

MEETING OF MAY 19, 1992

(Meeting will convene at 10 a.m.)

INVOCATION - Pandit Tullaram Ganesh, Florida Hindu Parishad, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Meals Aloft Catering permit between Broward County, Florida and Jerry's Inc., a Florida corporation, at Fort Lauderdale-Hollywood International Airport for a period effective April 1, 1992 with an expiration date of March 31, 1993 and a 30 day cancellation clause, and authorize the Chairman and the Clerk to execute same.

2. MOTION TO APPROVE Terminal Building lease agreement between Broward County and Carnival Air Lines at the Fort Lauderdale-Hollywood International Airport for the lease and use of certain space in Terminal Two of the Airline Terminal Building, effective March 16, 1992 and shall continue in effect until April 30, 1992 and month to month thereafter with a 30 day cancellation notice and allows for the termination of the lease agreement approved by Broward County dated October 9, 1990 between Broward County and Carnival Air Lines for certain lease space in Terminal Three, and authorize the Chairman and the Clerk to execute same.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO ADOPT a budget resolution transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$97,000 from BCOES Project 8291, North Regional Waste Water Treatment Plant Administration Building rehabilitation for the purpose of establishing funding for new BCOES Project 8475, North Regional Waste Water Treatment Plant Thickener Building Rehabilitation.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO APPROVE an amendment to Contract HW116 between the Florida Department of Environmental Regulation and Broward County for funding for establishing a Local Hazardous Waste Collection Center that will change the completion date from April 30, 1992 to July 31, 1992, authorize the necessary administrative and budgetary actions to implement, and authorize the Chairman and the Clerk to execute same.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. MOTION TO APPROVE check lists issued from April 1, 1992 through April 30, 1992 in accordance with Florida Statute 136.06.

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE for filing supplemental papers pertaining to plats and other items that were approved in prior years.

7. MOTION TO APPROVE the minutes of the April 8, 1992, 10 a.m. Commission public hearing on the Comprehensive Plan, and the April 14, 1992, 5:15 p.m public hearing.

PURCHASING DIVISION

8. A. MOTION TO ADOPT a budget resolution transferring within the Internal Service Fund the amount of \$102,790 from the purchasing Print Shop Reserve for replacement of old and the lease of new equipment.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of various pieces of equipment through trade-in as requested by the Print Shop in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

For Public Works Department

9. MOTION TO AWARD open-end contract to low bidder, Bermex Contract Services Inc. for water meter reading service (Bid C-03-92-19-12) in the amount of \$162,000 for the Office of Environmental Services, subject to receipt and acceptance of insurance, and to authorize the Purchasing Director to renew the contract for an additional one year period. The initial contract period shall start June 24, 1992 subject to acceptance of insurance and shall terminate one year from that date.

10. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Group 1 Jones Chemicals Inc. for Co-Op liquid chlorine & calcium hypochlorite (Bid C-03-92-13-12) in the annual amount of \$171,961 for various Divisions, and to authorize the Purchasing Director to renew the contract for a one year period; initial contract period shall start May 24, 1992 and terminate on May 23, 1993.

11. MOTION TO AWARD fixed contract to low bidder, Trio Development Corporation, for Lift Station 10A4-2 (Bid Q-01-92-13-OF) in the amount of \$59,350 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$975.50 to Hazen & Sawyer, P.C. for inspection and design services for the Secondary Digester Repairs Work Authorization No. 7; BCOES Project 8502 PKG A.

13. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 21 with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse for an increase of \$48,635.98, changing the contract amount from \$12,889,165.00 to \$12,937,800.98, with 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 8087.

14. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 reflecting an increase in the contract value of \$1,030 for Contract Q-10-91-19-OF with EBI Constructors for the renovation of Traffic Engineering Building at 2300 West Commercial Boulevard; approval having been given under the emergency provisions of the Broward County Procurement Code; the total contract value will be increased from \$17,433 to \$18,463; there is no increase for contract time.

REVENUE COLLECTION DIVISION

15. MOTION TO ADOPT a Resolution authorizing cancellation of warrants from Central Account 303427447/303548630, Southeast Bank; Court Trustee Account 303427454/95035370, Payroll Account 303427512/96442530, Southeast Bank and Nations Bank.

16. MOTION TO APPROVE Tabulation of Investments for month of April 1992.

HEALTH AND PUBLIC SAFETY DEPARTMENT

17. MOTION TO APPROVE agreement between Broward County and Center One Inc. in the amount of \$68,100 FY 91 Supplemental Funds, to provide housing services from April 1, 1992 through March 31, 1993, under the Ryan White C.A.R.E. Act, and authorize the Chairman and the Clerk to execute same.

MEDICAL EXAMINER DIVISION

18. MOTION TO ADOPT a budget resolution transferring within the General Fund the amount of \$30,000 from the Commission Reserve for the Medical Examiner Division.

a) MOTION TO ADOPT Resolution authorizing the acceptance of \$25,000 from the Broward County Chapter of Mothers Against Drunk Driving (MADD); providing for the funds to be earmarked specifically for the purchase of a Perkin-Elmer (N-611-9000, auto system gas chromatograph with an interfaced turbochrome multidata system and all necessary hardware and accessories to be utilized by the Office of the District Medical Examiner.

PRIMARY HEALTH CARE DIVISION

b) MOTION TO ADOPT a budget resolution transferring funds within the General Fund in the amount of \$300,000 from the Commission Reserve for the Primary Health Care Division.

PUBLIC SERVICES DEPARTMENT

c) A. MOTION TO APPROVE a contract between the state of Florida Department of Health & Rehabilitative Services and Broward County in the amount of \$673,038 from March 2, 1992 through November 30, 1992 for the Community Action Agency's Low Income Home Energy Assistance Program (LIHEAP), and authorize the Chairman and the Clerk to execute same.

B. MOTION TO APPROVE four new grant positions for the Public Services Department/Community Action Agency Low Income Home Energy Assistance Program: One Special Project Coordinator II, one Social Worker II and two Social Worker I's.

COMMUNITY DEVELOPMENT DIVISION

d) 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.

e) MOTION TO APPROVE an agreement between Broward County and Broward County Housing Authority to fund the Rental Rehabilitation Tenant Assistance Program in the amount of \$150,000 for a one-year term from the Notice to Proceed, and authorize the Chairman and the Clerk to execute same.

CONSUMER AFFAIRS DIVISION

f) MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 71 currently issued to Royal Coach Limousine Service Inc; two limousine permits currently issued to Royal Coach Limousine Service Inc. will be transferred to Cynthia Whitworth.

HUMAN SERVICES DIVISION

g) MOTION TO APPROVE an agreement between Broward County and Lifeline Systems Inc. in amount not to exceed \$3,500 for the provision of monitoring surveillance of Elderly Services Section's Community Care for the Elderly Emergency Alert Response System units from May 18, 1992 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

h) MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Medical Personnel Pool of Hollywood Inc., increasing the value of the agreement by \$10,707 from \$268,384 to \$279,091 for the provision of homemaker services from July 1, 1991 to June 30, 1992, and authorize the Chairman and the Clerk to execute same.

i) MOTION TO APPROVE Amendment 3 to the agreement between Broward County and Nursecare Inc., increasing the value of the agreement by \$10,000 from \$327,219 to \$337,219 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

j) MOTION TO APPROVE an agreement between Broward County and Dr. Angel Estevez in an amount not to exceed \$18,000 for the provision of psychiatric services for Elderly Services Section's Mental Health clients from May 1, 1992 through June 30, 1992, and authorize the Chairman and the Clerk to execute same.

k) MOTION TO APPROVE an agreement between Broward County and United Cerebral Palsy of Broward Inc., in the amount of \$2,000 one-time dollars to provide expanded after school care services to eligible Broward County school-age children who are developmentally disabled, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

l) MOTION TO APPROVE an agreement between Broward County and Broward County Commission on Substance Abuse Inc. in the amount of \$12,750 one-time dollars to provide the planning and implementation of a Youth Prevention Project focusing on teenagers drug abuse, subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

m) MOTION TO APPROVE an agreement between Broward County and Mental Health Association in the amount of \$7,950) one-time capital enhancement dollars to provide materials to meet the need for assistance in the form of emotional support, parenting education, referrals to community services and follow-up contacts to expectant and new parents in hospital/clinic settings through the First Steps Program subject to the terms of this agreement from March 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

n) A. MOTION TO APPROVE a nonfinancial agreement between Broward County and the Broward Employment and Training Administration (BETA) for summer youth employment training jobs (SYETP) from June 15, 1992 through August 7, 1992 and authorize the Chairman and the Clerk to execute same.

B. MOTION TO ADOPT Resolution 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 officer of the agent to execute a continuing agreement between a governmental consortium created to conduct employment and training programs in Broward County, Florida, and the agent, in accordance with the terms and conditions contained in said agreement.

o) A. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services, decreasing the value of the agreement by \$2,663 from \$87,506 to \$84,843, and increasing the amended value by \$31,517 from \$84,843 to \$116,360, for the purpose of supporting the licensure and monitoring of family day care homes and child care centers, from July 1, 1991 to June 30, 1992, and authorize the Chairman and the Clerk to execute same. (No county cash is required.)

B. MOTION TO ADOPT an unanticipated revenue resolution decreasing the value within the State grant fund for the Human Services Division by \$2,663 for the purpose of complying with a 3 percent State budget reduction related to the function of licensing and monitoring of family day care homes and child care centers.

C. MOTION TO ADOPT an unanticipated revenue resolution within the State fund for Human Services Division in the value of \$31,517.

p) A. MOTION TO APPROVE Amendment 3 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc., increasing the value of the agreement by \$2,300 from \$5,309,352 to \$5,311,652 for the provision of Community Care for the Elderly (CCE) Program services from July 1, 1991 to June 30, 1992, and authorize the Chairman and the Clerk to execute same. This includes a county cash match of \$88,103 and county in-kind match of \$17,400.

B. MOTION TO ADOPT an unanticipated revenue resolution in the amount of \$2,300 within the state of Florida grant fund for the Community Care for the Elderly (CCE) Program for the purpose of continuing program services.

PARKS AND RECREATION DIVISION

q) A. MOTION TO APPROVE a nonmatching grant application for participation to the state of Florida Department of Education in the amount of \$139,073 for the 1992 Summer Food Service Program for Children, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

B. MOTION TO APPROVE an agreement between Broward County and Florida Department of Education, in the amount of \$139,073 to operate a Summer Food Program for Children from June 15 through August 7, 1992, and authorize the Chairman and the Clerk to execute same.

OFFICE OF NATURAL RESOURCE PROTECTION

r) MOTION TO APPROVE the settlement agreement between Broward County and Rowan Construction Equipment Inc. for a payment plan for violations of Broward County ordinances.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

t) MOTION TO ADOPT a budget resolution transferring within the General Capital Outlay Fund (301) in the amount of \$60,000 from the Capital Reserve for the purpose of funding consulting services for detention issues.

u) A. MOTION TO ADOPT a budget resolution transferring within the General Capital Outlay Fund (301) in the amount of \$60,000 to place these funds within the Clerk of Courts budget.

B. MOTION TO ADOPT an unanticipated revenue resolution within the General Fund for the Clerk of Courts in the amount of \$60,000 for the purpose of funding mobile shelving for the West Regional Courthouse.

COUNTY ATTORNEY

v) MOTION TO APPROVE total settlement of \$104,800 for settlement of Parcel 1109.1 in the condemnation case Broward County v. Bobby J. Osborne, et al. Costs were broken down as follows: for full compensation of the land and building \$100,000, for reasonable attorney's fees \$3,000, and \$1,800 for costs and expert fees; Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International).

w) MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr., Deputy County Attorney Larry E. Lyman-Johnson, and Assistant County Attorney Patrice M. Eichen to attend the Florida Municipal Attorneys Association 11th Annual Seminar on July 23-25, 1992.

COUNTY COMMISSION

x) MOTION TO ADOPT Resolution renaming Washington Park to Lafayette Hart Park. (Comm. Poitier)

BOARD APPOINTMENTS

y) MOTION TO APPROVE appointment of Joe Steinman to the Municipal Services Advisory Board. (Comm. Hart)

REQUEST TO SET FOR PUBLIC HEARING

z) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public

hearing to be held on Tuesday, June 9, 1992, and on Tuesday, June 23, 1992, both at 5:15 p.m., to consider adoption of a proposed ordinance and resolution the titles of which are as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ABOLISHING THE BROWARD COUNTY WATER RESOURCES ADVISORY BOARD; DELETING SECTIONS 36-7, 36-8, AND 36-9, BROWARD COUNTY CODE OF ORDINANCES; REASSIGNING THE DUTIES AND FUNCTIONS OF THE BROWARD COUNTY WATER RESOURCES ADVISORY BOARD TO THE BROWARD COUNTY WATER ADVISORY BOARD, AMENDING SECTION 36-10 TO DELETE REFERENCES TO THE BROWARD COUNTY WATER RESOURCES ADVISORY BOARD, AMENDING CHAPTER 1, ARTICLE XXI, "WATER SUPPLY ADVISORY BOARD," BROWARD COUNTY CODE OF ORDINANCES; AMENDING THE TITLE OF THE BROWARD COUNTY WATER SUPPLY ADVISORY BOARD; CHANGING THE MEMBERSHIP OF THE WATER ADVISORY BOARD, PROVIDING FOR TERMS OF OFFICE, FILLING VACANCIES AND DELETING REFERENCES TO THE BROWARD COUNTY WATER RESOURCES ADVISORY COMMITTEE; AMENDING SECTION 1-385, REGARDING MEETINGS AND ORGANIZATION; EXPANDING THE DUTIES AND FUNCTIONS OF THE WATER ADVISORY BOARD; PROVIDING FOR AN EXTRAORDINARY VOTE OF THE COUNTY COMMISSION TO REJECT RECOMMENDATIONS OF THE WATER ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ABOLISHING THE BROWARD COUNTY WATER RESOURCES ADVISORY COMMITTEE; ABOLISHING THE BROWARD COUNTY AREAWIDE CLEAN WATER ADVISORY GROUP SUBCOMMITTEE; ABOLISHING THE BROWARD COUNTY WATER CONSERVATION ADVISORY SUBCOMMITTEE; REASSIGNING THE DUTIES AND FUNCTIONS OF THE WATER RESOURCES ADVISORY COMMITTEE, THE AREAWIDE CLEAN WATER ADVISORY GROUP SUBCOMMITTEE AND THE WATER CONSERVATION ADVISORY SUBCOMMITTEE TO THE WATER ADVISORY BOARD; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

aa) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 9, 1992 at 10 a.m. in Room 422 Government Center for adopting supplemental budgets to recognize the audited fund balances, changes in revenues and commitments.

bb) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 9, 1992 at 2 p.m., to consider enactment of a proposed ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 26 OF THE BROWARD COUNTY CODE, RELATING TO PERSONNEL; AMENDING SECTIONS 26-3, 26-28, AND 26-83 TO DELETE REFERENCES TO GRANT EMPLOYEES; ADDING A PROVISION TO INTEGRATE GRANT POSITIONS INTO THE CLASSIFIED CIVIL SERVICE; AMENDING SECTION 26-90 RELATING TO EQUAL EMPLOYMENT OPPORTUNITY TO CLARIFY THAT COMPLAINTS OF EMPLOYMENT DISCRIMINATION SHALL NOT BE PRESENTED TO THE PERSONNEL REVIEW BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-428)

(Sponsored by the Board of County Commissioners)

cc) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1992 at 2 p.m., to consider enactment of a proposed ordinance:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, REPEALING ORDINANCE NO. 76-29, REPEALING AMENDATORY ORDINANCE NOS. 77-25 AND 78-12, AND REPEALING CODIFICATION SECTION 10-4, CODE OF ORDINANCES, REQUIRING EVERY PERSON ON PROBATION FROM A COUNTY COURT IN BROWARD COUNTY TO PAY A MONTHLY FEE TO THE DIVISION OF YOUTH SERVICES TOWARD THE COST OF SUPERVISION AND REHABILITATION; PROVIDING FOR AN EFFECTIVE DATE. (91-473)

(Sponsored by Board of County Commissioners)

dd) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1992 at 2 p.m., to consider enactment of a proposed ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE INCREASE OF THE JURISDICTIONAL AMOUNT OF COUNTY COURTS; AMENDING SECTION 10-81 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR A HOUSEKEEPING CHANGE TO THE TEXT OF SECTION 10-81 AS TO HARMONIZE THE TEXT OF THE SECTION WITH THE INCREASE IN JURISDICTIONAL AMOUNT; PROVIDING FOR NO INCREASE IN FILING FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-425)

(Sponsored by Commissioner Hart)

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

ee) JAIL UPDATE

INDUSTRIAL DEVELOPMENT REVENUE BONDS

ff) MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of not to exceed \$1,000,000 Variable/Fixed rate demand Industrial Development Revenue Refunding Bonds, Series 1992 (Allied Signal Inc. Project); authorizing the execution and delivery of a Trust Indenture; authorizing the execution and delivery of a Loan Agreement; authorizing the execution and delivery of a Tax Compliance Agreement; authorizing the execution and delivery of an Arbitrage Compliance Agreement; authorizing the execution and delivery

of a Limited Offering and Remarketing Agreement; authorizing the execution and delivery of a Letter of Representations with the Depository Trust Company; authorizing the Limited Public Offering of the Bonds to certain sophisticated investors and the sale thereto; authorizing the execution and delivery of certain additional documents; appointing a Trustee; appointing a Limited Offering Agent; appointing a Remarketing Agent; authorizing the execution of the Bonds and the taking of all other necessary actions; waiving certain provisions of the Broward County Administrative Code and providing an effective date.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

gg) DISCUSSION of Plat entitled "Sawgrass Plantation" - District 4, 099-MP-91.

hh) DISCUSSION

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