

# MEETING OF AUGUST 27, 1996

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

PLEDGE OF ALLEGIANCE - Led by Bill Torrey, President, Florida Panthers Hockey Club

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Emery Air Freight Corporation at Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

2. MOTION TO APPROVE Amendment No. 3 to the Advertising Concession Agreement between Broward County, Florida and Ackerley-Broward Airport Advertisers, a Joint Venture, extending the termination date on a month-to-month basis commencing October 1, 1996 not to extend beyond December 31, 1996, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

3. MOTION TO APPROVE lease agreement between the Department of Transportation, Federal Aviation Administration, and Broward County, Florida for operation and maintenance of a hygrometer at Fort Lauderdale-Hollywood International Airport for the period of October 1, 1996 through September 30, 1997 and year-to-year thereafter until September 30, 2016 with no charge for rent, and authorize the Chair and Clerk to execute same prior to the execution by the Federal Aviation Administration.

**ACTION: (A-487) Approved.**

4. MOTION TO APPROVE assignment of rights to sales tax refund to Paradies-Fort Lauderdale, a joint venture, assigning any and all rights of Broward County, Florida to recover any sales taxes, interest, or penalties collected from Paradies-Fort Lauderdale by Broward County, Florida and paid by Broward County, Florida to the Department of Revenue, State of Florida for the period of May 1993 through August 8, 1995, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

5. A. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc. and United States of America at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

B. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and United States of America at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

6. MOTION TO APPROVE contract for sale and purchase for park purpose, executed by Andrew J. Davis and Rosetta F. Davis in the amount of \$29,600 for three lots in Washington Park Third Addition for the expansion of Lafayette Hart Park; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-487) Approved.**

7. MOTION TO ADOPT Resolution 96-745 approving a lease agreement with the City of Coral Springs for the construction, operation and maintenance of a library facility located at State Road 441 and Wiles Road, term of lease will be for a period of 30 years, commencing upon the operation of the library or upon the issuance of a certificate of occupancy with three options to extend for 30 more years each, upon one year notice prior to expiration of the original term at \$1 per year rent to the County, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

8. MOTION TO APPROVE fourth amendment to the interlocal agreement between Broward County and the following municipalities dated November 25, 1986 for solid waste disposal service which would allow the Resource Recovery Board to employ its own Executive Director, Legal Counsel, and special consultants, and authorize the Chair and Clerk to execute same:

Coconut Creek Coral Springs Davie Deerfield Beach

Hollywood Lauderhill Margate Miramar

North Lauderdale Tamarac

***ACTION: (A-522) Tabled to meeting of September 10, 1996.***

## **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

9. MOTION TO APPROVE grant award to the Office of Integrated Waste Management in the amount of \$812,756 for implementing waste tire management programs for the period October 1, 1996 through September 30, 1997 (FY 1997); authorizing the County Administrator to sign the grant; and authorize the necessary administrative and budgetary actions for implementation.

**ACTION: (A-487) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

10. MOTION TO APPROVE amendment to the Roadway Improvement Phasing Agreement among Broward County, VST/VMIF Banyan Oakridge Partnership, and Pulte Home Corporation, related to the Banyan Oakridge Commercial Plat (066-MP-92), and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

11. MOTION TO ADOPT budget Resolution 96-746 transferring within the 1978 Public Improvement Bonds Capital Outlay Fund (313) the amount of \$48,217 from the reserve fund balance forward remaining in said fund for the purpose of paying anticipated legal fees and costs in several adverse condemnation cases associated with the completed SW 101st Ave. Road Project (Bond Project No. 4122/4123).

**ACTION: (A-487) Approved.**

### **STREETS AND HIGHWAYS DIVISION**

12. MOTION TO ADOPT budget Resolution 96-747 transferring within the State Fund, Streets and Highways Division (Mosquito Control Section), the amount of \$35,000 to replace the existing roof of Mosquito Control plant storage/maintenance building.

**ACTION: (A-487) Approved.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

# PURCHASING DIVISION

For Aviation Department

13. MOTION TO AWARD fixed contract to low bidder, C & F Electric, Inc. for airfield electrical improvements at Fort Lauderdale/Hollywood International Airport (Bid No. H-05-96-20-OF), in the total amount of \$979,900 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

**ACTION: (A-487) Approved.**

For Finance and Administrative Services Department

14. MOTION TO APPROVE first amendment to Library of Environmental Services agreement among Broward County and BBL Environmental Services, Inc.; ENTEL Environmental Companies, Inc.; Environmental Consulting & Technology, Inc.; Environmental Resources Management South, Inc.; IT Corporation; Lewis Environmental Services, Inc.; Miller Legg & Associates, Inc.; and Nova Southeastern University, Inc., and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

For Public Works Department

15. MOTION TO AWARD open-end contract to the low bidder, Group 1, Richtien International Trucks, Inc. for water truck (Bid No. C-06-96-16-12) in the approximate amount of \$198,500 for the Streets and Highways Division. The contract period shall start August 27, 1996 and shall terminate June 30, 1997.

**ACTION: (A-487) Approved.**

16. MOTION TO AWARD open-end contract to the low bidder, Richtien International trucks, for tandem axle tractor aluminum cab (Bid No. C-05-96-03-06) in the approximate amount of \$114,588 for the Water Supply Division, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on August 27, 1996 and shall terminate on February 26, 1997.

**ACTION: (A-487) Approved.**

17. MOTION TO AWARD 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 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: (A-487) Approved.**

18. A. MOTION TO WAIVE as a technicality the specification requirements for a pebble size, size of 1/2" x 3/8" and residue after slaking shall not be more than 2% by weight on 100 mesh.

## **ACTION: (A-487) Approved.**

B. MOTION TO AWARD open-end contract to the low bidder, Chemical Lime Company of Alabama, for lime, Bid No. C-06-96-24-12, in the approximate amount of \$814,980 for the Office of Environmental Services Division, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start August 27, 1996 and shall terminate August 26, 1997.

## **ACTION: (A-487) Approved.**

## **REVENUE COLLECTION DIVISION**

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

## **ACTION: (A-487) Approved.**

## **HUMAN SERVICES DEPARTMENT**

20. MOTION TO APPROVE agreement between Broward County and Community Reconstruction Institute, Inc. from date of agreement to August 31, 1997 in the amount of \$40,000 for the purpose of operating a Community Reentry Program, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

21. MOTION TO APPROVE Amendment No. 1 to Agreement between the State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1995 to September 30, 1996, decreasing the value of the Agreement by \$32,132.50, from \$103,000 to \$70,867.50, for the purpose of providing screening, placement, and follow-up of medically complex children in appropriate facilities, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

22. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Luz del Mundo (Light of the World) Clinic, Inc. from October 1, 1995 to September 30, 1996, decreasing the value of the agreement by \$34,274 from \$66,134 to \$31,860.00, for the purpose of providing health care and related educational services to homeless and/or indigent individuals in Broward County, and

authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

23. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and American National Red Cross, Broward County Chapter from October 1, 1995 to September 30, 1996, decreasing the value of the agreement by \$9,000 from \$40,285 to \$31,285.00, for the purpose of providing assistance to victims of fires, flood or other natural forces, and authorize the Chair and clerk to execute same.

## **ACTION: (A-487) Approved.**

24. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Broward Homebound Program, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the agreement by \$7,480 from \$41,720 to \$49,200.00, for the purpose of providing in home case management services to Broward County's low income, disabled and elderly population, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

25. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Broward County Community Development Corporation, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the agreement by \$5,000 from \$25,000 to \$30,000.00, for the purpose of providing transitional housing opportunities through rental subsidies to persons with mental illness, and authorize the Chair and Clerk to execute same.

*ACTION: (A-786) Deferred to September 3, 1996 for further information.*

26. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Covenant House Florida, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the agreement by \$7,500 from \$15,561 to \$23,061.00, for the purpose of providing aftercare services to previously homeless youth through age 21, who now reside at home or live independently, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

27. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Elderly Interest Fund, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the Agreement by \$8,694 from \$63,750 to \$72,444.00, for the purpose of providing mobile medical services to Broward County's eligible medically indigent, frail elderly population, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

28. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Gateway

Community Outreach, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the Agreement by \$3,630 from \$30,724 to \$34,354.00, for the purpose of providing emergency food and supportive services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

29. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Trinity Ministries Adult Day Care Center, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the Agreement by \$7,000 from \$27,300 to \$34,300.00, for the purpose of providing adult day care, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

30. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County and Women in Distress of Broward County, Inc. from October 1, 1995 to September 30, 1996, increasing the value of the Agreement by \$15,000 from \$70,000 to \$85,000.00, for the purpose of providing crisis shelter services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

31. MOTION TO APPROVE agreement between Broward County and House of Hope from date of approval to September 30, 1996, to repair roof leaks at two residential facilities, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

## **TRAUMA MANAGEMENT**

32. A. MOTION TO ACCEPT report from the County Administrator providing an update on EMS County award monies received for FY 1996 from the Florida EMS Trust Fund and a recommendation for reapplication.

## **ACTION: (A-487) Approved.**

B. MOTION TO ACCEPT recommendation of the Trauma Management Agency to reapply for EMS County award monies for FY 1997 using the application process set forth in this report.

## **ACTION: (A-487) Approved.**

## **FAMILY DEVELOPMENT & RESOURCE DIVISION**

33. A. MOTION TO APPROVE Amendment No. 1 to Contract MJ680 between the State of Florida Department of Health and Rehabilitative Services and Broward County for the period October 1, 1995

through September 30, 1996 decreasing the amount of the agreement by \$25,000 from \$289,569 to \$264,569.00, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-487) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 96-748 within the Social Services Program Grant Fund for the Family Development and Resource Division in the amount of (\$25,000) to implement a decrease in subcontract SS-002-96 with the School Board of Broward County which will be reallocated directly by the State of Florida Department of Health and Rehabilitative Services to Child Care Connection.

## **ACTION: (A-487) Approved.**

### **COMMUNITY SERVICES DEPARTMENT**

### **CONSUMER AFFAIRS DIVISION**

34. MOTION TO APPROVE change of ownership of Certificate of Public Convenience & Necessity No. 115, Paul's Limousine, Inc. to Continental Limousine Service, Inc.

## **ACTION: (A-487) Approved.**

### **LIBRARIES DIVISION**

35. A. MOTION TO APPROVE grant agreement (DLIS-96-I-07-A) between Broward County and the State of Florida Department of State, Division of Library and Information Services in the amount of \$55,547 for the purpose of creating a Public Access and Instruction Computer Center at the Main Library for the period October 1, 1966 through September 30, 1997, and authorize the Chair and Clerk to execute same. (Local match is \$43,699 in-kind).

*ACTION: (A-487) Approved as amended per staff's addendum changing "Public Access and Instruction Computer Center at the Main Library" to "Public Library Technology Center at the Main Library."*

B. MOTION TO ADOPT unanticipated revenue Resolution 96-749 in the amount of \$99,246 for the Grant Fund of the Libraries Division. The Board of County Commissioners approved the application for this grant on March 28, 1995, item No. 41; however, the award was for an additional \$14,538.

## **ACTION: (A-487) Approved.**

36. A. MOTION TO APPROVE grant application (DLIS-96-I-08-A) between Broward County and the State of Florida Department of State, Division of Library and Information Services in the amount of \$60,500 for the purpose of providing continuing support for Broward County's role as a regional

resource center within the Florida Libraries Information Network for the period October 1, 1966 through September 30, 1997, and authorize the Chair and Clerk to execute same. (Local match is \$153,619 in-kind)

**ACTION: (A-487) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 96-750 in the amount of \$214,119 for the Grant Fund of the Libraries Division. The Board of County Commissioners approved the application for this grant on March 28, 1995, item No. 44; however, the award was for an additional \$500.

**ACTION: (A-487) Approved.**

37. MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County and Joseph Middlebrooks and Associates, Inc. for consultant services for addition to and renovation of the Collier City Learning Library to increase the contract amount by \$10,025 for a total of \$57,525 for a period of time not to exceed 545 calendar days, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

## **MASS TRANSIT DIVISION**

38. MOTION TO ADOPT Resolution 96-751 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$5,118,561 to provide transit operating assistance for expenses incurred from October 1, 1996 to September 30, 1997 and providing for an effective date.

**ACTION: (A-487) Approved.**

## **PARKS AND RECREATION DIVISION**

39. MOTION TO ADOPT unanticipated revenue Resolution 96-752 within the General Fund for the Parks and Recreation Division in the amount of \$20,077 to cover expenses in concessions.

**ACTION: (A-487) Approved.**

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

## **BUILDING AND PERMITTING DIVISION**

40. MOTION TO APPROVE interlocal agreement between Broward County and the City of North Lauderdale to provide the City of North Lauderdale hearings before the Broward County Unsafe Structures Board and shall continue in effect for a two-year period beginning October 1, 1996 and in effect until midnight September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

41. MOTION TO APPROVE interlocal agreement between Broward County and the City of North Lauderdale to provide the City of North Lauderdale inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

42. MOTION TO APPROVE refund of prepaid permit fees to Anne Maria Smith, of Madsen/Barr Allwaste, Inc., a construction firm located at 1117 NW 55 Street, Fort Lauderdale, Florida in the amount of \$937.40, in order to close the firm's account.

**ACTION: (A-487) Approved.**

43. MOTION TO APPROVE refund of prepaid permit fees to Jim Koepnick, of the Weitz Company, Inc., a construction firm located at 560 Village Boulevard, Suite 120, West Palm Beach, Florida in the amount of \$2,911.60, in order to close the firm's account.

**ACTION: (A-487) Approved.**

## **COMMUNITY DEVELOPMENT DIVISION**

44. MOTION TO APPROVE first amendment to agreement between Broward County and Davis Financial Corporation, requesting a budget modification and a nine-month extension to the term of the agreement from June 30, 1997 to March 31, 1998 for the State Housing Initiatives Partnership (SHIP) Program, with no change to the original funding allocation of \$175,000.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

45. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$30,000 made to Mozelle Welch, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

46. MOTION TO APPROVE second amendment to agreement between Broward County and the Dania Economic Development Corporation requesting a four-month extension from August 31, 1996 to December 31, 1996 for the HOME Investment Partnerships Program, with no change to the original funding allocation of \$348,600.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-487) Approved.**

## **PORT EVERGLADES DEPARTMENT**

47. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and The Archdiocese of Miami for Suite No. 7 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

*ACTION: (A-487) Deferred to September 3, 1996 at the request of staff.*

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

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

**ACTION: (A-487) Approved.**

## **OFFICE OF EQUAL OPPORTUNITY**

49. MOTION TO APPROVE agreement between Broward County Office of Equal Opportunity (OEO) and the College of Urban and Public Affairs of Florida Atlantic University (FAU) wherein FAU will provide consulting and research assistance in OEO's update of Broward County's 1991 Small Disadvantaged Business Enterprise Disparity Study.

**ACTION: (A-487) Approved.**

## **COUNTY COMMISSION**

50. MOTION TO FILE Resolution of the greater Fort Lauderdale Chamber of Commerce Board of Governors in support of the concept of a regional transportation system in southeast Florida providing that any and all systems are financially feasible. (Chair)

**ACTION: (A-487) Approved.**

# BOARD APPOINTMENTS

51. MOTION TO APPROVE appointment of Ray Sweany and Jo Ann Warden as members to the Broward County HIV Health Services Planning Council, and the following people to be appointed as alternates: Heidi Andrus, Carey L. Frazier, Dennis J. McGlothlin, Stephanie Palyvos, and Robert A. Rosenthal.

**ACTION: (A-487) Approved.**

52. MOTION TO APPROVE appointment of Johnny L. White to the Alcohol and Drug Abuse Advisory Board. Mr. White fills an existing vacancy. (Commissioner Cowan)

**ACTION: (A-487) Approved.**

53. MOTION TO APPROVE appointment of Walter Samuelson to the Broward County Zoning Board. Mr. Samuelson replaces Ron Aronson who resigned. (Commissioner Parrish)

**ACTION: (A-487) Approved.**

54. MOTION TO APPROVE appointment of Morton Winter to the Human Rights Board. Mr. Winter fills an existing vacancy. (Commissioner Parrish)

**ACTION: (A-487) Approved.**

## REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

55. MOTION TO ESTABLISH Commission Meeting Schedule for September 1996.

**ACTION: (A-487) Approved.**

56. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing at 2:00 p.m., September 10, 1996, in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Parkland.

**ACTION: (A-487) Approved.**

57. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing at 2:00 p.m., September 10, 1996, in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the City of Lighthouse Point.

## **ACTION: (A-487) Approved.**

58. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing at 2:00 p.m., September 10, 1996, in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to Hazelton Area Transport Service.

## **ACTION: (A-487) Approved.**

59. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing at 2:00 p.m., September 10, 1996, in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 3 - ALS Transfer to Hazelton Area Transport Service.

***ACTION: (A-923) Approved. Without objection, the County Attorney will review the possibility of changing the process.***

60. MOTION TO ADOPT Resolution 96-753 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, September 24, 1996, at 2:00 p.m. in Room 422, Broward County Governmental Center to consider increasing Broward County Mass Transit fixed-route weekly and monthly transpasses and discounting the transit fare ticket in booklets of ten; and providing for an effective date.

## **ACTION: (A-487) Approved.**

## **REGULAR AGENDA**

## **COUNTY ADMINISTRATOR'S REPORT**

61. A. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating that the population is 3,567 (89 under), which is 97 percent of cap.

## **ACTION: (A-997) No action necessary.**

B. STORM UPDATE: County Administrator B. Jack Osterholt advised that more information would be available later in the afternoon. If necessary, staff would be on working this weeking.

## **ACTION: (A-1009) No action necessary.**

## **AVIATION DEPARTMENT**

62. MOTION TO APPROVE concession agreement between B & L Services, Inc. and Broward County

to provide metered taxicab service at the Fort Lauderdale- Hollywood International Airport for the period September 1, 1996 through August 31, 2001, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1030) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

63. MOTION TO APPROVE two collective bargaining agreements between the County and the Federation of Public Employees representing two bargaining units at Port Everglades - the Port Supervisory Unit and the Port Non Supervisory Unit, and authorize the Chair and Clerk to execute the agreements.

**ACTION: (A-1049) Approved.**

**PURCHASING DIVISION**

For Finance and Administrative Services Department

64. MOTION TO APPOINT Selection/Negotiation Committee to hire a consultant to assist with the development of "Century Change" for the data processing environment.

**ACTION: (A-1088) Approved.**

65. MOTION TO APPOINT Selection/Negotiation Committee to select a firm to provide state lobbying services for Broward County.

**ACTION: (A-1189) No action taken.**

**OFFICE OF BUDGET AND MANAGEMENT  
POLICY**

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

*ACTION: (A-1497) Approved as amended per staff's addendum.*

**OFFICE OF URBAN AFFAIRS**

67. MOTION TO ACCEPT nominations for two positions on the Community Action Agency Advisory Board.

*ACTION: (A-1504) Deferred for further information.*

# COUNTY ADMINISTRATOR

68. MOTION TO WAIVE procurement code for projects utilizing the Housing Authority of Fort Lauderdale and authorize the Purchasing Director to enter into contracts up to \$100,000 with the Housing Authority of Fort Lauderdale for construction and maintenance projects.

***ACTION: (A-1540) Approved as amended per staff's addendum providing that the waiver be for a period of 12 months as recommended by the Commission Auditor.***

69. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach for intergovernmental partnerships on various services and programs with emphasis regarding the development of the North Broward Detention Center and Public Safety Dispatching.

**ACTION: (A-1596) Approved.**

70. A. MOTION TO NOTE for the record the presentation of conceptual facility and site design for the Broward County Civic Arena.

**ACTION: (A-1813) Approved.**

B. MOTION TO APPROVE amendment Ab initio to the Broward County Civic Arena Development Contract dated June 4, 1996 by and between Broward County, Florida and Arena Development Company, Ltd. to incorporate certain access and parking enhancements not contemplated in the original agreement.

**ACTION: (A-1813) Approved.**

## SUPPLEMENTAL AGENDA

## COUNTY COMMISSION

71. MOTION TO DIRECT County Attorney's Office to research and draft appropriate legislation which would require county constitutional officers to participate in county payroll services and county contracts for employee benefits when such officers choose to offer the same category of benefit to their employees.

**ACTION: (A-1630) No action taken.**

REASON FOR SUPPLEMENTAL: In order to meet deadlines for the November ballot.

## NON AGENDA

72. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation honoring the City of Fort Lauderdale as the “Best of the Big Places to Live.”

***ACTION: (A-48) Mayor Jim Naugle accepted the proclamation and stated that the city is part of Broward County and they want to share this with all the cities and the county as the best place to live. Also, the city could not have made it without a lot of help from Broward County, the state legislature and all the people in Broward County.***

73. INTRODUCTION: Commissioner Poitier introduced Joy Wright, 4 years of age, who will compete at the National Level of the 1996 Miss National Princess Pageant in Orlando, Florida. This pageant is held annually to recognize and reward outstanding young women.

***ACTION: (A-102) Miss Wright had her picture taken with Commissioners Poitier and Rodstrom, and Mayor Jim Naugle.***

74. PROCLAMATIONS: Commissioner Rodstrom read into the record a proclamation recognizing the following seven members of the Broward County Attorney’s Office who were among the first Florida Lawyers to become board certified by the Florida Bar in the field of City, County and Local Government Law: County Attorney John J. Copelan Jr., Deputy County Attorney Sharon Cruz, and Assistant County Attorneys Andrea Froome, Rafael Suarez-Rivas, Barbara Monahan, Rebecca Kay, and Russell Morrison.

***ACTION: (A-164) The attorneys accepted the proclamations. Mr. Copelan stated that they are pleased to receive this recognition, and they are proud that they are one of the first offices to have a large number of board certified lawyers, which is a new concept for local government lawyers.***

75. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation honoring the Broward County Attorney’s Office for being the recipient of the American Bar Association 1996 Pro Bono Publico Award and the Government and Public Sector Lawyers Division 1996 Hodson Award.

***ACTION: (A-261) County Attorney John J. Copelan, Jr., accepted the proclamation and thanked the commissioners for its action in 1991 which allowed his office and lawyers to be able to use their time and talents in pro bono cases.***

76. PROCLAMATION: Commissioner Cowan read into the record a proclamation honoring Assistant County Attorney Anthony C. Musto, recipient of the Florida Bar’s 1996 Claude Pepper Outstanding Government Lawyer Award.

***ACTION: (A-329) Mr. Musto accepted the proclamation.***

77. PROCLAMATION: Commissioner Thompson read into the record a proclamation honoring Deputy County Attorney Sharon L. Cruz, recipient of The Florida Bar Local Government Law Section’s Ralph A. Marsicano Award.

***ACTION: (A-383) Ms. Cruz accepted the proclamation.***

78. INFORMATIONAL: Commissioner Rodstrom advised that Commissioner Gunzburger would not be at this day’s meeting as she is attending the National Democratic Convention in Chicago, Illinois.

## **ACTION: (A-473) No action necessary.**

79. INFORMATIONAL: Commissioner Rodstrom advised that he would not be able to be on the host committee for the Democratic Party's Retirement Party for Commissioners Hart and Thompson. Also, he will be unable to attend because he will be coaching Little League Football the night of the party, but he will send a proclamation or letter in their honor.

## **ACTION: (A-3127) No action necessary.**

80. DISCUSSION: Commissioner Rodstrom asked if the Board would consider delaying the appearance of the Homeless Initiative Partnership relative to their site locations in order to give him, or another commissioner, an opportunity to have further discussion before publicly presenting those sites.

*ACTION: (A-3155) The Board approved Commissioner Rodstrom's request.*

81. DISCUSSION: Commissioner Parrish commented on the relocation of companies to various county sites such as North Perry Airport, and asked if staff could draw up policy whereby the county could be the listing agent.

*ACTION: (A-3279) County Administrator B. Jack Osterholt will bring back information to the Board.*

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