials; and providing for an effective date. (Commissioners Gunzburger and Parrish)

ACTION: (A-750) Approved.

BOARD APPOINTMENTS

66. MOTION TO APPOINT Ms. Christine Torres to the Motor Vehicle Repair Industry Board. Ms. Torres replaces Mr. Dennis Sedley. (Commissioner Cowan)

ACTION: (A-300) Approved.

67. MOTION TO APPROVE the appointment of the Ms. Vicki Smith to the Cocomar Water Control District Advisory Board.

ACTION: (A-300) Approved.

68. MOTION TO APPROVE the appointments of Mr. Anton H. Halaska, Jr., Ms. Paulette B. Newman, Mr. Walter G. Campbell and Ms. Ruby Martin to the Broward Regional Emergency Medical Services Council.

ACTION: (A-300) Approved.

REQUEST TO SET FOR PUBLIC HEARING

69. MOTION TO ADOPT Resolution 96-692 directing the County Administrator to publish notice of a public hearing to be held on September 10, 1996 at 2:00 p.m., to consider the adoption of the Five-Year Transit Development Plan for the Mass Transit Division.

ACTION: (A-300) Approved.

70. MOTION TO ADOPT Resolution 96-693 authorizing a public hearing to exchange Broward County property and directing the County Administrator to publish a Notice of Exchange of Broward County Property for property owned by Thomas M. Ralph and Judith C. Ralph, as provided in Section 125.37, Florida Statutes, Public Hearing to be held Tuesday, September 10, 1996 at 2:00 p.m. (Parcel 95-5.)

ACTION: (A-300) Approved.

71. MOTION TO ADOPT Resolution 96-694 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE NONEXCLUSIVE LICENSURE OF NON-COUNTY ENTITIES TO ACT AS AGENTS OF THE BROWARD COUNTY REVENUE COLLECTOR IN THE PROCESSING OF MOTOR VEHICLE AND VESSEL TITLE APPLICATIONS AND REGISTRATIONS; PROVIDING FOR THE ASSIGNMENT OF STATE LICENSE PLATES AND DECALS TO SAID PRIVATE ENTITIES; PROVIDING FOR THE COLLECTION OF APPROPRIATE FEES; PROVIDING FOR MONITORING OF WORK, AUDITING, AND INVENTORIES TO BE MADE BY THE REVENUE COLLECTOR OR HIS/HER DESIGNEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-300) Approved.

72. MOTION TO ADOPT Resolution 96-695 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 10, 1996, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING AND CREATING A MULTI-ETHNIC TRUST FUND; ESTABLISHING THE TERM OF EXISTENCE OF THE TRUST FUND; DEFINING THE TRUST ASSETS; PROVIDING FOR ACCEPTANCE OF DONATIONS, MAINTENANCE OF A SEPARATE ACCOUNT, AND TITLE TO PROPERTY; PROVIDING FOR DISBURSEMENT AND CONVERSION OF ASSETS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner John E. Rodstrom Jr.)

ACTION: (A-300) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING AS

GOVERNING BOARD FOR TWIN LAKES WATER CONTROL DISTRICT

73. A. MOTION TO OPEN the meeting as the Governing Board of the Twin Lakes Water Control District.

ACTION: (A-2320) Approved.

B. MOTION TO ADOPT Resolution 96-696 providing for a special assessment to be levied on all parcels of land not exempt by law within the Twin Lakes Water Control District for the purpose of meeting the budgetary requirements of the District for fiscal year 1996-1997.

ACTION: (A-2337) Approved.

C. MOTION TO CLOSE the meeting of the Twin Lakes Water Control District.

ACTION: (A-2337) Approved.

COUNTY ADMINISTRATOR'S REPORT

74. REPORT County Administrator B. Jack Osterholt explained that he had nothing to report this time; however, a jail report dated showing the jail population of 3,649 was submitted for the record.

ACTION: (A-2348) For informational purposes.

75. DELEGATION: Mr. Samuel Albrecht regarding Broward County's transportation needs. He requested for more time to meet with the county commission to show them the concept.

ACTION: (A-2393) No Board action was taken.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

76. MOTION TO APPROVE the appointment of managing underwriters and co-managers for the proposed Broward County Professional Sports Facilities Tax and Revenue Bonds (Broward Civic Arena Project) as follows: (Underwriter appointments to be provided in later memorandum.)

ACTION: (A-2599) Approved the following appointments subject to the Selection Negotiating Committee's recommendation:

Firm Underwriting Role

PaineWebber Inc. Senior Manager with Book

Prudential Securities Co-Senior Manager

Howard Gary and Company Minority-Owned Co-Manager

Artemis Capital Group Women-Owned Co-Manager

77. MOTION TO APPROVE AND EXECUTE the second amendment to the Financial Advisory Agreement between Broward County and Stafford Sports Ventures, L.P. to provide financial advisory services for the proposed Broward County Civic Center Project.

ACTION: (A-2738) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

78. MOTION TO APPOINT a Selection/Negotiation Committee to hire an A/E firm to provide consulting services for improvements at the Broward County North Regional Wastewater Treatment Plant and the associated pump stations to assure building structures comply with the latest hurricane building code requirements.

ACTION: (A-2393) Approved with the appointment of Commissioner Poitier.

For Public Works Department

79. MOTION TO APPROVE the increase in the change order allowance in the amount of \$293,180.42, from \$183,237.77, (5%) to \$476,418.19, which is 13 percent of the original contract amount of \$3,664,755.30, awarded by the Board on April 5, 1994 to Iacobelli Underground Contracting Corporation for contract No. H-01-94-06-OF, for BCOES Project No. 1134: BP05: Regional Water Supply; bid Pack 5.

ACTION: (A-2841 and B-135) Approved.

HUMAN SERVICES DEPARTMENT

80. A. MOTION TO APPROVE a grant application to the Florida Department of Veterans' Affairs (VA) for the construction of a VA Nursing Home in Pembroke Pines which shall include cash match up to \$1,000,000 for preconstruction site preparation costs, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-2393) Approved.

B. MOTION TO APPROVE the grant application to the Florida Department of Veterans' Affairs (VA) for the construction of a VA Nursing Home in Davie which shall include Broward County land valued at approximately \$350,000 plus cash match up to \$650,000 to include services to provide for preconstruction site preparation costs, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-2393) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

81. MOTION TO ADOPT Resolution 96-697 of the Board of County Commissioners of Broward County, Florida delegating to and conferring upon the City of Margate, Florida those powers conferred upon Broward County pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review and approval of the Community Redevelopment Plan; provided, however, that Broward County specifically retains the power to authorize the establishment of a redevelopment trust fund pursuant to Section 163.387, Florida Statutes until such time as the Board of County Commissioners approves the city's Community Redevelopment Plan; and providing for an effective date.

ACTION: (A-3165) Approved.

82. MOTION TO ADOPT Resolution 96-698 of the Board of County Commissioners of Broward County, Florida delegating to and conferring upon the City of Hallandale, Florida those powers conferred upon Broward County pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review and approval of the Community Redevelopment Plan; provided, however, that Broward County specifically retains the power to authorize the establishment of a redevelopment trust fund pursuant to Section 163.387, Florida Statutes until such time as the Board of County Commissioners approves the city's Community Redevelopment Plan; and providing for an effective date.

ACTION: (A-3187) Approved.

TRANSPORTATION PLANNING DIVISION

83. MOTION TO APPROVE the Broward County Bicycle Facilities Network Plan.

ACTION: (A-3192) Approved.

PORT EVERGLADES DEPARTMENT

84. MOTION TO APPROVE the increase in the change order allowance in the amount of \$2,883.01, for the modification of Port Everglades Brow No. 8, Contract No. H-03-95-15-OF with John P. Downs Co. from \$1,867.54, (5%) to \$4,750.55, (12.72%) of the original contract amount of \$37,350.82, for a new project total of \$42,401.37.

ACTION: (A-3218) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3231) Approved with addendum.

COUNTY ATTORNEY

86. MOTION TO ADOPT Resolution 96-699 amending Sections 4.3, 19.10 and 19.27 of the Broward County Administrative Code to require recipients of Broward County grant funds to share client information and coordinate their efforts in delivering health and human services.

ACTION: (A-3238) Approved.

87. DISCUSSION: Inform the Board of receipt of an offer to settle the eminent domain case styled Broward County v. East Coast Development Corporation, Case No. 95-1350(25), Parcels 1408, 1409, and 1410 of the Fort Lauderdale-Hollywood International Airport expansion program, seeking Board direction regarding response, and seeking authorization to make an additional deposit to the court registry in the above-captioned case.

ACTION: (A-3247 & B-150) The Board accepted the counter-offer of \$5,850,000, the statutory fees as may be determined by law, and costs as may be determined by court.

SUPPLEMENTAL AGENDA

COMMISSION AUDITOR

88. DISCUSSION: Access to public records of the Broward County Sheriff.

ACTION: (A-2245) Withdrawn at the Commission Auditor's request.

NON AGENDA

89. INTRODUCTION County Administrator B. Jack Osterholt introduced his son, John, who will be with him for the day.

ACTION: (A-153) The Board welcomed him to the meeting.

90. AWARD On behalf of the Board, County Administrator B. Jack Osterholt recognized Mr. Jimmie R. Clark who retired in January 1996 after 22 years of service from the Parks and Recreation Division as a former Superintendent of Planning and Design.

Mr. Osterholt acknowledged his many accomplishments and the growth and development of the park system during his tenure. He presented him with the "Class I Individual Award in the Lifetime Category" given by the National Association of County Parks and Recreation Officials in recognition of a lifetime of outstanding professional service; honored him for the breadth and depth of his career, and congratulated him in this regard.

ACTION: (A-147) Mr. Clark accepted the award, thanked the Board, conveyed appreciation to the staff, and introduced his family.

91. MOTION TO DIRECT the County Attorney's Office to draft an ordinance to restrict boats from entering 300 feet of the unincorporated area of Sea Ranch Lakes Club. (Commissioner Rodstrom)

ACTION: (B-1012) Approved. In the time period between the subject request and the time the subject issue comes back to be scheduled for a public hearing, the Board requested that the matter in question be sent to the Marine Advisory Committee for review.

[Back to previous page](#)