

MEETING OF SEPTEMBER 19, 1995

(The meeting convened at 10 a.m. and adjourned at 11 a.m.)

PLEDGE OF ALLEGIANCE led by Commissioner Hart.

## **CONSENT AGENDA**

### **AVIATION DEPARTMENT**

1. MOTION TO ADOPT Resolution 95-849 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820139 in the amount of \$100,000 (State's share) for land acquisition for Approach and Transition Zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-206) Approved.

2. MOTION TO ADOPT Resolution 95-850 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820218 in the amount of \$1,000,000 (State's share) for land acquisition for Approach and Transition Zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-206) Approved.

3. A. MOTION TO APPROVE a Grant Application to Federal Aviation Administration (FAA) in an amount up to \$1,301,062.14 in FAA General Aviation discretionary funds for construction of runway and taxiways at North Perry Airport.

ACTION: (A-206) Approved.

B. MOTION TO ACCEPT a Federal Aviation Administration Grant Agreement, subject to review and approval by the Office of County Attorney for construction of runway overlay at North Perry Airport in the amount of \$189,900 and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

A. MOTION TO APPROVE a Grant Application to Federal Aviation Administration (FAA) in an amount up to \$4,612,962 in FAA entitlement and discretionary funds for Concourse "E" apron rehabilitation, acquisition of Navy property and associated cost, taxiway "G", "B" and runway 13/31 pavement reconstruction and reimbursement of airport land acquisition, for noise parcels and associated costs at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-206) Approved.

B. MOTION TO ACCEPT a Federal Aviation Administration Grant Agreement, subject to review and approval by the Office of the County Attorney for CC "E" apron rehabilitation, acquisition of Navy

property and associated cost, taxiway "G", "B" and runway 13/31 pavement reconstruction and reimbursement of airport land acquisition for noise parcels and associated cost at Fort Lauderdale-Hollywood International Airport in the amount up to \$4,612,962 and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

MOTION TO ADOPT Resolution 95-851 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the Town of Davie; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-206) Approved.

## **OFFICE OF GENERAL SERVICES**

MOTION TO APPROVE an amendment to a not-for-profit capital grant agreement between Broward County and Agape Love, Inc. to assist in providing services to the male population of homeless persons in this community, and authorize the Clerk and Chair to execute same.

ACTION: (A-206) Approved.

MOTION TO APPROVE an amendment to a not-for-profit capital grant agreement between Broward County and Spectrum Programs, Inc., providing for expansion of the adult residential substance abuse treatment facility in Pompano Beach, Florida, and authorize the Clerk and Chair to execute same.

ACTION: (A-220) Approved.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

A. MOTION TO ADOPT Resolution 95-852 accepting a Warranty Deed executed by Welleby Center, Ltd., a Florida Limited Partnership by its General Partner Echion USA, Inc., a Florida Corporation, donating right-of-way for Hiatus Road, in Section 19, Township 49 South, Range 41 East.

ACTION: (A-206) Approved.

B. MOTION TO ADOPT Resolution 95-853 accepting a Non- Exclusive Easement executed by Welleby Center, Ltd., a Florida Limited Partnership by its General Partner Echion USA, Inc., a Florida Corporation, donating right-of-way for Hiatus Road, in Section 19, Township 49 South, Range 41 East.

ACTION: (A-206) Approved.

MOTION TO ADOPT Resolution 95-854 accepting a Warranty Deed executed by Jonathan Clarke, donating right-of-way for Hallandale Beach Boulevard & SW 55 Avenue, in Section 30, Township 51 South, Range 42 East.

ACTION: (A-206) Approved.

MOTION TO ADOPT Resolution 95-855 accepting a Special Warranty Deed executed by Kimco 120 O/P, Inc., donating right-of-way for State Road 7 (U.S. 441), in Sections 19 and 30, Township 49 South, Range 42 East.

ACTION: (A-206) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

MOTION TO NOTE AND FILE FOR RECORD declarations of official intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the County's Water/Wastewater Capital program and the Judicial Complex Energy Management project.

ACTION: (A-206) Approved.

## **OFFICE OF INFORMATION TECHNOLOGY**

MOTION TO APPROVE renewal of a license agreement to allow the use of a Broward County communications tower facility by the Federal Bureau of Investigation.

ACTION: (A-206) Approved.

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

MOTION TO APPROVE EXTENSION of open-end contract A-01-92-01-24 with Computer Express/MicroAge for Intelligent Workstations and related items for the Office of Information Technology. The contract extension period shall be from September 25, 1995 and shall continue on a month-to-month basis for a period not to exceed six months.

ACTION: (A-206) Approved.

## **RISK MANAGEMENT DIVISION**

MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claims #93 WC 0800 RS in the amount of \$18,000.00.

ACTION: (A-206) Approved.

MOTION TO ADOPT an unanticipated revenue resolution 95-856 within the Risk Management fund for the Risk Management Division in the amount of \$1,300,000 to pay for the fiscal year 1995 Port Everglades property insurance premium.

ACTION: (A-206) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **TRAUMA MANAGEMENT AGENCY**

A. MOTION TO ADOPT unanticipated revenue resolution 95-857 to recognize interest in the amount of \$117,520 in Fund 785 to be transferred to Fund 905.

ACTION: (A-206) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-858 in Fund 905 in the amount of \$117,520 for the purpose of recognizing transfer from Fund 785.

ACTION: (A-206) Approved.

#### **FAMILY DEVELOPMENT & RESOURCE DIVISION**

A. MOTION TO APPROVE contract MJ681 between the State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1995 to September 30, 1996 in the amount of \$181,502 for the purpose of providing continued targeted assistance funding which provides for social services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-859 within the refugee targeted assistance funding for the Family Development and Resource Division in the amount of \$181,502 to provide social services to Cuban/Haitian entrants and refugees.

ACTION: (A-206) Approved.

A. MOTION TO APPROVE contract MJ680 between the State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1995 to September 30, 1996 in the amount of \$289,569 for the purpose of providing continued funding for social services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-860 within the refugee social services funding for the Family and Resource Division in the amount of \$289,569 for the provision of social services to Cuban/Haitian entrants and refugees.

ACTION: (A-206) Approved.

# **HEALTH CARE MANAGEMENT DIVISION**

MOTION TO APPROVE the waiver of a restriction on maximum monthly billing in an agreement between Broward County and Center One, Anyone in Distress, Inc. from October 1, 1994 through January 31, 1995, while maintaining the same contract amount of \$65,000 for the purpose of Medical/Dental Treatment and Diagnostic Services under FY 1994 Ryan White Title I, C.A.R.E. Act Formula Carryover Grant Funding, and authorize reimbursement of \$7,750.

ACTION: (A-206) Approved.

MOTION TO APPROVE amendment #1 to an agreement between State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1994 through September 30 1995 allowing for the reimbursement of administrative costs as allowed under program guidelines and deleting the maximum billing restriction while maintaining the same amount of \$159,735, for the purpose of Case Management Services, under Ryan White Title I, C.A.R.E. Act grant funding and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

MOTION TO APPROVE agreement between Broward County and Broward Regional Health Planning Council, Inc. from August 31, 1995 through March 31, 1996, in the amount of \$23,500 for the purpose of Program Evaluation Services under Ryan White Title I, C.A.R.E. Act Formula Grant Funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Deferred for further study at the request of the Commission Auditor.

# **COMMUNITY SERVICES DEPARTMENT**

## **CONSUMER AFFAIRS DIVISION**

MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 123 currently issued to Y&Y Taxi, Inc. Two taxicab and 2 limousine permits are currently issued to Y&Y Taxi, Inc. Two taxicab permits and 1 limousine permit will be transferred to Welner Management Corp. One limousine permit will remain on Certificate #123 belonging to Y&Y Taxi, Inc.

ACTION: (A-206) Approved.

## **LIBRARIES DIVISION**

MOTION TO APPROVE grant application for State Aid to libraries between Broward County and the State of Florida, Department of State, Division of Library and Information Services for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 1995 through September 30, 1996 and authorize Chair and Clerk to execute same.

ACTION: (A-206) Approved.

# **MASS TRANSIT DIVISION**

MOTION TO APPROVE the first amendment to an agreement between the City of Cooper City and Broward County to extend the term of the agreement from September 15, 1995 through September 14, 1996; to provide for alcohol and drug testing as required by the U.S. Department of Transportation and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

MOTION TO ADOPT Resolution 95-861 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chairperson to execute and file a Capital Assistance Project Grant Application for Fiscal Year 1996 with the Federal Transit Administration, pursuant to Section 9 funding, in the amount of \$12,037,750 under the Urban Mass Transportation Act of 1964, as amended and authorize the necessary administrative and budgetary actions to implement same.

ACTION: (A-206) Approved.

# **PARKS AND RECREATION DIVISION**

MOTION TO APPROVE the second amendment to project agreement among Broward County, the City of Fort Lauderdale, and the Florida Department of Environmental Protection (DEP) to extend the project construction completion date of the Florida Boating Improvement Program (FBIP) grant for the Fort Lauderdale New River Dredging project from March 20, 1995 to March 20, 1996 and authorize Chair and Clerk to execute same.

ACTION: (A-245) Deferred to 10/3/95 for further study.

MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the Dania Cut-off Canal Boater Park Project utilizing Special Waterway Projects Program (SWPP) funding in the amount of \$155,000 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No County monies required.)

ACTION: (A-206) Approved.

# **PORT EVERGLADES DEPARTMENT**

MOTION TO APPROVE a one-year Lease Agreement between Broward County and Marino Trucking, Inc. for 5,119 square feet of warehouse and office space in Building No. 67 at Port Everglades, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

MOTION TO APPROVE a one-year Lease Agreement between Broward County and Sargeant Bulkainers, Inc. for 19,347.75 square feet of vacant land at Port Everglades, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

MOTION TO APPROVE a one-year Lease Agreement between Broward County and Rikki Davis, Inc. for Suite No. 206 in Building 611 at Port Everglades, consisting of 400 square feet, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

MOTION TO APPROVE a one-year Lease Agreement between Broward County and Southeastern Cargo Services, Inc. for Bay No. 7 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2970 square feet, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

A. MOTION TO APPROVE Grantee/Subzone Operator Agreement by and between Broward County, as Grantee of Foreign Trade Zone No. 25, and Federal-Mogul World Trade, Inc., as Subzone Operator, whereby Federal-Mogul would be permitted to operate its West Broward facility as a subzone of Foreign Trade Zone No. 25 for a period of ten (10) years.

ACTION: (A-206) Approved.

B. MOTION TO APPROVE letter to the Foreign Trade Zones Board requesting approval of the Application for the Establishment of a Foreign Trade Subzone for Federal- Mogul World Trade, Inc. and concurrent termination of the Temporary Minor Boundary Modification to Foreign Trade Zone No. 25 involving Federal-Mogul's West Broward facility, and to authorize the Director of Port Everglades to execute such letter.

ACTION: (A-206) Approved.

MOTION TO AUTHORIZE James J. O'Brien as a delegate to the American Association of Port Authorities Annual Convention in New Orleans, Louisiana on October 15-20, 1995.

ACTION: (A-206) Approved.

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

MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-206) Approved.

MOTION TO APPROVE agreement between Broward County and Cities in Schools of Broward County, Inc. in an amount of \$150,000 for the provision of support services to "at risk" youths who are attending State approved Cities in Schools elective classes in grades 4 through 12 in Broward public schools from August 1995 through May 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-206) Approved.

## **COUNTY COMMISSION**

MOTION TO FILE Emergency Resolution #7932 of the City of Margate, Florida, opposing the Florida Public Service Commission's proposal to change Broward County's telephone area code from 305 to 954. (Chair)

ACTION: (A-206) Approved.

## **BOARD APPOINTMENTS**

MOTION TO APPROVE appointment of Eric J. Hammond, P.E., to the Broward County Board of Rules and Appeals. (Comm. Poitier)

ACTION: (A-206) Approved.

## **REQUEST TO SET PUBLIC HEARING**

MOTION TO ADOPT Resolution 95-862 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 10, 1995 at 2:00 P.M. to vacate and abandon rights-of-way, lying and being in Broward County, Florida, and located south on Taft Street, west of West Shore Drive and north of Roosevelt Street in the City of Hollywood. Petitioner: Katherine R. Miller (Berry & Calvin, Inc.- Agent) 14-V-95.

ACTION: (A-206) Approved.

MOTION TO ADOPT Resolution 95-863 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 10, 1995 at 2:00 P.M. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, and located south on the east side of Powerline Road between N.W. 18th Street and N.W. 21st Street in the City of Pompano Beach. Petitioner: Solor Partners, Ltd. (Pulice Land Surveyors, Inc. - Agent) 15-V-95

ACTION: (A-206) Approved.

MOTION TO ADOPT Resolution 95-864 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 10, 1995 at 2:00 P.M. to vacate and abandon access easement, lying and being in Broward County, Florida, and located at the S.W. corner of S.W. 84th Avenue at Broward Boulevard in the City of Plantation.

Petitioner: Regency Park at Jacaranda, Ltd. (E. Scott Allsworth - Agent) 28-V-95.

ACTION: (A-206) Approved.

## **REGULAR AGENDA**

**COUNTY ADMINISTRATOR'S REPORT** County Administrator B. Jack Osterholt informed the Board that a brief memorial service honoring the memory of Mira Barer, the Director of Natural Resource Protection, will be held on Wednesday, September 20, 1995, at 11:00 a.m., in the Amaturio Theater of the Broward Center for the Performing Arts.

Submitted for the record, was the jail report, which is 3,581 (75 under) the cap of 3,656.

ACTION: (A-430) No board action was taken.

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# **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION 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.

DISCUSSION: of Plat entitled "Seiler Two" - District 2, (014-MP-95).

ACTION: (A-497) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION: of Plat entitled "Schwarb Plat" - District 2, (052-MP-94). (Deferred from 06-06-95.)

ACTION: (A-509) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION: of Plat entitled "Weiss Plat" - District 2,  
(019-UP-94). (Deferred from 07-11-95.)

ACTION: (A-516) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION: of Plat entitled "Trail's End FLL Airport Plat (Plat 5)" - District 6, (061-MP-94). (Deferred from 09-05-95.)

ACTION: (A-530) Approved the plat, as amended, subject to staff's recommendations as outlined in the Development Review Report, and subject to language added to the agenda item indicating, "Parcel B be restricted to open space, vegetated buffer and driveway."

DISCUSSION: of Plat entitled "McDonald's at Hallandale" - District 6, (016-MP-95).

ACTION: (A-572) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DELEGATION: Cotter Christian regarding request to revise the note on the County Lakes Section Three North Plat (200-MP-89).

ACTION: (A-585) Approved, subject to staff recommendations.

DELEGATION: Larry Justiz regarding request to place a note on the Jacaranda Parcel 542 Plat (196-MP-80).

ACTION: (A-593) Approved, subject to staff recommendations.

DELEGATION: Larry Justiz regarding request to place a note on the Jacaranda Parcel 546 Plat (197-MP-80).

ACTION: (A-605) Approved, subject to staff recommendations.

DELEGATION: Jeff Provenzano regarding request to place a note on the Sea Garden Plat (150-MP-81).

ACTION: (A-616) Approved, subject to staff recommendations.

DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church Plat (044- MP-87). (Deferred from 09-05-95.)

ACTION: (A-626) Approved, subject to staff recommendations.

DELEGATION: Elizabeth Pulice regarding request to amend the note on the Exxon-Sunrise Boulevard Plat (006-UP-87) (Deferred from 08-08-95.)

ACTION: (A-635) Approved, subject to staff recommendations.

DELEGATION: Donald Macneir regarding request to amend the note on the Ferd Heeb Plat (114-MP-83). (Deferred from 08-08- 95.)

ACTION: (A-481) Deferred to 10/17/95 at the request of the applicant, under Section 5-181(i) of the Land Development Code, to study access.

DELEGATION: Donald Macneir regarding request to amend the non-vehicular access line on the Ferd Heeb Plat (114-MP-83). (Deferred from 08-08-95.)

ACTION: (A-481) Deferred to 10/17/95 at the request of the applicant, under Section 5-181(i) of the Land Development Code, to study access.

DELEGATION: Craig S. Unger regarding request to amend the note on the Tartan Coconut Creek Phase IV Plat (095-MP-85).

ACTION: (A-645) Approved, subject to staff recommendations.

DELEGATION: Craig S. Unger regarding request to amend the non-vehicular access line on the Tartan Coconut Creek Phase IV Plat (095-MP-85).

ACTION: (A-655) Approved, subject to staff recommendations.

DELEGATION: Gregory S. Mire regarding request to amend the note on the Wyndham Heights Plat (028-MP-94).

ACTION: (A-662) Approved, subject to staff recommendations.

DELEGATION: Gregory S. Mire regarding request to modify the conditions of plat approval on the Sector 8, 9 and 10 Plat (001-UP-94).

ACTION: (A-672) Approved, subject to staff recommendations.

DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Savannah P.U.D Plat 3 (085- MP-89).

ACTION: (A-680) Approved, subject to staff recommendations.

DELEGATION: Edward Ploski regarding request to modify conditions of plat approval of the Coca-Cola Plat (060-MP-94).

ACTION: (A-688) Approved, subject to staff recommendations.

DELEGATION: Patricia Z. Hitchcock regarding request to modify the plat boundaries of the Heron Bay One Plat (084-MP-94).

ACTION: (A-698) Approved.

DELEGATION: Donna C. Dietz regarding request to modify the conditions of plat approval on the Pembroke Shores Parcel 2 & 10 Plat (092-MP-94).

ACTION: (A-708) Approved, as amended. Applicant may attempt to negotiate with Southern Bell to change easement location.

## END OF QUASI-JUDICIAL HEARING

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DELEGATION: Donald R. Hall regarding motion to approve amendment to master road impact fee agreement among Broward County, Bergeron Properties and Investments, Inc., Big Sky Lake Corporation and Ronald M. Bergeron, Sr. for the West Broward Industrial Park North Plat (115-MP-94).

(Deferred from 08-22-95.)

ACTION: (A-766) Approved the form of the agreement subject to and effective only upon the completion of the road.

## **PORT EVERGLADES DEPARTMENT**

MOTION TO AUTHORIZE the waiver of Section 42.25 of the Broward County Administrative Code for the following Port Everglades Tariff charges associated with Hurricane Luis relief efforts in a cumulative amount not to exceed \$25,000: (i) cargo and container unit wharfage fees imposed pursuant to Port Tariff No. 11 for franchised steamship agents representing shipping lines which are exporting relief supplies from Port Everglades to victims of Hurricane Luis in eastern Caribbean, (ii) storage fees imposed pursuant to Foreign Trade Zone Tariff No. 2 for humanitarian entities to utilize available space on a short-term basis in Foreign Trade Zone No. 25 for receiving, consolidating and loading hurricane relief supplies into steamship line containers, and (iii) freshwater and related hook-up charges for vessels carrying drinking water to victims of Hurricane Luis in the eastern Caribbean, with all of the foregoing charges waived on the basis of first documentation received by the Port Everglades Department and subject to the stated cumulative amount with no waiver guaranteed.

ACTION: (A-1068) Approved, as amended, to include other hurricane relief efforts.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

MOTION TO APPROVE appointment of Managing Underwriters and Co- Managers for the proposed Broward County Special Obligation Refunding Bonds.

ACTION: (A-1099) Approved, with addendum.

MOTION TO ADOPT Resolution 95-865 providing a fee structure for the Commercial Public Access Program.

ACTION: (A-1110) Approved, as amended.

MOTION TO APPROVE agreement between Broward County and BellSouth Network Solutions, Inc. for Data Communication, Billing Revenue Disbursement, and other Service for a Commercial Public Access Program and to authorize the Chair and Clerk to execute same.

ACTION: (A-1132) Approved.

## **DIVISION OF HUMAN RESOURCES**

A. MOTION TO APPROVE fiscal year 1995-96 compensation increase policy, merit cap, and supplemental pay policies for unrepresented and open range employees.

ACTION: (A-1186) Approved.

B. MOTION TO APPROVE fiscal year 1995-96 board level reclassifications, range changes, and new classifications.

ACTION: (A-1186) Approved.

C. MOTION TO APPROVE resolution 95-866 exempting certain classifications from the classified service.

ACTION: (A-1186) Approved.

MOTION TO APPROVE in concept, the implementation of a Cafeteria Benefits Plan for 1996 with a benefits allowance of \$3,450 per benefit eligible employee and to replace a County contribution to health insurance effective January 1, 1996.

ACTION: (A-1191) Approved, as amended.

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

A. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and HIP Health Plan of Florida, Inc., (formerly known as HIP Network of Florida, Inc.) and Allianz Life Insurance Company of North America for health insurance coverage and benefits insuring Broward County employees for the period January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1376) Approved.

B. MOTION TO APPROVE the third amendment to the agreement between Broward County and Humana Health Care Plan, Inc., and Humana Health Insurance Company of Florida for health insurance coverage and benefits insuring Broward County employees for the period January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1376) Approved.

For Port Everglades Department

A. MOTION TO APPROVE the setting of a Change Order allowance of 8.6% of the original contract amount of \$82,027.40, or \$7,024.18 for contract No. 229-04 with Frenz Enterprises, Inc., for Maintenance Dredging of Slip No. 3 at Port Everglades, awarded by Port Everglades Authority on March 17, 1994.(Deferred from September 5, 1995.)

ACTION: (A-1382) Approved.

B. MOTION TO APPROVE the Unilateral Final Reconciliation Change Order to this contract in the amount of \$7,024.18 to allow staff to process final close-out of this contract.(Deferred from September 5, 1995.)

ACTION: (A-1382) Approved.

C. MOTION TO AUTHORIZE the County Attorney to commence a Declaratory Judgment action against Frenz Enterprises, Inc., and Westchester Fire Insurance Company, the Surety, in order to have

the Court determine the rights and liabilities of the parties for the close-out of the contract of the Maintenance Dredging of Slip No. 3.

(Deferred from September 5, 1995.)

Port Everglades Department Project No. 6229, Maintenance Dredging.

ACTION: (A-1382) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **MENTAL HEALTH DIVISION**

MOTION TO DIRECT the Office of the County Attorney to draft an ordinance amending the Broward County Code to delete the Mental Health Advisory Board, Chapter 12, Part IV, Sections 12.62 through 12.66, effective October 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-1509) Approved.

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

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

ACTION: (A-1514) Approved, as amended.

MOTION TO APPROVE fiscal year 1996 appropriations schedule for special events.

ACTION: (A-1521) Approved.

MOTION TO APPROVE fiscal year 1996 personnel cap.

ACTION: (A-1535) Approved.

MOTION TO APPROVE fiscal year 1996 travel appropriations.

ACTION: (A-1538) Approved.

## **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

A. MOTION TO ACCEPT feasibility study undertaken by the Arthur Andersen & Co., concerning the

proposed expansion of the Convention Center and development of a headquarters hotel.

ACTION: (A-1541) Approved.

B. MOTION TO DIRECT staff to proceed with the financial plan and development of a construction program to undertake an expansion of the Convention Center to include additional exhibitor space, meeting rooms, and Tourist Development Council office space.

ACTION: (A-1541) Approved.

C. MOTION TO AUTHORIZE selection/negotiating committee for the acquisition of a Convention Center/Hotel Feasibility Consultant to negotiate an addendum to the existing contract with Arthur Andersen & Co. to include assistance in preparing headquarter hotel solicitation, assistance to reviewing and recommending to the committee responses to same and assistance in negotiating final contract documents and terms.

ACTION: (A-1541) Approved.

## **COUNTY COMMISSION**

MOTION TO ADOPT Resolution 95-867 reaffirming the intent of the County to continue as a member of the Broward Employment and Training Administration (BETA) Council; authorizing the name change of Broward Workforce Development Board from the BETA Industry Council, which board is appointed by the BETA Council; designating the Broward Workforce Development Board as the public private board which will oversee employment and training programs in partnership with the BETA Council, and continuing the Broward Employment and Training Administration as the administrative entity to implement these programs. (Comm. Poitier)

ACTION: (A-1546) Approved.

## **SUPPLEMENTAL AGENDA**

## **COUNTY COMMISSION**

MOTION TO ADOPT Resolution 95-868 by the Board of County Commissioners requesting that the Public Service Commission not adopt the PSC staff recommendation to approve a flat twenty-five cent (\$.25) calling rate for only 35 of 288 telephone routes proposed by Southern Bell; requesting that PSC adopt all flat twenty-five cent (\$.25) calling rate pairings originating in Broward County and other South Florida counties. (Comm. Poitier)

ACTION: (A-1549) Approved.

MOTION TO APPROVE travel for Commissioner Lori Nance Parrish to New Orleans on October 16 and 17, 1995 to attend the International Game and Fish Association Cabinet Meeting. (Comm. Parrish)

ACTION: (A-1514) Approved.

# COUNTY ADMINISTRATOR/COUNTY ATTORNEY

A. MOTION TO DECLARE the existence of an emergency pursuant to Section 125.66(3), Florida Statutes, in the enactment of an ordinance amending the ordinance creating the Municipal Service Benefit Unit for Emergency Medical Services.

ACTION: (A-1560) Approved.

B. MOTION TO ENACT an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTIONS 4(B) AND 4(C) OF ORDINANCE NO. 95-14 TO PROVIDE FOR AN INITIAL TERM OF NOT LESS THAN THREE YEARS FOR A MUNICIPALITY TO BE INCLUDED IN THE MUNICIPAL SERVICE BENEFIT UNIT FOR EMERGENCY MEDICAL SERVICE; AMENDING SECTION 4(D) OF ORDINANCE NO. 95-14 TO PROVIDE FOR AN EXTENSION OF TIME FOR THE ENTERING INTO AN INTERLOCAL AGREEMENT AND THE FILING OF AN ORDINANCE WITH THE BOARD OF COUNTY COMMISSIONERS CONSENTING TO THE MUNICIPALITY'S INCLUSION IN THE MUNICIPAL SERVICE BENEFIT UNIT FOR EMERGENCY MEDICAL SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1560) Approved.

## COUNTY ADMINISTRATOR

MOTION TO AUTHORIZE the County Administrator to submit Broward County's Response to Requests for Proposals for provisions of Emergency Medical Services within various municipalities in Broward County.

ACTION: (A-1572) Approved.

## NON AGENDA

**PROCLAMATION:** Commissioner Rodstrom read into the record a proclamation designating the week of September 24 through 30, 1995, as **DEAF AWARENESS WEEK** in Broward County. Commissioner Rodstrom stated that the Board wished to acknowledge the Deaf Service Center of Broward County, Inc. as a valuable community resource in the area of deafness and hearing impairment.

ACTION: (A-111) Ruth Reppert, Assistant to Brian McCormick, Executive Director, Deaf Service Center of Broward County, thanked the Board and accepted the proclamation with appreciation.

**PROCLAMATION:** Commissioner Poitier read into the record a proclamation designating, Saturday, September 23, 1995, as **Bob Gaynor Day** in Broward County. Commissioner Poitier relayed that Mr.

Gaynor has affected the professional lives of thousands of individuals in the Community with his training and counsel.

ACTION: (A-260) Mr. Gaynor thanked the Board and accepted the proclamation with much gratitude.

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