

MEETING OF MARCH 31, 1992

(Meeting convened at 10 a.m. and adjourned at 11:45 a.m.)

INVOCATION - The Reverend Thomas Cumming, Plantation Presbyterian Church, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commissioner Ed Kennedy

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE proposed changes to the North Perry Airport Master Plan for Broward Community College and authorize the Aviation Department to forward same to the Federal Aviation Administration for review and approval. This will enable the Broward Community College to proceed with their construction of flight training facility, associated classroom buildings, aircraft parking apron, taxi lanes and taxiway connecting to the airfield at North Perry Airport.

ACTION: (A-445) (10:22 a.m.) Approved.

2. 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 150 Studies, authorize the Chairman and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-445) (10:22 a.m.) Approved.

3. MOTION TO ADOPT Resolution 92-501 authorizing eviction proceedings against Parcel 1015-T8, Dennis Armstrong, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-445) (10:22 a.m.) Approved.

4. MOTION TO ADOPT Resolution 92-502 authorizing eviction proceedings against Parcel 1015-T-13, Frank DeFelco, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the payment of rents, fees or charges.

ACTION: (A-445) (10:22 a.m.) Approved.

5. MOTION TO ADOPT Resolution 92-503 authorizing eviction proceedings against Parcel 1015-T3, Larry Evans, a tenant who is in possession of property acquired by the County in connection with the Fort Lauderdale-Hollywood International Airport Land Acquisition Program and is delinquent in the

payment of rents, fees or charges.

ACTION: (A-445) (10:22 a.m.) Approved.

6.A. MOTION TO AUTHORIZE the Aviation Department to file a lien pursuant to Section 329.40, Florida Statutes, on any of the aircraft owned or operated by Safe Air International Inc., d/b/a Island Express, for fees and charges now in arrears, and authorize the Aviation Department and the Office of County Attorney's designee to serve all required notices of said lien and to take such enforcement actions as may be necessary or desirable to collect all arrears.

ACTION: (A-445) (10:22 a.m.) Approved.

B. MOTION TO AUTHORIZE the termination of the Commuter Terminal Building lease agreement dated January 21, 1992 between Broward County, Florida and Safe Air International Inc., d/b/a Island Express, at Fort Lauderdale-Hollywood International Airport, pursuant to Article VII of the Commuter Terminal Building lease agreement, and authorize the Aviation Department and the Office of County Attorney's designee to serve all required notices and to take such enforcement actions as may be necessary or desirable to collect all arrears.

ACTION: (A-445) (10:22 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

7. MOTION TO AUTHORIZE the Chairman and the Clerk to execute and deliver a satisfaction of mortgage for a certain mortgage deed executed by Edward Martini and Marion Martini, his wife, to Broward County as a property bond in State of Florida vs. Wayne Martini, Case 86-017012CF10E.

ACTION: (A-445) (10:22 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

8. MOTION TO ADOPT Resolutions 92-504 through 92-558 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-445) (10:22 a.m.) Approved.

9. MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-445) (10:22 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO APPROVE a maintenance map on Southwest 62 Street from Southwest 172 Avenue

to 1,138.63 feet east of Southwest 172 Avenue in Section 5, Township 51 South, Range 40 East; and authorize the Chairman and the Clerk to execute same and record in public records.

ACTION: (A-445) (10:22 a.m.) Approved.

11. MOTION TO APPROVE contract for sale and purchase executed by David Spiwak and Christann Spiwak, his wife, in the amount of \$1,200 for the purchase of road right-of-way for Copans Road, Project 5079, Parcel 140/721TCE; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-445) (10:22 a.m.) Approved.

12. MOTION TO APPROVE a covenant agreement between Broward County and Nob Hill Holdings Inc. (Jacaranda Parcel 260 and 264 Plat), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

13. A. MOTION TO ADOPT Resolution 92-559 accepting and ratifying recordation of an easement deed executed by Andrews & Copans Gas and Oil Inc., donating right-of-way for Andrews Avenue in Section 22, Township 48 South, Range 42 East.

ACTION: (A-445) (10:22 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-560 accepting and ratifying recordation of a warranty deed executed by Home Depot U.S.A. Inc., donating right-of-way for Copans Road in Section 22, Township 48 South, Range 42 East.

ACTION: (A-445) (10:22 a.m.) Approved.

C. MOTION TO ADOPT Resolution 92-561 accepting and ratifying recordation of a warranty deed executed by Andrews & Copans Gas and Oil Inc., donating right-of-way for Andrews Avenue in Section 22, Township 48 South, Range 42 East.

ACTION: (A-445) (10:22 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

14. MOTION TO APPROVE a revised joint project agreement between the Florida Department of Transportation and Broward County for signalization improvements for ninety-five intersections off the State Highway System and two intersections on the State Highway System in Broward County.

ACTION: (A-445) (10:22 a.m.) Deferred to April 7, 1992 at the request of the Commission Auditor.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-445) (10:22 a.m.) Approved.

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

ACTION: (A-445) (10:22 a.m.) Approved.

17. MOTION TO APPROVE the satisfactions and release of liens levied for road improvement.

ACTION: (A-445) (10:22 a.m.) Approved.

18. MOTION TO APPROVE the release of notice of noncompliance for land clearance.

ACTION: (A-445) (10:22 a.m.) Approved.

COUNTY RECORDS DIVISION

19. MOTION TO APPROVE the minutes of the Commission meetings of February 25 and March 3, 1992.

ACTION: (A-445) (10:22 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

20. MOTION TO REMOVE Astro Electric from the Qualified Bidder's List (P-10-90-23-12), for construction electrical services for various facilities in Broward County, established by the Broward County Board of County Commissioners on April 9, 1991, Agenda Item 27.

ACTION: (A-445) (10:22 a.m.) Approved.

21. MOTION TO AWARD open-end cooperative contract to the low bidder, HPI International Inc., Group I, for photographic film (D-03-92-07-12) in the estimated amount of \$80,018.58 for various county agencies, and to authorize the Purchasing Director to renew the contract for a one year period; the initial contract period shall start March 31, 1992 and shall terminate December 16, 1992.

ACTION: (A-445) (10:22 a.m.) Approved.

22. MOTION TO APPROVE the agreement for the procurement of professional engineering laboratory testing services between Broward County and Eastcoast Testing & Engineering Inc.; Florida Testing & Engineering Inc.; Keith and Schnars, P.A.; Nutting Engineers; Professional Testing & Engineering Inc.; and Wingerter Laboratories Inc., for testing projects under \$10,000 with authorization to solicit quotes from same firms for projects over \$10,000 for one year with two successive one-year renewals, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved as amended by staff in its addendum.

23. MOTION TO APPROVE sole brand procurement of the listed microcomputer hardware (peripheral equipment) and software (the latter to include word processing, spreadsheet, operating system and data base products) for the Office of Information Technology.

ACTION: (A-445) (10:22 a.m.) Approved.

24. A.MOTION TO AWARD fixed contract to the best evaluated proposer, BellSouth Communication Systems Inc., for installation of the West Regional Courthouse PBX telephone system, Phase I, Items 1 and 6, in the amount of \$140,173.62, open-end contract for telephone equipment and cabling, Phase I, Items 2-5 and 10-17, in the estimated amount of \$115,064.82, RFP A-08-91-14-24, subject to receipt and acceptance of Performance and Payment Guaranty, for the Office of Information Technology (OIT). The initial contract period shall start after acceptance of the Performance and Payment Guaranty and terminate 15 months from that date, and to authorize the Purchasing Director to award follow-on hardware and software maintenance for up to 9 years, one one-year period and four additional two-year periods, Items 6a and 26-30, starting at the end of the initial contract period, at an annual cost not to exceed \$27,504.

ACTION: (A-445) (10:22 a.m.) Approved.

B.MOTION TO APPROVE master purchase agreement with BellSouth Communication Systems Inc., for installation of the WRC PBX telephone system for the Office of Information Technology(OIT), and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

For Public Works Department

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$13,845.82 to Trio Development Corporation for the construction of Lift Stations 22A1, 23D, and 23H under contract N-08-91-03-OF; BCOES Project 8392.

ACTION: (A-445) (10:22 a.m.) Approved.

26. MOTION TO APPROVE the agreement between Broward County and CH2M Hill Southeast Inc. for the engineering services for Supervisory Control and Data Acquisition (SCADA) System Master Plan Phase I at a cost not to exceed \$418,511 with 395 days, and authorize the Chairman and Clerk to execute same; BCOES Project 8335.

ACTION: (A-445) (10:22 a.m.) Approved.

27. MOTION TO APPROVE release of retainage and final payment in the amount of \$156,225.30 to Russell Inc. for the construction of Stirling Road, from west of University Drive to west of Florida Turnpike, Project 4125, under Contract B-01-88-12-OF.

ACTION: (A-445) (10:22 a.m.) Approved.

28. A.MOTION TO NOTE FOR THE RECORD Change Order No. 2 reflecting an increase in the contract price of \$8,012 with 17 calendar days increase in contract time for Contract H-09-91-06-OF with L. C. Menefee Inc., for the construction of Bonaventure swale drainage improvements, in Bonaventure Subdivision (Project E79-31); the total contract price will increase from \$28,561 to \$36,573 and the total contract time will increase from 45 calendar days to 62 calendar days; approval having been given under the Emergency Provisions of the Broward County Procurement Code..

ACTION: (A-445) (10:22 a.m.) Approved.

B.MOTION TO NOTE FOR THE RECORD the second and third attainment of the cumulative value of

change orders greater than 30 percent on Contract H-09-91-06-OF with L. C. Menefee Inc. and the Engineering Division.

ACTION: (A-445) (10:22 a.m.) Approved.

29. MOTION TO APPROVE the final settlement for a decrease of \$3,710 and limited release from Broward County to Craven Thompson & Associates Inc., for agreement for professional services to design improvements to NW/NE 48 Street, Project 5008, to reimburse Broward County for costs to correct design and construction inadequacies at the CSX Railroad crossing, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

30. MOTION TO AWARD open-end contract to low bidder, John Sessa Bulldozing Inc. for dragline rental (Rebid) bid C-02-92-08-12 in the estimated amount of \$185,000 for the Streets & Highways Division, and to authorize the Purchasing Director to renew the contract for an additional one year period. The initial contract period shall start March31, 1992 and shall terminate on March30, 1993.

ACTION: (A-445) (10:22 a.m.) Approved.

31. MOTION TO NOTE FOR THE RECORD the recommendation of the RFP Evaluation Committee for construction and operation of a Materials Recovery Facility (MRF).

ACTION: (A-539) (10:25 a.m.) Approved.

For Aviation Department

32. MOTION TO EXTEND sole source procurement from Prime Computer for maintenance of the Prime Computer at the Aviation Department from April 1, 1992 on a month-to-month basis, not to exceed six months.

ACTION: (A-445) (10:22 a.m.) Approved.

REVENUE COLLECTION DIVISION

33. MOTION TO ACKNOWLEDGE and file Revenue Collector's Recapitulation and Refund Report of the reconciled tax roll for Broward County, Florida, for the year 1980.

ACTION: (A-445) (10:22 a.m.) Approved.

RISK MANAGEMENT DIVISION

34. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim 90WC0187MH in the amount of \$21,159.73.

ACTION: (A-445) (10:22 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

35. MOTION TO ADOPT an unanticipated revenue Resolution 92-562 within the Grant Fund for the

Health and Public Safety Department in the amount of \$1,505,529 for Ryan White C.A.R.E. Act Formula Funds.

ACTION: (A-445) (10:22 a.m.) Approved.

36. MOTION TO APPROVE agreement between Broward County and state of Florida Department of Health and Rehabilitative Services/Broward County Public Health Unit in the amount of \$90,000 to provide services from February 1, 1992 through April 30, 1992 under FY 92 Ryan White Title I Formula Grant Funding, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

37. MOTION TO APPROVE Amendment 2 to the Contract JHF 19 between the state of Florida Department of Health and Rehabilitative Services and Broward County to reduce the state amount of \$3,315,568 by \$17,921 to \$3,297,647 through June 30, 1992, authorize the Chairman and the Clerk to execute same, and authorize the necessary administrative and budgetary actions for implementation.

ACTION: (A-445) (10:22 a.m.) Approved.

38. MOTION TO APPROVE Amendment 3 to the Contract JHF 19 between the state of Florida Department of Health and Rehabilitative Services and Broward County to increase the state amount of \$3,297,647 by \$36,582 to \$3,334,229 through June 30, 1992, authorize the Chairman and the Clerk to execute same, and authorize the necessary administrative and budgetary actions for implementation.

ACTION: (A-445) (10:22 a.m.) Approved.

39. MOTION TO ADOPT unanticipated revenue Resolution 92-563 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$274,270 for the Drug Court Treatment Program, authorize the Chairman and the Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-445) (10:22 a.m.) Approved.

40. MOTION TO APPROVE agreement between Broward County and the city of Fort Lauderdale, for the use of a portion of the city jail used by the County-operated Alternative Treatment Against Crack Cocaine (ATACC) Program at a cost of \$127,750 for a term of one year from date of execution, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved agreement and addendum contingent upon the city's approval of the addendum.

EMERGENCY SERVICES DIVISION

41. MOTION TO APPOINT William R. Lansford to the Broward Regional EMS Council.

ACTION: (A-445) (10:22 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

42. MOTION TO APPROVE the second amendment to the 16th Year Agreement between Broward County and the Deerfield Beach Housing Authority to fund the Stanley Terrace Floor Replacement Project and extend the term by six months from March 31, 1992 to September 30, 1992, with a \$96,944 increase in funding totalling \$188,744, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

43. MOTION TO APPROVE a modification agreement for an existing mortgage in favor of Westside-Deerfield Businessmen Association Inc. in the amount of \$270,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

HUMAN SERVICES DIVISION

44. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Heart to Heart Unlimited Inc., decreasing the dollar amount by \$9,108 from \$76,313 to \$67,205 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

45. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Team Nursing Service Inc., reducing the dollar amount by \$8,788 from \$91,575 to \$82,787 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

46. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Nursecare Inc., increasing the dollar amount by \$31,750 from \$295,469 to \$327,219 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

47. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the value of the agreement by \$31,000 from \$282,135 to \$313,135 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

48. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the value of the agreement by \$5,000 from \$263,384 to \$268,384 for the provision of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

49. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Nursecare Inc., decreasing the dollar amount by \$25,000 from \$138,711 to \$113,711 for the delivery of homemaker services from July1, 1991 through June30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

50. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Heart to Heart Unlimited, Inc., increasing the dollar amount by \$14,108 from \$171,000 to \$185,108 for the delivery of personal care services from July1, 1991 through June30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

51. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Medical Personnel Pool of Hollywood, Inc., increasing the value of the agreement by \$22,500 from \$93,862 to \$116,362 for the provision of respite care services from July1, 1991 through June30, 1992 and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

52. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Team Nursing Service Inc., increasing the value of the agreement by \$13,788 from \$157,109 to \$170,897 for the delivery of homemaker services from July1, 1991 through June30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

53. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Nursecare, Inc., increasing the dollar amount by \$50,000 from \$22,892 to \$72,892 for the delivery of respite care services from July1, 1991 through June30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

LIBRARIES DIVISION

54. MOTION TO APPROVE State Aid Agreement between Broward County and the state of Florida Department of State, Division of Library and Information Services for aid to Broward County Libraries Division in the amount of \$2,336,461.78 for FY 1992 (October1, 1991 to September30, 1992), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

55. A.MOTION TO APPROVE grant application between Broward County and the state of Florida Department of State, Division of Library and Information Services in the amount of \$41,000 for the purpose of strengthening the Main Library's materials collection (MURL - Major Urban Resource Library) for the period of October1, 1993 through September30, 1994, for the Libraries Division, and

authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (Local in-kind match is \$13,800.)

ACTION: (A-445) (10:22 a.m.) Approved.

B.MOTION TO APPROVE grant agreement between Broward County and state of Florida Department of State, Division of Library and Information Services in the amount of \$41,000 for the purpose of strengthening the Main Library's materials collection (MURL - Major Urban Resource Library) for the period of October1, 1993 through September30, 1994, for the Libraries Division, and authorize the Chairman and the Clerk to execute the agreement for the Libraries Division. (Local in-kind match is \$13,800.)

ACTION: (A-445) (10:22 a.m.) Approved.

56. A.MOTION TO APPROVE grant application between Broward County and the state of Florida Department of State, Division of Library and Information Services 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 October1, 1993 through September30, 1994, for the Libraries Division, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (Local in-kind match is \$123,090.)

ACTION: (A-445) (10:22 a.m.) Approved.

B.MOTION TO APPROVE grant agreement between Broward County and state of Florida Department of State, Division of Library and Information Services in the amount of \$60,500 for the purpose of continuing support for Broward County's role as a regional resource center within the Florida Library Information Network for the period of October1, 1993 through September30, 1994, and authorize the Chairman and the Clerk to execute the agreement for the Libraries Division,. (Local in-kind match is \$123,090.)

ACTION: (A-445) (10:22 a.m.) Approved.

57. A.MOTION TO APPROVE grant application between Broward County and the state of Florida Department of State, Division of Library and Information Services in the amount of \$25,000 for the purpose of developing the Main Library Spanish Language Materials Collection for the period of October1, 1993 through September30, 1994, for the Libraries Division, and authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant. (Local in-kind match is \$11,344.52)

ACTION: (A-445) (10:22 a.m.) Approved.

B.MOTION TO APPROVE grant agreement between Broward County and state of Florida Department of State, Division of Library and Information Services in the amount of \$25,000 for the purpose of developing the Main Library Spanish Language Materials Collection for the period of October1, 1993 through September30, 1994, and authorize the Chairman and the Clerk to execute the agreement for the Libraries Division. (Local in-kind match is \$11,344.52)

ACTION: (A-445) (10:22 a.m.) Approved.

MASS TRANSIT DIVISION

58. MOTION TO APPROVE a supplemental agreement between Broward County and United Way of Broward County Inc. in the amount of \$19,660 to provide computer equipment and programming support from March 1, 1992 to September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-445) (10:22 a.m.) Approved.

PARKS AND RECREATION DIVISION

59. MOTION TO ADOPT Resolution 92-564 of the Board of County Commissioners of Broward County, Florida to formally accept the donation of \$500 from Car/puter Telemarketing Services Inc. for the Parks and Recreation Division Advisory Board Video Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-445) (10:22 a.m.) Approved.

OFFICE OF PLANNING

60. MOTION TO ESTABLISH a 1992 Filing Period for processing Land Use Plan Amendments in the unincorporated area of Broward County.

ACTION: (A-445) (10:22 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

61. MOTION TO APPROVE a grant application to the U.S. Environmental Protection Agency in the amount of \$23,204 for developing and implementing a Public Education and Outreach Program concerning septic tank effluent impacts on water quality and how the proper maintenance and operation can minimize these impacts, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1252) (10:50 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-445) (10:22 a.m.) Approved.

63. MOTION TO ADOPT a budget Resolution 92-565 transferring \$200,000 within the General Fund from the Commission Reserve for settlement of Diamond Luxury Apartments Inc. v. Broward County.

ACTION: (A-445) (10:22 a.m.) Approved.

64. A. MOTION TO ADOPT an unanticipated revenue Resolution 92-566 within Debt Service Fund 212 in the amount of (\$1,530,388) to eliminate appropriations for the refunded portions of the 1988 First Florida Bonds.

ACTION: (A-445) (10:22 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-567 within the Debt Service Fund 227 in the amount of \$4,947,940 to appropriate funds for debt payments on the 1992 First Florida Refunding and Equipment Bonds.

ACTION: (A-445) (10:22 a.m.) Approved.

C. MOTION TO ADOPT an unanticipated revenue Resolution 92-568 within the Capital Fund 306 in the amount of (\$7,188,433) to eliminate appropriations within the Commercial Paper Capital Fund for projects which are funded with 1992 First Florida Equipment Bonds.

ACTION: (A-445) (10:22 a.m.) Approved.

D. MOTION TO ADOPT an unanticipated revenue Resolution 92-569 within the Capital Fund 308 in the amount of \$10,168,950 to appropriate proceeds of the 1992 First Florida Equipment Bonds.

ACTION: (A-445) (10:22 a.m.) Approved.

COUNTY COMMISSION

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

ACTION: (A-445) (10:22 a.m.) Approved.

66. MOTION TO FILE Resolution 5798 of the Plantation City Council, Florida, urging Broward County to enforce its Tree Preservation Ordinance and require the South Florida Water Management District to obtain a permit prior to removing any trees on the District's strip of property adjacent to and along the northern boundary of the North New River Canal, and providing an effective date therefor. (Chairman)

ACTION: (A-445) (10:22 a.m.) Approved.

67. MOTION TO FILE Resolution No. 92-27 of the Hernando County Board of County Commissioners, Florida, expressing the Board's opposition to the Community Corrections Partnership Act, which would reallocate corrections obligations at the state level, thereby increasing the counties responsibilities; and to encourage your support of our position and that of the Florida Sheriff's Association, with regard to corrections responsibility allocation. (Chairman)

ACTION: (A-445) (10:22 a.m.) Approved.

68. MOTION TO FILE Resolution No. 92-1 of the Indian Trace Community Development District, Florida, expressing its opposition to the future construction of an airport which has been proposed for the southeast corner of State Road 84 and U.S. Highway 27, property which is within the boundaries of the Indian Trace Community Development District; providing for a copy of the resolution to be forwarded to certain agencies and persons; providing for an effective date. (Chairman)

ACTION: (A-445) (10:22 a.m.) Approved.

BOARD APPOINTMENTS

69. MOTION TO APPOINT PeterJ. Sheridan to the Municipal Services Advisory Board.

(Comm.Cowan)

ACTION: (A-445) (10:22 a.m.) Approved.

70. MOTION TO APPROVE the appointment of Dick Marant to the Municipal Services Advisory Board, representing unincorporated District 6. (Comm.Grossman)

ACTION: (A-445) (10:22 a.m.) Approved.

REGULAR AGENDA

10 A.M. TIME CERTAIN

PUBLIC HEARINGS

71. MOTION TO ADOPT Resolution 92-570 to establish rates, fees and charges for terminal space, landing fees, commuter terminal rent, County gates and facilities, nonairline terminal rates and charges for airline support areas, fixed base operators, other aviation areas, commercial buildings, government buildings and fuel and oil flowage fee.

ACTION: (A-1546) (10:59 a.m.) Approved.

INDUSTRIAL DEVELOPMENT REVENUE BONDS

72. MOTION TO ADOPT Resolution 92-571 authorizing the execution of the amendment to trust indenture and loan agreement, the mortgage deed modification and corrective easement agreement related to the Broward County Industrial Development Revenue Bonds, Series 1985 (Embraer Aircraft Corporation Project); and providing an effective date.

ACTION: (A-1562) (10:59 a.m.) Approved.

COUNTY ADMINISTRATOR'S REPORT

73. JAIL UPDATE - County Administrator B. Jack Osterholt advised the jail is under cap, and is at 90.5 percent. There have been no fines for the day or for the week.

ACTION: (A-1570) (10:59 a.m.) No action taken.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

74. DISCUSSION of Plat entitled "Pat's Plat" - District7, 125-MP-90. (Deferred from September24, 1991 meeting.)

ACTION: (A-1602) (11:00 a.m.) The Board denied approval of this plat per staff's recommendation so the applicant can proceed with the action plan.

75. A.DELEGATION: Dawn Sonneborn regarding motion to approve traffic concurrency agreement relating to the Trackside Industrial Plat (135-MP-90).

ACTION: (A-1620) (11:00 a.m.) Approved per staff's addendum.

B. DISCUSSION of Plat entitled "Trackside Industrial Plat" - District6, 135-MP-90. (Deferred from March3, 1992 meeting.)

ACTION: (A-1638) (11:00 a.m.) Approved the plat subject to staff's verbal addendum of approval and its recommendations as outlined in the Development Review Report and as amended per staff's addendum.

76. DELEGATION: SusanP. Motley concerning concurrency agreement for Land Section 8 Plat (095-MP-90).

ACTION: (A-1654) (11:00 a.m.) Approved subject to staff's recommendations.

77. DISCUSSION of Plat entitled "Land Section 8" - District3, 095-MP-90. (Deferred from September24, 1991 meeting.)

ACTION: (A-1662) (11:02 a.m.) Approved the plat subject to staff's verbal addendum recommendations as outlined in the Development Review Report.

78. DELEGATION: Hinely L. Washington regarding request for waiver of security bonds for sidewalk and driveway requirements for a single family residence in the unincorporated area. (Deferred from March17, 1992 meeting.)

ACTION: (A-1678 & 2965) (11:02 & 11:38 a.m.) Denied the request to waive the security bonds as recommended by staff.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

79. MOTION TO APPROVE the selection and ordering of the selection negotiation committee for the Digital Voice Communication Switching System for the Multi-Building Public Safety Complex, RLI 11-05-91-GF.

ACTION: (A-1743) (11:04 a.m.) At the request of County Administrator B. Jack Osterholt, the Board referred this back to the committee where there will be open dialogue by all of the vendors involved in this process, clarity of issues presented, and additional information supplied.

PUBLIC SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

80. A. MOTION TO INCREASE personnel cap for the Consumer Affairs Division by two positions (Consumer Affairs Inspector II and Secretary I) in order to implement the new Broward County Private School Bus and Van Inspection Ordinance.

ACTION: (A-2808) (11:35 a.m.) Approved.

B. MOTION TO ADOPT a budget Resolution 92-572 transferring within the General Fund the amount of \$53,705 from the Commission Reserve for the purpose of implementing the Broward County Private School Bus and Van Inspection Ordinance.

ACTION: (A-2808) (11:35 a.m.) Approved.

C. MOTION TO ADOPT an unanticipated revenue Resolution 92-573 within the Internal Service Fund for the Equipment Management Division in the amount of \$9,000 for the purchase of a vehicle for use by the Consumer Affairs Inspector II in implementing the Broward County Private School Bus and Van Inspection Ordinance.

ACTION: (A-2808) (11:35 a.m.) Approved.

PARKS AND RECREATION DIVISION

81. MOTION TO ADOPT Resolution 92-574 of the Board of County Commissioners of Broward County, Florida determining the Woodmont Site to be an Environmentally Sensitive Land Site; and designating the Woodmont Site as an alternate site under consideration for acquisition, preservation or other enhancement as Environmentally Sensitive Land.

ACTION: (A-2818) (11:35 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

82. MOTION TO APPROVE sixth amendment to the agreement between Broward County and Motorola Inc. for Trunked Communications System in the amount of \$558,453, bringing the total contract price to \$13,385,014, and to approve date change of final system acceptance from August 11, 1992 to March 11, 1993, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-2822) (11:36 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

83. A. MOTION TO APPROVE the establishment of one new classification - Director of Hazardous Materials and accompany pay range.

ACTION: (A-2869) (11:38 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-575 exempting the classification of Director of Hazardous Materials from classified civil service.

ACTION: (A-2869) (11:38 a.m.) Approved.

C. MOTION TO RECLASSIFY Budget Position 1468 from Engineer IIIR to Director of Hazardous Materials for the Office of Natural Resource Protection.

ACTION: (A-2869) (11:38 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2905) (11:39 a.m.) Approved.

COUNTY COMMISSION

85. MOTION TO DIRECT the Tree Management Advisory Board to send Tree Preservation Ordinance to the ONRP staff and Advisory Board for review and to schedule for LPA as soon as possible. (Comm.Parrish)

ACTION: (A-2918) (11:39 a.m.) Approved as corrected.

a) MOTION TO ENDORSE BETA's application to the U.S. Department of Labor for a Youth Opportunity Unlimited Grant in the amount of \$500,000, and authorize the Chairman to execute a Memorandum of Commitment. (Comm.Poitier)

ACTION: (A-2930) (11:40 a.m.) Approved.

SUPPLEMENTAL CONSENT AGENDA

BOARD APPOINTMENTS

b) MOTION TO APPOINT Ruthie McDonald to the Municipal Services Advisory Board, replacing Susie Skeels. (Comm.Parrish)

ACTION: (A-445) (10:22 a.m.) Approved.

SUPPLEMENTAL REGULAR AGENDA

PUBLIC SERVICES DEPARTMENT

LIBRARIES DIVISION

c) A. MOTION TO APPROVE contract for media services between the School Board of Broward County and Broward County, providing for the operation of the School Board's FDLRS Media Center by the Libraries Division, and authorize the Chairman and the Clerk to execute the contract for the Libraries Division.

ACTION: (A-2948) (11:40 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-576 within the Grant Fund for the Libraries Division in the amount of \$125,000 from the School Board of Broward County for the purpose of operating the School Board's FDLRS Media Center in the Main Library.

ACTION: (A-2948) (11:40 a.m.) Approved.

C. MOTION TO APPROVE five new grant positions for the Libraries Division for the purpose of operating the School Board's FDLRS Media Center in the Main Library.

ACTION: (A-2948) (11:40 a.m.) Approved.

COUNTY COMMISSION

d) A. MOTION TO WAIVE Section 21.84 B4(c) of the Broward County Procurement Code for purposes of adding a member of the TDC to the Selection/Negotiation Committee to secure the services of a public relations firm for the Greater Fort Lauderdale Convention and Visitors Bureau. (Comm.Grossman)

ACTION: (A-2954) (11:40 a.m.) Approved.

B. MOTION TO APPOINT the Selection/Negotiation Committee. (Comm.Grossman)

ACTION: (A-2954) (11:40 a.m.) Approved.

NON AGENDA

e) PROCLAMATION: Commissioner Poitier read into the record a proclamation declaring Saturday, April 4, 1992 as "Walk America Day" in Broward County.

ACTION: (A-93) (10:10 a.m.) J. J. Dorington, Goodwill Ambassador for Broward County, accepted the proclamation, and urged everyone to participate in the walk in order to save the children born with birth defects. The commissioners agreed to sponsor J. J. Dorington in his walk, and encouraged the audience to do the same.

Assistant County Attorney Jeffrey Siniawsky advised last year approximately 130 county employees walked in the March of Dimes WalkAmerica, and raised close to \$10,000, making the county one of the top teams in Broward County. They hope to duplicate that effort this year, and he invited each commissioner to come out and walk at least the first mile with the employees as they start out Saturday morning. Mr. Siniawsky acknowledged several persons in county government who have put forth additional and special efforts and they are deserving of recognition and his thanks and gratitude, namely: Doris Williams, Mass Transit Division; Chuck Malkus, Mass Transit Division; Jack Burry, Office of Planning; Jennifer Meriam, Convention and Visitors Bureau; Jim Stringer and Mick Finn, Office of Environmental Services.

The Board thanked Mr. Siniawsky for his efforts on behalf of the county and the WalkAmerica TeamWalk.

f) PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring Tuesday, April 7, 1992 as "World Health Day" in Broward County.

ACTION: (A-339) (10:19 a.m.) Ellen Feiler, Director of Health and Education, HRS/Broward County Public Health Unit, accepted the proclamation and invited the commissioners to take part in the planned activities.

g) PROCLAMATION: Commissioner Hart advised for the record that a proclamation had been presented declaring Wednesday, June 24, 1992 as "Priscilla Gerber Day" in Broward County in honor of her unselfishly devoted years of service to the people of the state of Florida. Ms. Gerber will be installed as President of the American Medical Association Auxiliary, the first Florida resident to receive such an honor since its inception in 1922.

ACTION: (A-411) (10:21 a.m.) No action necessary.

h) PROCLAMATION: Commissioner Hart advised for the record that a proclamation had been presented honoring Mrs. Nora McCoy, who was born March 3, 1884, and resident of Florida since 1942, and honoring her posthumously by designating March 28-29, 1992 as "Mrs. Nora McCoy Weekend" in Broward County.

ACTION: (A-413) (10:21 a.m.) No action necessary.

i) MOTION TO APPROVE travel for Commissioner John P. Hart to Bradenton, Florida to represent the Florida Association of Counties, as Chairman of the Finance, Tax and Administration Policy Development Committee, on a legislative tax matter at a Florida League of Cities meeting.

ACTION: (A-445) (10:22 a.m.) Approved.

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