

MEETING OF DECEMBER 22, 1997

(The meeting convened at 10:00 a.m. and adjourned at 12:52 p.m.)

PLEDGE OF ALLEGIANCE - *led by former Port Everglades Commissioner Chair Mary Anne Gray*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

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

ACTION: (A-132) Approved.

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

ACTION: (A-132) Approved.

3. MOTION TO APPROVE a lease agreement between Broward County and National Car Rental Systems Inc. for the lease and use of 65,340 square feet of land to be used for vehicle storage only at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval through January 31, 1998 and month-to-month thereafter for a period not to exceed 12 months with a 15-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

4. MOTION TO APPROVE Amendment No. 1 to the Pay Telephone Concession Agreement between Broward County, Florida and AT&T Communications Inc. ("AT&T") to provide for an additional one-year term, and authorize the Chair and Clerk to execute same.

ACTION: (A-132 & A-263) Approved.

5. MOTION TO APPROVE an agreement between Broward County and the City of Pembroke Pines relating to design, installation, maintenance and funding of landscaping at North Perry Airport, and authorize the Chair and clerk to execute same.

ACTION: (A-132) Approved.

6. MOTION TO APPROVE the consent to a sublease between Shasta Aviation Corporation and Global Turbine Services Inc. at Shasta Aviation Corporation's leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

7. MOTION TO APPROVE the contract for sale and purchase executed by I.S. Lighthouse Apartments Limited Partnership, in the amount of \$46,500 for the purchase of right-of-way for Pine Island Road (Oakland Park Boulevard - Commercial Boulevard), Project 5121, Parcel 23; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-132) Approved.

8. MOTION TO APPROVE the contract for sale and purchase executed by Neomia Facyson f/k/a Neomia Facyson Best in the amount of \$66,200 for the purchase of Parcel 24, Sistrunk Boulevard Project Number 5075; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-132) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

9. MOTION TO APPROVE the developer's agreement between Broward County and All Service Refuse Company Inc., a Florida Corporation, providing for utility installations by the developer at an estimated installation cost of \$29,240 to the developer to furnish water and sewer services to a two-story office building and a single-story vehicle service/repair building, and providing for the county to deduct \$19,333 from the fees paid by developer, to pay for additional sewer installations required by the county, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8745)

ACTION: (A-132) Approved.

10. MOTION TO APPROVE the developer's agreement between Broward County and Christopher M. Shaw, providing for utility installations by the developer at an estimated installation cost of \$5,200 to the developer to furnish water and sewer services to a single story office building, and providing for the county to pay developer \$6,007.20, for additional installations required by the county, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8749)

ACTION: (A-132) Approved.

11. MOTION TO APPROVE the developer's agreement among Broward County; Pompano Theaters Holdings, LTD., a Florida Limited Partnership; Consolidated Inc., a Florida Corporation, and Betty A. Ginsburg Revocable Trust, providing for utility installations by the developer at an estimated installation cost of \$34,495 (at no cost to the county) to furnish water and wastewater services to a 5,000 square foot merchandising building and a 3,448 seat movie theater building, and providing for a release of underlying easements for an abandoned water main and gravity sewer, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8747)

ACTION: (A-132) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO ADOPT Resolution 1997-1342 releasing certain Broward County road reservations unto WCI Communities Limited Partnership affecting lands in Section 31, Township 47 South, Range 41 East, and authorize the Chair and Clerk to execute and deliver release of reservation.

ACTION: (A-132) Approved.

13. MOTION TO APPROVE the second amendment to an agreement between Broward County and the South Broward Drainage District Relating to Construction of Southwest 172 Avenue (Sheridan Street to Griffin Road) providing for an increase in the county's contribution in the amount of \$14,484.26, and changing the county's total contribution from \$1,237,077.69, to \$1,251,561.95, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

14. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek for the joint funding of improvements to the intersection of Lyons Road and Johnson Road (Project No. 5188), and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

15. MOTION TO ADOPT Resolution 1997-1343 accepting a bus shelter easement executed by The

Reconstructionist Synagogue Inc. donating right-of-way for Broward Boulevard in Section 1, Township 50 South, Range 40 East.

ACTION: (A-132) Approved.

16. MOTION TO ADOPT Resolution 1997-1344 accepting a special warranty deed executed by SF Crossing, LTD. donating right-of-way for Sunrise Boulevard in Section 36, Township 49 South, Range 40 East.

ACTION: (A-132) Approved.

17. MOTION TO APPROVE the road transfer agreement between Broward County and the City of Parkland for Northwest 72 Street (Trotters Lane) from the west line of Section 4, Township 48 South, Range 41 East to ± 1,319 feet easterly, and authorize the Chair and Clerk to execute said agreement.

ACTION: (A-132) Approved.

18. A. MOTION TO ADOPT Resolution 1997-1345 accepting a warranty deed executed by Coral Ridge Presbyterian Church Inc., d/b/a Westminster Academy, donating right-of-way for Northwest 44 Street in Section 18, Township 49 South, Range 42 East.

ACTION: (A-132) Approved.

B. MOTION TO ADOPT Resolution 1997-1346 accepting a turn lane easement executed by Coral Ridge Presbyterian Church Inc. d/b/a Westminster Academy, donating right-of-way for Northwest 44 Street in Section 18, Township 49 South, Range 42 East.

ACTION: (A-132) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-132) Approved.

20. MOTION TO APPROVE the minutes of the 2:00 p.m. Board of County Commission Public Hearing of October 28, 1997.

ACTION: (A-132) Approved.

HUMAN RESOURCES DIVISION

21. MOTION TO APPROVE the second amendment to the restated and amended agreement between Broward County and First Benefit Services Inc. (formerly known as First Benefits Inc. of Florida) for Flexible Benefit Plan Administration for calendar 1998, and to increase the associated rate for Enrollment Administration from \$0.80 to \$1.00 per employee, with maximum compensation not to exceed \$70,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved with addendum.

OFFICE OF INFORMATION TECHNOLOGY

22. MOTION TO APPROVE the transfer of certain tangible assets to the Broward County Sheriff's Office.

ACTION: (A-132) Deferred to January 6, 1998 at the Commission Auditor's request for further information.

23. MOTION TO ADOPT Resolution 1997-1347 for an unanticipated revenue within Fund 501 for Fleet Services to purchase a van in the amount of \$17,172 for the Office of Information Technology.

ACTION: (A-132) Approved.

PURCHASING DIVISION

24. MOTION TO REJECT Letters of Interest from all vendors in response to RLI No. 0881197-RB, Group Dread Disease and Cancer Insurance, and authorize the Employee Benefits Committee to resolicit Letters of Interest giving preference to group insurance products and permitting consideration of individual insurance products.

ACTION: (A-132) Approved.

For Aviation Department

25. A. MOTION TO APPROVE the Change Order Allowance of \$387,508 which is 20 percent of the total contract of \$1,937,540 for Contract No. H-08-97-07-CF, Maintenance Facility, Fort Lauderdale-Hollywood International Airport.

ACTION: (A-303) The Board approved, at the request of Mr. George Spofford, Aviation Department Director, five percent (5%) for the Change Order Contingency and fifteen percent (15%) for unforeseen contaminated material, requiring removal and disposal.

B. MOTION TO AWARD a fixed contract to low responsible, bidder, Kalex Construction & Development Co., for Maintenance Facility, Fort Lauderdale- Hollywood International Airport (Bid No. H-08-97-07-CF), for the total bid amount of \$1,937,540 for the Aviation Department, subject to receipt

and acceptance of insurance/performance and payment guaranty.

ACTION: (A-132) Approved.

26. MOTION TO APPROVE an amendment to the addendum to Everglades Bulk Product Line License Agreement between Broward County and Everglades Pipe Line Company, L.P. for relocation, installation and construction of the county's jet fuel lines and installation of a Federal Aviation Administration (FAA) cable ductbank by Everglades Pipe Line Company on lands owned by the county at the Fort Lauderdale- Hollywood International Airport ("Airport"), increasing the addendum by \$500,000 from a maximum amount not-to-exceed \$600,000 to \$1,100,000.00, extend the completion date from November 15, 1997 to on or about February 1, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

For Finance and Administrative Services Department

27. MOTION TO APPROVE procurement of Corel WordPerfect Software on an open- end basis from Wareforce Inc. in the estimated amount of \$169,439 (Florida State Contract No. 252-003-98-1) for the Office of Information Technology. The initial contract period shall begin on December 22, 1997 and shall end on October 31, 1999.

ACTION: (A-132) Approved.

For Public Works Department

28. A. MOTION TO APPROVE the first amendment to Work Authorization No. 1, to reallocate reimbursables of \$10,886.19, to labor expenses on Work Authorization No. 1 between Petropac Inc. and Broward County for new total labor expense of \$28,043.37, and total reimbursables of \$0.00, to reflect cost of equipment and labor to provide professional services for site preparation for installation of a Compressed Natural Gas (CNG) refueling site.

ACTION: (A-132) Approved.

B. MOTION TO APPROVE second amendment to Work Authorization No. 1 to provide permit fees for site preparation for the installation of a compressed natural gas refueling site, for total reimbursable expenses of \$5,000; total contract amount will be increased from \$28,043.37 to \$33,043.37, with no increase in contract time, in accordance with the Library of Environmental Services approved by the Board of County Commissioners August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

29. MOTION TO APPROVE the first amendment to Work Authorization No. 1 to reallocate reimburseables of \$117,399.65, to labor expenses on Work Authorization No. 1 between Motorfuelers Inc. and Broward County for new total labor expense of \$129,120.13, and total reimbursable of \$0.00 to

reflect cost of equipment and labor for the furnishing and installation of equipment for a Compressed Natural Gas (CNG) refueling site, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

30. MOTION TO APPROVE the second amendment to an agreement between Broward County and Kimley-Horn and Associates Inc. for consultant services on Project 5141, improvement of Davie Road Extension, from University Drive to Stirling Road, in the amount not to exceed \$326,973.25, with a time of performance of 180 days, changing the total contract amount from \$461,105.49 to \$788,078.74, and increasing contract time from 425 days to 605 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

31. MOTION TO APPROVE an amendment to the agreement between Broward County and P.A.B., Consultants Inc. for consulting services on Project 5157, Broward Boulevard Streetscape Improvement from State Road 7 to Northwest 7 Avenue in the lump sum amount of \$14,966.52, with the time extension of 13 months, changing the total contract amount from \$239,651.29 to \$254,617.81, and increasing the contract time from 10 months to 23 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

32. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Montgomery Watson Americas Inc. providing for additional professional engineering services at a lump sum increase of \$112,925 from 1,078,556.60 to \$1,191,481.60, providing for an increase in the maximum not-to-exceed reimbursables of \$10,3364 from \$109,704.66 to \$120,068.66, providing for a change in the payment schedule, providing for an increase in time of 441 days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8612 - Retail Service Water and Wastewater Master Plan)

ACTION: (A-132) Approved.

REVENUE COLLECTION DIVISION

33. MOTION TO APPROVE AND EXECUTE the Satisfactions of Claim of Liens.

ACTION: (A-132) Approved.

RISK MANAGEMENT DIVISION

34. MOTION TO AUTHORIZE the full and final settlement of claim No. JKG/030396NADE in the amount of \$25,000.

ACTION: (A-132) Approved.

HUMAN SERVICES DEPARTMENT

35. MOTION TO APPROVE an amendment to the lease agreement between Broward County and Broward Partnership for the Homeless Inc. (BPHI) to add the “Dillard” parcel which was recently acquired by Broward County, and that the BPHI will not be responsible for environmental clean-up after lease goes into effect, and to reflect current environmental conditions.

ACTION: (A-132) Approved.

36. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Department of Children and Families from date of execution to June 30, 1998, in the amount of \$100,000 for the purpose of designing a common database based upon a previously conducted feasibility study, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1348 within the Grant Fund for the Human Services Department in the amount of \$100,000 for Phase II of a common database feasibility study.

ACTION: (A-132) Approved.

37. MOTION TO ADOPT budget Resolution 1997-1349 transferring funds from the Commission Reserve to the Human Services Department in the amount of \$174,000 for the purpose of funding operational expenses for the Broward County Partnership for the Homeless Inc. for the second, third and fourth quarters of Fiscal Year 1998.

ACTION: (A-132) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES DIVISION

38. MOTION TO ADOPT budget Resolution 1997-1350 transferring funds within the General Fund for the Bureau of Children and Family Services in the amount of \$38,600 from the Commission Reserve for the purpose of providing social services to the residents of the Fort Lauderdale Free Zone.

ACTION: (A-132) Approved.

GRANTS MANAGEMENT RESEARCH AND DEVELOPMENT

SERVICES DIVISION

39. A. MOTION TO APPROVE an agreement between the State of Florida, Department of Children and Families, District X, and Broward County from date of execution to September 30, 1998 in the amount of \$1,917,920 for the purpose of providing for local match funding of community mental health and drug abuse services, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

B. MOTION TO ADOPT Resolution 1997-1351 of the Board of County Commissioners of Broward County, Florida approving funding for not-for-profit organizations through local match funding of community mental health services; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each approved organization; providing for severability; providing for an effective date, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

HEALTH CARE MANAGEMENT DIVISION

40. MOTION TO APPROVE Agreement FHK-98 between Broward County and Florida Healthy Kids Corporation from October 1, 1997 to September 30, 1998 in the amount of \$300,000 for the purpose of comprehensive health care services funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

41. MOTION TO APPROVE an agreement between Broward County and Abandoned Pet Rescue Inc. for placement of stray animals impounded by Broward County Animal Care and Regulation Division for the period February 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

CONSUMER AFFAIRS DIVISION

42. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 69 currently issued to Baron Limousine Co. One limousine permit will be transferred to Corporate Connection Lines Inc.

ACTION: (A-132) Approved.

43. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 165 currently issued to Towncar Airport Transportation Inc. One limousine permit will be transferred to Kenneth Halpern.

ACTION: (A-132) Approved.

44. MOTION TO APPROVE the change of name appearing on Certificate of Public Convenience and Necessity No. 78 from Condo Limo Services Inc. to Kawin Inc. Certificate No. 78 is the holder of three limousine permits.

ACTION: (A-132) Approved.

45. MOTION TO APPROVE the partial transfer of Certificate of Public Convenience and Necessity No. 35 currently issued to Cars of the Rich & Famous Inc. Two limousine permits issued to Cars of the Rich & Famous Inc. will be transferred to Kawin Inc. which currently holds three limousine permits on Certificate of Public Convenience and Necessity No. 78.

ACTION: (A-132) Approved.

46. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 103 currently issued to Jeffrey R. Nachbar. One taxi permit and one limousine permit from Jeffrey R. Nachbar will be transferred to Dave's Transportation Inc., which currently holds one taxi permit and one limousine permit on Certificate of Public Convenience and Necessity No. 7.

ACTION: (A-132) Approved.

47. A. MOTION TO APPROVE the transfer of Certificate of Public Convenience and Necessity No. 113 currently issued to Martha M. Kramer. One taxi permit from Martha M. Kramer will be transferred to Kramer's Kab Inc.

ACTION: (A-132) Approved.

B. MOTION TO APPROVE the partial transfer of Certificate of Public Convenience and Necessity No. 121 currently issued to M&M Taxi Inc. One taxi permit from M&M Taxi will be transferred to Kramer's Kab Inc.

ACTION: (A-132) Approved.

CULTURAL AFFAIRS DIVISION

48. MOTION TO APPROVE an agreement between Broward County and The Bay Consulting Group for Cultural Grant Program Evaluation in the amount of \$99,050 with a time of performance of 33 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

49. MOTION TO APPROVE an agreement between Broward County and The Bay Consulting Group for Community Cultural Planning Services in the amount of \$97,250 with a time of performance of 21 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

LIBRARIES DIVISION

50. MOTION TO APPROVE the Libraries Division's 1997-2002 Long Range Plan subject to funding availability.

ACTION: (A-132) Approved.

MASS TRANSIT DIVISION

51. MOTION TO APPROVE a three-year agreement between Broward County and Pines Master Management Inc. to provide bus transportation services to and from Century Village, Pembroke Pines, at a cost to Pines Master Management Inc. of \$434,040 to be paid in 12 equal monthly installments of \$11,819 each from January 1, 1998 to December 31, 1998; 12 equal monthly installments of \$12,055 each from January 1, 1999 to December 31, 1999, and 12 equal monthly installments of \$12,296 each from January 1, 2000 to December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

52. A. MOTION TO APPROVE an agreement between Broward County and the City of Dania in the amount of \$30,000 for public transportation services from the date of execution for a period of one year, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

B. MOTION TO ADOPT budget Resolution 1997-1352 transferring within the Engineering Capital projects Fund the amount of \$20,000 from the Engineering Capital Outlay Fund Reserve for Contingencies for the Interlocal Agreement Operating Subsidy.

ACTION: (A-132) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-1353 within the operating fund (450) for the Mass Transit Division in the amount of \$20,000 for the Interlocal Agreement Operating Subsidy.

ACTION: (A-132) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

53. A. MOTION TO APPROVE an agreement with the State of Florida Department of Environmental Protection in the amount of \$29,058 for Broward County Code and Zoning Enforcement Division to remove designated derelict vessels.

ACTION: (A-132) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1354 within the Grant Fund for the Code and Zoning Enforcement Division in the amount of \$29,058 to recognize a state reimbursement for removal of derelict vessels.

ACTION: (A-132) Approved.

COMMUNITY DEVELOPMENT DIVISION

54. MOTION TO APPROVE the subordination agreement for the purpose of permitting Broward County to accept a second mortgage lien position on a deferred payment loan in the amount of \$15,000 made to Bill Wimberly, a/k/a William Wimberly (now deceased) and Daisy Wimberly, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

55. MOTION TO APPROVE an agreement between Broward County and Broward County Housing Authority in the amount of \$102,377 for the Foreclosure Prevention Program under the State Housing Initiatives Partnership (SHIP) Program to assist a minimum of four homeowners of single family owner-occupied units to pay default mortgages in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

56. MOTION TO APPROVE the revised boiler plate contracts, amendment, mortgage, and promissory note to provide funding for subgrantees of HOME Investments Partnerships Program funds for Fiscal Year 1997-1998.

ACTION: (A-132) Approved.

57. MOTION TO ADOPT Resolution 1997-1355 of the Board of County Commissioners of Broward County, Florida, approving the Margate Community Redevelopment Agency Plan, as approved by the Margate Community Redevelopment Agency of the City of Margate and the City of Margate, pursuant to Part III, Chapter 163, Florida Statutes; providing for ratification of actions of the Community Redevelopment Agency; and providing for an effective date.

ACTION: (A-132) Approved.

58. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward County Minority Builders Coalition Inc. for the State Housing Initiatives Partnership (SHIP) Program requesting an increase in the funding amount from \$702,908 to \$987,278 and the addition of 26 units, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

PORT EVERGLADES DEPARTMENT

59. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Admiral Limousine Service Inc. and Blue Streak Limousine Service Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

60. MOTION TO APPROVE the renewal of Port Everglades Motor Vehicle Rental Service Business Permit between Broward County, Florida and Air & Sea Rent-A-Car Inc. d/b/a Florida Auto Rental, effective January 1, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

61. 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, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-132) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-132) Approved.

63. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$73,000 to provide funding for Peoples Resources Organization Families Against Drugs and Domestic Violence Program, The Matthew Project, and the Daily Bread Food Bank.

ACTION: (A-132) Deferred to January 6, 1998 at Commissioner Gunzburger's request for further information.

64. MOTION TO ADOPT unanticipated revenue Resolution 1997-1356 amendment within Risk Management Fund 502 for \$197,869 to recognize a reimbursement from the Federal Emergency Management Agency (FEMA).

ACTION: (A-132) Approved.

65. MOTION TO ADOPT budget Resolution 1997-1357 transferring within the General Fund the amount of \$311,225 from the Commission Reserve for the purpose of funding the balance required for the Community Redevelopment Agency (CRA) tax increments for Fiscal Year 1998.

ACTION: (A-132) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

66. MOTION TO APPROVE the attached contract for Hill and Knowlton Public Affairs Worldwide Inc. that was recommended by the Selection/Negotiation Committee for federal lobbying services.

ACTION: (A-132) Approved.

COUNTY ATTORNEY

67. MOTION TO APPROVE the execution of a second amendment to the business lease and stipulated final judgment in the amount of \$2,950,000 in the eminent domain case, Broward County v. FTZ Group Inc., et al., Case No. 95-1421 (04), Parcel 1451, for full compensation, inclusive of business damages, severance damages and immovable trade fixtures and exclusive of defendants' attorneys' fees and

costs, less certain monies due Broward County for back rent and Department of Natural Resource Protection (DNRP) wetland mitigation and agency penalties and costs.

ACTION: (A-132) Withdrawn from the consent agenda and considered under the regular agenda at the County Attorney's request.

68. MOTION TO APPROVE the execution of a stipulated final judgment in the amount of \$25,000 as full compensation for any claim Value Rent-A-Car Inc. has or may have against Broward County arising from the taking of Parcel 1411, including any business and severance damages in the eminent domain case styled Broward County v. Lancaster Steel Company Inc., et al., Case No. 95-1565 (07), Parcel No. 1411, inclusive of interest and attorney's fees, and exclusive of reasonable costs.

ACTION: (A-132) Withdrawn from the consent agenda and considered under the regular agenda at the County Attorney's request.

COUNTY COMMISSION

69. MOTION TO FILE the Resolution of the City Commission of the City of Fort Lauderdale, Florida, requesting that the Broward County Commission defer action on the adoption of a school impact fee. (Chair)

ACTION: (A-132) Approved.

BOARD APPOINTMENTS

70. MOTION TO APPROVE the appointment of Ms. Laura A. Brandt to the Natural Resources Protection Advisory Board. Ms. Brandt fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-132) Approved as corrected.

71. MOTION TO APPROVE the reappointment of Commissioner Cathleen Anderson to serve on the Tourist Development Council of Broward County. (Commissioner Rodstrom)

ACTION: (A-132) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

72. MOTION TO APPROVE the 1998 Schedule of Public Hearings to consider Amendment of the Broward County Comprehensive Plan.

ACTION: (A-132) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR

73. MOTION TO AUTHORIZE staff to prepare the actions necessary to not proceed with construction of the Operation Bootstrap Project. (Continued from December 16, 1997)

ACTION: (A-459) Approved revised funding approach as summarized in the Status of Bootstrap Project summary. Approved the concept of funding after care as long as the providers were selected competitively and had a proven track record. The commission discussed the need for a clear criteria and ongoing monitoring to evaluate the success of the program.

COUNTY ATTORNEY

67. MOTION TO APPROVE the execution of a second amendment to the business lease and stipulated final judgment in the amount of \$2,950,000 in the eminent domain case, Broward County v. FTZ Group Inc., et al., Case No. 95-1421 (04), Parcel 1451, for full compensation, inclusive of business damages, severance damages and immovable trade fixtures and exclusive of defendants' attorneys' fees and costs, less certain monies due Broward County for back rent and Department of Natural Resource Protection (DNRP) wetland mitigation and agency penalties and costs. (Withdrawn from Consent Agenda Item 67.)

ACTION: (A-1067) Approved.

68. MOTION TO APPROVE the execution of a stipulated final judgment in the amount of \$25,000 as full compensation for any claim Value Rent-A-Car Inc. has or may have against Broward County arising from the taking of Parcel 1411, including any business and severance damages in the eminent domain case styled Broward County v. Lancaster Steel Company Inc., et al., Case No. 95-1565 (07), Parcel No. 1411, inclusive of interest and attorney's fees, and exclusive of reasonable costs. (Withdrawn from Consent Agenda Item 68.)

ACTION: (A-1193) Approved.

10:00 A.M. PUBLIC HEARING

74. A. MOTION TO CONDUCT the Public Hearing on the proposed issuance of City of Tampa, Florida, Health System Revenue Bonds, Catholic Health East, Series 1997 not to exceed \$100,000,000.

ACTION: (A-1267) Approved.

B. MOTION TO ADOPT Resolution 1997-1358 of the Board of County Commissioners of Broward County, Florida approving for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of not to exceed \$100,000,000 City of Tampa, Florida, Health System Revenue Bonds, Catholic Health East, Series 1997; approving the Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing; and providing for an effective date.

ACTION: (A-1283) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

75. A. REPORT: Acting County Administrator Phillip C. Allen expressed appreciation to the Board and county employees for placing their trust in him and thanked them for providing him the support and assistance during his service as acting County Administrator.

ACTION: (A-389 & C-1166) The Board thanked Mr. Allen for his outstanding performance and support.

B. HOMELESS GRANT: Mr. Allen relayed the request for the Board to join Vice President Al Gore and United States Housing and Urban Development Secretary Andrew Cuomo in a national press conference by telephone at 2:00 p.m. this day to announce the grant previously applied for on services to enhance the county's Homeless Program Continuum of Care.

ACTION: (A-389) For informational purposes.

QUASI-JUDICIAL HEARING

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

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

76. DELEGATION: Ms. Gladys A. DiGirolamo regarding request to amend the non- vehicular access line on the Ice Plat (098-MP-95). (Deferred from November 18, 1997)

ACTION: (A-1253) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

CODE AND ZONING ENFORCEMENT DIVISION

77. MOTION TO DIRECT the County Attorney's Office to amend Article I, Chapter 8½ of the Broward Code of Ordinances to allow Hearing Officers to hear Code Enforcement Board cases.

ACTION: (A-1384) Approved.

AVIATION DEPARTMENT

78. A. MOTION TO WAIVE Section 26.2.b of Chapter 26 of the Operations Policy, Aviation, Statement of Policy for Awarding Concessions and Consumer Services Privileges, of the Broward County Administrative Code to allow for an extension of concession agreement for News and Retail Merchandise Concession at the Fort Lauderdale-Hollywood International Airport prior to the last year of the concession agreement.

ACTION: (A-1400) Approved.

B. MOTION TO APPROVE the amended and restated agreement between Broward County, Florida and Paradies - Fort Lauderdale Inc., a Florida corporation, for the news and retail merchandise concession at the Fort Lauderdale-Hollywood International Airport providing for an extension of the term for five years after the completion of the New Terminal, subject to proper execute by Paradies - Fort Lauderdale Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1400) Approved.

PUBLIC WORKS DEPARTMENT

79. DELEGATION: Representative John C. Rayson regarding 40 foot drainage easement, north side of Northeast 53 Court, Lighthouse Point, Florida.

ACTION: (A-1409 & A-2442) Deferred to the January 13, 1998 meeting.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

80. MOTION TO APPROVE IN CONCEPT the sale of the utility service, water and sewer pipelines and all appurtenances, serving parcels 1 through 20 of the property known as Alpha 250, to the City of

Pompano Beach upon negotiation of terms and conditions at a price equal to the cost of the design and construction of the pipeline, appurtenances, and other associated costs. (BCOES Project Number: 8333-Alpha 250)

ACTION: (A-1424) Deferred for further information at Commissioner Abramowitz' request.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

81. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-1359 within the Engineering Capital Project Fund (315) in the amount of \$175,000 in order to appropriate state and county funding for the cost of repairs to the pedestrian overpass at University Drive/Tamarac Elementary School per amendment to the Joint Participation Agreement between Broward County and the Florida Department of Transportation.

ACTION: (A-1427) Approved.

B. MOTION TO APPROVE an amendment to the Joint Participation Agreement between Broward County and the Florida Department of Transportation for repairs to the pedestrian overpass at University Drive/Tamarac Elementary School; and authorize the Chair and Clerk to execute same. (Deferred from December 9, 1997)

ACTION: (A-1427) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

82. MOTION TO ADOPT Resolution 1997-1360 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code at Volume 2, Chapter 22, Part II which sets forth the refund policy of Broward County for overpayments made to the County Records Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1450) Approved.

HUMAN RESOURCES DIVISION

83. MOTION TO ADOPT Resolution 1997-1361 amending Chapter 14 of the Broward County Administrative Code making various ministerial and substantive changes to the Civil Service Rules and Regulations; and amending Chapter 22 of the Administrative Code concerning related personnel program policies.

ACTION: (A-1464) Approved as amended.

OFFICE OF INFORMATION TECHNOLOGY

84. DISCUSSION: Unisys Contract for the Integrated Justice Information System. (IJIS)

ACTION: (A-1475 & C-138) The Board deferred to the 2:00 p.m. public hearing, time certain. During the 2:00 p.m. public hearing, Acting County Administrator Phillip C. Allen reported on the status of the contract negotiations. The Board took no action on the item; however, the Selection/Negotiation Committee will continue to negotiate the terms, conditions and specific pricing of the agreement and staff will present the final agreement to the Board at a future meeting.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

85. A. MOTION TO APPROVE the second amendment to an agreement between Broward County and Medics Ambulance Service Inc. for medical billings, collections and accounts receivable services for the county's Fire Rescue Division.

ACTION: (A-1475 & A-3299) Approved. The Board directed staff to reconvene the Selection/Negotiation Committee for Medical Billings, Collections and Accounts Receivables meeting before January 15, 1998 to advise the City of Coconut Creek of the contract's repayment figures at the end of the day. Additionally, the Board requested that Mr. Norman Thabit, Commission Auditor, conduct an audit to determine the accuracy of the figures. (Note: See 2:00 p.m. Public Hearing Non Agenda Item 6.)

B. MOTION TO APPROVE the consent and assignment of an agreement between Broward County and Medics Ambulance Service Inc. and Ambulance Reimbursement Services Inc., a Florida Corporation affiliated with Medics Ambulance Services Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1475 & A-3299) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

86. A. MOTION TO APPROVE Amendment No. 1 to an agreement between Broward County and Broward Public Library Foundation Inc. for renovation of the fifth floor at Broward County Main Library for a Small Business Resource Center to provide for the funding by the foundation of one full-time Librarian II who will manage the Small Business Resource Center on the fifth floor of the Main Library at a cost of \$39,262 which will compensate the county employee for salary and benefits for a period of one year commencing from October 1, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-136) Withdrawn at staff's request.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Grant Fund for the Libraries Division in the amount of \$39,262 to fund the position for a period of one year commencing from October 1, 1997 to September 30, 1998.

ACTION: (A-136) Withdrawn at staff's request.

C. MOTION TO ADD one grant position within the Grant Fund for the Libraries Division for the purpose of managing the Small Business Resource Center for a period of one year commencing from October 1, 1997 to September 30, 1998. (Deferred from December 2, 1997)

ACTION: (A-136) Withdrawn at staff's request.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

87. MOTION TO DIRECT the County Attorney to draft an ordinance to amend Chapter 27, Article X "Storage Tanks" of the Natural Resource Protection Code, Broward County Code of Ordinances for the purpose of improving Broward County's ability to regulate hazardous liquid pipeline facilities.

ACTION: (A-1480) Approved.

PORT EVERGLADES DEPARTMENT

88. A. MOTION TO APPROVE an assignment of the current three-year Wharfage Agreement expiring September 30, 2000 between Broward County and Discovery Cruise Services Inc. recognizing Longworth Securities Limited as purchaser of the assets of Discovery Management Inc., including all outstanding stock of Discovery Cruise Services Inc.

ACTION: (A-1486) Approved.

B. MOTION TO APPROVE an assignment of lease expiring October 31, 1998 for 8,958 square feet of office space in the Port Administration Building between Broward County and Discovery Cruise Services Inc. recognizing Longworth Securities Limited as purchaser of the assets of Discovery Management Inc., including all outstanding stock of Discovery Cruise Services Inc.

ACTION: (A-1486) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1494) Approved with addendum.

OFFICE OF ECONOMIC DEVELOPMENT

90. MOTION TO AUTHORIZE the Chair to execute the agreement between Broward County and First Data Merchant Services Corporation for Job Growth Incentive Grant for a maximum not to exceed \$1,042,000 allocated for the county's share of the Florida Qualified Tax Incentive Refund Program, the county's Direct Local Cash Program, and the county's Training Grant. (Deferred from November 25, 1997)

ACTION: (A-1498) Approved.

OFFICE OF EQUAL OPPORTUNITY

91. MOTION TO ACCEPT staff's report regarding public input to the proposed revision of Ordinance No. 93-17 (Small Disadvantaged Business Enterprise Program).

ACTION: (A-1504) The Board filed staff's report. The Board directed staff to schedule a 2:00 p.m. workshop meeting in January 1998 to receive the public's input on the revisions to the ordinance.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

92. A. DISCUSSION: Update regarding notification expenses for annexations.

ACTION: (A-1600) No action was taken.

B. MOTION TO ADOPT budget resolution 1997-1362 within the Municipal Service Fund transferring \$106,000 for the cost of mailing certified return receipt annexation notifications.

ACTION: (A-1600) Approved.

COUNTY ADMINISTRATOR

93. MOTION TO ADOPT Resolution 1997-1363 creating a new section to Part IV of Chapter 19 of the Broward County Administrative Code, creating a Pay Telephone Trust Fund Grant Program and establishing guidelines for the implementation of the competitive grant program. (Deferred from December 2, 1997)

ACTION: (A-1710) Approved.

COUNTY COMMISSION

94. MOTION TO APPROVE an agreement between Broward County and Mr. Roger J. Desjarlais for County Administrator, and authorize the Chair and Clerk to execute same.

ACTION: (A-1718) Approved as submitted. The Board took no action to add the election of the ninety (90) day payout provision.

95. MOTION TO INITIATE an amendment to the Broward County Land Use Plan to include live aboard vessels in the definition of dwelling unit. (Commissioner Rodstrom)

ACTION: (A-1782) Approved.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

96. MOTION TO APPROVE the appointment of Ms. Merle Blumberg to the Advisory Board for Persons with Disabilities, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-132) Approved.

97. MOTION TO APPROVE the appointment of Gary Resnick Esq. to the Broward County Historical Commission, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-132) Approved.

METROPOLITAN PROGRAM COORDINATION

98. MOTION TO APPROVE an amendment for the Fiscal Year 1996-1997 \$100,000 grant agreement for storefront renovation on Broward Boulevard to December 31, 1998.

ACTION: (A-3278) Approved.

COUNTY ATTORNEY

99. MOTION TO AUTHORIZE the payment of \$5,352.95, on behalf of Judge Leroy H. Moe, to the State of Florida, Division of Retirement for the purpose of participating in the purchase of additional retirement credit for prior service as county judge from October 25, 1971 to December 31, 1972. The

Accounting Division shall make this payment before December 31, 1997.

ACTION: (A-3288) Approved.

[Back to previous page](#)