

MEETING OF MAY 17, 1994

(Meeting convened at 10 a.m. and adjourned 12:05 p.m.)

PLEDGE OF ALLEGIANCE - Led by Port Commissioner Tom McDonald.

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE third amendment to agreement between Broward County and Camp Dresser & McKee Inc., to extend the agreement for the period of June 1, 1994 to May 31, 1996 to provide environmental audits and testing for the Land Acquisition Program and the South Runway land acquisition area at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

B. MOTION TO APPROVE fourth amendment to Work Authorization No. 8 to provide for a decrease of \$168,029 reducing the maximum not-to-exceed amount from \$1,039,051 to \$871,022 for Phase II environmental audits for the certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

C. MOTION TO APPROVE second amendment to Work Authorization No. 11 to provide a decrease of \$85,270 reducing the maximum not-to-exceed amount from \$795,635 to \$710,365 for Phase II environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

D. MOTION TO APPROVE second amendment to Work Authorization No. 13 to provide for an additional \$232,517 increasing the maximum not-to-exceed amount from \$520,506 to \$753,023 for Phase III, IV and V environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

E. MOTION TO APPROVE Work Authorization No. 19 to provide for Phase I and II environmental audits for parcels associated with the South Runway land acquisition area at the Fort Lauderdale-Hollywood International Airport for the maximum amount not to exceed \$330,690, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

F. MOTION TO APPROVE Work Authorization No. 20 to provide for project management services for environmental audits and testing for parcels associated with the South Runway land acquisition area at the Fort Lauderdale-Hollywood International Airport for the maximum amount not to exceed \$90,900, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

2. A. MOTION TO APPROVE agreement of lease between Broward County, Florida and North Perry Aviation, Inc. for 4.162 acres of land at North Perry Airport from April 1, 1994 through December 31, 2011, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

B. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida, North Perry Aviation, Inc. and those sublessees as listed on the attached Exhibit A, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

3. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Capitol Air Express, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for 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-509) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-509) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

5. A. MOTION TO APPROVE interlocal agreement between Lake Worth Drainage District and Broward County for mitigation of impacts from South Florida Water Management District Permit 06-01634-W. BCOES Project 1134.

ACTION: (A-509) Approved.

B. MOTION TO APPROVE interlocal agreement between City of Boca Raton and Broward County for mitigation of impacts from South Florida Water Management District Permit 06-01634-W. BCOES Project 1134.

ACTION: (A-509) Approved.

6. MOTION TO ADOPT budget resolution 94-512 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$274,000 from BCOES Project 8212, Force Main Extensions and Improvements, for the purpose of increasing the funding for BCOES Project 8574, Deerfield Beach High School 12-inch Water Main Extension.

ACTION: (A-509) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

7. MOTION TO ADOPT Resolution 94-513 authorizing the conveyance by quitclaim deed of two residential lots owned by Broward County to the Central County Community Development Corporation, to be used for the purpose of constructing and offering for sale as low and moderate income single family homes, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-509) Approved.

8. MOTION TO ADOPT Resolution 94-514 authorizing the conveyance by quitclaim deed of a residential lot owned by Broward County to the City of Pompano Beach, to be used for the purpose of constructing and offering for sale as low and moderate income single family homes, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-509) Approved.

OFFICE OF TRANSPORTATION

9. MOTION TO APPROVE second amendment to the interlocal agreement between Broward County and the following municipalities: Coconut Creek, Cooper City, Dania, Davie, Deerfield Beach, Lauderdale Lakes, Lauderhill, Lighthouse Point, Margate, Miramar, North Lauderdale, Parkland, Pembroke Park, Pembroke Pines, Plantation, Pompano Beach, Tamarac and Wilton Manors providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and authorizeMOTION TO APPROVE second amendment to t

ACTION: (A-526) Approved as amended per the Commission Auditor's addendum deleting the word "second" from the motion.

10. MOTION TO APPROVE eleventh amendment to the interlocal agreement between Broward County and the following municipalities: Coconut Creek, Cooper City, Dania, Davie, Deerfield Beach, Lauderdale Lakes, Lauderhill, Lighthouse Point, Margate, Miramar, North Lauderdale, Parkland, Pembroke Park, Pembroke Pines, Plantation, Pompano Beach, Tamarac and Wilton Manors providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance, anMOTION TO APPROVE eleventh amendment to the interl

ACTION: (A-509) Approved.

ENGINEERING DIVISION

11. MOTION TO ADOPT Resolution 94-515 accepting a non-exclusive easement by Yale Properties-Commercial, donating right-of-way for Powerline Road in Section 28, Township 48 South, Range 42 East.

ACTION: (A-509) Approved.

OFFICE OF PROJECT MANAGEMENT & CONSTRUCTION

12. MOTION TO APPROVE interlocal agreement with the City of Fort Lauderdale to fund up to

\$10,700 for the application of seashell finish to walkway on east side of the Broward County Judicial Complex, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

13. MOTION TO APPROVE check lists from April 1, 1994 through April 30, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-509) Approved.

14. MOTION TO APPROVE the establishment of two \$120.00 change funds for the Office of Environmental Services Customer Service facility at the District 1 Water Plant.

ACTION: (A-509) Approved.

15. MOTION TO APPROVE the establishment of a change fund for the following Animal Care and Regulation Division facilities: Fort Lauderdale facility in the amount of \$300.00 and the Pompano facility in the amount of \$150.00.

ACTION: (A-509) Approved.

16. MOTION TO APPROVE the establishment of a change fund for the following branches of the Libraries Division: North Regional Branch in the amount of \$120.00 and the Weston Reading Center in the amount of \$60.00.

ACTION: (A-509) Approved.

COUNTY RECORDS DIVISION

17. MOTION TO APPROVE the minutes of the April 12, 1994 5:15 p.m. public hearing.

ACTION: (A-509) Approved.

PURCHASING DIVISION

18. MOTION TO APPROVE Work Authorization No. 16 in accordance with the agreement of July 10, 1990 between Broward County and CH2M Hill, Inc. to prepare the required FY 93 Annual Engineering Report for a guaranteed maximum of \$26,854 and a time period of 60 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 9016.

ACTION: (A-509) Approved.

19. MOTION TO AWARD fixed contract to low responsive and responsible bidder, M&J Construction Co. for restoration and painting of Andrews Avenue Bridge over the New River (Bid H- 02-94-01-OF) in total bid amount of \$151,252 for the Streets and Highways Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-509) Approved.

20. MOTION TO APPROVE release of retainage for construction phase of agreement with Kunde, Sprecher, Yaskin & Associates, Inc. in the amount of \$58,649.88 for Project 5029, NW 62 Street from NW 31 Avenue to I-95.

ACTION: (A-509) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

21. MOTION TO APPROVE agreement between Broward County and Manuel Diez, M.D., P.A., from July 1, 1994 to June 30, 1995 for psychiatric consultation services for the clients of the Alcohol and Drug Abuse Services Division in the amount of \$17,160, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

22. MOTION TO APPROVE agreement between Broward County and House of Hope, Inc., from July 1, 1994 to July 1, 1995, for halfway services for the clients of the Alcohol and Drug Abuse Services Division in the amount of \$177,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

BUREAU OF CHILDREN'S SERVICES

23. MOTION TO APPROVE Agreement #094-125T between Broward County and SOS Children's Village of Florida, Inc. from May 14, 1994 to September 30, 1994 to provide training for their professional staff and parents in the amount of \$2,628, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

24. A. MOTION TO ADOPT Resolution 94-516 of Broward County, hereinafter designated as the Agent, authorizing agent to enter into a certain continuing employment and training contract, and further authorizing a certain administrative office of the agent to execute a continuing agreement between governmental consortium created to conduct employment and training programs in Broward County, Florida, and the agent, in accordance with the terms and conditions in said agreement.

ACTION: (A-509) Approved.

B. MOTION TO APPROVE Agreement No. 94-IIB-291-SYETP-1 between Broward County and the Broward Employment and Training Administration (BETA) from June 20, 1994 to August 12, 1994 for Summer Youth Employment Training Program (SYETP), no funding involved, and authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved.

25. MOTION TO ADOPT a Resolution 94-517 of the Board of County Commissioners of Broward

County, Florida, authorizing the acceptance of \$1,000 from the Children's Opportunity Group for deposit in the Broward County Children's Victim Services Trust Fund, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-509) Approved.

HEALTH CARE MANAGEMENT

26. MOTION TO APPROVE the recommendations of the Human Services Department Application Review Committee for allocation of the Fiscal Year 1994 "Formula" funding under the Ryan White C.A.R.E. Act.

ACTION: (A-509) Approved.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

27. MOTION TO APPROVE the submittal of a grant application to the Florida Department of Community Affairs, State Emergency Management, Preparedness, and Assistance Trust Fund in the amount of \$75,000 to develop a model program for Florida counties to follow in the preparation of Comprehensive County Emergency Management Plans, and authorize the Chair to execute grant application. (County in-kind match of \$25,000.)

ACTION: (A-509) Approved.

PARKS AND RECREATION DIVISION

28. MOTION TO ADOPT unanticipated revenue resolution 94-518 within the General Fund for the Parks and Recreation Division in the amount of \$23,000 to fund facility replacements for Hurricane Andrew damage.

ACTION: (A-509) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

- A. Florida National Properties
- B. Davie Concrete Corporation
- C. Davie Concrete Corporation
- D. City of Ft. Lauderdale

ACTION: (A-565) Approved as amended by waiving the penalty of \$5880 for the city of Fort Lauderdale.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

30. MOTION TO ADOPT budget resolution 94-519 transferring within the Special Purpose Fund the amount of \$90,860 from the Building and Permitting Division Reserve for the purpose of procuring a new internal phone system, cellular phones for inspection staff, and software and hardware associated with the Direct/Talk2 phone inspection/inquiry system.

ACTION: (A-509) Approved as amended per staff's addendum.

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO APPROVE the 19th year funding agreement between Broward County and Agape Love, Inc. to fund the Single Women Emergency Shelter Project in the amount of \$174,800 from the Notice to Proceed to April 28, 1995, and to authorize the Chair and Clerk to execute same.

ACTION: (A-595) Deferred to May 31, 1994 for further information, including a financial statement being presented to the Commission Auditor.

32. MOTION TO APPROVE the new 19th year funding agreement between Broward County and City of North Lauderdale to fund storm drainage improvements in the amount of \$276,000 from the Notice to Proceed to October 31, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-509) Approved as amended by changing the date from October 31, 1994 to January 31, 1995.

33. MOTION TO FILE a quarterly report in accordance with Section 19.36(r) of Resolution 91-678 adopted by the Broward County Board of County Commissioners on April 30, 1991, relating to agreements with subgrantees funded under the Community Development Block Grant Program.

ACTION: (A-509) Approved.

METROPOLITAN PROGRAM COORDINATION

34. MOTION TO ADOPT Resolution 94-520 of Broward County encouraging the Broward County MPO and the State of Florida Department of Transportation to approve the County's request for transportation enhancement funding for the landscaping of Broward Blvd. from State Rd. 7 to NW 7 Ave.

ACTION: (A-509) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-509) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE settlement of Parcel Nos. 1120, 1120.1, 1114.1 and 1114.2 in the condemnation case of Broward County v. Ravenswood Diesel, Inc., Case No. 90-11834 (01) in the amount of \$67,500 as full compensation for acquisition of certain ground and avigation easements on the parcels, and compensation of all claims relating to these parcels including costs and attorney fees, as part of the Fort Lauderdale- Hollywood International Airport Acquisition Program in accordance with the Master Plan Update MOTION TO APPROVE sett

ACTION: (A-509) Approved.

37. MOTION TO APPROVE attached offer of judgment in jail case Carruthers v. Navarro.

ACTION: (A-509) Approved.

COUNTY ADMINISTRATOR

38. MOTION TO APPROVE tri-party agreement between Broward County, Broward County Sheriff's Office, and The Town Foundation, Inc. for provision of law enforcement services in Weston.

ACTION: (A-509) Approved.

39. MOTION TO APPROVE grant application to the Florida Department of Transportation, and authorize the County to enter into an agreement for the purpose of implementing the Broward Community Traffic Safety Program.

ACTION: (A-509) Approved.

BOARD APPOINTMENTS

40. MOTION TO APPOINT June M. Silvernale to the Social Services Division Elderly Services Section, representing the Medical field. Ms. Silvernale replaces Valerie Jackson, who is no longer living in Broward County. (Comm. Cowan)

ACTION: (A-509) Approved. Commissioner Cowan advised the Board the nominee, with his knowledge prior to presenting the appointment, owes an outstanding fine to the county concerning filing of a campaign report, which she is disputing.

41. MOTION TO APPROVE appointment of Angela Greene to the Homeless Initiative Partnership Advisory Board. Ms. Greene represents the civic and business community. (Comm. Hart)

ACTION: (A-509) Approved.

42. MOTION TO APPROVE appointment of Commissioner Albert C. Jones to the Committee for Community Development. Commissioner Jones fills a vacancy. (Comm. Gunzburger)

ACTION: (A-509) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 94-521 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 14, 1994 at 2:00 p.m. to vacate and abandon a utility easement,

lying and being in Broward County, Florida, located at 3200 North 36th Avenue in the City of Hollywood. Petitioner: FN Development Company, Bravo, a California Corp. (Neal B. Janov, P.E. - Agent) 18-V-94.

ACTION: (A-509) Approved.

44. MOTION TO ADOPT Resolution 94-522 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 14, 1994 at 2:00 p.m. to vacate and abandon rights-of-way and utility easements, lying and being in Broward County, Florida, located in a segment of Oaks Drive lying south of Atlantic Boulevard and north of McNab Road in the City of Pompano Beach. Petitioner: Balcor Development at Palm Aire, Inc. & Misty Oaks Estates Partnership (C.C. Winningham - Agent) 39-V-93.

ACTION: (A-509) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

45. A. County Administrator B. Jack Osterholt advised the Blockbuster Bill has been signed by the Speaker and is now in the senate, may have already been signed by the Senate President, and will then go to the Governor. In hopes of the Governor's signature before the break, staff will prepare the two step process for advertising for the approval or disapproval of the district as provided for in the bill. A request to advertise for the hearings will be on an upcoming Board agenda.

ACTION: (A-1572) No action necessary at this time.

B. County Administrator B. Jack Osterholt commented on a video tape that is being circulated by the city of Fort Lauderdale on their environmentally sensitive land sites. He has asked staff to review each of the sites and give the commissioners a detailed report as to where the sites are, what they contain, their ecological assessment to date, and some reasons why or why not to add the sites into the original list. The major site is the Mills Pond site, and the county has been after that actively for more than 18 months.

ACTION: (A-1600) No action taken at this time.

C. Jail Update: County Administrator B. Jack Osterholt advised the facility was at 89 percent of the cap earlier in the day, with 394 inmates below the cap, but over by floors. Mr. Osterholt commented on the amount of time spent by Peter Corwin, Assistant to the County Administrator, with the Sheriff on the jail issue. Staff does not see any reason why when they are under 90 percent of the cap to be over by floors.

Commissioner Hart commented that the Advisory Council on Intergovernmental Relations is beginning to look at the numbers and the potential impact on the county as a result of the Juvenile Justice Reform Legislation. There are five or six different component parts that refer to direct filing, holding juveniles that are arrested for DUI, and other types of remanded custody. There may be as many as 300 to 400 juveniles at any given point in time that, while not part of the adult population, could potentially be made part of that adult population. He requested the County Administrator to communicate this information to the sheriff as the county continues to look at the boot camp experiment.

On the jail report, Chris Cloney commented the commission should look at two things. First, the

rationale behind the change in booking procedures, which has resulted in massive and unconstitutional overcrowding in the holding areas. There will be a hearing on June 3 before the Federal Court and he thinks that problem will be solved. The second thing is the incidents of violence, rapes and beatings in the jail are going up and staffing is going down. There is a restriction on overtime. There are over 100 vacancies of sworn correctional staff. If the jail is not staffed in accordance with the Department of Corrections Certified Minimum Mandatory Staffing, other law suits will be filed. Also, he hopes the needs of the mentally challenged will be considered in the design and construction of facilities in Pompano.

ACTION: (A-1639) Commissioner Cowan requested that when the Board meets with the Sheriff on the first or third Tuesday in June, assuming the vacancy position is correct and there is a clamp down on overtime, he would like to know how much of the sheriff's salary budget at the jail has been spent as of May 31, 1994.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

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

46. DISCUSSION of Plat entitled "The Foundation Plat" - District 4, (036-MP-93).

ACTION: (A-1951) Deferred to November 22, 1994, at the applicant's request, under Section 5-181(i) (2), to study traffic concurrency and environmental violations.

47. DISCUSSION of Plat entitled "The Foundation Plat Two" - District 4, (097-MP-93).

ACTION: (A-1951) Deferred to November 22, 1994, at the applicant's request, under Section 5-181(i) (2), to study traffic concurrency and environmental violations.

48. DISCUSSION of Plat entitled "Riverland Plat" - District 7, (017-MP-93).

ACTION: (A-2036) Approved subject to staff's recommendations and the adjusted utility easements.

49. DISCUSSION of Plat entitled "Vulcan Materials Company Plat No. 2" - District 5, (063-MP-93).

ACTION: (A-2065) Approved subject to staff's recommendations.

50. DISCUSSION of Plat entitled "Emerald Courts - Opal Creek" - District 3, (002-UP-94).

ACTION: (A-1951) Deferred to June 7, 1994 at the request of the applicant.

51. DISCUSSION of Plat entitled "70 Inc. - Parcel B" - District 4, (102-MP-93).

ACTION: (A-2072) Approved subject to staff's recommendations.

52. DISCUSSION of Plat entitled "70 Inc. - Parcel C" - District 4, (101-MP-93).

ACTION: (A-2084) Approved subject to staff's recommendations as amended per staff's addendum.

53. DISCUSSION of Plat entitled "Seventh Day Plat" - District 4, (079-MP-93).

ACTION: (A-1951) Deferred to November 22, 1994, at the applicant's request, under Section 5-181(i) (2), to study traffic concurrency.

54. A. DELEGATION: Don McClosky regarding motion to approve agreement among Broward County and the City of Pompano Beach, Florida and SCI Funeral Services of Florida, Inc. relating to the issuance of building permits while platting is in progress for the S&W Estates Plat (025-MP- 93).

ACTION: (A-2102) Approved.

B. DISCUSSION of Plat entitled "S&W Estates" - District 2, (025-MP-93). (Deferred from May 3, 1994.)

ACTION: (A-2102) Approved subject to staff's recommendations.

55. A. MOTION TO ADOPT Resolution relating to the East Miramar Areawide Development of Regional Impact (DRI).

ACTION: (A-1951) Deferred to June 21, 1994 at the request of the applicant.

B. DELEGATION: John M. Milledge regarding request to amend the note on the Miramar Park of Commerce Phase II Addition Plat (082-MP-90).

ACTION: (A-1951) Deferred to June 21, 1994 at the request of the applicant.

56. DELEGATION: Ron Boss regarding request to amend the note on the Golf Tam Village/Oak Tree Estates Plat (189-MP-81).

ACTION: (A-2144) Approved subject to staff's recommendations.

57. DELEGATION: Gregory Mire regarding request to amend the note on the Replat of Country Lakes - Section I (176-MP-88).

ACTION: (A-2177) Approved subject to staff's recommendations.

58. DELEGATION: Gregory S. Mire regarding request to modify the sidewalk requirement on the Sector 7 South Parcels A,B,C,D & E Plat (006-UP-92). (Deferred from April 19, 1994.)

ACTION: (A-2187) No action taken.

59. DELEGATION: Jan C. Hansen regarding request to modify conditions of plat approval for the Holiday Springs East Plat (165-MP-86).

ACTION: (A-2202) Approved.

60. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Bonaventure Tract 16 (902-UP-92).

ACTION: (A-1951) Deferred to May 31, 1994 at the request of the applicant.

61. DISCUSSION of Plat entitled "Davoodi's Plat" - District 5, (018-UP-93).

ACTION: (A-2212) Approved subject to staff's recommendations as amended by changing staff recommendation 1 to require a private road right-of-way for that particular section of SW 63 Street, deleting staff recommendation 2, and changing staff recommendation 3 subject to the applicant executing the standard Declaration of Covenants and Restrictions on the paved access requirement.

END OF QUASI-JUDICIAL HEARING

62. DELEGATION: Donald R. Hall regarding motion to approve second amendment to the road construction agreement between Broward County and Bergeron Properties and Investments, Inc. relating to Sheridan Street.

ACTION: (A-2454) Approved.

63. MOTION TO ADOPT Resolution amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 6, 1993.

ACTION: (A-2460) The Board deferred action on this item until the Cooper City Council has an opportunity to discuss and hold a public meeting to respond to the proposed deletion of the link of Hiatus Road between Griffin Road and Stirling Road out of the model.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES/MENTAL HEALTH DIVISION

64. A. MOTION TO DECREASE the number of grant positions within the Grant Fund by eighteen (18) positions for the Bureau of Children's Services for the purpose of eliminating the Children's Adolescent Program.

ACTION: (A-2765) Approved.

B. MOTION TO APPROVE unanticipated revenue resolution 94-523 within the Grant Fund for the Bureau of Children's Services in the amount of \$157,720 to operate the Children's Adolescent Program until May 15, 1994.

ACTION: (A-2765) Approved.

C. MOTION TO AMEND Contract JHK30 between Broward County and the State of Florida Department of Health and Rehabilitative Services (HRS) in the amount of \$393,660 from \$446,040 (\$52,380) for the Children's Adolescent Program for the fiscal year 1993-1994 (July 1, 1993 through June 30, 1994), authorizing the Chair and the Clerk to execute same, and to make necessary administrative and budgetary actions for implementation.

ACTION: (A-2765) Approved.

D. MOTION TO INCREASE the number of grant positions within the Grant Fund by eight (8) positions for the purpose of establishing a Children's Mobile Crisis Response Team and Crisis Stabilization Treatment Unit and other reorganization issues within the Mental Health Division.

ACTION: (A-2765) Approved.

E. MOTION TO APPROVE unanticipated revenue resolution 94-524 within the Grant Fund for the Mental Health Division in the amount of \$28,220 to operate the Children's Mobile Crisis Response Team and Crisis Stabilization Treatment Unit from May 15, 1994 through June 30, 1994.

ACTION: (A-2765) Approved.

COMMUNITY SERVICES DEPARTMENT

65. A. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale in amount not to exceed \$20,000 for the Alexander (Sandy) Nininger Memorial Statue, and authorize the Chair and Clerk to execute same.

ACTION: (A-2771) Approved and amended Article 1.3 by adding subtitle (a) that says the committee must have on deposit the \$40,000 in cash or goods and services or in-kind before the county contributes its \$20,000.

B. MOTION TO ADOPT budget resolution 94-526 transferring within the General Fund the amount of \$20,000 from the Commission Reserve for the Nininger Memorial Statue.

ACTION: (A-2771) 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-2869) Approved as amended by staff's addendum.

COUNTY COMMISSION

67. MOTION TO ADOPT Resolution 94-525 in support of the expansion and effectiveness of the Broward County Multi-Agency Gang Task Force (MAGTF) and the Juvenile Justice Board's continued coordination and implementation of MAGTF's objectives.

(Comm. Poitier)

ACTION: (A-2926) Approved.

68. A. MOTION TO ACCEPT transmittal of the District X HRS Nominating Qualifications Review Committee's (NQRC) candidates list for consideration of appointment to the HRS District Ten Health and Human Services Board (HHSB). (Comm. Poitier)

ACTION: (A-3133) Approved Commissioner Cowan's appointment of Harry Rosen.

B. MOTION TO APPROVE appointment of one (1) of the six NQRC qualified candidates for appointment to the HRS District Ten HHSB. (Comm. Poitier)

ACTION: (A-3133) Approved.

69. MOTION TO RATIFY County Attorney's appointment of special counsel to serve as Legal Advisor to the Personnel Review Board and other employee grievance hearing bodies, when the County Attorney's Office has an ethical conflict, effective May 16, 1994, the firm of Eckert, Seamans, Cherin, & Mellott, and specifically members Henry Latimer, Anthony Carriuolo, and Amy Kronengold.

ACTION: (A-3180) Approved.

NON AGENDA

70. PROCLAMATION: Commissioner Parrish read into the record a proclamation acknowledging Mario and Maria Spinaci, who own and operate Paesano, for their continued loyal service to their Broward County neighbors over the past 20 years, and designating Saturday, May 21, 1994 as Paesano Day in Broward County.

ACTION: (A-47) Mr. and Mrs. Spinaci accepted the proclamation and thanked the Board for this recognition.

71. PROCLAMATION: Commissioner Hart read into the record a proclamation marking the 100th anniversary of the public works profession, acknowledging the efficiency of the qualified and dedicated personnel who staff public works departments, and designating the week of May 15 through May 21, 1994, as Public Works Week in Broward County.

ACTION: (A-161) John Touchstone, director, Public Works Department, accepted the proclamation.

72. PRESENTATION: Bernie Budd, Gordon Oliver and other Whitbread Round the World Race Officials presented posters to the county commission for this year's race and extended thanks to the commission for the county's support.

ACTION: (A-219) On behalf of the commissioners, the Chair accepted the posters. Martin Findlay, Chairman of the Whitbread Round the World Race, commented on the wonderful stopover they have been having during the past three to four weeks. They were looking forward to coming to the area, and it is has been beyond all expectations. They are impressed by the work the hundreds of volunteers have put into the stopover on their behalf. Mr. Findlay advised Gordon Oliver presented a proclamation from the commission during their stop in Oakland, California, and they were very pleased to receive it as it gave them great confidence, and something to look forward to. He advised they have opened up discussions with B. Jack Osterholt, County Administrator, and, if discussions go as well as they believe they will, they will be back in 1997-98.

73. PRESENTATION: The Board, assisted by Mike Scanlon, Mass Transit Division Director, presented a plaque to Alfonso Jones as Bus Operator of the Year.

ACTION: (A-395) Mr. Jones accepted the plaque and thanked the Board for the recognition.

74. DISCUSSION: In connection with item 31, issues were raised relative to shelter facilities, how many there are, how many people are being served, the staffing pattern, the costs, and consolidation, etc.

ACTION: (A-595) The Board directed the County Administrator to schedule a workshop for all commissioners relative to these issues.

75. DISCUSSION: Commissioner Cowan commented on the 15th appointment to the Charter Review Commission. He asked if that appointment could be made the week after each commissioner makes their two appointments. Those appointments are due June 7, 1994.

ACTION: (A-3264) No action necessary.

76. DISCUSSION: Commissioner Rodstrom commented his campaign promise to push for a ballot question that would give the county commission veto power over the Sheriff's budget. He will ask for a legal opinion on this issue. Commissioner Gunzburger expressed her concurrence, indicating her prior consideration of looking at whether some offices should be appointed rather than elective. She would not mind giving that as a task to the Charter Review Board.

ACTION: (A-3477) No action taken.

77. DISCUSSION: Commissioner Parrish commented on Assistant County Attorney Larry Lymas-Johnson's opinion about the ordinance on the bus shelter which is to serve clients/patrons at the bus terminal. He advised this has been codified.

ACTION: (A-3673) No action taken.

78. ACKNOWLEDGEMENT: County Administrator B. Jack Osterholt thanked the Board for its action taken during this day's meeting on the reorganization of the Mental Health Division.

ACTION: (A-3707) No action necessary.

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