

# MEETING OF AUGUST 18, 1998

(Meeting convened at 10:00 a.m., recessed at 11:50 p.m, reconvened at 1:55 p.m., and adjourned at 2:00 p.m.)

PLEDGE OF ALLEGIANCE - Led by Lynn Shatas of Florida Power and Light Company

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to subleases between Key Power Technical Institute, Inc. and Cordoba Helicopter Enterprises, Inc., at Key Power Technical Institute, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

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

**ACTION: (A-405) Approved.**

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for sale and purchase to be executed by U.S. Department of Housing and Urban Development in the amount of \$70,000 for the purchase of property needed for right-of-way on NW 6th Street Widening Project 5075, Parcel 8; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-405) Approved.**

4. MOTION TO APPROVE contract for sale and purchase executed by Jill A. Pokorn and Lynn Adams Salazar, formerly known as Lynn Adams, in the amount of \$10,200 for the purchase of two lots for West Lake Park, Parcel 452; this type of land can meet the mitigation needs for the Airport as well as Port Everglades; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

## **ACTION: (A-405) Approved.**

5. MOTION TO APPROVE contract for sale and purchase executed by Oak Hill Homes, Inc., n/k/a DCA Homes, Inc., a Florida Corporation, in the amount of \$81,950 for the purchase of right-of-way, Douglas Road (Countyline Road to Pembroke Road), Project 5142, Parcels 102 and 102TCE; Engineering Division authorizes the Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

## **ACTION: (A-405) Approved.**

6. MOTION TO APPROVE contract for sale and purchase executed by Oak Hill Homes, Inc., n/k/a DCA Homes, Inc., a Florida Corporation, in the amount of \$356,580 for the purchase of right-of-way, Douglas Road (Countyline Road to Pembroke Road), Project 5142, Parcels 103 and 103TCE; Engineering Division authorizes the Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute Contract for sale and purchase; and authorize acceptance and recordation of deed.

## **ACTION: (A-405) Approved.**

7. MOTION TO ADOPT Resolution 1998-750 authorizing execution of a quit claim deed by Broward County conveying real property at 2185 NW 19th Street to the Northwest Federated Woman's Club in accordance with the agreement among Broward County and Areawide Council on Aging of Broward County, Inc. and Northwest Federated Woman's Club of Broward County, Inc. dated March 19, 1996; and authorize the Chair and Clerk to execute and deliver deed.

*ACTION: (A-405) Approved as amended correcting a scrivener error.*

8. MOTION TO ADOPT Resolution 1998-751 accepting Lease for Libraries Division, 6601 Boulevard of Champions, North Lauderdale, Florida for \$1 per year; Term of Lease: October 1, 1998 through September, 30, 2001; Landlord: City of North Lauderdale; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-405) Approved.**

# **OFFICE OF ENVIRONMENTAL SERVICES**

## **ENVIRONMENTAL ENGINEERING DIVISION**

9. MOTION TO ADOPT budget Resolution 1998-752 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$255,000 from Broward County Office of Environmental Services (BCOES) Project No. 8725, Master Pump

Station 420, for the purpose of increasing the funding for BCOES Project No. 8694, Water Treatment Plant 1A Master Pump Station 450 Generator.

**ACTION: (A-405) Approved.**

10. MOTION TO APPROVE filing of a copyright application for an original work of art, a sculpture called "The Droplet of Life," created for and on display in the Administration Building of the Office of Environmental Services, the payment of the \$20 copyright filing fee, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

**FISCAL OPERATIONS DIVISION**

11. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

**ACTION: (A-405) Approved.**

12. MOTION TO ADOPT unanticipated revenue Resolution 1998-753 within the Water and Wastewater Fund for the Office of Environmental Services in the amount of \$85,000.00, from the sale of surplus equipment, for the purpose of funding replacement vehicles within the Environmental Operations Division.

**ACTION: (A-405) Approved.**

13. A. MOTION TO APPROVE local agency program agreement between Broward County and the Florida Department of Transportation (FDOT) for sidewalks and landscaping in the area bounded by Pembroke Road, I-95, Countyline Road and State Road No. 7, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

B. MOTION TO APPROVE joint participation agreement between Broward County and the Florida Department of Transportation (FDOT) for reimbursement to Broward County of \$1,760,000 for installation of sidewalks and landscaping within the South County Neighborhood Improvement Project, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 1148/8600 - South County Neighborhood Improvement Project)

**ACTION: (A-405) Approved.**

14. MOTION TO APPROVE second amendment to large user wastewater agreement between Broward County and North Springs Improvement District redefining Customer's Service Area, and authorize the

Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

15. MOTION TO APPROVE right-of-way consent agreement between Broward County and Florida Power & Light Company for the purpose of utilizing a portion of an Florida Power and Light Company (FPL) easement for the installation of landscaping, a sidewalk and a bus turn lane for Project 5143, improvements to Hiatus Road, from I-595 to Broward Boulevard; and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

16. MOTION TO APPROVE notice of termination of a revocable license agreement between Broward County and Whispering Woods of Coral Springs, Inc. for the construction of a guardhouse in the right-of-way of West Leitner Drive, shown on the Whispering Woods Plat (118-25); and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

17. MOTION TO APPROVE notice of termination of a revocable license agreement between Broward County and Francisco and Caridad C. Costoya for the installation of a sign in the additional road right-of-way dedication for Sunrise Boulevard shown on the recorded plat of Costoya Plat (143-50); and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

18. MOTION TO APPROVE revocable license agreement between Broward County and Eastern Petroco, Inc., a Florida Corporation, for the installation of signs in the right- of-way of Sunrise Boulevard adjacent to the plat of Costoya Plat (143-50); and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

19. MOTION TO ADOPT Resolution 1998-754 accepting and ratifying recordation of a drainage flowage and storage retention easement executed by Lyons Associates Ltd., donating right-of-way for Lyons Road, Vinkemulder Road and Coral Tree Circle in Sections 17 & 18, Township 50 South, Range 41 East.

## **ACTION: (A-405) Approved.**

20. MOTION TO ADOPT Resolution 1998-755 accepting quit claim deed executed by the City of Dania, donating right-of-way for Ravenswood Road in Section 32, Township 50 South, Range 42 East.

## **ACTION: (A-405) Approved.**

21. MOTION TO ADOPT Resolution 1998-756 accepting a warranty deed executed by FPIP VI, Ltd., donating right-of-way for Hillsboro Boulevard & NW 12th Avenue in Section 1, Township 48 South, Range 42 East.

## **ACTION: (A-405) Approved.**

22. MOTION TO APPROVE joint participation agreement between Broward County and the Florida Department of Transportation for the design of Segment 1 of the Andrews Avenue Extension from North of the CSX Roadway Bridge to the approach to NW 18th Street; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-405) Approved.**

## **STREETS AND HIGHWAYS DIVISION**

23. MOTION TO ADOPT unanticipated revenue Resolution 1998-757 within the Special Purpose Fund for the Streets and Highways Division (Mosquito Control Section) in the amount of \$21,200 to recognize and appropriate additional grant dollars.

## **ACTION: (A-405) Approved.**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **OFFICE OF HOUSING FINANCE**

24. MOTION TO ADOPT Resolution 1998-758 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance of not to exceed \$300,000 Housing Finance Authority of Broward County, Florida Taxable Single Family Mortgage Revenue Note (Down Payment Assistance Program), Series 1998A (The "1998A Note"), and the execution, delivery and finalization of a Master Note and Purchase Agreement to be used in conjunction of the issuance of the 1998A Note; approving and authorizing an expenditure by the Authority of not to exceed \$60,000 to be used as collateral for the 1998A Note; determining the need for a negotiated sale of the 1998A Note; authorizing the proper officers to do all things necessary or advisable; and providing an effective date.

## **ACTION: (A-405) Approved.**

## **ACCOUNTING DIVISION**

25. MOTION TO APPROVE check lists issued from June 1, 1998 through June 30, 1998 in accordance with Florida Statute 136.06.

**ACTION: (A-405) Approved.**

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

**ACTION: (A-405) Approved.**

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

**ACTION: (A-405) Approved.**

28. 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-405) Approved.**

29. MOTION TO ADOPT Resolution 1998-759 releasing land clearing lien upon certain described lands.

**ACTION: (A-405) Approved.**

## **COUNTY RECORDS DIVISION**

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

**ACTION: (A-405) Approved.**

## **OFFICE OF INFORMATION TECHNOLOGY**

31. MOTION TO APPROVE license agreement made and entered into by and between Broward County and Nextel South Corp. to install three antennae 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-405) Withdrawn by the County Administrator for additional staff review.***

# PURCHASING DIVISION

For Aviation Department

32. MOTION TO APPROVE separate change order allowance in the amount of \$348,750 (15%) of the original contract amount of \$2,325,000 for Contract No. N-07-97-07-CF with AGB Capital Construction Company to specifically cover tenant requested improvements above and beyond the base building finishes, such expenditures to be fully reimbursed to Broward County Aviation Department (BCAD) by the tenants.

**ACTION: (A-405) Approved.**

33. MOTION TO APPROVE first amendment to the agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH), in the amount of \$67,885 for Fiscal Year 1997-1998 Acoustical Consulting Services at Fort Lauderdale-Hollywood International Airport, increasing the total contract amount of \$117,885.00, and no increase in time, and authorize the Chair and the Clerk to execute same.

**ACTION: (A-405) Approved.**

34. MOTION TO APPROVE First Amendment to Work Authorization No. 2 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Ardaman and Associates, Inc. from the Library for Environmental Consultant Services, to provide remedial activities to include the removal of contaminated soil as the result of an illegal disposal of sludge, assessment and monitoring at the Parcel 1114 site located in the Ravenswood area which was part of the Land Acquisition Program, to reallocate \$44,248.95, from reimbursable expenses to labor expenses resulting in no change to the contract maximum amount not to exceed amount of \$195,139.70, and with a change in time period of 365 calendar days, increasing the time from 577 to 942 calendar days, and authorize the Chair and Clerk to execute.

**ACTION: (A-405) Approved.**

For Community Services Department

35. MOTION TO AWARD fixed contract to sole source vendor, National Hurricane Center, for the procurement of Sea, Lake and Overland Surge from Hurricanes (SLOSH) Update Model in the amount of \$140,000 for the Emergency Management Division.

**ACTION: (A-405) Approved.**

For Finance and Administrative Services Department

36. MOTION TO AWARD open-end contract to low bidder, Groups II and III, responsive and responsible bidder, Groups I and IV, The Megg Corporation of Greenville for Microcomputer System Maintenance (Bid No. A-09-97-20-24) in the estimated annual amount of \$127,986.00, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall

start September 1, 1998 and shall terminate on June 30, 1999.

***ACTION: (A-405) Deferred to September 1, 1998. at the request of the Chair, for further research by County Administration.***

37. MOTION TO APPROVE agreement for 42 months in the amount of \$389,502 between Broward County and McKinley Financial Services, Inc./Arthur J. Gallagher and Company as Agent/Broker for the Owner Controlled Insurance Program (OCIP - Wrap-Up) for the Airport Expansion Program and other Airport Projects, and authorize the Chair and Clerk to execute same.

***ACTION: (A-405) Approved as amended by modifying Item "J" per the County Administrator's memorandum.***

For Public Works Department

38. A. MOTION TO ADOPT budget Resolution 1998-760 transferring within the Solid Waste Fund (Fund 486) the amount of \$54,700 from the Davie Landfill Long Term Maintenance Reserve (Agency 128, Organization 8301, Object 9446) to Professional Services (Object 3100) for preparation of updated photogrammetry and record drawings in reproducible Mylar and electronic formats.

**ACTION: (A-405) Approved.**

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement for Environmental Services between Broward County and Hazen & Sawyer from the Library for Environmental Services to produce Final Record Drawings which are required for future planning and permitting for the closed Davie Landfill. These services shall be completed within 180 working days for a maximum amount of \$54,700. The Chair and Clerk shall be so directed to execute the same.

**ACTION: (A-405) Approved.**

39. MOTION TO NOTE FOR THE RECORD emergency procurement for Regional Water Supply Flushing Main, BCOES Project No. 1134, in the amount of \$66,780.15, to Hughes Supply, Inc. and to Ric-Man International, Inc. in the amount of \$84,989 for a total amount of \$151,769.15, for the Office of Environmental Services Division.

**ACTION: (A-471) Approved.**

40. MOTION TO NOTE FOR THE RECORD Amendment No. 1 to Work Authorization No. 1 for the asbestos abatement of the second floor of the central wing of the Broward County Judicial Complex in accordance with the Agreement of August 23, 1994 between Broward County and Asbestos Abatement of Florida, Inc. from the Library of Environmental Services for an increase of \$10,762 and an additional period of 4 days, from \$66,399 and 31 days for a new total amount not to exceed \$77,161 and a time period of 35 working days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

41. MOTION TO AWARD open-end contract to the single responsive and responsible bidder, L. B. Smith, Inc. for two graders, diesel engine (Bid No. C-3-98-055-B-1) in the estimated amount of \$139,254 for the Streets and Highways Division. The contract period shall start on August 11, 1998, and shall terminate on August 10, 1999.

**ACTION: (A-405) Approved.**

42. A. MOTION TO APPROVE agreement between Broward County and the City of Tamarac for trafficway illumination for McNab Road from University Drive to West of Pine Island Road, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

B. MOTION TO APPROVE Amendment No. 5 to the Agreement between Broward County and Craig A. Smith and Associates, Inc. to increase the agreement amount by \$17,835 from \$374,439.09, to \$392,274.09, and to increase the contract time by 90 calendar days from 630 calendar days to 720 calendar days for additional engineering services to design and provide construction plans for street lighting for McNab Road from University Drive to West of Pine Island Road, and authorize the Chair and the Clerk to execute same. (BCED Project No. 5117)

**ACTION: (A-405) Approved.**

For Strategic Planning and Growth Management Department

43. A. MOTION TO ESTABLISH qualified bidders' list for plumbing services for Community Development Division in Broward County (No. H-2-98-022-B2); A to Z Statewide Plumbing, Inc.; H. A. Contracting Corp.; Hans C. Johnson Plumbing Co. The initial period of this list will start August 18, 1998 and will terminate August 17, 2000, and authorize the Purchasing Director to renew the qualified bidders' list for two one-year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of Broward County for the Community Development Division.

**ACTION: (A-405) Approved.**

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit A.

**ACTION: (A-405) Approved.**

C. MOTION TO AUTHORIZE Purchasing Director to add vendors to the qualified list for additional solicitations.

**ACTION: (A-405) Approved.**

# REVENUE COLLECTION DIVISION

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

**ACTION: (A-405) Approved.**

45. MOTION TO ADOPT Resolution 1998-761 Authorizing Cancellation of Warrants from Central Account No. 96442522 (NationsBank).

**ACTION: (A-405) Approved.**

46. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

**ACTION: (A-405) Approved.**

# HUMAN SERVICES DEPARTMENT

47. MOTION TO APPROVE amendment to lease agreement between Broward County and Broward Partnership for the Homeless, Inc. to add the "Stump" parcel which was acquired by Broward County pursuant Board action on June 23, 1998 Item No. 63.

**ACTION: (A-405) Approved.**

# BUREAU OF CHILDREN & FAMILY SERVICES

48. MOTION TO APPROVE Amendment No. 1 to Agreement 98-001 between Broward County and 2065, Inc. d/b/a Fort Lauderdale Retirement Home to increase agreement by \$24,000 for a total of \$89,700 and to extend the term from September 30, 1998 through December 31, 1998 for the purpose of providing additional transitional housing and supportive services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

# COMMUNITY SERVICES DEPARTMENT

# CULTURAL AFFAIRS DIVISION

49. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and the City of Wilton Manors, Florida for a 1998 Challenge Grant to extend the term of agreement from September 30, 1998 to September 30, 1999 with no change in the amount or scope of the agreement, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

50. MOTION TO FILE report for the third quarter of Fiscal Year 1998 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

**ACTION: (A-405) Approved.**

## **PARKS AND RECREATION DIVISION**

51. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and the Florida Department of Environmental Protection (DEP) for the Florida Recreation Development Assistance Program's (FRDAP) Tradewinds Park Farm Area Project extending the completion date from October 30, 1998 to October 30, 1999 with no change in the amount of the contract, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

52. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (DNRP).

1. Florida Drava, Inc. & Clarence Bear
2. Penn Tank Lines, Inc.
3. Seneca Land Company, Inc.
4. Jackson Marine Sales, Inc.

**ACTION: (A-405) Approved.**

## **BIOLOGICAL RESOURCES DIVISION**

53. MOTION TO ACCEPT conservation easement from the City of Dania for wetland impacts associated with the construction of a commercial development, over approximately 3.8 acres of real property in the City of Dania, for the Biological Resources Division.

**ACTION: (A-405) Approved.**

# **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

54. MOTION TO FILE quarterly report in accordance with Section 19.36(r) of Resolution No. 91-678B adopted by the Broward County Board of County Commissioners on April 30, 1991, relating to agreements with subgrantees funded under the Community Development Block Grant Program.

**ACTION: (A-405) Approved.**

55. MOTION TO FILE quarterly report relating to authorizing the County Administrator to execute satisfactions of mortgages or releases of restrictive covenants for owners of residential properties assisted with Community Development Block Grant and federal funds.

**ACTION: (A-405) Approved.**

56. MOTION TO FILE quarterly foreclosure report for the Housing Rehabilitation Programs administered by Community Development Division.

**ACTION: (A-405) Approved.**

57. MOTION TO APPROVE grant agreement between Broward County and the City of Fort Lauderdale for Community Development Block Grant (CDBG) funds in the amount of \$25,000 for architectural services for the County's Facade Renovation Program for West Broward Boulevard, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

## **PORT EVERGLADES DEPARTMENT**

58. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and 2440 Hotel Corporation d/b/a Red Carpet Airport Inn, KSA Tour, Inc., and Safeguard America Security & Investigations, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

59. MOTION TO APPROVE designation of James J. O'Brien as a delegate to the American Association

of Port Authorities Annual Convention in Houston, Texas on October 4-9, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

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

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

**ACTION: (A-405) Approved.**

61. MOTION TO ADOPT unanticipated revenue Resolution 1998-762 within the Law Enforcement Trust Fund in the amount of \$28,000 to provide funding for the purchase of self defense supplies and related equipment for detention deputies.

**ACTION: (A-405) Approved.**

## **OFFICE OF EQUAL OPPORTUNITY**

62. MOTION TO APPROVE Modification No. 5 to the Fair Employment Practices (FEP) Agency/Award contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the United States Equal Employment Opportunity Commission (EEOC) to extend contract performance for a period of 12 months commencing October 1, 1997 and increasing the total contract amount by \$132,550 for Charge Resolutions, Intake Services and Training, to a new total of \$427,257.97, and authorize the Chair and Clerk to execute same.

**ACTION: (A-405) Approved.**

## **COUNTY ATTORNEY**

63. MOTION TO AUTHORIZE Pamela M. Kane, Assistant County Attorney, to attend the depositions in the matter of Frenz Enterprises, Inc. v. Port Everglades and Broward County, Florida, Case No. 96-1072(14) on August 24-25, 1998 in Lyndhurst, New Jersey.

**ACTION: (A-588) Approved.**

## **COUNTY COMMISSION**

64. MOTION TO FILE Resolution No. 98R-8-124 adopted by the City Commission of the City of Lauderhill opposing the elimination of both current libraries in the City of Lauderhill; requesting an amendment to the Library Planners Consultant Report to provide for the construction and maintenance of two new libraries within the City of Lauderhill; providing for an effective date. (Chair)

**ACTION: (A-644) Approved.**

65. MOTION TO FILE Resolution No. R-98-211 adopted by the City Commission of the City of Tamarac expressing support for the Broward County Plan to widen McNab Road from University Drive to west of Pine Island Road and related traffic changes; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

**ACTION: (A-405) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

66. MOTION TO ADOPT Resolution 1998-763 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 8, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to receive public input on the adoption of proposed changes to the following Broward County Mass Transit Division fixed routes: No. 2, 3, 5, 7, 14, 20, 28, 31, 55, the addition of route 15, and removal of route 87 Park and Ride; and providing for an effective date.

**ACTION: (A-405) Approved.**

## **REGULAR AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

67. County Administrator Roger J. Desjarlais advised that he had nothing to report at this time.

**ACTION: (A-821) No action necessary.**

## **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

# DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

## DEVELOPMENT MANAGEMENT DIVISION

68. DISCUSSION of plat entitled "Vista Del Lago" - District 5, (082-MP-95).

***ACTION: (A-920) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

69. DISCUSSION of plat entitled "Sherrod Plat No. 3" - District 5, (003-MP-97) . (Deferred from January 20,1998)

***ACTION: (A-1059) Deferred to August 25, 1998 at the applicant's request.***

70. DELEGATION: Jim Kahn regarding request to amend the note on the Aztec Plat (039-MP-96).

***ACTION: (A-830) Deferred to March 16, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.***

71. DELEGATION: Tara-Lynn Brown regarding request to amend the note on the Heron Bay Plaza Plat (062-MP-96).

***ACTION: (A-942) Approved the plat subject to staff's recommendations.***

72. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the Coral Creek Plat (058-UP-88).

***ACTION: (A-830) Deferred to September 22, 1998 or sooner at applicant's request.***

73. DELEGATION: Manuel Gallardo regarding request to amend the note on the Wellens Commercial Plat (017-UP-82).

***ACTION: (A-960) Approved the plat subject to staff's recommendations to delete the phrase "(no restaurants)" in the third paragraph, first page of the staff report.***

74. DELEGATION: E. Scott Allsworth regarding request to place a note on a portion of Tract "B" of the Shell Oil 803 West Plat (169-CP-79).

***ACTION: (A-1001) Approved the plat subject to staff's recommendations.***

75. DELEGATION: Gerald L. Knight regarding request to amend the note on the S & Z Subdivision Plat (014-MP-84).

***ACTION: (A-1015) Approved the plat subject to staff's recommendations.***

76. DELEGATION: Gerald L. Knight regarding request to amend the note on the South 84 Plat (206-MP-84).

***ACTION: (A-1029) Approved subject to staff's recommendations.***

77. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcel 6 Plat (036-MP-88).

***ACTION: (A-1041) Approved subject to staff's recommendations.***

## **END OF QUASI-JUDICIAL HEARING**

78. DISCUSSION: Proposed settlement among Preferred National Insurance Company, American Heritage Homes, Inc. and Broward County relating to the payment of impact fees for the Lago Largo Plat (036-MP-90).

***ACTION: (A-1374) The Board approved a settlement of this matter if the surety company made a legally acceptable offer of at least \$51,432.40 by 5:00 p.m. of this day and that full payment must be made within 30 days. If this offer is not presented by 5:00 p.m. of this day, the County Attorney's Office is authorized to institute appropriate legal action.***

79. DISCUSSION: Proposed policy relating to the issuance of building permits prior to plat recordation.

***ACTION: (A-1800) Deferred to September 1, 1998 and referred Subsection C, on creation of substantial economic benefit, to Norman Taylor, Director, Office of Economic Development, for review and to suggest quantifiable standards on the economic benefits.***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **HUMAN RESOURCES DIVISION**

80. A. MOTION TO APPROVE waiver of the procurement code to permit a one-year extension to the contract with First Benefit Services, Inc. for calendar year 1999.

***ACTION: (A-405) Withdrawn for additional staff review per the County Administrator's memorandum.***

B. MOTION TO APPROVE Third Amendment to Restated and Amended Agreement with First Benefit Services, Inc. for calendar year 1999 for third- party administrative services in connection with the County's Cafeteria Benefits Plan, Open Enrollment, and Flexible Spending Account Administration under the same terms, rates, and conditions as for calendar year 1998 with a maximum annual amount not to exceed \$70,000.00, for calendar 1999, and authorize the Chair and the Clerk to execute same.

***ACTION: (A-405) Withdrawn for additional staff review per the County Administrator's memorandum.***

## **PURCHASING DIVISION**

For Aviation Department

81. MOTION TO AWARD fixed contract to low bidder, The DeMoya Group Inc. for Terminal Area Roadway Improvements at the 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. (Deferred from August 11, 1998 Item 81)

***ACTION: (A-2507) Approved with the caveat that, as these construction contracts are awarded, staff provide documentation in the event there is a problem.***

For Port Everglades Department

82. A. MOTION TO APPROVE Change Order Allowance of \$673,091.95, which is 15% of the total contract amount of \$4,487,279.71, for Bid Q298010CF for roadway improvements of Eller Drive and Eisenhower Boulevard/SE 32nd Street at Port Everglades.

**ACTION: (A-2800) Approved.**

B. MOTION TO AWARD fixed contract to low responsive and responsible bidder, The De Moya Group, Inc. for roadway improvements of Eller Drive and Eisenhower Boulevard/SE 32nd Street at Port Everglades (Bid No. Q298010CF) in the total amount of \$4,487,279.71, for the Port Everglades Department, subject to receipt and acceptance of insurance, performance and payment guaranty.

***ACTION: (A-2800) Awarded the bid to The Redland Company, as the lowest bidder on the project, and accepted Edward Pozzoueli's, attorney for The De Moya Group, voluntary waiver of all his client's rights.***

For Community Services Department

83. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design the Parks and Recreation Division's Administration Office facility and to supervise construction and all related developments.

***ACTION: (A-2320) Approved with the following appointments: Director, Parks and Recreation Division, Chair; Director, Office of Project Management and Construction, and Assistant Director, Community Services Department.***

For Finance and Administrative Services Department

84. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide technical support to Aviation Department staff to develop a Stormwater Master Plan for the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-2330) Approved with the following appointments: Commisisoners Abramowitz, Gunzburger, Lieberman, and Poitier; Director, Planning and Development Divison, Aviation, Chair; Director, Construction Management and Planning Division, Port Everglades, and Director, Water Resources Management, DNRP.***

85. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide hazard vulnerability analysis, risk assessment and planning services for the assistance in the development of a comprehensive county-wide local mitigation strategy.

***ACTION: (A-2349) Approved with the followign appointments: Director, Emergency Management, Chair; Assistant Director, Department of Strategic Planning and Growth Management, and Director, Office of Environmental Services.***

For Office of Equal Opportunity

86. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to conduct a Small Disadvantaged Business Enterprise Disparity Study.

***ACTION: (A-2356 & 3169) Deferred and directed staff to contact various entities and make a formal request for partnering, and to provide the funding source.***

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

87. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Volume III, Chapter 37, Part IV, relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code, providing a revised schedule of fees and charges for services and activities made available in the County Parks system through the Parks and Recreation Division for Fiscal Year 1999; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-405) Withdrawn for additional staff review per the County Administrator's memorandum.***

88. MOTION TO APPROVE agreement among Broward County, the City of Weston, and Arvida/JMB Partners in the amount of \$4,812,887 for each party, for design, development, maintenance and operation of a 102 + acre regional park in the City of Weston, upon terms and conditions mutually acceptable to all parties, and authorize the Chair and Clerk to execute same.

***ACTION: (A-405) Withdrawn for additional staff review per the County Administrator's memorandum.***

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

### **POLLUTION PREVENTION & REMEDIATION DIVISION**

89. MOTION TO ADOPT Resolution 1998-764 authorizing an amended Fee Schedule for Storage Tanks, Chapter 41, Section 41.5.h, Natural Resource Protection of the Broward County Administrative Code, for licensing services rendered by the Broward County Department of Natural Resource Protection, providing for severability, providing for inclusion in the Broward County Administrative Code, and providing for an effective date for the Department of Natural Resource Protection, Division of Pollution Prevention & Remediation.

**ACTION: (A-2393) Approved.**

## **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-2400 & 2477) Approved as amended per staff's addendum.*

91. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac for the joint funding of operational costs for a temporary branch library.

**ACTION: (A-2426) Approved.**

## **COUNTY ATTORNEY**

92. ATTORNEY-CLIENT MEETING Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss settlement negotiations and litigation strategy related to City of Hollywood v. Broward County, Seventeenth Judicial Circuit Court Case No. 98-1859 (18).

*ACTION: (A-3531) The Chair announced that the non public portion of this meeting would be held in Room 409G at 12:30 p.m. At 1:55 p.m., after the conclusion of the meeting, the commissioners moved back to Room 422 and the Chair announced that a transcript will be available for inspection and copying pursuant to the Inspection Public Records law.*

## **SUPPLEMENTAL AGENDA**

### **AVIATION DEPARTMENT**

93. A. MOTION TO REJECT proposals submitted by BellSouth Public Communications, Inc.; Sprint Payphone Services, Inc.; and TCG Payphones USA, Inc. for the operation of the pay telephone concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport.

**ACTION: (A-2445) Approved.**

B. MOTION TO WAIVE Chapter 26.4 and 26.22, Operations Policy, Aviation, of the Broward County Administrative Code to allow for the advertisement of the pay telephone concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport to be advertised as a Request for Letters of Interest instead of Competitive Proposals.

## **ACTION: (A-2445) Approved.**

C. MOTION TO REAPPOINT the existing evaluation committee for the pay telephone concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airports.

## **ACTION: (A-2445) Approved.**

## **BOARD APPOINTMENTS**

94. MOTION TO APPROVE appointment of Mr. Bill Hyde to serve on the Marine Advisory Board. Capt. Hyde replaces Mr. Alvin Capp who has resigned. (Commissioner Gunzburger)

## **ACTION: (A-405) Approved.**

## **COUNTY COMMISSION**

95. A. MOTION TO APPROVE assignment agreement relating to the Materials Recovery Facility Agreement between Broward County (“County”) and Browning-Ferris Industries of Florida, Inc. (“BFI”), and authorize the Chair and Clerk to execute same. (Commissioner Lieberman)

## **ACTION: (A-2458) Approved.**

B. MOTION TO APPROVE assignment agreement relating to Solid Waste and Recyclable Collection Services Agreements between County and BFI, and authorize the Chair and Clerk to execute same. (Commissioner Lieberman)

## **ACTION: (A-2458) Approved.**

## **GOOD AND WELFARE**

96. INTRODUCTION: Phil Rosenberg, Human Resource Division Director, and Lisanne Dion, Assistant Manager, Employee Development Section, introduced the 1998-99 Public Service Interns: Safeca Ali, Ramon Canals, Takeisha Cook, Elisha Espinoza, Yolanda Goldwire, LaToya Green, Timekks Horton, Biran Kirchner, Wendy Kwong, Devika Maharaj, Tamara Osborne, Jennifer O'Campo, Selwyn Robinson, and April Sapp.

*ACTION: (A-38) The commissioners welcomed and congratulated the interns.*

97. PRESENTATION: Commissioner Rodstrom, on behalf to the commissioners, presented the award the county received from the National Association of Counties to Jay Vedae, Extension Agent for Agricultural and Extension Division, for the program entitled “Down to Earth Gardening.”

***ACTION: (A-209) Mr. Vedaee accepted the award and remarked on the success of the television show, which he developed in cooperation with Barry University, and he thanked the Broward County for the opportunity to be able to do this program and win the prestigious award.***

98. PROCLAMATION: Commissioner Lieberman, on behalf of the commissioners, read into the record a proclamation designating August 22, 1998 as Family Affair Day in Broward County.

***ACTION: (A-261) Gretchen Thompson, Human Services Section Manager, Community Action Agency, Bureau of Children and Family Services, accepted the proclamation. Ms. Thompson commented on the expanding success of this program.***

## **NON AGENDA**

99. DIRECTIVE: Commissioner Gunzburger referenced a letter she received from Vivian Zaricki, Executive Director, Florida Association of Counties, concerning adoption of a resolution in support of an affirmative vote on Revision 7, dealing with funding of court system.

***ACTION: (A-3239) The Board agreed to place adoption of the proposed resolution on the August 25, 1998 agenda.***

100. INFORMATIONAL: Commissioner Lieberman reported that she has been asked to Chair the Urban Caucus for the Florida Association of Counties, which will hold its first meeting in September. If there are any issues to be presented to the caucus, she should be advised.

***ACTION: (A-3281) No action taken.***

101. DIRECTIVE: The Chair commented on a report from Pete Corwin, Assistant County Administrator, on an update on Integrated Justice Information System (IJIS), and expressed concern that the project is four months behind in the Clerk of Courts Office and \$1.7 million short of funds.

***ACTION: (A-3290) Prior to this day's budget workshop, the Chair requested specific answers on the funds in the Clerk's budget to reimburse the county for the funds it advanced.***

102. The Chair commented on a letter from James R. Martin, Statewide 9-1-1 Coordinator, Department of Management Services, on potential 9-1-1 revenue shortfall and the proposal to amend legislation to impose a fee on wireless technology. She asked if there is a special session, would there be any objection to supporting this legislation.

***ACTION: (A-3323) There was no objection to the Chair's request. Also, it will be placed in the county's legislative package.***

103. DISCUSSION: Commissioner Rodstrom commented on telephone hookup for any county commission meeting, board meetings, closed door sessions, etc. available to any member of the committee who wants to participate, and he asked for the time span necessary to make the request to set up the phone service. The Chair responded approximately 30 minutes. However, this phone participation cannot be used to make a quorum for meeting.

***ACTION: (A-3350) Commissioner Gunzburger requested a report in six months on the effect of this service, how often it is evoked, and by whom.***

104. RECONSIDERATION OF AGENDA ITEM: Commissioner Cowan commented that he had questioned item 16 from the August 11, 1998 meeting; he did not receive an answer before the meeting; so he let the issue go. He has since received an answer which causes him some concern, and would like this item reconsidered.

***ACTION: (A-3460) The Board approved reconsideration of Item 16, from August 11, 1998, as follows, and directed that it be placed on the August 25, agenda for discussion:***

*16. MOTION TO APPROVE second amendment to an agreement between Broward County and Pamela Pflueger and Associates Inc. for consultant services for Survey of Compliance with Accessibility Standards, modifying the scope of services to provide for additional review of the renovations to Terminals 1, 2 and 3 to ensure consistency with Americans with Disabilities Act (ADA) accessibility standards; establishing fees for professional services for such review in the maximum amount not to exceed \$66,601 and for reimbursable expenses in the maximum amount not to exceed \$2,400 (with no increase in contract amount), and authorize the Chair and Clerk to execute same.*

*Also, the Chair asked the County Administrator to distribute a copy of an internal memorandum she received from Dana Buker, ADA Coordinator, Disabilities Affairs Section, on this item.*

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## **REMINDER**

## **THE BUDGET WORKSHOP**

**WILL FOLLOW AT 2:00 P.M. IN ROOM 437**

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