

MEETING OF SEPTEMBER 15, 1998

(The meeting convened at 10:03 a.m., recessed at 12:35 p.m., reconvened at 1:40 p.m., and adjourned at 3:35 p.m.)

PLEDGE OF ALLEGIANCE - *led by Mr. Andrew Casilli, Carpenter's Union Local Number 123*

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO APPROVE a contract for sale and purchase executed by Clara Mobley, a single woman, in the amount of \$76,000 for the purchase of right-of-way, Parcel No. 39, Sistrunk Boulevard Project No. 5075 (Northwest 6 Street); 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-325) Approved.

2. MOTION TO ADOPT Resolution 1998-830 accepting lease for Libraries Division, 4257 Northwest 12 Street, Lauderhill, FL 33313; landlord: City of Lauderhill; term of lease October 1, 1998 to September 30, 1999 (the City of Lauderhill provides \$143,300 as outlined in the lease for operational costs and Broward County will incur no cost in the operation of this facility beyond administrative overhead), and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE a Joint Project Agreement between Broward County Board of County Commissioners and the State of Florida Department of Transportation (FDOT) Job No. 86028-6504 for the installation of new utility mains and the relocation or replacement of county utility mains located within the FDOT right-of-way on State Road No. 834 (Sample Road) between Powerline Road and Military Trail (BCOES Project Number 8776, Sample Road Utility Adjustment) at a cost to the county

of \$442,156.

ACTION: (A-325) Approved.

4. MOTION TO APPROVE a developer's agreement between Broward County and R.T.G. Furniture Corp., a Florida Corporation, providing for utility installations located at 2950 Center Port Circle, Pompano Beach, Florida, by the developer at an estimated installation cost of \$74,453, at no cost to Broward County, to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8781)

ACTION: (A-325) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

5. A. MOTION TO APPROVE Part Two of the Eleventh Year Recycling Grant Application to the State of Florida Department of Environmental Protection (FDEP) in the amount of \$923,564 for Recycling and Education Grant funds for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999); authorizing the County Administrator to sign the grant agreement; and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-325) Approved. (Noting the county's recycled total of 29 percent on the Municipal Solid Waste Collection and Recycling for 1997 and referring to FDEP's possible denial of grant funding due to its requirement of all Special Waste Materials meeting 30 percent of the recycling goal; staff will determine whether an application for a specific reduction has been made, according to applicable state statutes, as it would hinder the financial aspect of the facility.)

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-937 within the Solid Waste Fund (486) for the Office of Integrated Waste Management in the amount of \$923,564 for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999) for Recycling and Education Grant projects.

ACTION: (A-325) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-938 within the Unincorporated Area Waste Collection fund (490) for the Office of Integrated Waste Management in the amount of \$30,767 for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999) for Recycling and Education projects for unincorporated residents.

ACTION: (A-325) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 1998-939 accepting a warranty deed executed by Hallandale 14th Properties Joint Venture, donating right-of-way for Hallandale Beach Boulevard and South 14 Avenue in Section 27, Township 51 South, Range 42 East.

ACTION: (A-325) Approved.

7. A. MOTION TO ADOPT Resolution 1998-940 accepting a warranty deed executed by Levitt Homes Inc., donating right-of-way for Southwest 184 Avenue in Section 24, Township 51 South, Range 39 East, and being located on the west side of Southwest 184 Avenue approximately 850 feet north of Pembroke Road.

ACTION: (A-325) Approved.

B. MOTION TO ADOPT Resolution 1998-941 accepting a traffic control devices easement executed by Levitt Homes Inc., donating right-of-way for Southwest 184 Avenue in Section 24, Township 51 South, Range 39 East, and being located on the west side of Southwest 184 Avenue approximately 580 feet north of Pembroke Road.

ACTION: (A-325) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

8. MOTION TO ADOPT Resolution 1998-942 of the Board of County Commissioners of Broward County, Florida approving the form and authorizing the execution of a Consent and Joinder to Reciprocal Easement by The Housing Finance Authority of Broward County, Florida, in connection with the Praxis of Deerfield Beach Project Phase III, for which the Authority issued its \$4,230,000 Housing Finance Authority of Broward County Multifamily Housing Revenue Bonds (Praxis of Deerfield Beach Project) Series 1998.

ACTION: (A-325) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE agreements between Broward County and 1. Ajilon Services Inc.; 2. Business Information Technologies and Consulting Inc.; 3. Data Industries Inc.; 4. Inacom Professional Services; 5. IBM; 6. International Development Advisory Services Inc.; 7. International Network Services; 8. James Quinn; 9. Katzscan Inc.; 10. Mercury Data Systems; 11. Metro Information Services;

12. PKS; 13. Quantum Resources; 14. Radiant Systems Inc.; 15. RCG Information Technology; 16. Superior Design International of Florida Inc.; 17. Sprint; 18. Startec; 19. The Infotech Consulting Group, and 20. Tri-State Employment Service Inc.; for

a period of one year with an automatic renewal for an additional period of one year, unless the county notifies the firm(s) of its decision not to renew, to serve as an Office of Information Technology Resource Library, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

For Public Works Department

10. MOTION TO APPROVE the first amendment to an agreement between Broward County and Chen and Associates Consulting Engineers Inc. for professional engineering services for the Franklin Park, Washington Park and St. George areas of the Central County Neighborhood Improvement Project, at no increase in cost, but with an increase in the period of performance of 455 days from 656 days to 1,111 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 1149/8559 - Central County Neighborhood Improvement Project)

ACTION: (A-325) Approved.

11. MOTION TO APPROVE the first amendment to an agreement between Broward County and Robert McDonald and Associates for design revisions beyond the original scope of the project for alterations to Broward County Motor Pool No. 2 for an increase of \$9,973.56; increasing the contract amount from \$180,340 to \$190,313.56, with no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

12. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida; approving funding in the amount of \$1,150,000 for nonprofit organizations and public agencies for the purpose of providing teenage pregnancy, HIV/AIDS, and STD prevention services; allowing use of previously approved form contracts for Fiscal Year 1998-1999 to be used for execution by the County Administrator; and providing for an effective date.

ACTION: (A-513) Deferred for 30 days or September 28, 1998 whichever is sooner, for further review by the Human Services Department staff and requested that staff inform the Children's Services Board (CSB) of the county commission's actions. Additionally, the Board directed staff to review the shell contracts for modification and requested that staff submit in writing a report on the programs that are not meeting their goals and performance standards, not providing data, and the purpose of recommending continued funding when the agencies are not in compliance.

BUREAU OF CHILDREN AND FAMILY SERVICES

13. MOTION TO APPROVE Amendment No. 2 to Agreement MJ878 between the State of Florida, Department of Children and Families and Broward County from October 1, 1997 through September 30, 1998 extending the term of the agreement through October 31, 1998 in order to allow use of projected surplus personnel funds to cover expenses in October pending anticipated late execution of a new agreement for Fiscal Year 1998-1999, without a change in the original value of the current agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

14. A. MOTION TO APPROVE an agreement between the State of Florida, Department of Children and Families and Broward County from October 1, 1998 through September 30, 1999 in the amount of \$264,484 for the purpose of providing continued funding for employment training and placement services to refugees/entrants, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-943 within the Targeted Assistance for Refugees Fund for the Bureau of Children and Family Services in the amount of \$264,484 for the provision of employment training and placement services to refugees/entrants. No county match is required.

ACTION: (A-325) Approved.

GRANTS MANAGEMENT RESEARCH AND DEVELOPMENT SERVICES

15. MOTION TO APPROVE Amendment No. 1 to Agreement 98-012C, in the amount of \$9,500 between Broward County and Victory Living Programs Inc. for the purpose of extending the term of this capital contract from September 30, 1998 to December 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION

16. A. MOTION TO ACCEPT a report from the Emergency Medical Services (EMS) Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of State EMS Trust Fund Monies for Fiscal Year 1999.

ACTION: (A-325) Approved.

B. MOTION TO APPROVE a grant application between the State of Florida, Department of Health, Bureau of Emergency Medical Services and Broward County, in the amount of \$368,000 (\$315,651 from 1999 EMS Trust Fund award monies and \$52,349 from earned interest and completed projects) for improving and expanding prehospital emergency medical services in Broward County from October 1, 1998 through September 30, 1999, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No county match is required.)

ACTION: (A-325) Approved.

C. MOTION TO APPROVE the request for county grant distribution (advance payment).

ACTION: (A-325) Approved.

D. MOTION TO ADOPT Resolution 1998-944 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida, Department of Health Bureau of Emergency Medical Services; providing certification relating to use of grant monies; and providing for an effective date.

ACTION: (A-325) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

17. MOTION TO APPROVE an agreement between Broward County and Animal Birth Control for Broward Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for the Fiscal Year October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Withdrawn at the request of the County Administrator.

18. MOTION TO APPROVE an agreement between Broward County and Hollywood Animal Hospital, P.A. in the amount of \$5,000 for the purchase of injured animal radiology services and emergency medical and surgical treatment for the period October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

19. MOTION TO APPROVE an agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County Inc., a/k/a Wildlife Care Center, for the custodial and veterinary care of Broward County wildlife in the amount of \$100,000 for the Fiscal Year October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Withdrawn at the County Administrator's request.

CULTURAL AFFAIRS DIVISION

20. MOTION TO APPROVE Amendment No. 1 to an agreement between Broward County and The Florida Philharmonic Orchestra Inc. 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-325) Approved.

MASS TRANSIT DIVISION

21. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Petropac Inc. ("consultant"), from the library for Environmental Consultant Services, to provide professional services to replace underground steel piping, submerged pumps, spill containment, overflow protection, and Stage I vapor recovery for the Mass Transit Division located at 5440 Ravenswood Road, Dania, Florida, for a maximum amount not to exceed \$199,688.94, and for a time period of 120 days from the issuance of the Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved with addendum from the Commission Auditor.

22. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Petropac Inc. ("consultant"), from the library for Environmental Consultant Services, to provide professional services to replace underground steel piping, submerged pumps, spill containment, overflow protection, and Stage I vapor recovery for the Mass Transit Division located at 3201 West Copans Road, Pompano Beach, Florida, for a maximum amount not to exceed \$325,602.02, and for a time period of 120 days from the issuance of the Notice to Proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved with addendum from the Commission Auditor.

PORT EVERGLADES DEPARTMENT

23. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and The Frank Pesce Group Inc. for Bay No. 1 in Building "B" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,952 square feet of warehouse space, for the period of October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

24. MOTION TO APPROVE Work Authorization WA-0047 authorizing the Port General Engineering Consultant, Craven Thompson & Associates Inc. to perform design services for the installation of a replacement emergency generator for the Port Everglades Administration Building at the hourly billing

rates as established in the Professional Engineering Consultant Services Agreement approved by the Broward County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$25,000 being charged against Port Everglades Budget Item No. 471-470-6565-6914, and authorize the Chair and Clerk to execute same.

ACTION: (A-325) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

25. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-325) Approved with addendum and as corrected.

26. MOTION TO APPROVE Fiscal Year 1999 travel appropriations in accordance with the Administrative Code, Section 20.30 to inform the Board of County Commissioners of proposed travel for all departments, divisions, and offices for Fiscal Year 1999.

ACTION: (A-2020) Approved. The Board encouraged teleconferencing conventions/educational seminars/workshops in lieu of sending a significant number of employees to the same event.

27. MOTION TO APPROVE Fiscal Year 1999 Personnel Cap of 6,286 pursuant to Section 90.026 of the Administrative Code.

ACTION: (A-325) Approved.

28. MOTION TO APPROVE Fiscal Year 1999 appropriations schedule for entertainment, recognition items and special events, in accordance with Board policy.

ACTION: (A-325) Approved.

29. MOTION TO ADOPT budget Resolution 1998-945 within the General Fund transferring \$300,000 for court costs and special public defender costs for Fiscal Year 1998.

ACTION: (A-2133) Approved and requested that staff provide a line item breakdown on the expenditures.

30. MOTION TO ADOPT Resolution 1998-946 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 20, operational policy, budget and management policy, part IV, section 20.31 federal and state grants; and repealing and deleting chapter 1, part II, section 1.11 (u); providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date to streamline the federal, state and private endowment grant application process.

ACTION: (A-325) Approved.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

31. MOTION TO NOTE FOR THE RECORD vacant board positions on the attached list.

ACTION: (A-325) Approved with the deletion of the following vacancies:

Board of Adjustment, District 6 (September 8, 1998 Consent Agenda #59)

Brownfields Task Force, District 4 (Consent Agenda #36)

Brownfields Task Force, District 7 (Non Agenda Item #69)

Committee for Community Development, District 3 (Supplemental Agenda #64)

Health and Sanitary Control Board, District 1 (Consent Agenda #35)

Historical Commission, District 6 (subject to approval from the County Attorney's

Office)

Homeless Initiative Partnership Advisory Board, District 3 (Supplemental Agenda #62)

Library Advisory Board, District 3 (Supplemental Agenda #65)

Multi-Ethnic Advisory Board, District 3 (Supplemental Agenda #63)

Natural Resource Protection Advisory Board, District 3 (addendum)

Parks and Recreation Advisory Board, District 3 (addendum)

The Board agreed to designate Agenda Item #1 for future Board Appointments with accompanying resumes, if necessary, and a memorandum from the County Attorney's Office confirming residency criteria requirements.

COMMISSION AUDITOR

32. MOTION TO FILE the Commission Auditor's report entitled, "Leasing Versus Buying Real Property," dated August 21, 1998. This report is filed in accordance with s.1.11(ee) of the Broward County Administrative Code, i.e., a response is required from the Administration within six months of filing.

ACTION: (A-2710) Approved with the direction that the County Administrator provide within six months a comprehensive review of the Commission Auditor's report to the Board and request that staff not authorize but inform the Board of automatic lease renewals or leases subject to renewals, within the agreements' existing cancellation clauses during that time.

COUNTY ADMINISTRATOR

33. MOTION TO AUTHORIZE payment to the County Administrator in the amount of \$2,500 for relocation expenses pursuant to Section 7.8 of the agreement.

ACTION: (A-325) Withdrawn at the County Administrator's request.

BOARD APPOINTMENTS

34. MOTION TO APPROVE the appointment of Mr. Robert Van Fleet to the Animal Care Trust Fund Committee of Broward County. (Commissioner Lieberman)

ACTION: (A-325) Approved as corrected to reflect the "Motion to Nominate".

35. MOTION TO APPROVE the appointment of Ms. Lily A. Sayre to the Health and Sanitary Control Board. (Commissioner Lieberman)

ACTION: (A-325) Approved.

36. MOTION TO APPROVE the appointment of Dr. Clarence L. Baugh, Ph.D. to the Brownsfields Task Force. Dr. Baugh fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-325) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

37. REPORT County Administrator Roger J. Desjarlais advised that he has nothing to report.

ACTION: (A-3254) No action was 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

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

38. DISCUSSION of plat entitled "Leto Acres " - District 6, (084-MP-96).

ACTION: (A-3339) Approved subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION of plat entitled "Sector 2 - Parcels 1, 2, 3, 4, 5, 6, 7 and 8" - District 3, (002-MP-98).

ACTION: (A-3263) Deferred to October 6, 1998 at the applicant's request.

40. DISCUSSION of plat entitled "Sunrise Harbour Plat" - District 7, (091-MP-97). (Deferred from August 11, 1998)

ACTION: (A-3263) Deferred to March 16, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study compliance with the Land Use Plan.

41. DISCUSSION of plat entitled "Pine Island Commercial" - District 4, (001-MP-98).

ACTION: (A-3263) Deferred to April 20, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study access and regional road concurrency.

42. DISCUSSION of placement of a note on a pre-1979 plat - Portion of Parcel "CC" of Cypress Run Plat - District 3, (901-MP-98).

ACTION: (A-3360) Approved subject to staff's recommendations as outlined in the Development Review Report.

43. DELEGATION: Ms. Patricia Z. Hitchcock regarding request to amend the note on the Coral Creek Plat (058-UP-88). (Deferred from August 18, 1998)

ACTION: (A-3382) Approved subject to staff's recommendations.

44. DELEGATION: Mr. Gregory S. Mire regarding request to amend the note on the Seneca Plat (084-MP-95).

ACTION: (A-3396) Approved subject to staff's recommendations.

45. DELEGATION: Mr. Hoyt Holden regarding request to amend the non-vehicular access line on the Country Address Plat (171-CP-78).

ACTION: (A-3263) Deferred to April 20, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study access.

46. DELEGATION: Ms. Elizabeth Pulice regarding request to amend the non-vehicular access line on the West Park-East Parcel Plat (077-MP-86). (Deferred from August 11, 1998)

ACTION: (A-3408) Deferred to September 28, 1998 for further study.

47. DELEGATION: Mr. Edward P. Ploski regarding request to amend the non-vehicular access line on the Westport Business Park Parcel A and B Plat (028-MP-89). (Deferred from August 11, 1998)

ACTION: (A-3263) Deferred to March 16, 1999 or sooner, under Section 5-181(i) of the Land Development Code to study access.

48. DELEGATION: Mr. Charles O. Buckalew regarding request to revise the non-vehicular access line and modify conditions of plat approval on the Home Depot- Hollywood, FL. Plat (010-UP-97). (Deferred from June 2, 1998)

ACTION: (A-3635) Approved subject to staff's modified recommendations as follows:

The dedication requirement to be commencing from the east corner of the 100-foot opening as follows:

12 feet wide and 86 feet long (50 feet of storage, 36 feet of transition out).

The construction requirement to be commencing from the corner radius of the 100-foot opening as follows:

12 feet wide and 86 feet long (50 feet of storage, 36 feet of transition out).

(If the dedication requirement for the portion of the above plat currently exists, the applicant does not need to implement same.)

49. DELEGATION: Mr. Richard H. Smith regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Phase I Plat (035-MP-81).

ACTION: (A-3711) Approved subject to staff's recommendations.

50. DELEGATION: Mr. Hugh R. Davis regarding request to amend the non-vehicular access line on the I.C. Plat (122-MP-82).

ACTION: (A-3731) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

51. MOTION TO ACCEPT the proposed Development Order for the Northport/Broward County Convention Center Development of Regional Impact.

ACTION: (A-325) Withdrawn at the request of the County Administrator and staff; however, staff will provide a briefing to Commissioner Rodstrom, the district commissioner, on the issue.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

52. DISCUSSION: Adoption of policy on the placement of landscaping and mailboxes within swale areas in the unincorporated area.

ACTION: (A-3806) Approved, by unanimous consent, the amendment to staff's recommendations on the policy to delete the language "... pose an unreasonable threat to the public when they are walking, bicycling or operating a motorized conveyance on the adjacent roadways, as determined by the Field Operations Section of the Broward County Engineering Division ..." and include "... impair the public's ability to safely walk or ride a bicycle or operate a motor vehicle on the adjacent roadway".

Additionally, the Board requested that the subject issue be considered by the Municipal Services Advisory Board for input before bringing it back to the county commission.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

53. A. MOTION TO APPROVE Fiscal Year 1998-99 unrepresented pay plan and supplemental pay policies.

ACTION: (A-4192) Deferred to September 28, 1998 for further information.

B. MOTION TO APPROVE Fiscal Year 1998-99 Board Level new job classifications, reclassifications, salary range reallocations, title changes, classification consolidation, and deletion of classifications.

ACTION: (A-4192) Deferred to September 28, 1998 for further information.

C. MOTION TO ADOPT Resolutions exempting certain classifications and positions from the classified service.

ACTION: (A-4192) Deferred to September 28, 1998 for further information.

PURCHASING DIVISION

For Office of Equal Opportunity

54. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to conduct a Small Disadvantaged Business Enterprise Disparity Study. (Deferred from September 8, 1998, Item 49)

ACTION: (B-305) Approved with the appointment of Commissioner Cowan, the Office of Equal Opportunity Director, Chair; the Office of Economic Development Director; the Accounting Division Director; plus administrative support staff from the County Attorney's Office, Commission Auditor, Office of Equal Opportunity, Risk Management Division, and the Purchasing Division.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

55. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-947 within the Broward County Park, Open Space and Recreational Trust Fund 630 for the Parks and Recreation Division in the amount of \$600,000 for additional Phase I design costs at the regional park at Miramar. (Trust Fund is park impact fees.)

ACTION: (B-419) Approved contingent upon receiving the signed commitment from the City of Miramar.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-948 within Capital Fund 301 for the Parks and Recreation Division in the amount of \$600,000 for additional Phase I design costs at the regional park at Miramar.

ACTION: (B-419) Approved contingent upon receiving the signed commitment from the City of Miramar.

C. MOTION TO APPROVE the fifth amendment to an agreement between Broward County and Craven Thompson and Associates Inc. (Craven) as Assignee to The SWA Group (SWA) in the amount of \$516,500 plus reimbursables of \$60,000 for a total amount of \$576,500 and a new total project amount of \$2,380,122 to perform design services, which include site plan, platting, construction contract documents, bidding process, and permitting for all infrastructure improvements such as utilities, paving and earth work, excluding major above ground structures, for the regional park in Miramar, based on the current Master Plan which reduces the size of the park from 202 acres to 180 acres, with services to be substantially completed in 200 calendar days from the starting date, and authorize the Chair and Clerk to execute same.

ACTION: (B-419) Approved contingent upon receiving the signed commitment from the City of Miramar.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

56. A. MOTION TO DIRECT staff to prepare local bill proposals, for the unincorporated areas represented by the annexation studies (excluding any deannexations,) on behalf of civic/neighborhood associations who will be responsible for bill filing, with the understanding that the local bill proposal may be modified by either the submitting civic/neighborhood associations or the Legislative Delegation, as appropriate.

ACTION: (A-4911) & (B-190) Approved with the exception of the Broward Civic Coalition which was deferred to the September 28, 1998 meeting.

B. MOTION TO REQUEST the Broward County Legislative Delegation to modify its rules and regulations for local bills related to annexation/deannexation to: 1) delete the requirement for notice of hearing to be accomplished by certified return receipt mailings and require, in lieu thereof, a first-class mailing to property owners of the affected area and 2) require a resolution indicating municipal concurrence with being a possible “receiving” city, along with required transition plans, to the Legislative Delegation no later than ten days prior to a hearing by the Legislative Delegation or the Annexation Committee, whichever is first.

ACTION: (A-4911) & (B-190) Approved with the exception of the Broward Civic Coalition which was deferred to the September 28, 1998 meeting.

C. MOTION TO AUTHORIZE staff to prepare necessary budget resolutions to fund professional assistance for: drafting legal descriptions, distributing consultants’ annexation study executive summaries to each resident within the area represented by a local bill proposal, and processing public notice mailings for the Legislative Delegation’s public hearing.

ACTION: (A-4911) & (B-190) Approved with the exception of the Broward Civic Coalition which was deferred to the September 28, 1998 meeting.

D. MOTION TO DIRECT staff to include contiguous or nearby neighborhoods in a study for data collection and analysis purposes only, when one or more neighborhood in an area requests a study, with the understanding that individual civic/neighborhood associations, so included, are entitled to future consultant assistance to address issues unique to their neighborhoods.

ACTION: (A-4911) & (B-190) Approved with the exception of the Broward Civic Coalition which was deferred to the September 28, 1998 meeting.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4853) Approved.

58. DISCUSSION: First amendment and future three-year agreement of the Primary Health Care Agreements with the Hospital Districts.

ACTION: (B-491) Approved staff’s recommendation for a ninety (90) day extension of the current agreement to provide time to pursue the selected option on the concept previously approved by the county commission or issue a Request for Letters of Interest/Request for Proposals for Primary Health Care services.

COUNTY ATTORNEY

59. MOTION TO RATIFY the selection of Mr. Herbert P. Schlanger as Special Counsel, to provide

legal services in the matter of Maden and Thompson v. Broward County, USDC Case No.: 98-6925-CIV-DIMITROULEAS.

ACTION: (B-534) Denied.

COUNTY COMMISSION

60. DISCUSSION: Conceptual approval of Broward Sheriff's Office (BSO) Youth Programs and BSO Victims Services for Fiscal Year 1998-99. (Chair)

ACTION: (B-921) Approved funding for the program for a period of one year with the provision that there will be a minimum of 50 percent participation by the School Board of Broward County in the second year and that same would be monitored to determine how it is progressing; otherwise, the county's sponsorship would be eliminated. (The Board requested that BSO confirm, when appearing before the county commission for funding, guaranteed access to the school board's baseline data and demonstrated results on the program and what other agencies would be participating.)

61. DISCUSSION: Florida Power & Light Franchise Agreement Ordinance 1998-25.

ACTION: (A-4880) Adopted Resolution 1998-949 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 13, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider an ordinance the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE IN THE UNINCORPORATED AREAS OF BROWARD COUNTY, FLORIDA; IMPOSING PROVISIONS AND CONDITIONS RELATED THERETO, PROVIDING FOR MONTHLY PAYMENTS TO BROWARD COUNTY, AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

62. MOTION TO APPROVE the appointment of Ms. Patricia Kramer to the Homeless Initiative Partnership Advisory Board. (Commissioner Abramowitz)

ACTION: (A-325) Approved.

63. MOTION TO APPROVE the appointment of Mr. Raj Verma to the Multi-Ethnic Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-325) Approved.

64. MOTION TO APPROVE the appointment of Mr. Jeffrey Miller to the Committee for Community Development, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-325) Approved.

65. MOTION TO APPROVE the appointment of Mr. Marc Sultanof to the Broward County Library Advisory Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-325) Approved.

GOOD AND WELFARE

66. PROCLAMATION Commissioner Lieberman read into the record a proclamation designating the month of October 1998 as "*Habilitation Center for the Handicapped 20th Anniversary Recognition Month*". The Board recognized the importance of this center in helping those with developmental disabilities and mental illness in our community.

ACTION: (A-139) Ms. Linda Cooke, Habilitation Center for the Handicapped Inc., accepted the proclamation; thanked the Board for the honor, addressed the center's involvement in the community.

67. PRESENTATION On behalf of the Board, Commissioner Cowan recognized the Purchasing Division as a recipient of an award by the Florida Association of Public Purchasing Officers (FAPPO) and introduced Mr. Kirk Buffington, City of Fort Lauderdale, and FAPPO Secretary.

Mr. Buffington described its affiliation and sponsorship of a competition for outstanding purchasing agencies; reported on the selection of the Broward County's Purchasing Division as *1998 Distinguished Purchasing Division Award for Large Entity* and recognized the City of Fort Lauderdale's selection as the *1998 Outstanding Purchasing Division Award for Small Entity* both for the State of Florida.

ACTION: (A-222) The Board congratulated Messrs. Buffington and Glenn Cummings, Purchasing Division Director, and staff.

68. ANNOUNCEMENT The Chair announced that due to the Rosh Hashanah Holiday, the county commission will not be meeting on Tuesday, September 22, 1998.

ACTION: (A-311) On behalf of the Board, the Chair extended well wishes to those who will be observing the holidaiy.

NON AGENDA

69. MOTION TO APPOINT Mr. Mark Peterson to serve on the Broward County Brownfields Task Force. Mr. Peterson will fill a vacant position on the task force. (Commissioner Rodstrom)

ACTION: (A-325) Approved.

70. DISCUSSION: Selection/Negotiation Committee Convention Center Expansion Request for Letters of Interest Number 101695-RB meeting scheduled for September 15, 1998 at 2:00 p.m. in Room 437 of the Governmental Center with Commissioners Abramowitz, Gunzburger, Poitier, and Parrish.

At the Chair's request, Ms. Nicki E. Grossman, Greater Fort Lauderdale Convention and Visitors Bureau President, addressed the importance of selecting the type of construction activity to be used for the project; noted the program design/consultant's presence, and apprised the Board of the industries' inquiries on the status of the schedules for the project.

ACTION: (B-107) The Board determined that the S/NC will convene at 3:45 p.m. upon the conclusion of this day's county commission meeting.

71. DISCUSSION: Arena Development Corporation (ADC), Prevailing Wages and Art in Public Places Ordinances (Commissioner Parrish)

The Board discussed enforcing the terms of the subject ordinances, the development agreement, and other remaining issues due to ADC not offering any solution for settlement or compromise.

ACTION: (B-2485) The Board deferred its discussion on subject issue to the September 15, 1998 7:00 p.m. first budget public hearing for Fiscal Year 1998-1999 and directed the County Attorney's Office to provide a report on filing an interpleader motion on \$4.5 million escrow for prevailing wages.

At the first budget public hearing, the Board authorized the County Attorney to enforce the judgement issued by the court regarding prevailing wages and directed Mr. Phillip C. Allen, Finance and Administrative Services Department Director, to determine whether ADC is agreeable to designate the approximate \$210,000 that has been generated as interest from the prevailing wage escrow account, to be used exclusively, for the Arena art fund (Art in Public Places).

[Back to previous page](#)