

## MEETING OF MARCH 24, 1992

(Meeting convened at 10 a.m. and adjourned at 11:50 a.m.)

INVOCATION - Rabbi Randall Konigsburg, Temple Sinai, Hollywood gave the invocation.

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

### CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE hold harmless agreement to allow the United States Customs Service to utilize vacant buildings owned by Broward County which were acquired for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport for technical training exercises, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

2. MOTION TO APPROVE commuter terminal building lease agreement between Broward County and Florida Air Inc., for the lease and use of approximately 490 square feet of space located in the Commuter Terminal Building, effective January 28, 1992 with an expiration date of September 30, 1992, at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

3. MOTION TO APPROVE payment of \$600 to Gustafson, Stephens, Ferris, Forman & Hall, P.A., for legal fees incurred on behalf of DCOTA, Parcel 1504, for the acquisition of property within the Land Acquisition Program at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-179) (10:20 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 Part M

150 Studies, authorize the Chairman and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE the sale of improvements to the various parcels of property acquired by Broward County under the current Land Acquisition and Relocation Assistance Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part

150 Studies and direct the Purchasing Division to publish Notice of Sale calling for bids for the purchase of same in accordance with Section 125.35 (1) Florida State Statutes.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE third amendment to agreement between Limousines of South Florida Inc. and Broward County for providing employee shuttle bus service at the Fort Lauderdale-Hollywood International Airport, extending the expiration date 30 days to April 30, 1992 for the Broward County Aviation Department and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

B.MOTION TO APPROVE extension of commencement date of the open end contract between Limousines of South Florida Inc. and Broward County for providing employee shuttle bus service at the Fort Lauderdale-Hollywood International Airport from April 1, 1992 to May 1, 1992, and terminating on March 31, 1995 for the Broward County Aviation Department.

ACTION: (A-179) (10:20 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-430 accepting lease for Mental Health Division, 2677 Northwest 19 Street, Fort Lauderdale, Florida; 12,400 square feet at \$15.90 per square foot, \$16,430 monthly for first year; \$16.37 per square foot, \$16,915.66 monthly for second year; \$16.86 per square foot, \$17,422 monthly for third year; \$17.36 per square foot, \$17,944.66 monthly for fourth year; \$17.88 per square foot, \$18,476.82 monthly for fifth year;

Landlord: Norman Jackson; Term of Lease: five years, July 1, 1992 through June 30, 1997, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-196) (10:22 a.m.) Approved, as amended.

### OFFICE OF ENVIRONMENTAL SERVICES

AutonumStart MOTION TO ADOPT Resolutions 92-431 through 92-479 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-179) (10:20 a.m.) Approved.

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

ACTION: (A-179) (10:20 a.m.) Approved.

## ENVIRONMENTAL ENGINEERING DIVISION

AutonumStart MOTION TO RECLASSIFY Budget Position 3100 from an Engineer II to an Engineer IV Registered for the Environmental Engineering Division.

ACTION: (A-179) (10:20 a.m.) Approved.

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-480 accepting a road easement executed by St. Paul Evangelical Lutheran Church of Fort Lauderdale, Florida Inc., donating right-of-way for Indian Trace in Section 12, Township 50 South, Range 39 East.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-481 accepting a road easement executed by None Divided in Jesus Christ the Everlasting Life Inc., donating right-of-way for Northwest 14 Court in Section 32, Township 49 South, Range 42 East.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE a temporary construction easement agreement executed by Bellamarc Investments Inc., in the amount of \$2,500 for a temporary construction easement for McNab Road, Project 4102, Parcel 60A-TCE, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE option to purchase contained in contract for lease purchase, dated January 13, 1987, between Orville L. Cheshire and Helen D. Cheshire, his wife, and Broward County covering real estate at 16 Southeast Sixth Street, Fort Lauderdale, Florida (Lawyers Title Building), for approved price of \$400,000; a percentage of rent from January 13, 1987 will be applied to the purchase price.

ACTION: (A-179) (10:20 a.m.) Approved.

B.MOTION TO ADOPT budget resolution 92-482 transferring within the Capital Outlay Fund (301) the amount of \$37,000 from the reserve for future capital for the completion of the above described option to purchase the facility at 16 Southeast Sixth Street, Fort Lauderdale, Florida.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-483 accepting a road easement executed by Michael Daley, a single man, donating right-of-way for Southwest 20 Street and Southwest 57 Avenue in Section 24, Township 51 South, Range 41 East.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE contract for sale and purchase in the amount of \$140,088.96 executed by Gregory Associates Inc., a New Jersey corporation, for the purchase of Parcel 1.5 of Dania Salt Marsh (ESL); authorize the Chairman and the Clerk to execute contract for sale and purchase; and

authorize the acceptance and recordation of deed.

ACTION: (A-179) (10:20 a.m.) Approved.

B.MOTION TO APPROVE contract for sale and purchase in the amount of \$266,064.48 executed by Maria E. Miele, trustee, for the purchase of Parcel 1.7 of Dania Salt Marsh (ESL); authorize the Chairman and the Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget resolution 92-484 transferring funds within the 1978 Bond Issue Capital Outlay Fund for the Engineering Division, in the amount of \$527,216 for settlement of claim with Russell Inc. on Southwest 100 Avenue.

ACTION: (A-179) (10:20 a.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE check lists issued from February 1, 1992 through February 29, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-179) (10:20 a.m.) Approved.

### PERSONNEL DIVISION

AutonumStart MOTION TO APPROVE reimbursement to Richard D. Weaver, President, Greater Fort Lauderdale Convention & Visitors Bureau, for legal fees in the amount of \$3,500.

ACTION: (A-179) (10:20 a.m.) Approved.

### PURCHASING DIVISION

For Aviation Department

AutonumStart MOTION TO AWARD fixed contract to low bidder, Americool Air Conditioning & Refrigeration Inc., for HVAC ductwork insulation repair/replacement at Terminal Complex at Fort Lauderdale/Hollywood International Airport (H-12-91-25-OF) for total lump sum price of \$135,000 for the Aviation Department, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-179) (10:20 a.m.) Approved.

For Finance and Administrative Services Department

AutonumStart MOTION TO APPROVE the agreements between Broward County and ACAI Associates Incorporated, Anderson Baumoehl Architecture Inc., Ardaman & Associates Inc., Atec Associates Inc., Atelier Associates, Barkley Enterprises Inc., Beiswenger Hoch and Associates, Ben Lopez & Associates Inc., P.A., Berry & Calvin Inc., Bhamani, Ford & Associates Inc., Black & Veatch;

Bosek, Gibson and Associates Inc., Brasgalla & Gomez Architecture Incorporated, Bryan and Associates Architects/Planners MOTION TO APPROVE the agreements between Broward County and ACAI Associates Incorporated, Anderson Baumoehl Architecture Inc., Ardaman & Associates Inc., Atec Associates Inc., Atelier Associates, Barkley Enterprises Inc., Beiswenger Hoch and Associates, Ben Lopez & Associates Inc., P.A., Berry & Calvin Inc., Bhamani, Ford & Associates Inc., Black & Veatch; Bosek, Gibson and Associates Inc., Brasgalla & Gomez Architecture Incorporated, Bryan and Associates Architects/Planners MOTION TO APPROVE the agreements between Broward County and ACAI Associates Incorporated, Anderson Baumoehl Architecture Inc., Ardaman & Associates Inc., Atec Associates Inc., Atelier Associates, Barkley Enterprises Inc., Beiswenger Hoch and Associates, Ben Lopez & Associates Inc., P.A., Berry & Calvin Inc., Bhamani, Ford & Associates Inc., Black & Veatch; Bosek, Gibson and Associates Inc., Brasgalla & Gomez Architecture Incorporated, Bryan and Associates Architects/Planners MOTION TO APPROVE the agrArchitects, McMahon Associates Inc., N-Y Architects Ltd., Ocampo & Associates, Architects/Planners, Olsen Associates Inc., Omura Rainwater Casey Inc., Oscar L. Rubio & Associates, Paulding Peterson Associates Inc., Pawa Complex Int'l. Inc., Professional Engineering and Inspection Company Inc., P F R and Associates Inc., Professional Service Industries Inc., Ralph Choeff Architects, RGD & Associates Inc., Rich and Associates Inc., Ricondo & Associates Inc., Robayna and Associates Inc., Robert McDonald and Associates, Robert S. Walters AIA, P.A., Ruben A. Gomez, P.E., Seminole Bay Land Company Inc., SG2 Architects, Southeastern Engineering Testing Laboratories Inc., Steven Feller P.E. Inc., Sunbelt Environmental Corp., Team Plan Inc., The Martin-Moul Group Inc., Thaddeus Cohen

Architect, Twenty First Century Engineering Corp., Vaughn & Wunsch Architects, Walter H. Keller Jr. Inc., Weidener Surveying & Mapping P.A., Wilbur Smith Associates, Williams Engineering Inc., Williams, Hatfield & Stoner Inc., Wolfberg Alvarez and Associates, Woolpert Consultants, Youchak & Youchak Inc., to provide architectural, engineering, landscape architecture and surveying services and studies on an as-needed basis for a five year period, without renewal, through a Library for projects with fees for less than \$10,000, and to authorize the Chairman and Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

For Public Works Department

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 in the amount of \$192,269 for Contract Q-04-91-28-OF with Summers Perini Construction Inc., approval being given under the emergency provision of the Broward County Procurement Code; contract to be increased from \$1,339,925 to \$1,532,194 and an additional 45 days time extension increasing the time from 395 days to 440 days for the construction of the Broward County Library, Percy White Branch, Deerfield Beach.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO AWARD fixed contract to the low bidder, Mineo Enterprises in the amount of \$152,995 for the Main Library Terrace repairs (N-01-92-06-OF) for the Office of Construction Management subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 18 for an increase of \$7,175.84 for Contract L-09-89-14-OF with S.T. Wicole Construction Corp. of Florida; approval being given under the emergency provisions of the Broward County Procurement Code; contract to be increased from \$1,102,244.11 to \$1,109,419.95 for construction of the Broward County Animal Control Center. <

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 with Larry Wilson Inc., for the Lauderhill East Master Pump Station rehabilitation for an increase of \$37,605 changing the contract amount from \$2,391,185 to \$2,428,790, with an increase in time of 10 days, from 451

days to 461 days, for completion of Contract O-05-90-20-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8284.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with Altair Maintenance Services Inc. for the sewer system rehabilitation, Project "A" at a decrease of \$2,659.92, changing the contract amount from \$432,830.85 to \$430,170.93, with no change in time of completion of Contract Q-07-90-43-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8009.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE Work Authorization No. 9 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with a Pretreatment Program Evaluation, for a guaranteed maximum of \$121,365 and a time period of 180 calendar days, and authorize Chairman and Clerk to execute same; BCOES Project 9309.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 10 reflecting no change in the contract value and no change in the contract time for Contract O-06-89-20-OF with Russell Inc. for the construction of Southwest 101 Avenue from Taft Street to Stirling Road (Projects 4122 and 4123); approval having been given under the emergency provisions of the Broward County Procurement Code; the total contract value remains at \$4,327,552.25 and the contract time remains at 503 days.

ACTION: (A-179) (10:20 a.m.) Approved.

For Office of Information Technology

AutonumStart MOTION TO AWARD open-end contract for telephones and accessories (Bid A-12-91-05-12) to low bidders, Alltel Supply Inc. for Items 41-45 and 138-145; Communications Supply Corp. for Items 34 and 68-72; Electronic Equipment Co. for Items 103-131; Graybar Electric for Items 46-52, 132-137, 156-161 and 162-174; Power and Telephone Supply Co. for Items 33 and 35-40; and

Sencommunications Inc. for Items 1-31, and to low, responsive and responsible bidders, Graybar Electric for Items 53-67, Alltel Supply I MOTION TO AWARD open-end contract for telephones and

Items 146-155, for the Office of Information Technology, and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract period shall start March 24, 1992 and shall terminate on March 23, 1993.

ACTION: (A-179) (10:20 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

AutonumStart MOTION TO APPROVE Tabulation of Investments for month of February 1992.

ACTION: (A-179) (10:20 a.m.) Approved.

#### RISK MANAGEMENT

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim DNT/070391DELA in the amount of \$15,000.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim DNT/070391DELA in the amount of \$25,562.55.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO AUTHORIZE full and final settlement of Claim DNT/070391DELA in the amount of \$55,780.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO FILE Notices of Claim on the following: Barbara Johnson.

ACTION: (A-179) (10:20 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

##### ALCOHOL & DRUG ABUSE SERVICES DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County and United Way of Broward County regarding administrative support to the Broward County Commission on Substance Abuse and its Substance Abuse Policy Advisory Board for a total amount of \$92,554, no county funding, for the period of October 1, 1991 to September 30, 1992; authorizing the Chairman and the Clerk to execute same, and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-179) (10:20 a.m.) Approved.

#### EMERGENCY SERVICES DIVISION

AutonumStart MOTION TO FILE new rates for private providers of Emergency Ambulance Transportation.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE a lease agreement between the city of Fort Lauderdale and Broward County, for the city to install monitoring wells at the Fire Station at 2200 Southwest 46 Avenue, for a ten year period at no cost to the County, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE an agreement between the city of Lauderhill and Broward County providing for the location of Emergency Medical unit(s) within the city of Lauderhill for a term of one year with automatic renewal for four successive terms, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

#### SEXUAL ASSAULT TREATMENT DIVISION

AutonumStart A. MOTION TO APPROVE Amendment 3 to Contract JQF02 between Broward County and the state of Florida Department of Health and Rehabilitative Services increasing Fiscal Year 1992 state funding by \$10,952 from \$437,532 to \$448,484; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-485 within the Grant Fund for the Sexual Assault Treatment Division in the amount of \$10,952 for the provision of Child Protection Team Services.

ACTION: (A-179) (10:20 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

##### COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO APPROVE modification of existing mortgage in favor of Daniel L. Shannon in the amount of \$10,000 and authorize Chairman and Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE modification of existing mortgages in favor of Leisure Arms Corporation, Fred Wolf, President, in the total amount of \$328,000, and authorize Chairman and Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE a grant application to the U.S. Department of Housing and

Urban Development for \$2,324,000 under the HOME Investment Partnerships Program, and to authorize the County Administrator to take the necessary administrative actions for implementation of this program.

ACTION: (A-179) (10:20 a.m.) Approved.

#### CULTURAL AFFAIRS DIVISION

AutonumStart MOTION TO APPROVE Amendment 2 to Grant 91-6252-0006 between the National Endowment for the Arts and Broward County, with no change in the grant amount of \$16,500, extending the project period from April 30, 1992 to December 31, 1992, to provide support for a professional staff position to develop a program of technical assistance for local artists and arts organizations (local match of \$16,770), and authorize Chairman and Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

#### HUMAN SERVICES DIVISION

AutonumStart MOTION TO APPROVE an agreement between Broward County and the North Broward Hospital Tax District in an amount not to exceed \$2,208,897 for the services provided to Eligible Legalized Aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG). The agreement is for the period October 1, 1991 through September 30, 1992, and to authorize the Chairman and Clerk to execute same.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart A. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc., increasing the dollar amount by \$5,001 from \$5,304,351 to \$5,309,352 for the provision of Community Care for the Elderly (CCE) Program services from July 1, 1991 to June 30, 1992, and authorize the Chairman and the Clerk to execute same. This includes a county cash match of \$88,103 and county in-kind match of \$17,400.

ACTION: (A-179) (10:20 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue amendment resolution 92-486 in the amount of \$5,001 within the State of Florida grant fund for the Community Care for the Elderly (CCE) Program for the purpose of continuing program services.

ACTION: (A-179) (10:20 a.m.) Approved.

#### LIBRARIES DIVISION

AutonumStart MOTION TO APPROVE grant application between the Florida Department of State, State Library of Florida and Broward County in the amount of \$60,500 for the purpose of providing continuing support for Broward County's role as a regional resource center within the Florida Library Information Network for the period of October 1, 1992 through September 30, 1993, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant (local in-kind match is \$9 MOTION T

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE grant application between the Florida Department of State, State Library of Florida and Broward County in the amount of \$38,800 for the purpose of strengthening the Main Library's materials collection (MURL) for the period of October 1, 1992 through September 30, 1993, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant (local in-kind match is \$13,673). <

ACTION: (A-179) (10:20 a.m.) Approved.

#### MASS TRANSIT DIVISION

AutonumStart A.MOTION TO ADOPT Resolution 92-487 authorizing the filing of an amended Capital Assistance Project grant application, Grant FL-90-X183 for Fiscal Year 1992 in the amount of \$2,200,000 to purchase 10 additional buses, pursuant to Section 9 with the Federal Transit Administration under the Urban Mass Transportation Act of 1964, as amended.

ACTION: (A-179) (10:20 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-488 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1992 at 2 p.m., to receive input on Broward County's Section 9 amended grant application to the Federal Transit Administration (FTA) for FY 1992 in the amount of \$2,200,000.

ACTION: (A-179) (10:20 a.m.) Approved.

C.MOTION TO ADOPT unanticipated revenue resolution 92-489 within the Grant Fund 451 for the Mass Transit Division in the amount of \$1,060,000 for the amendment to Grant FL-90-X183.

ACTION: (A-179) (10:20 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-490 authorizing a grant application to the National Park Service, U.S. Department of the Interior, from the Broward County Parks and Recreation Division in the amount of \$100,000 and committing Broward County to a match of \$43,000 for a total project cost of \$143,000 for an Innovation Grant at Osswald and West Ken Lark Parks, authorize the Chairman and the Clerk to execute same, and authorize the County Administrator to take the necessary administrative and budgetary ac MOTION TO ADOPT Resoluti

ACTION: (A-179) (10:20 a.m.) Approved.

#### OFFICE OF INFORMATION TECHNOLOGY

AutonumStart MOTION TO RECLASSIFY vacant Budget Position 005707 from a Data Communications Technician I to an End-User Support Analyst II for the Standards & End-User Support Division.

ACTION: (A-179) (10:20 a.m.) Approved.

#### OFFICE OF NATURAL RESOURCE PROTECTION

AutonumStart MOTION TO APPROVE contract in the amount of \$25,000 for the Florida Department of Transportation to join with Broward County as a co-applicant in the National Pollutant Discharge Elimination System (NPDES) permitting application process for municipal storm water discharges, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the contract.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT unanticipated revenue resolution 92-491 within the General Fund (ONRP-Air Pollution Control) in the amount of (\$290,000) to recognize a grant award of an equal amount from EPA.

ACTION: (A-179) (10:20 a.m.) Approved.

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

A.Scamp Auto Rental I Inc.

B.Beauzil Wilner

C.Bretts Automotive Service

D.A to Z Foreign Car Repair

E.Derecktor Gunnell Inc.

F.Precision Brazing Industries Inc.

G.Thomas Lovett Mobley

H.Mobil Oil Corporation

I.Culligan Water Conditioning Corp.

J.BP Oil Co., South District

K.BC Construction Management Division

L.BC Equipment Management Division

M.BC Equipment Management Division

N.BC Facilities Management Division

O.BC Division of Mass Transit

P.E & I Inc.

Q.Coral Cadillac

R.N C I Inc.

S.Stuttgart International

T.International Golf Inc.

ACTION: (A-179) (10:20 a.m.) Approved, as amended.

AutonumStart MOTION TO APPROVE the settlement agreement between Broward County and the state of Florida Department of Transportation for violation of a Broward County Ordinance.

ACTION: (A-179) (10:20 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-179) (10:20 a.m.) Approved.

#### COUNTY ATTORNEY

AutonumStart MOTION TO AUTHORIZE County Attorney's Office to make an offer of judgment in the condemnation case Broward County v. Taylor Road Limited Partnership, etc., et al., Parcels 1401 and 1401E; Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International)

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE structured settlement of \$425,000 with interest in the inverse condemnation case Diamond Luxury Apartments, Inc. v. Broward County, Florida, Circuit Court Case No. 91-11650-23.

ACTION: (A-441) (10:22 a.m.) Approved. Commissioner Grossman commended the County Attorney for containing the cost and recommending the settlement in the law suit.

#### COUNTY COMMISSION

AutonumStart MOTION TO APPROVE travel for Commissioner Gerald F. Thompson to Bradenton, Florida to attend the Florida League of Cities Board of Directors meeting on April 3 and 4, 1992. (Comm. Thompson)

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO FILE Resolution of the State of Florida, in recognition of "Jobs Florida" as an effort to improve Florida's economy by accelerating construction projects which in turn create job opportunities. (Chairman) <

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO FILE Resolution No. 92-2-3102 of the North Lauderdale City Council, Florida, supporting the retention of the Port Everglades Authority as an independent body corporate and politic of the State of Florida in Broward County; providing for encouragement and support to oppose the referendum on March 10, 1992, to abolish the Port Everglades Authority in accordance with the referendum; providing for severability; providing for conflicts; and providing for an effective date. (Chairman)

ACTION: (A-179) (10:20 a.m.) Approved.

#### BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE the appointment of Annette Van Howe to the Commission on the Status of Women. (Comm. Grossman)

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointments of Cas Biernacki and Timothy Cox to the Municipal Services Advisory Board. (Comm. Kennedy)

ACTION: (A-179) (10:20 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-492 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1992 at 2 p.m., to vacate and abandon road right-of-way and utility easements, lying and being in Broward County, Florida, located north of Broward Boulevard and east of Hiatus Road in the city of Plantation; Petitioner: General Charter Corp. (E. Scott Allsworth, Agent) 2-V-92.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-493 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1992 at 2 p.m., to vacate and abandon a utility easement, lying and being in Broward County, Florida, located east of U.S. 1 on Southeast 24 Avenue in the city of Pompano Beach; Petitioner: Keith Button (Paul Sacks, Agent) 11-V-92.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-494 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 14, 1992 at 2 p.m., to vacate and abandon road right-of-way and utility easement, lying and being in Broward County, Florida, located on the west side of S.R. 7 (U.S. 441) between Hillsboro Boulevard and Northwest 74 Place in the city of Parkland; Petitioner: Mecca Farms Inc. (Carnahan & Associates, Agent) 8-V-92.

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-495 directing the County Administrator to publish notice of public hearing to be held on Wednesday, April 8, 1992 at 10 a.m., to consider transmittal to the state of Florida Department of Community Affairs the first proposed 1992 amendments to the Broward County Comprehensive Plan. <

ACTION: (A-179) (10:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-496 directing the County Administrator to publish notice of public hearing to be held on Wednesday, April 8, 1992 at 10 a.m., to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of a proposed Development of Regional Impact in the city of Coconut Creek (Lyons Corporate Park).

ACTION: (A-179) (10:20 a.m.) Approved.

## REGULAR AGENDA

### COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator stated that the jail population is presently under the cap.

ACTION: (A-490) (10:25 a.m.) For informational purposes.

AutonumStart DELEGATION: Betty Mathison, Green's Horizon Child Development Center, regarding request for extension of time to submit nonprofit grant proposal.

ACTION: (A-498) (10:26 a.m.) Approved extension.

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

#### PURCHASING DIVISION

For Finance and Administrative Services Department

AutonumStart MOTION TO APPOINT a selection/negotiation committee for procurement of detention consulting services to assist the County in planning new Detention Facilities in North Broward.

ACTION: (A-527) (10:26 a.m.) Approved. The following were appointed to subject selection/negotiation committee: Commissioner Grossman and Commissioner Thompson; Director of Public Works (Chair) or designee; County Administrator's designee; Director of Detention; Nonvoting members from the offices of the County Attorney, Commission Auditor, Risk Management, Employment/Small Business Development, Budget & Management Policy and Purchasing.

### HEALTH AND PUBLIC SAFETY DEPARTMENT

#### PRIMARY HEALTH CARE DIVISION

AutonumStart MOTION TO INCREASE the personnel cap within the General Fund of the Primary Health Care Division by two positions for Nurse Practitioners.

ACTION: (A-694) (10:27 a.m.) Approved.

### PUBLIC SERVICES DEPARTMENT

## OFFICE OF HOUSING FINANCE

AutonumStart MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida with attachments, approving the issuance of one or more series of the Housing Finance Authority of Broward County, Florida Housing Development Revenue Refunding Bonds (Nova Park Project), Series 1992 in an aggregate principal amount not to exceed \$4,115,000 (the "Refunding Bonds") for the purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended; approving the minutes of the public hearing he MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida with attachments, approv

ACTION: (A-12) (10:02 A.M.) Withdrawn at request of staff.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-698) (10:28 a.m.) Approved, as amended.

AutonumStart MOTION TO ADOPT unanticipated revenue amendment resolution 92-500 within the Law Enforcement Trust Fund for the Sheriff in the amount of \$1,318,367 for Capital item expenses and contribution to Drug Court.

ACTION: (A-707) (10:28 a.m.) Approved, with the computer hardware and software portion deferred for 30 days until there is agreement on a computer plan put in place.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF INTEGRATED WASTE MANAGEMENT

AutonumStart MOTION TO APPROVE appointment of a County Commissioner to serve a one-year term ending March 31, 1993, on the Resource Recovery Board of the Broward Solid Waste Disposal District.

ACTION: (A-853) (10:33 a.m.) Approved the appointment of Commissioner Parrish to subject Board.

## COUNTY ADMINISTRATOR

AutonumStart MOTION TO PROVIDE conceptual approval of a proposal to realign the divisions in the Department of Health and Public Safety and the Department of Public Services.

ACTION: (A-886) (10:35 a.m.) Approved.

## COUNTY ATTORNEY

AutonumStart DISCUSSION: The creation of an Ethics and Employment Law Section in the County Attorney's Office to assume all responsibilities in-house for legal representation in the areas of ethics, labor and employment law.

ACTION: (A-1399) (10:50 a.m.) Approved.

AutonumStart **DISCUSSION:** Article V costs lawsuit and draft position paper with recommendation to Florida Association of County Attorneys prepared by the County Attorney's Office.

ACTION: (A-1837) (11:04 a.m.) Approved.

#### COUNTY COMMISSION

AutonumStart **MOTION TO ADOPT** Resolution 92-497 of the Broward County Board of Commissioners relating to Broward, Make It Shine; declaring its programs to be a public purpose; and authorizing staff support to implement its programs. (Comm. Kennedy)

ACTION: (A-2336) (11:10 a.m.) Approved.

#### SUPPLEMENTAL AGENDA

##### PUBLIC SERVICES DEPARTMENT

##### HUMAN RELATIONS DIVISION

AutonumStart **MOTION TO TERMINATE** the agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$57,665 for the provision of assessment services for behavior disordered children, ages 11-17, effective February 29, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2402) (11:20 a.m.) Approved.

REASON FOR SUPPLEMENTAL: County Commission approval on March 24 would allow HRS sufficient time to contract with Charlee by April 1, 1992.

#### NON AGENDA ITEMS

AutonumStart **PROCLAMATION:** Commissioner Hart advised that a Proclamation was issued honoring Sallie Richardville for her invaluable contributions to the field of labor and for her devoted and unselfish service to this community.

ACTION: (A-63) (10:05 a.m.) Commissioner Hart advised that the Proclamation was presented to Ms. Richardville at the Sunrise Democratic Club on Saturday, March 21, 1992.

AutonumStart **EMPLOYEE SERVICE RECOGNITION:** Commissioner Grossman presented service pins for their 20 years of county service to the following employees of Broward County: Ed Hughes, Facilities Management and Ralph Trucchio, Mass Transit.

ACTION: (A-80) (10:10 a.m.) Mr. Hughes accepted and thanked the Board for the pin and the recognition afforded him. Mr. Trucchio, not being present, will receive his pin at a later time.

AutonumStart **INFORMATIONAL ITEM:** Commissioner Thompson advised that he has made his two appointments to the Municipal Services Advisory Board as has Commissioner Kennedy. He would urge those Commissioners who have not done so take care of that matter because he would like to convene the group to discuss the budget for the unincorporated area and programs such as surface water management and recreation. Commissioners Grossman and Cowan said their appointments will be made

at next Tuesday's meeting.

ACTION: (A-130) (10:15 a.m.) Commissioner Thompson requested that the County Administrator schedule a meeting of the subject Board in about 3 or 4 weeks.

AutonumStart MOTION TO ADOPT resolution 92-498 directing the County Administrator to publish notice of a public hearing to consider enactment of proposed ordinance amending schedule of penalties for Chapter 8 1/2 of Broward County Code of Ordinances.

ACTION: (A-2525) (11:20 a.m.) Approved.

AutonumStart MOTION TO ADOPT resolution 92-499 directing the County Administrator to publish notice of a public hearing to consider enactment of proposed ordinance amending Division 3 of Chapter 20, Article VII, Broward County Code.

ACTION: (A-2525) (11:20 a.m.) Approved.

AutonumStart UPDATE ON THE PERFORMING ARTS CENTER - Commissioner Cowan gave a short report on the current status of the Performing Arts Center advising that an 11 member Board has been proposed and negotiations on the Center are ongoing. Details will be outlined in the minutes of this meeting.

ACTION: (A-2565) (11:25 a.m.) For informational purposes.

AutonumStart REQUEST: Commissioner Poitier requested that the County Commission approve the issuance of a condolence proclamation for a resident in her district who died on March 6, 1992 at the age of 108 years.

ACTION: (A-2946) (11:40 a.m.) Approved. The proclamation will be drawn up and presented at the next Commission meeting.

AutonumStart INFORMATIONAL ITEM: Commissioner Hart advised that the Water Management District has sealed up access to property leased by the county to a group called FRIENDS, who care for ailing horses. The property is on U.S. 27 south of Griffin Road and they are requesting access to the property to enable them to feed and care for the horses.

ACTION: (A-2994) (11:37 a.m.) The Board requested that the County Administrator and the County Attorney look into the issue and determine what can be done to resolve the situation.

AutonumStart INFORMATIONAL ITEM: The County Attorney advised that the Supreme Court denied Sheriff Navarro's appeal in the Broward Review Case.

ACTION: (A-3072) (11:40 a.m.) The county will only have to pay the judgement if the Sheriff does not satisfy it.

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