

MEETING OF MARCH 28, 1995

(The meeting convened at 10 a.m. and adjourned at 11:38 a.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner John P. Hart

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a meals aloft catering permit between Broward County, Florida and Sky Chefs Inc. at Fort Lauderdale-Hollywood International Airport, effective December 1, 1994 with an expiration date of November 30, 1995 and month-to-month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

2. MOTION TO APPROVE Amendment #2 to the concession agreement between Broward County, Florida and Ackerley-Broward Airport Advertisers, a joint venture, allowing for additional types of advertising at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 95-290 accepting lease for Human Services, 101 Northeast 3 Avenue, Fort Lauderdale, Florida; 8,197 square feet at \$14.50 per square foot; \$9,904.71 per month for three (3) years. Landlord: Selzer-Ornst Co., a Wisconsin corporation; Term of Lease: July 1, 1995 through October 30, 1998; and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

4. MOTION TO ADOPT Resolution 95-291 accepting lease for Environmental Engineering Division (South County Neighborhood Improvement Project), 4350 West Hallandale Beach Boulevard, Suite 300, Pembroke Park, Florida; 3,500 square feet at \$12.40 per square foot, \$3,616.67 per month for first year; Landlord: Sara Newman; Term of Lease: April 1, 1995 through March 31, 2000; and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO ADOPT budget resolution 95-292 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$15,000 from BCOES Project 8628, Gravity Sewer and Force Main Replacement -Generic, for the purpose of increasing the funding for BCOES Project 8634, Water Supply Main and Sewer Extension.

ACTION: (A-360) Approved.

6. MOTION TO ADOPT budget resolution 95-293 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$25,000 from BCOES Project 8604, Generic Main Oversizing, for the purpose of increasing the funding for BCOES Project 8650, Fire Hydrant Relocation - Pembroke Road.

ACTION: (A-360) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE the additional project funding from uncommitted seventh-year waste tire grant funds to the city of Fort Lauderdale in the amount of \$12,000, authorizing the necessary administrative and budgetary actions to implement, and authorize Contract Administrator to execute same.

ACTION: (A-360) Approved.

OFFICE OF TRANSPORTATION ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 95-294 accepting a drainage easement executed by Berkley Vacation Resorts Inc., donating right-of-way for Racquet Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-360) Approved.

9. A. MOTION TO ADOPT Resolution 95-295 accepting a warranty deed executed by Winston Apartments, Ltd., donating right-of-way for Lyons Road in Section 7, Township 48 South, Range 42

East.

ACTION: (A-360) Approved.

B. MOTION TO ADOPT Resolution 95-296 accepting a bus shelter easement executed by Winston Apartments Ltd. donating right-of-way for Lyons Road in Section 7, Township 48 South, Range 42 East.

ACTION: (A-360) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the commission meeting minutes of February 14, 21, and 28, 1995.

ACTION: (A-360) Approved.

PURCHASING DIVISION

For Community Services Department

11. A. MOTION TO WAIVE as a technicality which is non-substantive in nature the absence of catalog information on the bid sheet when vendors included their price list as an attachment.

ACTION: (A-360) Approved.

B. MOTION TO AWARD an open-end contract to the responsive and responsible bidders Bergen Auto Upholstery, Item 6; Boda Industries, Items 1-9; Brake Service and Equipment of Fort Lauderdale, Item 5; Curved Glass Distributors, Items 1-3, 8; Electric Sales and Service, Item 7; The Flixible Corp., Items 1-9; Gillig Corp., Item 3; The Janek Corp., Items 1-4, 7; J & P Auto Electric, Item 7; Midwest Bus Parts, Items 1-6, 8, 9; Mohawk Mfg. and Supply, Items 1-9; Muncie Reclamation and Supply, Items 1-9; Neopart (a division of Neoplan USA), Items 1-7, 9; North American Precision Parts, Items 1-9; Southern Coach Parts, Items 1-3; Transportation Parts Express, Items 1, 2, 7; Truck Trailer Transit, Item 5; Universal Coach Parts, Item 2 for bus parts new and rebuilt, Bid C-12-94-13-12 in the approximate amount of \$975,693 for Mass Transit Division, and to authorize the Purchasing Division director to renew the contract for two (2) one-year periods. The initial contract period shall start April 11, 1995 and shall terminate on April 10, 1996.

ACTION: (A-360) Approved.

12. MOTION TO REJECT all bids for Bid N-07-94-02-OF for Easterlin Park, construction of new restrooms and site improvements for Parks and Recreation Division.

ACTION: (A-360) Approved.

13. MOTION TO APPROVE an increase in the Change Order allowance in the amount of \$30,000 for the construction of C.B. Smith Park pool filtration system, Contract H-06-94-08-OF with Ultimate Pools

Inc. from \$7,350 (5 percent) to \$37,350 (25.4 percent) of the original contract amount of \$147,000 for the Parks and Recreation Division.

ACTION: (A-360) Approved.

For Finance and Administrative Services Department

14. MOTION TO APPROVE the third amendment to the agreement with Software AG of North America Inc. dated February 1, 1992 to provide training on Software AG Products, increasing the maximum value of the agreement by \$4,200 from \$62,250 to \$68,250, and to authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

For Public Works Department

15. MOTION TO AWARD a fixed contract to low bidder, The Poole & Kent Company, for Bid Package 3 - Pump Station 410 - Sunrise (Bid H-11-94-12-OF) in the total base bid amount of \$1,911,000 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-360) Approved.

16. MOTION TO AWARD an open-end contract to the responsive and responsible bidders Anthony Crane Rental Inc., Group 52; Chuck's Backhoe Service, Groups 9, 19, 21, 23, 25, 31, 33, 41, 49; Florida Electric Service, Groups 54, 56; G.S. Equipment Inc., Groups 20, 22, 30, 32; Hardrives Company Inc., Items 9, 11, 13, 15, 17, 21, 23, 25, 27, 29, 31, 33, 37, 41, 49, 50, 51, 63; Metro Trucking Co., Groups 5, 9, 23, 25; Norac Inc., Groups 5, 9, 11, 19, 21, 23, 25, 49; North American Equipment System, Group 18; Austin Tupler Trucking Inc., Group 5; Udelson Equipment Co., Groups 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 40, 46, 48, 60, 62 for rental of trucks and heavy equipment, Bid C-10-94-14-12 in the approximate amount of \$296,479 for the Equipment Management Division, subject to receipt and acceptance of certificate of insurance, and to authorize the Purchasing Division director to renew the contract for a one-year period. The initial contract period shall start March 28, 1995 and shall terminate on March 27, 1996.

ACTION: (A-360) Approved.

17. MOTION TO APPROVE an increase in the Change Order allowance to a total of \$19,365 for reroofing of the Booher Building, Contract N-06-94-05-OF with Hurricane Roofing Corporation, from \$4,987.50 (5 percent) to \$19,365 (19.4 percent) of the base contract amount of \$99,750. Project: Reroofing Booher Building.

ACTION: (A-360) Approved.

18. MOTION TO APPROVE the ninth amendment to the agreement between Broward County and Keith & Schnars, P.A., to increase the agreement amount by \$108,298.01 from \$1,236,659.99 to a new total agreement amount of \$1,344,958 with a contract time extension of five (5) months for additional professional services for Copans Road improvements from Interstate 95 to U.S. 1, BCED Project 5079, and to authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

19. MOTION TO AWARD an open-end contract to the low responsive and responsible bidder for Group 1, Kleen Rite Janitorial Inc. for janitorial services at the Broward County Main Library (Bid G-02-95-01-36) in the approximate amount of \$435,750 for the Facilities Management Division, and to authorize the Purchasing Division director to renew the contract for a two-year period. The initial contract period shall start April 1, 1995 and shall terminate March 31, 1998.

ACTION: (A-360) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Rose Dulcer, James Brown, Frank Mennella and Duane Gillette.

ACTION: (A-360) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Claim #DNG/070292BASS in the amount of \$75,000.

ACTION: (A-360) Approved.

HUMAN SERVICES DEPARTMENT

22. MOTION TO APPROVE an agreement between Broward County and Legal Aid Service of Broward County Inc. from January 1, 1995 through December 31, 1995 with annual renewal thereafter unless terminated, for legal services to the indigent and needy general public of Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

BUREAU OF CHILDREN'S SERVICES

23. MOTION TO APPROVE Amendment #1 to an agreement between the State of Florida, Department of Health and Rehabilitative Services and Broward County for the purpose of amending the language changes in the Child Protection Team Contract #JQ001 from July 1, 1994 to June 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

24. MOTION TO ADOPT Resolution 95-297 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a 1989 Hyundai Excel car from an anonymous donor for permanent use by the Children's Victim Services Section of Broward County, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-360) Approved.

25. MOTION TO APPROVE Amendment #1 to Agreement 95-30 between Broward County and The Young Men's Christian Association of Broward County Inc. from March 1, 1995 to September 30, 1995, changing the language in Exhibit A to include after-school care for children enrolled in elementary schools served by the provider, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

26. MOTION TO APPROVE Amendment #1 to Agreement 95-58 between Broward County and Early Childhood Development Association of Broward County Inc. d/b/a Child Care Connection of Broward County, Florida from March 1, 1995 to September 30, 1995, changing the budget in Exhibit D, and authorizing the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

ELDERLY SERVICES DIVISION

27. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from November 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

28. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from November 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved with addendum.

29. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from November 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved with addendum.

30. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from November 1, 1994 to June 30, 1995, modifying the dollar amount of each agreement for the purpose of ensuring continuity in the provision of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

31. A. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and the Areawide Council on Aging of Broward County Inc. from July 1, 1994 to June 30, 1995 for the purpose of increasing Community Care for the Elderly (CCE) services in the amount of \$339,059, increasing the

value from \$4,872,422 to \$5,211,481, and authorize the Chair and Clerk to execute same. (County cash match of \$281,103 and county in-kind of \$19,367 is included.)

ACTION: (A-360) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-298 within the State Grant Fund for the Elderly Services Division in the amount of \$339,059 for the purpose of increasing Community Care for the Elderly in-home and adult day care services to eligible clients.

ACTION: (A-360) Approved.

FIRE RESCUE DIVISION

32. MOTION TO APPROVE a memorandum of understanding between Broward County and North Ridge Medical Center for the purpose of coordinating patient care and emergency scenes within Wynmoor Village, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

HEALTH CARE MANAGEMENT

33. MOTION TO APPROVE agreement between the State of Florida Department of Health and Rehabilitative Services - Public Health Unit and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$64,800 for the purpose of providing pharmaceutical services under Ryan White Title I, C.A.R.E. Act, Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

34. MOTION TO APPROVE agreement between the State of Florida Department of Health and Rehabilitative Services - Public Health Unit and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$76,266 for the purpose of providing dental and pharmaceutical services under Ryan White Title I, C.A.R.E. Act Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

35. MOTION TO APPROVE agreement between Broward County and North Broward Hospital District, Urgent Care Clinic from February 1, 1995 to May 31, 1995 in the amount of \$59,000 for the purpose of providing pharmaceutical services under Ryan White Title I, C.A.R.E. Act, Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

36. MOTION TO APPROVE agreement between Broward County and Florida Healthy Kids Corporation from October 1, 1994 to June 30, 1995 in the amount of \$40,000 for the purpose of comprehensive health care services funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved with addendum.

TRAUMA MANAGEMENT AGENCY

37. MOTION TO APPROVE an amendment to an agreement between Broward County and the city of Deerfield Beach to extend the completion date of the grant project for an additional three-month period commencing April 1, 1995 and ending June 30, 1995.

ACTION: (A-360) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

38. MOTION TO FILE an unaudited financial statement submitted by the Friends of the Broward County Library Inc. for the period October 1, 1993 to September 30, 1994 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-360) Approved.

39. MOTION TO APPROVE an agreement between Broward County and Broward Public Library Foundation Inc. for the renovation of space in the Broward County Main Library for the purpose of supporting a literary arts center project from date of execution through March 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

40. MOTION TO APPROVE a grant application to the State of Florida, Department of State, Division of Library and Information Services in the amount of \$34,000 for the purpose of purchasing an additional collection of items to provide enhanced library services to homebound AIDS patients for the period October 1, 1996 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$40,916 in-kind.)

ACTION: (A-360) Approved.

41. MOTION TO APPROVE a grant application to the State of Florida, Department of State, Division of Library and Information Services in the amount of \$41,009 for the purpose of creating a public access and instruction computer center at the Main Library for the period October 1, 1996 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$43,699 in-kind.)

ACTION: (A-360) Approved.

42. MOTION TO APPROVE a grant application to the State of Florida, Department of State, Division of Library and Information Services in the amount of \$45,372 for the purpose of establishing a library book-based learning program for pre-school children for the period October 1, 1996 through September

30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$54,076 in-kind.)

ACTION: (A-360) Approved.

43. MOTION TO APPROVE an application to the State of Florida, Department of State, Division of Library and Information Services in the amount of \$60,000 for the purpose of increasing its foreign language collection for the period October 1, 1996 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$107,187 in-kind.)

ACTION: (A-360) Approved.

44. MOTION TO APPROVE an application to the State of Florida, Department of State, Division of Library and Information Services in the amount of \$60,000 for the purpose of providing continuing support for Broward County's role as a regional resource center within the Florida Libraries Information Network for the period October 1, 1996 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$153,619 in-kind.)

ACTION: (A-360) Approved.

MASS TRANSIT DIVISION

45. A. MOTION TO ADOPT budget resolution 95-299 transferring within the General Fund the amount of \$47,480 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-360) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-300 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,480 for additional security at the Broward Terminal.

ACTION: (A-360) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

46. MOTION TO ADOPT unanticipated revenue resolution 95-301 within the General Fund (Department of Natural Resource Protection - Air Pollution Control) in the amount of (\$290,000) to recognize a grant award from the Environmental Protection Agency.

ACTION: (A-360) Approved with addendum.

PORT EVERGLADES DEPARTMENT

47. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Sonny Tours U.S.A. Inc. and Y.O.L.O. Enterprises Inc. d/b/a Beeline Tours, respectively, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

48. MOTION TO APPROVE an amendment to lease agreement between Broward County, Florida and Eller & Company Inc. to extend the term of the existing lease for 7,800 square feet of storage and maintenance facility space in Building No. 68 at Port Everglades on a month-to-month basis not to exceed six months, effective March 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-400) Approved extending the term of the lease to 90 days.

49. A. MOTION TO APPROVE the termination of an existing lease agreement between Broward County and Poly-Matrix Services Inc. effective March 31, 1995.

ACTION: (A-522) Approved.

B. MOTION TO APPROVE the execution of a new lease agreement between Broward County and Spin Inc. for 2,988 square feet of warehouse space in Building E of the Foreign Trade Zone at Port Everglades, effective April 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-522) Approved.

50. MOTION TO APPROVE Amendment No. 2 to the agreement between Port Everglades Authority and DeRose & Slopey, Consulting Engineers Inc., for additional engineering services associated with the design of the Terminal No. 22 passenger loading bridge at an increase of \$4,200 from \$106,500 to \$110,700, with a 65-day extension of the engineering design period, and to authorize the Chair and Clerk to execute same. Port Everglades Department Capital Project No. 6349.

ACTION: (A-360) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-360) Approved with addendum.

52. MOTION TO ADOPT unanticipated revenue resolution 95-302 within the Law Enforcement Trust Fund in the amount of \$(156,435) to reduce funding previously provided for helicopter lease payments, to provide funding for a municipal revenue sharing agreement, crime prevention programs, and law enforcement and corrections capital requests for the Broward Sheriff's Office.

ACTION: (A-360) Approved.

COUNTY ATTORNEY

53. MOTION TO AUTHORIZE Russell J. Morrison, Assistant County Attorney, to attend the ABA State and Local Government Law Section's 1995 Spring Meeting, April 26-30, 1995 in Key West,

Florida.

ACTION: (A-360) Approved.

54. MOTION TO AUTHORIZE Leslie F. Barclay, Assistant County Attorney, to attend the Government Contracts Program course "Environmental Risk Management" May 1-2, 1995 in Washington, D.C.

ACTION: (A-360) Approved.

REQUEST TO SET PUBLIC HEARING

55. MOTION TO ADOPT Resolution 95-308 directing the County Administrator to publish notice of public hearing to be held on Tuesday, April 11, 1995 at 2 p.m. to consider approval of the Strategic Plan for inclusion in an application to the State of Florida for an Enterprise Zone designation.

ACTION: (A-360) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

56. JAIL REPORT County Administrator B. Jack Osterholt submitted the Jail Report dated March 28, 1995 showing the total population at the detention facilities to be 3,600 and gave reasons why the population has fallen to 155 below the cap.

ACTION: (A-524) No Board action was necessary.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

57. A. MOTION TO APPROVE the agreement between Broward County and Broward County Community Development Corporation for participation in the State Housing Incentives Partnership (SHIP) Lease/Purchase Program, Funding Year 1994 in the amount of \$145,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-549) Approved with addendum.

B. MOTION TO APPROVE the form of Loan Purchase Agreement between Broward County and SunBank/South Florida, National Association (SunBank) for the purchase of loans from SunBank in the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-549) Approved with addendum.

C. MOTION TO APPROVE the form of Agreement of Deed Restrictions among Broward County,

Broward County Community Development Corporation and SunBank/South Florida, National Association (SunBank) for the purpose of placing deed restrictions on the properties purchased through the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-549) Approved.

DIVISION OF HUMAN RESOURCES

58. A. MOTION TO AMEND the position Classification Plan to establish the following twelve (12) classifications: Assistant Director of Airport Expansion Projects, Director of Airports, Aviation Expansion Project Management Administrator, Senior Services Coordinator, Code Enforcement Supervisor, Senior Code Enforcement Officer, Code Enforcement Aide, Landscape Supervisor, Landscape Inspector, Senior Blasting Specialist, Greater Fort Lauderdale Convention Visitors Bureau (GFLCVB) Regional Director of Sales, GFLCVB Director of Sales.

ACTION: (A-549) Approved.

B. MOTION TO APPROVE the reclassification of seven (7) positions: Libraries Division: Budget Position Number (BPN) 7254 from Librarian I to Librarian IV and BPN 3468 from Graphics Designer I to Senior Services Coordinator; Land Use and Permitting Division: BPN 6564 from Systems Network Analyst II to Systems Network Analyst III; Community Services Department: BPN 7461 from Bus Operator (Part-time 20+) to Senior Planner (Full Time); Comprehensive and Neighborhood Planning: BPN 0786 from Graduate Intern to Senior Planner; Greater Ft. Lauderdale Convention and Visitors Bureau: BPN 6779 from Greater Fort Lauderdale Convention Visitors Bureau (GFLCVB) Manager II to GFLCVB Regional Director of Sales, BPN 6886 from GFLCVB Manager II to GFLCVB Director of Sales.

ACTION: (A-549) Approved with the exception of BPN 6779 and 6886 which will be tabled to the April 11, 1995 meeting.

C. MOTION TO APPROVE new pay range for the classification of County Administrator's Aide.

ACTION: (A-549) Approved.

D. MOTION TO ADOPT Resolution 95-303 exempting the following seven (7) classifications from the classified service: Assistant Director of Airport Expansion Projects, Assistant Director of Animal Care and Regulation, Aviation Expansion Project Management Administrator, Director of Airports, Greater Fort Lauderdale Convention Visitors Bureau (GFLCVB) Director of Sales, GFLCVB Regional Director of Sales, Senior Services Coordinator.

ACTION: (A-549) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

59. A. MOTION TO INCREASE the personnel cap by 20 positions; Libraries Division (6), Aviation Department (5), Parks and Recreation Division (8) and Human Rights Division (1).

ACTION: (A-844) Approved.

B. MOTION TO DELETE one grant position within the Human Rights Division.

ACTION: (A-844) Approved.

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

ACTION: (A-880) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

61. A. MOTION TO APPROVE revised funding recommendations for cultural grant organizations in the general operating program, major cultural institution program and regional organization program for fiscal year 1995.

ACTION: (A-886) Approved.

B. MOTION TO ADOPT Resolution 95-304 of the Board of County Commissioners of Broward County, Florida, pursuant to Section 29.17(f) of the Broward County Administrative Code; approving grant funding to non-profit organizations and government entities; adopting shell amendment agreement to be used for funding approved organizations; providing for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-886) Approved.

C. MOTION TO ADOPT budget resolution 95-305 transferring funds within the Cultural Affairs Fund (016) in the amount of \$345,200 from the Cultural Affairs Reserve (016) for the purpose of a one-time grant increase for cultural grant organizations to provide cultural services in fiscal year 1995.

ACTION: (A-886) Approved.

LIBRARIES DIVISION

62. MOTION TO APPROVE the Libraries Division's 1994-1997 Applied Strategic Plan subject to funding availability.

ACTION: (A-888) Approved.

COUNTY ADMINISTRATOR

63. A. MOTION TO DECLARE a valid public emergency under Florida Statute 287.055 (3)(a) Consultants Competitive Negotiation Act (CCNA), to authorize the Administrator or his designee to

select appropriate professional service firms to aid with completing the design criteria package for a 1,024 bed corrections facility, and assist in the evaluation of proposals.

ACTION: (A-893) Deferred to the April 4, 1995 meeting.

B. MOTION TO AMEND the membership of the selection/negotiation committee for the design/build 1,024 bed corrections facility to substitute the Director of Public Works (or designee) for the Director of the Office of Project Management and Construction.

ACTION: (A-893) Deferred to the April 4, 1995 meeting.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

64. DISCUSSION: Issues before the 1995 Legislature.

A. MULTI-JURISDICTIONAL DISTRICTS - HB 1987 County Administrator B. Jack Osterholt reported on a telephone call received earlier this day from Ms. Phyllis Berry, Intergovernmental Affairs director, on the Senate Commerce Committee's vote on the termination of the subject bill.

ACTION: (A-1044) For informational purposes.

B. MOTION TO ADOPT Resolution 95-309 of the Board of County Commissioners of Broward County, Florida, opposing the "Melaleuca Control Act of 1995"; requesting that the act be withdrawn by its sponsors in the Florida Senate and House of Representatives; providing for an effective date.

ACTION: (1448) Approved.

C. PRIVATE PROPERTY RIGHTS BILL - HB 1381 AND HJR 1847 Mr. Osterholt conveyed concerns on the impacts the subject bill would have on local governments and gave reasons why staff intends to oppose same.

ACTION: (A-1445) The Board stated its opposition to the bill in question.

D. MOTION TO ADOPT Resolution 95-307 of the Board of County Commissioners of Broward County, Florida, urging the Broward County Delegation and the Florida Legislature to introduce and support the passage of legislation during the 1995 Legislative Session which would enable the Broward County Commission, in its discretion, to impose a local option sales tax of up to one cent on the sale of certain food, beverages, and alcoholic beverages consumed on the premises of certain establishments, and to expend the proceeds of such tax to fund a multi-purpose civic center and related facilities; and providing for an effective date.

ACTION: (A-1445) Approved.

E. MOTION TO ADOPT a resolution of the Board of County Commissioners of Broward County, Florida, opposing HB 99 and SB 722 to create a new Department of Health Care Services which would remove Public Health, Children's Medical Services, and Alcohol, Drug Abuse and Mental Health from the Department of Health and Rehabilitative Services and combine them with the existing agency for Health Care Administration.

ACTION: (A-1452) Approved.

COUNTY COMMISSION

65. MOTION TO ADOPT Resolution 95-306 expressing support for the East Everglades Buffer and Preservation 2000, and House Bill 647 and Senate Bill 2184 which relate to the protection of the East Everglades Buffer. (Chair)

ACTION: (A-1389) Approved.

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

66. MOTION TO AWARD a fixed contract to MLC Group Inc., low bidder, for the Upgrade of an IBM 3090-400E Mainframe Computer in the amount of \$258,945.00 (Revised Bid Sheet Item 1); open-end contract for a Maintenance and Service Agreement (Revised Bid Sheet 2) for an initial two (2) year term, in the approximate amount of \$9,600 (#A-12-94-03-OF) for the Office of Information Technology, subject to receipt and acceptance of Performance and Payment Guaranty and a Certificate of Insurance. (Reason: Please see memorandum.)

ACTION: (A-2535) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

67. MOTION TO APPROVE reallocation of the 1994 Emergency Shelter Grants Program award in the amount of \$216,000 to the Broward County Family Development and Resource Division Homeless Outreach Program. (Reason: Please see memorandum.)

ACTION: (A-2544) Approved.

NON AGENDA

68. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating March 30, 1995 as **DOCTOR'S DAY** in Broward County. The Board encouraged all citizens to participate in special programs and activities planned for this observance.

ACTION: (A-120) Dr. Arthur Palamara, Secretary of the Broward County Medical Association, accepted the proclamation on behalf of the various medical physicians and parents of sick children and

thanked the Board for the recognition.

69. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating Friday, April 7, 1995 as **WORLD HEALTH DAY** in Broward County. The Board urged all citizens to take part in observances and activities designed to advance the cause of childhood immunization and "Health for All by the Year 2000".

ACTION: (A-220) Messrs. Andrew Reid, Bob Stivler, and Jorge Velez, Department of Health and Rehabilitative Services (HRS) Broward County Public Health Unit, accepted the proclamation and thanked the Board.

70. RECOGNITION On behalf of the Board, Commissioner Poitier extended congratulations to Mr. Samuel F. Morrison, Libraries Division director, for receiving the Silver Madalion Brotherhood Award for the National Conference of Christians and Jews on the evening of Saturday, March 25, 1995.

ACTION: (A-879) The Board commended Mr. Morrison on a job well done!

71. MOTION TO DESIGNATE Commissioner Hart to speak on behalf of the Board at the funeral of Bill Wenman, former Mayor and Council Member of the city of North Lauderdale, at 11:45 a.m. this day.

ACTION: (A-2571) Approved.

72. COUNTY ATTORNEY John J. Copelan Jr., County Attorney, reported on the status of Assistant County Norman Ostrau who is recovering from his recent surgery at the Florida Medical Center.

ACTION: (A-2611) For informational purposes.

73. JUNIOR BASEBALL CLUB, BAHAMAS The Chair referred to a letter dated March 18, 1995 addressed to Vice Mayor Bobbie Grace, city of Dania, from the Grand Bahama Baseball Association, Bahamas, regarding the Junior League Baseball Club's travel in April 1995 to compete with High School teams in the area.

ACTION: (A-2777) The letter was given to County Administrator B. Jack Osterholt.

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