

MEETING OF NOVEMBER 3, 1998

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ms. Kathy C. Harris to the Broward County Children's Services Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-753) Approved.

B. MOTION TO APPROVE the appointment of Mrs. Audrey Millsaps to the Children's Services Board representing the Children's Consortium, Inc.

ACTION: (A-753) Approved.

C. MOTION TO APPOINT Michael A. Albetta to the Human Rights Board. Mr. Albetta fills an existing vacancy.

ACTION: (A-753) Approved.

D. MOTION TO APPROVE the re-appointment of Ms. Jeanne Stewart to the Broward County Code Enforcement Board (Building and Permitting). (Commissioner Sylvia Poitier)

ACTION: (A-753) Withdrawn.

E. MOTION TO APPOINT David L. Hughes to the Broward Regional Health Planning Council. Mr. Hughes replaces Daniel Austin, whose term has expired.

ACTION: (A-753) Approved.

F. MOTION TO NOMINATE Dr. Nabil El Sanadi for appointment to the Broward Regional Emergency Medical Services Council for the vacancy in the Hospitals-Non profit category. (Commissioner Parrish).

ACTION: (A-753) Withdrawn.

G. MOTION TO APPROVE the appointment of Mr. Nathaniel Bell to the Broward County Community Development Board. (Commissioner Sylvia Poitier).

ACTION: (A-753) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and Lynx Air International, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-753) Approved.

3. MOTION TO APPROVE field usage agreement between Broward County, Florida and Midwest Express Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-753) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

4. MOTION TO APPROVE contract for sale and purchase executed by Mabel Anstine, a widow, in the amount of \$6,250 for the purchase of a lot for West Lake Park, Parcel 427; Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks and Recreation Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-753) Approved.

5. MOTION TO APPROVE conveyance of a ten-foot wide easement to Florida Power and Light Company for an underground raw water pipeline on County's Water Treatment Plant 3A site in order for Florida Power and Light Company (FP&L) to obtain water from the County regional water system; and authorize the Chair and Clerk to execute same.

ACTION: (A-753) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE developer's agreement between the County and H. Aviation, Inc., a Florida Corporation, providing for utility installations located at 350 - 370 SW 34th Street, in the northeast area of the Fort Lauderdale-Hollywood International Airport, by the developer at an estimated installation cost of \$175,056.00, at no cost to the County, to furnish water and sewer services to three hangar type buildings, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8786)

ACTION: (A-753) Approved.

7. MOTION TO APPROVE developer's agreement between the County and Sunbelt-Dix, Inc., a Delaware Corporation, providing for utility installations located at 4700 South State Road No. 7, Hollywood, Florida, by the developer at an estimated installation cost of \$61,801.00, at no cost to the County, to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8795)

ACTION: (A-753) Approved.

8. MOTION TO APPROVE developer's agreement between the County and FC Realty Trust 1997-1, a Delaware Business Trust, providing for utility installations located at 2840 Center Port Circle, Pompano Beach, Florida, by the developer at an estimated installation cost of \$51,755.00, at no cost to the County, to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8796)

ACTION: (A-753) Approved.

TRAFFIC ENGINEERING DIVISION

9. MOTION TO APPROVE traffic engineering agreement between Broward County and the City of Pompano Beach transferring responsibility to Broward County for traffic engineering functions on all roads within the City.

ACTION: (A-753) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month

ACTION: (A-753) Approved. period ending September 30, 1998.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE FOR FILING supplemental papers pertaining to plats and other item listed below that were approved in prior years.

ACTION: (A-753) Approved.

12. MOTION TO APPROVE minutes of the 7:00 p.m. First Budget Hearing of Board of County Commission meeting held on September 15, 1998 and minutes of the 5:15 p.m. Second Budget Hearing held on September 28, 1998.

ACTION: (A-753) Approved.

PURCHASING DIVISION

For Aviation Department

13. MOTION TO APPROVE agreement between Broward County and Williams, Hatfield & Stoner (WHS) for general engineering consulting services related to Broward County-owned airports, for a three-year term, effective October 1, 1998 with two one-year extensions, in an amount not to exceed \$1,675,903 for Fiscal Year 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-910) Approved, as amended by the Commission Auditor, and directed the County Attorney to develop a policy for future contracts.

For Finance and Administrative Services Department

14. MOTION TO APPROVE open-end purchase of Dell Microcomputers and Dell Laptops to Dell Marketing L.P. in the estimated amount of \$700,000 (Florida State Contract No. 250-040-99-1 Client Server Systems) for the Office of Information Technology. The contract will start on date of award and end on March 31, 1999.

ACTION: (A-753) Approved.

For Public Works Department

15. MOTION TO AWARD open-end contract for sole brand, Moyno Pumps to sole source distributor, Carl Eric Johnson, Inc. for Moyno Series 2000 Progressing Cavity Pumps, Quotation Request No. C8EVFI1032, in the estimated amount of \$226,932 for the Office of Environmental Services Division, and authorize the Purchasing Director to renew the contract for one one-year period. The initial contract period shall start on date of award, and shall terminate one year from that date.

ACTION: (A-753) Approved.

16. MOTION TO AWARD open-end contract for Lawn Maintenance to A-Polo Landscaping, low bidder for locations 27, 28 and 29 in the estimated amount of \$2,380; Artistic Lawn Service, low bidder for locations 6 and 9 in the estimated amount of \$11,060; Benjamin Moore/Tropical Looks, low bidder for locations 2, 12, 21, 30 and 31 and low responsive/responsible bidder for location No. 15 in the estimated amount of \$25,480; Edge & Cut Landscaping, low bidder for location No. 16 in the estimated amount of \$3,024; Ganz Landscaping, low bidder for location No. 3 in the estimated amount of \$4,200; JP's Lawn Service, low bidder for locations 26, 32 and 34 in the estimated amount of \$3,281.32; Proscape Southeast, low bidder for locations 1, 5, 7, 10, 13, 14, 17, 18, 19, 22, 23, 33 and 35 in the estimated amount of \$32,200; Thomas Enterprises, low bidder for locations 20 and 25 in the estimated amount of \$37,996; Tucker Environmental, low bidder for locations 4, 8, 11 and 24 in the estimated amount of \$6,160 (Bid No. H-7-98-153-B1) for the Facilities Management Division, and authorize the Director of Purchasing to renew the contract for a one-year period, to terminate a contract in the case of non-performance for a location and to award the contract to the next low bidder for that location. The initial contract shall start on date of award and shall terminate one year from that date.

ACTION: (A-753) Approved.

17. MOTION TO AUTHORIZE Purchasing Division to purchase directly from the Florida Sheriff's Association Sheriff's Offices and Local Governmental Agencies of the State of Florida Cooperative Bid for Pursuit, Administrative Non-Pursuit, Utility Vehicles, Trucks and Vans Bid No. 98-06-0914 and subsequent contract awards. The annual estimated amount is \$120,000. The term of authorization shall start on the date of award and shall terminate September 30, 1999.

ACTION: (A-753) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO ADOPT nine Resolutions 1998-1075 through 1998-1083 authorizing Cancellation of Warrants from Self Insurance, Payroll, Tax & License, Court Trustee and Central Accounts.

ACTION: (A-753) Approved.

19. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-753) Approved.

20. MOTION TO ACKNOWLEDGE AND FILE Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1997.

ACTION: (A-753) Approved.

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

ACTION: (A-753) Approved.

RISK MANAGEMENT DIVISION

22. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 96 WC 1029 SM in the amount of \$70,000.

ACTION: (A-753) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

23. MOTION TO APPROVE Agreement No. V8210 between the State of Florida, Office of the Attorney General, Victims of Crime Act Fund (VOCA) and Broward County from October 1, 1998 to September 30, 1999 in the amount of \$100,000 awarded to the Health Care Management Division, Sexual Assault Treatment Center (SATC) to provide supplemental funding for three additional positions for victim assistance in cases of non-caretaker child abuse, and authorize the Chair and Clerk to execute same. A 25% County match of in-kind services is required which is already provided through existing services and the three positions will expire at the termination of the grant.

ACTION: (A-753) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

24. A. MOTION TO APPROVE Master Agreement between Broward County and the School Board of Broward County in the amount of \$248,200 for the operation of cooperative community service with the School Board for the period October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-753) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-1084 within the grant fund for the Libraries Division in the amount of \$248,200 for the operation of cooperative community services with the School Board for the period October 1, 1998 through September 30, 1999.

ACTION: (A-753) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE first amendment to agreement between Broward County and Al Hendrickson Toyota, Inc. for Mitigation at Tradewinds Park, providing for the transfer of the remaining site mitigation activities to the Parks and Recreation Division for a lump sum of \$78,460; and authorize the Chair and Clerk to execute same.

ACTION: (A-753) Approved.

26. MOTION TO ADOPT Resolution 1998-1085 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$1,500 from Florida Power and Light Company for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999, in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

27. MOTION TO ADOPT Resolution 1998-1086 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$3,000 from Countess de Hoernle for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

28. MOTION TO ADOPT Resolution 1998-1087 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,000 from Avant's Automotive Repair, Inc. for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

29. MOTION TO ADOPT Resolution 1998-1088 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$8,000 from Pino Tile, Inc. for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

30. MOTION TO ADOPT Resolution 1998-1089 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Republic Industries, Inc. for AutoNation USA for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

31. MOTION TO ADOPT Resolution 1998-1090 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,500 from Einstein Bros Bagels, Inc. for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

32. MOTION TO ADOPT Resolution 1998-1091 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,800 from Prime Hospitality Corporation D/B/A Wellesley Inns for the use and benefit of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999 in exchange for promotional services; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

33. MOTION TO ADOPT Resolution 1998-1092 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$17,500 and certain food and promotional support valued at over \$5,000 from Winn-Dixie Stores, Inc. as the major corporate and exclusive supermarket sponsor of the Parks and Recreation Division's 1998 Holiday Fantasy of Lights to be held at Tradewinds Park from November 22, 1998 through January 2, 1999; authorizing the County to provide certain in-kind services in exchange for Winn-Dixie Stores, Inc.'s sponsorship; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-753) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

34. A MOTION TO APPROVE Amendment No. 1 to Contract GC529 between Broward County and the Florida Department of Environmental Protection (FDEP) for the Early Detection Incentive (EDI) Petroleum Cleanup Program of Department of Natural Resource Protection (DNRP) for which expenditures are fully funded by the state; authorize the Chair and Clerk to execute same, and authorize

the contract manager to execute task assignment No. 2 and subsequent task assignments that may be required throughout the term of the contract.

ACTION: (A-753) Approved.

B. MOTION TO APPROVE unanticipated revenue Resolution 1998-1093 within the general fund in the amount of \$21,565 for the EDI Program for which the total expenditure will be \$416,085 and which expenditures are fully funded by the FDEP.

ACTION: (A-753) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

35. MOTION TO FILE quarterly report relating to authorizing the County Administrator to execute satisfactions of mortgages or releases of restrictive covenants for owners of residential properties assisted with Community Development Block Grant and federal funds.

ACTION: (A-753) Approved.

36. MOTION TO APPROVE first amendment to agreement between Broward County and Stein Gerontological Institute for the State Housing Initiatives Partnership (SHIP) Program increasing the funding amount by \$120,000 from \$246,913 to \$366,913 increasing the total number of units to be produced from a total of 14 to a total of 20 and extending the termination date to April 30, 2000, and authorize the Chair and Clerk to execute the same.

ACTION: (A-753) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

37. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-753) Approved.

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 1998-1094 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a right-of-way, turn lane and utility easement, lying in Broward County, Florida and located at 1501 NE 62nd Street in the City of Fort Lauderdale. Petitioner: Pine Crest Preparatory School, Inc. (Craig A. Smith & Associates - Agent) 8-V-98.

ACTION: (A-753) Approved.

39. MOTION TO ADOPT Resolution 1998-1095 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 24, 1998 at 2 p.m. in Room 422 of the Governmental Center to consider adoption of a Resolution prescribing amended schedule of rates for regional raw water by large users of Broward County's Regional Raw Water System, and providing for an effective date.

ACTION: (A-753) Approved.

40. MOTION TO ADOPT Resolution 1998-1096 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a Resolution prescribing amended schedule of rates for transmission, treatment, and disposal for sewer service by large users of the County's North Regional Wastewater System, and providing for an effective date.

ACTION: (A-753) Approved.

41. MOTION TO ADOPT Resolution 1998-1097 directing the County Administrator to publish notice of public hearing to be held Tuesday, November 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a Resolution prescribing amended schedule of rates, fees, and charges for retail water and wastewater services rendered by the Broward County Office of Environmental Services, and providing for an effective date.

ACTION: (A-753) Approved.

42. MOTION TO ADOPT Resolution 1998-1098 directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING THE MONTHLY TRAVEL EXPENSE ALLOWANCE FOR MEMBERS OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-928) Approved, as amended, to permit the Commissioners three options for travel/expense reimbursements.

43. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE CREATING A SECTION IN THE CODE OF ORDINANCES OF BROWARD COUNTY, FLORIDA, REGULATING OPEN VIDEO SYSTEM SERVICE; PROVIDING FOR APPLICABILITY AND DEFINITIONS; APPLICATION FOR USE AGREEMENT; APPLICATION FEES; COMPENSATION FEE FOR USE OF PUBLIC RIGHTS-OF-WAY; REQUIRED REPORTS; CUSTOMER SERVICE STANDARDS AND RESOLUTION OF COMPLAINTS; PUBLIC, EDUCATIONAL AND GOVERNMENT ACCESS; INDEMNIFICATION; INSURANCE; PERFORMANCE BONDS; TERMINATION OF AGREEMENT; AMENDING SECTION 8½-16, BROWARD COUNTY CODE OF ORDINANCES,

RELATING TO PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE, AND EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-753) Withdrawn at request of County Administrator for further staff review.

REGULAR AGENDA

44. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he had nothing to report at this time.

ACTION: (A-1486) No action required by the Board.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

45. MOTION TO ADOPT Resolution 1998-1099 Amending the Broward County Administrative Code By Amending the Traffic/Trips Review and Impact Planning System (TRIPS) Status Report Dated July 7, 1998.

ACTION: (A-1492) Approved.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

46. DISCUSSION: plat entitled "Siemens Pembroke Pines Plat" - District 5, (008-MP-97).0

ACTION: (A-1551) Deferred for 35 days for further review by staff.

47. DELEGATION: Leigh R. Kerr regarding request to amend the note on the M.O.B Plat (016-MP-96). (Deferred from October 20, 1998, Item 69)

ACTION: (A-1636) Approved, per staff's recommendations.

48. DELEGATION: Allan Milledge regarding:

A. Request to amend the note on the Miramar Park of Commerce Plat (078-MP-83)

ACTION: (A-1656) Approved, per staff's recommendations.

. B. Request to amend the note on the Miramar Park of Commerce Phase II Plat (194-MP-87).

ACTION: (A-1656) Approved, per staff's recommendations.

C. Request to revise the note on the Miramar Park of Commerce Phase IV Plat (086-MP-97). (Deferred from October 20, 1998, Item 71)

ACTION: (A-1729) Approved, per staff's recommendations.

49. DELEGATION: James H. Graham, Jr., representing the School Board of Broward County, regarding request to amend the note on the Enclave 2nd Section Plat (048-MP-92). (Deferred from October 20, 1998, Item 73)

ACTION: (A-1736) Approved per staff's amended recommendation.

50. DELEGATION: Gary R. Dunmyer regarding request to amend the non-vehicular access line on the Parker-Uber Center at Tam O'Shanter Plat (090-MP-83).

ACTION: (A-1765) Approved, per staff's recommendations..

51. DELEGATION: Glen Hanks regarding request to amend the non-vehicular access line on the Port 95 Commerce Park Plat (019-UP-88).

ACTION: (A-1783) Approved, as amended, per staff's recommendations.

52. DELEGATION: Jonathan W. Keith, regarding request to revise the non-vehicular access line on the Handy Storage Tract Plat (023-UP-96).

ACTION: (A-1804) Approved, per staff's recommendations.

53. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line on the Banyan Trails Plat (084-MP-90).

ACTION: (A-1819) Approved, per staff's recommendations..

54. DELEGATION: Dennis Mele regarding request to amend the non-vehicular access line on the Islands of Pembroke Pines Plat (038-MP-85).

ACTION: (A-753) Deferred to December 1, 1998 at applicant's request.

55. DELEGATION: Tara-Lynn Brown regarding request to revise the non-vehicular access line on the Pinehurst Woods Plat (008-MP-98).

ACTION: (A-1837) Approved, per staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

56. MOTION TO ADOPT Resolution 1998-1100 of the Board of County Commissioners of Broward County, Florida approving the issuance and sale of Revenue Bonds by Collier County, Florida as required by Section 147(f) of the Internal Revenue Code, as amended; and providing for other related matters subject to the Interlocal Agreement between the Collier County and Broward County Health Facility Authorities being amended to reflect a five basis point per annum payment to the Broward Authority.

ACTION: (A-1853) Approved.

RISK MANAGEMENT DIVISION

57. MOTION TO AWARD insurance contract to Hartford Specialty in the amount of \$2,590,282 for both Workers Compensation and General Liability Coverages and to Royal Insurance Company of America/Great American Insurance for excess coverage in the amount of \$400,000 for a total of \$2,990,282 for the Owner Controlled Insurance Program (OCIP) for the Fort Lauderdale-Hollywood International Airport Expansion Project for the remaining duration of 41 months ending March, 2002.

ACTION: (A-1877) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

58. MOTION TO APPROVE assignment of paratransit service agreement between Broward County and Coach USA, Inc., d/b/a Comprehensive Paratransit Services (CPS), from CPS to AAA Wheelchair Service, Inc. (AAA), and delegate authority to execute the same to the Mass Transit Division Director or designee as Contract Administrator, effective upon approval by the Board and execution by the Contract Administrator. (Deferred from October 20, 1998, Item 23)

ACTION: (A-753) (Transferred to the Consent Agenda) Withdrawn at request of County Administrator for further staff review.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1890) Approved.

COMMISSION AUDITOR

60. DISCUSSION: Selection of County Attorney. (Deferred from October 27, 1998, Item 46)

ACTION: (A-1903) Deferred to November 10, 1998 at 4:00 p.m., or as soon thereafter, timewise, as possible.

COUNTY ADMINISTRATOR

61. MOTION TO APPROVE Elected Official Bond for Sheriff. (Deferred from October 27, 1998, Item 48)

ACTION: (A-753) (Transferred to the Consent Agenda) Withdrawn at request of the County Administrator for further review by the Sheriff's Office.

SUPPLEMENTAL AGENDA

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

62. A. MOTIVE TO APPROVE following lobbying contract(s) for the 1999 Legislative Session, subject to the concurrence of approved lobbyist(s): A.) Ericks Consultants, Inc., as lead lobbyist; B.) Ronald L. Book, P.A.; C.) Carole L. Duncanson; D.) Fowler, White, Gillen, Boggs, Villareal and Banker, P.A.; E.) Public Private Partnership, Inc.

ACTION: (A-2530) Deferred to November 24, 1998 .

B. MOTION TO ALLOCATE budgeted amount of \$120,000 among the approved lobbyists.

ACTION: (A-2530) Deferred to November 24, 1998.

C. MOTION TO AUTHORIZE County Administrator to execute all contracts with approved lobbyists.

ACTION: (A-2530) Deferred to November 24, 1998.

REASON FOR SUPPLEMENTAL: Commission directed staff on October 28, 1998 to develop contract (s) for lobbying services for the 1999 Legislative Session.

NON AGENDA ITEMS

63. EMPLOYEE SERVICE RECOGNITION: On behalf of the County Commission, the County Administrator presented Service Recognition Certificates to employees with

twenty, twenty-five and thirty years of service.

ACTION: (A-40) Each employee honored today, accepted and thanked the Commission for the Service Recognition Certificates they received.

64. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating the month of November, 1998 as AIDS AWARENESS MONTH and

December 1, 1998 as WORLD AIDS DAY in Broward County, Florida.

ACTION: (A-228) Linda Carter, President of Community Foundation of Broward, Marilyn Dickinson, Vice President of Programs/Community Fund of Broward, and Maurice Maddox, Event Coordinator for The Maddox Group accepted and thanked the Commission for the Proclamation.

65. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating Wednesday, November 4, 1998 as MARJAN MAZZA APPRECIATION DAY in Broward County in recognition of her contributions and good works.

ACTION: (A-397753) Ms. Mazza accepted and thanked the Commission for the Proclamation.

66. PLAQUE: The County Administrator presented to Bertha Henry a plaque reading "Presented to Bertha Henry, Assistant to the County Administrator, for your exceptional commitment to the citizens of Broward County".

ACTION: (A-489) Ms. Henry accepted and thanked the County Administrator for the plaque.

67. PROCLAMATION: Commissioner Parrish presented to Bertha Henry a Proclamation designating Tuesday, November 3, 1998 as BERTHA W. HENRY

APPRECIATION DAY.

ACTION: (A-540) Ms. Henry accepted and thanked the Commission for the Proclamation.

68. INTRODUCTION: The County Administrator introduced Lisa Gordon, the new Assistant to the County Administrator and Shirley Stubblefield Kelley who will be the Deputy County Administrator.

ACTION: (A-593) Both ladies voiced their pleasure to be working for the County.

[Back to previous page](#)