

# MEETING OF SEPTEMBER 17, 1996

(Meeting convened at 10:00 a.m. and adjourned at 12:23 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Scott I. Cowan

CALL TO ORDER

## CONSENT AGENDA

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

1. MOTION TO APPROVE revocable license agreement with All Courthouse Services, Inc. commencing on Commission approval for one year, September 18, 1996 through September 17, 1997 at an annual rate of \$120.00, payable in advance. County may terminate this agreement with or without cause at any time during the term. Option to renew annually by All Courthouse Services, Inc. requires Broward County Commission and/or County Administrator approval, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

### OFFICE OF ENVIRONMENTAL SERVICES

#### FISCAL OPERATIONS DIVISION

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

**ACTION: (A-248) Approved.**

3. MOTION TO ADOPT Resolution 96-816 assessing liens for unpaid water or sewer or water and sewer charges.

**ACTION: (A-248) Approved.**

### OFFICE OF TRANSPORTATION

# ENGINEERING DIVISION

4. MOTION TO APPROVE amendment to agreement for traffic ways beautification between Broward County and the City of Pembroke Pines for Douglas Road, from Sheridan Street to Pembroke Road, Project No. 5116, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

5. MOTION TO ADOPT budget Resolution 96-817 transferring within the Engineering Capital Project Fund (315) the amount of \$70,000 from the Engineering Capital Project Fund Reserve enabling the County to fulfill its obligation to the City of Pompano Beach for paving reimbursement on the NW 16th Street Project (No. 5165: from Detention Center site east to Powerline Road).

**ACTION: (A-248) Approved.**

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

# OFFICE OF HOUSING FINANCE

6. MOTION TO APPROVE Fifth Amendment to the Cooperation Agreement dated November 10, 1970, between Broward County and the Broward County Housing Authority (BCHA) to waive the requirement for Payment In Lieu of Taxes (PILOT) for the fiscal years ending September 30, 1997, September 30, 1998 and September 30, 1999.

**ACTION: (A-248) Approved.**

# COUNTY RECORDS DIVISION

7. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of August 20, 1996.

**ACTION: (A-248) Approved.**

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

**ACTION: (A-248) Approved.**

# PURCHASING DIVISION

For Community Services Department

9. MOTION TO AWARD open-end contract to the low bidder, Truck City Body Corp. for transit coach floor replacement (Bid No. C-01-96-30-06) in the approximate amount of \$177,750 for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on September 17, 1996 and terminate on March 16, 1997.

**ACTION: (A-248) Approved.**

10. MOTION TO APPROVE agreement between Broward County and Transportation Management Solutions, Inc. (TMS) in the amount of \$4,620,749 for the acquisition and installation of a comprehensive Automatic Vehicle Locator and Annunciator System for a term of 24 months from the date of Notice to Proceed, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

For Port Everglades Department

11. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates, Inc. for professional engineering consultant services related to the Port Everglades Department of Broward County with a contract term beginning upon execution by the County and ending September 30, 1997, with an option to extend the term up to two fiscal years beyond the original term, and authorize the Chair and Clerk to execute same. BCPED Project No. 2 will be that of each specific project assigned under this agreement.

*ACTION: (A-248) Approved as amended per staff's addendum correcting a scrivener's error regarding the ending date, which should be September 30, 1999.*

## **REVENUE COLLECTION DIVISION**

12. MOTION TO ADOPT Resolution 96-818 authorizing cancellation of warrants from Court Trustee Account No. No. 95035370/303427454 and Payroll Account No. 96442530 - Nations Bank.

**ACTION: (A-248) Approved.**

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

**ACTION: (A-248) Approved.**

14. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against Demont A. Edwards, Demont Allen Edwards, Demont Edwards and Aleisha Traishaum Everett.

**ACTION: (A-248) Approved.**

# COMMUNITY SERVICES DEPARTMENT

## CULTURAL AFFAIRS DIVISION

15. A. MOTION TO APPROVE South Florida Cultural Consortium budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement for the period October 1, 1996 to September 30, 1997 in the amount of \$234,350.

***ACTION: (A-248) Approved as amended per staff's addendum correcting a scrivener's error in the amount, which should be \$234,250.***

B. MOTION TO FILE annual financial report and audit for the fiscal year ending September 30, 1995 in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

**ACTION: (A-248) Approved.**

C. MOTION TO FILE report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.

**ACTION: (A-248) Approved.**

## LIBRARIES DIVISION

16. MOTION TO APPROVE grant application/agreement for state aid to libraries between Broward County and the State of Florida, Department of State, Division of Library and Information Services budgeted in the amount of \$2,766,763 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

## PARKS AND RECREATION DIVISION

17. MOTION TO APPROVE Amendment No. 1 to License Agreement between Broward County and Florida Department of Transportation (FDOT) reducing insurance requirements for a wetlands mitigation project at John Easterlin Park, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

18. MOTION TO ADOPT budget Resolution 96-819 within the General Capital Outlay Fund for the Parks and Recreation Division in the amount of \$461,480 for renovations, enhancements and improvements to the existing golf practice facility at Osswald Park.

## **ACTION: (A-248) Approved.**

19. MOTION TO APPROVE submission of a grant application to the State of Florida Department of Environmental Protection (DEP) for the T.Y. Park Swimming Facilities Improvements Project utilizing Florida Recreation Development Assistance Program (FRDAP) funding in the amount of \$100,000.00, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (As this is a matching funds grant, the Parks and Recreation Division will provide \$100,000 in matching funds for a total grant project cost of \$200,000.)

## **ACTION: (A-248) Approved.**

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

20. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP. The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

- A. Commercial Carrier Corporation and John R. Brummitt
- B. Henry C. Petri & Ruth M. Petri
- C. Arch Aluminum & Glass Co., Inc.
- D. STS Building Associates, L.P.
- E. Florida Department of Transportation and Balfour Beatty Construction, Inc.
- F. Wendell Wood, Property Owner & Broward Piling, Inc.

***ACTION: (A-289) Approved with the exception of item E, which was postponed for further information.***

### **BIOLOGICAL RESOURCES DIVISION**

21. MOTION TO SUBSTITUTE Exhibit to previously approved Conservation Easement, prior to recording in public records, for the Biological Resources Division.

## **ACTION: (A-248) Approved.**

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

## **BUILDING AND PERMITTING DIVISION**

22. MOTION TO APPROVE interlocal agreement between Broward County and the City of Margate to provide the City of Margate South Florida Building Code (SFBC) inspection and/or plan review services to be performed by the Broward County Building and Permitting Division from August 26, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

## **COMMUNITY DEVELOPMENT DIVISION**

23. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to accept a second mortgage lien position on a benefit payment in the amount of \$33,000 made to John Smith with a remaining balance of \$16,500.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-573) Approved.**

24. MOTION TO APPROVE agreement between Broward County and Broward County Community Development Corporation in the amount of \$39,050 for the Special Needs Rental Housing Grant Program under the State Housing Initiatives Partnership (SHIP) Program to acquire a vacant lot for construction of two buildings to contain four units each for a total of eight units located at 309th SW 16th Street, Fort Lauderdale, Florida, and authorize the Chair and Clerk to execute same.

**ACTION: (A-573) Approved.**

25. MOTION TO APPROVE first amendment to agreement between Broward County and Beverly and D. Allen Johnson requesting a two-month extension from October 1, 1996 to December 2, 1996 for the State Housing Initiatives Partnership (SHIP) Program, with no change to the original funding allocation of \$40,000.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-248) Approved.**

## **PORT EVERGLADES DEPARTMENT**

26. MOTION TO ADOPT Resolution 96-820 allowing for the waiver of dockage fees pursuant to Section 415 of the Port Everglades Tariff No. 11 of the Broward County Administrative Code for visiting military vessels participating in Fleet Week '96 (October 4-14, 1996) in an amount not to exceed \$65,000.

**ACTION: (A-248) Approved.**

# OFFICE OF BUDGET AND MANAGEMENT POLICY

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

**ACTION: (A-248) Approved.**

# OFFICE OF URBAN AFFAIRS

28. MOTION TO NOTE FOR THE RECORD slots will be selected on October 1, 1996 for five at-large positions on the Broward Regional Health Planning Council.

**ACTION: (A-248) Approved.**

# REQUEST TO SET FOR PUBLIC HEARING

29. MOTION TO ADOPT Resolution 967-821 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 8, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon all dedicated rights-of-way, lying and being in Broward County, Florida and located west of F.E.C. Railroad in the Fort Lauderdale-Hollywood International Airport in unincorporated Broward County. Petitioner: Board of County Commissioners of Broward County (Williams, Hatfield & Stoner - Agent) 23-V-96.

**ACTION: (A-248) Approved.**

30. MOTION TO ADOPT Resolution 96-822 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 26, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance regarding a development order for the Weston (Indian Trace) Increment III Development of Regional Impact.

**ACTION: (A-248) Approved.**

31. MOTION TO ADOPT Resolution 96-823 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 8, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOTOR CARRIERS; EXEMPTING MOTOR CARRIERS WHICH PROVIDE PARATRANSIT SERVICES UNDER CONTRACT WITH BROWARD COUNTY FOR THE MASS TRANSIT DIVISION'S PARATRANSIT SERVICE FROM THE REQUIREMENT OF OBTAINING AND OPERATING UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY WHILE PROVIDING THE CONTRACT SERVICES; AMENDING DEFINITIONS OF

PARATRANSIT SERVICES AND QUALIFIED INDIVIDUAL WITH DISABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (A-248) Approved.**

## **REGULAR AGENDA**

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

32. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,649, which is 99 percent of cap.

**ACTION: (A-622) 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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

### **DEVELOPMENT MANAGEMENT DIVISION**

33. DISCUSSION of Plat entitled "Golden Plat" - District 1, (094-MP-95).

***ACTION: (A-969) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

34. DISCUSSION of Plat entitled "Alexander Young Plat" - District 3, (023-MP-95).

***ACTION: (A-646) Deferred to October 15, 1996 at the applicant's request.***

35. DISCUSSION of Plat entitled "Next Sunrise Ensemble" - District 4, (007-MP-96).

***ACTION: (A-702) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended to approval due to the approval of item 51.***

36. DISCUSSION of Plat entitled "Replat of Portion of M.P.H." - District 5, (032-MP-96).

***ACTION: (A-1724) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

37. DISCUSSION of Plat entitled "Sunset Lakes" - District 5, (093-MP-95).

***ACTION: (A-744) Deferred to September 24, 1996 at the applicant's request.***

38. DISCUSSION of Plat entitled "Fort Lauderdale-Hollywood International Airport Fifth Addition Plat" - District 6, (020-MP-96).

***ACTION: (A-776) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

39. DELEGATION: Gladys A. DiGirolamo regarding request to revise the note on the Somerset Four Plat (055-MP-95).

***ACTION: (A-1700) Approved subject to staff's recommendations.***

40. DELEGATION: Donald R. Hall regarding request to amend the note on the Galt Ocean Mile Associates Plat (039-MP-91).

***ACTION: (A-787) Approved subject to staff's recommendations.***

41. DELEGATION: Paul Lovesky regarding request to amend the note on the Edgewater Farms Plat (054-UP-89).

***ACTION: (A-797) Approved subject to staff's recommendations.***

42. DELEGATION: Richard Brossard regarding request to amend the note on the Savannah P.U.D. Plat 7 (044-MP-90).

***ACTION: (A-855) Approved subject to staff's recommendations as amended per its addendum.***

43. DELEGATION: Louis Cowling regarding request to amend the note on the Stirling Palm Estates Plat (046-MP-89). (Deferred from September 3, 1996)

***ACTION: (A-914) Deferred to October 1, 1996 for further information from staff to address the Board's concerns with respect to safety and traffic as it relates to the Land Development Code.***

44. DELEGATION: Stan Schachne regarding request to modify conditions of plat approval on the Atrium- Broward and Hiatus Plat (104-MP-85) and amend the non- vehicular access line on the Reconstructionist Plat (191-CP-79).

***ACTION: (A-1759) Approved subject to staff's recommendations.***

45. DELEGATION: William Wietsman regarding request to modify conditions of plat approval on the St. Paul Lutheran Church Plat (034-UP-89).

***ACTION: (A-1773) Approved the applicant's request that all the construction obligations be paid to the county and the county build the turn lanes.***

46. DELEGATION: Manuel Gallardo regarding request to amend the non-vehicular access line on the Wellens Commercial Plat (017-UP-82).

***ACTION: (A-1976) Approved subject to staff's recommendations.***

47. DELEGATION: Shelley Eichner regarding motion to approve agreement for amendment of notation in the dedication of the plat on the Chrisantha Plat (023-UP-94). (Deferred from August 20, 1996)

***ACTION: (A-646) Withdrawn at the applicant's request.***

48. DELEGATION: John F. Phillips regarding motion to approve termination of Agreement between Broward County and Reliance Church of God for regional road concurrency (OR Book 20041, Page 429).

***ACTION: (A-1996) Approved subject to staff's recommendations.***

49. DELEGATION: Walter Collins regarding motion to approve agreement for issuance of building permits while platting is in progress for the Forest Ridge Single Family VI Plat (035-MP-96).

***ACTION: (A-2014) Approved subject to staff's recommendations.***

50. DELEGATION: Walter Collins regarding motion to approve agreement for issuance of building permits while platting is in progress for the Forest Ridge Single Family VII Plat (036-MP-96).

***ACTION: (A-2034) Approved subject to staff's recommendations.***

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

51. MOTION TO ADOPT Resolution 96-824 amending Traffic/Trips Review and Impact Planning System (TRIPS) status report dated July 9, 1996.

**ACTION: (A-632) Approved.**

## **COMMUNITY DEVELOPMENT DIVISION**

52. A. MOTION TO ADOPT Resolution 96-825 of the Board of County Commissioners of Broward County, Florida authorizing the County Administrator to execute contracts and time extension amendments on behalf of the County with subgrantees of U.S. Department of Housing and Urban Development funds, providing for the County Administrator to sign contracts and amendments of certain organizations for the funding amount indicated for Fiscal Year 1996-1997, and providing for an effective date.

## **ACTION: (A-2071) Approved.**

B. MOTION TO APPROVE boiler plate contracts and amendments to provide funding for subrecipients of U.S. Department of Housing and Urban Development funds for Fiscal Year 1996-1997.

## **ACTION: (A-2071) Approved.**

53. MOTION TO ADOPT Resolution 96-826 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Chapter 8, Part VIII entitled "Division of Community Development;" amending Section 8.37 establishing the Division of Community Development and director as head; amending Section 8.38 setting forth functions and responsibilities; amending Chapter 19, Part V, entitled "Policy and Procedure for Screening and Funding Federal Grant Requests;" amending Section 19.32 providing for responsibility; amending Section 19.33 setting forth definitions; amending Section 19.34 providing for applicability; amending Section 19.36 setting forth funding process and procedures; amending Section 19.37 describing the right of appeal; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

## **ACTION: (A-2093) Approved.**

## **AVIATION DEPARTMENT**

54. A. MOTION TO ADOPT Preliminary Resolution 96-827 amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending the schedule of rates, fees and charges for terminal rates and charges, landing fees, and commuter terminal building rental; amending County Operated Gate Use Charges; amending courtesy parking, establishing a new Section 39.4, Other Rates, Fees and Charges and Collection; amending Exhibits 39.A and 39.C at Fort Lauderdale-Hollywood International Airport.

## **ACTION: (A-2110) Approved.**

B. MOTION TO ADOPT Resolution 96-828 directing the County Administrator to publish a notice of public hearing to be held on October 1, 1996 at 10:00 a.m. in Room 422 of the Governmental Center amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending the schedule of rates, fees and charges for terminal rates and charges, landing fees, and commuter terminal building rental; amending County Operated Gate Use Charges; amending courtesy parking, establishing a new Section 39.4, Other Rates, Fees and Charges and Collection; amending Exhibits 39.A and 39.C at Fort Lauderdale-Hollywood International Airport.

## **ACTION: (A-2110) Approved.**

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

55. A. MOTION TO APPROVE agreement between Broward County and Medics Ambulance Services,

Inc. for medical billings collections and accounts receivable management for ambulance services for the County's Fire Rescue Division.

## **ACTION: (A-2371) Approved.**

B. MOTION TO INCREASE personnel cap by three positions for the Revenue Collection Division.

*ACTION: (A-2371) Withdrawn per staff's addendum.*

C. MOTION TO TRANSFER \$117,960 from the Commission Reserve to the Reserve Collection Division to fund three positions to provide up-front, complete and accurate billing information.

*ACTION: (A-2371) Withdrawn per staff's addendum.*

## **OFFICE OF HOUSING FINANCE**

56. MOTION TO ADOPT Resolution 96-829 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Multi-Family Housing Revenue Bonds (Pompano Oaks Project) Series 1996, in an aggregate principal amount not to exceed \$9,500,000 to be issued in one series, approving the form and authorizing the execution of the Indenture, approving the form and authorizing the execution of the Financing Agreement, approving the execution of the documents relating thereto.

## **ACTION: (A-2377) Approved.**

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

57. MOTION TO APPOINT Selection/Negotiation Committee to hire a firm to design a new community center building and assist in the expansion of recreational facilities at Franklin Park, and to supervise the new construction and all related site development.

*ACTION: (A-2384) Approved the recommendation that the committee consist of the Director of Parks and Recreation Division (Chair), Director of Housing Finance, County Architect, and appointed Commissioner Poitier to the committee.*

58. MOTION TO AUTHORIZE Selection/Negotiation Committee for Washington Lobbyist Services to negotiate an amendment to the existing agreement with Hill and Knowlton Public Affairs Worldwide Company to extend the time of the existing agreement to allow for a selection/negotiation process between sessions of Congress.

*ACTION: (A-2400) Withdrawn per staff's addendum.*

## **HUMAN RESOURCES DIVISION**

59. A. MOTION TO APPROVE Fiscal Year 1996-1997 unrepresented compensation policy, merit cap, supplemental pay and Open Range Pay Plan restructuring.

**ACTION: (A-2408) Approved.**

B. MOTION TO APPROVE Fiscal Year 1996-1997 Board level reclassifications, range changes, new classifications, classification consolidation, deletion of classifications, and title changes.

**ACTION: (A-2408) Approved.**

C. MOTION TO ADOPT Resolutions 96-830 exempting certain classifications and positions from the classified service.

**ACTION: (A-2408) Approved.**

## **HUMAN SERVICES DEPARTMENT**

60. MOTION TO ADOPT Resolution 96-831 of the Board of County Commissioners of Broward County; amending Chapters 4 and 19 of the Broward County Administrative Code to reorganize the agencies and responsibilities within the Human Services Department and amending Chapter 36 of the Broward County Administrative Code relating to fees and charges; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

**ACTION: (A-2640) Approved.**

61. MOTION TO DIRECT County Attorney's Office to repeal Ordinance 94-4 and Ordinance 94-5 and to create a new ordinance for the purpose of establishing a trust fund within the Department of Human Services.

**ACTION: (A-2653) Approved.**

62. MOTION TO DIRECT County Attorney's Office to repeal Ordinance 91-17 and create a new ordinance for the purpose of establishing a Bureau of Children and Family Services Trust Fund within the Human Services Department.

**ACTION: (A-2668) Approved.**

63. MOTION TO ADOPT Resolution 96-832 of the Board of County Commissioners of Broward County, Florida, discharging and dissolving the School-Age Child Care Review Committee and authorize the County Administrator to take all actions necessary for such dissolution.

**ACTION: (A-2681) Approved.**

## **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

64. MOTION TO ADOPT Resolution 96-833 of the Board of County Commissioners of Broward County, Florida making a finding and determination that the work and services of certain organizations and individuals serve a public purpose; authorizing appropriations and disbursements for the organizations and individuals for Fiscal Year 1996-1997; prescribing requirements and conditions for disbursements of appropriated funds; approving funding for not-for-profit organizations, quasi-governmental entities, for-profit organizations and individuals providing professional services; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

**ACTION: (A-2773) Approved.**

## **BUREAU OF CHILDREN'S SERVICES**

65. MOTION TO ADOPT Resolution 96-834 of the Board of County Commissioners of Broward County, Florida making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing appropriations and disbursements for the organizations for Fiscal Year 1996-1997; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities; adopting form contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

*ACTION: (A-2810) Approved per staff's addendum.*

## **HEALTH CARE MANAGEMENT**

66. MOTION TO ADOPT Resolution 96-835 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$2,129,295 in Fiscal Year 1996 Ryan White Title I, CARE Act Supplemental Grant Funding for not-for-profit, for-profit health or social service organizations or governmental entities; approving the contract shell forms; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit A-1 and as approved herein, and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date.

**ACTION: (A-2823) Approved.**

67. MOTION TO ADOPT Resolution 96-836 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$2,022,601 in Fiscal Year 1996 Ryan White Title I, CARE Act Formula Grant Funding for not-for-profit, for-profit health or social service organizations or governmental entities; approving the contract shell forms; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit A-1 and as approved herein, and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date.

*ACTION: (A-2852) Approved per staff's addendum changing the allocation figure to \$1,763,583.*

68. MOTION TO ADOPT Resolution 96-837 of the Board of County Commissioners of Broward County, Florida approving an allocation of \$1,903,048 in Fiscal Year 1995 Housing Opportunities for People With AIDS Funding (HOPWA) for not-for-profit health or social service organizations; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each organization as listed on Exhibit A-1 and approved herein, and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date.

**ACTION: (A-2859) Approved.**

## **PORT EVERGLADES DEPARTMENT**

69. A. MOTION TO APPROVE execution of a Joint Participation Agreement (JPA) between the Port Everglades Department of Broward County and the Florida Department of Transportation for the purpose of applying Florida Seaport Transportation and Economic Development (FSTED) grant funding in the amount of \$2,000,000 for Port Everglades in Fiscal Year 1996-1997 for the development of approximately 23 additional acres of Port-owned land at the northern end of the existing Southport Container Yard, and authorize the Chair and Clerk to execute same.

**ACTION: (A-2866) Approved.**

B. MOTION TO ADOPT Resolution 96-838 to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$2,000,000 for Port Everglades in Fiscal Year 1996-1997 for the development of approximately 23 additional acres of Port-owned land at the northern end of the existing Southport Container Yard, authorize the Chair and Clerk to execute and file said JPA, and provide for an effective date.

**ACTION: (A-2866) Approved.**

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

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

*ACTION: (A-2870) Approved as amended per staff's addendum.*

71. MOTION TO APPROVE Fiscal Year 1997 personnel cap.

**ACTION: (A-2877) Approved.**

72. MOTION TO APPROVE Fiscal Year 1997 travel appropriations.

## **ACTION: (A-2920) Approved.**

73. MOTION TO APPROVE Fiscal Year 1997 appropriations schedule for special events.

## **ACTION: (A-2935) Approved.**

## **OFFICE OF EQUAL OPPORTUNITY**

74. A. MOTION TO ADOPT Resolution 96-839 relating to Chapters 2, 13, 14 and 19, Broward County Administrative Code; amending Chapter 2, Part IV to substitute the Division of Equal Employment and Small Business Opportunity for the Office of Equal Employment Opportunity and the Office of Small/Minority Business Affairs; amending Chapter 12, Part 13, Part I to substitute within the Office of Equal Opportunity a new Division of Equal Employment and Small Business Opportunity for the Office of Equal Employment Opportunity and the Office of Small/Minority Business Affairs; providing for functions and responsibilities for the Division of Equal Employment and Small Business Opportunity; amending Chapter 14, Parts IX, XXI, and XXIV to substitute the Division of Equal Employment and Small Business Opportunity for the Office of Equal Opportunity; amending Chapter 19, Part X to substitute the Division of Equal Employment and Small Business Opportunity for the Office of Equal Opportunity; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

## **ACTION: (A-2960) Approved.**

B. MOTION TO ADOPT Resolution 96-840 amending Chapter 2, Part IV of the Broward County Administrative Code relating to additional administrative agencies; amending Chapter 13, Organization, Other Agencies, by adding Part IV, Sections 13.19 through 13.20 to establish the Office of Economic Development; providing for functions and responsibilities for the Office of Economic Development; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

## **ACTION: (A-2960) Approved.**

## **OFFICE OF URBAN AFFAIRS**

75. MOTION TO ACCEPT nominations for a vacant position on the Enterprise Zone Development Agency.

*ACTION: (A-2977) Approved the nomination of Ollie Star and reappointment of Epi Juarez.*

## **COUNTY COMMISSION**

76. MOTION TO APPROVE plan to provide for the construction and operation of a Homeless Assistance Center in the City of Fort Lauderdale in an area bounded by North Andrews Avenue, NW

2nd Street, NW 1st Avenue and NW 1st Street, and authorize staff to proceed with all necessary actions to implement the plan. (Commissioner Rodstrom)

***ACTION: (A-1185 & 3027) The Board approved the Chair's suggestion that it endorse this site. Further, the commissioners would be open to suggestions on other sites.***

## **SUPPLEMENTAL AGENDA**

### **COUNTY ADMINISTRATOR**

77. MOTION TO APPROVE interlocal agreement between Broward County and the City of Weston to provide building official, zoning official and planning services to the City, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To continue services.

**ACTION: (A-2066) Approved.**

### **NON AGENDA**

78. ANNOUNCEMENT: Commissioner Cowan advised that Commissioner Thompson would not be present at this day's meeting as he has been hospitalized as the result of a recent heart attack.

**ACTION: (A-60) No action necessary.**

79. PRESENTATION: Barbara Weinstein and members of the Child Care Connection extended an invitation to the Commissioners to their 25th Anniversary Celebration and Child Advocate Awards Dinner Dance to be held on October 19, 1996.

**ACTION: (A-63) No action taken.**

80. DISCUSSION: Commissioner Parrish requested a report on the budget of the Office of Urban Affairs and the Office of Intergovernmental Affairs.

***ACTION: (A-2630) The County Administrator will prepare that report.***

81. DISCUSSION: Commissioner Parrish advised that she is a member of an Ad Hoc Committee of the Regional Transit Organization (RTO). A meeting is scheduled in Palm Beach County, and due to her recent injury she is unable to attend, so she asked that Bruce Wilson, Director, Transportation Planning Division, be her designee. Further, that Mike Scanlon, Mass Transit Division Director, meet with his counterparts in Dade and Palm Beach Counties to determine what portions of the Interim Report are most feasible from early implementation.

## **ACTION: (A-3450) Approved.**

82. DISCUSSION: Commissioner Parrish commented on a phone call from Richard Allison, Chair of the Gateway 7 Group, concerning the economic redevelopment in conjunction with Broward Boulevard, and she advised Mr. Allison that Don Kowell, Metropolitan Program Coordinator, is working on that project. Mr. Allison left a message that he wanted to thank the commissioners for the support being given to those on that issue and those concerned with the Plantation Town Mall fire, in particular Commissioner Cowan.

Commissioner Rodstrom advised that he and County Administrator B. Jack Osterholt met with representatives of the Broward Boulevard project and he commented that it is clear to him that at some point in time the commissioners may want to encourage the legislature to deannex the Gateway 7 area, which was annexed into Plantation, and put that together with a package of the unincorporated area to make it more enticing for a city to annex. Commissioner Poitier concurred indicating that the commissioners should continue to work with the Broward Estates people to clean up the east side.

## **ACTION: (A-3581) No action taken.**

83. DISCUSSION: Commissioner Parrish commented on a plat entitled Callosa Corners, which has become controversial. The Town of Davie requested that the county enter into a joint funding agreement with FDOT (because of Griffin Road), and the town, to close the median opening. The town has prepared the agreement, which was to be placed on an upcoming commission agenda. Commissioner Parrish suggested that the Board take no further action on this until such time as the Town of Davie formally asks the Board to take specific action. Further, that the county staff move forward with Griffin Road.

***ACTION: (A-3714) Without objection, the Board requested this response.***

84. INFORMATION: Concerning the Plantation Town Mall fire, Commissioner Cowan reported that the action taken by the Board on Tuesday, September 10, 1996 at 11:30 a.m. was approved by Governor Lawton Chiles at 12:30 p.m. The Governor's Office faxed the request to the Small Business Administration (SBA) in Atlanta, Georgia, and by 2:00 p.m. the SBA approved sending an individual from North Carolina. The assessment was made, and approval was received from SBA that the merchants in the fire qualify for SBA loans. Commissioner Cowan advised that this process started with Art St.Amand, Director of Emergency Management Division, Beth Chavez, Assistant Director, Community Services Department, and Chief Pudney from the City of Plantation.

## **ACTION: (A-3966) No action necessary.**

85. DISCUSSION: Commissioner Cowan commented on actions to be taken relative to the Selection/Negotiation Committee for the hotel at the Convention Center.

***ACTION: (A-4021) The Board directed that this be placed on the September 24, 1996 agenda for discussion, with an opportunity to vote, on what to do because of the deadlock.***

86. DISCUSSION: Commissioner Cowan commented that he has been in contact with two Hallandale Commissioners who called him on the sharing of revenues generated from the Cardrooms in Hallandale.

They advised that they would like to discuss this issue at the ir meeting which began at 10:00 a.m. this morning. Commissioner Cowan reported that he proposed that the first \$50,000 generated out of para-mutual facilities in Hallandale on cardrooms would go entirely to the city, the next \$50,000 generated would go entirely to the county, and anything above \$100,00 would be split 50-50. He asked if there were any objections to that being conceptual approval by this commission.

**ACTION:** (A-220) There were no objections. Commissioner Cowan requested that County Administrator B. Jack Osterholt inform the Hallandale City Commissioners that is the county's proposal.

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