

MEETING OF OCTOBER 3, 1995

(Meeting convened at 10 a.m. and adjourned at 11:40 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE first amendment to the Agreement of Lease between Broward County, Florida and Village Shoppes Associates, Ltd., as successor to H.A.U.L. Associates for the deletion of 11,793 square feet of land condemned by the Florida Department of Transportation and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

2. MOTION TO ADOPT Resolution 95-900 directing the County Administrator to ensure that road, park and school impact fees for the Cherokee FLL Airport Plat (Plat 6) (059-MP-94) are paid prior to issuance of building permits within the Plat.

ACTION: (A-75) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO AUTHORIZE Chair to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Joyce Kelly, a married woman, to Broward County as a property bond in State of Florida vs. Daniel Kelly, Case No. 90-3817CF(B), Judge Backman.

ACTION: (A-75) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 95-901 accepting a road easement executed by Habitat for Humanity of Broward Inc. donating right-of-way for NW 9 Court, in Section 5, Township 50 South, Range 42 East.

ACTION: (A-75) Approved.

5. MOTION TO APPROVE agreement between Broward County and the City of Cooper City for the joint funding of improvements to the intersection of Southwest 106th Avenue and Stirling Road, Project #5155; and authorize Chair and Clerk to execute same.

ACTION: (A-75) Approved.

6. MOTION TO APPROVE third amendment to the Phasing Agreement, among Broward County, the City of Coconut Creek, the Archdioceses of Miami, and K. Hovnanian at Coconut Creek, Inc., a Florida Corporation related to the Lyons West Plat; and to authorize Chair and Clerk to execute same.

ACTION: (A-75) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades

7. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Elite Fire & Safety Equipment for fire fighting foam concentrate (3% x 3%) (Bid #J-04-95-28-12) in

the estimated amount of \$288,000 for the Port Everglades Division and to authorize the Purchasing Director to renew the contract for one (1) year. The initial contract period shall start October 3, 1995 and shall terminate October 2, 1996.

ACTION: (A-75) Approved.

For Public Works Department

8. A. MOTION TO WAIVE the Small Disadvantaged Business Enterprise 2% goal for Asian/Native Americans.

ACTION: (A-75) Approved.

B. MOTION TO AWARD fixed contract to low responsive responsible bidder, S.F.C.S., Inc., for renovations and additions to the Broward County Medical Examiner's Building (Bid #P-01-95-34-OF) in the grand total bid amount of \$2,759,000 for the Construction Management Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-75) Approved.

9. A. MOTION TO APPROVE an increase in the change order contingency of \$55,500 for a revised total of \$125,425, which is 8.97% of the original contract amount of \$1,398,500 awarded by the Board on 5/3/94, to Gateway Construction Company, for contract No. P-10-93-27-OF, for BCOES Project No. 8148: Priority Pipe Replacement - District 2.

ACTION: (A-75) Approved.

B. MOTION TO APPROVE an increase in the change order contingency of \$12,000 for a revised total of \$23,476.25, which is 10.23% of the original contract amount of \$229,525 awarded by the Board on 8/9/94, to Ocean Bay Construction, Inc., for contract No. Q-03-94-04-OF, for BCOES Project No. 8148: District 2 - Water Meter Reconnect. BCOES Project Number: 8148 - Priority Pipe Replacement - District 2. BCOES Project Number: 8148 - District 2 - Water Meter Reconnect.

ACTION: (A-75) Approved.

10. MOTION TO AWARD fixed contract to low bidder, Mills Electric Service, Inc. for Rehabilitation of Control Systems, Southeast Third Avenue Bridge, Southwest Fourth/Seventh Avenue Bridge (Bid #P-05-95-22-OF) in the grand total bid amount of \$814,625 for the Streets & Highways Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-110) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

11. A. MOTION TO APPROVE grant application to State of Florida, Department of Juvenile Justice from November 1, 1995 through October 31, 1996 in the amount of \$100,000 for the purpose of providing diversionary services to first and second degree misdemeanor offenders. (No county match is required.)

ACTION: (A-75) Approved.

B. MOTION TO CREATE three (3) grant positions within the grant fund for the purpose of providing the services.

ACTION: (A-75) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

12. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$466,695 for the Community Action Agency Program of Broward County from October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute the grant and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County cash match of \$9,334 is required and County In - Kind match of \$84,048 is required.)

ACTION: (A-75) Approved.

FIRE RESCUE DIVISION

13. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale for the purpose of providing cooperative delivery of emergency medical services utilizing ALS first responder units and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

14. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderhill for the purpose of providing cooperative delivery of emergency medical services utilizing

ALS first responder units and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

15. MOTION TO APPROVE agreement between Broward County and John Ward, Coordinator, in the amount of \$4,900 which shall be paid at the rate of \$100 per week for forty-nine weeks from October 1, 1995, through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

HEALTH CARE MANAGEMENT

16. MOTION TO APPROVE the waiver of restrictions on billing in an agreement between Broward County and Center One, Anyone in Distress, Inc. from August 1, 1994 through July 31, 1995, while maintaining the same contract amount of \$96,000 for the purpose of Health Insurance Continuation Services under FY 1994 Ryan White Title I, C.A.R.E. Act Supplemental Grant Funding and authorize reimbursement of \$3120.

ACTION: (A-75) Approved.

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

ACTION: (A-75) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

18. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for fiscal year October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

19. MOTION TO APPROVE an agreement between Broward County and Dr. R.W. Lundberg, VMD, 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, 1995 to September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved, as amended, to reflect the amount as \$11,300.00.

LIBRARIES DIVISION

20. MOTION TO APPROVE first amendment to agreement between Broward County and CARL Corporation for an Integrated Library Computer System to update the listing of hardware and software, at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

21. MOTION TO FILE annual budget submitted by the Friends of the

Broward County Library, Inc. for expenditures of photocopier machine funds for the period October 1, 1995 through September 30, 1996 as provided for in the revocable license agreement entered into on March 11, 1986 between Broward County and the Friends of the Broward County Library.

ACTION: (A-75) Approved.

MASS TRANSIT DIVISION

22. A. MOTION TO ADOPT budget resolution 95-902 transferring within the general fund the amount of \$47,840 from the Commission's reserve for additional security at the Broward Terminal.

ACTION: (A-75) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-903 within the operating fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-75) Approved.

23. A. MOTION TO ADOPT Resolution 95-904 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair of the Commission to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$1,150,000 for express bus service connecting southwest Broward County and downtown Ft. Lauderdale; and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-905

within the Capital Grant Fund (451) for the Mass Transit

Division in the amount of \$1,150,000 for express bus

service between southwest Broward County and downtown Ft.

Lauderdale.

ACTION: (A-75) Approved.

PARKS AND RECREATION DIVISION

24. MOTION TO APPROVE the second amendment to project agreement

among Broward County, the City of Fort Lauderdale, and the

Florida Department of Environmental Protection (DEP) to extend

the project construction completion date of the Florida

Boating Improvement Program (FBIP) grant for the Fort

Lauderdale New River Dredging project from March 20, 1995 to

March 20, 1996 and authorize Chair and Clerk to execute same.

(Deferred from September 19, 1995)

ACTION: (A-75) Approved.

25. MOTION TO APPROVE sixth and final amendment to the agreement

between Broward County and Maurice J. Connell for services as

liaison agent from October 1, 1995 through September 30, 1996

in the amount of \$30,164.15; and authorize Chair and Clerk to

execute same.

ACTION: (A-75) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 to Rosia Lee Mells and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

27. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 to Mercy Safford aka Mercy Ash and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

28. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,500 to Leroy Green and Julia Green and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

29. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 to Barbara Rattray and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

30. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 to Annie M. Brown and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

31. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Evanette Johnson and authorize the Chair and Clerk to execute the same.

ACTION: (A-75) Approved.

32. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$30,000 to Willie Tharpe and Elizabeth Tharpe and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

33. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,500 to Victoria Beasley and her daughter, Victoria Beasley and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

34. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Thomas Boyd and Geraldine Boyd and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

35. MOTION TO APPROVE satisfaction of mortgage on a 3% direct loan in the amount of \$15,000 to John D. Keating and authorize Chair and Clerk to execute same.

ACTION: (A-75) Approved.

36. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount \$30,000 to Hattie Mae Jordan and authorize the Chair and Clerk to execute same.

ACTION: (A-75) Approved.

37. MOTION TO APPROVE satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$37,000 to Maggie Olige (deceased) and authorize Chair and Clerk to execute same.

ACTION: (A-75) Approved.

PORT EVERGLADES DEPARTMENT

38. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Dave's Transportation, Inc., 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-75) Approved.

39. A. MOTION TO WAIVE the Broward County Procurement Code for the purpose of entering into an agreement with The Florida Alliance, Inc.

ACTION: (A-125) Approved.

B. MOTION TO APPROVE an agreement between Broward County, Florida, and The Florida Alliance, Inc., a Florida corporation, not for profit, effective October 1, 1995 for a one-year term, and authorize the Chair and Clerk to

execute same.

ACTION: (A-125) Approved.

40. MOTION TO APPROVE the option to purchase a fourth (4th) crane from Samsung Company, Ltd. (Option Crane No. 2) in the amount of \$9,384,000.

ACTION: (A-80) Deferred to October 10, 1995 for further study.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

Administrative Order 105.

ACTION: (A-75) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

42. MOTION TO APPROVE agreement between Broward County and M. Silver & Associates to provide public relation services for the Greater Fort Lauderdale Convention & Visitors Bureau in an amount not to exceed the amount budgeted annually, for a period of two (2) years, with two (2) options for annual renewal, and authorize Chair and Clerk to execute same.

ACTION: (A-75) Approved.

BOARD APPOINTMENTS

43. MOTION TO APPOINT Richard W. Dickinson to the Clean and Beautiful Committee. (Comm. Cowan)

ACTION: (A-75) Approved.

44. MOTION TO APPOINT Dean J. Trantalis to the Human Rights board.

Mr. Trantalis replaces Coleman Sweet, who has resigned.

(Comm. Cowan)

ACTION: (A-75) Approved.

REQUEST TO SET PUBLIC HEARING

45. MOTION TO ADOPT Resolution 95-906 directing the County

Administrator to publish Notice of Public Hearing to be held

Tuesday, November 14, 1995 at 2:00 P.M. to vacate and abandon

right-of-way, lying and being in Broward County, Florida, and

is located at 12340 N.W. 5th Court in the City of Plantation.

Petitioner: Rick A. Harris and Marie Darmanian (Stoner and

Associates, Inc. - Agent) 24-V-95

ACTION: (A-75) Approved.

REGULAR AGENDA

46. COUNTY ADMINISTRATOR'S REPORT - The County Administrator

advised he has nothing to report at this time.

ACTION: (A-746) No information given.

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.

47. DISCUSSION of Plat entitled "West Shore" - District 3, (026-MP-95).

ACTION: (A-756) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Wyndham Lakes East" - District 3, (048-MP-95).

ACTION: (A-758) Deferred to November 7, 1995 at request of applicant.

49. DISCUSSION of Plat entitled "Revival Faith Center Plat" - District 7, (005-UP-95).

ACTION: (A-810) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

50. DISCUSSION of Plat entitled "Gunther Motor Company" - District 7, (112-MP-95).

ACTION: (A-758) Deferred to November 7, 1995 at request of applicant.

51. DISCUSSION of Plat entitled "Pembroke Pines A.C.L.F. - Senior Center Plat" - District 5, (029-MP-94).

ACTION: (A-818) Approved plat, as amended, subject to staff recommendations, as outlined in the Development Review Report.

52. DELEGATION: John Weaver regarding request to amend the note on the Infante Plat (037-MP-91).

ACTION: (A-834) Approved, subject to staff recommendations.

53. DISCUSSION of Plat entitled "Coral Gate Section Ten" -

District 3, (002-MP-95).

ACTION: (A-846) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

54. DELEGATION: Linda Strutt regarding request to modify

conditions of plat approval on The First Place Plat

(059-MP-92).

ACTION: (A-893) Approved, subject to staff recommendations.

55. DELEGATION: Gregory S. Mire regarding request to amend the

non-vehicular access line on the Land Section 6 North Plat

(094-MP-90).

ACTION: (A-903) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

56. MOTION TO ADOPT Resolution 95-907 amending the Administrative

Code by amending the TRIPS Status Report dated July 11, 1995.

ACTION: (A-911) Approved.

57. DELEGATION: Gerald L. Knight regarding motion to approve

Reservation of Capacity Agreement among Broward County, DCA

Homes, Inc., and Next Sunrise, Ltd.

ACTION: (A-918) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

58. MOTION TO ADOPT Resolution 95-908 of the Board of County

Commissioners of Broward County, Florida approving the form of

Indexing Agreement with respect to the Housing Finance

Authority of Broward County, Florida \$4,200,000 adjustable rate demand multifamily Housing Revenue Bonds, 1984 Series A (Harbour Town of Jacaranda Project); and providing an effective date.

ACTION: (A-936) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

59. MOTION TO APPOINT a negotiation committee to negotiate the purchase of two (2) passenger loading bridges from Stearns Airport Equipment Co., Inc., on a sole source basis, to be utilized at Passenger Terminal No. 18, and option for two (2) additional bridges.

ACTION: (A-943) Approved.

REVENUE COLLECTION DIVISION

60. MOTION TO AUTHORIZE the County Attorney to draft an ordinance for the privatization of the issuance of vehicle tags and titles.

ACTION: (A-992) Approved.

HUMAN SERVICES DEPARTMENT

61. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 2 Part III Section 2.11.b.7 of the Broward County Administrative Code to change the name of Mental Health Division to Behavioral Healthcare Services Division; amending Chapter 4, parts I and VIII, and Chapter 36, part V of the Broward County

Administrative Code to change the name of Mental Health Division to Behavioral Healthcare Division, providing new responsibilities for the Behavioral HealthCare Division, repealing Sections 36.36 and Exhibit 36B of the Broward County Administrative Code, providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-1216) Denied.

62. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance amending the Broward County Code to change the name of the Mental Health Division's Trust Fund Account to Behavioral Healthcare Services Division Trust Fund Account; Division 2; Sections 15-307 through 15-311, effective October 3, 1995 and authorize the Chair and Clerk to execute same.

ACTION: (A-1408) No action taken.

63. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance amending the Broward County Code, Chapter 34, Article II-1/2, to provide for housekeeping revisions and reflect that the Broward County Health Department is now known as the Broward County Public Health Unit, and authorize the Chair and Clerk to execute same.

ACTION: (A-1425) Denied.

HEALTH CARE MANAGEMENT

64. A. MOTION TO ADOPT Resolution 95-909 of the Board of County Commissioners of Broward County, Florida, establishing

the maximum amount to be expended to fund social service organizations for domestic violence counseling, advocacy and educational services to targeted Broward County residents by contract providers; approving organizations to provide counseling, advocacy and educational services by contract; establishing a sliding scale fee schedule for persons who are able to pay a portion of the cost of domestic violence counseling services; establishing reimbursement fees payable by Broward County; approving standard form contracts; authorizing execution by the Broward County Administrator; and providing for an effective date.

ACTION: (A-1445) Approved.

B. MOTION TO ADOPT Resolution 95-910 of the Board of County Commissioners of Broward County, Florida, establishing the maximum amount to be expended to fund social service organizations for intervention services to juvenile perpetrators of domestic violence by contract providers; approving organization to provide intervention services by contract; establishing a sliding scale fee schedule for persons who are able to pay a portion of the cost of domestic violence intervention services; establishing reimbursement fees payable by Broward County; approving standard form contracts; authorizing execution by the Broward County Administrator; and providing for an

effective date.

ACTION: (A-1445) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1542) Approved, as amended.

66. MOTION TO ADOPT Resolution 95-911 accepting and approving the five year Capital Program for fiscal years 1996 through 2000.

ACTION: (A-1549) Approved.

67. MOTION TO ADOPT unanticipated revenue resolution 95-912 within the Law Enforcement Trust Fund in the amount of \$510,760 to provide funding for the trust fund operating budget for fiscal year 1996 and school resource officers for the Broward Sheriff's Office.

ACTION: (A-1554) Approved.

COUNTY ATTORNEY

68. MOTION TO APPROVE travel of Deputy County Attorney Sharon L. Cruz to attend the National Institute of Municipal Law Officers (NIMLO) Annual Conference in Chicago.

ACTION: (A-1559) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

69. DISCUSSION of County annexation philosophy. (Comm. Parrish)

ACTION: (A-1841) The Commissioners discussed annexation.

They will continue the discussion at the October 31, 1995

workshop at 10 a.m. They asked the Chair to send a letter to Representative Tobin advising him that they would have answers to his questions at that time.

70. A. MOTION TO NOMINATE Dan Reynolds to the Housing Finance Authority replacing Charles "Chic" Perez who resigned.

(Comm Parrish).

ACTION: (A-1570) Deferred to October 24, 1995 for further review.

B. MOTION TO APPOINT Leonard Lee to replace Dan Reynolds on the Consumer Protection Board of Broward County.

(Comm Parrish)

ACTION: (A-1570) Approved.

[Back to previous page](#)