

MEETING OF FEBRUARY 25, 1992

(Meeting convened at 10 a.m. and adjourned at 1:30 p.m.)

INVOCATION - Rabbi Mark Gross, Temple Beth Orr, Coral Springs, gave the invocation.

PLEDGE OF ALLEGIANCE - led by Assistant County Administrator Celiene Bruce.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and certain subtenants located at 1100 Lee Wagener Boulevard, Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Aero International Tours and Donita's Vacations Unlimited Inc. at the Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following: 1) American Trade and Supply Corporation; 2) M & D Aviation Services Inc., and 3) Kuzia Aviation, located at 1100 Lee Wagener Boulevard, Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

4. MOTION TO APPROVE 1) contract 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, and 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 Pa MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for pro

ACTION: (A-635) (10:23 a.m.) Approved.

5. MOTION TO APPROVE first amendment to agreement between Broward County and Patricia S. Hayes for professional property appraisal services for Fort Lauderdale-Hollywood International Airport Land Acquisition Program which adds Parcel 1419-062-TO located in Trails End Mobile Home Park, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

6. MOTION TO APPROVE second amendment to agreement between Broward County and Patricia S. Hayes for professional property appraisal services for Fort Lauderdale-Hollywood International Airport Land Acquisition Program which adds Parcel 1262 (Pierce), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

7. MOTION TO ADOPT Resolution 92-216 approving revocable license agreement between Broward County Citizen's Safety Council Inc. for Room 140 in the West Regional Courthouse, 100 North Pine Island Road; Rental: \$1 per year; Lease Term: July 1, 1992 to June 30, 1993, renewable each year by exercising option; and authorize the Chairman and the Clerk to execute revocable license agreement.

ACTION: (A-635) (10:23 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

AutonumStart A. MOTION TO ADOPT budget resolution 92-217 transferring funds within the Water and Wastewater Fund for the Office of Environmental Services in the amount of \$50,000 for the Palm Beach watermain interconnect.

ACTION: (A-635) (10:23 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-218 within the Water and Wastewater Construction Fund in the amount of \$50,000 for the Palm Beach watermain interconnect.

ACTION: (A-635) (10:23 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County, the Town of Davie, and Nova University of Advanced Technology Inc., a Florida not-for-profit corporation, regarding phasing the installation of required road improvements relating to Nova University No. 1 Plat (241-MP-89), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-219 accepting a warranty deed executed by Magnum World Enterprises Inc., donating right-of-way for Northeast 48 Street in Section 13, Township 48 South, Range 42 East.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart A.MOTION TO ADOPT Resolution 92-220 accepting a road easement executed by Auto Care Associates Inc., donating right-of-way for Hallandale Beach Boulevard in Section 28, Township 51 South, Range 42 East.

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-221 accepting a nonexclusive easement executed by Auto Care Associates Inc., donating an access easement for Hallandale Beach Boulevard in Section 28, Township 51 South, Range 42 East.

ACTION: (A-635) (10:23 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO FILE Broward County Educational Facilities Authority annual report for year ended December 31, 1991.

ACTION: (A-635) (10:23 a.m.) Approved.

ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE check lists issued from January 1, 1992 through January 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-635) (10:23 a.m.) Approved.

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meetings of January 14 and 28, 1992 and the public hearing of January 14, 1992.

ACTION: (A-635) (10:23 a.m.) Approved.

PURCHASING DIVISION

AutonumStart MOTION TO AWARD fixed contract to the single proposer Technology Integration Inc., for installation of a Noise Operation Monitoring System (NOMS) Items 1, 2 and 3, in the amount not to exceed \$698,470, RFP A-11-91-01-12, subject to receipt and acceptance of performance and payment guaranty, for the Aviation Department (BCAD), and to authorize the Purchasing Director to renew the maintenance for four additional one year periods, Items 4A-4D, at an annual cost not to exceed \$87,500. The initial contr MOTION TO AWARD fixed contract to the single proposer Technology Integration Inc., for installation of a Noise Ope

ACTION: (A-663) (10:24 a.m.) Approved.

For Public Works Department

AutonumStart MOTION TO REJECT all bids received for the Office of Natural Resource Protection

Headquarters (P-06-91-23-OF) for the Construction Management Division.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE the seventh amendment to the agreement between Broward County and the Smith, Korach, Hayet, Haynie Partnership for architectural services for the Public Safety Complex; to increase the said agreement by \$230,561 from \$2,720,691 to \$2,951,252 and authorize the Chairman and the Clerk to execute same; Project: Public Safety Complex (360099).

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 11 for an increase of \$8,843.81 for Contract B-01-90-11-OF with James A. Cummings Inc.; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$7,887,309.58 to \$7,896,153.39 for construction of the 1,200 car parking garage.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 33 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$20,000 from \$27,396,722 to \$27,416,722, with no increase in time for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 34 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$75,000 from \$27,416,722 to \$27,491,722, with no increase in time for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO AWARD fixed contract to low bidder, Utilities Services Inc., for Secondary Digester Repairs (P-11-91-16-OF) in the amount of \$344,435 for Alternate 1, 4, 5, 7, 8 & A1 for the Office of Environmental Services, Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE seventh amendment to the agreement between Broward County and James M. Montgomery Consulting Engineers Inc. for additional engineering services for Hallandale/Dania raw water pipeline at a net increase cost not to exceed \$13,933.00 from \$4,240,669.75 to \$4,254,602.75 with an increase of 334 days from 4,105 to 4,439 days, and authorize the Chairman and Clerk to execute same; BCOES Project 1136.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE the fourth amendment to agreement between Broward County

and Craig A. Smith & Associates of Florida, Inc., to increase the agreement amount by \$2,250, from \$997,980 to a new total agreement amount of \$1,000,230, with no contract time extension for improvements to Pine Island Road (S.R. 84 to West Sunrise Blvd.), BCED Project 5051, and authorize Chairman and Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE the fourth amendment to the agreement between Broward County and Keith & Schnars, P.A., to increase the agreement amount by \$6,785.22 from \$626,756.82 to a new total agreement of \$633,542.04 with no contract time extension for improvements to Military Trail over the Hillsboro Canal, BCED Project 5073, and authorize the Chairman and Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart A.MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 reflecting an increase in the contract price of \$10,296 with 15 calendar days increase in contract time for Contract H-09-91-06-OF with L. C. Menefee Inc., for the construction of Bonaventure swale drainage improvements, in Bonaventure Subdivision (Project E79-13). The total contract price will increase from \$18,265 to \$28,561 and the total contract time will increase from 30 calendar days to 45 calendar days; approval having been given u A.MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 ref

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO NOTE FOR THE RECORD the obtainment of the cumulative value of Change Orders greater than 30 percent on Contract H-09-91-06-OF with L. C. Menefee Inc., and the Engineering Division.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE the seventh amendment to the agreement dated October 13, 1981, between Broward County and Malcolm Pirnie Inc., to provide professional engineering services for assistance in landfill development and resource recovery planning and implementation, for an additional not to exceed amount of \$1,170,000 and an extension for the term of two years from December 31, 1992, to December 31, 1994, and authorize the Chairman and Clerk to execute same; this amendment will increase the value of th MOTION TO APPROVE the seventh amendme

ACTION: (A-635) (10:23 a.m.) Approved as amended to include Commission Auditor Norman Thabit's recommended amendment as cited in his February 24, 1992 memorandum to the Board.

For Aviation Department

AutonumStart A.MOTION TO ADOPT unanticipated revenue resolution 92-222 within the Facilities and Improvement Development Fund (404) for the Aviation Department in the amount of \$500,000 for Florida Department of Transportation (FDOT) joint participation agreement (WPI 4820243) for the administration facility.

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT budget resolution 92-223 transferring funds within the Facilities and Improvement Development Fund in the amount of \$525,000 for the administration facility, Federal Inspection Station and HVAC Renovation Projects.

ACTION: (A-635) (10:23 a.m.) Approved.

C.MOTION TO ADOPT budget resolution 92-224 transferring funds within the Airport Discretionary Fund for the Aviation Department in the amount of \$450,000 for the administration facility and Federal Inspection Station, and HVAC Renovation Projects.

ACTION: (A-635) (10:23 a.m.) Approved.

D.MOTION TO AWARD fixed contract in the amount of \$4,189,700 for additions and renovations to the Fort Lauderdale/Hollywood International Airport (N-07-91-36-OF) to the low responsive and responsible bidder, State Paving Corp. for the Aviation Department, subject to receipt and acceptance of insurance and performance and payment bond.

ACTION: (A-635) (10:23 a.m.) Approved.

REVENUE COLLECTION DIVISION

AutonumStart MOTION TO APPROVE and execute a duplicate tax certificate for Richard B. Meyer, Certificate 7355, Folio 0204 05 124, dated June 1, 1987.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE tabulation of investments for month of January 1992.

ACTION: (A-635) (10:23 a.m.) Approved.

SUPPORT ENFORCEMENT DIVISION

AutonumStart MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against those listed below:

a. Thomas Gonedes, Jr.

b. Gary Alan Hancock

c. Sammie Lee Johnson

d. Kelly McCoy

e. Edward James McDermott

ACTION: (A-635) (10:23 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

AutonumStart MOTION TO APPROVE Amendment 2 to acupuncture services agreement between Broward County and Rosa H. Liao, certified acupuncturist, to provide acupuncture services to clients of the Alcohol and Drug Abuse Services Division Drug Court Treatment Program for the period from October 1, 1991 to September 30, 1992, in the amount of \$42,120, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

EMERGENCY SERVICES DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County and the University of Miami, School of Medicine, for Grant in Aid funding for recognition and treatment of acute myocardial infarction and 12-Lead ECG training, in the amount of \$33,580 for the period October 1, 1991 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart A.MOTION TO ACCEPT matching State Emergency Medical Services Grant for the implementation of a new medical unit within the city of Plantation in the amount of \$211,582. <

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT budget resolution 92-225 transferring within the General Fund the amount of \$52,280 from the Commission Reserve for partial match to the State EMS Grant Award.

ACTION: (A-635) (10:23 a.m.) Approved.

C.MOTION TO ADOPT unanticipated revenue resolution 92-226 within the Grant Fund in the amount of \$52,280.

ACTION: (A-635) (10:23 a.m.) Approved.

D.MOTION TO APPROVE eight new EMSI Grant positions for the Emergency Services Division.

ACTION: (A-635) (10:23 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

AutonumStart A.MOTION TO RECLASSIFY Budget Position 02341, Registered Nurse I to a Registered Nurse II for the Primary Health Care Division.

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO RECLASSIFY Budget Position 00961 Registered Nurse I to Nurse Practitioner for the Primary Health Care Division.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE agreement between Broward County and Sunshine Health Center Inc. for implementation of program to provide outpatient services for HIV disease from date of

execution by both parties through September 30, 1992, no county funding involved, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE amendment to agreement between Broward County and EMSA Limited Partnership for providing a medical director and related services for the Primary Health Care Program extending the termination date to September 30, 1992 and increasing the monthly fee by \$857.15 from \$17,083.33 to \$17,940.48, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

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

ACTION: (A-635) (10:23 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

AutonumStart MOTION TO APPROVE final payment to Kevin MacIvor in the amount of \$600 for completion and installation of the "Wild Dolphins" sculpture at T.Y. Park, 3300 North Park Road, Hollywood, FL.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE agreement between Broward County and city of Fort Lauderdale for \$8,230, extending the grant period, with no change in the original agreement amount of \$8,230, and authorize the Chairman and Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart A.MOTION TO ADOPT budget resolution 92-227 transferring within the Broward Cultural Affairs Council Fund the amount of \$11,388 from the Cultural Affairs Division reserve budget for the purpose of funding an administrative aide for cultural grants programs for a period of five months.

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 92-228 within the National Endowment for the Arts grant fund 805 for Cultural Affairs in the amount of \$11,388 to provide continued funding for an administrative aide position for the remaining five months of fiscal year 1992.

ACTION: (A-635) (10:23 a.m.) Approved.

HUMAN SERVICES DIVISION

AutonumStart (A)MOTION TO FILE a quarterly report in accordance with Administrative Code, Section 19.11(D) regarding notfor-profit organization contracts which have been executed in the most recent quarter.

ACTION: (A-635) (10:23 a.m.) Approved.

(B)MOTION TO FILE a quarterly report in accordance with Administrative Code, Section 19.27(D) regarding nonprofit organization contracts through the Children's Services Organization which have been executed in the most recent quarter.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE Amendment 2 to the contract between Broward County and state of Florida Department of Health and Rehabilitative Services for the provision of mental health services to the elderly from July 1, 1991 to June 30, 1992, increasing the dollars by \$151,852 from \$826,077 to \$977,929 and authorize the Chairman and the Clerk to execute same. This includes \$234,806 county cash and \$30,019 in-kind applied toward the match.

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue amendment resolution 92-229 in the amount of \$151,852 for the state grant fund for Elderly Services Section Mental Health Program.

ACTION: (A-635) (10:23 a.m.) Approved.

C.MOTION TO INCREASE the number of positions with the state grant fund for Elderly Services Section Mental Health Program by five positions to provide supported housing community treatment team services to chronically mentally ill elderly. These positions are Social Worker III (1), Social Worker II (1), Mental Health Specialist (2), and Secretary I (1).

ACTION: (A-635) (10:23 a.m.) Approved.

PARKS AND RECREATION DIVISION

AutonumStart MOTION TO APPROVE Amendment 7 to agreement between Broward County and the State Department of Natural Resources (DNR) changing the completion date from March 15, 1992 to September 15, 1992 for the C.B. Smith II Florida Recreation Development Assistance Program (FRDAP) grant with no increase in the amount of the grant and authorize Chairman and Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE a tri-party agreement between Broward County, the city of Fort Lauderdale and the State Department of Natural Resources (DNR) in the amount of \$440,000 for New River Dredging Project and authorize Chairman and Clerk to execute same. (No County match required.)

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO RECLASSIFY Budget Position 006018 from a Management Intern II to a

Special Projects Coordinator II for the Parks and Recreation Division.

ACTION: (A-635) (10:23 a.m.) Approved.

COURT ADMINISTRATOR

AutonumStart MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida State Department of Health and Rehabilitative Services for grant funding of \$47,798 to provide community arbitration services to juvenile offenders for a grant period beginning March 1, 1992 to June 30, 1992, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-635) (10:23 a.m.) Approved.

CITIZEN SERVICE CENTER

AutonumStart MOTION TO APPROVE agreement between The Service Agency for Senior Citizens of Broward County Inc., sponsor of Retired Senior Volunteer Program, and Broward County; and authorize the Chairman and County Administrator to execute same. <

ACTION: (A-635) (10:23 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

AutonumStart MOTION TO RECLASSIFY vacant position BPN003981 from an Office Systems Technician II to an End-User Support Analyst II for the Standards and End-User Support Division.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE a cooperative agreement between South Florida Water Management District and Broward County Board of Commissioners, for the County to install and operate a public safety communications tower on Water Management District's owned land and the Water Management District to use a portion of the communications tower commencing upon execution of this agreement, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-635) (10:23 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

AutonumStart A.MOTION TO APPROVE settlement of a Notice of Violation against Broward County relating to asbestos at the Public Health Unit facility on State Road 84. <

ACTION: (A-635) (10:23 a.m.) Approved.

B.MOTION TO ADOPT budget resolution 92-230 within the General Fund for the Office of Natural Resource Protection transferring \$55,500 from the Commission Reserve for settlement of a Notice of Violation of federal asbestos regulations.

ACTION: (A-635) (10:23 a.m.) Approved.

C.MOTION TO ADOPT unanticipated revenue resolution 92-231 for the Pollution Recovery Trust Fund in the amount of \$41,500 for civil penalties of alleged violation of federal asbestos regulations.

ACTION: (A-635) (10:23 a.m.) Approved.

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-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget resolution 92-232 within the General Fund transferring \$285,000 from the Commission Reserve for the Primary Health Care Division. <

ACTION: (A-635) (10:23 a.m.) Approved.

COUNTY ATTORNEY

AutonumStart MOTION TO APPROVE settlement agreement between Pacificorp Capital Inc. and Broward County.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE settlement of the lawsuit captioned Broward County v. Centex Rooney Construction Company Inc., f/k/a Frank J. Rooney Inc., a Florida corporation, and Hunter Services Inc., f/k/a Reynolds, Smith & Hills, Architects, Engineers, Planners, Inc., a Florida corporation, and authorize the execution of mutual general release.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE settlement of Parcel 1200 in the amount of \$105,468 which includes relocation benefits, attorney's fees, and costs in the condemnation case Broward County v. David F. Long, et al., Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International).

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO AUTHORIZE Renee Francis-Lee, assistant county attorney, to attend The National Association of Telecommunications Officers and Advisors Regional Conference in Washington D.C. on March 5 and 6, 1992.

ACTION: (A-635) (10:23 a.m.) Approved.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE appointment of Gary L. Steinsmith to the Advisory Board For Persons With Disabilities. Mr. Steinsmith replaces Brad Buchman who has resigned. (Comm. Hart)

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of Dana L. Millar to the Advisory Board For Persons With Disabilities. Mr. Millar's appointment fills an existing vacancy. (Comm. Hart)

ACTION: (A-635) (10:23 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-233 authorizing the County Administrator to have Cremation Systems International Inc. publish notice of public hearing to be held on Tuesday, March 10, 1992 at 2 p.m., to consider the application submitted by Cremation Systems International Inc. for an air construction license to construct and operate a biological waste (human remains) incineration facility.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-234 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 10, 1992 at 2 p.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 Broward County Comprehensive Plan, for the Silver Lakes Florida Quality Development.

ACTION: (A-635) (10:23 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-235 directing the County Administrator to publish notice of an exchange of property in accordance with Florida Statutes 125.37, between Broward County and the state of Florida Department of Transportation, to be acted upon March 10, 1992.

ACTION: (A-635) (10:23 a.m.) Approved.

REGULAR AGENDA

10 A.M. TIME CERTAIN

BUDGET PUBLIC HEARINGS

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-236 within the General Fund in the amount of \$(\$1,008,337) to recognize audited fund balance and adjust various revenues and appropriations.

ACTION: (A-688) (10:25 a.m.) Approved.

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-237 within the Special Purpose Funds in the amount of \$9,394,562 to recognize audited fund balances, adjust various revenues and to appropriate funds to reserve and other commitments.

ACTION: (A-699) (10:25 a.m.) Approved. With respect to the 4 percent utility tax, the Board requested that administration furnish it with a memorandum advising as to the exact projects these tax dollars are being spent on, as well as the amount expended on each project. In regard to the reserve in the Municipal Lighting District, Commissioner Parrish requested that administration inform her as to the district from which the \$22,000 was collected.

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-238 within the Special Revenue Fund in the amount of \$34,333,836 to recognize audited fund balances, adjust budgeted transfers and revenues, and to appropriate funds to reserves and other commitments.

ACTION: (A-885) (10:32 a.m.) Approved.

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-239 within the Debt Service Fund in the amount of \$2,883,087 to recognize audited fund balances, adjust various revenues and to appropriate funds to reserves and other commitments.

ACTION: (A-908) (10:33 a.m.) Approved.

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-240 within the Capital Projects Fund in the amount of (\$13,996,775) to adjust budgeted revenues and transfers to reflect the audited financial statements and to appropriate funds to reserves and other commitments.

ACTION: (A-948) (10:34 a.m.) Approved.

AutonumStart MOTION TO ADOPT supplemental budget resolution 92-241 within the Enterprise Funds in the amount of \$60,533,352 to recognize audited fund balances, reappropriate budgeted transfers and to reallocate funds to reserves and other commitments.

ACTION: (A-956) (10:35 a.m.) Approved.

AutonumStart A.MOTION TO ADOPT supplemental budget resolution 92-242 in the amount of \$616,558 within Internal Service Funds to adjust budgeted transfers, revenues and fund balances and to appropriate funds to reserves and other commitments.

ACTION: (A-965) (10:35 a.m.) Approved.

B.MOTION TO ADOPT supplemental budget resolution 92-243 in the amount of \$5,491,020 within Trust and Agency funds to reappropriate fund balances, adjust budgeted transfers and to appropriate funds to reserves and other commitments.

ACTION: (A-965) (10:35 a.m.) Approved.

END OF PUBLIC HEARINGS

COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of February 25, 1992, the grand total being 3,278 which is under the total cap.

ACTION: (A-972) (10:35 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

AutonumStart DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Port Everglades Industrial Park Section Three Plat (142-MP-89). (Deferred from January 21, 1992 meeting.)

ACTION: (A-1008) (10:36 a.m.) Deferred to August 25, 1992 under Section 5-181(k)(2) of the Broward County Land Development Code.

AutonumStart DELEGATION: Dawn Sonneborn concerning request to amend the note on the face of the Port Everglades Industrial Park Section Four Plat (141-MP-89). (Deferred from January 21, 1992 meeting.)

ACTION: (A-1008) (10:36 a.m.) Deferred to August 25, 1992 under Section 5-181(k)(2) of the Broward County Land Development Code.

AutonumStart MOTION TO AUTHORIZE the Office of the County Attorney to work with the Office of Planning staff to draft a cultural resource site protection regulation. <

ACTION: (A-1073) (10:38 a.m.) Approved.

AutonumStart DELEGATION: Gerald Knight regarding request to amend the note on the face of the AT&T Plat No. 1 (172-MP-85).

ACTION: (A-1004) (10:36 a.m.) Deferred to March 3, 1992 at the applicant's request.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO APPROVE the first amendment to the interlocal agreement for the Performing Arts Center between the city of Fort Lauderdale, Broward County, and the Performing Arts Center Authority.

ACTION: (A-1090) (10:40 a.m.) Approved the **revised** first amendment to subject interlocal agreement, and authorized Commissioner Cowan, on the Board's behalf, to negotiate a proposal with the Performing Arts Center Authority (PACA) to restructure PACA and report back to the Board on March 3, 1992 as to the status of said negotiations.

AutonumStart MOTION TO ADOPT Resolution 92-244 of the Board of County Commissioners of Broward County, Florida, approving the inclusion and accuracy of certain information regarding the county in the preliminary official statement and the final official statement with respect to the First Florida Governmental Financing Commission Revenue Bonds, Series 1992 B, and First Florida Governmental Financing Commission Revenue Refunding Bonds, Series 1992 C; deeming such information final for purposes of Rule 15c2-12 of MOTION TO ADOPT Resolution 92-244 of the Board of County Commissioners of Broward County, Florida, approving the inclusion and

ACTION: (A-2770) (10:48 a.m.) Approved.

ACCOUNTING DIVISION

AutonumStart MOTION TO ADOPT Resolutions 92-245 through 92-264 and Resolutions 92-265 and 92-266 as amended to assess land clearance liens.

ACTION: (A-2738 & B-425) (10:48 a.m. & 1 p.m.) Approved adoption of Resolutions 92-245 through 92-264 as submitted, and adoption of Resolutions 92-265 and 92-266 as amended as follows: Amend the cost of the lien from "\$3,109.12" to "\$994" on Resolution 92-265, and amend the cost of the lien from "\$1,623.26" to "\$1,150" on Resolution 92-266, said amended costs reflecting the estimates received by the property owner. The Board directed the County Administrator to look into the feasibility of soliciting bids for providing land clearance service on lands assessed liens for violation of the county's Land Clearance Ordinance. The Board requested administration to ascertain if there is a lack of enforcement of subject ordinance in certain areas and report back to the Board on this request.

RISK MANAGEMENT DIVISION

AutonumStart MOTION TO AUTHORIZE the County insurance negotiating committee to enter into joint negotiations with the School Board insurance committee or direct negotiations with Humana Health Care Plans for renewal of existing contract.

ACTION: (A-3333) (11:45 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-267 establishing decal fees necessary to fund the ordinance entitled "Broward County Private School Bus and Van Inspection Ordinance."

ACTION: (A-3349) (11:45 a.m.) Approved adoption of Resolution 92-267 as amended as follows: Amend Section 1, subsections 37.7 (a) and (b) to read as follows: "(a) Decal Fee - No fee shall be charged per decal per bus or van from 1 April 1992 until 30 September 1992;" and "(b) Decal Fee - \$60 per decal per bus or van for annual renewal." The cost of the decal fees for private school buses and vans for the period from April 1, 1992 through September 30, 1992 is to come from the Contingency Fund, and the personnel necessary to enforce the ordinance was amended to one inspector and one secretary for the Consumer Affairs Division. The Board requested that the Consumer Affairs Division furnish it with a status report no later than August 15, 1992 relative to implementation of the ordinance.

COUNTY ATTORNEY

AutonumStart MOTION TO APPROVE the Administrative Order by Consent for Remedial Investigation/Feasibility Study between Broward County and the Environmental Protection Agency for the Davie landfill site in substantially the form attached hereto. <

ACTION: (B-715) (1:16 p.m.) Approved subject Final Consent Order.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (B-735) (1:17 p.m.) Approved, including Addendum.

COUNTY COMMISSION

AutonumStart MOTION TO ACCEPT report of the Broward County Crane Industry Regulation Advisory Committee and dissolve the committee. (Comm. Grossman) <

ACTION: (B-741) (1:17 p.m.) Withdrawn.

SUPPLEMENTAL CONSENT AGENDA

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE the appointment of Gerald Dubin to the Parks and Recreation Advisory Board. Mr. Dubin replaces William "Bubba" Gallo who resigned for personal reasons. (Comm. Grossman)

ACTION: (A-635) (10:23 a.m.) Approved.

SUPPLEMENTAL REGULAR AGENDA

COUNTY COMMISSION

AutonumStart DISCUSSION: DCA's comments on the Wetlands portion of the Land Use Plan Amendments. (Chairman)

ACTION: (B-744) (1:18 p.m.) The Board determined to aggressively pursue the remedial process established by the state as same relates to the Department of Community Affairs' (DCA) initial determination of the county's noncompliance as this applies to the county's amendment to the Broward County Land Use Plan regarding protection of wetlands. The Board authorized the Chairman, on behalf of the Board, to communicate to the Governor and/or Lieutenant Governor the Board's displeasure with the manner in which the Secretary of DCA conducts business with Broward County.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-268 for Highway Improvement Project of Sheridan Street from Southwest 184 Avenue to Southwest 196 Avenue, Project 5105, confirming parcels necessary for condemnation; and authorizing County Attorney to proceed with condemnation.

ACTION: (B-948) (1:25 p.m.) Approved.

NON AGENDA

AutonumStart PROCLAMATION: Commissioner Grossman read into the record a Proclamation declaring the weekend of March 7 and 8, 1992 as "Spring Break Rugby Weekend" in Broward County, Florida.

ACTION: (A-163) (10:08 a.m.) The Proclamation was accepted by Michael Striplin, treasurer of the Fort Lauderdale Knights Rugby Club, and Barry Grubb and Kevin Marshall, members of the team.

AutonumStart PROCLAMATION: Commissioner Parrish read into the record a Proclamation declaring the week of March 1 through March 7, 1992 as "Save Your Vision Week" in Broward County, Florida.

ACTION: (A-248) (10:10 a.m.) The Proclamation was accepted by Dr. John Renaldo.

AutonumStart PROCLAMATION: The Chairman noted for the record that a Proclamation will be issued to Michael J. Bertino congratulating and honoring him for his achievement in earning the Eagle Scout Award.

ACTION: (A-300) (10:12 a.m.) For informational purposes.

AutonumStart PROCLAMATION: The Chairman noted for the record that a Proclamation will be issued to Winnie L. Dickinson, educator and manager, extending the Board's thanks and appreciation to Ms. Dickinson and acknowledging her distinguished contributions to the people of Broward County and wishing her the best of luck and success in her retirement.

ACTION: (A-307) (10:13 a.m.) For informational purposes.

AutonumStart PROCLAMATION: The Chairman noted for the record that a Proclamation designating the month of March 1992 as "Professional Social Work Month" in Broward County will be sent to Maritza Santiago of the Multicultural Education Department. <

ACTION: (A-316) (10:13 a.m.) For informational purposes.

AutonumStart EMPLOYEE SERVICE RECOGNITION: Commissioner Poitier, on behalf of the Board, presented the following employees with service pins for their many years of county service: Herb Oatts, Facilities Management Division - 25 years; Les Spencer, Engineering Division, 25 years; Verdelle Walker, Libraries Division - 20 years; Celia Sanders, Human Services Division - 20 years; and Shirley Wimberly, Office of Information Technology - 20 years.

ACTION: (A-330) (10:14 a.m.) The employees accepted their pins and were given a day off of their choice.

AutonumStart CERTIFICATE OF APPRECIATION: County Administrator B. Jack Osterholt, on behalf of the Board, presented a Certificate of Appreciation to Phil Allen, Director, Finance and Administrative Services Department, on the occasion of his fifth anniversary as Broward County's Chief Financial Officer.

ACTION: (A-584) (10:20 a.m.) The certificate was accepted by Mr. Allen.

AutonumStart MOTION TO AUTHORIZE the County Attorney's office to draft an amendment to the Broward County Code of Ordinances affording to any county employee on Leave of Absence without pay because of running for an elected office the opportunity to fully utilize any accrued vacation time and personal days while on Leave of Absence.

ACTION: (B-956) (1:25 p.m.) Approved.

AutonumStart MOTION TO AUTHORIZE the County Attorney's office to draft a resolution supporting any and all attempts to bring the Montreal Expo's Baseball Team into Broward County, said resolution to be brought back to the Board for adoption.

ACTION: (B-1054) (1:28 p.m.) Approved.

[Back to previous page](#)