

## MEETING OF DECEMBER 19, 1995

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

PLEDGE OF ALLEGIANCE was led by Vice Chair Commissioner Cowan.

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE a terminal services permit between Broward County and USAIR, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1996 and month to month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

2. MOTION TO APPROVE a Terminal Building Lease Agreement between Broward County, Florida and Midwest Express Airlines, Inc. for the lease and use of 185 s.f. of Airline Ticket Office 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 cancellation notice, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

3. MOTION TO ADOPT Resolution 95-1180 authorizing acceptance and execution of a Supplementary Agreement to a Joint Participation Agreement with the Florida Department of Transportation (WPI No. 4820195) in an amount up to \$429,500 (State's share), for overlay, mark Runway 9R/27L; and construct portions of, mark and light Taxiway "T" at North Perry Airport; and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement the grant, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

4. MOTION TO ADOPT Resolution 95-1181 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820483 in an amount up to \$75,000 (State's share) for Airport Master Plan Update for the North Perry Airport, and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement the grant, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

5. MOTION TO ADOPT Resolution 95-1182 authorizing acceptance and execution of a Supplementary Agreement to a Joint Participation Agreement with the Florida Department of Transportation (WPI No. 4820280) in an amount up to \$56,100 (State's share), for installation of runway light for 9R and install new rotating beacon at North Perry Airport; and to authorize the County Administrator to make the necessary Administrative and budgetary actions to implement the grant, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

6. MOTION TO ADOPT Resolution 95-1183 authorizing acceptance and execution of a Supplementary Agreement to a Joint Participation Agreement with the Florida Department of Transportation (WPI #4820241) in an amount up to \$198,600 (State's share) for construction and lighting of Taxiway "P" at North Perry Airport; and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement the JPA, and authorize the Chair and Clerk to execute same.

*ACTION: (A-402) Approved.*

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF ENVIRONMENTAL SERVICES**

#### **ENVIRONMENTAL ENGINEERING DIVISION**

7. MOTION TO APPROVE Interlocal Agreement between The School Board of Broward County, Florida, New River Middle School, Replacement School, Project No. 0881-95-01, and Broward County, for the construction of county utilities within the easement located at the school site, for a total of \$660,000, and authorize the Chair and Clerk to execute same. BCOES Project No. 1144-8405 Riverland Village Neighborhood Improvement Project.

*ACTION: (A-402) Approved.*

### **OFFICE OF GENERAL SERVICES**

8. MOTION TO APPROVE two agreements between Broward County and Florida Power and Light Company (FPL) for the FPL Commercial Industrial Load Control (CILC) program for the Broward County Judicial Complex in conjunction with an energy performance contract, and authorize the Chair and Clerk to execute same.

*ACTION: (A-402) Approved.*

### **OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION**

9. MOTION TO ADOPT a budget resolution 95-1184 transferring within the General Capital Outlay Fund the amount of \$120,000 from the Reserve for Future Capital Outlay for the restoration of the multicolored tile on the exterior of the Main Library.

*ACTION: (A-402) Approved.*

#### **CONSTRUCTION MANAGEMENT DIVISION**

10. MOTION TO APPROVE Interlocal Agreement with the City of Sunrise, for reimbursement of fifty percent of the cost, or \$76,475 for improvements involving construction of the entry drive and turn lanes which serves both the County's Sunrise Branch Library and the City's Sunrise Senior Center.

*ACTION: (A-402) Approved.*

### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

11. MOTION TO ADOPT Resolution 95-1185 accepting a Non-Exclusive Easement executed by Ledds Enterprises, A Michigan Co. Partnership, donating right-of-way for NW 48 Street, in Section 9, Township 48 South, Range 42 East.

***ACTION: (A-402) Approved.***

12. MOTION TO ADOPT Resolution 95-1186 accepting a Drainage Easement executed by Soka Gakkai International - USA, donating right-of-way for SW 36 Street, in Section 6, Township 50 South, Range 39 East.

***ACTION: (A-402) Approved.***

13. MOTION TO APPROVE an agreement for Trafficways Illumination between Broward County and City of Fort Lauderdale for McNab Road from Powerline Road to the Centerline of the C-14 Canal, Project 4102, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

14. MOTION TO APPROVE amendment to Phasing Agreement between Broward County and Triple "S" Associates, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

15. MOTION TO APPROVE Road Improvement Phasing Agreement between Broward County and WCI Communities Limited Partnership relating to the WYNDHAM LAKES CENTRAL PLAT (008-MP-95) and the WYNDHAM LAKES EAST PLAT (048-MP-95), and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

16. A. MOTION TO ADOPT budget resolution 95-1187 transferring funds within the Eng. Capital Outlay Road Development Project Fund (317) for the Engineering Division in the amount of \$115,000.00 in order to pay for right-of-way acquisition costs related to Eng. Project #5117-known as the McNab Road Project.

***ACTION: (A-402) Approved.***

B. MOTION TO ADOPT unanticipated revenue resolution 95-1188 within the Engineering Capital Projects Fund (315) in the amount of \$115,000.00 in order to pay costs associated with right-of-way acquisition for Eng. Project #5117-known as the McNab Road Project.

***ACTION: (A-402) Approved.***

17. A. MOTION TO ADOPT budget resolution 95-1189 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$23,000.00 in order to pay fees for professional services related to Eng. Project #4122/23-known as the S.W. 101st Avenue Project.

***ACTION: (A-402) Approved.***

B. MOTION TO ADOPT unanticipated revenue resolution 95-1190 within the 1978 Public

Improvement Bonds Capital Outlay Fund (313) in the amount of \$23,000.00 in order to pay costs for professional services related to Eng. Project #4122/23-known as the S.W. 101st Avenue Project.

***ACTION: (A-402) Approved.***

### **TRAFFIC ENGINEERING DIVISION**

18. **MOTION TO ADOPT** budget resolution 95-1191 transferring funds within the Traffic Engineering Division in the amount of \$160,000 for the purpose of replacing and repairing roofs on Traffic Engineering buildings at two locations.

***ACTION: (A-402) Approved.***

19. **MOTION TO APPROVE** an amendment to the Traffic Engineering Agreement between the County and the City of Fort Lauderdale concerning the installation of gates, bars, and other devices.

***ACTION: (A-402) Approved.***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **ACCOUNTING DIVISION**

20. **MOTION TO APPROVE** check lists issued from September 1, 1995, through September 30, 1995, in accordance with Florida Statute 136.06.

***ACTION: (A-402) Approved.***

21. **MOTION TO APPROVE** check lists issued from October 1, 1995, through October 31, 1995, in accordance with Florida Statute 136.06.

***ACTION: (A-402) Approved.***

22. **MOTION TO FILE** Annual Report of Interest payments made under the Prompt Payment Act pursuant to Florida Statute 218 and County Ordinance #89-49.

***ACTION: (A-402) Approved.***

23. **MOTION TO FILE** State of Florida - Constitutional Officers Financial Report for 1994-95 for the Broward County Clerk of Courts, Property Appraiser, Sheriff's Office and the Supervisor of Elections, pursuant to Florida Statute 218.36.

***ACTION: (A-402) Approved.***

#### **PURCHASING DIVISION**

For Aviation Department

24. **MOTION TO APPROVE** the fourth amendment to the agreement between Broward County and Williams, Hatfield & Stoner (WH&S) for general engineering consulting services related to Broward County-owned airports for FY 95/96, in the amount of \$599,700, and authorize the Chair and Clerk to

execute same.

***ACTION: (A-402) Approved, with addendum.***

For Community Services Department

25. MOTION TO APPROVE second addendum to the agreement dated November 2, 1993 between Broward County and the Broward Sheriff's Office for armed police officer services in the amount of \$272,351 for the Mass Transit Division. The initial addendum contract period shall start October 1, 1995, and shall terminate on September 30, 1996, and to authorize the Purchasing Director to renew the contract for one (1) one (1) year period, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

For Finance and Administrative Services Department

26. MOTION TO APPROVE extension for one month to Motorola Corporation (#D-10-95-24-03) for agreement between Broward County and Motorola, Inc. (\$31,971.40) for 800 MHZ System Maintenance.

***ACTION: (A-402) Approved.***

For Public Works Department

27. MOTION TO AWARD open-end contract to Prestige Property Maintenance, low responsive/responsible bidder on Items 1, 6, 8, 19, 33 and 35 and single responsive/responsible bidder on Item #11, in the estimated amount of \$59,248.12; RPMS Co., low bidder on Items 4, 7, 9, 15, 18, 20, 23-25, and 27 in the estimated amount of \$11,040.40; Tropical Concepts, low responsive/responsible bidder on Items 2, 5, 13, 17, 32, 34, in the estimated amount of \$42,700.00; Kemp Services, low responsive/responsible bidder on Items 3 and 31, in the estimated amount of \$14,700.00; Rollins Landscaping, low bidder on Item 28 and low responsive/responsible bidder on Items 10, 12, 16, 26, 29 and 30 in the estimated amount of \$44,661.96; Tucker Environmental, low responsive/responsible bidder on Items 14, 21 and 22, the estimated amount of \$45,080.00 for lawn maintenance at various locations (Bid #H-07-95-37-12), for the Facilities Management Division, subject

to receipt and acceptance of Insurance and to authorize the Purchasing Director to renew contract for a one (1) year period. The initial contract period shall start December 12, 1995 and shall terminate on December 11, 1996.

***ACTION: (A-402) Approved, as corrected to reflect: "The initial contract period shall start December 19, 1995 and shall terminate on December 18, 1996."***

28. A. MOTION TO REJECT single bid for installation of ceramic tile - Broward County Main Library (Bid #P-08-95-11OF).

***ACTION: (A-402) Approved.***

B. MOTION TO NOTE FOR THE RECORD award of fixed contract to single bidder Melilli Tile & Stone, Inc., for installation of ceramic tile - Broward County Main Library (Bid #P-08-95-11-OF) on an emergency basis in the amount of \$159,000 for the Construction Management Division.

***ACTION: (A-402) Approved.***

29. MOTION TO AWARD fixed contract to low bidder, Brooks Builders, Inc. for Modular B & C Clarifiers Deflector Baffles Replacement Project Number 8332 at the North District Regional Wastewater Treatment Plant (Bid #Q-08-95-27-OF), in the grand total bid amount of \$246,813.80 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

***ACTION: (A-402) Approved.***

30. MOTION TO APPROVE Work Authorization No. 9501 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of District 1A Generator Capacity Study and Electrical System Evaluation, for an amount not to exceed \$38,782 and a time period of 84 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project Number 9501 - District 1A Generator Capacity Study and Electrical System Evaluation.

***ACTION: (A-402) Approved.***

31. MOTION TO APPROVE Work Authorization No. 9504 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of Raw Water Supply Microbial Assessment, for an amount not to exceed \$73,689 and a time period of 140 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project No. 9504 Raw Water Supply Microbial Assessment.

***ACTION: (A-402) Approved.***

32. A. MOTION TO APPROVE the ninth amendment to the agreement dated October 13, 1981 between Broward County and Malcolm Pirnie, Inc. for professional engineering services for an extension of the term by one year from December 31, 1995 to December 31, 1996, at no increase in costs, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

B. MOTION TO APPROVE the second amendment to Work Authorization No. 2 between Broward County and Malcolm Pirnie, Inc. for professional engineering services associated with the Pompano incinerator closure to extend the time period from January 1, 1996 to December 31, 1996, at no increase in costs, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

33. MOTION TO AWARD a fixed contract to low bidder, Trio Development Corporation for sanitary piping for the Bridge Tender Houses for the 4th/7th Avenue and S.E. 3rd Avenue Bridges. (Bid #N-07-95-35-OF), in the grand total bid amount of \$149,265 for the Environmental Engineering Division and the Streets and Highways Division, subject to receipt and acceptance of performance and payment guaranty.

***ACTION: (A-402) Approved.***

34. MOTION TO APPROVE a Work Authorization No. 1 between Broward County and High Point for

construction monitoring and claims avoidance consultant services on Project 5081, Improvement to Broward Boulevard from Nob Hill Road to Pine Island Road in the amount of \$70,690.63, with a time limit of 547 days, for the Engineering Division in accordance with the Broward County Claims Consultant Services Library, approved by the Board of County Commissioners on April 11, 1995, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

35. MOTION TO REJECT all bids for Bid #C-01-95-03-OF, Sewer Cleaner Vacuum truck (Re-bid) for the Streets and Highways Division.

***ACTION: (A-402) Approved.***

36. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$83,022 for sampling and analytical services to be performed for the two (2) year period starting January 1, 1996 and ending December 31, 1997. This is as per the agreement between Broward County and Savannah Laboratories & Environmental Services, Inc. from the Library of Environmental Services approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

For Court Administration

37. MOTION TO APPROVE extension of open end contract for Court Reporting Services for the Seventeenth Judicial Circuit to Williams & Hahn Reporting, Lauderdale Reporting, Merit Reporting, Justice Reporting Service, and Broward Reporting. The contract extension period shall be from January 1, 1996 and shall continue on a month to month basis pending a competitive procurement process. The estimated value of this contract is \$150,000 per month.

***ACTION: (A-402) Approved.***

#### **REVENUE COLLECTION DIVISION**

38. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien against Preston Elvis Grace and Donald Edward Keeber, and Francisco Paez.

***ACTION: (A-402) Approved.***

39. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

***ACTION: (A-402) Approved.***

40. MOTION TO FILE Response to Commission Auditor's Report entitled Tourist Development Tax - Local Collections, dated May 19, 1995. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code.

***ACTION: (A-402) Approved.***

#### **RISK MANAGEMENT DIVISION**

41. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #90 WC 1057 RS in the amount of 38,750.

***ACTION: (A-402) Approved.***

### **HUMAN SERVICES DEPARTMENT**

42. MOTION TO APPROVE agreement between Broward County and Trinity Ministries Adult Day Care Center, Inc. from October 1, 1995 to December 31, 1995 for operating an adult day center in Broward County in the amount of \$27,300, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

### **ELDERLY SERVICES DIVISION**

43. A. MOTION TO APPROVE an agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from January 1, 1996, to June 30, 1996 for the provision of Home Care for the Elderly Services in the amount of \$112,908, and authorize the Chair and Clerk to execute same. The total revenue includes \$112,908 State dollars. No County dollars are required.

***ACTION: (A-402) Approved.***

B. MOTION TO ADOPT unanticipated revenue resolution 95-1192 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$112,908 for Home Care for the Elderly Program services.

***ACTION: (A-402) Approved.***

C. MOTION TO ADD eight (8) grant positions within the State of Florida Grant Fund for Elderly Services Division for the purpose of providing Home Care for the Elderly services. These positions are (1) Social Worker III, six (6) Social Worker I's, and (1) Clerk II.

***ACTION: (A-402) Approved.***

### **FAMILY DEVELOPMENT AND RESOURCES DIVISION**

44. MOTION TO APPROVE Amendment #1 to agreement 95EA-3V-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$590,248 which provides for Low Income Home Energy Assistance to residents of Broward County from April 1, 1995 through March 31, 1996, and authorize the Chair and Clerk to execute same. The contract amount remains unchanged.

***ACTION: (A-402) Approved.***

### **FIRE RESCUE DIVISION**

45. MOTION TO AUTHORIZE an Interlocal Agreement between Broward County and the City of Pembroke Park for the purpose of providing cooperative delivery of emergency medical services utilizing ALS first responder units, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

**COMMUNITY SERVICES DEPARTMENT**

**PARKS AND RECREATION DIVISION**

46. **MOTION TO APPROVE** Concession Agreement between Broward County and Tidewater Tours, Inc. for eco-educational boat tour operations and gift shop operations at the Anne Kolb Nature Center in West Lake Park, for a term of one year, for which the County will receive a \$2,000 monthly fee; and authorize Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

**DEPARTMENT OF NATURAL RESOURCE PROTECTION**

47. **MOTION TO APPROVE AND EXECUTE** Satisfactions of Claim of Lien against Lumsden Equipment Yard, and Orkin Exterminating, Co.

***ACTION: (A-402) Approved.***

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

- A. All Designs, Inc.
- B. Thomas Plastic, Inc.
- C. Williams, Hatfield & Stoner, Inc.
- D. St. Ives, Inc.
- E. Fashion Cleaners, Inc.

***ACTION: (A-402) Approved.***

**BIOLOGICAL RESOURCES DIVISION**

49. **MOTION TO APPROVE** an application for a grant to the Florida Department of Environmental Protection in the amount of \$20,700 for the purpose of constructing and installing concrete aquatic habitat modules at Boater's Park in the Dania Cut-off Canal and to authorize the Chairperson and Clerk to execute same and to authorize the County Administrator to perform any necessary administrative or budgetary actions.

***ACTION: (A-402) Approved.***

**POLLUTION PREVENTION & REMEDIATION DIVISION**

50. **MOTION TO ADOPT** unanticipated revenue resolution 95-1193 within the Grant Fund (DNRP)-Pollution Prevention and Remediation Programs) in the amount of \$98,631 to recognize a grant from the EPA. The Federal share of the grant is \$80,000 and the County match is \$18,631.

***ACTION: (A-402) Approved.***

**WATER RESOURCE DIVISION**

51. **MOTION TO APPROVE** grant application to the Florida Department of Environmental Protection (FDEP) in the amount of \$70,500 for which, \$35,000.00 is contributed by FDEP, for shoreline restoration at Franklin Park and at Delevoe park along the North Fork of the New River and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant. (Includes \$10,000 in county match and \$25,500 in-kind match.)

***ACTION: (A-402) Approved.***

**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**COMMUNITY DEVELOPMENT DIVISION**

52. **MOTION TO APPROVE** a Satisfaction of Mortgage on a 4% Direct Loan in the amount of \$7,100 to Andrea Axelrod, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

53. **MOTION TO APPROVE** a Satisfaction of Mortgage on a Deferred Payment Loan in the amount of \$7,500 to William and Isabelle Hanson, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

54. **MOTION TO APPROVE** a Satisfaction of Mortgage on a 1% Direct Loan in the amount of \$4,506 to Robert Rogers and Lois Rogers, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

55. **MOTION TO APPROVE** a Satisfaction of Mortgage on a Deferred Payment Loan in the amount of \$13,400 to Minnie Swint and Vessey Swint, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

56. **MOTION TO APPROVE** a Satisfaction of Mortgage on a Deferred Payment Loan in the amount of \$14,500 to James M. Cummings and Annie M. Cummings, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

**PORT EVERGLADES DEPARTMENT**

57. **MOTION TO APPROVE** the renewal of Port Everglades Mobile Motorized Food/Drink Service Business Permit between Broward County, Florida, and ERENA M. CANDELARIO AND VICTOR M. CANDELARIO d/b/a VICTOR M. CANDELARIO BOX LUNCH, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

58. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

59. MOTION TO APPROVE the renewal of Port Everglades Car Rental Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

60. MOTION TO APPROVE a one-year Lease Agreement between Broward County and Grady Marine Construction, Inc. for Suite No. 5 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of December 1, 1995 through November 30, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

61. MOTION TO APPROVE a one-year Lease Agreement between Broward County and Mar, Incorporated for 4,473.88 square feet of vacant land at Port Everglades, for the period of January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

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

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

***ACTION: (A-402) Approved.***

#### **OFFICE OF URBAN AFFAIRS**

63. A. MOTION TO ADOPT budget resolution 95-1194 transferring \$11,458 from the General Capital Outlay reserve to up-front costs related to construction for housing for very low-income families.

***ACTION: (A-402) Approved.***

B. MOTION TO APPROVE agreement between Broward County and Habitat for Humanity of Broward Inc. in the amount of \$11,458 to provide architectural and closing fees assistance related to the construction of housing for very low-income families.

***ACTION: (A-402) Approved.***

#### **COURT ADMINISTRATION**

64. MOTION TO APPROVE a contract between Broward County Board of County Commissioners -

Broward Court System and Florida Department of Juvenile Justice for grant funding of \$62,919 to provide Community Arbitration Services to Juvenile offenders for a grant period beginning Jan. 1, 1996 to Sep. 30, 1996, and to authorize the County Administrator to make the necessary administrative budgetary actions to execute the Grant.

***ACTION: (A-402) Approved.***

### **GREATER FORT LAUDERDALE**

#### **CONVENTION & VISITORS BUREAU**

65. **MOTION TO APPROVE** Addendum No. 1 to Agreement between Broward County and King Street I Associates, a Virginia general partnership, for lease of office space in Washington, D. C. our Alexandria Office. Term of the Lease is extended for a period of three (3) years commencing November 1, 1995 and expiring October 31, 1998.

***ACTION: (A-402) Approved.***

66. **MOTION TO APPROVE** the First Amendment to the agreement between Arthur Andersen for consultant services for Feasibility Study for hotel development and Convention Center expansion, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

67. **MOTION TO APPROVE** Agreement between Broward County and the Pompano Beach Fishing Rodeo, Inc. for the Pompano Beach Fishing Rodeo, and authorize the Chair and Clerk to execute same.

***ACTION: (A-402) Approved.***

### **COUNTY COMMISSION**

68. **MOTION TO FILE** Resolution No. R-95-122 of the City Commission of the City of Oakland Park, Florida, requesting the Broward County Board of County Commissioners to submit to referendum election in November 1996. The issue of term limits for County Commissioners; providing for severability; providing for conflicts and providing for an effective date.

***ACTION: (A-402) Approved.***

69. **MOTION TO FILE** Resolution No. 95-11-8 of the City of Cooper City, Florida, expressing opposition to the practice of permitting blasting, requesting the Town of Davie and Broward County Code and Zoning Enforcement division to place a moratorium on blasting; and providing for an effective date.

***ACTION: (A-402) Approved.***

### **INTERGOVERNMENTAL AFFAIRS**

70. **MOTION TO APPROVE THE REAPPOINTMENT** of Gloria Shirley-Brown to the Broward County Housing Authority.

***ACTION: (A-402) Approved.***

### **COUNTY ATTORNEY**

71. **MOTION TO APPROVE** Attorney's fees and costs of \$25,050.00 for Parcel Nos. 105 & 105 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.

***ACTION: (A-402) Approved.***

72. **MOTION TO APPROVE** execution of Settlement Agreement in the case of James Wakefield, Donald Austin, et al v. Broward County, Case No. 90-36555/Case No. 91-08103 (05).

***ACTION: (A-402) Approved.***

73. **MOTION TO AUTHORIZE** the County Attorney to commence an action against the Broward County Property Appraiser to contest the assessment of ad valorem taxes for 1995 on numerous County owned properties within the Port Everglades jurisdictional area.

***ACTION: (A-402) Approved.***

74. **MOTION TO AUTHORIZE** Noel M. Pfeffer, Deputy County Attorney, to attend the American Association of Port Authorities seminar on port property management and pricing issues on January 17 through 19, 1996.

***ACTION: (A-402) Approved.***

### **BOARD APPOINTMENTS**

75. **MOTION TO APPOINT** Donald Vestal to the Zoning Board of Broward County. Mr. Vestal fills an existing vacancy. (Comm. Cowan).

***ACTION: (A-402) Approved.***

76. **MOTION TO APPROVE** the appointment of Mrs. Betty Maybee Loyd to serve on the Broward County Bicycle Advisory Committee. Mrs. Loyd will fill a vacant position on the Board.

***ACTION: (A-402) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

77. **MOTION TO ADOPT** Resolution 95-1195 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 9, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "CODE ENFORCEMENT," SECTION 8½-16 TO PROVIDE PENALTIES FOR VIOLATIONS OF CHAPTER 12 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING ARTICLE II, CHAPTER 12 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED

"EXPLOSIVES," AMENDING SECTION 12-14 PROVIDING FOR PURPOSE AND SCOPE TO PROVIDE FOR APPLICATION WITHIN MUNICIPALITIES; AMENDING SECTION 12-38 PROVIDING FOR THE CODE AND ZONING ENFORCEMENT DIVISION TO ISSUE BLASTING PERMITS AND THE REQUIREMENTS FOR BLASTING PERMITS TO PROVIDE FOR POSTING OF SECURITY AND LIMITING THE NUMBER OF BLASTING SHOTS PER DAY; CREATING SECTION 12-42 SETTING FORTH THE ELEMENTS OF BLASTING COMPLAINTS; CREATING SECTION 12-43 ESTABLISHING HEARING OFFICERS TO HEAR BLASTING COMPLAINTS; CREATING SECTION 12-44 SETTING FORTH THE PROCEDURES BEFORE HEARING OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

**ACTION: (A-402) Approved.**

78. MOTION TO ADOPT Resolution 95-1196 directing the County Administrator to publish notice of public hearing to be held on Tuesday, January 9, 1996 at 2 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 26-16, BROWARD COUNTY CODE OF ORDINANCES; DELETING REQUIREMENT THAT EMPLOYEES WISHING TO RUN FOR ELECTED PUBLIC OFFICE TAKE LEAVE OF ABSENCE; PROVIDING FOR ADOPTION OF RULES; MAKING SECTION GENDER-NEUTRAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner John E. Rodstrom, Jr.)

**ACTION: (A-402) Approved.**

**REGULAR AGENDA**

79. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt informed the Board that there was no report.

Submitted for the record, was the jail report, which is 3,304 (352 under) the cap of 3,656.

**ACTION: (A-434) No board action was taken.**

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**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

**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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

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80. DISCUSSION of Plat entitled "Water's Edge" - District 3, (064-MP-95).

***ACTION: (A-531) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, per addendum.***

81. DISCUSSION of Plat entitled "Wyndham Lakes West" - District 3, (065-MP-95).

***ACTION: (A-546) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

82. DISCUSSION of Plat entitled "Church Street Plat" - District 4, (018-MP-95).

***ACTION: (A-554) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

83. DISCUSSION of Plat entitled "Requejo Subdivision" District 5, (004-UP-94).

***ACTION: (A-565) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

84. DISCUSSION of Plat entitled "Chapel Trail West Plat" - District 5, (066-MP-94). (Deferred from 11-21-95.)

***ACTION: (A-590) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

85. DISCUSSION of Plat entitled "Weston Place Apartments" - District 3, (016-UP-95). (Deferred from 12-05-95.)

***ACTION: (A-516) Deferred to 1/2/96 at the applicant's request.***

86. DISCUSSION of Plat entitled "Anne Kolb Nature Center" - District 6, (071-MP-92).

***ACTION: (A-601) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, per addendum.***

87. DELEGATION: Hilliard Haas regarding request to amend the note on the face of the Haas Addition Plat (181-MP-87).

***ACTION: (A-624) Approved, per staff's verbal recommendations based on the letter from the***

***Broward County Planning Council.***

88. DELEGATION: Stanley N. Schachne regarding request to amend the note on the face of the Atrium Broward and Hiatus Plat (104-MP-85).

***ACTION: (A-516) Deferred to 1/16/96 at the applicant's request.***

89. DELEGATION: Stanley N. Schachne regarding request to amend the non-vehicular access line on the Atrium Broward and Hiatus Plat (104-MP-85).

***ACTION: (A-516) Deferred to 1/16/96 at the applicant's request.***

90. DELEGATION: C. William Laystrom Jr. regarding request to waive paved access on the Jackson Hole and Halls Ranch Plat (008-UP-87).

***ACTION: (A-651) Approved, subject to staff recommendations.***

91. DELEGATION: Gerald L. Knight regarding request to modify conditions of plat approval on Tract 3 of the Bonaventure Plat (901-UP-90).

***ACTION: (A-662) Approved, subject to staff recommendations.***

**END OF QUASI-JUDICIAL HEARING**

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**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

92. MOTION TO ACCEPT the Franklin Park Neighborhood Enhancement Plan to guide the revitalization of the Franklin Park Neighborhood and serve as a prototype for future neighborhood plans throughout Unincorporated Broward County.

***ACTION: (A-675) Approved.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

93. MOTION TO ADOPT Resolution 95-1197 of the Board of County Commissioners of Broward County, Florida, authorizing the execution of agreements of resignation, appointment, and acceptance in connection with the resignation and appointment of a successor Trustee for Broward County Industrial Development Revenue Bond in the original principal amount of \$1,450,000 (Eagle Holding, Inc., Project) 1984 and Broward County Industrial Development Revenue Bond in the original principal amount of \$550,000 (Eagle Holding, Inc., Project) 1985; and providing for an effective date.

***ACTION: (A-705) Approved.***

**OFFICE OF INFORMATION TECHNOLOGY**

94. MOTION TO DIRECT Office of County Attorney to draft an ordinance for Broward County,

Florida, requiring a permit and assessing fees for Telephone, Telemetry, Video, Intercom, Data and Telecommunications services in Broward County; and establishing the terms and conditions for such permits; providing for inclusion in code; providing for severability; and providing for an effective date.

***ACTION: (A-767) Approved.***

### **HUMAN RESOURCES DIVISION**

95. A. MOTION TO ACCEPT the Classification System Maintenance Update Report dated December 11, 1995.

***ACTION: (A-803) Approved.***

B. MOTION TO APPROVE the reclassifications, title changes, salary range reallocations, additions, and deletions of classifications detailed in the Classification System Maintenance Updated Report dated December 11, 1995.

***ACTION: (A-803) Approved.***

C. MOTION TO AUTHORIZE the County Administrator to amend individual reclassification actions to reflect appeal decisions, with any changes reported to the Commission Auditor.

***ACTION: (A-803) Approved.***

E. MOTION TO ADOPT resolution 95-1198 exempting certain classifications from the classified service.

***ACTION: (A-803) Approved.***

F. MOTION TO APPROVE the reclassifications, salary range reallocations, and new classifications detailed in the Quarterly Board Level Recommendations Report.

***ACTION: (A-803) Approved.***

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

96. A. MOTION TO INCREASE the personnel cap by one position, a Storekeeper II, for the Purchasing Division to handle surplus property activities and special shelter supplies.

***ACTION: (A-814) Approved.***

B. MOTION TO ADOPT unanticipated revenue resolution 95-1199 within the General Fund in the amount of \$6,300 to recognize revenue from the sale of surplus property and partially fund a storekeeper position for the Purchasing Division.

***ACTION: (A-814) Approved.***

C. MOTION TO ADOPT resolution 95-1200 transferring \$9,200 from the Commission Reserve to partially fund a storekeeper position for the Purchasing Division.

***ACTION: (A-814) Approved.***

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

***ACTION: (A-822) Approved, as amended.***

## **PUBLIC WORKS DEPARTMENT**

### **REAL PROPERTY SECTION**

98. MOTION TO AUTHORIZE The Public Works Department to obtain two appraisals, including related market, economic, physical, and developmental analysis studies required to perform an appraisal, for approximately 271 acres of property located adjacent to Port Everglades and owned by Hollywood Inc., in accordance with Sections 6.3(p) and (q) of the Broward County Administrative Code.

***ACTION: (A-827) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **FIRE RESCUE DIVISION**

99. MOTION TO FILE ordinances of select municipalities consenting to their inclusion within the Municipal Services Benefit Unit (MSBU).

***ACTION: (A-858) Approved.***

## **COUNTY ADMINISTRATOR**

100. A. MOTION TO ADOPT Resolution 95-1201 amending Section 10.1, 10.2, and 10.3 of the Broward County Administrative Code relating to the Office of Management Services.

***ACTION: (A-1014) Approved.***

B. MOTION TO ADOPT Resolution 95-1202 amending Sections 9.1 and 9.2 of the Broward County Administrative Code relating to the Office of Budget & Management Policy.

***ACTION: (A-1014) Approved.***

101. MOTION TO DIRECT County Attorney's Office to draft Anti-Graffiti Ordinance.

***ACTION: (A-1025) Approved."***

102. MOTION TO APPROVE the appointment by the County Administrator of Kathy Harris as Director of the Department of Human Services effective December 20, 1995.

***ACTION: (A-1048) Approved.***

## **INTERGOVERNMENTAL AFFAIRS**

103. MOTION TO APPOINT five members to the HIV Health Services Planning Council for the following categories:

- (1) One person, non-elected community leader
- (2) One person, state government
- (3) Three persons, infected/affected community

***ACTION: (A-1066) Approved, as amended. The following individuals were appointed to the HIV Health Services Planning Council:***

***Father Dennis Rausch, HIV Ministry Director, Catholic Community Services of Broward - Non-elected community leader position.***

***Judith Simonson, Florida Dept. of Labor and Employment Security, Division of Vocational Rehabilitation - State Government position.***

***Juan Fuentes, Carl Roberson, and Dr. Alwi Muhammad Shatry (ranked in order) - Infected/Affected Community positions.***

***NOTE: Upon creating a system for alternates to serve on the HIV Health Services Planning Council, Mr. Ray Sweany will be appointed to serve as an alternate on this Board representing the PWA community.***

## SUPPLEMENTAL AGENDA

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

104. A. MOTION TO APPROVE the recommendation of the Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the Civic Center Project.

***ACTION: (A-1150) Approved.***

B. MOTION TO DIRECT the Selection/Negotiation Committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm.

REASON FOR SUPPLEMENTAL: To expedite the process.

***ACTION: (A-1150) Approved. Negotiations to commence with Stafford Sports Ventures, L.P. , the first ranked firm.***

### PURCHASING DIVISION

105. MOTION TO AWARD fixed contract to Sprint/United Telephone of Florida, low bidder, for Enhanced 9-1-1 Systems for Municipal PSAPs Items 1, 12, 18, and 28 in the amount of \$584,370; open-end contract for Maintenance/Service Agreements, including the purchase and maintenance of add-on equipment, for an initial term of one year, in the approximate amount of \$84,000 (Items 2, 13, 17, 19, 29, and 33), which shall be automatically renewed for three (3) one (1) year periods in the approximate amount of \$98,352 (Renewals are Items 3, 4, 5, 14, 15, 16, 20, 21, 22, 30, 31, and 32) (#A-05-95-19-

OF) for the Telecommunications Division subject to receipt and acceptance of the performance and payment guaranty and a certificate of insurance, and to authorize the Director of Purchasing to renew the Maintenance/Service Agreement for up to five (5), one (1) year periods following the automatic renewal periods, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the county. The contract term for each Enhanced 9-1-1 System shall begin upon issuance of the notice to proceed and shall continue through initial system acceptance and the one (1) year warranty period, not to exceed sixteen (16) months. The initial term of each Maintenance/Service Agreement shall begin upon expiration of the one year warranty period and termination one (1) year from that date.

REASON FOR SUPPLEMENTAL: See attached memo.

***ACTION: (A-1348) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **FIRE RESCUE DIVISION**

106. **MOTION TO AUTHORIZE** Interlocal Agreement between Broward County and the Town of Lauderdale-by-the-Sea for the purpose of providing cooperative delivery of emergency medical services utilizing ALS first responder units, and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To seek approval of Lauderdale-by-the-Sea's interlocal to enable them to enter MSBU.

***ACTION: (A-1355) Approved.***

## **BOARD APPOINTMENT**

107. **MOTION TO APPROVE** appointment of Carmine W. Bernardino to the Broward Beautiful Committee. Mr. Bernardino replaces Pat Payne who resigned. (Comm. Parrish)

***ACTION: (A-1361) Approved.***

## **NON AGENDA**

108. **GOOD AND WELFARE:** **Senator Matthew Meadows** presented three checks from the State of Florida to the Board of County Commissioners at this day's meeting for the following grants:

**\$18,000 - Deaf Services**

**\$ 7,500 - Library Services through Technology**

**\$25,000 - Major Urban Resource Library**

**State Representative Fred Lippman** presented a check in the amount of \$200,000 from the State of Florida to the Board of County Commissioners for the Cultural Facilities Program Grant for the Rare Book Room.

Representative Lippman relayed that the State hopes to make the Rare Book Room at Broward's Main

Library, the center for all fine art and book collections in the State of Florida.

Representative Lippman extended an invitation to the members of the Commission to visit the construction site of the new medical complex on the Nova Southeastern University campus. Completion of the complex is expected in mid-June or early July 1996.

Additionally, Representative Lippman encouraged the members of the Commission to visit the refurbished public health facility on Broward Boulevard. A maternal and child health center has been added.

***ACTION: (A-096) Samuel Morrison, Director, Libraries Division, accepted the checks from Senator Meadows and Representative Lippman with great appreciation. The Chair acknowledged Bob David, Chair, Library Advisory Board. Commissioner Cowan recognized the continued efforts of Representative Lippman and Senator Meadows, and thanked them on behalf of the County Commission.***

109. **DISCUSSION**: Commissioner Poitier referred to RLI #091595-RB, Community Bus Services project, and requested to be replaced on the Selection/Negotiation Committee.

***ACTION: (A-1375) Commissioner Cowan was designated to replace Commissioner Poitier as an elected official (voting member) on the Community Bus Services Selection/Negotiation Committee.***

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