

MEETING OF NOVEMBER 8, 1994

(Meeting convened at 10 a.m. and adjourned at 10:30 a.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner Cowan.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

1. MOTION TO ADOPT Resolution 94-1338 accepting a drainage easement executed by The Cleveland Clinic Foundation, donating right-of-way for Emerald Park Circle in Section 29, Township 50 South, Range 40 East.

ACTION: (A-486) Approved.

STREETS AND HIGHWAYS DIVISION

2. MOTION TO ADOPT budget resolution 94-1339 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$395,000 to resurface the Riverland Village/Chula Vista area in unincorporated Broward County.

ACTION: (A-486) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

3. MOTION TO FILE with the Board of County Commissioners the approved fiscal year 1995 budget of the Housing Finance Authority of Broward County, Florida.

ACTION: (A-486) Approved.

ACCOUNTING DIVISION

4. MOTION TO APPROVE satisfaction and release of land clearing liens.

ACTION: (A-486) Approved.

5. MOTION TO APPROVE the satisfaction and release of anti- litter liens.

ACTION: (A-486) Approved.

6. MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-486) Approved.

7. MOTION TO APPROVE the satisfaction of liens levied for road improvement.

ACTION: (A-486) Approved.

8. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-486) Approved.

9. MOTION TO ADOPT Resolution 94-1340 releasing a lien under Section 202.11, South Florida Building Code, upon certain described lands.

ACTION: (A-486) Approved.

10. MOTION TO ADOPT Resolution 94-1341 releasing lot clearing charges upon certain described lands.

ACTION: (A-486) Approved.

11. MOTION TO ADOPT Resolutions 94-1342 and 94-1343 acknowledging the satisfaction of lot clearing liens upon certain described lands.

ACTION: (A-486) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the Commission meeting of August 9, 1994, the public hearing of August 9, 1994 at 2 p.m., the Commission meeting of September 13, 1994, the public hearing of September 13, 1994 at 2 p.m., the Commission meeting of October 11, 1994, and the public hearing of October 11, 1994 at 2 p.m.

ACTION: (A-486) Approved.

PURCHASING DIVISION

For Department of Strategic Planning & Growth Management

13. MOTION TO APPROVE two (2) agreements, as amended, between Broward County and Eastman Kodak Corporation for the Department of Strategic Planning & Growth Management to lease one (1) Kodak photocopier, Model 2110A and one (1) Kodak photocopier, Model 95SS, including maintenance and excess copy charges, not to exceed an estimated \$180,000 for the period of November 8, 1994 through November 7, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

RISK MANAGEMENT DIVISION

14. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #89 WC

0064 RS/WL in the amount of \$115,750.

ACTION: (A-486) Approved.

HUMAN SERVICES DEPARTMENT/PUBLIC WORKS DEPARTMENT

15. MOTION TO APPROVE an agreement between Broward County and the Henderson Mental Health Center, Inc., a Florida not-for-profit corporation, in the amount of \$80,000 to be used for the acquisition of replacement passenger transport buses to enhance the delivery of services at the Pompano Beach facility from October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

HUMAN SERVICES DEPARTMENT

16. A. MOTION TO APPROVE contract between Broward County and United Way in the amount of \$50,000 which represents the County's share for a County-wide comprehensive needs assessment of health and human services being undertaken by the Community Resources Coordinating Council under the auspices of United Way.

ACTION: (A-486) Approved.

B. MOTION TO ADOPT budget resolution 94-1344 transferring funds within the General Fund in the amount of \$50,000 from the Commission Reserve Fund for a County-wide comprehensive needs assessment of health and human services.

ACTION: (A-486) Approved.

BUREAU OF CHILDREN'S SERVICES

17. MOTION TO ADOPT budget resolution 94-1345 transferring funds within the General Fund in the amount of \$40,000 from the Bureau of Children's Services/Children Services Section Reserve to the Broward Arts Council special purpose fund for a new program to provide a comprehensive arts program to at-risk children.

ACTION: (A-486) Approved.

18. A. MOTION TO ADOPT budget resolution 94-1346 transferring \$365,902 within the Grant Fund 760 to a transfer account to close out the 1993-1994 Juvenile Alternative Services Program budget.

ACTION: (A-486) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94- 1347 within the Grant Fund 760 for the Bureau of Children's Services, Family and Child Development Services Section, Juvenile Alternative Services Program in the amount of \$365,902, increasing the 1994-1995 Juvenile Alternative Services Program from \$335,558 to \$601,460 for the provision of non-judicial intervention services to juvenile offenders and their families, and increasing the Juvenile Restitution Program budget from \$252,040 to \$352,040 for providing judicial intervention services to juvenile offenders and their families.

ACTION: (A-486) Approved.

FIRE RESCUE DIVISION

19. MOTION TO APPROVE agreement between Broward County and Lutheran Ministries of Florida, Inc. for the purpose of providing "Safe Places" in Fire Rescue stations as part of Project Safe Place of the Lutheran Ministries, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

HEALTH CARE MANAGEMENT

20. MOTION TO APPROVE grant application to U.S. Department of Health and Human Services, Health Resources and Services Administration for FY '95 Ryan White Title I C.A.R.E. Act, Formula funds, for an estimated amount of \$3,635,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

21. A. MOTION TO AWARD to Center One, Anyone in Distress, Inc., \$92,009 for case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Formula" grant.

ACTION: (A-486) Approved.

B. MOTION TO APPROVE an agreement between Broward County and Center One, Anyone in Distress, Inc. for providing case management services under Fiscal Year 1994 Ryan White Title I, C.A.R.E. Act, "Formula" grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

TRAUMA MANAGEMENT AGENCY

22. MOTION TO APPROVE agreement between Broward County and the City of Dania through March 31, 1995 in the amount of \$14,038.75 for the purpose of purchasing handheld, pen- based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

23. MOTION TO APPROVE agreement between Broward County and the City of Pompano Beach through March 31, 1995 in the amount of \$28,018.75 for the purpose of purchasing handheld, pen-based computers and associated software, enhancements and training, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

24. A. MOTION TO ADOPT budget resolution 94-1348 transferring funds within the Cultural Affairs Fund (016) in the amount of \$40,000 from the Cultural Affairs Reserve (016) for the purpose of

matching the grant awarded by Broward County Children's Services Board to provide new arts education programs for at-risk youth.

ACTION: (A-486) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94- 1349 within the Cultural Affairs Fund (016) in the amount of \$40,000 to provide new arts education grants and program operations through partnerships with artists/cultural organizations and Children's Services providers.

ACTION: (A-486) Approved.

25. A. MOTION TO APPROVE a tri-party agreement among Broward County, ArtServe, Inc. and Vinnette Carroll Repertory Company in the amount of \$11,000 for management of the Vinnette Carroll Theater Facility for the period of October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

B. MOTION TO ADOPT budget resolution 94-1350 transferring within the Cultural Affairs Fund (016) the amount of \$11,000 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of managing the theater.

ACTION: (A-486) Approved.

C. MOTION TO ADOPT resolution 94-1351 of the Board of County Commissioners of Broward County, Florida, providing for waiver of the Broward County Procurement Code.

ACTION: (A-486) Approved.

PARKS AND RECREATION DIVISION

26. MOTION TO ADOPT Resolution 94-1352 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of 60 sabal palm trees from the City of Sunrise for the use and benefit of the Broward County Parks and Recreation Division at Markham Park; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-486) Approved.

27. MOTION TO APPROVE fifth amendment to agreement between Broward County and Edward D. Stone, Jr. and Associates, Inc. for consultant services for improvements to West Lake Park; to provide foundation redesign services for canoe storage, maintenance, boathouse and guardhouse buildings to adapt to the existing unsuitable soil conditions in the amount of \$6,000, and increase reimbursable expenses by \$3,500 for a new total fee with reimbursables of \$1,058,232; and authorize the Chair and Clerk to execute same

ACTION: (A-486) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

28. MOTION TO APPROVE an agreement between the Florida Department of Environmental

Protection and Broward County in the amount of \$25,000 for the purpose of constructing an artificial reef; and authorize the Chair and Clerk to execute same.

ACTION: (A-486) Approved.

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

- A. Michael Swerdlow Companies, Inc.
- B. Michael Swerdlow Companies, Inc.
- C. Michael Swerdlow Companies, Inc.
- D. Michael Swerdlow Companies, Inc.
- E. Pine Island Ridge Condominium "G" Association and J.R. Mercer, Inc.
- F. Downtown Paint & Body Inc.
- G. Downtown Paint & Body Inc.

ACTION: (A-486) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-486) Approved.

31. MOTION TO ADOPT unanticipated revenue resolution 94-1353 within the Law Enforcement Trust Fund (LETF) in the amount of \$997,760 to provide sharing agreement revenues to participating law enforcement agencies involved in joint operations with the Broward Sheriff's Office.

ACTION: (A-486) Approved.

BOARD APPOINTMENTS

32. MOTION TO APPROVE appointment of Gypsy Graves to the Historical Commission. Ms. Graves fills the vacancy created by the resignation of Mrs. Nancy Simons. (Comm. Parrish)

ACTION: (A-486) Approved.

33. MOTION TO APPROVE appointment of Michele C. Mellgren to the Broward County Marine Advisory Committee. Ms. Mellgren's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-486) Approved.

COUNTY ATTORNEY

34. MOTION TO APPROVE settlement of Parcel Nos. 108 & 108 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93- 12154 (08) - Griffin Road Expansion Project 5067, including attorneys fees and costs.

ACTION: (A-486) Approved.

35. MOTION TO RATIFY the County Attorney's appointment of the firm of Conrad, Scherer, James & Jenne as outside counsel to provide litigation services for Broward County.

ACTION: (A-486) Deferred to 11/22/94 at the request of the County Attorney's Office.

REGULAR AGENDA

36. COUNTY ADMINISTRATOR'S REPORT Assistant County Administrator Celiene Bruce apprised the Board that the jail population is 3,491 (165 under) cap of 3,656. Ms. Bruce relayed that the jail population is over cap on 6 floors.

ACTION: (A-510) No Board action was taken.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-518) Approved, as amended.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

38. MOTION TO APPROVE joint project agreement between the State of Florida Department of Transportation, Job No. 86018-6501, and Broward County, for the construction of County utilities to be located within the right-of-way on State Road 824 (Pembroke Road) between SW 62 and SW 31 Avenue, for a total of \$1,107,107.64, and authorize the Chair and Clerk to execute same. BCOES Project 8600 - South County Neighborhood Project (SCNIP).

REASON FOR SUPPLEMENTAL: County staff was informed the week of November 1, 1994 that FDOT's contractor's quote is good only until November 14, 1994.

ACTION: (A-525) Approved.

COUNTY ATTORNEY

39. MOTION TO APPROVE a settlement of the Town of Davie v. Broward County, Case No. 93-13904-02 (Materials Recovery Facility lawsuit).

REASON FOR SUPPLEMENTAL: Matter is set for trial soon.

ACTION: (A-530) Approved.

NON AGENDA

40. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating November 15, 1994, as WOMEN'S AMERICAN ORGANIZATION FOR REHABILITATION THROUGH TRAINING DAY (ORT) in Broward County, Florida, and urged all citizens to participate in the recognition of the vital work and achievements of this prestigious national and international organization.

ACTION: (A-205) Florence Wagner, Chair, ORT Executive Committee, accepted the proclamation with appreciation and thanked the Board.

41. EMPLOYEE SERVICE RECOGNITION: Assistant County Administrator Celiene Bruce presented service pins to the following employees for 20 years service to the County:

NAME DIVISION TITLE

Diane S. Doerr Revenue Collection Collect. Agt. II

Betty L. Fisher Bur.Children's Svcs. Fam.Therapist II

Bettie L. Nelson Revenue Collection Tax Tag Clrk. III

Gail C. Wall Ofc. Info. Tech. Accountant III

Debra Ducas County Records Document Record.III

Fred Markesteyn Streets/Highways Machinist

Willie F. Spencer Streets/Highways Equip. Op.III

Ronald A. Bono Community Dev. Comm.Dev. Spec.III

Thorsten Ackerson Commission Auditor Sr. Staff Auditor

ACTION: (A-325) Each of the employees accepted and thanked the Commission for the recognition and service pins received.

[Back to previous page](#)