

MEETING OF SEPTEMBER 24, 1996

(Meeting convened at 10:00 a.m. and adjourned at 12:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE mendment No. 1 to the Concession Agreement between Broward County and Jessie Pernell d/b/a Old Fashioned Super Shoe Shine which deletes the required annual special report, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

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

ACTION: (A-44) Approved.

A. MOTION TO APPROVE Memorandum of Understanding For Purchase and Sale between the Department of the Navy and Broward County providing for the purchase by the County of approximately 18.515 acres and all improvements thereon, located at Fort Lauderdale-Hollywood International Airport for the purchase price of \$2,754,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-626) Approved.

3. B. MOTION TO ADOPT Resolution 96-846 determining that the structures and improvements located on the property to be acquired from the Department of the Navy have no commercial value, that the demolition and removal of such structures and improvements shall not impair the operating efficiency of the Airport System or reduce the revenue-producing capability of the Airport System, and authorize the Director of Aviation to dispose of all such structures and improvements.

ACTION: (A-626) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 96-841 accepting Lease for HRS Broward County Public Health Unit (HRSBCPHU) with Cypress Creek Limited Partnership for 2,303 square foot at \$11 per square foot (\$25,333 annually) first year; \$11.25 square foot (\$25,908.75 annually) second year; and \$11.50 square foot (\$26,484.50 annually) third year commencing October 1, 1996 through September 30, 1999 with option to extend for three consecutive periods of two years each, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

5. Motion to approve reconveyance by quit claim deed under 255.22 of the Florida Statutes, of right-of-way donated to Broward County; to Antonio Mestres and Gary Miller, the donors; and authorize the Chair and Clerk to execute and record same. Parcel 96-10.

ACTION: (A-44) Approved.

6. MOTION TO APPROVE reconveyance by quit claim deed under 255.22 of the Florida Statutes, of right-of-way donated to Broward County; to Ciro Mestres, Jr. and Mary Mestres, his wife, the donors; and authorize the Chair and Clerk to execute and record same. Parcel 96-12

ACTION: (A-44) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

7. M Resolution 96-842 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-44) Approved.

8. 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-44) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

9. A. MOTION TO APPROVE Part Two of the Ninth Year Recycling Grant Application to the State of Florida Department of Environmental Protection (FDEP) in the amount of \$2,228,098 for Recycling and Education Grant funds for the period October 1, 1996 through September 30, 1997, authorize the County Administrator to sign the grant agreement, and authorize the necessary administrative and budgetary actions for implementation.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-843 within the Solid Waste Fund (486) for the Office of Integrated Waste Management in the amount of \$2,228,098 for Fiscal Year 1997 Recycling and Education Grant.

ACTION: (A-44) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-844 within the Unincorporated Area Waste Collection Fund (490) for the Office of Integrated Waste Management in the amount of \$55,421 for Fiscal Year 1997 Recycling and Education Projects for Unincorporated Area Residents.

ACTION: (A-44) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 96-845 accepting a special warranty deed executed by Arvida/JMB Partners, donating right-of-way for Bonaventure Boulevard in Section 7, Township 50 South, Range 40 East.

ACTION: (A-44) Approved.

11. MOTION TO ADOPT Resolution 96-847 accepting a special warranty deed executed by Arvida/JMB Partners, donating right-of-way for Town Center Boulevard in Sections 7 & 18, Township 50 South, Range 40 East.

ACTION: (A-44) Approved.

12. MOTION TO ADOPT Resolution 96-848 accepting a road easement executed by Desmond Plummer, donating right-of-way for Sunrise Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-44) Approved.

13. MOTION TO ADOPT Resolution 96-849 accepting a road easement executed by New Life

Brazilian Christian Church, Inc. donating right-of-way for NE 31st Court and NE 33rd Street in Section 24, Township 48 South, Range 42 East.

ACTION: (A-44) Approved.

14. MOTION TO ADOPT Resolution 96-850 accepting a road easement executed by B & K Properties & Investments, Inc. donating right-of-way for NW 48th Street and

NW 11th Avenue in Section 16, Township 49 South, Range 42 East.

ACTION: (A-44) Approved.

15. MOTION TO ADOPT Resolution 96-851 accepting a special warranty deed executed by Arvida/JMB Partners, donating right-of-way for Bonaventure Boulevard in Sections 17 & 18, Township 50 South, Range 40 East.

ACTION: (A-44) Approved.

16. MOTION TO ADOPT budget Resolution 96-852 transferring within the Engineering Capital Project Fund (315) the amount of \$56,000 from the Engineering Capital Project Reserve to comply with Registry of the Court stipulated order for payment of attorney's fees and costs dated August 26, 1996, regarding the Binns Case for the Griffin Road West Project (No. 5067).

ACTION: (A-44) Approved.

STREETS AND HIGHWAYS DIVISION

17. MOTION TO ADOPT budget Resolution 96-853 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$75,000 for installation of guard rail along the north side of Sheridan Street (SW 172nd Avenue to SW 184th Avenue), unincorporated Broward County. Project No.9623.

ACTION: (A-44) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of August 13 and August 27, 1996; minutes of the 2:00 p.m. Public Hearing of August 13, 1996.

ACTION: (A-44) Approved.

19. MOTION TO APPROVE filing supplemental papers pertaining to plats and other items that were approved in prior years.

ACTION: (A-44) Approved.

HUMAN RESOURCES DIVISION

20. MOTION TO APPROVE Restated and Amended Agreement between Broward County and First Benefits, Inc. of Florida for Flexible Benefit Plan Administration adding funding in the amount of \$33,000 to the first contract period which expires December 31, 1996 and renewing the agreement for a second contract period, January 1, 1997 through December 31, 1997, in the amount of \$68,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

PURCHASING DIVISION

For Aviation Department

21. MOTION TO AWARD fixed contract to low bidder, Smith & Company, Inc. for Airfield Improvements Project, Ramp "F" and South Economy Parking Lot Expansion (Bid No. N-03-96-24-OF) in the grand total bid amount of \$2,105,883.60, for the Aviation Department, subject to receipt and acceptance of insurance and performance payment guaranty and Federal Aviation Administration approval.

ACTION: (A-44) Approved.

For Community Services Department

22. MOTION TO AWARD fixed contract to low bidder, R. L. Saum Construction Co., Inc. for Easterlin Park, Site and Campground Improvements (Bid No. N-05-96-01-OF) in the grand total contract bid amount of \$266,925 (Schedule B) for the Parks and Recreation Division, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-44) Approved.

23. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 1 between Broward County and Environmental Management Services, Inc. (EMS) for exotic removal services at Pine Island Ridge, Flamingo Road and Prospect Road ESL sites, increasing the work authorization amount by \$59,678.81, for a total of \$439,578.81, to extend the term of the agreement 180 days from the notice to proceed of January 10, 1995 for a total of 665 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

24. MOTION TO APPROVE Agreement between Broward County and Dr. George Bonis, M.D., d/b/a Neurological Rehabilitation Center Program Services, Inc. in an amount not to exceed \$357,000 in any given year of the agreement for medical consultant services from October 1, 1996 through September

30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

25. PERMISSION to the Purchasing Division to dispose of, by direct sale, three passenger buses declared surplus, in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-44) Approved.

26. MOTION TO AWARD open-end contract to low responsive, responsible bidder Broward Sheriff's Office for armed security coverage, Bus Terminal (Bid No. D-07-96-21-12) in the approximate amount of \$223,652 for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for three one-year periods. The original contract period shall start October 1, 1996 and shall terminate September 30, 1997.

ACTION: (A-44) Approved.

For Finance and Administrative Services Department

27. MOTION TO APPROVE agreements and first amendment between Broward County and Brown and Root Environmental, Groundwater Technology Inc., PEER Consultants P.C., and VFL Technology Corporation as additions to the existing resource library for environmental services which was approved for a three-year period beginning September 7, 1994 with two one-year extensions to be approved by the Director of Purchasing, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

28. MOTION TO RESCIND agreement for Library of Environmental Services with Continental Shelf Associates, Inc.; EA Engineering, Science & Technology; Pace, Inc.; Parsons Brinckerhoff Facilities Services, Inc.; REP Associates, Inc.; and RHS Technical Services, Inc.; awarded by the Board of County Commissioners on August 23, 1994, Item No. 16.

ACTION: (A-44) Approved.

For Human Services Department

29. MOTION TO AWARD open-end contract to the low bidder, All Webb's Enterprises, Inc. for fire wells in the approximate amount of \$115,250 for the Fire Rescue Division, subject to receipt and acceptance of payment and performance bonds and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start after receipt and acceptance of payment and performance bonds and shall terminate one year from that date.

ACTION: (A-44) Approved.

For Public Works Department

30. MOTION TO APPROVE modification of the specifications and requirements of fixed contract D-02-95-22-OF for video surveillance system for the Office of Environmental Services with Advanced Technologies Systems Integrators Corporation to add equipment in the amount of \$16,296.60.

ACTION: (A-44) Approved.

31. MOTION TO APPROVE fixed contract to low responsible/responsible bidder, Coastal Utilities, Inc. for District 2 - Lighthouse Point Water System Improvement Phase I, Package 1 (Bid No. H-06-96-25-OF) for the grand total bid amount of \$2,149,511 (Schedule A) for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-44) Withdrawn by staff so that motion may be revised.

RISK MANAGEMENT DIVISION

32. MOTION TO AUTHORIZE full and final settlement of Indemnity and Attorney Fees for Workers' Compensation Claim No. 96 WC 0087 SM/FA in the amount of \$33,000.

ACTION: (A-44) Approved.

33. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 88 WC 0630 MR/PT in the amount of \$110,000 of which \$55,000 to be paid by the County and \$55,000 to be paid by Employers' Reinsurance.

ACTION: (A-44) Approved.

HUMAN SERVICES DEPARTMENT

TRAUMA MANAGEMENT

34. A. MOTION TO ACCEPT report from EMS Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of State EMS Trust Fund Monies for Fiscal Year 1997.

ACTION: (A-44) Approved.

B. MOTION TO APPROVE grant application between the State of Florida Department of Health and Rehabilitative Services, Office of Emergency Medical Services and Broward County, in the amount of \$447,446 (\$383,436 from 1977 EMS Trust Fund award monies and \$64,010 from earned interest and completed projects) for improving and expanding prehospital emergency medical services in Broward County from October 1, 1996 through September 30, 1997, and authorize the County Administrator to

take the necessary administrative and budgetary actions for implementation. No County match required.

ACTION: (A-44) Approved.

C. MOTION TO APPROVE request for County Grant Distribution (Advance Payment).

ACTION: (A-44) Approved.

D MOTION TO ADOPT Resolution 96-854 Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida Department of Health and Rehabilitative Services, Office of Emergency Medical Services, providing for certification relating to use grant monies and providing for an effective date.

ACTION: (A-44) Approved.

BUREAU OF CHILDREN'S SERVICES

35. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-72 between Broward County and the Urban League of Broward County, Inc. from October 1, 1995 to September 30, 1996 decreasing the value of the agreement by \$20,000 from \$35,000 to \$15,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

36. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. J6018 between Broward County and the State of Florida Department of Juvenile Justice for the purpose of extending said agreement from September 30, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

A MOTION TO ADOPT unanticipated revenue Resolution 96-855 the grant fund No. 760 for the Bureau of Children's Services, Juvenile Alternative Services Program, in the amount of \$105,050 for the provision of non-judicial intervention services to juvenile offenders and their families from September 30, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same. No County match required.

ACTION: (A-44) Approved.

ELDERLY SERVICES DIVISION

37. A. MOTION TO APPROVE Agreement JA601-11-96 between Broward County and Areawide

Council on Aging of Broward County, Inc. from July 1, 1996 to December 31, 1996 for the provision of Older Americans Act homemaker services in the amount of \$11,110.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,999 in federal dollars and \$11,111 in-kind. No County dollars required.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-856 within the Federal Grant Fund for Elderly Services Division in the amount of \$11,110 for Older Americans Act homemaker services.

ACTION: (A-44) Approved.

38. C MOTION TO APPROVE memorandum of agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1996 to December 31, 1996 for the provision of Older Americans Act homemaker services in the amount of \$11,110, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,999 from local service dollars and \$11,111 in-kind. No County dollars required.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-857 within the State Grant Fund for the Elderly Services Division in the amount of \$11,110 for Older Americans Act homemaker services.

ACTION: (A-44) Approved.

39. A. MOTION TO APPROVE Agreement No. JP601-08-96 between Broward County and the Areawide Council on Aging of Broward County, Inc. from July 1, 1996 to June 30, 1997 in the amount of \$1,500 for the purpose of continuation funding of the Emergency Home Energy Assistance for the Elderly Program, and authorize the Chair and Clerk to execute same. No County match required.

ACTION: (A-44) Approved.

B MOTION TO ADOPT unanticipated revenue Resolution 96-858 within the Federal Grants Revenue Fund for the Elderly Services Division in the amount of \$1,500 for the purpose of providing Emergency Home Energy Assistance for the Elderly Program services.

ACTION: (A-44) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

40. A. MOTION TO APPROVE agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County from October 1, 1996 to September 30, 1997 in the amount of \$472,980 for the purpose of providing continued funding for training and employment services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

B MOTION TO ADOPT unanticipated revenue Resolution 96-859 within the Refugee Targeted Assistance and Social Services Fund for the Family Development and Resource Division in the amount of \$472,980 for the provision of training and employment services to Cuban/Haitian entrants and refugees.

ACTION: (A-44) Approved.

41. MOTION TO APPROVE Amendment No. 1 to Subcontract SS-002-96 between Broward County and the School Board of Broward County, Florida from October 1, 1995 to September 30, 1996 decreasing the amount of the agreement by \$35,000 from \$50,500 to \$15,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

42. MOTION TO APPROVE Amendment No. 1 to Contract MJ706 between the State of Florida, Department of Health and Rehabilitative Services and Broward County from April 1, 1996 to March 31, 1997 for the purpose of changing the method of payment for administrative expenses from cost reimbursement to fixed cost without any change in the original contract amount of \$729,103, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

43. A. MOTION TO APPROVE agreement between the State of Florida, Department of Community Affairs and Broward County Contract No. 97SB-4M-11-16-01-010 in the amount of \$641,065 from October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same. Agreement includes federal funds in the amount of \$534,217, in-kind match in the amount of \$96,163 and cash match in the amount of \$10,685.

ACTION: (A-44) Approved.

B MOTION TO ADOPT unanticipated revenue Resolution 96-860 in the Community Services Block Grant Fund for the Family Development and Resource Division in the amount of \$641,065 for emergency financial assistance and case management services to low-income families in Broward County through the Community Action Agency programs.

ACTION: (A-44) Approved.

FIRE RESCUE DIVISION

44. interlocal agreement between Broward County and the City of Coral Springs from October 1, 1996 through September 30, 1999 relating to the delivery of fire protection and emergency medical services

within certain portions of unincorporated Broward County in the amount of \$66,752.52, for the first year, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

45. MOTION TO ADOPT Resolution 96-861 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$2,000 from the estate of Lillian Braun, for deposit in the Broward County Animal Control Trust Fund Account, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-44) Approved.

46. MOTION TO APPROVE Agreement between Broward County and Dr. R. W. Lundberg, V.M.D. in the amount of \$10,000 for the purchase of temporary veterinarian services, injured animal radiology services, emergency medical and surgical treatment for the period October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

EMERGENCY MANAGEMENT DIVISION

47. grant application to the State of Florida Department of Community Affairs, Florida Coastal Management Program in the amount of \$49,500 to develop a comprehensive hazard mitigation program from July 1, 1997 through June 30, 1998, authorize the Emergency Management Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$24,750)

ACTION: (A-44) Approved.

LIBRARIES DIVISION

48. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for Fiscal Year 1996-1997 in accordance with Ordinance No. 77-31 in an amount not to exceed the donations that will be received for the Libraries Division.

ACTION: (A-44) Approved.

MASS TRANSIT DIVISION

49. A. MOTION TO APPROVE agreement between Broward County and the City of Coconut Creek in the amount of \$18,000 for community shuttle service from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

B. MOTION TO APPROVE agreement between Broward County and the City of Cooper City in the amount of \$18,000 for community shuttle service from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

MOTION TO APPROVE agreement between Broward County and the City of Pembroke Pines in the amount of \$18,000 for community shuttle service from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

PARKS AND RECREATION DIVISION

50. MOTION TO APPROVE agreement between Broward County and Edgar C. Gallardo, as caretaker, to provide safety and security services at the Snake Warrior's Island site, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

51. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Environmental Protection (DEP) for a Florida Recreation Development Assistance Program (FRDAP) grant project in the amount of \$100,000 for the Tradewinds Park Farm Area, FRDAP Project, and authorize the Chair and Clerk to execute same. (\$100,000 County cash match)

ACTION: (A-44) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

52. MOTION TO APPROVE agreement between the Florida Department of Environmental Protection and Broward County in the amount of \$42,000 for the purpose of constructing and monitoring an artificial reef, authorize the Chair and Clerk to execute same, and authorize the County Administrator to

make the necessary administrative and budgetary actions to execute the grant for the Biological Resources Division.

ACTION: (A-44) Approved.

53. MOTION TO ACCEPT conservation easement from the June Rose Company for wetland mitigation associated with Countyline Corporate Center, a commercial development, over approximately 21.4 acres of real property in the City of Miramar, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-44) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

54. MOTION TO APPROVE agreement between Broward County and Sherryl and Dalrick Rucker d/b/a Rucker Investment Properties in the amount of \$80,000 for the Rental Acquisition and Rehabilitation Program under the State Housing Initiatives Partnership (SHIP) Program to acquire and rehabilitate a four-unit structure located at 4101 Riverside Drive, Coral Springs, Florida, and authorize the Chair and Clerk to execute same

ACTION: (A-44) Approved.

PORT EVERGLADES DEPARTMENT

55. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Anchor Petroleum, Inc. for 1,578 square feet of vacant land at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

56. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Harrington & Company, Inc. for 3,081 square feet of warehouse and office space in Building No. 612 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

57. MOTION TO APPROVE two-year lease agreement between Broward County and International

Warehouse Services, Inc. for 81,521 square feet of warehouse space and 3,380 square feet of office space in Building "A" Annex of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 1996 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

58. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Rikki Davis, Inc. for Suite No. 206 in Building 611 at Port Everglades, consisting of 416 square feet, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-142) Deferred to October 8, 1996.

59. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Steve Madden Ltd., Co. for 21,636 square feet of warehouse space and 2,062 square feet of office space in Building "A" Annex in Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

60. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Sargeant Bulkainers, Inc. for 19,348 square feet of vacant land at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

61. MOTION TO APPROVE renewal of 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 2,970 square feet, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

62. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Strachan Shipping Company, Inc. for 4,560 square feet of warehouse and office space in Building No. 69 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

63. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and W9Y Construction, Inc. for 17,500 square feet of vacant land at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-44) Approved.

COURT ADMINISTRATION

65. MOTION TO APPROVE Grant-In-Aid Agreement between Broward County Board of County Commissioners and the Florida Supreme Court, Office of the State Courts Administrator in the amount of \$45,095.95 for court reporting services in the Seventeenth Judicial Circuit.

ACTION: (A-44) Approved.

HISTORICAL COMMISSION

66. MOTION TO APPROVE contract for services of Helen Landers as County Historian for period October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

COUNTY ATTORNEY

67. MOTION TO APPROVE filing of an amicus curiae brief in support of the St. Louis Board of Police Commissioners in the United States Supreme Court in *Auer v. Robbins*.

ACTION: (A-44) Approved.

68. MOTION TO APPROVE filing of an amicus curiae brief in support of Lake County in the Supreme Court of Florida in *Lake County v. Water Oak Management Corporation*.

ACTION: (A-44) Approved.

COUNTY COMMISSION

69. MOTION TO FILE Resolution of the Greater Fort Lauderdale Chamber of Commerce, Inc. in support of the concept of a proposed permanent homeless shelter to be constructed at the current downtown Fort Lauderdale "Tent City" site, addressing concerns related thereto and insisting on participation by the business community in the shelter's design and implementation. (Chair)

ACTION: (A-44) Approved.

BOARD APPOINTMENTS

70. MOTION TO APPROVE reappointment of Dr. Porter Gott to the Broward Regional Health Planning Council for a two year term commencing October 28, 1996. (Commissioner Parish)

ACTION: (A-44) Approved.

71. MOTION TO APPROVE appointment of Commissioner Gerald F. Thompson to the Minority Economic Development Advisory Board, effective November 19, 1996. (Commissioner Parish)

ACTION: (A-44) Approved.

72.. MOTION TO APPROVE reappointment of Judy Stern to the Education, Research and Training Authority of Broward County. (Commissioner Thompson)

ACTION: (A-3586) Deferred to October 1, 1996.

73.. MOTION TO NOMINATE Dr. Charles V. Chesson for appointment to the HIV Health Services Planning Council of Broward County. Dr. Chesson would fill an existing vacancy in the community mental health provider category. (Commissioner Parrish).

ACTION: (A-3666) Approved.

74. MOTION TO APPROVE appointment of Sheryl Knowles-Page to the Broward County Multi-Ethnic Advisory Board. (Commissioner Poitier)

ACTION: (A-44) Approved.

75.. MOTION TO APPROVE appointment of Dr. Ernest E. Bryant to the Broward County Educational Facility Authority. (Commissioner Poitier)

ACTION: (A-3686) Approved.

76. MOTION TO APPROVE appointment of Dave Greenbaum to the Broward County Board of Consumer Protection. (Commissioner Poitier)

ACTION: (A-44) Approved.

77. MOTION TO APPROVE appointment of Reverend Alfred Taylor II to the Minority Economic Development Advisory Board. Reverend Taylor will fill an

existing vacancy. (Commissioner Parrish)

ACTION: (A-44) Approved.

REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULE

78. MOTION TO DIRECT the County Administrator to publish notices of public hearings to be held Tuesday, October 8, 1996 and Tuesday, October 22, 1996, at 2:00 p.m. in Room 422 of the Governmental Center to consider a lease agreement between Broward County and Florida Ocean Sciences Institute, Inc.

ACTION: (A-44) Approved.

79. MOTION TO ADOPT Resolution 96-863 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 transmittal to the State of Florida Department of Community Affairs of an amendment to the Broward County Comprehensive Plan related to proposed changes to the Country Lakes Development of Regional Impact (DRI) in the City of Miramar.

ACTION: (A-44) Approved.

80. MOTION TO ADOPT Resolution 96-964 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 transmittal to the State of Florida Department of Community Affairs of an amendment to the Broward County Comprehensive Plan related to proposed changes to the Fort Lauderdale- Hollywood International Airport Development of Regional Impact (DRI) in the Unincorporated Area, Broward County, and the City of Fort Lauderdale.

ACTION: (A-44) Approved.

81. MOTION TO ADOPT Resolution 96-865 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:

THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES BY
REPEALING ARTICLE VIII, SECTIONS 27-251 TO 27-280, "EROSION PREVENTION;"
PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-44) Approved.

82. MOTION TO ESTABLISH Commission Meeting Schedule for October 1996.

ACTION: (A-44) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

83. MOTION TO ADOPT Resolution 96-866 of the Board of County Commissioners of Broward County, Florida authorizing and approving the execution and delivery of an interlocal agreement between the County and the Dade County Industrial Development Authority, approving the issuance of not to exceed \$3,750,000 Dade County Industrial Development Authority Revenue Bonds Series, 1996 (Spectrum Programs, Inc. Project) by the Dade County Industrial Development Authority, for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended, and providing for an effective date.

ACTION: (A-215) Approved.

END OF PUBLIC HEARING

84. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time, however, the Jail Report of September 23, 1996 was submitted for the record, indicating that today's jail population is 3,627 which is 29 under the cap.

ACTION: (A-234) No Board 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

85. DELEGATION: Barbara Hall regarding motion to approve amendment to Traffic Concurrency Agreement relating to the Banyan Oakridge Plat (002-MP-93).

ACTION: (A-356) Approved.

86. DELEGATION: Cyril Saiphoo regarding request to amend the note on the Tanglewood Shopping Plaza No. 2 Plat (026-MP-84). (Deferred from February 20, 1996)

ACTION: (A-355) Withdrawn at applicant's request.

87. DISCUSSION of Plat entitled "Sunset Lakes" - District 5, (093-MP-95). (Deferred from September 17, 1996)

ACTION: (A-408) Approved.

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

88. MOTION TO ADOPT Resolution 96-867 of the Board of County Commissioners of Broward County, Florida amending Plate Number 21 of the Minimum Standards Applicable to Rights-of-Way Under Broward County Jurisdiction, providing for severability; providing for inclusion in the Broward County Administrative Code; providing for an effective date; and authorize the Chair and Clerk to execute same.

ACTION: (A-607) Approved.

89. MOTION TO ADOPT Resolution 96-868 of the Board of County Commissioners of Broward County, Florida relating to Chapter 22 of the Broward County Administrative Code, entitled Other Operational Policy, Finance and Administrative services Department; creating Part XXVII, Section

22.171 through 22.183, relating to the Office of Housing Finance; providing for the operational Policies and Rules for Administration of the State Housing Initiatives Partnership Act (SHIP) Program in Broward County; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-665) Approved..

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

90. MOTION TO APPROVE second amendment to 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 to provide funding in the amount of \$5,113,250 for the second year of the multi-year agreement and to adjust the total staffing hours, and authorize the Chair and Clerk to execute same.

ACTION: (A-668) Approved, as amended.

For Finance and Administrative Services Department

91. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide shuttle bus services for County-operated facilities and services at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-678) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Director of Airport Operations, Aviation Department (Chair); Director of Operations, Port Everglades Department; Director of Mass Transit, Community Services Department; plus administrative support staff from the offices of County attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

92. MOTION TO APPROVE second amendment to the agreement between Broward County and Hill and Knowlton Public Affairs Worldwide Company for Washington D.C. lobbying services to extend the term to September 30, 1997 with the option for an additional year, for an amount not to exceed \$120,000 annually, and authorize the Chair and Clerk to execute same.

93. DISCUSSION: Results of Selection/Negotiation Committee meeting of September 12, 1996 on proposed Convention Center Hotel.

ACTION: (A-701) Deferred for sixty days for further financial review.

94. MOTION TO APPOINT Selection/Negotiation Committee to select a firm to act as an agent for Broward County by providing services as a private tag agency.

ACTION: (A-2103) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Commissioner Thompson; Director, Finance and Administrative Services Department (Chair); Director, Office of Budget and Management Policy; Assistant to the

County Administrator; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and Revenue Collection. Joel Pate, State of Florida Department of Highway Safety and Motor Vehicles will also act as technical advisor to the committee.

HUMAN SERVICES DEPARTMENT

95. A. MOTION TO APPROVE agreement between Broward County and Wynmoor Community Council, Inc. from October 1, 1996 through September 30, 1999 relating to the provision of ALS First Responder services within Wynmoor Village in the amount of \$120,444 for the first year, and authorize the Chair and Clerk to execute same contingent upon subsequent execution by Wynmoor Community Council, Inc.

ACTION: (A-2191) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-869 within the Emergency Services Fund (014) for the Fire Rescue Division in the amount of \$120,444 for the provision of contractual ALS First Responder services to Wynmoor Village.

ACTION: (A-2191) Approved.

C. MOTION TO INCREASE personnel cap within the Emergency Services Fund (014) for the Fire Rescue Division by four positions for the provision of contractual ALS First Responder services to Wynmoor Village.

ACTION: (A-2191) Approved.

D. MOTION TO ADOPT unanticipated revenue Resolution 96-870 within the Emergency Services Fund (014) for the Fire Rescue Division in the amount of \$40,000 for the provision of ALS medical transfer services to the residents of Coconut Creek per the previously approved agreement for the County's MSBU dated December 12, 1995.

ACTION: (A-2191) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

96. 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: (Deferred from September 17, 1996)

A. Florida Department of Transportation and Balfour Beatty Construction, Inc.

ACTION: (A-50) Withdrawn for further study.

PORT EVERGLADES DEPARTMENT

97. MOTION TO APPROVE assignment and extension for an additional 12 months to September 30, 1997 of the current agreement between Broward County and SeaEscape Cruises Limited as assignor to Maritime Entertainment, Ltd. as assignee, and authorize the Chair and Clerk to execute same.

ACTION: (A-2200) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2904) Approved, as amended.

COUNTY ADMINISTRATOR

99. A. MOTION TO APPROVE prisoner housing agreement among Broward County, the Broward Sheriff's Office and the Indian River County Sheriff's Office for the provision of temporary jail capacity.

ACTION: (A-2911) Approved.

B. MOTION TO ADOPT budget Resolution 96-871 transferring within the General Fund for County Administration in the amount of \$160,250 from the Broward Sheriff's Office Reserve for corrections for the purpose of providing temporary jail capacity in Indian River County.

ACTION: (A-44) Approved.

100. A. MOTION TO CONCEPTUALLY APPROVE entering into a contract with BSO and Wackenhut Corrections Corporation for the operation of a Work Release Facility.

ACTION: (A-2919) Approved.

B. MOTION TO DIRECT County Attorney to draft an ordinance pursuant to Section 951.062 Florida Statute authorizing the private operation of a work release facility under contract with the County and

BSO.

ACTION: (A-2919) Approved.

COUNTY ADMINISTRATOR/

**COUNTY ATTORNEY/COMMISSION
AUDITOR**

101. MOTION TO EVALUATE County Administrator and adopt Resolution 96-872 establishing a salary for Fiscal Year 1997 effective October 1, 1996.

ACTION: (A-2893) Approved five percent increase for the County Administrator.

102. MOTION TO ESTABLISH salary for the County Attorney for Fiscal Year 1997 effective October 1, 1996.

ACTION: (A-3014) Approved a \$6,000 increase and a separate \$1,500 increase in deferred compensation for the County Attorney.

103. MOTION TO ESTABLISH salary for the Commission Auditor for Fiscal Year 1997 effective October 1, 1996.

ACTION: (A-3214) Approved five percent increase for the Commission Auditor.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

104. MOTION TO AMEND Phase I development of Miramar Festival Isle Park to include 6 to 8 foot high berms with landscape screening, including trees and shrubs, on the west and a portion of the north park property lines. (Commissioner Parrish)

ACTION: (A-3269) Approved.

105. MOTION TO DIRECT County Attorney's Office to draft amendments to the Family Day Care Ordinance to bring same in compliance with changes to F.S. Section 402.302(5) which become effective January 1, 1997, and include F.S. Section 402.281, i.e., Gold Seal Quality Care Program. (Commissioner Parrish)

ACTION: (A-3500) Approved.

106. DISCUSSION: Request from Tri-County Commuter Rail Authority that Broward County participate in a meeting to discuss regional transit coordination. (Commissioner Rodstrom)

ACTION: (A-40) Withdrawn per Commissioner Parrish.

107. MOTION TO APPROVE correspondence to the Honorable Reed Hundt, Chairman of the Federal Communications Commission, requesting that the Federal Communications Commission preserve local government's franchising, management and control of the rights-of-way as expressed in the 1996 Telecommunications Act by rejecting the claims of TCI Cablevision of Oakland County, Michigan (Case CSR- 4790).

Reason for Supplemental: Comments due by September 25, 1996.

ACTION: (A-3509) Approved.

PUBLIC WORKS DEPARTMENT

108. MOTION TO APPROVE agreement between Broward County and the Town of Davie for the Joint Funding of the Hawkes Bluff/Griffin Road Intersection Improvement, Project No. 5171, and authorize the Chair and Clerk to execute same.

Reason for Supplemental: Request of Commissioner Parrish.

ACTION: (A-3514) Approved.

PORT EVERGLADES DEPARTMENT

109. MOTION TO APPROVE agreement between Broward County and Water Taxi of Fort Lauderdale, Inc. for water taxi service to Port Everglades, and authorize the Chair and Clerk to execute same.

Reason for Supplemental: - Impending Closure of 17th Street Bridge.

ACTION: (A-3587) Approved, as amended.

NON AGENDA ITEMS

110. PINE ISLAND RIDGE: Regarding the change in fire service, Commissioner Cowan advised that the same quality of service previously provided will still be retained.

ACTION: (A-3790) For informational purposes.

111. SUGGESTION: Commissioner Rodstrom suggested that special roller blading facilities be set up in county parks for use by youngsters to keep them from using public and private property for their skating activities.

ACTION: (A-3845) For Commission information.