

MEETING OF NOVEMBER 29, 1994

(Meeting convened at 10 a.m. and adjourned at 11:30 a.m.) PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. A. MOTION TO APPROVE contract for sale and purchase executed by Seafield Center Inc. in the amount of \$800,000 for the purchase of building and land for a mental health facility along with all furniture, fixtures and equipment. Parcel is known as The Seafield Center; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-149) Deferred to January 3, 1995 at request of staff.

B. MOTION TO ADOPT budget resolution transferring within the General Capital Outlay Fund 301 the amount of \$800,000 from the Reserve for Capital Outlay for the purpose of purchasing a building and land for a mental health facility, along with all other furniture, fixtures, and equipment.

ACTION: (A-149) Deferred to January 3, 1995 at request of staff.

OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO ADOPT Resolutions 94-1391 through 94-1399 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-149) Approved.

3. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-149) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE developer's agreement between the County and Nuwin Development Inc., a Florida corporation, providing for utility installations by developer in the estimated installation cost of \$31,080 at no cost to the County, to furnish water and sewer service to eleven warehouse buildings, and authorize the Chair and Clerk to execute same. BCOES Project 8590 - Lundy Plat Tract 5.

ACTION: (A-149) Approved.

5. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County for the purpose of providing water and sewer service to School Board schools within the County's utility service area and for payment of capital recovery charges, plan review fees and inspection fees on an annual basis, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

6. MOTION TO APPROVE utility relocation agreement between the State of Florida Department of Transportation (FDOT) Job No. 86170-3523 and Broward County for relocation of County utilities located within the FDOT right-of-way on State Road 811 (Dixie Highway) between Copans Road and Hillsboro Blvd.

ACTION: (A-149) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE agreement between Broward County and the City of Pompano Beach for continuing use of Broward County Residential Household Hazardous Waste Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO APPROVE a revocable license agreement between Broward County and John W. Cummings, Sr., Virginia J. Cummings, John W. Cummings, Jr. and Gloria L. Cummings for the installation of a sign in the right-of-way of State Road 7, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the September 28, 1994 Commission meeting.

ACTION: (A-149) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

10. MOTION TO AWARD open-end contracts to responsive and responsible bidders USA Temps, Atrium Personnel, Inc., Uniforce Services, Kemp Services Creative Staffing, Computer Express/Microage, Data Industries, Ltd., for temporary personnel to perform on-site microcomputer services (D-08-9408-12) in the approximate amount of \$84,901.20 for the Office of Information Technology, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall start December 11, 1994 and shall terminate on December 10, 1995.

ACTION: (A-149) Approved.

For Public Works Department

11. MOTION TO AWARD fixed contract to the low bidder Southern Sewer Equipment Sales for sewer cleaner vacuum truck (Bid C02-94-02-OF) in the amount of \$263,600 for the Office of Environmental Services.

ACTION: (A-149) Approved.

For Human Services Department

12. MOTION TO AWARD open-end contract to low responsive, responsible bidder Broward Removal Service Inc., Group 1, for transporting bodies for the Medical Examiner's Office (Bid G08-94-16-12) in the approximate amount of \$153,272.75 for the Broward County Medical Examiner's Office, and to authorize the Purchasing Director to renew this contract for two (2) oneyear periods. The initial contract period shall start December 1, 1994 and shall terminate November 30, 1995.

ACTION: (A-149) Approved.

RISK MANAGEMENT DIVISION

13. MOTION TO AUTHORIZE full and final settlement of Claim #BBT/111292PINE in the amount of \$50,000.

ACTION: (A-149) Approved.

HUMAN SERVICES DEPARTMENT
ALCOHOL & DRUG ABUSE SERVICES DIVISION

14. MOTION TO APPROVE agreement between Broward County and United Way of Broward County, Commission on Substance Abuse, from October 1, 1994 to September 30, 1995 in the total amount of \$91,190 (Federal funds \$67,774 - United Way match \$23,416, no County funding) regarding administrative support to the Broward County Commission on Substance Abuse and its Substance Abuse Policy Advisory Board, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

BUREAU OF CHILDREN'S SERVICES

15. A. MOTION TO ADOPT budget resolution 94-1400 transferring funds within the General Fund in the amount of \$25,000 to establish a transfer account from the Bureau of Children's Services/Children's Services Section to Broward County Court Administrator's Office.

ACTION: (A-149) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1401 within the Grant Fund 872 for the Broward County Court Administrator's Office in the amount of \$25,000 for the provision of continuing funding to provide support services to the Guardian Ad Litem Program.

ACTION: (A-149) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

16. MOTION TO APPROVE a grant application to the Emergency Food and Shelter Committee of Broward County in the amount of \$118,000 for the purpose of providing emergency lodging and/or boarding home shelter to homeless persons, providing emergency assistance with rent and/or utilities, and maintaining four food pantries to feed homeless and needy families from December 1, 1994 through August 31, 1995, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required.

ACTION: (A-149) Approved.

HEALTH CARE MANAGEMENT

17. MOTION TO APPROVE agreement between Broward County and Broward House, Inc. from September 1, 1994 to August 31, 1995 in the amount of \$73,575 for the purpose of providing housing 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-149) Approved.

TRAUMA MANAGEMENT

18. MOTION TO APPROVE agreement between Broward County and the City of Hollywood through March 31, 1995 in the amount of \$32,678.75 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-149) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

19. A. MOTION TO APPROVE a non-financial agreement between Broward County and the State of Florida, Department of Community Affairs, to participate in the Statewide Mutual Aid Agreement for catastrophic disaster response and recovery, for one year with automatic successive one-year renewals, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

B. MOTION TO APPROVE Modification #1 to Statewide Mutual Aid Agreement between Broward County and the State of Florida, Department of Community Affairs, to clarify certain insurance issues, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

20. A. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Department of Community Affairs in the amount of \$32,147 to update hazardous material data from date of execution through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1402 within the Grant Fund for the Emergency Management Division in the amount of \$32,147 for the purpose of updating hazardous material data.

ACTION: (A-149) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

ENVIRONMENTAL MONITORING DIVISION

21. MOTION TO APPROVE a contract between Broward County and the Florida Department of Environmental Protection in the amount of \$9,999 to sample the Ground Water Monitoring Network in Broward County (DEP Contract GW072), and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT
BUILDING AND PERMITTING DIVISION

22. A. MOTION TO ADOPT budget resolution 94-1403 transferring within the Special Purpose Fund the amount of \$231,656 from the Building and Permitting Reserve for renovation.

ACTION: (A-149) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1404 within the General Capital Outlay in the amount of \$231,656 for the purpose of renovations at the Building and Permitting Division, Tarpon River Building, 955 S. Federal Highway, Fort Lauderdale.

ACTION: (A-149) Approved.

COMMUNITY DEVELOPMENT DIVISION

23. MOTION TO APPROVE a satisfaction of mortgage on a 5% direct loan in the amount of \$8,500 to Jane M. Stanley, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

24. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$13,700 to Jace Davis, Jr. and Frances L. Davis, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

25. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$7,000 to James and Leona Dudley, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

26. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$5,000 to

Carolyn M. Staton Vaughter, and authorize the Chair and Clerk to execute same.

ACTION: (A-149) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

27. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-149) Approved, as amended.

COUNTY ATTORNEY

28. MOTION TO APPROVE settlement of \$913,303.36 for the parcels taken and the attorney's fees in the inverse condemnation case of First Baptist Church of Southwest Broward, Inc. v. Broward County, Case No. 90-20059 (05) - known as the Palm Avenue Road Expansion Project.

ACTION: (A-149) Approved.

BOARD APPOINTMENTS

29. MOTION TO APPROVE appointment of Jerome Edmund Gray, Esq. to the Minimum Housing Codes Appeals Board. Mr. Gray replaces Rebecca J. Covey, who has resigned. (Comm. Cowan)

ACTION: (A-149) Approved.

REQUEST TO SET PUBLIC HEARING

30. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, December 13, 1994 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license renewal for B & L Service, Inc.

ACTION: (A-149) Approved.

31. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, December 13, 1994 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider Nonemergency Medical Transportation Service (NEMTS) license (new) for Amedic Systems of Broward, Inc.

ACTION: (A-149) Approved.

32. A. MOTION TO ADOPT Resolution 94-1405 directing the County Administrator to publish notice of public hearings to be held on Tuesday, January 10, 1995 and Tuesday, January 24, 1995, both at 5:15 p.m. to consider enactment of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27, ARTICLE XI, AQUATIC AND WETLAND RESOURCE PROTECTION; AMENDING SUBSECTION 27-337(b)(8) TO CHANGE THE MODIFIERS TO ELIMINATE OFF-SITE PENALTIES UNDER CERTAIN CONDITIONS; AMENDING

SUBSECTION 27-339(3)a. TO PROVIDE FOR AN EXEMPTION TO REQUIREMENT FOR CONCURRENT MITIGATION WITH LICENSED CONSTRUCTION FOR MITIGATION PERFORMED WITHIN A MITIGATION BANK; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-149) Approved.

B. MOTION TO TRANSMIT a proposed ordinance amending Chapter 27, Broward County Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-149) Approved.

REGULAR AGENDA

33. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that the jail population is presently at 96 percent of the cap and over cap on 6 floors, so a fine is still being imposed.

ACTION: (A-208) For informational purposes.

B. The County Administrator also advised that aerial spraying for mosquitoes is being carried out in the northwest part of the county. Suggestions are being made to residents on how to rid their property of standing water where the mosquitoes nest.

ACTION: (A-208) For informational purposes.

34. DELEGATION: W. Earl Hall, African American Caribbean Cultural Center regarding request for waiver to accept audit.

ACTION: (A-270) Deferred to December 13, 1994 for further financial data from the delegation requestor.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

35. MOTION TO AUTHORIZE the selection/negotiation committee for Washington lobbyist services to negotiate an amendment to the existing agreement with Hill and Knowlton Public Affairs Worldwide Company to alter the scope of the existing agreement to specifically incorporate the existing Washington lobbying services for the Port Everglades Department.

ACTION: (A-610) Approved.

PURCHASING DIVISION

36. MOTION TO APPOINT a selection/negotiation committee to hire two consulting/engineering firms for work to be accomplished at Fort Lauderdale-Hollywood International Airport and North Perry Airport.

ACTION: (A-770) Approved. The Following were appointed to subject selection/negotiation committee: Commissioner Parrish; Commissioner Poitier; Director, Planning & Development, Aviation Department; Director, Streets & Highways Division, Public Works Department; and Director, Strategic Growth & Planning Department.

HUMAN SERVICES DEPARTMENT

37. A. MOTION TO INCREASE the personnel cap within the Human Services Department by one (1) position entitled Resource Development Coordinator.

ACTION: (A-785) Approved.

B. MOTION TO ADOPT Resolution 94-1406 exempting the classification of Resource Development Coordinator from the classified civil service.

ACTION: (A-785) Approved.

COMMUNITY SERVICES DEPARTMENT

38. A. MOTION TO APPROVE in concept the design/build of a permanent Emergency Operations Center (EOC) to be located at the County-owned West Regional Complex on Broward Boulevard and Pine Island Road, and authorize staff to take the necessary action.

ACTION: (A-810) Approved, as amended. The following were recommended to be on the Evaluation Committee: Commissioner Cowan; Commissioner Thompson; Director, Public Works Department; Director, Community Services Department; County Architect; Administrative support staff from the County Attorney, Commission Auditor, Risk Management, Purchasing Division, Office of Equal Opportunity, Emergency Management, Fire Rescue, and Office of Information Technology.

B. MOTION TO APPROVE an evaluation committee to hire a firm to design/build an Emergency Operations Center at the Broward County West Regional Complex.

ACTION: (A-810) Approved, as amended.

PARKS AND RECREATION DIVISION

39. MOTION TO APPROVE in concept a request by the City of Coral Springs for Broward County to assist in the acquisition of Whispering Woods, a Commission-approved alternate Environmentally Sensitive Land (ESL) site, by considering to expend \$500,000 towards the overall purchase price of \$1.4 million, and authorize staff to develop the agreement.

ACTION: (A-1296) Approved.

COUNTY COMMISSION

40. DISCUSSION: Request from Florida Sesquicentennial Commission to appoint a Sesquicentennial Coordinating Committee.

(Comm. Poitier)

(ACTION) (A-1300) Directed that a subcommittee of the Historical Commission be approved, and each Commissioner use one of his/her two appointments to the Historical Commission to serve on the Sesquicentennial Coordinating Committee.

NON AGENDA ITEMS

41. AWARD RECIPIENTS - EMPLOYEE SUGGESTION PROGRAM: The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program:

Allen Dukeman, Mental Health Division - \$50 Intangible Award;

Gary Meece, OES Wastewater - \$50 Intangible Award; Faith Ann

McNear, Libraries Division - \$299 Tangible Award.

ACTION: (A-45) Each of the employees, with the exception of Mr. Dukeman who was not present, accepted and thanked the Commission for the recognition and award given them.

42. DEFERRED COMPENSATION - PORT EVERGLADES EMPLOYEES: Norman Thabit, Commission Auditor, discussed his opposition to the deferred compensation plan for Port Everglades union employees.

ACTION: (1371) Deferred to December 6, 1994 when the Commission will meet at a closed executive session at 5 p.m. to discuss this issue further and come to a decision.

[Back to previous page](#)