

MEETING OF MARCH 26, 1996

(Meeting convened at 10:00 a.m. and adjourned at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc., and Instrument Tech Services, Inc., at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and UNC, Inc., at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc., and C.S.I.R., Inc., at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE permanent easement agreement executed by the School Board of Broward County in the amount of \$18,400 for an underground sewer line located across Drew Elementary and Cross Creek School sites, for Broward County Office of Environmental Services, Project #8425, Parcels 1 and 2, and authorize Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of same.

ACTION: (A-1514) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

5. MOTION TO ADOPT budget Resolution 96-0199 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$40,000 to improve the drainage on various streets in the Chula Vista area, unincorporated Broward County. Project 9610.

ACTION: (A-1514) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1514) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO APPROVE check lists issued from February 1, 1996 through February 29, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-1514) Approved.

8. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the fiscal year ended September 30, 1995 pursuant to Florida Statute 11.45.

ACTION: (A-1514) Approved.

9. MOTION TO FILE annual audit and financial reports for units of local government for certain independent districts for the year ended September 30, 1995.

A. Broward County Educational Facilities Authority

B. Central Broward Drainage District

C. . Old Plantation Water Control District

D. South Florida Water Management District

ACTION: (A-1514) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

10. MOTION TO APPROVE agreement between Broward County and Ackerman, Lane, Slowinski, Engineers and Construction Consultants, Inc., and Trauner Consulting Services, Inc. for inclusion in existing library to provide claims consultant services on an as-needed basis with compensation determined in accordance with the rate schedule attached as Exhibit A to the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

11. MOTION TO APPROVE renewal of the agreement for professional engineering laboratory testing services between Broward County and Allstate Engineering & Testing, Hot/Shot Inspections, Inc., Nutting Engineers of Florida, Spectrum Laboratories Inc., Testwell Craig Laboratories, Universal Engineering, Wingerter Laboratories, Ardaman & Associates, Inc., Eastcoast Testing & Engineering, Federal Maintenance Inc. d/b/a Federal Engineering & Testing, Flower Chemical Labs., Professional Engineering & Inspection Co. (PIECO), Professional Services Industries Inc. (P.S.I.) from April 1, 1996 thru March 31, 1997 for various agencies in Broward County.

ACTION: (A-1514) Approved.

For Port Everglades Department

12. MOTION TO APPROVE agreement between Broward County and Compass North America, Inc. to provide a Port Everglades Guidebook, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

For Public Works Department

13. A. MOTION TO ESTABLISH qualified bidders' list for plumbing services for various facilities in Broward County (#N-11-95-18-12): A AAAdvanced Septic & Drain Service, Inc.; A to Z Statewide Plumbing, Inc.; Can-Am Plumbing Inc.; H A Contracting Corp.; Hans C. Johnson Plumbing Co.; Roto Rooter Sewer Service. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for two additional one-year periods, subject to vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit A.

ACTION: (A-1514) Approved.

14. A. MOTION TO ESTABLISH a qualified bidders' list for electrical services for various facilities in Broward County (P-11-95-19-12): A & E Service Maintenance Co., Inc.; Ampco Electric, Inc.; Bel-Tec Electrical Services, Inc.; C & F Electric, Inc.; Designed Traffic Installation Co.; Dickerson Electric Co., Inc.; Dinnen Electric Service, Inc.; Electrical Contracting Service, Inc.; Hayden Electric Contractors, Inc.; Imperial Electrical of Ft. Lauderdale, Inc.; Jim's Electrical Services of Broward, Inc.; Kenco Electric, Inc.; Main-Guy Electric Co., Inc.; Mills Electric Service, Inc.; Penn More Electric, Inc.; Quarry Systems, Inc.; Tirone Electric, Inc.; TM Sound and Lighting. The initial period of this list will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for two one-year periods, based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of Broward County, for the Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit "A".

ACTION: (A-1514) Approved. Exhibit "A".

15. A. MOTION TO ESTABLISH qualified bidders' list for locksmith services for various facilities in Broward County (P-11-95-21-12): DDS Door Systems, Inc.; McKinley's Locksmiths, Inc. The initial period of this list will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for two one-year periods, based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of Broward County, for the Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE established procurement procedures as outlined in Exhibit A.

ACTION: (A-1514) Approved.

16. A. MOTION TO ESTABLISH qualified bidders' list for security systems (burglar) for various facilities in Broward County (#N-11-95-23-12); Alarm Trust of Florida; American Alarms, Ascom Systems Inc.; Emjay Electronics; Johnson Controls Inc.; Kertz Security Systems, Inc.; Security One Systems Inc., Sentry Security Inc.; Syscom Technologies; Termark Security Systems, Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidder's list for two additional one-year periods, subject to vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE established procurement procedure as outlined in Exhibit A.

ACTION: (A-1514) Approved.

17. A. MOTION TO ESTABLISH qualified bidders' list for security systems (closed circuit TV) for various facilities in Broward County (#N-11-95-24-12): American Alarms; Ascom Systems Inc.; Emjay Electronics; Glanz Technologies, Inc.; Johnson Controls Inc.; Kertz Security Systems Inc.; Miami Audio Visual Company; Security One Systems Inc.; Sentry Security Inc.; Syscom Technologies; Termark Security Systems, Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for two additional one-year periods, subject to vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE the established procurement procedure as outlined in Exhibit A.

ACTION: (A-1514) Approved.

18. A. MOTION TO ESTABLISH qualified bidders' list for HVAC Services for various facilities in Broward County (#H-12-95-09-24): Air-O-Dynamics Engineering & A/C, Inc.; Air Management Systems, Inc; Airsource Service, Inc.; Americool A/C & Ref., Inc.; Thermal Concepts, Inc.; Hill York Corp; Johnson Controls, Inc.; John J. Kirlin Mechanical Services, Inc.; McQuay Service; Merlin Industries; Southern Certified Systems, Inc.; Thermo Air, Inc. The initial period will be from April 13, 1996 through April 12, 1998, and authorize the Purchasing Director to renew the qualified bidders' list for one two-year period, based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-1514) Approved.

B. MOTION TO APPROVE established procurement procedure as outlined in Exhibit A.

ACTION: (A-1514) Approved.

19. MOTION TO AWARD fixed contract to low bidder, Trio Development Corporation, for the Rehabilitation of Lift Stations 30F, 30A2 and 31F1 (Bid #N-11-95-04-OF), in the grand total contract bid amount of \$255,630 for the Environmental Engineering Division, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-1514) Approved.

20. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Advanced Technologies Systems Integrators Corporation, for Video Surveillance System (Bid #D-02-95-22-OF) in the amount of \$135,779.10 for the Office of Environmental Services, subject to receipt and approval of

certificate of insurance and performance/payment guaranty.

ACTION: (A-1514) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Joan Nemorin and William Main.

ACTION: (A-1514) Approved.

HUMAN SERVICES DEPARTMENT

22. MOTION TO ADOPT unanticipated revenue Resolution 96-0200 within the General Fund for the Department of Human Services in the amount of \$40,000 for the Community Re-entry program.

ACTION: (A-1514) Approved.

ELDERLY SERVICES DIVISION

23. MOTION TO APPROVE Amendment No. 1 to agreements between Broward County and Adult Day Care Service Providers from July 1, 1995 to June 30, 1996 increasing the dollar amount of each agreement for the purpose of increasing adult day care services for the elderly, and authorize the Chair and Clerk to execute same

ACTION: (A-1514) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

24. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$380,800 for the Low Income Home Energy Assistance Program of Broward County for April 1, 1996 through March 31, 1997, and authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (There is no county in-kind or cash match.)

ACTION: (A-1514) Approved.

HEALTH CARE MANAGEMENT

25. MOTION TO APPROVE waiver of restriction to the agreement (94-FHR01) between the State of Florida, Department of Health and Rehabilitative Services and Broward County from January 1, 1995 to

December 31, 1995 with no change in the agreement of \$78,249. The purpose of this waiver is to allow the state to be reimbursed for services provided by nurse and nurse practitioner health care professionals to HIV/AIDS affected consumers, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

26. MOTION TO APPROVE AND AUTHORIZE final payment to Christine Federighi in the amount of \$6,600 for the creation and installation of artwork at West Lake Park.

ACTION: (A-1514) Approved.

27. MOTION TO APPROVE grant application to the National Endowment for the Arts in the amount of \$84,230 for the purpose of conducting a feasibility study for three community cultural centers in Broward County from May 1, 1997 through April 30, 1999, and authorize Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County cash match of \$65,770 and county in-kind match of \$18,460.)

ACTION: (A-1514) Approved.

LIBRARIES DIVISION

28. MOTION TO FILE unaudited financial statement submitted by the Friends of the Broward County Library, Inc. for the period October 1, 1994 to September 30, 1995 as provided for in the revocable license agreement between Broward County and the Friends of the Broward County Library, Inc. relating to operation of a gift shop at the Main Library.

ACTION: (A-1514) Approved.

MASS TRANSIT DIVISION

29. A. MOTION TO ADOPT budget Resolution 96-0201 transferring within the General Fund the amount of \$47,840 from the Commission's Reserve for additional security at the Broward Terminal.

ACTION: (A-1514) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0202 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-1514) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Vulcan Materials Co.

B. City of Fort Lauderdale

ACTION: (A-1514) Approved.

BIOLOGICAL RESOURCES DIVISION

31. A. MOTION TO APPROVE application to the Florida Department of Environmental Protection for \$8,418,361 in FY 1997-98 appropriations for the state share of conducting pertinent environmental, engineering, and economic studies and construction of future beach erosion control activities in Broward County; authorize the County Administrator to take the necessary administrative and budgetary actions to execute the application; and authorize the Chair to execute the application for the Biological Resources Division. Cost-sharing by Broward County would be required and is currently estimated at \$2,806,120.

ACTION: (A-1514) Approved.

B. MOTION TO ADOPT Resolution 96-0203 authorizing the Broward County Department of Natural Resource Protection to file an application with the Florida Department of Environmental Protection for a FY 1997-98 appropriation for conducting appropriate environmental, engineering, and economic studies and construction of future beach erosion control activities in Broward County for the Biological Resources Division.

ACTION: (A-1514) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

32. MOTION TO APPROVE amendments to existing contracts for the Division of Pollution Prevention & Remediation for the purpose of granting a one year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive Program (EDI), and to authorize the Chair and Clerk to execute same.

A. Agreement between Department of Natural Resource Protection and EMCON, Inc.

B. Agreement between Department of Natural Resource Protection and Groundwater Technology, Inc.

C. Agreement between Department of Natural Resource Protection and IT Corporation.

ACTION: (A-1514) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
COMMUNITY DEVELOPMENT DIVISION**

33. MOTION TO APPROVE Second Amendment to the 20th Year Funding Agreement between Broward County and the Deerfield Beach Housing Authority to fund the Palms of Deerfield Beach Modernization Project, requesting a seven month extension to the term of the agreement from March 31, 1996 to October 31, 1996 and an increase of \$1,200 in the funding allocation from \$134,796 to \$135,996.00, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

34. MOTION TO APPROVE Second Amendment to the agreement between Broward County and the Miami Rescue Mission, Inc. requesting an extension from September 15, 1996 to December 31, 1996 for the Broward Outreach Center, with an increase in funding from \$420,000 to \$574,000.00, and authorize Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Atlantic Tour, Inc.; Black Tie Limousines of the Palm Beaches, Inc.; and Southern Shuttle Services, Inc. d/b/a Super Shuttle; respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

36. MOTION TO APPROVE one-year lease agreement between Broward County and John E. Penfold for 21,782 square feet of vacant land at Port Everglades, for the period of April 1, 1996 through March 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1514) Approved.

37. MOTION TO APPROVE two-year lease agreement between Broward County and Spin, Inc. for Bay No. 1 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,988 square feet,

for the period of April 1, 1996 through March 31, 1998, and authorize the Chair and Clerk to execute same

ACTION: (A-1514) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

38. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-1514) Approved.

COMMISSION AUDITOR

39. MOTION TO APPROVE Commission Auditor travel to Seattle, Washington, May 18, 1996 through May 24, 1996 to attend the National Association of Local Government Auditors Conference and the 11th Biennial Conference of the National Intergovernmental Audit Forum.

ACTION: (A-1514) Approved.

COUNTY ATTORNEY

40. MOTION TO APPROVE travel for Assistant County Attorney Rebecca L. Kay on April 25 to April 28, 1996 to attend The National Employment Law Institute's Americans With Disabilities Act Briefing in Washington, D.C.

ACTION: (A-1514) Approved.

41. MOTION TO APPROVE travel for Deputy County Attorney Sharon L. Cruz and Assistant County Attorney David M. Fee to attend the Seventh Annual Advanced Growth Management Short Course, April 10 to April 11, 1996 in Orlando, Florida.

ACTION: (A-1514) Approved.

COUNTY COMMISSION

42. MOTION TO FILE Resolution of the Uptown Business Council, an operating Council of the Greater Fort Lauderdale Chamber of Commerce, in support of building an arena/civic center in Broward County. (Chair)

ACTION: (A-1514) Approved.

43. MOTION TO FILE Resolution No. 96-103 of the City Commission of the city of Pompano Beach, Florida, authorizing the Mayor and City Commissioners, the City Manager, the City Attorney, and their staffs to pursue, explore, and dialogue, in cooperation and support with Pompano Park Racing, the Broward County Commission, the Florida Panthers of the National Hockey League, and the Miami Heat of the National Basketball Association, in order to prioritize and process all permits and reviews associated with the construction of the Broward County sports arena, in Pompano Beach, Florida.
(Chair)

ACTION: (A-1514) Approved.

BOARD APPOINTMENTS

44. MOTION TO APPROVE appointment of Mr. Robert Scherer to serve on the Broward County Personnel Advisory Board. Mr. Scherer will fill a vacant position on the board. (Commissioner Rodstrom)

ACTION: (A-1514) Approved.

REQUEST TO SET FOR PUBLIC HEARING

45. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (renewal) of Nonemergency Medical

Transportation Service (NEMTS) license to Handi-Van Inc.

ACTION: (A-1514) Approved.

46. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Nonemergency Medical Transportation Service (NEMTS) license to American Patient Transportation Systems.

ACTION: (A-1514) Approved.

47. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (renewal) of Nonemergency Medical Transportation Service (NEMTS) license to Medics Transport Service, Inc.

ACTION: (A-1514) Approved.

48. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (renewal) of Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to American Ambulance Service, Inc.

ACTION: (A-1514) Approved.

49. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (renewal) of Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to Medics Ambulance Service, Inc.

ACTION: (A-1514) Approved.

50. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (renewal) of Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to LifeFleet Atlantic.

ACTION: (A-1514) Approved.

51. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 4 - BLS Transport to Pembroke Pines Fire Rescue.

ACTION: (A-1514) Approved.

52. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and

Necessity, Class 4 - BLS Transport to Margate Fire Rescue.

ACTION: (A-1514) Approved.

53. MOTION TO DIRECT the County Administrator to publish notice of public hearing at 2:00 p.m., April 9, 1996 in Room 422, 115 South Andrews Avenue, Governmental Center, to consider an application for (new) Certificate of Public Convenience and Necessity, Class 3 - ALS Transfer to Margate Fire Rescue.

ACTION: (A-1514) Approved.

54. MOTION TO DIRECT the County Administrator to publish two notices of public hearings, the first to be scheduled on April 9, 1996 and the second on April 23, 1996, both to be held at 2:00 p.m. in Room 422 of the Governmental Center to consider three motions: a consent to assignment of lease to and assumption of obligations by Yachting Promotions, Inc., (pertaining to lease between Broward County and Trade Mart International Development Corporation); an amendment to lease; and a consent to collateral assignment of lease interest.

ACTION: (A-1514) Approved.

REGULAR AGENDA

55. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time, however, the Jail Report of March 25, 1996 was submitted for the record indicating that today's jail population is 3,537 which is 119 under the cap.

ACTION: (A-1558) No board action necessary..

56. **DELEGATION:** Richard A. Pettigrew, Chair, the Governor's Commission for a Sustainable South Florida, presenting the initial report of the Governor's Commission for a Sustainable South Florida.

(A-1563) Mr. Pettigrew presented his report on recommendations for the restoration of the Everglades toward a sustainable south Florida.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

57. **DISCUSSION** of Plat entitled "Pembroke Falls - Phase 4A" - District 5, (044-MP-95). Deferred from February 20, 1996.

ACTION: (A-1865) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

END OF QUASI-JUDICIAL HEARING

COUNTY ATTORNEY

58. DISCUSSION: Final order of the court mandating the Broward County Commission to approve the amendment to the note on the Stirling Dykes Plat from 15 single family units to 34 single family units.

ACTION: (A-1952) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

59. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element (FUALUE) Map Series Amendment Number 1-AC-96, amending the FUALUE Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-2437) Approved.

60. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element (FUALUE) Map Series Amendment Number 2-AC-96, amending the FUALUE Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-2530) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

61. MOTION TO WAIVE requirement of Broward County Procurement Code 21.31.a.2.(d)(2) and 21.31.a.2.(e) and substitute Motorola Corporation #4 U.S. Human Resource Policy (Drug-Free Workplace) as part of Drug-Free Workplace Certification by Motorola Corporation.

ACTION: (A-2571) Approved.

For Community Services

62. A. MOTION TO APPROVE a major restructuring of the paratransit service delivery system that will enable the county to utilize multiple providers and a “Rider’s Choice” approach; own and operate the computer network; comply with the Federal Transit Administration competitive procurement requirements; and establish flat rates for services provided.

ACTION: (A-2575) Approved.

B. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend qualified firms to provide paratransit services under the new paratransit service structure.

ACTION: (A-2575) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Commissioner Poitier; Director, Mass Transit Division ; Director, Finance and Administrative Services Department; and Director, Office of Budget and Management Policy. Administrative support will be provided by staff from the Office of the County Attorney, Commission Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division and Mass Transit Division. to serve on the Selection/Negotiation Committee.

HUMAN RESOURCES DIVISION

63. A. MOTION TO ACCEPT Classification System Maintenance Update Report dated March 16, 1996.

ACTION: (A-3952) Approved.

B. MOTION TO APPROVE reclassifications, title changes, and salary range reallocations detailed in the Classification System Maintenance Update Report dated March 16, 1996 with an effective date of April 7, 1996.

ACTION: (A-3952) Approved.

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

ACTION: (A-3952) Approved.

D. MOTION TO APPROVE reclassifications, salary range reallocations, and new classifications detailed in the Quarterly Board Level Recommendations Report, with an effective date of April 7, 1996.

ACTION: (A-3952) Approved.

E. MOTION TO APPROVE Resolutions 96-0204 and 96-0205 exempting certain classifications and positions from the classified service.

ACTION: (A-3952) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

64. A. MOTION TO INCREASE personnel cap by eighteen positions: Building and Permitting (12), Risk Management (1), Professional Standards Unit (2), Mass Transit (2) and Convention and Visitor's Bureau (1).

ACTION: (A-3955) Approved.

B. MOTION TO ADOPT budget Resolution 96-0206 transferring \$443,992 within the Building and Permitting Special Purpose Fund from reserve to fund additional positions and related expenses to meet workload demands.

ACTION: (A-3955) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-0207 within the Fleet Services Fund in the amount of \$144,600 to fund vehicles for new building code inspector positions.

ACTION: (A-3955) Approved.

D. MOTION TO ADOPT budget Resolution 96-0208 transferring \$94,800 from Commission reserve within the General Fund to fund the Professional Standards Unit.

ACTION: (A-3955) Approved.

E. MOTION TO ADOPT budget Resolution 96-0209 transferring \$28,700 within the County Transportation Trust Fund to establish a transfer to the Mass Transit Division for the paratransit program.

ACTION: (A-3955) Approved.

F. MOTION TO ADOPT unanticipated revenue Resolution 96-0210 within the Mass Transit Operating Fund in the amount of \$28,700 to fund two new positions for the paratransit program.

ACTION: (A-3955) Approved.

G. MOTION TO DECREASE personnel cap of the Mental Health Division by one position and increase the personnel cap of the Streets and Highways Division by one position.

ACTION: (A-3955) Approved.

H. MOTION TO ADOPT budget Resolution 96-0211 transferring \$16,445 within the General Fund from the Mental Health Division to the Mosquito Control Section of the Streets and Highways Division.

ACTION: (A-3955) Approved.

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

ACTION: (A-3960) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

66. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance repealing Sections 27-251 to 27-280, Broward County Code, titled "Erosion Prevention", and to provide an effective date, for the Biological Resources Division.

ACTION: (A-3967) Approved.

OFFICE OF URBAN AFFAIRS

67. MOTION TO ADOPT Resolution 96-0212 amending Section 13.9 and 13.10 of the Broward County Administrative Code relating to the Office of Urban Affairs.

ACTION: (A-3974) Approved.

COUNTY ADMINISTRATOR

68. DISCUSSION: Status of the Arena.

A. MOTION TO ADOPT unanticipated revenue Resolution in the Civic Center Construction Fund in the amount of \$142,100 to provide bridge financing for expenses associated with the Civic Center project.

ACTION: (A-1510) Deferred to April 2, 1996.

B. MOTION TO APPROVE and execute the First Amendment to the Financial Advisory Agreement

between the County and Stafford Sports Ventures, L.P. to provide financial advisory services for the proposed Broward County Civic Center Project.

ACTION: (A-1510) *Deferred to April 2, 1996.*

INTERGOVERNMENTAL AFFAIRS

69. DISCUSSION: Legislative Items.

ACTION: (A-4000) *Approved Resolutions 96-0213 and 96-0214. Supported the League of Cities position on the Presumption of Correctness standard, Senate Bill 740; supported staff's position on the pending Child Support Enforcement Legislation; and supported staff's position on the approach to the sales tax/credit for collecting the tax, Senate Bill 394. On House Bill 319, relating to High School Credits, directed the Chair to send a letter to the School Board with the bill asking if they choose not to support it, to advise the Commission of the rationale for their decision. Did not support the bill raising the sovereign immunity cap from \$100,000 to \$250,000.*

COUNTY COMMISSION

70. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance relating to the Broward County Housing Assistance Program; relating to the re- establishment of an Affordable Housing Committee; providing for the re-creation of the committee with an indefinite term.

ACTION: (A-4436) **Approved.**

71. MOTION TO ADOPT Resolution 96-0215 of the Board of County Commissioners of Broward County, Florida, to support the construction and operation of a veterans' nursing home by the Department of Veterans' Affairs in Broward County, providing for an effective date.

ACTION: (A-4436) **Approved.**

72. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating the week of April 1 through April 7, 1996 as COMMUNITY DEVELOPMENT WEEK in Broward County, wherein the success of the Community Development Block Grant Program throughout the nation will be recognized.

ACTION: (A-30) *Suzanne Fejes, Assistant Director of the Community Development Division accepted and thanked the Commission for the proclamation and invited the Commissioners to attend an open house in the new Community Development Division offices on Tuesday, April 2, 1996 from 1:00 p.m to 2:00 p.m. She introduced Mayor Howard P. Clark Jr. from the Town of Pembroke Park; City Manager Robert "Skip" Johnston from the City of Oakland Park; Terrence Moore, Assistant Manager, Planning & Zoning, from the City of Deerfield Beach; and Vice Mayor Karen Janzer from the Town of Pembroke Park. They each advised that their municipality has adopted a resolution designating April 1 through April 7, 1996 as Community Development Week.*

73. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating

Saturday, March 30, 1996, as DOCTOR'S DAY in Broward County, encouraging all citizens to participate in special programs and activities planned for this observance.

ACTION: (A-284) Dr. Barry Tupperman, President of Broward County Medical Association accepted and thanked the Commission for the proclamation.

74. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating Saturday, March 30, 1996, as MARCH OF DIMES WALKAMERICA FOR HEALTHIER BABIES DAY in Broward County, urging all county employees and residents to participate in this worthy cause to help fight birth defects and infant mortality.

ACTION: (A-475) Roger Hicks, Division Director of the March of Dimes, South Florida Chapter, Broward Division, accepted and thanked the Commission for the proclamation. He introduced Robert and Terri White, along with their young son, Hunter, who was born with a birth defect, but thanks to a March of Dimes funded drug, Hunter is a healthy child today. Darla Costa and Gillian Fairclough from the County Attorney's office, Broward County Employees Team members appeared before the Board. Ms. Costa advised that through various functions they were able to raise funds for the March of Dimes and outside sponsors have been obtained for the team which has won the countywide government services challenge cup two years in a row and they are working hard to win it again this year. On behalf of the Broward County Employees Team, she would like to invite everyone to join them on the walk this Saturday.

75. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating Tuesday, April 2, 1996 as YOUNG CHILDREN'S DAY in Broward County and urging all citizens to support and encourage all persons and agencies working for the care of young children in our community.

ACTION: (A-793) Karen Langman, Program Operations Manager for Child Care Connection, accepted and thanked the Commission for the proclamation.

76. ANNOUNCEMENT Commissioner Thompson announced, with deep regret that he is withdrawing as candidate for reelection to the Broward County Commission so that he can care for his wife, Dianne, who is seriously ill. He will complete his present term through November of this year. He said he has enjoyed the 22 years that he has served on the County Commission which is the longest tenure of any Commissioner in Broward County.

ACTION: (A-920) Each of the Commissioners expressed their deep regrets at the news, saying they were saddened, will miss Commissioner Thompson's wisdom and expertise honed by his 22 years on the Commission and wished him a very happy retirement.

77. EMPLOYEE SUGGESTION PROGRAM:

The County Administrator advised that the Commission wants to recognize the Divisions and Departments who were the most active in participation in FY 95. This year, the largest number of suggestions received from any one division in the county was the Libraries Division and a Certificate of Appreciation was presented to Sam Morrison, Director of the Libraries Division.

ACTION: (A-1316) On behalf of the Libraries Division, Mr. Morrison accepted and thanked the Commission for the Certificate of Appreciation.

The next Certificate of Appreciation recognizes the contribution of employees in the Community Services Department. They submitted more suggestions than any other department in county government making this the most active department for the year.

ACTION: (A-1380) On behalf of the Department, Larry Lietzke, Director of Community Services Department, accepted and thanked the Commission for the

Certificate of Appreciation.

FY95 GRAND AWARD FINALISTS:

Richard Steinfeld from Mass Transit Division, with Broward County for six years, received a Tangible Special Award of \$432 for his suggestion to use Special 4th class mail - printed matter. Implementing his idea, the cost was reduced in the first year by \$4,320.

Donald Charlton from the Water Management Division, with Broward County for five and a half years received a Tangible Special Award of \$399 for his suggestion to

renegotiate contracts with USGS wherein County staff makes water level measurements and takes chloride samples. His suggestion saved the county \$3,999 last year.

Elliot Lovell from Mass Transit Division with Broward County for ten years received a Tangible Special Award for \$774 for his suggestion to retrofit wheelchair harnesses on some of the buses. His suggestion saved the county \$7,744 last year.

The Grand Award Winner was Elliot Lovell and he received a check in the amount of \$1,500. for the most outstanding suggestion of the year.

Action: (A-1443) Elliot Lovell accepted and thanked the Commission for the check.

78. AUTHORIZATION: Commissioner Parrish requested authorization for the County Attorney's office to take the appropriate action to have the legal fees reimbursed in the amount of \$5668.29 from the Ethics Commission in connection with the complaint filed against her by Pat Hurley, WFTL-AM . The Ethics Commission found no probable cause.

ACTION: (A-4448) Approved.

79. INFORMATIONAL ITEM: Commissioner Rodstrom advised that the cost for blasting inspections will be borne by the industry not the homeowner.

ACTION: (A-4490) For informational purposes.

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