

MEETING OF APRIL 27, 1993

(Meeting convened at 10 a.m. and adjourned at 1:20 p.m.)

INVOCATION: Rabbi Bernard Presler, Sunrise Jewish Center, Florida, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Grade 2 students from Norcrest Elementary School.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Comair, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

2. MOTION TO APPROVE Amendment No. 1 to the lease agreement between Broward Community College, a non-profit organization, and Broward County, Florida extending the term from April 1, 1993 through March 31, 1994 and month-to-month thereafter and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE part and counterpart of a public grade crossing license agreement between the Florida East Coast Railway Company and Broward County covering the at-grade railroad crossing at N.W. 4th Street (Old Griffin Road), Dania; F.E.C. M.P. 345 2337', F.D.O.T./A.A.R. Crossing No. 272572-B improvement; and authorize Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

4. MOTION TO APPROVE revocable license agreement between Broward County, Sunrise Ventures, a Florida General Partnership and S-H Property Holdings, Ltd., a Florida Limited Partnership for the installation of landscaping and irrigation in County right-of-way of S.W. 136 Avenue adjacent to the Marina West Parcel "A" Plat; and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

5. A. MOTION TO ADOPT Resolution 93-364 accepting a warranty deed executed by Stanley S. Goodman for road right-of-way, McNab Road Project 4102, Parcel 4A.

ACTION: (A-928) (10:40 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-365 accepting a temporary construction easement executed by Stanley S. Goodman for right-of-way, McNab Road Project 4102, Parcel 4ATCE.

ACTION: (A-928) (10:40 a.m.) Approved.

6. MOTION TO APPROVE non-standard road improvement agreement between Broward County, Waste Management, Inc. of Florida, and the City of Coconut Creek; and authorize Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-928) (10:40 a.m.) Approved.

8. MOTION TO EXECUTE release of sewer assessment lien.

ACTION: (A-928) (10:40 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

9. MOTION TO APPROVE developer's agreement between the County and 3290 Sunrise Investments, Inc., providing for utility installations by developer in the estimated installation cost of \$15,130 at no cost to the County, to furnish water service for a proposed fire protection system to service the canopy walkway structure and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8467.

ACTION: (A-928) (10:40 a.m.) Approved.

10. MOTION TO APPROVE developer's agreement between the County and The Pep Boys - Manny, Moe & Jack, Inc., providing for utility installations by developer in the estimated installation cost of \$44,798.50 at no cost to the county, to furnish water service and wastewater collection service to a 20,667 sq. ft. automobile parts and service facility, and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8537.

ACTION: (A-928) (10:40 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

11. MOTION TO ADOPT budget Resolution 93-366 transferring funds within the 1988 First Florida Financing Loan Capital Fund in the amount of \$56,000 from the General Capital Reserve for the Governmental Center 1200 car garage.

ACTION: (A-928) (10:40 a.m.) Approved.

FACILITIES MANAGEMENT DIVISION

12. MOTION TO ADOPT Resolution 93-367 accepting lease for Human Services Department, (HIV/AIDS Support Services), 1323 S.E. 4th Avenue, Fort Lauderdale, Florida; 1,863 sq. ft. at \$14.89 per sq. ft.; \$2,311.67 monthly; Landlord: Renate Parisek; Term of Lease: May 1, 1993 through April 30, 1995; authorize Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

13. MOTION TO APPROVE the inclusions incorporated in the attached Addendum to Joint Participation Agreements in order to facilitate and encompass all payment terms of Joint Participation Agreements between Broward County and the Florida Department of Transportation and authorize Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the minutes of the Commission meeting of March 23, 1993 at 10 a.m.

ACTION: (A-928) (10:40 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

15. MOTION TO APPROVE the first amendment to agreements with Ardaman & Associates, Inc., ASGF Engineering Associates, Inc., ATEC Associates, Inc., Camp Dresser & McKee, Inc., Carr Smith Associates, Environmental Consulting & Technology, Inc., Environmental Science & Engineering, Inc., ERM-South, Inc., GLE Associates, Inc., G.M. Selby & Associates, Inc., Greiner, Inc., Hazardous Waste Surveys, Inc., Hazen & Sawyer, P.C., IT Corporation, Keith and Schnars, P.A., L.M.C. Environmental, MOTION TO APPROVE the first amendment to agreements with Ardaman & Associates, Inc., ASGF Engineering Associates, Inc., ATEC Associates, Inc., Camp Dresser & McKee, Inc., Carr Smith Associates, Environmental Consulting & Technology, Inc., Environmental Science & Engineering, Inc., ERM-South, Inc., GLE Associates, Inc., G.M. Selby & Associates, Inc., Greiner, Inc., Hazardous Waste Surveys, Inc., Hazen & Sawyer, P.C., IT Corpo

ACTION: (A-928) (10:40 a.m.) Approved.

16. MOTION TO AWARD open-end contract to low bidder, Consolidated Datacom, for data communications parts and accessories (Rebid, Bid A-01-93-35-12) in the approximate amount of \$63,765 for the Office of Information Technology, and to authorize the Purchasing Director to renew the

contract for a one (1) year period. The initial contract period shall start April 28, 1993 and shall terminate on April 27, 1994.

ACTION: (A-928) (10:40 a.m.) Approved.

17. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of Print Shop equipment declared surplus by the Purchasing Division in accordance with the applicable Florida Statutes and Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-928) (10:40 a.m.) Approved.

18. MOTION TO APPROVE renewal of professional engineering laboratory testing services between Broward County and Eastcoast Testing & Engineering Inc.; Florida Testing & Engineering Inc.; Keith & Schnars, P.A.; Nutting Engineers; Professional Testing & Engineering, Inc./Jammal; Wingerter Laboratories Inc. through April 7, 1994 for various agencies in Broward County.

ACTION: (A-928) (10:40 a.m.) Approved.

For Public Works Department

19. MOTION TO AWARD fixed contract to low bidder, RIC-MAN International Inc., for Twin 72" culvert pipe extension at Northwest 44th Street and Pine Island Road (Bid H-12-92-01-OF) in the amount of \$83,797.40 for the Engineering Division subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-928) (10:40 a.m.) Approved.

20. A. MOTION TO APPROVE sole source procurement of an upgrade and enhancement to CASSWorks, a proprietary Work Management System software package, to also include procurement of computer hardware, installation, data conversion, training and software support from RJN Computer Services, Inc. in the amount of \$288,332 for the Office of Environmental Services' Water Supply Division.

ACTION: (A-928) (10:40 a.m.) Withdrawn by staff at the request of the Commission Auditor.

B. MOTION TO APPROVE agreement between Broward County and RJN Computer Services, Inc. for computer consulting services, to include a software license for CASSWorks, computer hardware, installation, data conversion, training and software support, and for the Chair and the Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Withdrawn by staff at the request of the Commission Auditor.

RISK MANAGEMENT DIVISION

21. MOTION TO APPROVE agreement among Broward County and Pre-paid Legal Services, Inc. and Robert Walker, its agent, for providing prepaid legal services to Broward County employees.

ACTION: (A-928) (10:40 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

22. MOTION TO APPROVE Amendment 4 to extend the agreement between Broward County and B&L Service, Inc. for the provision of nonsponsored transportation disadvantaged services for an additional 31-day period (from April 30, 1993 through May 31, 1993) and to provide for an additional \$100,000 in maximum compensation (from \$1,152,779 to \$1,252,779), and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

23. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 63 currently issued to Gold Coast Limousine Service, Inc. One (1) of the 2 limousine permits currently issued to Gold Coast Limousine Service, Inc. will be transferred to Family Car Service, Inc.

ACTION: (A-928) (10:40 a.m.) Approved.

PARKS AND RECREATION DIVISION

24. A. MOTION TO ADOPT an unanticipated revenue Resolution 93-368 within the General Fund for the Parks and Recreation Division in the amount of \$18,500 to recognize income from the new Velodrome at Brian Piccolo Park.

ACTION: (A-928) (10:40 a.m.) Approved.

B. MOTION TO RECLASS BPN 06550 from a Recreation Aide I to a Parks and Recreation Manager I for the Parks and Recreation Division.

ACTION: (A-928) (10:40 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

25. A. MOTION TO APPROVE an application to the Florida Department of Natural Resources for \$337,500 in FY 1994-95 appropriations for the state share of the costs of conducting the necessary engineering, economic, and environmental studies to determine the feasibility of renourishing certain beaches in Segment II (Hillsboro Inlet to Port Everglades); authorize the Chair to execute the application; and, authorize the County Administrator to take the necessary administrative and budgetary actions to executeA. MOTION TO APPROVE an application to the Florida Department of Natural Resources for \$337,500 in FY 1994-95 appropriations for the state share of the costs of conducting the necessary engine

ACTION: (A-928) (10:40 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-369 authorizing the Broward County Department of Natural Resource Protection to file an application with the Florida Department of Natural Resources for a FY 1994-95 appropriation for conducting the necessary engineering, economic, and environmental studies for the Broward County Segment II (Hillsboro Inlet to Port Everglades) Beach Renourishment Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

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

A. Florida Dept. of Transportation

B. "K F C"

C. Lopefra Corp.

ACTION: (A-928) (10:40 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

27. MOTION TO APPROVE an agreement between Broward County and Peter Haltenhoff and Ingrid Haltenhoff, his wife, relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

SOCIAL SERVICES DIVISION

28. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Heart to Heart Unlimited, Inc. decreasing the value of the agreement by \$1,408 from \$171,647 to \$170,239 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

29. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Heart to Heart Unlimited, Inc. increasing the value of the agreement by \$1,408 from \$47,219 to \$48,627 for the delivery of respite care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

30. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Nursecare, Inc. decreasing the value of the agreement by \$10,305 from \$110,558 to \$100,253 for the delivery of homemaker services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

31. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and Nursecare, Inc. increasing the value of the agreement by \$10,305 from \$171,647 to \$181,952 for the delivery of personal care services from July 1, 1992 through June 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

32. MOTION TO APPROVE Contract 93C-59 between Broward County and Outreach Broward, Inc. in the amount of \$25,744 to provide a one-time capital enhancement subject to the terms of this agreement from April 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

33. MOTION TO APPROVE an agreement between Broward County and SOS Children's Village of Florida in the amount of \$80,000 to provide long-term residential care to foster children, subject to the terms of this agreement from October 1, 1992 through September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-928) (10:40 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-928) (10:40 a.m.) Approved.

35. MOTION TO ADOPT budget Resolution 93-370 transferring within the General Fund the amount of \$100,000 from Commission Reserve for settlement of the case Port Recycling Industries vs. Broward County Environmental Quality Control Board.

ACTION: (A-928) (10:40 a.m.) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPOINT John L. Abt, D.O. to the Broward Regional Emergency Medical Services Council. Dr. Abt replaces Dr. James Johnson, who has resigned. (Comm. Cowan)

ACTION: (A-928) (10:40 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, May 18, 1993 at 10:00 a.m. to receive public comments on an amended Section 9 Grant "Program of Projects" to the Federal Transit Administration (FTA) for FY 1993 in the amount of \$2,525,000.

ACTION: (A-928) (10:40 a.m.) Withdrawn at the request of staff.

38. MOTION TO ADOPT Resolution 93-371 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, June 8, 1993 at 2:00 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 160 N.W. 49th Street in unincorporated Broward County. Petitioner: Edgar & Bella Scheier (Eileen S. Hill, P.A.-Agent) 4-V-93.

ACTION: (A-928) (10:40 a.m.) Approved.

39. MOTION TO ADOPT Resolution 93-372 directing the County Administrator to publish Notice of

Public Hearing to be held Tuesday, May 11, 1993 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider adoption of a resolution prescribing amended schedule of rates for operation and maintenance (O&M) treatment and disposal for sewer service by Large Users of the County's North Regional Wastewater Treatment Facility, and providing for an effective date.

ACTION: (A-928) (10:40 a.m.) Approved.

REGULAR AGENDA

PUBLIC HEARING

COUNTY COMMISSION SITTING AS WATER CONTROL DISTRICT #2

40. A. MOTION TO OPEN the meeting of Water Control District #2 with the Board of County Commissioners acting as the Governing Board of Water Control District #2.

ACTION: (A-962) (10:42 a.m.) Approved.

B. MOTION TO APPROVE an agreement between Broward County Water Control District #2 and Ledds Development Company relating to water control infrastructure construction, flowage easements and lake storage and ownership (part of the C-2 canal system); and authorize the Chair and Clerk to execute same.

ACTION: (A-962) (10:42 a.m.) Approved.

C. MOTION TO ADOPT budget Resolution 93-373 transferring within the Water Control District #2 Fund the amount of \$100,000 from the Water Control District #2 Reserve for the purpose of funding County portion of the WCD #2 Ledds Agreement.

ACTION: (A-962) (10:42 a.m.) Approved.

D. MOTION TO CLOSE the meeting of Water Control District #2.

ACTION: (A-962) (10:42 a.m.) Approved.

PLAN IMPLEMENTATION DIVISION

41. MOTION TO CONSIDER the enactment of an ordinance changing the zoning district boundaries within the unincorporated area of Broward County (Petition 1-Z-93), subject to receipt of right-of-way within 120 days, the subject of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 48 SOUTH, RANGE 41 EAST; FROM UNZONED TO RS-3, RESIDENTIAL SINGLE-FAMILY DETACHED DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-993) (10:44 a.m.) Filed proof of publication and enacted the ordinance, subject to receipt of right-of-way within 120 days, and to be effective as provided by law.

42. MOTION TO CONSIDER the enactment of an ordinance changing the zoning district boundaries within the unincorporated area of Broward County (Petition 2-Z-93), the subject of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT TO B-3, GENERAL BUSINESS DISTRICT, UTILIZING THE 5% COMMERCIAL FLEXIBILITY RULE; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1583) (11:03.m.) Filed proof of publication and enacted Ordinance 93-8(Z) to be effective as provided by law.

END OF PUBLIC HEARING

43. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-1806) (11:10 a.m.) No report submitted.

COUNTY ATTORNEY

44. APPEARANCE AND DELEGATION by the Town of Davie concerning the Letter of Intent from the Town of Davie to file suit against Broward County regarding the Materials Recovery Facility (MRF) under construction in Davie and the County's operation of a Trash Transfer Station located at Reese Road in Davie.

ACTION: (A-1814) (11:11 a.m.) The Town of Davie requested a one week deferral. No Board action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

45. A. DELEGATION: Gerald L. Knight regarding motion to approve agreement among Broward County, the City of Coral Springs, and Pulte Homes Corporation relating to roadway concurrency satisfaction for the Woodside Estates Plat (134-MP-84).

ACTION: (A-1859) (11:12 a.m.) Approved as amended by staff in its addendum.

B.DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Woodside Estates Plat (134-MP-84). (Deferred from November 3, 1992.)

ACTION: (A-1859) (11:12 a.m.) Approved as amended by staff in its addendum.

46. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line - Coral Creek Plat (058-UP-88). (Deferred from April 20, 1993.)

ACTION: (A-1893) (11:13 a.m.) Deferred to May 11, 1993 at the request of staff.

PUBLIC WORKS DEPARTMENT

47. MOTION TO AUTHORIZE the Chair and the County Administrator to execute the proposed Alpha 250 Plat as property owner, for submission to the City of Pompano Beach for approval.

ACTION: (A-2363) (11:28 a.m.) Approved.

48. MOTION TO APPROVE Development Agreement between the City of Pompano Beach and Broward County, and authorize the Chair and Clerk to execute same. BCOES Project No. 8333 (Alpha 250).

ACTION: (A-2376) (11:28 a.m.) Approved.

49. A. MOTION TO APPROVE the first amendment to the agreement between Broward County and Keith and Schnars, P.A., for the development for sale of 250 +/- acres of surplus County-owned land along Copans Road, at an increase of \$190,100 from \$873,180 to \$1,063,280, with an increase of time of completion of 420 days, from 870 days to 1,290 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-2381) (11:28 a.m.) Approved as amended per staff's addendum.

B.MOTION TO APPROVE the establishment of a Property Owners' Association to insure proper maintenance of the development project known as "Alpha 250" if it is determined by staff to be in the best interest of the County. BCOES Project No. 8333 (Alpha 250).

ACTION: (A-2381) (11:28 a.m.) Approved as amended per staff's addendum.

ENVIRONMENTAL ENGINEERING DIVISION

50. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 34 with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse at a total increase of \$102,377, changing the contract amount from \$13,389,248.48 to \$13,491,625.48, with a change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project No. 8087. (From April 20, 1993.)

ACTION: (A-2390) (11:29 a.m.) Approved.

51. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 80 with The Hardaway Company for Broward County WTP 1A/2A improvements at an increase of \$335,307 from \$29,292,587

to \$29,627,894 with no increase in time, for Contract No. P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project Number(s) 8085/8092. (From April 20, 1993.)

ACTION: (A-2405) (11:29 a.m.) Approved.

52. A. MOTION TO APPROVE the negotiated settlement agreement (in the form of Change Order No. 82) between Broward County and the Hardaway Company for an increase of \$955,364 from \$29,680,014 to \$30,635,378 with an increase in time of 363 days from 721 to 1084 days, for Contract P-10-89-05-OF, Improvements to Water Treatment Plants 1A and 2A, and authorize the Chair and Clerk to execute same.

(From April 20, 1993.)

ACTION: (A-2421) (11:29 a.m.) Approved.

B. MOTION TO APPROVE the negotiated settlement agreement between Broward County and CH2M Hill in the amount of \$1,230,858 as partial payment to the County for alleged consultant negligence with regard to professional services rendered for the construction of improvements to Water Treatment Plants 1A and 2A, and authorize the Chair and Clerk to execute same. (From April 20, 1993.)

ACTION: (A-2421) (11:29 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

53. MOTION TO ADOPT Resolution 93-374 of the Board of County Commissioners of Broward County, Florida amending the schedule of rates, fees and charges for Section 38.38 of the Broward County Administrative Code for several disposal categories at the Broward County Southwest Regional Solid Waste Management Facility and providing for an effective date as of June 1, 1993.

ACTION: (A-2429) (11:30 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

54. A. MOTION TO FILE audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for fiscal year ended September 30, 1992.

ACTION: (A-2454) (11:30 a.m.) Approved.

B. MOTION TO FILE Auditor's Report to Management with Administration's response to the comments and recommendations in the Report to Management.

ACTION: (A-2454) (11:30 a.m.) Approved.

55. A. MOTION TO APPROVE two (2) new grant positions, Housing Financial Advisors.

ACTION: (A-2524) (11:32 a.m.) Approved.

B. MOTION TO RECLASSIFY BPN 90223 from HFA Development Coordinator I to the position of HFA Development Coordinator II.

ACTION: (A-2524) (11:32 a.m.) Approved

C. MOTION TO ADOPT an unanticipated revenue Resolution 93-375 within the special revenue fund in the amount of \$16,000 for the Office of Housing Finance.

ACTION: (A-2524) (11:32 a.m.) Approved.

56. MOTION TO ADOPT Resolution 93-376 of the Board of County Commissioners of Broward County, Florida, approving an agreement between the Housing Finance Authority of Broward County, Florida, and SunBank/South Florida, National Association, for participation in the Multi-Family Guaranteed Loan Program.

ACTION: (A-2544) (11:33 a.m.) Approved.

57. MOTION TO ADOPT Resolution 93-377 of the Board of County Commissioners of Broward County, Florida, approving the form of a Commitment Agreement between the Housing Finance Authority of Broward County, Florida, and NationsBank of Florida, N.A., to provide a term loan for the purchase of a single family mortgage portfolio.

ACTION: (A-2570) (11:33 a.m.) Approved.

58. MOTION TO ADOPT Resolution 93-378 of the Board of County Commissioners of Broward County, Florida, approving an agreement between the Housing Finance Authority of Broward County, Florida, and SunBank/South Florida, National Association, for participation in the Single-Family Guaranteed Loan Program.

ACTION: (A-2575) (11:34 a.m.) Approved.

PERSONNEL DIVISION

59. A. MOTION TO APPROVE collective bargaining agreement between Broward County and the Amalgamated Transit Union (ATU) Local 1591. (White Collar Union)

ACTION: (A-2581) (11:34 a.m.) Approved.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-2581) (11:34 a.m.) Approved.

C. MOTION TO APPROVE a revision of pay plans for non-union employees consistent with basic compensation aspects of the new A.T.U. Local 1591 Collective Bargaining Agreement.

ACTION: (A-2581) (11:34 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

60. MOTION TO ADOPT Resolution 93-379 of the Board of County Commissioners of Broward

County, Florida, amending the Broward County Administrative Code relating to reorganization of the Human Services Department; deleting Sexual Assault Treatment Division and Social Services Division; creating Bureau of Children's Services, Division of Elderly Services, and Division of Family Development and Resource; amending Emergency Services to Fire Rescue; reassigning certain functions within County Administration; MOTION TO ADOPT Resolution 93-379 of the Board of County Commissioners of Broward County, Florida, amending the Broward Count

ACTION: (A-2598) (11:35 a.m.) Approved.

61. A. MOTION TO APPROVE the establishment of three new classifications to include the Director of Family Development & Resource Division, Director of Elderly Services Division, and the Director of the Bureau of Children's Services, and the accompanying pay ranges.

ACTION: (A-5825) (12:15 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-380 exempting the classification of Director of Family Development & Resource Division from the classified civil service.

ACTION: (A-5825) (12:15 p.m.) Approved.

C. MOTION TO ADOPT Resolution 93-381 exempting the classification of Director of Elderly Services Division from the classified civil service.

ACTION: (A-5825) (12:15 p.m.) Approved.

D. MOTION TO ADOPT Resolution 93-382 exempting the classification of Director of the Bureau of Children's Services from the classified civil service.

ACTION: (A-5825) (12:15 p.m.) Approved.

62. A. MOTION TO LATERALLY RECLASS BPN 00009 from Director of Social Services Division to Director of Bureau of Children's Services for the Bureau of Children's Services.

ACTION: (A-5913) (12:57 p.m.) Approved.

B. MOTION TO REMOVE the classification of the Director of the Social Services Division from the classified civil service.

ACTION: (A-5914) (12:57 p.m.) Approved.

C. MOTION TO APPROVE the establishment of a new classification of Child Family Resource Specialist and the accompanying pay range.

ACTION: (A-5914) (12:57 p.m.) Approved.

D. MOTION TO RECLASS BPN 02652 from a Social Worker III to a Child-Family Resource Specialist position for the Bureau of Children's Services.

ACTION: (A-5914) (12:57 p.m.) Approved.

E. MOTION TO RECLASS BPN 06597 from Assistant to the Sexual Assault Director to a Social Services Section Administrator for the Bureau of Children's Services.

ACTION: (A-5914) (12:57 p.m.) Approved.

F. MOTION TO REMOVE the Assistant to the Sexual Assault Director from the classified civil service.

ACTION: (A-5914) (12:57 p.m.) Approved.

G. MOTION TO RECLASS BPN 80589 from Mental Health Unit Coordinator to a Social Services Section Administrator for the Bureau of Children's Services.

ACTION: (A-5914) (12:57 p.m.) Approved.

63. A. MOTION TO RECLASS BPN 01245 from an Assistant Director of Social Services Division to Director of the Family Development & Resource Division for the Family Development & Resource Division.

ACTION: (A-5919) (12:57 p.m.) Approved.

B. MOTION TO RECLASS BPN 05774 from a Social Worker II to a Social Services Section Administrator for the Family Development & Resource Division.

ACTION: (A-5919) (12:57 p.m.) Approved.

64. MOTION TO RECLASS BPN 80006 from a Social Services Section Administrator to Director of the Elderly Services Division for the Elderly Services Division.

ACTION: (A-5926) (12:57 p.m.) Approved.

65. MOTION TO ADOPT Resolution 93-383 of the Board of County Commissioners of Broward County, Florida amending Section 36.43 of the Broward County Administrative Code, relating to the fee scale for the Primary Health Care Division, to substitute a new fee scale based on the 1993 Federal Poverty Level Standards; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-5930) (12:57 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5940) (12:58 p.m.) Approved as amended per staff's addendum.

COUNTY COMMISSION

67. DISCUSSION: Dolan Enterprises, Inc. Contract.

(Comm. Gunzburger)

ACTION: (A-5869) (12:56 p.m.) No action taken.

68. DELEGATION: Mayor Frank Veltri, City of Plantation regarding tag agency location. (Deferred from March 30, 1993.)

(Comm. Thompson)

ACTION: (A-5990) (12:58 p.m.) Delegation removed by mutual consent of city and county to provide for further review and solutions to concerns.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

69. MOTION TO DISCUSS the attached memorandum to the County Attorney. (Comm. Parrish)

ACTION: (A-5993) (12:59 p.m.) The Board requested the County Administrator and County Attorney conduct a fact finding study and bring this back to the Board.

COUNTY ATTORNEY

70. MOTION TO APPROVE the filing of amicus curiae brief in support of City of Chicago's position in The City of Chicago, et al. v. Environmental Defense Fund, et al.

ACTION: (A-6174) (1:02 p.m.) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

71. MOTION TO WAIVE Section 21.6 (c) of the Broward County Procurement Code for purposes of producing a brochure featuring a Marlins package tour.

REASON FOR SUPPLEMENTAL AGENDA: To permit prompt implementation of this program which will be an integral part of our summer marketing program.

ACTION: (B-228) (1:20 p.m.) Approved.

72. MOTION TO WAIVE Section 21.6 (6) of the Broward County Procurement Code for purposes of selecting a German Marketing Consultant.

REASON FOR SUPPLEMENTAL AGENDA: To permit the selection of a firm recommended and approved by the TDC at April 22, 1993 meeting.

ACTION: (B-249) (1:20 p.m.) Approved.

NON AGENDA

73. PROCLAMATION: Commissioner Poitier read into the record a proclamation declaring the week of May 2 through May 8, 1993 as Drinking Water Week in Broward County.

Ed Kerwin, Acting Director, Office of Environmental Services, introduced the second grade students

from Norcrest Elementary School who participated in the "Give Water A Hand" T-Shirt painting contest, which was part of Drinking Water Week.

ACTION: (A-106) (10:12 a.m.) Commissioner Poitier presented the proclamation to Mr. Kerwin and presented certificates to the following winners of the T-Shirt painting contest: Sandy Uwonawick, Courtney Horne, Johnathan Wiggins, and Charles Stevens.

74. PROCLAMATION: Commissioner Hart read into the record a proclamation declaring the month of May in recognition of National Better Hearing and Speech month in Broward County.

ACTION: (A-290) (10:19 a.m.) Nancy Weintraub, Director of Special Projects, Keith Muller, Executive Director of United Hearing and Deaf Services Inc., Herb Fraiden, incoming Vice President, accepted the proclamation. Mr. Muller interpreted for those present who are deaf.

75. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation declaring May 1, 1993 as Law Day and the week of April 25 through May 1, 1993 as Law Week in Broward County.

ACTION: (A-379) (10:22 a.m.) Paula Kessler, President of the Young Lawyers Section of the Broward County Bar Association, accepted the proclamation. Ms. Kessler introduced the following students who were winners of the Law Day Poster Contest and each received an individual proclamation: McArthur Freeman II, Boyd Anderson High School; Ivan Madera, Marjorie Stoneman Douglas High School; Joann Yabut, J. P. Taravella High School; Jamie Greenspan, Pioneer Middle School; Steven Davis, H. D. Perry Middle School; and Nancy Simoneau, Pompano Beach Middle School.

76. PROCLAMATION: Commissioner Parrish read into the record a proclamation declaring the week of May 2 through May 9, 1993 as Be Kind to Animals Week in Broward County.

ACTION: (A-576) (10:29 a.m.) Rich Collard, Executive Director of the Humane Society, Amy Bloom, and Shakey, a German Sheppard accepted the proclamation.

77. EMPLOYEE SERVICE RECOGNITION AWARDS: Phil Rosenberg, Purchasing Division Director, presented service pins to the following employees in recognition of 20 years of dedication and service to Broward County government:

Michael J. Scottie OES, Water Supply

Coleman Swanson Mass Transit

Elizabeth Argentina Alcohol/Drug Abuse

Kevin W. O'Mara Social Service

Benjamin R. Rachel OES, Water Supply

Nancy T. Parker Revenue Collection

Beatrice Szumanski Records

Manuel Albite OES, Wastewater

William F. Young Streets & Highways

Hermenia M. Royston County Commission

Ralph Colon Traffic Engineering

Kathryn Taylor Aviation

ACTION: (A-685) (10:30 a.m.) The employees received their pins and received the congratulations of the Board.

78. PRESENTATION: Commissioner Rodstrom presented a plaque to Debra Smith, of the Mass Transit Division, in recognition of her being named the Bus Operator of the Year.

ACTION: (A-859) (10:39 a.m.) Ms. Smith accepted the award..

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