

MEETING OF JANUARY 28, 1992

(Meeting convened at 10 a.m. and adjourned at 1 p.m.)

INVOCATION - Rabbi Norman Lipson, Temple Beth El, Hollywood, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Councilman Martin Dishowitz, city of Plantation.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc., lease agreement dated January 20, 1987, and two of their subtenants at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

2. MOTION TO APPROVE termination of interstate ground transportation permit between Broward County and Luxury Coaches International Ltd. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

3. MOTION TO APPROVE field usage agreement between Broward County, Florida and Carnival Air Lines at the Fort Lauderdale-Hollywood International Airport, effective upon date of Board approval by the Board of County Commissioners, Broward County, Florida, and shall automatically renew for successive periods of one year each provided that the term of the field usage agreement shall not exceed five years, with a 30-day cancellation clause, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

4. MOTION TO APPROVE 1) contracts for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses; 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part MOTION TO APPROVE 1) contracts for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payment

ACTION: (A-360) (10:15 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO AUTHORIZE the Chairman and the Clerk to execute and deliver satisfaction of mortgage for ten mortgages to Broward County as a property bond in State of Florida vs. Elio Grillo, Case No. 91-3465CF10A.

ACTION: (A-360) (10:15 a.m.) Approved.

6. MOTION TO ADOPT Resolution 92-81 accepting lease agreement for Environmental Health Department, 1881 Northeast 26 Street, Fort Lauderdale, Florida; 1080 square feet at \$11.67 per square foot, \$1,050 per month for first year; \$12.13 per square foot, \$1,092 per month for second year; Landlord: James V. Redd and Carol H. Redd; Term of Lease: January 1, 1992 through December 31, 1993; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-360) (10:15 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

AutonumStart MOTION TO APPROVE quitclaim deed between Broward County and Leder-Colker, a Florida general partnership, providing for county to quitclaim a two foot strip of land to Leder-Colker with county retaining easement rights over said strip of land for water and sewer utility purposes, and authorize the Chairman and the Clerk to execute same; Environmental Engineering Division Project 80-1-9.

ACTION: (A-360) (10:15 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-82 accepting a drainage easement executed by Landstar Development Corporation donating a drainage easement for Northwest 136 Avenue in Section 2, Township 50 South, Range 40 East.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-83 accepting a warranty deed executed by West Sunrise Ltd., donating right-of-way for Northwest 136 Avenue in Section 27, Township 49 South, Range 40 East.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart A. MOTION TO ADOPT Resolution 92-84 accepting a special warranty deed executed by Pine Island Office Center Joint Venture and Pine Island No. 2 Joint Venture, both Florida general partnerships, donating right-of-way for Pine Island Road in Section 4, Township 50 South, Range 41

East.

ACTION: (A-360) (10:15 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-85 accepting a special warranty deed executed by Park Place Therapeutic Center Ltd., a Florida limited partnership, donating right-of-way for Pine Island Road in Section 4, Township 50 South, Range 41 East.

ACTION: (A-360) (10:15 a.m.) Approved.

C.MOTION TO ADOPT Resolution 92-86 accepting an easement deed executed by Pine Island Office Center Joint Venture and Pine Island No. 2 Joint Venture, both Florida general partnerships, donating right-of-way for Pine Island Road in Section 4, Township 50 South, Range 41 East.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart A.MOTION TO ADOPT Resolution 92-87 accepting a warranty deed executed by North Lauderdale Associates, a Missouri general partnership, and Wal-Mart Stores Inc., donating right-of-way for Rock Island Road in Section 11, Township 49 South, Range 41 East.

ACTION: (A-360) (10:15 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-88 accepting an easement deed executed by North Lauderdale Associates, a Missouri general partnership, and Wal-Mart Stores Inc., for sidewalk purposes in Section 11, Township 49 South, Range 41 East.

ACTION: (A-360) (10:15 a.m.) Approved.

C.MOTION TO ADOPT Resolution 92-89 accepting an easement deed executed by North Lauderdale Associates, a Missouri general partnership, and Wal-Mart Stores Inc., for utility purposes in Section 11, Township 49 South, Range 41 East.

ACTION: (A-360) (10:15 a.m.) Approved.

D.MOTION TO ADOPT Resolution 92-90 authorizing conveyance by quitclaim deed, pursuant to Florida Statutes 125.411, a parcel of land in Section 11-49-41, to Wal-Mart Stores Inc., a Delaware corporation; and authorize the Chairman and the Clerk to execute, record and deliver said quitclaim deed.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart A.MOTION TO ADOPT Resolution 92-91 accepting a road easement executed by County Waste Realty Company, donating right-of-way for Southwest 58 Terrace and Southwest 58 Way in Section 24-51-41. (Rezoning 24-Z-90).

ACTION: (A-360) (10:15 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-92 accepting a road easement executed by Andrew Coniglio, Stanley Coniglio and Dominick Marzano, donating right-of-way for Southwest 58 Terrace and Southwest 58 Way in Section 24-51-41. (Rezoning 25-Z-90).

ACTION: (A-360) (10:15 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE check lists issued from December 1, 1991 through December 31, 1991 in accordance with Florida Statute 136.06.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-360) (10:15 a.m.) Approved.

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

ACTION: (A-360) (10:15 a.m.) Approved.

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meeting of December 17, 1991.

ACTION: (A-360) (10:15 a.m.) Approved.

PERSONNEL DIVISION

AutonumStart MOTION TO APPROVE agreements with Walt Disney Attractions to offer limited periods of time wherein County employees and their guests could attend the Disney Attractions at a discounted admission price.

ACTION: (A-360) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Office of Information Technology

AutonumStart MOTION TO APPROVE an amendment to the equipment lease agreement between Broward County and Unisys Corporation, dated August 6, 1987, to provide for an exchange of the A-12 and A-10 central processing units and related software licenses between Broward County's Office of Information Technology and the Broward County Sheriff's Office, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

For Health and Public Safety Department

AutonumStart A.MOTION TO DELETE Item 19 from Group II.

ACTION: (A-360) (10:15 a.m.) Approved.

B.MOTION TO AWARD open-end contract to low responsive and responsible bidder, Globe Firefighters Suits, for firefighter protective clothing, Group I and Group II, excluding Item 19, (M-08-91-20-12) in the amount of \$264,221.10 for the Emergency Services Division, and to authorize the Purchasing Director to renew the contract for two additional one-year periods. The initial contract period shall start January 28, 1992 and shall terminate on January 27, 1993.

ACTION: (A-360) (10:15 a.m.) Approved.

For Public Services Department

AutonumStart MOTION TO AWARD fixed contract in the amount of \$579,523 for District I-Rock Island Area, Water System Improvements (M-10-91-16-OF) to the low responsive and responsible bidder, Chaz Equipment Company for the Community Development Division.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE final payment in the amount of \$7,974 to American Lighting Maintenance for the construction of various parks' ballfield lighting (Griffin Park), Contract M-09-90-01-OF. <

ACTION: (A-360) (10:15 a.m.) Approved.

For Public Works Department

AutonumStart A.MOTION TO AWARD janitorial services for addition of the Governmental Center Annex (former Sun Bank Building) to Sunshine Cleaning Systems, effective December 28, 1991, per provisions contained in Contract A-11-89-10-24, as extended by Agenda Item 81B on December 23, 1991, in the estimated amount of \$7,600. The contract extension is effective February 1, 1992 for a period not to exceed four months.

ACTION: (A-360) (10:15 a.m.) Approved.

B.MOTION TO AWARD additional janitorial services for the newly constructed 1,200 Car parking garage in the Governmental Center Complex (when completed) to Sunshine Cleaning Systems, as part of Contract A-11-89-10-24, as extended by Agenda Item 81B on December 23, 1991, in the estimated amount of \$6,200; the contract extension is effective February 1, 1992 for a period not to exceed four months.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$37,316.41 to Widell Associates Inc. for the construction of the Solids Digestion Facilities Expansion under Contract M-10-88-09-OF; BCOES Projects 8169 and 8252.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment to Lanzo Construction Company in the amount of \$28,198.25 for the construction of Hallandale Raw Water Pipeline under

Contract P-12-89-04-OF and authorize the Chairman and Clerk to execute same; BCOES Project 1136.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$50,321.67 to Atlantic Drilling Company for the construction of Injection Well 3 under Contract O-03-89-31-OF; Project 8250.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the fifth amendment to the agreement between Broward County and Robert H. Miller & Associates Inc., to increase the agreement amount by \$36,121.61 from \$427,356.10 to a new total agreement amount of \$463,477.71 with no contract time extension for additional engineering services required for improvements to Southwest 100 Avenue from Orange Drive to SR-84, BCED Project 5074, and authorize the Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

RISK MANAGEMENT

AutonumStart MOTION TO FILE Notices of Claim on the following:

a. Jean Gish

b. Dillard Hudson

c. Francisco Rivera

d. Kevin Burkhart

ACTION: (A-360) (10:15 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

AutonumStart MOTION TO APPROVE agreement between Broward County and Center One Inc. in the amount of \$27,770 to provide services from July 1, 1991 through June 30, 1992 under the Ryan White C.A.R.E. Act, and authorize the Chairman and the Clerk to execute same. <

ACTION: (A-360) (10:15 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County and Spectrum Programs Inc. for the period November 1, 1991 - October 31, 1992, for the amount of \$120,000 to provide assessment and referral services for addicted criminal justice offenders, and authorize the Chairman and the Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE two new grant positions for the Alcohol and Drug Abuse Services Division.

ACTION: (A-360) (10:15 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO APPROVE a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$127,000 under the Emergency Shelter Grants Program and to authorize the County Administrator to take the necessary administrative actions to execute the grant.

ACTION: (A-360) (10:15 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

AutonumStart MOTION TO APPROVE an agreement between Broward County and Arquitectonica International Corporation in the amount of \$8,000 to create an artistic design for the Mass Transit bus terminal pedestrian bridge project and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

OFFICE OF HOUSING FINANCE

AutonumStart MOTION TO RATIFY the recommendation of the Housing Finance Authority (HFA) of Broward County to appoint Mr. Russell G. Barakat to the position of chairman.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO FILE with the Board of County Commissioners the regularly scheduled meetings of the Housing Finance Authority for the 1992 calendar year.

ACTION: (A-360) (10:15 a.m.) Approved.

HUMAN SERVICES DIVISION

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Staff Builders Services Inc., decreasing the dollar amount by \$7,055 from \$10,174 to \$3,119 for the delivery of medical therapeutic services from July 1, 1991 through June 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Nursecare Inc., increasing the dollar amount by \$43,000 from \$95,711 to \$138,711 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Nursecare, Inc., increasing the dollar amount by \$62,596 from \$232,873 to \$295,469 for the delivery of personal care services from July 1, 1991 through June 30, 1992 and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Staff Builders Services, Inc., increasing the dollar amount by \$16,468 from \$152,303 to \$168,771 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Team Nursing Service Inc., increasing the dollar amount by \$43,996 from \$113,113 to \$157,109 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Heart to Heart Unlimited Inc., increasing the dollar amount by \$45,469 from \$125,531 to \$171,000 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO TERMINATE an agreement between Broward County and National Homecare Systems in the amount of \$91,504 for the provision of homemaker services, effective December 4, 1991.

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO TERMINATE an agreement between Broward County and National Homecare Systems in the amount of \$82,608 for the provision of personal care services, effective December 4, 1991.

ACTION: (A-360) (10:15 a.m.) Approved.

LIBRARIES DIVISION

AutonumStart A. MOTION TO APPROVE first amendment to assignment agreement between Broward County and United States Patent and Trademark Office providing for an extension of the termination date of a one-year fellowship for Chris Marhenke, (BPN 3483), Libraries Division from February 4, 1992 to August 1, 1992, and authorize the Chairman to execute the agreement for the Libraries Division.

ACTION: (A-360) (10:15 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-93 within the General Fund for the Libraries Division in the amount of \$24,251 from the United States Patent and Trademark Office.

ACTION: (A-360) (10:15 a.m.) Approved.

CONVENTION CENTER

AutonumStart MOTION TO APPROVE the license agreement between Broward County and the Convention Center and the Governmental Refuse Collection and Disposal Association Inc. for their annual Convention and Trade Show scheduled in the Center, August 4-11, 1995.

ACTION: (A-360) (10:15 a.m.) Approved.

COUNTY ATTORNEY

AutonumStart MOTION TO APPROVE a settlement for Parcels 1405, 1405E, 1415, 1415E and 1416E in the amount of \$4,200,000 in the condemnation case Broward County v. Shaw Farms Partnership, et al., and to grant a permanent easement across a portion of the property condemned on Parcel 1415. This settlement is exclusive of attorney's fees and costs. Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International).

ACTION: (A-360 & 6334) (10:15 a.m. & 12:58 p.m.) Approved. It was noted for the record the county agrees that in the future it would not oppose amending the note on the face of the plat from acreage to square footage which allows Shaw Farms Partnership, et al. to retain all the existing trips on the property, said agreement subject to the plat applicant complying with all other requirements.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget Resolution 92-94 transferring \$91,700 from the Commission Reserve for tax increment payments for the Hollywood, Pompano Beach and Davie redevelopment districts.

ACTION: (A-360) (10:15 a.m.) Approved.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE the appointment of Jeffrey Gross to serve as a member of the Urban Wilderness Advisory Board as a Free Choice selection. Mr. Gross will replace Ned Black who has resigned. (Comm. Thompson)

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Stacey A. Robertson to serve as a member of the Commission on the Status of Women. This is a result of redistricting. Ms. Robertson will replace Karen P. Hosto. (Comm. Thompson)

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Bruce Epperson to the Bicycle Advisory Board, replacing Herb Elkind who has resigned. (Comm. Parrish)

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Lee Jay Seidman to the Drug Related Nuisance Abatement Board, replacing Harold Askew whose term expires February 2, 1992. (Comm. Parrish)

ACTION: (A-360) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Constance J. Kaplan to the Commission on the Status of Women. Ms. Kaplan replaces Aleida Waldman who does not reside within District 7. (Comm. Kennedy)

ACTION: (A-360) (10:15 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-95 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 18, 1992 at 10 a.m., to consider transmittal to the state of Florida Department of Community Affairs a proposed amendment to the 1989 Broward County Land Use Plan, an element of the 1989 Broward County Comprehensive Plan, for the Emerald Estates and Park of Commerce Development of Regional Impact.

ACTION: (A-360) (10:15 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of January 28, 1992, the grand total being 3,226 which is under the total cap.

ACTION: (A-468) (10:18 a.m.) For informational purposes.

AutonumStart DELEGATION: Mayor Frank Veltri, Plantation, regarding two matters of interest to the city of Plantation.

ACTION: (A-479) (10:18 a.m.) The Board did not agree to the deannexation of the approximately 50 foot strip which runs north and south from Sunrise Boulevard to almost Davie Boulevard, said 50 feet containing a drainage ditch. Directed the County Administrator to schedule a meeting between the District Commissioner (Kennedy), appropriate county staff, representatives of the cities of Fort Lauderdale and Plantation, and representatives of subject unincorporated area to discuss a comprehensive annexation proposal for said unincorporated area.

With respect to the city's request regarding the widening of Pine Island Road, the Board reaffirmed its

policy that the county does not pay for the hard cost of construction of walls/fences within the municipal boundaries of any municipality; however, if the walls/fences are included in the actual road plans, the county will pay for the associated engineering and architectural costs.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-96 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1993.

ACTION: (A-5828) (12:46 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-97 amending the Broward County Administrative Code by amending the TRIPS Status Report dated August 6, 1991.

ACTION: (A-5837) (12:46 p.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-98 amending the Broward County Administrative Code by amending the TRIPS Status Report dated August 6, 1991 by amending the TRIPS cost summary consistent with ordinance enacted January 14, 1992.

ACTION: (A-5843) (12:47 p.m.) Approved with the resolution to become effective February 1, 1992.

AutonumStart A.MOTION TO ADOPT Resolution 92-99 of the Board of County Commissioners of Broward County authorizing the County Administrator to submit an application to the state of Florida Department of Natural Resources for the acquisition of the Oaks of Miramar Archaeology Sites (8BD1867 and 8BD2112) under the Conservation and Recreation Lands Trust Fund Program, and authorize the necessary administrative and budgetary actions to implement the same.

ACTION: (A-5851) (12:47 p.m.) Approved.

B.MOTION TO AUTHORIZE the Chairman of the Board of Commissioners to send a letter to both the Division of State Lands and the Division of Historical Resources, pursuant to Section 253.027 F.S., requesting that the \$2,000,000 in the Emergency Archaeological Property Acquisition Fund be utilized to purchase the Oaks of Miramar Archaeological Sites (8BD1867 and 8BD2112) located in the city of Miramar.

ACTION: (A-5851) (12:47 p.m.) Approved.

HISTORICAL COMMISSION

AutonumStart MOTION TO ACCEPT review of Florida Master Site File Records for Southern Broward County and recommendations for Historic Site Consideration, prepared by the Broward County Historical Commission staff as part of the Historical and Archaeological Survey project funded by a Historic Preservation Grant-in-Aid from the state of Florida Department of State, Division of Historic Resources.

ACTION: (A-5903) (12:49 p.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

AutonumStart DISCUSSION: Agreement between Broward County and the city of Fort Lauderdale for the installation of multiway stop signs at 23 intersections.

ACTION: (A-5911) (12:49 p.m.) Approved. It was noted that the County Attorney's office advises, as it has in the past, against entering into this type of agreement.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-5985) (12:50 p.m.) Approved, including Addendum.

AutonumStart A.MOTION TO ADOPT unanticipated revenue amendment resolution 92-100 for the Pay Telephone Commission Trust Fund 662 for the Sheriff's Office in the amount of \$819,196 for Fiscal Year 1992 for construction and renovation of two P.A.L. facilities and operating expenses for the Victims Witness Program.

ACTION: (A-5992) (12:50 p.m.) Approved. Directed the County Administrator to communicate to the Sheriff that the Board would like to be acknowledged in the dedication of P.A.L. facilities and suggested the preparation of a form for such purpose.

B.MOTION TO FILE audit report in accordance with Ordinance 90-43 for Broward Sheriff's Youth and Victims Witness Program.

ACTION: (A-5992) (12:50 p.m.) Approved.

CONSENT AGENDA SUPPLEMENTAL

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE appointment of Mayor Jeanne Mills to the Broward County Planning Council. Mayor Mills is the in-district elected official appointee. (Comm. Hart)

ACTION: (A-6123) (12:53 p.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of Aleida O. Waldman to the Commission on the Status of Women. This is an in-district appointment and fills an existing vacancy due to redistricting. (Comm. Hart)

ACTION: (A-6123) (12:53 p.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

AutonumStart DISCUSSION: State's repeal of Bingo Licensing. (Comm. Parrish)

ACTION: (A-6133) (12:54 p.m.) Supported staff's recommendation, i.e., that the county continue to operate without Bingo licensng until June 1992 by which time the new Bingo Act is scheduled for legislative review.

INTERGOVERNMENTAL AFFAIRS

AutonumStart DISCUSSION: Proposed amendment regarding special districts which will be offered to a bill (not yet filed) dealing with Chapter 197, F.S. <

ACTION: (A-6187) (12:54 p.m.) Directed staff to strongly oppose the proposed amendment.

NON AGENDA

AutonumStart PROCLAMATION: Commissioner Parrish read into the record a Proclamation congratulating Roger Dow Smith as the 1991 recipient of the Arts Teacher of the Year Award, and declaring Tuesday, January 28, 1992 to be "Roger Dow Smith Day" in Broward County, Florida.

ACTION: (A-178) (10:06 a.m.) The Proclamation was accepted by Mr. Smith. The Chairman, on behalf of the Board and the Broward Cultural Affairs Council, presented a plaque to English, McCaughan and O'Bryan, P.A., recognizing the firm for its commitment to the quality of arts education. The plaque was accepted by Ellen Goodman on behalf of the firm.

AutonumStart PROCLAMATION: The Chairman advised that a Proclamation recognizing the celebration by the Florida Turkish American Women's Association in Fort Lauderdale of Turkish Festival Week from January 27 through February 1, 1992 and honoring Mrs. Semra Ozal, "The First Lady of Turkey," was forwarded to the appropriate parties.

ACTION: (A-250) (10:11 a.m.) For informational purposes.

AutonumStart EMPLOYEE SERVICE RECOGNITION: Commissioner Cowan, on behalf of the Board, presented the following employees with service pins for their many years of county service: Sarah Maddox, Mass Transit Division - 20 years; Willie Maddox, Mass Transit Division - 20 years; and Jeffrey Meader, Streets and Highways Division - 20 years.

ACTION: (A-275) (10:12 a.m.) The employees accepted their pins and were given a day off of their choice.

AutonumStart UPDATE: County Attorney John J. Copelan, Jr., said, pursuant to the Board's direction, his office drafted a local preference bill for contractors. Mr. Copelan advised that bills are presently going through both the Senate and the House to prohibit local governments from being able to pass such bills.

ACTION: (A-6245) (12:58 p.m.) Directed staff to oppose any bills that would prohibit local governments from passing a local preference bill for contractors.

AutonumStart FOR INFORMATIONAL PURPOSES: Commissioner Cowan advised that on January

22, 1992 Broward County was in the market and issued a noninsured, AA, negotiated deal at less interest, less spread, and less rating than an insured, AAA, competitive deal of comparable size issued by the Dade County School Board.

ACTION: (A-6357) (12:58 p.m.) Authorized the Finance and Administrative Services Department Director to forward a letter to the editor of the Broward and Dade editions of The Miami Herald apprising same of the above for inclusion in the Opinion-Editorial (OP-ED) Section of both newspapers.

AutonumStart COMMISSIONER GROSSMAN'S REQUEST: Motion to direct staff to commence negotiations with the Hospital Districts to discuss the Indigent Health Care Plan that was presented to the Board for the purpose of exploring all available options for some type of change of dollar venue for providing indigent health care.

ACTION: (A-6431) (12:59 p.m.) Approved.

AutonumStart PROCLAMATION: Commissioner Poitier advised that she presented a Proclamation officially designating Thursday, January 30, 1992, as "David N. Armbrister Centennial Day" in Broward County, Florida and congratulating Mr. Armbrister on the celebration of his One Hundredth Birthday.

ACTION: (A-6525) (1 p.m.) For informational purposes.

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