

MEETING OF OCTOBER 11, 1994

(Meeting convened at 10 a.m. and adjourned at 1:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO ADOPT Resolution 94-1202 authorizing the conveyance by corrective quitclaim deed of two (2) lots owned by Broward County to the City of Pompano Beach that was approved on March 8, 1994, Item 9, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-570) Approved.

2. MOTION TO ADOPT Resolution 94-1203 accepting lease for Environmental Health (HRS), 2301 West Sample Road, Building 4, Suite 5, Pompano Beach, Florida; 1,250 square feet at \$9.50 per square foot, \$989.58 monthly for first year; \$9.79 per square foot, \$1,019.79 monthly for second year; \$10.08 per square foot, \$1,050 monthly for third year. Term of Lease: September 1, 1994 through August 31, 1997; Landlord: The Mutual Life Insurance Company of New York, a New York corporation; and authorize the Chair an

MOTION TO ADOPT Resolu

ACTION: (A-630) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

WASTEWATER MANAGEMENT/FISCAL OPERATIONS DIVISIONS

3. A. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute first amendment to large user wastewater agreement between Broward County and the City of Pompano Beach, Florida, relating to transfer of wastewater reserve capacity.

ACTION: (A-570) Approved.

B. MOTION TO ADOPT budget resolution 94-1204 transferring within the Water/Wastewater Fund for OES in the amount of \$1,049,973 for the Square One cost of one million gallons per day of treatment and transmission in the North Regional Wastewater System.

ACTION: (A-570) Approved.

WATER MANAGEMENT DIVISION

4. MOTION TO APPROVE the continuation of the joint funding agreement for 1994-1995 of the Water Resources Investigation program between Broward County and the Geological Survey, United States Department of the Interior in the amount of \$26,401, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE a revocable license agreement between Broward County and Florida National Properties for installation and maintenance of median landscaping and irrigation in the right-of-way of Coral Ridge Drive (Wiles Road to Westview Drive), and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

6. MOTION TO APPROVE agreement between Broward County and the City of Coral Springs for the joint funding of the Wiles Road/NW 112 Avenue intersection improvement, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

7. A. MOTION TO ADOPT Resolution 94-1205 accepting a warranty deed executed by Tom W. Bennett, as Trustee, donating right-of-way for McNab Road in Section 3, Township 49 South, Range 41 East.

ACTION: (A-570) Approved.

B. MOTION TO ADOPT Resolution 94-1206 accepting a quitclaim deed executed by North Lauderdale Water Control District, donating right-of-way for McNab Road in Section 3, Township 49 South, Range 41 East.

ACTION: (A-570) Approved.

8. MOTION TO ADOPT budget resolution 94-1207 transferring funds within the Engineering Division Capital Outlay Fund in the amount of \$500,000 to cover estimate cost of final asphalt surface work to be done by Streets and Highways. Project 5074 - SW 100 Avenue.

ACTION: (A-570) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. MOTION TO APPROVE check lists issued from August 1, 1994 through August 31, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-570) Approved.

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the Commission meeting of August 30, 1994.

ACTION: (A-570) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,852.80 to Keith & Schnars, P.A. for consultant services rendered under the joint agreement with Keith & Schnars, P.A. and Pieco, Inc. for the subsurface spill investigation at the Fort Lauderdale-Hollywood International Airport in Broward County, Florida.

ACTION: (A-570) Approved.

For Public Works Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$18,424.80 to Team Land Development, Inc. for the ocean outfall repairs under Contract Q030294. BCOES Project: Ocean Outfall Repairs.

ACTION: (A-570) Approved.

13. A. MOTION TO APPROVE withdrawal of bid by Vehicle Maintenance Program.

ACTION: (A-570) Approved.

B. MOTION TO REJECT all bids for Groups XXI and XXIII.

ACTION: (A-570) Approved.

C. MOTION TO AWARD open-end contract to the low bidder, M&H Automotive Parts, Group(s) I, XVII, XX low responsive and responsible bidder, M&H Automotive Parts Group(s) XIII, XVIII, low bidder, Bennett Auto Supply Group(s) III, IX, X, XIV, XVI, and low responsive and responsible bidder, Bennett Auto Supply Group(s) II, VIII, XI, XXV low responsive and responsible bidder, Axle Service Group(s) V low bidder, Marc Industries Group(s) VII, XIX low responsive and responsible bidder, Marc Industries Group(s) IV, VI, XII low bidder, American Battery Group(s) XV low responsive and responsible bidder, Palm Truck Group(s) XXII, XXIV low responsive and responsible bidder, L&L Distributors Group(s) XXVI, XXVII for miscellaneous automotive parts (Bid C-07-94-11-12) in the approximate amount of \$196,389.65 for the Equipment Management Division, and to authorize the Purchasing Director to renew the contract for two additional one-year periods. The initial contract period shall start October 11, 1994 and terminate October 10, 1995.

ACTION: (A-570) Approved.

14. A. MOTION TO APPROVE termination of the agreement between Broward County and Peacock-Corrales Architects, originally approved by the Board January 29, 1991, for the design of the Substance Abuse Facility.

ACTION: (A-654) Approved.

B. MOTION TO APPROVE release of retainage and final payment to Peacock-Corrales Architects for a

total of \$1,980.20.

ACTION: (A-654) Approved.

For Finance and Administrative Services Department

15. MOTION TO APPROVE agreement between Broward County and Metcalf & Eddy, Inc. for inclusion into a resource library for environmental services, for a period beginning with date of award and ending September 7, 1997 with two (2) one-year extensions to be approved by the Director of Purchasing, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Withdrawn at request of staff for further clarification of contractual language.

REVENUE COLLECTION DIVISION

16. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Edward A. Cetta, Maceo Lacue, Elayne Grossman, Kevin Levon Harris, Victor Robinson, Gloria Claffee, and James Pagnatore.

ACTION: (A-570) Approved.

17. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per F.S. 197.241(4).

ACTION: (A-570) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

18. MOTION TO ADD one new grant position, a Registered Nurse II, for the Division of Alcohol and Drug Abuse Services for the reorganization of the Detoxification Unit.

ACTION: (A-570) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

19. MOTION TO APPROVE Subcontract 95 TA1 between Broward County and Legal Aid Service of Broward County, Inc. from October 1, 1994 to September 30, 1995, in the amount of \$12,000 for the purpose of providing legal services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

HEALTH CARE MANAGEMENT

20. MOTION TO APPROVE two agreements between Broward County and South Florida Counseling, Inc. for the purpose of providing psychological counseling and holistic alternative therapeutic services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Formula", and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

21. A. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$67,424 to implement and administer Broward County's emergency management and preparedness program from the date of execution to September 30, 1995, and authorize the Chair and Clerk to execute the grant agreement. (County in-kind match is existing program funding; cannot be used to supplant existing funds).

ACTION: (A-570) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1208 within the grant fund for the Emergency Management Division in the amount of \$67,424 for the purpose of enhancing Broward County's emergency management and preparedness programs.

ACTION: (A-570) Approved.

LIBRARIES DIVISION

22. MOTION TO APPROVE a one-year lease contract between Broward County and the City of Lauderdale for operation of the Lauderdale/Mall Library for the period October 1, 1994 through September 30, 1995, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

MASS TRANSIT DIVISION

23. MOTION TO APPROVE an agreement between Broward County and Hollywood Center, Inc. in the amount of \$10 to allow for bus transfer operations at the Hollywood Fashion Center for one year from the date of approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

24. A. MOTION TO APPROVE an agreement between Broward County and State of Florida Department of Labor and Employment Security, Division of Vocational Rehabilitation to provide demand responsive and subscription transportation services for the period from October 1, 1994 to September 30, 1995 in the amount of \$133,980, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1209 within the Grant Fund (451) for the Mass Transit Division in the amount of \$133,980 to provide paratransit services to Vocational Rehabilitation.

ACTION: (A-570) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE Amendment 1 to Urban and Community Forestry Grant Memorandum of Agreement between Broward County and Florida Department of Agriculture and Consumer Services for implementation of forestry projects at Fern Forest Nature Center to extend the term from September 30, 1994 to September 30, 1995 with no change in the contract amount of \$18,824, and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

26. MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern to help Broward County Department of Natural Resource Protection in administering, coordinating, and implementing the Broward County Greenways Project.

ACTION: (A-570) Approved, as amended.

27. MOTION TO APPROVE the disbursement of \$74,844 from the Tree Preservation Trust Fund for the planting of trees along the major entryways of the Rock Island community of unincorporated Broward County.

ACTION: (A-570) Approved.

28. MOTION TO APPROVE an agreement with the City of North Lauderdale for the disbursement of \$20,025 from the Tree Trust Fund for tree planting projects in Hampton Pines Park and along McNab Road; and authorize the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

29. MOTION TO APPROVE an interlocal agreement between Broward County and the Town of Hillsboro Beach to provide the Town of Hillsboro Beach inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1994 to September 30, 1996, and authorizing the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

30. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar inspection and/or plan review services to be performed by the Broward County Building and Permitting Division from October 1, 1994 to September 30, 1996, and authorizing the Chair and Clerk to execute same.

ACTION: (A-570) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-570) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE travel of Assistant County Attorney Christine M. Duignan to San Diego, California in October 1994 to conduct a deposition in the case of Bank of Ohio County and Leasing Services, Inc. v. Digital Products Corporation, et al., Case No. 93-7042-Civ-Hurley.

ACTION: (A-570) Approved.

COUNTY ADMINISTRATOR

33. MOTION TO ADOPT Resolution 94-1210 authorizing acceptance of a Thoroughbred horse from Bonnie Schirmers for the use and benefit of the Broward Sheriff's Office Mounted Patrol Squad.

ACTION: (A-570) Approved.

COUNTY COMMISSION

34. MOTION TO FILE Resolution #94-201 of the City Commission of the City of Miramar, Florida requesting the Board of County Commissioners of Broward County, Florida, to include improvements of Pembroke Road from University Drive to Flamingo Road to a six-lane divided highway with median landscaping, irrigation, sidewalks and lighting in their next roadway improvement program. (Comm. Poitier)

ACTION: (A-570) Approved.

BOARD APPOINTMENTS

35. MOTION TO REAPPOINT Daniel L. Austin, Ph.D. to the Broward Regional Health Planning Council Inc. for a two-year term beginning November 1, 1994, and ending October 31, 1996. (Comm. Cowan)

ACTION: (A-570) Approved.

36. MOTION TO APPROVE the appointment of Thomas N. Anthony to the Broward Regional Health Planning Council Inc. (Comm. Thompson)

ACTION: (A-570) Approved.

37. MOTION TO APPROVE the reappointment of Anthony Krayer to the Broward Regional Health Planning Council Inc. (Comm. Thompson)

ACTION: (A-570) Approved.

38. MOTION TO APPROVE reappointment of Paul Anderson to the Consumer Protection Board of Broward County. (Comm. Parrish)

ACTION: (A-570) Approved.

39. MOTION TO APPOINT Richard Bilello to the Pet Overpopulation Focus Committee. (Comm. Cowan)

ACTION: (A-570) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 94-1211 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 15, 1994 at 10:00 a.m. to vacate and abandon right-of-way, lying and being in Broward County, Florida, located on SW 136 Avenue, 660 feet south of Griffin Road in unincorporated Broward County. Petitioner: Clifford M. Pye (R.P. Legg & Associates, Inc. - Agent) 30-V-94.

ACTION: (A-570) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING

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

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

ACTION: (A-765) The Board opened the meeting of the County Commission as the Governing Board of Twin Lakes Water Control District.

B. MOTION TO CONFIRM the preliminary assessment roll.

ACTION: (A-765) Approved.

C. MOTION TO CLOSE the Public Hearing.

ACTION: (A-786) The Board closed the meeting of the Governing Board of Twin Lakes Water Control District.

42. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that the jail population is presently at 94.5 percent of the cap, and over cap on six (6) floors.

ACTION: (A-790) For informational purposes.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

43. A. MOTION TO APPROVE agreement between R.L. Elmore and Broward County for the partial

donation of 5.03 acres of land for the use and benefit of the homeless of Broward County; authorize the Chair and Clerk to execute agreement; and authorize acceptance and recordation of warranty deed.

ACTION: (A-799) Board rejected the proposed agreement for donation of the five acre tract. It is to be sent back to the Housing Initiative Partnership Committee for reevaluation, including the terms of cleanup. Directed Committee to continue looking at other sites.

B. MOTION TO ADOPT Resolution accepting a partial donation of 5.03 acres of land for the use and benefit of the homeless of Broward County.

ACTION: (A-799) Board did not adopt Resolution.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

DIVISION OF HUMAN RESOURCES

44. MOTION TO DIRECT the County Attorney's Office to prepare amendments to Chapter 26 of the Code of County Ordinances related to employee benefits and group insurance.

ACTION: (A-5033) Deferred to October 18, 1994 at request of staff.

PURCHASING DIVISION

For Public Works Department

45. MOTION TO APPROVE an increase in the Change Order contingency of \$1,438 for a revised total of \$8,630, which is 6.0% of the total contract amount of \$143,830 awarded by the Board on January 25, 1994, to Sullivan Bros., Inc., for Contract N-10-93-26-OF, for BCOES Project 8472: 3A Water Main Interconnects (Hollywood). BCOES Project 8472 - 3A Water Main Interconnects (Hollywood).

ACTION: (A-5038) Approved.

For Finance and Administrative Services Department

46. MOTION TO APPOINT a selection/negotiation committee to hire a firm to participate in partnership in scanning/microfilming of records, including equipment and design of system for the County Records Division. (Deferred from October 4, 1994.)

ACTION: (A-5047) Approved. The following were appointed to subject selection/negotiation committee: Commissioner

Poitier; Commissioner Parrish; Director, County Records Division (Chair); Assistant Director, Office of Information Technology; and Information Systems Manager, Finance and Administrative Service Department.

47. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to conduct a needs assessment of the transit market in Broward County. (Deferred from October 4, 1994.)

ACTION: (A-5100) Approved. The following were appointed to subject selection/negotiation committee: Commissioner

Poitier; Commissioner Thompson; Director, Mass Transit Division (Chair); Director, Public works Department; and Director, Strategic Planning & Growth Management Department.

48. MOTION TO APPOINT a selection/negotiation committee to hire up to three firms to provide professional consulting services on three neighborhood improvements projects in Broward County areas known as North Andrews Gardens, North County and Central County.

ACTION: (A-5101) Withdrawn at request of staff for change in recommended staff make-up of the selection/negotiation committee.

49. MOTION TO APPROVE a selection/negotiation committee to hire a consultant to survey the wastewater collection system in Broward County unincorporated areas and design an abatement program to prevent groundwater (infiltration) and storm water (inflow) to the Regional Wastewater Treatment Plant.

ACTION: (A-5108) Approved. The following were appointed to subject selection/negotiation committee: Commissioner

Parrish; Commissioner Rodstrom; Director, Environmental Engineering Division, DES (Chair); Director, Water Supply Division, DES; Director, Water Resources Division, DNRP.

HUMAN SERVICES DEPARTMENT

TRAUMA MANAGEMENT AGENCY

50. MOTION TO APPROVE a monthly fee increase to be paid to Broward County by private ambulance providers as set forth in Article III, Sections 3.7 and 3.8 of the ambulance contracts, Amendment Four with an effective date of October 1, 1994.

ACTION: (A-5119) Deferred to October 18, 1994 for further review.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5149) Approved, as amended.

52. MOTION TO APPROVE an agreement between Broward County and the Silver Oaks Mobile Home Partnership concerning the imposition of fire assessments on mobile home park for tax years 1986 through 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-5157) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

53. MOTION TO ADOPT budget resolution 94-1212 transferring within the Convention Center Fund the amount of \$511,410 from the Convention Center Reserve for the purpose of reallocation of costs

related to administrative and marketing functions.

ACTION: (A-6476) Approved.

54. MOTION TO APPROVE third amendment to agreement for marketing, sales, advertising, public relations, publicity and consulting services in Germany, Switzerland and Austria between Broward County and Mangum Management GmbH. (Deferred from October 4, 1994.)

ACTION: (B-009) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

55. MOTION TO APPROVE reappointment of Harold Wishna to the Drug Abuse Advisory Board. (Comm. Thompson)

ACTION: (A-570) Approved.

56. MOTION TO APPROVE reappointment of Lottie Albert to the Human Rights Board of Broward County. (Comm. Thompson)

ACTION: (A-570) Approved.

57. MOTION TO APPROVE reappointment of Hank Mack to the Public Safety Coordinating Council. (Comm. Thompson)

ACTION: (A-570) Approved.

NON AGENDA ITEMS

58. PROCLAMATION & PLAQUE: Commissioner Cowan read into the record a Proclamation designating October 11, 1994 as JULIE M.

SHAW APPRECIATION DAY in Broward County in recognition of the contribution she has made to the community with her work to improve the care and services provided to the mentally ill and the disabled of Broward County. She has been the recipient of the Creativity Award from the Henderson Mental Health Center Board and an award for Outstanding Case Management from H.R.S. Client Managers.

Norman Taylor, Director of Office of Equal Opportunity also presented Ms. Shaw with a plaque of appreciation for her outstanding leadership and service to the Advisory Board for Persons with Disabilities.

ACTION: (A-97) Ms. Shaw accepted and thanked the Commission for the Proclamation and Mr. Taylor for the plaque.

59. DISTINGUISHED SERVICE AWARD: Norman Taylor, Director of Equal Opportunity presented a Distinguished Service Award on behalf of the Commission and the Advisory Board for Persons with Disabilities to Sylvia Smith, the former ADA Coordinator, for her fine performance in that role.

ACTION: (A-296) Ms. Smith accepted and thanked the Commission and the Advisory Board for the award.

60. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating the week of October 17 through 21,

1994 as BLUE JEANS FOR BABIES WEEK IN Broward County, urging all residents to participate in this worthy cause to help fight birth defects and infant mortality.

ACTION: (A-367) Karen Blair and Michelle Garashi accepted and thanked the Commission for the Proclamation on behalf of the South Florida Chapter of the March of Dimes Defects Foundation.

61. PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating October 10 through 17, 1994 as PREPARING PARENTS FOR DRUG FREE YEARS RECOGNITION AND AWARENESS WEEK.

ACTION: (A-459) Dee Hastings, Program Organizer, accepted and thanked the Commission for the Proclamation.

[Back to previous page](#)