

MEETING OF SEPTEMBER 27, 1995

(The meeting convened at 10:10 a.m. and adjourned at 11:57 a.m.) PLEDGE OF ALLEGIANCE - led by Commissioner Scott I. Cowan.

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

AVIATION DEPARTMENT

1. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Air Jamaica Limited, at the 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-785) Approved.

2. A. MOTION TO APPROVE the consent to a sublease between Caterair International Corporation and Sky Chefs Inc. of the lease agreement dated June 26, 1973 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-838) Approved.

B. MOTION TO APPROVE the consent and approval of an agreement among Broward County, Florida, Sky Chefs Inc., and Morgan Guaranty Trust Company of New York to consent to the Mortgage, Leasehold Mortgage and Security Agreement, Assignment of Leases, Rents and Profits, Financing Statement and Fixture Filing, and authorize Chair and Clerk to execute same.

ACTION: (A-838) Approved.

3. A. MOTION TO APPROVE the consent to a sublease between Caterair International Corporation and Sky Chefs Inc. of the lease agreement dated July 12, 1983 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

B. MOTION TO APPROVE the consent and approval of an agreement among Broward County, Florida, Sky Chefs Inc., and Morgan Guaranty Trust Company of New York to consent to the Mortgage, Leasehold Mortgage and Security Agreement, Assignment of Leases, Rents and Profits, Financing Statement and Fixture Filing, and authorize Chair and Clerk to execute same.

ACTION: (A-785) Approved.

4. MOTION TO APPROVE a terminal services permit between Broward County and Pedus Aviation Services, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon board approval with an expiration date of September 30, 1995, and month to month thereafter with a 30 day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-878) Approved.

## REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 95-870 exercising three (3) year renewal option for the Library Division, 6601 Boulevard of Champions, North Lauderdale, Florida at \$1.00 per year; Landlord: city of North Lauderdale; Term of Lease: October 1, 1995 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

## OFFICE OF ENVIRONMENTAL SERVICES

### ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE a Developer's Agreement between Broward County and Park Central Industrial, a Florida general partnership, providing for an utility installation by the developer with an estimated installation cost of \$27,080.00 at no cost to the county to furnish water distribution and wastewater collection services for the proposed 70,683 square feet of a single warehouse building, and authorize the Chair and Clerk to execute same. BCOES Project Number: 8657.

ACTION: (A-785) Approved.

7. MOTION TO VOID a Developer's Agreement between Broward County and Waste Management Inc. of Florida, by executing an affidavit stating that the agreement is voided and providing for the Issuance of a letter signed by the Chair advising the developer of the County Commission's action and of its intention to make no refund of monies to the developer, and authorize the Chair and Clerk to execute same. BCOES Project Number: 8533.

ACTION: (A-785) Approved.

## OFFICE OF INTEGRATED WASTE MANAGEMENT

### RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. A. MOTION TO APPROVE Part Two of the Eighth Year Recycling Grant Application to the State of Florida Department of Environmental Protection (FDEP) in the amount of \$2,183,529 for Recycling and Education Grant funds for the period October 1, 1995 through September 30, 1996 (Fiscal Year 1996); authorizing the County Administrator to sign the grant agreement, and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-785) Approved.

B. MOTION TO APPROVE one (1) new grant position, subject to the approval of the grant.

ACTION: (A-785) Approved.

C. MOTION TO ADOPT an unanticipated revenue resolution 95-871 within the Solid Waste Grant

Fund (486) for the Office of Integrated Waste Management in the amount of \$2,183,529 for Fiscal Year 1996 Recycling and Education Grant projects.

ACTION: (A-785) Approved.

D. MOTION TO ADOPT an unanticipated revenue resolution 95-872 within the Unincorporated Area Waste Collection Fund (490) for the Office of Integrated Waste Management in the amount of \$35,062 for Fiscal Year 1996 Recycling and Education projects for the Broward County Unincorporated Area residents.

ACTION: (A-785) Approved.

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

9. MOTION TO ADOPT Resolution 95-873 authorizing conveyance of a County Deed executed by Broward County, donating right-of-way for Griffin Road, in Sections 25, 26, 27 and 28, Township 50 South, Range 41 East, to the state of Florida Department of Transportation; and authorize the Chair and Clerk to execute and deliver said County Deed.

ACTION: (A-785) Approved.

10. MOTION TO APPROVE an "Agreement for Construction of Required Offsite Improvements as Part of County Road Project" between Broward County and Kimco 120 O/P Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

11. MOTION TO ADOPT Resolution 95-874 accepting a Road Easement executed by Habitat for Humanity of Broward Inc., donating right-of-way for Northwest 6 Court, Northwest 8 Court, and Northwest 9 Court, in Section 5, Township 50 South, Range 42 East.

ACTION: (A-785) Approved.

12. A. MOTION TO ADOPT Resolution 95-875 accepting a Non-Exclusive Easement executed by John W. Cummings, Jr. and

Gloria L. Cummings, and John W. Cummings and Virginia J.

Cummings, donating right-of-way for State Road 7 in

Section 7, Township 49, South, Range 42 East.

ACTION: (A-785) Approved.

B. MOTION TO ADOPT Resolution 95-876 accepting a Non-Exclusive Easement executed by Barbara Fletcher Delegal

and Dorothy Fletcher Anderson, donating right-of-way for

State Road 7 in Section 7, Township 49 South, Range 42

East.

ACTION: (A-785) Approved.

13. A. MOTION TO ADOPT Resolution 95-877 accepting a Special Warranty Deed executed by Arvida/JMB Partners, a Florida general partnership, and The Town Foundation Inc., donating right-of-way for Saddle Club Road, in Section 6, Township 50 South, Range 40 East.

ACTION: (A-785) Approved.

B. MOTION TO ADOPT Resolution 95-878 accepting a Special Warranty Deed executed by Arvida/JMB Partners, donating right-of-way for Saddle Club Road, in Section 6, Township 50 South, Range 40 East.

ACTION: (A-785) Approved.

#### STREETS AND HIGHWAYS DIVISION

14. MOTION TO ADOPT a budget resolution 95-879 transferring funds within the Engineering Capital Outlay Fund in the amount of \$295,000 from the future Capital Outlay Reserve (Fund 315) for the purpose of funding the Streets and Highways project 9505 "Rehabilitation of the Bridge Controllers on the Southeast 3rd Avenue and Southwest 4th/7th Avenue Bridges over New River".

ACTION: (A-785) Approved.

#### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

15. MOTION TO APPROVE standard form Subscriber Agreement between Commercial Public Access Program Subscribers and Broward County and to authorize the Director of the Finance and Administrative Services Department, or his/her designee, to execute such agreements on behalf of County.

ACTION: (A-785) Approved.

16. MOTION TO APPROVE an agreement among Broward County; Robert E. Lockwood, Clerk of Courts for the Seventeenth Judicial Circuit; and William Markham, Property Appraiser; for authorization for the county to allow remote electronic access to public record within the Custody and Control of the Clerk of Courts and the Property Appraiser for a Commercial Public Access Program and to authorize the chair and clerk to execute same.

ACTION: (A-785) Approved.

#### ACCOUNTING DIVISION

17. A. MOTION TO FILE the Annual Financial Audit Reports for the  
Constitutional Offices for the year ended

September 30, 1994, pursuant to Florida Statute 11.45, including Comments and Recommendations by external auditors and staff responses.

ACTION: (A-785) Approved.

B. MOTION TO FILE an Annual Composite Report of County and

Constitutional Offices for the year ended

September 30, 1994, pursuant to Florida Statute Section

11.45(3)(a)4.

ACTION: (A-785) Approved.

C. MOTION TO FILE a Report for Federal Financial Assistance Programs in accordance with the Single Audit Act for the year ended September 30, 1994, and the county's response to findings and recommendations included therein.

ACTION: (A-785) Approved.

18. MOTION TO APPROVE the third amendment to an agreement among Broward County, Broward County Clerk of Circuit and County Courts, Broward County Property Appraiser, Broward County Supervisor of Elections, Housing Finance Authority of Broward County, Florida, and Deloitte & Touche.

ACTION: (A-785) Approved.

19. MOTION TO FILE a Florida Contraband Forfeiture Semiannual Report for the six months ended March 31, 1995.

ACTION: (A-785) Approved.

20. MOTION TO APPROVE the check lists issued from July 1, 1995, through July 31, 1995, in accordance with Florida Statute 136.06.

ACTION: (A-785) Approved.

21. MOTION TO APPROVE the check lists issued from August 1, 1995, through August 31, 1995, in accordance with Florida Statute 136.06.

ACTION: (A-785) Approved.

COUNTY RECORDS DIVISION

22. MOTION TO APPROVE for filing the supplemental papers pertain-

ing to the plats and other items that were approved in prior years.

ACTION: (A-785) Approved.

#### PURCHASING DIVISION

For Aviation Department

23. MOTION TO ADD the following vendors to the qualified bidders' list for board-up demolition and pool fill-ins of various abandoned buildings, structures, and pools in Broward County (No. N-07-93-38-12). American Atlas Wrecking Inc., Daise Management Corporation, First Metro Builders Inc., International Salvage Inc., Security Roofing Systems Inc., and Sharp Construction, for the period of September 27, 1995 through November 27, 1995.

ACTION: (A-785) Approved.

For Community Services Department

24. MOTION TO AWARD an open end contract to the low bidder, Jimmy Diesel Inc., for rebuilt/exchange Detroit Diesel Engines (Bid #C-07-95-65-12) in the approximate amount of \$153,222.09 for the Mass Transit Division, and to authorize the Purchasing Division director to renew the contract for two (2) one (1) year periods. The initial contract period shall start on September 27, 1995 and shall terminate on September 26, 1996.

ACTION: (A-785) Approved.

25. MOTION TO APPROVE an agreement between Broward County and ArtServe Inc. on a sole source basis, for a Cooperative Marketing Program for the Cultural Affairs Division in an amount not to exceed \$200,000 for the period October 1, 1995 through September 30, 1996, and to authorize the Purchasing Division director to renew the agreement for two (2) one (1) year periods and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

For Public Works Department

26. MOTION TO NOTE FOR THE RECORD usage #1 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for the repair of a force main at a cost of \$6,809.51 for the Wastewater Management Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-785) Approved.

27. MOTION TO NOTE FOR THE RECORD usage #29 of Contract P-03-92-29-12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction for the repair of a force main at a cost of \$14,315.41 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement

Code.

ACTION: (A-785) Approved.

28. MOTION TO APPROVE the amendment to an agreement between Broward County and Kunde, Sprecher & Associates Inc. for consultant services for the rehabilitation of bridge controller systems on Southeast 3 Avenue and Southwest 4/7 Avenue (Marshall) Bridges in Broward County, Florida, in the amount of \$34,000 increasing the agreement from \$31,468 to \$65,468 and increasing the contract time by 210 calendar days from ninety calendar days to 300 calendar days, and to authorize the Chair and Clerk to execute same. Project 9505.

ACTION: (A-785) Approved.

#### REVENUE COLLECTION DIVISION

29. MOTION TO APPROVE AND EXECUTE the Satisfaction of Claim of Liens against Gary Pingel, a child, and Jerry Parlevicchio, a child.

ACTION: (A-785) Approved.

30. MOTION TO APPROVE the Tabulation of Investments for month of August 1995.

ACTION: (A-785) Approved.

31. MOTION TO ADOPT Resolutions 95-880 through 95-883 authorizing cancellation of warrants from Central Account 96442522; Payroll Accounts 96442530 and 303427512; Court Trustee Accounts 95035370 and 303427454, and Self Insurance Accounts 95035442 and 303427504 NationsBank/Southeast Bank.

ACTION: (A-785) Approved.

#### HUMAN SERVICES DEPARTMENT

##### ALCOHOL AND DRUG ABUSE SERVICES DIVISION

32. MOTION TO APPROVE an agreement between Broward County and the United Way of Broward County, Commission on Substance Abuse, from October 1, 1995 to September 30, 1996, regarding administrative support to the Broward County Commission on Substance Abuse and its Substance Abuse Policy Advisory Board in the total amount of \$92,627 (Federal funds \$69,467 - United Way match \$23,160, no county funding), and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

33. MOTION TO APPROVE an agreement between Broward County and the United Way of Broward County, Commission on Substance Abuse, from October 1, 1995 to September 30, 1996, for the purpose of providing a community drug prevention plan in the amount of \$50,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1123) Deferred to October 10, 1995 and directed staff to provide a written report on the outcomes of the number of neighborhood drug programs.

34. MOTION TO APPROVE a covenant between Broward County and the city of Fort Lauderdale from October 1, 1995 to

September 30, 1996, for a contribution to the Broward County Alcohol and Drug Abuse Services Division, in the amount of \$1,920, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

35. MOTION TO APPROVE an agreement between Broward County and the Early Childhood Development Association of Broward County Inc., D/B/A/ Child Care Connection of Broward County, Florida from October 1, 1995 to September 30, 1996, for child care services for children of mothers receiving substance abuse treatment in the amount of \$87,792, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

36. MOTION TO APPROVE amendment #2 to the agreement between Broward County and Manuel Diez, M.D, P.A., for Psychiatrist's Services Agreement, extending the term an additional three (3) months through December 31, 1995 and increasing the value of the agreement by \$5,370 from \$21,450 to \$26,820 for psychiatric consultation services for the clients of the Alcohol and Drug Abuse Services Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

#### ELDERLY SERVICES DIVISION

37. A. MOTION TO APPROVE Agreement P501-08-95 between Broward County and the Areawide Council on Aging of Broward County Inc. from July 1, 1995 to September 29, 1996 in the amount of \$1,500 for the purpose of continued funding of the Emergency Home Energy Assistance for the Elderly Program, and authorize the Chair and Clerk to execute same. (No county match is required.)

ACTION: (A-785) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-884 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-785) Approved.

#### HEALTH CARE MANAGEMENT

38. MOTION TO APPROVE amendment #1 to an agreement between Broward County and Nova Southeastern University/Broward Family Health Center from October 1, 1994, to September 30, 1995, to allow for the payment of a handling charge of \$2/prescription filled individually and the reimbursement for bulk stock purchases of pharmaceuticals without changing the current amount of \$104,583 for the purpose of Pharmaceutical Services under the Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act Formula Grant Funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

39. MOTION TO APPROVE an agreement between Broward County and EMSA Limited Partnership from October 1, 1995 to September 30, 1996 at a total cost not to exceed \$159,999.96 annually for the purpose of providing Advanced Registered Nurse Practitioners for the Health Care Management Division, Forensic Medical Services Section/The Phoenix Centre; and authorize the Chair and the Clerk to execute same.

ACTION: (A-785) Approved.

#### TRAUMA MANAGEMENT AGENCY

40. MOTION TO APPROVE an agreement between Broward County and the city of Fort Lauderdale through September 30, 1995 in the amount of \$2,100.00 for the purpose of reimbursing grant project implementation expenses, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

41. A. MOTION TO ACCEPT a report from the Emergency Management Services (EMS) Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of the State EMS Trust Fund Monies for Fiscal Year 1995/96.

ACTION: (A-785) Approved.

B. MOTION TO APPROVE a grant application between the State of Florida, Department of Health and Rehabilitative Services (HRS), Office of Emergency Medical Services, and Broward County in the amount of \$408,426 for improving and expanding pre-hospital emergency medical services in Broward County from October 1, 1995 through

September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (No county match is required.)

ACTION: (A-785) Approved.

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

ACTION: (A-785) Approved.

D. MOTION TO ADOPT Resolution 95-885 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida, Department of Health and Rehabilitative Services, Office of Emergency Medical Services; providing certification relating to the use of grant monies; and providing for an effective date.

ACTION: (A-785) Approved.

#### COMMUNITY SERVICES DEPARTMENT

#### EMERGENCY MANAGEMENT DIVISION

42. MOTION TO APPROVE the amendment to an agreement between Broward County and the State of Florida, Department of Community Affairs, a grant to update hazardous material data, to extend the term from September 30, 1995 to

November 30, 1995, with no change in contract amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

#### MASS TRANSIT DIVISION

43. MOTION TO ADOPT Resolution 95-886 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the County Commission to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$3,879,250 to provide transit operating assistance for expenses incurred from October 1, 1995 to September 30, 1996 and providing for an effective date.

ACTION: (A-785) Approved.

44. MOTION TO APPROVE a grant agreement between Broward County Board of County Commissioners, as Community Transportation Coordinator, and the Florida Commission for the Transportation Disadvantaged in the amount of \$1,989,954 for transportation trips for the non-sponsored transportation disadvantaged from October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

45. MOTION TO APPROVE the second amendment to an agreement between the city of Coconut Creek and Broward County to extend the term of the agreement from October 1, 1995 through September 30, 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-785) Approved.

46. MOTION TO APPROVE the first amendment to an agreement between the city of Hillsboro Beach and Broward County to extend the term of the agreement from October 1, 1995 through September 30, 1998; to increase the annual payment from \$10,000 to \$18,000; 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-785) Approved.

47. A. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and the Downtown Fort Lauderdale Transportation Management Association (TMA) in the amount of \$10,000 for transportation information and services for Fiscal Year 1995-1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

B. MOTION TO ADOPT Resolution 95-887 of the Board of County Commissioners of Broward County, Florida, authorizing a payment to the Downtown Fort Lauderdale Transportation Management Association (TMA) in the amount of \$10,000 to be paid from the Community Services Department; authorizing administrative and budgetary actions necessary to implement same; providing for severability; and providing for an effective date.

ACTION: (A-785) Approved.

#### PARKS AND RECREATION DIVISION

48. A. MOTION TO APPROVE a grant application to the State of Florida Department of Environmental Protection (FDEP) for the city of Fort Lauderdale, Las Olas Docking Facility Expansion Project utilizing the Florida Boating Improvement Program (FBIP) funding in the amount of \$400,000. (No county monies are required.)

ACTION: (A-785) Approved.

B. MOTION TO ADOPT Resolution 95-888 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the city of Fort Lauderdale, Las Olas Docking Facility Expansion Project grant application to the State of Florida, Department of Environmental Protection, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-785) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

49. MOTION TO APPROVE business travel and trips on the approved

travel list for county employees in accordance with

Administrative Order 105.

ACTION: (A-785) Approved.

50. MOTION TO ADOPT budget resolution 95-889 transferring funds with the general fund for the Broward Sheriff's Office in the amount of \$950,000 in order to authorize the movement of personal services funding from the Crime Prevention to the Corrections function due to overtime costs during fiscal year 1995.

ACTION: (A-785) Approved.

51. MOTION TO ADOPT budget resolution transferring funds within the general fund for County Administration in the amount of \$598,000 for the provision of funds for the purchase of temporary jail capacity from Monroe County from

October 1, 1995 through December 31, 1995.

ACTION: (A-785) Deferred at staff's request.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

52. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$30,000 to Ernestine Williams and Ophelia Daniels, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

53. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$29,500 to Gennie M. Jackson, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

54. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$30,000 to Elizabeth Andrews, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

55. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$30,000 to Brooks Ingram and Bertha Ingram, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

56. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Ella Lee Lofton and Brenda Stuggis, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

57. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Alonza Allen and Sarah H. Allen, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

58. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Lula B. Johnson, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

59. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Lucile Flewelin, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

60. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to James Scott, Easter Scott, and Joyce B. Scott, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

61. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Arthur Bernard Adams and Josephine Adams, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

62. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Irene M. Irick and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

63. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$11,600 to Violet R. Hughes, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

64. MOTION TO APPROVE a Satisfaction of Mortgage on a Residential Redevelopment Benefit Payment in the amount of \$25,000 to Emily Newbold and Regina Hall, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

65. MOTION TO APPROVE the first amendment to an agreement between Broward County and NationsBanc Mortgage corporation for the servicing of Broward County Community Development Division loans, amending the termination date of the agreement from September 30, 1995 to March 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1447) Approved.

66. MOTION TO ADOPT an unanticipated revenue resolution 95-890 within the Community Development Block Grant Program Income, Local Government Financial System (LGFS) Fund 708, in the amount of \$500,000 for the receipt of Program Income from the Housing Rehabilitation Program Loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-785) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

67. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Denmar Marine Contractors Inc.

B. Rodberg Construction Inc.

C. Amas Development Corporation

D. Skiper's Oil Inc.

E. ATC Jet Center

F. All Auto Parts Inc.

G. Weekley Brothers Inc.

ACTION: (A-785) Approved.

68. MOTION TO ACCEPT a Conservation Easement from City National Bank of Florida, for a residential development, over approximately 36.618 acres of real property in Broward County, Florida.

ACTION: (A-785) Approved.

69. MOTION TO ACCEPT a Conservation Easement from Pasadena Homes Inc. for a residential development, over approximately 9.987 acres of real property in Broward County, Florida.

ACTION: (A-785) Approved.

70. MOTION TO ACCEPT a Conservation Easement from Next Coco Bay Ltd. for a residential development, over approximately 3.43 acres of real property in Broward County, Florida.

ACTION: (A-785) Approved.

71. MOTION TO ACCEPT a Conservation Easement from Windsor Palms

Corporation, for a residential development, over approximately 48 acres of real property in Broward County, Florida.

ACTION: (A-785) Approved.

PORT EVERGLADES DEPARTMENT

72. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Bayanihan Electronics and Services, in accordance with Chapter 32 of the

Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-785) Approved.

73. MOTION TO APPROVE a one (1) year lease agreement between Broward County and Strachan Shipping Company Inc. for 4,664 square feet of warehouse and office space in Building No. 69 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-785) Approved.

#### BOARD APPOINTMENTS

74. MOTION TO RE-APPOINT John R. Gibbs to the Natural Resource Protection Advisory Board. (Comm. Cowan)

ACTION: (A-785) Approved.

75. MOTION TO APPOINT Elijah L. Wooten, Jr. to the Minority Economic Development Advisory Board. Mr. Wooten's appointment fills an existing vacancy. (Comm. Cowan)

ACTION: (A-785) Approved.

76. MOTION TO APPROVE RE-APPOINTMENT of the following to the respective boards: Frank Sacco, Broward Regional Health

Planning Council; Marvin Price, Code Enforcement Board (Two-Land Use Permits, etc); Mary Ann Gray, Commission on the Status of Women; Thomas Green, Natural Resource Protection

Advisory Board; and Steven Bowers, Minority Economic Development Advisory Board. (Comm. Parrish)

ACTION: (A-785) Approved.

#### REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULE

77. MOTION TO APPROVE Commission meeting schedule for October 1995.

ACTION: (A-785) Approved.

78. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing at 2:00 p.m. on October 10, 1995, in Room 422, 115 South Andrews Avenue, Government Center, to consider an application for (renewal) of Non-emergency Medical Transportation Service (NEMTS) licenses to Atlantic Wheelchair Service Inc.; Johnson Transportation Service Inc.; and Ready Wheels Inc.

ACTION: (A-785) Approved.

79. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing at 2:00 p.m. on October 10, 1995, in Room 422,

115 South Andrews Avenue, Government Center, to consider Non-emergency Medical Transportation Service (NEMTS) license (new)

for E. M. V. Van Service Inc.

ACTION: (A-785) Approved.

80. MOTION TO ADOPT Resolution 95-891 directing the County Administrator to publish notice of public hearings to be held on Tuesday, November 28, 1995 and Tuesday, December 12, 1995 both at 2:00 p.m. to consider the enactment of a proposed ordinance:

AMENDING AND RESTATING ORDINANCE 94-11, THE PLANNED UNIT DEVELOPMENT (PUD) ZONING FOR INCREMENTS I AND II AND THE AREA FORMERLY KNOWN AS THE TISHMAN/SPEYER INCREMENT II OF THE INDIAN TRACE DEVELOPMENT OF REGIONAL IMPACT.

ACTION: (A-785) Approved.

## REGULAR AGENDA

### 10 A.M. PUBLIC HEARING

#### COUNTY COMMISSION SITTING

#### AS THE GOVERNING BOARD OF TWIN LAKES WATER CONTROL DISTRICT

81. A. MOTION TO OPEN the second hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll.

ACTION: (A-1625) Approved.

B. MOTION TO CONFIRM the preliminary assessment roll.

ACTION: (A-1625) Approved.

C. MOTION TO CLOSE the public hearing.

ACTION: (A-1625) Approved.

82. MOTION TO ADOPT Resolution 95-892 amending Chapter 39, Broward County Administrative Code, amending the schedule of rates, fees and charges to correct a scrivener's error in landing fees; revise security charges, non-terminal rates and charges for Fort Lauderdale-Hollywood International Airport and North Perry Airport; delete Exhibit 39.A and replace with a new exhibit 39.A, and amend Exhibit 39.B and Exhibit 39.C for Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

ACTION: (A-1646) Approved everything except Section 2 of Resolution 95-892. The Board continued at staff's request, the public hearing to October 17, 1995 where the Commission Auditor's comments will be addressed at that time.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

83. County Administrator B. Jack Osterholt stated that he has nothing to report at this time; however, a Jail Report dated September 27, 1995 was submitted for the record.

ACTION: (A-1598) No action was necessary.

84. DELEGATION: Colonel Louis D. Huddleston, Deputy Chief of staff, United States Southern Command in Panama, regarding the status of the relocation of the Southern Command to South Florida. (Chair)

The Chair gave an introductory background of Colonel Huddleston's past accomplishments.

Colonel Huddleston demonstrated details of the unified command system and the relocation of Southcom's operations from Panama to the United States.

ACTION: (A-130) The Board thanked Colonel Huddleston for his presentation.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT  
MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the County 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 commis-

sion, 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.

85. DISCUSSION of Plat entitled "Chapel Trail West Plat" -

District 5, (066-MP-94). (Deferred from August 22, 1995.)

ACTION: (A-1700) Deferred to April 2, 1996 under Section 5-181(i) of the Land Development Code to study access issues at the applicant's request.

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

86. A. MOTION TO APPROVE a three (3) year collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 2019, representing the Airport Firefighters Bargaining Unit.

ACTION: (A-1754) Approved.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the county.

ACTION: (A-1754) Approved

87. A. MOTION TO APPROVE an amendment to the current collective bargaining agreement between Broward County and the Amalgamated Transit Union, Local 1591, representing the county's White Collar Bargaining Unit.

ACTION: (A-2817) Approved. The Board directed staff to avoid, in future negotiations with the unions, "me too clauses".

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the county.

ACTION: (A-2817) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

88. A. MOTION TO APPROVE the county Insurance Committee's findings that Colonial Life Insurance was non-responsive to the county's Request for Letters of Interest (RLI) for Flexible Benefits Plan

Administration services.

ACTION: (A-1824) Approved.

B. MOTION TO APPROVE a waiver of the county's Procurement Code to permit the county to enter into a contract with First Benefits, Incorporated of Florida, for Flexible Benefits Plan Administration services in connection with the county's Open Enrollment and Flexible Spending Account administration and claims reimbursement.

ACTION: (A-1824) Approved.

C. MOTION TO APPROVE a contract with First Benefits, Incorporated of Florida for Flexible Benefit Plan Administration services, beginning upon execution of the contract through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-1824) Approved.

89. MOTION TO APPROVE a contract with Oral Health Services Inc. for dental services for county employees for a two-year period beginning January 1, 1996 through December 31, 1997 and authorize the Chair and Clerk to execute same.

ACTION: (A-1987) Approved.

#### REVENUE COLLECTION DIVISION

90. MOTION TO ADOPT Resolution 95-893 of the Board of County Commissioners of Broward County, Florida, replacing part XIII of Chapter 22 of the Broward County Administrative Code, entitled Investment Policy for Broward County; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1993) Approved.

#### HUMAN SERVICES DEPARTMENT

91. MOTION TO ADOPT Resolution 95-894 of the Board of County Commissioners of Broward County, Florida, Amending Chapter 36, Part VIII, Broward County Administrative Code, providing for a revised Health and Rehabilitative Services, Broward County Public Health Unit fee schedule; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2038) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2044) Approved with addendum.

#### COUNTY ADMINISTRATOR

93. MOTION TO APPROVE the appointment of Mr. Steve Somerville as Director of the Department of Natural Resource Protection effective October 1, 1995.

ACTION: (A-2048) Approved.

94. MOTION TO ADOPT Resolution 95-895 naming the Department of Natural Resource Protection building located at 218 Southwest 1 Avenue the "Mira Barer Building".

ACTION: (A-2080) Approved.

COUNTY ADMINISTRATOR/COUNTY ATTORNEY/COMMISSION AUDITOR

95. MOTION TO EVALUATE the County Administrator and adopt Resolution 95-896 establishing a salary for Fiscal Year 1996, effective October 1, 1995.

ACTION: (A-2133) Approved a five percent increase with a termination notice set at 90 days.

96. MOTION TO ESTABLISH a salary for the County Attorney for Fiscal Year 1996, effective October 1, 1995.

ACTION: (A-2701) Approved a five percent increase with a termination notice set at 60 days and increased the deferred compensation to \$6,000 annually paid bi-weekly.

97. MOTION TO ESTABLISH a salary for the Commission Auditor for Fiscal Year 1996, effective October 1, 1995.

ACTION: (A-2338) Approved a five percent increase with a termination notice set at 60 days.

REQUEST TO SET PUBLIC HEARING

98. MOTION TO ADOPT Resolution 95-897 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 10, 1995, at 2:00 p.m. to consider enactment of proposed ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE 1, SECTION 1-10(b) OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE FOR CERTAIN CHANGES TO AUTHORIZED INVESTMENTS OF SURPLUS PUBLIC FUNDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners) ACTION: (A-2091) Approved.

#### SUPPLEMENTAL AGENDA

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

99. A. MOTION TO APPROVE amendment No. 3 to contract AQ71 between Broward County and the Florida Department of Environmental Protection in the amount of \$431,967 to provide Title V Air Pollution Control Services in Broward County to be performed by the Broward County Department of Natural Resource Protection (DNRP) from

October 1, 1995 to September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-2098) Approved with addendum.

B. MOTION TO ADOPT unanticipated revenue resolution 95-989 within the general fund in the amount of \$13,967 for the Title V Air Pollution Control grant and to authorize Chair and Clerk to execute same.

ACTION: (A-2098) Approved.

(Reason for Supplemental: Agreement has to be back to the state by September 29, 1995.)

#### GREATER FORT LAUDERDALE

#### CONVENTION & VISITORS BUREAU

100. MOTION TO APPROVE first amendment to Advertising Agreement

between Broward County and Harris Drury Cohen.

ACTION: (A-2100) Approved.

(Reason for Supplemental: Agreement has to be approved by September 30, 1995.)

#### INTERGOVERNMENTAL AFFAIRS

101. MOTION TO SEND letter to Representative Jack Tobin, Chair, Ad

Hoc Committee on Annexation expressing the Broward County

Commission's policy on annexation.

ACTION: (A-2104) Approved.

## BOARD APPOINTMENTS

102. MOTION TO APPOINT J. Anthony Sharp to the Minority Economic

Development Advisory Board. Mr. Sharp's appointment fills an

existing vacancy. (Comm. Cowan)

ACTION: (A-785) Approved.

103. MOTION TO APPROVE the appointment of Mr. E. Gerald Cooper to

serve on the Broward County Planning Council. Mr. Cooper will

replace Ms. Katherine Langley. (Comm. Rodstrom)

ACTION: (A-785) Approved.

## NON AGENDA

104. PRESENTATION Representative Debby Sanderson presented to the Board, on behalf of Secretary Sandra Mortham, a check from the State of Florida for \$15,000, an Historical Preservation Grant fund awarded to the Broward County Survey Phase III project to be used for reconnaissance level archeological survey in the southeastern portion of Broward County. She explained that the Florida Site File forms will be completed and/or updated on all identified sites.

ACTION: (A-672) On behalf of the Board, the Chair accepted the check and thanked Representative Sanderson.

105. PRESENTATION On behalf of the Board, County Administrator B. Jack Osterholt presented a plaque to Ms. Carolyn N. Graham, Department of Human Services director, in sincere appreciation for her dedication, commitment and vision in creating a comprehensive integrated system of human service delivery for the Broward County residents and visitors.

ACTION: (A-713) The Board wished Ms. Graham every success in her new endeavor. Ms. Graham accepted the plaque and thanked the Board.

106. MOTION TO DIRECT the County Attorney's Office to draft an amendment to the Licensing and Certification of Motor Vehicle Repair Shops and Technicians ordinance which would exempt said shops performing restoration work prior to 1972.

(Comm. Hart?)

ACTION: (A-2852) Approved by unanimous consent.

107. DISCUSSION The Board addressed the need to schedule a Selection/Negotiating Committee meeting on a third daily cruise vessel operator to determine the need for additional daily cruise vessel operators whose operations will be compatible with Port Everglades' capabilities and operational concerns and provide the potential for enhanced port revenues and positive economic impact on Broward County.

The Board additionally discussed a financial analysis as to whether a third vessel could be supported.

Commissioner Poitier referred to a recent memorandum from

Ms. Dee Platt, the Chair's Administrative Assistant, written to the County Commissioners' Administrative Assistants regarding the scheduling of The Need For a Third Vessel Cruise to Nowhere Committee meeting for Tuesday, October 24, 1995 at 3:00 p.m.

**ACTION:** (A-2898) County Attorney John J. Copelan Jr. confirmed that he will provide an answer as to whether the county can allow for bids on the berth and treat vessels with or without casinos differently, as opposed to normal business operations through wharfage at the port, after he has addressed his concerns on the federal tariffs and the bond issues.

108. **DISCUSSION** Commissioner Parrish referred to the League of Cities' Membership Dinner meeting on the evening of Thursday, September 21, 1995 regarding the Charter Review Commission's (CRC's) proposed charter amendments.

**ACTION:** (A-3328) The Board agreed to attend the League of Cities General Membership Dinner meeting on Thursday,

October 19, 1995 to address the subject issue.

109. **MOTION TO DIRECT** the County Attorney's Office to write a letter to Mr. A. Thomas Connick, Deerfield Beach Housing Authority, in response to his regarding The Legal Aid Service of Broward County. (Comm. Poitier)

**ACTION:** (A-3419) Approved by unanimous consent.

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