

MEETING OF NOVEMBER 14, 1995

(Meeting convened at 10 a.m. and adjourned at 11:00 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

**CONSENT AGENDA**

**AVIATION DEPARTMENT**

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and Grand Bahama Island Tourism Board at Sheltair Aviation Center, Inc.'s for leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and Perfection Aircraft Interiors at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

3. MOTION TO APPROVE Declaration of Restrictive Covenants to set aside a one hundred foot wide buffer as open space, referred to as the Greenways, along the north side of the Dania Cutoff Canal from west of S.W. 27 Way to east of S.W. 23 Avenue in Unincorporated Broward County and authorize Chair and Clerk to execute same.

ACTION: (A-394) Approved.

4. A. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Southwest Airlines Co. for the lease and use of 340 s.f. of preferential ticket counter space, 996 s.f. of airline ticket office space, 342 s.f. of bag service office and 1,584 square feet of operations space in Terminal Two at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until December 31, 1995, and month to month thereafter with a 30-day cancel. A. MOTION TO APPROVE Terminal Building Lease Agreement betw

ACTION: (A-394) Approved.

B. MOTION TO APPROVE Field Usage Agreement between Broward County, Florida and Southwest Airlines Co. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30-day cancellation notice and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

**PUBLIC WORKS DEPARTMENT**

**REAL PROPERTY SECTION**

5. MOTION TO ADOPT Resolution 95-1024 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Dania; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

6. MOTION TO ADOPT Resolution 95-1025 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Deerfield Beach; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

7. MOTION TO ADOPT Resolution 95-1026 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes to the City of Fort Lauderdale; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

8. MOTION TO ADOPT Resolution 95-1027 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Hallandale; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

9. MOTION TO ADOPT Resolution 95-1028 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Hollywood; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

10. MOTION TO ADOPT Resolution 95-1029 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Lauderdale Lakes; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

11. MOTION TO ADOPT Resolution 95-1030 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Miramar; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

12. MOTION TO ADOPT Resolution 95-1031 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Oakland Park; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

13. MOTION TO ADOPT Resolution 95-1032 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the

City of Plantation; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

14. MOTION TO ADOPT Resolution 95-1033 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Pompano Beach; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

15. MOTION TO ADOPT Resolution 95-1034 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the City of Tamarac; and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-394) Approved.

16. MOTION TO ADOPT Resolution 95-1035 authorizing the conveyance by Quit Claim Deed, various Tax Deed properties that have escheated to Broward County for Delinquent Real Estate Taxes, to the Town of Davie; and authorize Chair and Clerk to execute and record deed.

ACTION: (A-394) Approved.

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

### **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

17. A. MOTION TO APPROVE grant award to the Office of Integrated Waste Management in the amount of \$934,752 for implementing Waste Tire Management Programs.

ACTION: (A-394) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-1036 within the Solid Waste Fund (486) for the Office of integrated Waste Management in the amount of \$934,752 for Fiscal Year 1996 Waste Tire Grant projects and to authorize the County Administrator to execute same.

ACTION: (A-394) Approved.

18. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and Waste Management, Inc., d/b/a Southern Sanitation, Service & Broward Disposal; County Sanitation, Inc.; Browning Ferris Industries of Florida, Inc.; All Service Refuse Company; Superior Sanitation, Inc.; A.J. Panzarella Company, Inc., d/b/a Larry O'Connor Sanitation; and Industrial Waste Service, Inc.; for furnishing Solid Waste Collection Services; authorizing Chair and Clerk to execute same.

ACTION: (A-394) Approved.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

19. MOTION TO ADOPT resolution 95-1037 releasing certain Broward County road reservations unto

Blockbuster Park Lands, Inc. affecting lands in Sections 29 and 33, Township 51 South, Range 40 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-394) Approved.

20. A. MOTION TO ADOPT resolution 95-1038 accepting a drainage easement executed by Arvida/JMP Partners, donating right-of-way for Arvida Parkway in Section 2, Township 50 south, range 39 east.

ACTION: (A-394) Approved.

B. MOTION TO ADOPT resolution 95-1039 accepting a drainage and flowage easement executed by Arvida/JMB Partners, donating right-of-way for Indian Trace Road in Section 36, Township 49, south, range 39 east.

ACTION: (A-394) Approved.

C. MOTION TO ADOPT resolution 95-1040 accepting a traffic control easement executed by Arvida/JMP Partners, donating right-of-way for Arvida Parkway in Section 2, Township 50, Range 39 East.

ACTION: (A-394) Approved.

21. A. MOTION TO ADOPT budget resolution 95-1041 transferring funds within the Capital Projects Fund (315) for the Engineering Division in the amount of \$30,000.00 in order to fund construction change order #3 for Engineering Project \$4102, known as the McNab Road Project.

ACTION: (A-394) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-1042 within the 1978 Public Improvement Bonds Capital Outlay Fund (313) for the Engineering Division in the amount of \$30,000.00 in order to fund construction change order #3 for Engineering Project #4102, known as the McNab Road Project.

ACTION: (A-394) Approved.

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

22. MOTION TO ADOPT budget resolution 95-1043 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$45,835 from BCOES Project No. 8475, Thickener Building Refurbishment, for the purpose of increasing the funding for BCOES Project No. 8625, Reuse Line to Septage Facility.

ACTION: (A-394) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

23. MOTION TO APPROVE filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-394) Approved.

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

24. MOTION TO APPROVE: the procurement of intelligent hubs on an open-end basis from Maxnet Communication Systems, Inc. in the approximate amount of \$401,371 (State of Florida Bid No. 250-040-96-1) for the Office of Information Technology. The initial term of the contract is in effect through June 30, 1996. This contract was competitively bid by the State of Florida, Department of Management Services, Division of Purchasing.

ACTION: (A-394) Approved.

For Public Works Department

25. MOTION TO AWARD open-end contract to the following vendors on a multiple award basis: Kenetech Resource Recovery, Ceres Corporation, Community Tree and Landscape, for chipping equipment rental on an emergency basis, Bid #Q-07-95-64-12, for the Office of Integrated Waste Management and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start November 14, 1995 and shall terminate November 13, 1996.

ACTION: (A-394) Approved.

26. MOTION TO AWARD open-end contract to low bidder, items 1 and 2, Hesco Sales, Inc., for recycling containers, Bid #J-09-95- 08-12, in the approximate amount of \$132,500 for the Office of Integrated Waste Management and to authorize the Purchasing Division to renew the contract for a one (1) year period. The initial contract period shall start November 14, 1995 and shall terminate November 13, 1996.

ACTION: (A-394) Approved.

27. MOTION TO AWARD open-end contract to low responsive and responsible bidder, Hall-A-Way, Inc. for maintenance of canals and other facilities (Bid #H-07-95-51-24), in the approximate amount of \$307,453 for the Water Resource Management Division and to authorize the Purchasing Director to renew contract for two (2) additional one (1) year periods. The initial contract period shall start November 17, 1995 and shall terminate on November 16, 1997.

ACTION: (A-394) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL & DRUG ABUSE SERVICES DIVISION**

28. MOTION TO APPROVE an Agreement between Broward County and House of Hope Inc., from October 1, 1995 through September 30, 1996 in an amount not to exceed \$24 per individual, per diem

for transitional housing services for consumers of services provided by the Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

29. MOTION TO APPROVE an Agreement between Broward County and First Call for Help of Broward, Inc., from October 1, 1995 through September 30, 1996 in an amount not to exceed \$527 per individual, per month for transitional housing services for consumers of services provided by the Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

30. MOTION TO FILE response to the Commission Auditor's report entitled "Drug Court Program Review" in accordance with Administrative Code, Section 1.11.

ACTION: (A-394) Approved.

### **BUREAU OF CHILDREN'S SERVICES**

31. MOTION TO APPROVE Agreement #96-69 between Broward County and United Cerebral Palsy of Broward, Inc. from October 1, 1995 to September 30, 1996 in the amount of \$208,470 for the purpose of providing specialized afterschool care to developmentally disabled children, and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

32. MOTION TO FILE response to the Commission Auditor's review of the Children's Services Board One-Time Funding Allocation in accordance with Administrative Code, Section 1.11.

ACTION: (A-394) Approved.

### **FAMILY DEVELOPMENT & RESOURCE DIVISION**

33. MOTION TO ADOPT AND EXECUTE a satisfaction of claim of lien against Ellen Jenkins and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

34. MOTION TO APPROVE a two-year agreement between Broward County and D. Scott Traphagen, D.V.M., for veterinary services from November 14, 1995 through October 31, 1997 for an amount not to exceed \$8,000 per year and authorize Chair and Clerk to execute same.

ACTION: (A-394) Approved.

### **35. CULTURAL AFFAIRS**

A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 96-8006) in the amount of \$33,595 for the purpose of providing general program support for the Broward Cultural Affairs Council from October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute same and authorize the necessary administrative and budgetary actions to implement same (cash match \$49,095).

ACTION: (A-394) Approved.

B. MOTION TO ADD one grant position, an Account Clerk I, to process accounting, purchasing and personnel documents.

ACTION: (A-394) Approved.

### **AGRICULTURE & EXTENSION EDUCATION**

36. MOTION TO APPROVE an agreement between Broward County and Broward Soil and Water Conservation District in the amount of \$20,000 to promote environmental education and provide administrative support from October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

### **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

37. MOTION TO APPROVE Amendment #5 to the Agreement between the State of Florida and Broward County for cost-sharing of the Hollywood/Hallandale Beach Renourishment Project to include geotechnical studies to identify offshore sand deposits for beach renourishment and to authorize the Chairman and Clerk to execute same.

ACTION: (A-394) Approved.

### **DEPARTMENT OF STRATEGIC PLANNING**

#### **& GROWTH MANAGEMENT**

#### **COMMUNITY DEVELOPMENT DIVISION**

38. MOTION TO FILE a Quarterly Foreclosure Report for Housing Rehabilitation Programs administered by Community Development

Division.

ACTION: (A-394) Approved.

#### **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

39. MOTION TO OPEN a thirty (30) day filing period for accepting Land Use Plan Amendment Applications in the Unincorporated Area.

ACTION: (A-394) Approved.

## **PORT EVERGLADES DEPARTMENT**

40. MOTION TO APPROVE a one-year Lease Agreement between Broward County and Astra, Inc. for Suite No. 11 in Building 611 at Port Everglades, consisting of 541 square feet, for the period of December 1, 1995 through November 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-394) Approved.

## **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-394) Approved.

42. MOTION TO ADOPT budget resolution 95-1044 transferring funds within the Clerk's Data Processing Fund the amount of \$215,860

from the Reserve for Commission account for replacement and upgrade of the Clerk of Court's automated attendant telephone system.

ACTION: (A-394) Approved.

## **GREATER FORT LAUDERDALE CONVENTION**

### **VISITORS BUREAU**

43. MOTION TO APPROVE contract with Tammy Blake, Hoffman Estate, Illinois, for convention sales services covering the Chicago/Midwest territory from remote office per the approved GFLCVB 1995-96 Marketing Plan.

ACTION: (A-394) Approved.

## **INTERGOVERNMENTAL AFFAIRS**

44. MOTION TO NOTE for the record that nominations will be accepted on November 21 for an appointment to the Florida Atlantic Research & Development Authority.

ACTION: (A-394) Approved.

## **COUNTY ATTORNEY**

45. A. MOTION TO decrease the personnel cap within the Aviation Department by two (2) positions, BP#02929, Airport Operations Sr. Agent, and BP#01592, Maintenance Scheduler, and increase the personnel cap within the general fund for the County Attorney's Office by two (2) positions to provide legal services to the Aviation Department.

ACTION: (A-394) Approved.

B. MOTION TO reclassify vacant BP#02929 from an Airport Operations Sr. Agent to an Assistant

County Attorney, and vacant BP#01592 from a Maintenance Scheduler to a Paralegal Assistant.

ACTION: (A-394) Approved.

C. MOTION TO adopt unanticipated revenue resolution 95-1045 within the general fund for the County Attorney's Office in the amount of \$127,949 for salaries and benefits.

ACTION: (A-394) Approved.

### **COUNTY COMMISSION**

46. MOTION TO FILE Resolution #95-142 of the Board of County Commissioners of Nassau County, Florida, urging the State Insurance Commissioner to delay implementation of the proposed ISO insurance rating system indefinitely, or until such time as local governments, through their representative associations, become part of the program development process. (Chair)

ACTION: (A-394) Approved.

47. MOTION TO FILE Resolution #R-95-002 of the Board of County Commissioners of Gadsden County, Florida, urging the State Insurance Commissioner to delay implementation of the proposed ISO insurance rating system indefinitely, or until such time as local governments, through their representative associations, become part of the program development process.

ACTION: (A-394) Approved. (Chair)

### **BOARD APPOINTMENTS**

48. MOTION TO APPOINT Stuart Kaufman to the Health and Sanitary Control Board. Mr. Kaufman replaces Regina Buskin, who has resigned. (Comm. Cowan)

ACTION: (A-394) Approved.

### **REGULAR AGENDA**

49. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator reported on the status of the proposed Doppler Airport Radar Tower site in the City of Sunrise, which is opposed by the City. The County Commission directed the County Attorney to draft a resolution requesting that the Federal Aviation Administration (FAA) provide Broward County with additional time to resolve the concerns of the City of Sunrise and to take such further actions as may be necessary, on a local and state level, to make one of tCOUNTY ADMINISTRATOR'S REPORT - The County Administrator reported on the status of the proposed Doppler Airport Radar Tower site in the City of Sunrise, which is opposed by the City. The County Commission directed the County Attorney to draft a resolution requesting that the Federal Avi

ACTION: (A-392) Directed the County Attorney to further research this issue, and return to the 2:00 p.m. Public Hearing this afternoon with the requested information and resolution.

### **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

## **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

50. MOTION TO ADOPT resolution 95-1046 requesting the Florida Department of Community Affairs to delegate its sufficiency review of the Broward County Comprehensive Plan Evaluation and Appraisal Report (including the Broward County Land Use Plan) to the South Florida Regional Planning Council.

ACTION: (A-888) Approved.

51. MOTION TO TRANSMIT Land Use Plan Amendment 4-AC-95, amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series to the Broward County Planning Council.

ACTION: (A-898) Approved.

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-904) Approved, as amended.

## **COUNTY ADMINISTRATOR**

53. A. MOTION TO DECLARE a valid public emergency under Florida Statute 287.055(3)(a) CCNA for the design of Operation Bootstrap.

ACTION: (A-908) Approved.

B. MOTION TO APPROVE an Agreement between Broward County and Johnson/Peterson Architects, Inc. in the amount of \$300,000 for the design services necessary for the construction of the Operation Bootstrap Project.

ACTION: (A-908) Approved.

## **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

54. MOTION TO APPOINT Shane Gunderson to the Health and Sanitary Control Board.

ACTION: (A-394) Approved.

55. MOTION TO APPROVE re-appointment of Reverend Luther Anderson to the Broward County Multi-Ethnic Advisory Board. (Comm. Hart)

ACTION: (A-394) Approved.

56. MOTION TO APPROVE the attached offer of judgment in the amount of \$1,500,000.00 exclusive of attorney's fees and costs in the airport eminent domain case of Broward County v. Kurz, Case No. 95-01562(13).

ACTION: (A-896) Approved.

### NON AGENDA ITEMS

57. EMPLOYEE SERVICE RECOGNITION: - The County Administrator presented service pins to each of the following employees in recognition of their many years of county service. Twenty- Five (25) years - Frances L. Addison, Libraries Division; Janet M. Hansen, Libraries Division; Ronald P. Cowick, Engineering Division; Astrid A. Epstein, Streets & Highways Division; and Stanley Lacich, Jr., Water Supply Division. Twenty (20) years - Susan S. Gherardi, Revenue Collection; Ruth A. Michaels, Revenue Collection; Robert Beckett, Port Everglades; Gary L. Keene, Libraries Division; Jerolyn D. Parkinson, Mass Transit Division; and Betty H. Smith, Traffic Engineering Division.

ACTION: (A-45) Each of the employees accepted and thanked the Commission for the service pins and recognition given them.

58. EMPLOYEE SUGGESTION PROGRAM - AWARD RECIPIENTS - The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Richie Parker, OES Water Supply Division - \$50/Intangible Award; Ralph Gordon, OES Water Supply Division - \$100/Intangible Award; William Long, OES Fiscal Operations Division - \$100/Intangible Award; Thomas Bowen, DNRP - \$100/Intangible Award; James Barhorst, Libraries Division - \$100/Intangible Award; Roberta Meiklejohn, Risk Management Division - \$100/Intangible Award; Ronald Bowra, Mass Transit Division - \$196/Intangible Award; and Elliot Lovell, Mass Transit Division - \$744/Tangible Award.

ACTION: (A-222) Each of the employees accepted and thanked the Commission for the recognition and awards given them.

59. REQUEST by Commissioner Poitier that she be appointed to the following committees. She was not present at the meeting of November 7, 1995 when these appointments were made, due to a death in her family. (1) Selection/Negotiation Committee to hire a firm to provide compliance with Americans with Disabilities Act (ADA) standards at bus stops served by the Broward County Mass Transit Division's fixed-route vehicles; (2) Selection/Negotiation Committee to hire a firm for architectural services for the African-American Research Library and Cultural Center project; (3) Selection/Negotiation Committee for financial advisor services for the issuance of bonds to finance the proposed Civic Center; and (4) Selection/Negotiation Committee on hotel feasibility study to

act as Selection/Negotiation Committee for hotel development at the Convention Center.

ACTION: (A-1074) Approved.

60. ZONING BOARD APPOINTMENTS - Commissioner Gunzburger asked if the Zoning Board rules can be changed so that appointments to the Zoning Board can be made from the unincorporated area outside the districts, if no appointment is available in the unincorporated area inside their districts.

ACTION: (A-1101) The County Attorney will research this issue and return to the County Commission with the information at the 2:00 p.m. public hearing this afternoon.

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