

## **MEETING OF MAY 10, 1994**

(The meeting convened at 10 a.m. and adjourned at 12:18 p.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

THOUGHTS FOR THE DAY - given by Commissioner Gerald F. Thompson.

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. MOTION TO APPROVE consent to first collateral assignment between Airport Recycling Specialists, Inc. and Jason Hunt of the lease agreement dated November 10, 1992 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

2. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Pelican Express, Inc. d/b/a Vintage Airways 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-774) Approved.

#### **PUBLIC WORKS DEPARTMENT**

##### **OFFICE OF ENVIRONMENTAL SERVICES**

###### **ENVIRONMENTAL ENGINEERING DIVISION**

3. MOTION TO APPROVE release of retainage and final payment in the amount of \$341,345.11 to D.I.C. Commercial Corporation, Inc. and its Surety, ITT Hartford for the construction of the Operations Center/Warehouse under Contract P-06-89-06-OF. BCOES Project 8087.

ACTION: (A-779) Approved.

##### **OFFICE OF GENERAL SERVICES**

###### **FACILITIES MANAGEMENT DIVISION**

4. MOTION TO ADOPT unanticipated revenue resolution 94-497 within the Capital Fund for the Facilities Management Division in the amount of \$56,701 for insurance reimbursement for roof replaced at the Fort Lauderdale Branch Library.

ACTION: (A-774) Approved.

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

5. MOTION TO APPROVE donation of permanent utility easement executed by Thomas J. and Rita D. Giorlando for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 7 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

6. MOTION TO APPROVE donation of permanent utility easement executed by Robert J. Stiles and Donna L. Stiles for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 10 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

7. MOTION TO APPROVE donation of permanent utility easement executed by John B. Miller for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 4 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

8. MOTION TO APPROVE donation of permanent utility easement executed by Werner Herrman and Christine M. Herrman for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 11 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

9. MOTION TO APPROVE donation of permanent utility easement executed by Norman B. Hulse and Pamela L. Hulse for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 8 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

10. MOTION TO APPROVE donation of permanent utility easement executed by Jesus A. Rolon-Coris and Nilsa A. Rolon-Coris for BCOES Regional Wastewater Transmission Corridor Project 8425, Parcel 9 and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

11. MOTION TO APPROVE a permanent utility easement executed by the city of North Lauderdale, a municipal corporation of the State of Florida, in the amount of \$10,000 for BCOES Regional Wastewater Corridor Project 8425, Parcels 1A, 1B, 1C and 3; authorize the Chair and Clerk to execute easement agreement and authorize acceptance and recordation of same.

ACTION: (A-774) Approved.

12. A. MOTION TO ADOPT Resolution 94-498 accepting a warranty deed executed by Discount Auto Parts, Inc., donating right-of-way for Stirling Road in Section 33, Township 50 South, Range 42 East.

ACTION: (A-774) Approved.

B. MOTION TO ADOPT Resolution 94-499 accepting a non-exclusive easement executed by Discount Auto Parts, Inc., donating right-of-way for Stirling Road in Section 33, Township 50 South, Range 42 East.

ACTION: (A-774) Approved.

C. MOTION TO ADOPT Resolution 94-500 accepting a utility easement executed by Discount Auto Parts, Inc., donating right-of-way for Stirling Road in Section 33, Township 50 South, Range 42 East.

ACTION: (A-774) Approved.

13. MOTION TO APPROVE a road improvement phasing agreement between Broward County and Minto Towngate Limited Partnership and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

14. MOTION TO APPROVE a road improvement phasing agreement between Broward County and the School Board of Broward County and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

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

ACTION: (A-774) Approved.

16. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-774) Approved.

17. MOTION TO ADOPT Resolution 94-501 acknowledging the satisfaction of lot clearing charges on certain described property.

ACTION: (A-774) Approved.

18. MOTION TO APPROVE the establishment of a change fund in the amount of \$80.00 for the Hollywood Beach Reading Center, Libraries Division.

ACTION: (A-774) Approved.

### **COUNTY RECORDS DIVISION**

19. MOTION TO APPROVE the minutes of commission meetings of March 1, 22 and April 5; the public hearing of April 12 and the 6 p.m. public hearing of April 5, 1994.

ACTION: (A-774) Approved.

**PURCHASING DIVISION**

For Aviation Department

20. MOTION TO APPROVE an agreement between Broward County and Carr Smith Associates, Inc. in the amount of \$200,000 for Fiscal Year 1993-94 for airport photogrametric mapping and aerial digital database compilation related to Broward County-owned airports from date of execution through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

For Community Services Department

21. MOTION TO AWARD open-end contract to the low bidder, Reliable Transmission Service, Inc., for rebuilt/exchange bus automatic transmission (Bid C-03-94-11-12) in the approximate amount of \$105,258 for the Mass Transit Division and authorize the Purchasing Division director to renew the contract for an additional one-year period. The initial contract period shall start June 17, 1994 and shall terminate June 16, 1995.

ACTION: (A-774) Approved.

For Public Works Department

22. MOTION TO APPROVE Work Authorization No. 18 in accordance with the agreement of July 10, 1990 between Broward County and CH2M Hill, Inc. to provide technical services associated with conducting a water and wastewater systems fee and rate study for a guaranteed maximum of \$115,552 and a time period of 90 calendar days and authorize the Chair and Clerk to execute same. BCOES Project 9018.

ACTION: (A-774) Approved.

23. MOTION TO AWARD open-end contract to the low bidder, Allied Lime Company d/b/a Chemical Lime Company, for lime (Bid C-02-94-07-12) in the approximate amount of \$736,185 for the Office of Environmental Services and to authorize the Purchasing Division director to renew the contract for two additional one-year periods. The initial contract period shall start May 25, 1994 and shall terminate May 24, 1995.

ACTION: (A-774) Approved.

**RISK MANAGEMENT DIVISION**

24. MOTION TO AUTHORIZE full and final settlement of Claim #DNT/030193ATEL in the amount of \$15,000.

ACTION: (A-774) Approved.

25. MOTION TO AUTHORIZE full and final settlement of Claim #DNG/091789GIBS in the amount of \$35,000.

ACTION: (A-774) Approved.

### **REVENUE COLLECTION DIVISION**

26. MOTION TO REDUCE the amount of a Special Public Defender lien for James Jody Banks from \$1,526.40 to \$279.60, recorded in OR Book 9646, Page 896, dated June 18, 1981.

ACTION: (A-774) Approved.

### **HUMAN SERVICES DEPARTMENT**

#### **ALCOHOL AND DRUG ABUSE SERVICES DIVISION**

27. MOTION TO APPROVE an agreement between Broward County and Justin H. May, M.D., P.A. for medical group services agreement from July 1, 1994 to June 30, 1995, for physician's services for the Alcohol and Drug Abuse Services Division in the amount of \$46,800 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

28. MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc. from July 1, 1994 to June 30, 1995, for child care services for children of cocaine abusing mothers in the amount of \$88,000 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

#### **BUREAU OF CHILDREN'S SERVICES**

29. MOTION TO APPROVE an agreement between Broward County and Frann R. Korn, Ph.D. from July 1, 1994 to June 30, 1995 for psychological consultation and evaluation for Children's Victim Services Section in the amount of \$300 per psychological evaluation and \$75 per hour consultation for a maximum not to exceed \$55,000 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

30. MOTION TO APPROVE the appointment of Robert Kelley as the Children's Consortium, Inc. representative to the Children's Services Board for a four-year term effective September 4, 1994 through September 4, 1998 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

#### **FAMILY DEVELOPMENT AND RESOURCE DIVISION**

31. A. MOTION TO APPROVE Contract MJ548 between Broward County and the State of Florida, Department of Health and Rehabilitative Services in the amount of \$293,074 for the purpose of providing services to Haitian elderly and youth from May 1, 1994 through March 31, 1995 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-502 in the amount of \$352,294 for Grant Fund 768 for the provision of social services to Haitian elderly and youth. The Board of County Commissioners approved the application for this grant on December 21, 1993, Item 24; however, the total grant is for an additional \$45,615 allowing for the recognition of in-kind contribution being provided by the county.

ACTION: (A-774) Approved.

C. MOTION TO INCREASE the number of positions within the Targeted Assistance Grant Fund for the Human Services Department, Family Development and Resource Division by two Interpreter/Counselors and one Clerk Typist II to provide social services and clerical support to Haitian elderly and youth.

ACTION: (A-774) Approved.

### **HEALTH CARE MANAGEMENT**

32. MOTION TO ADD one new grant position, a Special Projects Coordinator II, within the Housing Opportunities for Persons with AIDS Grant Fund for the Health Care Management Division.

ACTION: (A-774) Approved.

### **TRAUMA MANAGEMENT**

33. MOTION TO APPROVE the reappointment of Frances J. Porcella to the Broward Regional EMS Council.

ACTION: (A-774) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **CONSUMER AFFAIRS DIVISION**

34. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 26 currently issued to Harbor Beach Limousine. One of the three permits currently issued to Harbor Beach Limousine will be transferred to Banyan Limousine, Inc.

ACTION: (A-774) Approved.

35. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 26 currently issued to Harbor Beach Limousine. Two of the three limousine permits currently issued to Harbor Beach Limousine will be transferred to Michael Vargas.

ACTION: (A-774) Approved.

### **CULTURAL AFFAIRS DIVISION**

36. A. MOTION TO ADOPT budget resolution 94-503 transferring within the Cultural Affairs Fund for the Broward Cultural Affairs Division the amount of \$9,595 from the Broward Cultural Affairs Fund Reserve for the purpose of installing fire dampers, air conditioning ductwork and a fire alarm system to

meet the city building code at the ArtServe facility.

ACTION: (A-774) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-504 in the amount of \$9,595 within the ArtServe Grant Fund for construction needs to bring the ArtServe Facility up to city building code standards.

ACTION: (A-774) Approved.

### **MASS TRANSIT DIVISION**

37. A. MOTION TO ADOPT budget resolution 94-505 transferring within the General Fund the amount of \$72,000 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-1109) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-506 within the Operating Fund (450) for the Mass Transit Division in the amount of \$72,000 for additional security at the Broward Terminal.

ACTION: (A-1109) Approved and requested the County Attorney's Office to inform the Board on whether Conduct at the Broward County Bus Transfer Facility Ordinance 90-5 can be enforced.

### **PARKS AND RECREATION DIVISION**

38. A. MOTION TO APPROVE a non-matching grant application for participation to the State of Florida Department of Education in the amount of \$141,610 for the 1994 Summer Food Service Program for Children and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-774) Approved.

B. MOTION TO APPROVE an agreement between Broward County and the Florida Department of Education in the amount of \$141,610 to operate a Summer Food Program for Children from June 20 through August 12, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

### **WATER RESOURCE DIVISION**

39. MOTION TO APPROVE an agreement between Broward County and the South Florida Regional Planning Council in the amount of \$50,000 for conducting a study of water management in Broward County including examination and analysis of the functions and relationships between drainage districts, planning and regulatory agencies and the South Florida Water Management District and development of options for future consideration and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

**DEPARTMENT OF STRATEGIC PLANNING**

**AND GROWTH MANAGEMENT**

**BUILDING AND PERMITTING DIVISION**

40. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Wilton Manors to provide the city of Wilton Manors hearings before the Broward County Unsafe Structures Board and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

**COMMUNITY DEVELOPMENT DIVISION**

41. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Richard Thompson and Dorothy Thompson Braziel, his daughter and authorize the Chair and Clerk to execute same.

ACTION: (A-774) Approved.

42. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by Community Development Division.

ACTION: (A-774) Approved.

**COURT ADMINISTRATION**

43. MOTION TO APPROVE a grant agreement with the Office of the State Courts Administrator for the Seventeenth Judicial Circuit in the amount of \$10,292 (grant match \$3,431) for closed circuit televising of child testimony and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-774) Approved.

**OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-774) Approved.

**COUNTY COMMISSION**

45. MOTION TO ADOPT Resolution 94-507 to cancel liens for taxes upon lands used for public purposes located in City View (Tax Folio Nos. 0203-21-071, 071.1, 072, 072.1, 073 and 074).

(Comm. Poitier)

ACTION: (A-774) Approved.

## **BOARD APPOINTMENTS**

46. MOTION TO APPROVE the appointment of Margaret Helmholdt to serve on the Broward County Cultural Affairs Council. Mrs. Helmholdt will replace Mr. Alan Curtis. (Comm. Rodstrom)

ACTION: (A-774) Approved.

47. MOTION TO APPROVE the appointment of city of Fort Lauderdale Commissioner Cary Keno to serve on the Homeless Initiative Partnership Advisory Board. Mr. Keno will represent the category of - other. (Comm. Rodstrom)

ACTION: (A-774) Approved.

48. MOTION TO APPOINT D. Lee Turner to the Homeless Initiative Partnership Advisory Board. Mr. Turner represents the civic and business community. (Comm. Cowan)

ACTION: (A-774) Approved.

49. MOTION TO APPROVE reappointment of Preston Henn to the Tourist Development Council of Broward County. This reappointment is for a term ending May 1, 1998. (Comm. Parrish)

ACTION: (A-774) Approved.

## **REGULAR AGENDA**

50. A. MOTION TO DECLARE the existence of an emergency in repealing Section 9 of Ordinance No. 92-14, "The Local Preference Ordinance for Broward County Vendors," and waiving the notice requirements of Section 125.66, Florida Statutes.

ACTION: (A-1186) Approved.

B. MOTION TO ENACT Emergency Ordinance 94-26, the substance of which is as follows:

AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 92-14, ENTITLED "BIDDING PREFERENCE FOR LOCAL VENDORS," WHICH RELATES TO THE BOARD'S ABILITY TO GRANT ONE PERCENT (1%) PREFERENCES TO LOCAL VENDORS AS THEREIN DEFINED; TO EXPRESSLY REPEAL SECTION 9 THEREIN WHICH PROVIDES FOR A SUNSET PROVISION TO TAKE EFFECT ON MAY 26, 1994 FOR THE ENTIRE ORDINANCE; DECLARING THE NEED FOR AN EMERGENCY ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-1186) The Board enacted Emergency Ordinance 94-26 to become effective as provided by law and extended its enforcement until July 12, 1994 provided the normal regular process is followed to continue beyond said date.

51. DELEGATION: Carol Yuan, President, Coral Springs Chinese Culture Association, Inc. requesting

waiver of deadline for submitting certified annual financial statements.

ACTION: (A-1261) Approved.

### **COUNTY ADMINISTRATOR'S REPORT**

52. A. INTRODUCTION Mr. Willie R. Horton, Office of Environmental Services director, introduced Mr. Douglas R. Andrews, the new director for the Environmental Engineering Division, to the Board.

ACTION: (A-1304) The Board welcomed Mr. Andrews to the county.

B.PORT EVERGLADES County Administrator B. Jack Osterholt addressed the 30-year agreement among the cities of Fort Lauderdale, Hollywood and Dania within the Port Everglades, commented on the recently enacted Port Everglades, Florida House Bill 2179 and mentioned all the jurisdictions' approval of the executed interlocal agreement pursuant to Chapter 163 of the Florida Statutes.

ACTION: (A-1353) Mr. Osterholt expressed appreciation to Representative Steven Geller; Mr. David Sigerson, Executive Director of the Broward County Legislative Delegation office; the city of Hollywood; Mr. Jim O'Brien, Port Everglades Authority; Commissioner Suzanne N. Gunzburger and the Intergovernmental Affairs staff.

C.JAIL REPORT Mr. Osterholt reported on the decreased population at the jail facilities; noted the fine for 11 people exceeding the capacity on one floor and mentioned a letter to be written to the Broward County Sheriff's Office (BSO) in this regard.

Commissioner Rodstrom relayed the residents' complaints on the existing number of neighborhood crimes at a Broward Estates Homeowner's meeting on May 9, 1994 and expressed concerns on statements from a BSO officer assigned to the community on BSO's new policy on discontinuing arrests in this respect.

ACTION: (A-1290, A-1306 & A-2854) Mr. Pete Corwin, Assistant to the County Administrator, explained that Federal Judge William Hoeverler will be apprised in his chambers on June 6, 1994 of BSO's plan to resolve the overcrowding problems in the jail's holding cells.

Mr. Osterholt confirmed, in response to Commissioner Hart's request, that he will make arrangements for the county commission and the BSO Sheriff to meet in a workshop session, prior to the Budget Workshop, and provide the Board with a report on the legislative actions relating to criminal justice reform.

BSO Sheriff Ron Cochran addressed the changes made by BSO to correct a number of issues and confirmed he will provide a comprehensive report to the Board at its future workshop meeting.

### **DEPARTMENT OF STRATEGIC PLANNING**

#### **AND GROWTH MANAGEMENT**

#### **DEVELOPMENT MANAGEMENT DIVISION**

#### **QUASI-JUDICIAL HEARING**

53. DISCUSSION of Plat entitled "Forest Ridge Estate Homes I" - District 4, (009-MP-94). (Deferred from May 3, 1994.)

ACTION: (A-2070) Approved subject to staff's recommendation outlined in the Development Review Report and subject to verification of location of access points by the Engineering Division.

54. DELEGATION: Walter Collins regarding motion to approve agreement for the issuance of building permits while platting is in progress for the Forest Ridge Estate Homes I Plat (009-MP-94). (Deferred from May 3, 1994.)

ACTION: (A-2084) Approved staff's recommendations.

55. DELEGATION: Dawn Sonneborn, representing the city of Hollywood, regarding request to revise the note on the David Park Plat (019-MP-92).

ACTION: (A-2090) Approved staff's recommendations.

## **END OF QUASI-JUDICIAL HEARING**

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

#### **PURCHASING DIVISION**

For Aviation Department

56. MOTION TO APPROVE increase in Change Order allowance for Contract H-06-93-20-OF issued to Acousti Engineering Co. of Florida, to replace exterior soffit panels at the Terminal Complex of the Fort Lauderdale-Hollywood Airport for an increase over the initial five percent by an additional 109.1 percent (\$43,840) for a total of 114.1 percent (\$45,440) of the original contract amount (\$39,840).

ACTION: (A-3961) Approved.

For Community Services Department

57. A. MOTION TO APPROVE final Change Order No. 4 for a decrease in the amount of (\$351,653.71) for Contract Q-06-90-36-OF with Westwind Contracting, Inc. for the construction of the West Lake Project - Phase II (mitigation) for the Parks and Recreation Division, the contract amount decreasing from \$4,599,452.56 to \$4,247,798.85.

ACTION: (A-3970) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$141,631.92 to Westwind Contracting, Inc. for Contract Q-06-90-36-OF for the construction of the West Lake Project - Phase II (mitigation) for the Parks and Recreation Division.

ACTION: (A-3970) Approved.

For Finance and Administrative Services Department

58. A. MOTION TO WAIVE Paragraph 21.84.b.4(c) of the Procurement Code of Broward County to

appoint members of the Tourist Development Council to a selection/negotiation committee.

ACTION: (A-3979) Approved.

B. MOTION TO APPOINT a selection/negotiation committee to hire a firm to provide public relations expertise for the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-3979) Approved with the appointment of Commissioner Poitier.

For Public Works Department

59. A. MOTION TO APPROVE an increase in the Change Order contingency from five percent (\$120,740) to 28 percent (\$676,145) to accommodate Change Order No. 2 and provide a contingency for the remainder of the work authorized under Contract N-06-93-03-OF.

ACTION: (A-4062) Approved with addendum.

B. MOTION TO APPROVE Change Order No. 2 with Man Con for BCOES Project 1134, Regional Water Supply - Bid Package 11 at an increase of \$498,927.90 from \$2,463,154.30 to \$2,962,082.20 with an increase in time of 45 days from 240 to 285 days for Contract N-06-93-03-OF. BCOES Project No. BP11, BCOES Project 1134.

ACTION: (A-4062) Approved.

60. A. MOTION TO APPROVE an additional change order allowance of \$541,334.67, which is 16.81 percent of \$3,219,656.59, which is the revised contract amount as of October 25, 1993 for Contract H-01-93-26-OF, improvement to Rock Island Road between Oakland Park Boulevard and Commercial Boulevard. (Deferred from April 26, 1994.)

ACTION: (A-4157) Approved.

B. MOTION TO APPROVE Change Order No. 2 with Triple R Paving, Inc., Contract H-01-93-26-OF, for improvements to Rock Island Road between Oakland Park Boulevard and Commercial Boulevard at an increase of \$541,334.67 and a time extension of 260 days, increasing the contract amount from \$3,219,656.59 to \$3,760,991.26 and contract time from 457 days to 717 days and authorize the Chair and Clerk to execute same. BCED Project 5077. (Deferred from April 26, 1994.)

ACTION: (A-4157) Approved.

#### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-4236) Approved with addendum.

#### **COUNTY COMMISSION**

62. DISCUSSION: Broward County ordinances and administrative policies regarding blasting. (Comm. Hart)

ACTION: (A-3720) The Board directed the County Attorney's Office to investigate the reduction of the current blasting limit, the incorporation of a voluntary binding or non-voluntary non-binding arbitration process to expedite review of claims and encourage settlement; the determination of whether property damage is caused by age or blasting; the exploration of warning systems or signs to alert neighboring residents prior to each blast; the modification of current pre-blast inspection requirements and the review of the city of Pembroke Pines' recently enacted Blasting Ordinance and make recommendations to the Board on the amendments to Blasting Ordinance 79-63.

63. MOTION TO ADOPT Resolution 94-508 in support of the efforts of Habitat for Humanity of Broward, Inc. to provide affordable housing for low-income persons. (Comm. Poitier)

ACTION: (A-4243) Approved.

64. MOTION TO ADOPT Resolution 94-509 of the Board of County Commissioners of Broward County, Florida, authorizing the Mass Transit Division to print and distribute up to five thousand free bus tickets to be distributed during "Try Transit Week". (Comm. Poitier)

ACTION: (A-276) Approved.

### **SUPPLEMENTAL AGENDA**

#### **HUMAN SERVICES DEPARTMENT**

65. A. MOTION TO ADOPT budget resolution transferring funds from the Commission contingency within the General Fund for the Human Services Department in the amount of \$10,000 to provide emergency funding to Northwest Federated Woman's Club, Inc.

ACTION: (A-4264) Withdrawn at staff's request.

B. MOTION TO APPROVE a contract between Broward County and Northwest Federated Woman's Club, Inc. in the amount of \$10,000 for unanticipated operating expenses and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: Emergency funding requested.

ACTION: (A-4264) Withdrawn at staff's request.

#### **COUNTY COMMISSION**

66. MOTION TO APPROVE the first amendment to the agreement between Broward County and Milton Jones Development Corporation for construction of the Regal Trace Apartments to:

- a. change the closing dates on construction loans to May 31 and permanent loan to December 31, 1994;
- b. change the estimated time of construction to start June 15, 1994;
- c. decrease HOME assisted units from seventeen two-bedroom units to eleven three-bedroom units;
- d. decrease the original funding allocation from \$1,100,000 to \$971,344; and
- e. eliminate Section 6.11 of original agreement referring to the applicability of the Davis-Bacon Act; and authorize the Chair and Clerk to execute same. (Comm. Poitier)

REASON FOR SUPPLEMENTAL: Closing is May 10, 1994

ACTION: (A-2481) Approved with addendum. The Board unanimously rejected reconsideration of this item.

### NON AGENDA

67. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a proclamation designating the week of May 16 through 20, as "Try Transit Week" and "National Bike to Work Week" and proclaiming Thursday, May 19, 1994 as "Clean Commute Day" in Broward County. The Board challenged every citizen of this community to actively participate in efforts to improve and protect the quality of the air we breathe.

ACTION: (A-150) Messrs. Don Kowell, Metropolitan Program Coordination director; Michael Scanlon, Mass Transit Division director; Mses. Kim English, Transportation Management Association (TMA) and Rebecca McCall, American Lung Association, accepted the proclamation and thanked the Board.

68. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the week of May 15, 1994 as "Medical Transcriptionist Week" in Broward County. The Board urged all residents to participate in ceremonies planned in observance of this event.

ACTION: (A-286) Mses. Suzanne Gallivan and Sheri Bowman, American Association of Medical Transcriptionists (AAMT), accepted the proclamation and thanked the Board for this recognition.

69. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating the week of May 15 through 21, 1994 as "Emergency Medical Services Week". The Board, on behalf of the citizens, recognized the importance of Emergency Medical Services providers to the community and their life saving contributions made on a daily basis.

ACTION: (A-388) The proclamation was given to Mr. Michael Haygood, Assistant Chief of Fire Rescue, who thanked the Board.

70. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation designating the month of May 1994 as "Mental Health Month" in Broward County. The Board along with Community Mental Health Associations, joined forces with the leaders of the community to dispel the myths and falsehoods commonly associated with mental illness, to increase recognition of early signs and to create an environment where care can be sought and obtained without fear or shame.

ACTION: (A-462) The proclamation was received by Ms. Marcia Pink, Community Mental Health Association, who thanked the Board.

71. PROCLAMATION On behalf of the Board, Commissioner Thompson read into the record a proclamation designating Saturday, May 14, 1994 as "Foster Parent Day". The Board honored all Broward County foster parents for their dedication and complimented them for a job well done.

ACTION: (A-150) Ms. Hilda Sola, Foster Parents Association accepted the proclamation and thanked the Board.

72. AWARDS On behalf of the Board, County Administrator B. Jack Osterholt awarded service pins to the following county employees recognizing their many years of dedication and service to Broward County government:

Mr. James W. Curry- Traffic Engineering Division, 25 years

Mr. Alfno Jones- Mass Transit Division, 25 years

Ms. Judy R. Fisher- Consumer Affairs Division, 25 years

Ms. Susan Marchitello - Building/Permitting Division, 25 years

ACTION: (A-673) The employees accepted their service pins and thanked the Board.

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