

# **MEETING OF SEPTEMBER 21, 1999**

(Meeting will convene at 10:00 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

## **CONSENT AGENDA**

### **1. BOARD APPOINTMENTS**

## **AVIATION DEPARTMENT**

2. MOTION TO APPROVE license agreement between Broward County, Florida and Smarte Carte, Inc. for a self-service baggage cart rental system at Fort Lauderdale- Hollywood International Airport commencing October 1, 1999 and terminating September 30, 2004, and the lease and use of 284 square feet of office space, and authorize the Chair and Clerk to execute same.

3. MOTION TO ADOPT Resolution authorizing acceptance and execution of a grant agreement substantially in the form attached hereto between Broward County and the Federal Aviation Administration subject to review and approval by the Office of the County Attorney for the Airfield Signage Program at North Perry Airport in the amount up to \$700,000; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions with respect to the grant.

## **PUBLIC WORKS DEPARTMENT**

## **OFFICE OF ENVIRONMENTAL SERVICES**

## **ENVIRONMENTAL ENGINEERING DIVISION**

4. MOTION TO APPROVE agreement between Hazen and Sawyer, P.C. and Broward County for consultant services for a competitive assessment/efficiency study of the Broward County Office of Environmental Services, Phases I and II, at a lump sum cost of \$249,762.00, and a period of performance of 39 weeks from the notice to proceed for Phase I, with cost and period of performance for Phase II to be determined at a later date, and authorize the Chair and Clerk to execute same.

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

## **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

5. A. MOTION TO APPROVE litter control and prevention grant agreement between Broward County and Florida Department of Environmental Protection (FDEP) for State assistance under Section 403.7095, Florida Statutes, in the amount of \$17,500 for the continuation of a litter control and prevention program to target litter and illegal dumping in the unincorporated areas in participation with volunteer groups/organizations, consisting of the Adopt-A-Street and Trash Trooper concepts, for the period October 1, 1999 through September 30, 2000, and authorize the County Administrator to execute same.

B. MOTION TO ADOPT unanticipated Resolution in the amount of \$17,500 for the unincorporated area waste collection fund (4900) for the Office of Integrated Waste Management for the period October 1, 1999 through September 30, 2000 for litter control projects in the unincorporated area, and authorize the County Administrator to execute same.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

6. MOTION TO ADOPT Resolution accepting a quit claim deed executed by Christopher Dipasquale and Tara Dipasquale, donating right-of-way for Sunset Lane approximately 1,940 feet east of SW 148th Avenue.

7. MOTION TO ADOPT Resolution accepting a warranty deed executed by DOM, Inc. donating right-of-way along the east side of Flamingo Road approximately 590 feet south of Miramar Parkway.

8. MOTION TO ADOPT Resolution accepting a road easement executed by Ira Cor, a single man, donating right-of-way for NW 9th Street approximately 120 feet east of NW 30th Avenue.

9. MOTION TO ADOPT Resolution accepting a road easement executed by Ira Cor, a single man, donating right-of-way for NW 9th Street approximately 350 feet east of NW 30th Avenue.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

10. MOTION TO APPROVE business travel for County employees in accordance with Administrative Code Chapter 2, Part VI - Travel.

11. MOTION TO APPROVE satisfaction and release of land clearance lien.

### **PURCHASING DIVISION**

12. MOTION TO APPROVE Sole Source/Sole Brand open-end Agreement (082699T1) between Broward County and BI, Incorporated for purchase of monitoring; maintenance; rental and purchase of electronic monitoring; and house arrest equipment and services in the estimated annual amount of

\$122,000 for the Office of Justice System Services, authorize the Purchasing Director to renew the contract for two one-year periods, and authorize the Chair and Clerk to execute same. The initial contract period will start on October 1, 1999 and end on September 30, 2000.

For Aviation Department

13. MOTION TO APPROVE sixth amendment to the agreement between Broward County and O'Brien Kreitzberg, Inc. for program management services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, and provide funding in a maximum amount not-to-exceed of \$8,554,931 for the fifth year of the multi-year agreement, and authorize the Chair and Clerk to execute same.

For Finance and Administrative Services Department

14. MOTION TO APPROVE procurement of Corel software licenses and products to provide the County with Corel word processing and other Corel software on an open-end basis for the life of the contract to Wareforce, Inc. in the estimated amount of \$250,000 (Florida State Contract No. 252-003-98-1) for the Office of Information Technology.

For the Greater Fort Lauderdale Convention and Visitors Bureau

15. MOTION TO APPROVE agreement between Broward County and Ikon Office Solutions, Inc., a/k/a Van Dee Mailing Service to provide mailing and marketing services for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) for \$450,000.00, and authorize the Chair and Clerk to execute same.

For Department of Planning and Environmental Protection

16. 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 CZR, Inc., from the Library of Environmental Services for the development of a Natural Land Acquisition Program: Land Evaluation and Prioritization, in the maximum amount not to exceed \$59,969 and within a time period of 120 working days, and authorize the Chair and Clerk to execute the same, for the Biological Resources Division.

17. 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 CH2M HILL, Inc., from the Library of Environmental Services for the development of the Natural Area Restoration and Management Cost Analysis Model, in the maximum amount not to exceed \$29,988 and within a time period of 45 working days, and authorize the Chair and Clerk to execute the same, for the Biological Resources Division.

18. 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 CZR, Inc., from the Library of Environmental Services for the development of a Natural Resource Management Plan: Estimated Financial Needs to Restore and Manage Broward County's Natural Lands, in the maximum amount not to exceed \$59,721 and within a time period of 120 working days, and authorize the Chair and Clerk to execute the same, for the Biological Resources Division.

For Public Works Department

19. MOTION TO AWARD open-end contract to GSE Development Corporation, low bidder, for installation and repair service for short water mains and short sewer mains (Bid Number P499067M1) in the estimated amount of \$1,593,325.55, for the Office of Environmental Services, and authorize the Director of Purchasing to renew the contract for one one-year period, subject to receipt and approval of the performance and payment guarantee and specified insurance. The initial contract will start upon approval of the performance and payment guarantee and specified insurance, and expire one year from that date.

20. A MOTION TO APPROVE change of Sole Brand Standardization of Herman Miller Furniture previously approved by the Board of County Commissioners on January 12, 1988 (Item 21) and April 11, 1989 (Item 22) to Sole Brand/Sole Source for Herman Miller Furniture with Office Pavilion South Florida, Inc. for the Judicial Complex and Governmental Center.

B. MOTION TO APPROVE open-end agreement with Office Pavilion South Florida, Inc. for Herman Miller Modular Furniture and associated design and installation services in the estimated annual amount of \$900,000 for Facilities Management Division, authorize the Director of Purchasing to renew the contract for four one-year periods with the initial contract period to start on date of award and terminate on December 31, 2000, and authorize the Clerk and Chair to sign and execute same.

## **REVENUE COLLECTION DIVISION**

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

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN AND FAMILIES**

22. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the use of Federal refugee grant funds, through a contract with the State of Florida Department of Children and Families, for Fiscal Years 2000, 2001, and 2002 (three year grant funding period), for the purpose of funding and administration of On-The-Job (OJT) training contracts; approving the contract shell form; authorizing the County Administrator or authorized designee to execute an appropriate contract with an employer for each employee; providing for severability; and providing for an effective date. No County funds are required.

23. MOTION TO APPROVE Amendment to Agreement 99-BCFS-1 between Broward County and 2065, Inc. d/b/a Fort Lauderdale Retirement Home, extending the term of the agreement from September 30, 1999 to May 31, 2000, for the purpose of expending Emergency Shelter Grant (ESG) funds, to continue providing the contracted services to homeless individuals, and authorize the Chair and Clerk to execute same. No additional County funds are required and all other provisions of the original agreement shall remain in full force.

24. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families, and Broward County, for the period October 1, 1999 through September 30, 2000, in the amount of \$369,404 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.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Targeted Assistance for Refugees Fund for the Bureau of Children and Family Services in the amount of \$369,404 for the provision of employment training and placement services to refugees/entrants.

25. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families, and Broward County for the period October 1, 1999 through September 30, 2000 in the amount of \$190,000 for the purpose of providing continued funding for employment and special needs services to refugees/entrants, and authorize the Chair and Clerk to execute the same.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Targeted Assistance for Refugees Fund for the Bureau of Children and Family Services in the amount of \$190,000 for the provision of employment and special needs services to refugees/entrants. No County funds required.

## **COMMUNITY DEVELOPMENT DIVISION**

26. MOTION TO APPROVE first amendment to agreement between Broward County and Habitat for Humanity for the State Housing Initiatives Partnership (SHIP) Program, increasing the number of single family units to be produced from 16 to 19; eliminating the maximum ceiling of \$17,812.50, to be utilized to assist with the construction of each unit; increasing the maximum amount to be used for paying interest buy-downs to \$15,000; with no increase in the funding agreement amount, and authorize the Chair and Clerk to execute same. This action involves (SHIP) Program funds, no County funds are required. The funding for this amendment is available through donations made to Habitat for Humanity, raised from events and private donations, thereby providing the ability to disperse the originally contracted funds further.

27. A. MOTION TO WAIVE Broward County Administrative Code, Chapter 8, Part VIII, "Division of Community Development," Section 8.38(h), to allow the County to accept an appraisal performed by Quality Appraisal Services, Inc., who was chosen and compensated by Ameriquest Mortgage Company.

B. MOTION TO APPROVE subordination agreement for Mason Sampson and Mary E. Sampson to subordinate Broward County's second mortgage lien, on a deferred payment loan in the amount of \$15,000 to new refinancing with Ameriquest Mortgage Company, and authorize the Chair and Clerk to execute same.

28. A. MOTION TO WAIVE Broward County Administrative Code, Chapter 8, Part VIII, "Division of Community Development," Section 8.38(h), to allow the County to accept an appraisal performed by Lenders Choice which was chosen and compensated by Gemini Mortgage Corporation.

B. MOTION TO APPROVE subordination agreement for Victor Brown and Mercedes Brown to subordinate Broward County's second mortgage lien, on a deferred payment loan in the amount of \$22,278 to new refinancing with BNC Mortgage, Inc., and authorize the Chair and Clerk to execute same.

## **GRANTS MANAGEMENT AND RESEARCH DEVELOPMENT DIVISION**

29. MOTION TO APPROVE Agreement No. 99-8308-CDC-3 between Broward County and Habitat for Humanity of Broward, Inc. from date of execution to September 30, 2000 in the amount of \$40,000 for the purpose of purchasing vacant land and pre-development activities associated with the construction of single family homes for low and very low income families, and authorize the Chair and Clerk to execute

same. This agreement is funded with money recovered from unexpended Fiscal Year 1999 contracts.

## **HEALTHCARE MANAGEMENT DIVISION**

30. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$18,662,353 for the Health Care Management Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 2000 through February 28, 2001, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required as this is a 100% federally funded grant.

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE & REGULATION DIVISION**

31. MOTION TO APPROVE agreement between Broward County and Dr. Michael Braun, Veterinarian at Lakeside Animal Hospital, for adoption services to place animals impounded by Broward County at no cost to the County, from date of execution to September 30, 2000, and authorize the Chair and Clerk to execute same.

32. MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc., to place stray cats, made adoptable by vaccination, medical treatment and sterilization through Cats Exclusive, Inc., and reimbursed \$30 of the \$60 adoption fee, in Broward County Pet Supermarket stores for adoption from date of execution through September 30, 2000, and authorize the Chair and Clerk to execute same.

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **WATER RESOURCE DIVISION**

33. MOTION TO APPROVE contract between Broward County and the South Florida Water Management District (SFWMD) for modeling water management practices in central Broward County to increase utilization of storage capacity within the storm water management system and optimize groundwater recharge, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions for the Water Resources Division. The SFWMD is providing funds totaling \$200,000 which will be matched by Broward County with \$50,000 of in-kind services for a project total of \$250,000.

## **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

34. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Division Secretary II (BPN No. 3406), for the Comprehensive and Neighborhood Planning Division, of the Department of Planning and Environmental Protection.

# **PORT EVERGLADES DEPARTMENT**

35. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and R.O. White & Company, Inc. for Suite No. 302 in Building 611 at Port Everglades, consisting of 232 square feet of office space, for the period of October 1, 1999 through September 30, 2000, and authorize the Chair and Clerk to execute same.

36. MOTION TO ADOPT Resolution allowing for the waiver of dockage fees pursuant to Item 415 of Port Everglades Tariff No. 11, Section 42.25 of the Broward County Administrative Code for visiting military vessels participating in Fleet Week 1999 (October 4-12, 1999) in an amount not to exceed \$96,000.

## **OFFICE OF BUDGET SERVICES**

37. MOTION TO APPROVE Fiscal Year 2000 travel appropriations in accordance with the Administrative Code, Section 2.25 to inform the Board of proposed travel for all departments, divisions, and offices for Fiscal Year 2000.

38. MOTION TO APPROVE Fiscal Year 2000 appropriations schedule totaling \$27,000 for entertainment, recognition items and special events, in accordance with Board policy.

39. MOTION TO APPROVE Fiscal Year 2000 Personnel Cap of 6,382 pursuant to Section 90.026 of the Administrative Code.

## **COURT ADMINISTRATION**

40. MOTION TO APPROVE Article V Trust Fund Grant-in-aid agreement between the Office of the State Courts Administrator, 17th Judicial Circuit and the Broward County Board of County Commissioners in order for the County to receive \$517,657 in state funds intended to partially offset the County's Article V costs.

## **COUNTY ATTORNEY**

41. MOTION TO AUTHORIZE County Attorney's Office to petition the Circuit Court of the 17th Judicial Circuit through Interpleader to determine the entity entitled to a cash bond refund in the amount of \$18,232.

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

42. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 12, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING ARTICLE XIX OF CHAPTER 1, BROWARD COUNTY CODE,**

RELATING TO THE COMMITTEE FOR COMMUNITY DEVELOPMENT; PROVIDING FOR INCLUSION IN BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

# REGULAR AGENDA

## 43. COUNTY ADMINISTRATOR'S REPORT

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# 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 PLANNING AND ENVIRONMENTAL PROTECTION

# DEVELOPMENT MANAGEMENT DIVISION

- 44. DISCUSSION: of plat entitled "Encore Senior Village of Coconut Creek" - District 3, (077-MP-98).
- 45. DISCUSSION: of plat entitled "Chaves Lake Apartments" - District 6, (053-MP-99).
- 46. DISCUSSION: of plat entitled "Walnut Creek Replat No. 1" - District 6, (006-MP-99). (Deferred from August 17, 1999)
- 47. DISCUSSION: of plat entitled "Southgate at Nob Hill Plat" - District 3, (058-MP-98). (Deferred from August 17, 1999)
- 48. DELEGATION: Matthew E. Morrall regarding request to amend the note on the ICW North Plat (008-MP-96).
- 49. DELEGATION: Paul Lovesky regarding request to amend the note on the 6601 Corporation Plat (040-MP-90).
- 50. DELEGATION: Manuel Synalovski regarding request to amend the note on the Corporate Park at Emerald Lake Plat (039-UP-84).
- 51. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Sessa Eight Plat (092-MP-

96). (Deferred from September 7, 1999)

52. DELEGATION: Richard G. Coker regarding request to amend the note on the Stiles Benton Plat (024-UP-91). (Deferred from August 17, 1999)

53. DELEGATION: Davie E. Rohal regarding request to amend the note on the Sector 7 South Plat (008-UP-88).

54. DELEGATION: David E. Rohal regarding request to amend the note on the Sector 7 North Plat (038-UP-87).

55. DELEGATION: David E. Rohal regarding request to amend the non-vehicular access line on the Park of Commerce Plat (073-UP-80).

56. DELEGATION: Michael Covelli regarding request to amend the non-vehicular access line on the Turnpike Industrial Park Plat (078-UP-80).

57. DELEGATION: Jeff S. Hodapp regarding request to modify conditions of plat approval on the Big Sky North Residential Plat (010-MP-98).

58. DELEGATION: John Piscopo regarding request for waiver of the paved access requirements for a single family residence in unincorporated Broward County.

## END OF QUASI-JUDICIAL HEARING

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### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

## ACCOUNTING DIVISION

59. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 2, Part VI - Travel.

## PURCHASING DIVISION

For Finance and Administrative Services Department

60. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to: 1) Design, install, maintain and store custom holiday displays and decorations to represent the four seasons to be used in the airport terminals and on the terminal roadways. 2) Assist in securing sponsors for the project who will fund 100% of the cost.

61. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to

undertake a socio-economic study of the reef resources of southeast Florida, and approve RLI No. 072199-RB.

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

62. MOTION TO FIND Application 97-RF-03 for the allocation of 52 reserve units in the City of Pembroke Pines compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered. (Deferred from September 7, 1999, Item 53)

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

63. BOARD DIRECTION AND DISCUSSION: Process for hiring outside lobbyist(s) for the 2000 Florida Legislative Session.

64. MOTION TO APPROVE first amendment to agreement between Broward County and Anthony P. Carvalho providing for State Appropriations and Budget Specialist Services to renew the current Agreement for one-year period from October 1, 1999 through September 30, 2000.

## **COUNTY ATTORNEY**

65. A. MOTION TO DIRECT County Attorney to draft an ordinance amending all references within the Code of Ordinances from the Department of Strategic Planning and Growth Management and the Department of Natural Resource Protection to the Department of Planning and Environmental Protection.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 12, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ALL REFERENCES IN THE CODE OF ORDINANCES OF BROWARD COUNTY RELATING TO THE DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT AND THE DEPARTMENT OF NATURAL RESOURCE PROTECTION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

(Sponsored by the Board of County Commissioners)

66. A. MOTION TO DISCUSS fiscal impact of a proposed ordinance relating to an additional homestead exemption for persons 65 years and older who meet the constitutional and statutory requirements relating to such additional homestead exemption.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 12, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION OF TAXES LEVIED**

BY BROWARD COUNTY FOR CERTAIN PERSONS SIXTY-FIVE AND OLDER WHICH MEET THE CONSTITUTIONAL AND STATUTORY REQUIREMENTS RELATING TO SUCH ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ANNUAL ADJUSTMENT OF THE INCOME LIMITATION; PROVIDING FOR AN ANNUAL SUBMITTAL OF SWORN INCOME STATEMENT; PROVIDING FOR NOTICE TO THE PROPERTY APPRAISER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

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