

## MEETING OF MAY 21, 1991

(Meeting convened at 10 a.m. and adjourned at 1:00 p.m.)

INVOCATION - Pandit Lutchminarine Marajh, Florida Hindu Parishad, Fort Lauderdale gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Kennedy led in reciting the Pledge of Allegiance.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment 2 to the license agreement between Broward County, Florida and Smarte Carte Inc., dated June 5, 1984, and authorize the Chair and the clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and three of their subtenants at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

3. MOTION TO APPROVE consent to sublease between Hudson General Corporation and Canadian Airlines International Inc. at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

4. MOTION TO APPROVE additional compensation as required under Federal Procedures for moving costs for the subtenants of Associated Air Services Inc. on the leasehold previously authorized for condemnation for the construction of the Greenbelt Noise Buffer at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-363) (10:10 a.m.) Approved.

5. 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 beginning April 1, 1991 through March 31, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

6. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update

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

ACTION: (A-363) (10:10 a.m.) Approved.

7. MOTION TO ADOPT Resolution 91-0809 authorizing a grant application of Broward County, Florida, to the Federal Aviation Administration for grant funds in the amount of \$7,223,487 (AIP 3-12-0025-23) for land acquisition at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

8. MOTION TO ADOPT Resolution 91-0810 accepting second lease amendment between Broward County and the city of Hallandale for the Hallandale City Library, 300 South Federal Highway, Hallandale, Florida, and authorize the Chair and the Clerk to execute second lease amendment.

ACTION: (A-363) (10:10 a.m.) Approved.

9. MOTION TO ADOPT Resolution 91-0811 accepting lease for Health Department, 4300 North University Drive, Lauderhill, Florida; 1,200 square feet at \$14 per square foot; \$1400 monthly for first year; \$15 per square foot; \$1500 monthly for second year; Term of Lease: May1, 1991 - April 30, 1993; Landlord: SM101 Ltd.; and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

10. MOTION TO ADOPT Resolution 91-0812 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to RichardA. LaPointe, for the purpose of access to private property adjacent to Osswald Park, pursuant to Florida Statute 125.411; and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

11. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver seven satisfactions of mortgages for certain mortgage deeds executed by Donald E., EstherC., Eugene V., Eugene F., and Jacqueline Vozzola, to Broward County as a property bond in State of Florida vs. Eugene Vozzola, Case No. 90-6345.

ACTION: (A-363) (10:10 a.m.) Approved.

### OFFICE OF ENVIRONMENTAL SERVICES

12. MOTION TO ADOPT Resolutions 91-0813 through 91-0889 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-363) (10:10 a.m.) Approved.

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

ACTION: (A-363) (10:10 a.m.) Approved.

#### ENVIRONMENTAL ENGINEERING DIVISION

14. MOTION TO APPROVE developer's agreement between Broward County and Lauderdale Lakes Associates, Ltd., providing for utility installations by developer in the estimated installation cost of \$107,550 at no cost to the county, to furnish water and wastewater services for 172 residential apartment units, and authorize the Chair and the Clerk to execute same; Environmental Engineering Division Project 8415.

ACTION: (A-363) (10:10 a.m.) Approved.

15. MOTION TO APPROVE developer's agreement between Broward County and Florida Coca-Cola Bottling Company, providing for utility installations by developer in the estimated installation cost of \$12,995 at no cost to the county, to furnish water and wastewater services to a distribution complex consisting of warehouse, office and maintenance buildings, and authorize the Chair and the Clerk to execute same; Environmental Engineering Division Project 8395.

ACTION: (A-363) (10:10 a.m.) Approved.

#### OFFICE OF TRANSPORTATION

16. MOTION TO APPROVE eighth amendment to the interlocal agreement between Broward County and the city of Fort Lauderdale, providing for division and distribution of the proceeds of the local option gas tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

#### ENGINEERING DIVISION

17. A. MOTION TO APPROVE a Maintenance Map on Southwest 51 Street from Southwest 106 Avenue running westerly approximately 1,031 feet in Section 31, Township 50 South, Range 41 East; and authorize the Chair and the Clerk to execute same and record in public records.

ACTION: (A-363) (10:10 a.m.) Approved.

B. MOTION TO APPROVE a Maintenance Map on Southwest 51 Court and Southwest 106 Avenue running westerly approximately 1,193 feet in Section 31, Township 50 South, Range 41 East; and authorize the Chair and the Clerk to execute same and record in public records.

ACTION: (A-363) (10:10 a.m.) Approved.

18. MOTION TO APPROVE agreement between Broward County and Temple in the Pines Inc. relating to construction of required off-site road improvements to Stirling Road, and authorize the Chair and the

Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

19. MOTION TO APPROVE road improvement phasing agreement and sidewalk waiver agreement between Broward County and the city of Pompano Beach, relating to roadway improvements for the Pompano Beach Air Park and Recreational Facilities plat (98-MP-90), and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

20. MOTION TO APPROVE contract for sale and purchase executed by WilmaH. Anderson in the amount of \$25,500, as part of the purchase of road right-of-way for Military Trail (Hillsboro Boulevard, Broward County to Southwest 18 Street, Palm Beach County), Project 5073, Parcel 1; authorize the Chair and the Clerk to execute contract for sale and purchase; and authorize acceptance of title to mobile home.

ACTION: (A-363) (10:10 a.m.) Approved.

21. MOTION TO APPROVE and execute contract and addendum for purchase of right-of-way with Barnett Banks Inc., and Barnett Bank of South Florida N.A., in the amount of \$650,000, on Cypress Creek Road, Parcels 22 through 24, Project 5029, Cypress Creek Road widening; and authorize acceptance and recordation of deed.

ACTION: (A-363) (10:10 a.m.) Withdrawn at staff's request for further review.

22. A. MOTION TO ADOPT budget resolution 91-0890 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division in the amount of \$39,375 to provide funding for the Rock Island Road Improvement Project (5024).

ACTION: (A-363) (10:10 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0891 within the Engineering Capital Outlay Fund in the amount of \$188,625 to reflect contributions from the city of Margate and the city of North Lauderdale for Rock Island Road (Project 5024) due to construction change orders and additional engineering services.

ACTION: (A-363) (10:10 a.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

23. MOTION TO APPROVE check lists issued from April 1, 1991 through April 30, 1991 in accordance with Florida Statute 136.06.

ACTION: (A-363) (10:10 a.m.) Approved.

24. MOTION TO APPROVE an amendment to agreement between Broward County and David M. Griffith and Associates Ltd. for professional accounting services in the amount of \$6,000 for the

preparation of an Indirect Cost Allocation Plan for the Office of Environmental Services.

ACTION: (A-363) (10:10 a.m.) Approved.

#### COUNTY RECORDS DIVISION

25. MOTION TO APPROVE the minutes of the Commission meetings of April 16 and 23, 1991.

ACTION: (A-363) (10:10 a.m.) Approved.

#### PURCHASING DIVISION

Finance and Administrative Services Department

26. MOTION TO AWARD open-end contract on a multiple award basis to all responsive and responsible bidders, for providing Data Processing Analyst, Programmer & Office Systems Specialist Services (A-12-90-05-12) both On-Site and Off-Site as follows: On-Site: All Items 1-19 to Cap Gemini America, Comp-U-Staff, Computer Aide Logistics, Computer Power Group d/b/a Cornell Computer Corp., Computer Task Group Inc., The Consulting Team, Essex Computer Service, IBM Corp., Information-Management Inc., Metro Information-Services, Comtech of South Florida, Computer Horizon Corp.; Items 1-8 & 13-19 Delta Research Corp.; Items 1-12 and 17-19 The Experts; Items 7, 8, 15, 16, 18 & 19; and Item 19, KPMG Peat Marwick. Off-Site: All Items 1-19 to Cap Gemini America, Comp-U-Staff, Computer Aide Logistics, Computer Power Group d/b/a Cornell Computer Corp., Computer Task Group Inc., The Consulting Team, Essex Computer Service, IBM Corp., Information-Management Inc., Metro Information-Services; Items 1-8 & 13-19 Delta Research Corp.; Items 7, 8, 15, 16, 18, 19 Johnson Computer System; Item 19 KPMG Peat Marwick; Items 5-8, 13-19 RCG/Vectron Systems Inc., for one year from May 21, 1991 through May 20, 1992 (subject to receipt and approval of insurance), and to authorize

the Purchasing Director to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-363) (10:10 a.m.) Approved the revised agenda report.

27. MOTION TO AWARD open-end contract to low bidder, Coastal Unilube Inc./Coastal Fuel Marketing for Groups I, II, III, and IV, for the County cooperative contract for gasoline and diesel fuels (D-03-91-26-12) for use by various County agencies for a one year period from July 1, 1991 thru June 30, 1992, and to authorize the Director of Purchasing to renew this contract for two additional 12-month periods, subject to satisfactory performance, vendor acceptance and the determination that renewal is in the best interest of the County.

ACTION: (A-363) (10:10 a.m.) Approved.

For Public Services Department

28. MOTION TO AWARD fixed contract to the single proposer, Flxible Corporation, in the amount of \$1,050,580 for providing five baseline advanced design transit buses including additional spare wheels and air-conditioning compressors (Z-10-90-16-OF) for the Broward County Mass Transit Division, subject to UMTA approval.

ACTION: (A-363) (10:10 a.m.) Approved.

29. MOTION TO AWARD open-end contract to the best evaluated proposer, Allstate Specialty Services of Florida for providing janitorial services for the Broward County Main Library (A-02-91-28-24) for the Libraries Division from July 1, 1991 through June 30, 1993, (subject to receipt and approval of performance and payment bond and insurance) and to authorize the Purchasing Director to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-363) (10:10 a.m.) Approved.

For Public Works Department

30. MOTION TO APPROVE fifth amendment to the agreement between Broward County and James M. Montgomery Consulting Engineers Inc., for additional engineering services for District 3 Water System Improvements, Phase II and Phase III, at an increase in cost not to exceed \$18,600 from \$2,386,055 to \$2,404,655, with an increase of 365 days from 1130 to 1695 days and authorize the Chair and Clerk to execute same; BCOES Project 8216.

ACTION: (A-363) (10:10 a.m.) Approved as amended the revised fee language in Exhibit "B-6".

31. MOTION TO NOTE FOR THE RECORD Emergency Change Order No.23 in the amount of \$166,995 for Contract P-11-89-02-OF with Frank J. Rooney Inc. for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$23,629,090.13 to \$23,796,085.13; Project: Public Safety Complex (360099).

ACTION: (A-400) (10:12 a.m.) Approved. The Board directed County Administrator to provide them with an update on the Public Safety Building.

32. MOTION TO NOTE FOR THE RECORD Emergency Change Order No.8 with George Hyman Construction Co., for Bid Package 7 NRWTP Expansion Project (Solids dewatering); at an increase of \$16,000, changing the contract amount from \$3,670,938.62 to \$3,686,938.62, with no change in time of completion of Contract M-03-90-08-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-363) (10:10 a.m.) Approved.

33. MOTION TO APPROVE Work Authorization No.1 in the amount of \$206,500 to Cherokee Groundwater Consultants Inc. to perform remedial action at the North Regional Wastewater Treatment Plant and to prepare a remedial action plan at Lift Station 454.

ACTION: (A-363) (10:10 a.m.) Withdrawn at staff's request for further review.

34. MOTION TO NOTE FOR THE RECORD Emergency Change Order No.28 with Harry Pepper & Associates for Bid Package 5, NRWTP Expansion Project (Headworks); at an increase of \$6,929.66, changing the contract amount from \$12,377,145.38 to \$12,384,075.04, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-363) (10:10 a.m.) Approved.

35. MOTION TO NOTE FOR THE RECORD Emergency Change Order No.14 with Widell Associates Inc. for the Solids Digestion Facilities Expansion; at an increase of \$11,310.00, changing the contract amount from \$7,907,980.56 to \$7,919,290.56, with an increase in time of 56 days for completion of Contract M-10-88-09-OF, from 618 to 674 days, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8169 and 8252.

ACTION: (A-363) (10:10 a.m.) Approved.

36. MOTION TO AWARD fixed contract to the low bidder, Weekley Asphalt Paving, Inc., (P-03-91-14-OF) for grand total bid amount of \$2,517,743.31 for Broward Boulevard - Pine Island Road to University Drive, for the Engineering Division.

ACTION: (A-363) (10:10 a.m.) Approved.

37. MOTION TO APPROVE open-end contract to the low bidder, Group 1 Sav-On Utility Supplies Inc. for retrosetter backflow valves (C-04-91-10-12) for the Office of Environmental Services. The initial contract period shall start May 21, 1991 and terminate May 20, 1992, and to authorize the Director of Purchasing to renew the contract for an additional one year period subject to satisfactory performance, vendor acceptance, and the determination that renewal is in the best interest of the County.

38. A.MOTION TO REJECT all bids for Group 1, Items 3 & 4; Group 2, Items 11 & 12; and Group 3, Items 19 & 20.

ACTION: (A-363) (10:10 a.m.) Approved.

B.MOTION TO AWARD open-end contracts for gate valves, check valves and plug valves (E-02-91-12-12) to: Ferguson Enterprises, low bidder, for Group 1 (Items 1 & 2) and Group 4, 5 & 6 and to Southeastern Municipal Supply, low responsive and responsible bidder for Group 2 (Items 5-10), Group 3 (Items 13-81) and low bidder Group 7 from May 21, 1991 through May 20, 1992, and to authorize the Director of Purchasing to renew the Contract for an additional one year period, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-363) (10:10 a.m.) Approved.

39. MOTION TO AWARD open-end contract to low bidder, U.S. Concrete Pipe Company, for concrete culvert pipe (E-04-91-15-12) for Streets and Highways Division from May 21, 1991 through May 20, 1992, and to authorize the Director of Purchasing to renew the contract for an additional one year period subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-363) (10:10 a.m.) Approved.

40. MOTION TO REJECT all bids for sewer main cleaning and a video taping (C-01-91-29-12), for the Office of Environmental Services.

ACTION: (A-363) (10:10 a.m.) Approved.

41. MOTION TO NOTE FOR THE RECORD Emergency Change Order No.13 for an increase in the

amount of \$5,167.99 for Contract O-03-89-09-OF with Russell, Inc., for the construction of Rock Island Road from McNab Road to Royal Palm Boulevard (Project 5024); approval having been given under the emergency provisions of the Broward County Procurement Code; the total Contract value will be increased from \$5,547,182.76 to \$5,552,350.75.

ACTION: (A-363) (10:10 a.m.) Approved.

42. MOTION TO APPROVE release of retainage and final payment in the amount of \$90,202.30 under Contract O-08-89-32-OF to P. J. Constructors Inc., for the construction of SE/SW 10 Street from I-95 to U.S. 1 (Project 5035).

ACTION: (A-363) (10:10 a.m.) Approved.

43. MOTION TO AWARD fixed contract to the low bidder, W. Jackson & Sons Construction Company (P-04-91-21-OF) for grand total bid amount of \$195,109 for privacy wall along Pine Island Road in Sunrise, Florida, for the Engineering Division.

ACTION: (A-470) (10:14 a.m.) Approved contingent upon the city of Sunrise agreeing to pay the entire amount in ten annual equal payments with no interest. The Board also directed Mr. Henry P. Cook, Engineering Division Director, to provide a report on the amount of funds allocated to the project; directed the County Administrator to review the creation of a Road Trust Fund; and requested Commissioner Hart to address, as Chairman of the City/County Liaison, the 1992 interlocal agreement, road project goals for the ensuing year to be brought back to the Board for consideration.

#### REVENUE COLLECTION DIVISION

44. MOTION TO APPROVE and execute satisfactions of claim of lien against Robert Dean Fields in the amount of \$500.

ACTION: (A-363) (10:10 a.m.) Approved.

45. MOTION TO APPROVE Tabulation of Investments for the month of April 1991.

ACTION: (A-363) (10:10 a.m.) Approved.

46. MOTION TO ADOPT Resolution 91-0892 designating the Director of the Revenue Collection Division of Broward County or its Designee as the representative of County responsible for the receipt of Broward County's second gas tax funds.

ACTION: (A-363) (10:10 a.m.) Approved.

#### RISK MANAGEMENT DIVISION

47. MOTION TO FILE Notices of Claim on the following:

a. Leo and Roberta Quinn

b. John and Gail DeFiore

ACTION: (A-363) (10:10 a.m.) Approved.

## OFFICE OF HOUSING FINANCE

48. A. MOTION TO FILE audited financial statements for the Housing Finance Authority's multifamily and single family Mortgage Revenue Bond Programs of Broward County, Florida for fiscal year ended September 30, 1990.

ACTION: (A-1947) (11:03 a.m.) Approved. The Board requested that the HFA Executive Director provide them with a list of principles' names from nonprofit and private business enterprises.

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-1991) (11:04 a.m.) Approved. The Board requested that the HFA Executive Director prepare a quarterly project status report for the Commission Auditor and the Finance and Administrative Services Department Director.

## HEALTH AND PUBLIC SAFETY DEPARTMENT

### ALCOHOL & DRUG ABUSE DIVISION

49. MOTION TO APPROVE reclassification of Special Projects Coordinator III (BPN 800765) to Special Projects Coordinator IV to assume responsibility for supervising staff of the Drug Court Program.

ACTION: (A-363) (10:10 a.m.) Approved.

### EMERGENCY PREPAREDNESS DIVISION

50. MOTION TO APPROVE interlocal agreement between Broward County and the city of Miramar for purchase of petroleum and other hazardous waste clean up services; effective upon approval and continuing indefinitely; and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

### EMERGENCY SERVICES DIVISION

51. MOTION TO ACCEPT report from the County Administrator regarding the reapplication for and distribution of the "County Award Monies" portion of the State EMS Trust Fund Monies.

ACTION: (A-363) (10:10 a.m.) Approved.

52. MOTION TO APPOINT Henry E. Vogt to the Broward Regional EMS Council.

ACTION: (A-363) (10:10 a.m.) Approved.

## PUBLIC SERVICES DEPARTMENT

### COMMUNITY DEVELOPMENT DIVISION

a) MOTION TO APPROVE submission of a Certification of Consistency certifying that the application

of Covenant House Florida for the U.S. Department of Housing and Urban Development, Supportive Housing Demonstration Program Transitional Housing grant is consistent with the Broward County Comprehensive Homeless Assistance Plan (CHAP), and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

b) MOTION TO APPROVE submission of a Certification of Consistency certifying that the application of The Salvation Army for the U.S. Department of Housing and Urban Development, Supportive Housing Demonstration Program Transitional Housing grant is consistent with the Broward County Comprehensive Homeless Assistance Plan (CHAP), and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

#### CULTURAL AFFAIRS DIVISION

c) MOTION TO ADOPT Resolution 91-0893 of the Board of County Commissioners of Broward County, Florida, relating to application for a cultural facilities grant from the state of Florida; authorizing submission of the application in the amount of \$150,000, for the period July1, 1992 - June30, 1993, assuring that the cash and in-kind match stated in the application is available and encumbered in the amount of \$340,000, authorizing the Chair of the Board of County Commissioners to sign the application; authorizing the County Administrator to make the necessary administrative and budgetary action to execute the grant; authorizing the director of the Cultural Affairs Division to administer the project; assuring that upon completion of the project, sufficient funds will be available to operate and maintain the project; providing for severability; and providing for an effective date.

ACTION: (A-363) (10:10 a.m.) Approved as amended.

#### PARKS AND RECREATION DIVISION

d) MOTION TO APPROVE an agreement between Broward County and the Inner City Children's Touring Dance Company Inc., the Afro-Caribbean Theatre (A.C.T.) Inc., and Dr. Mary Hylor; to implement a grant, funded by the Community Arts and Education Program Support Fund, and administered by the Broward Cultural Affairs Council, in the amount of \$20,000 for an Ethnic Dance Program at four community centers from date of execution through September 30, 1991, and authorize the Chair and the Clerk to execute same. (In-kind match \$49,000, cash match \$34,000)

ACTION: (A-363) (10:10 a.m.) Deferred to May 28, 1991 at staff's request.

e) MOTION TO APPROVE amendment to the agreement between Broward County and the state Department of Natural Resources (DNR), changing the completion date from May31, 1991 to May31, 1992 for the Tree Tops Park Land & Water Conservation Fund (LWCF) grant, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

#### SOCIAL SERVICES DIVISION

f) MOTION TO TERMINATE an agreement between Broward County and Hospital Staffing Services

of Florida Inc., d/b/a Alternative Care Medical Services, in the amount of \$111,527 for the provision of homemaker services, effective March 29, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

g) MOTION TO TERMINATE an agreement between Broward County and Hospital Staffing Services of Florida Inc., d/b/a Alternative Care Medical Services, in the amount of \$99,607 for the provision of personal care services, effective March 29, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

h) A. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc., for the Emergency Home Energy Assistance for the Elderly Program from October 1, 1990 through September 30, 1991, decreasing dollars by \$11,000 from \$70,000 to \$59,000, and authorize the Chair and the Clerk to execute same. No county match is required.

ACTION: (A-363) (10:10 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue amendment 91-0894 in the amount of (-) \$11,000 decreasing the federal grants revenue fund for Social Services Division Elderly Services Section from \$70,000 to \$59,000 for the purpose of returning funds to the Areawide Council on Aging of Broward County Inc. for redistribution.

ACTION: (A-363) (10:10 a.m.) Approved.

#### COMMUNITY DEVELOPMENT DIVISION

i) MOTION TO APPROVE submission of a Certification of Consistency certifying that the grant application by the Episcopal Mental Health Ministries Inc., d/b/a St. Laurence Chapel Refuge and Rehabilitation for the Homeless, for the 1991 U.S. Department of Housing and Urban Development, Supportive Housing Demonstration Program Transitional Housing grant is consistent with the Broward County Comprehensive Homeless Assistance Plan (CHAP), and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-363) (10:10 a.m.) Approved.

#### CONVENTION CENTER

k) MOTION TO APPROVE first amendment to the agreement between Spectacor Management Group and Broward County, dated December 12, 1989, for professional management services for the Broward County Convention Center.

ACTION: (A-363) (10:10 a.m.) Approved.

COUNTY ATTORNEY

l) MOTION TO APPROVE assignment of rights to Plaintiffs in Velvet Martin, et al. v. South Broward Topeekeegee-Yugnee Park District, Case No. 86-33261-10.

ACTION: (A-363) (10:10 a.m.) Approved.

m) MOTION TO APPROVE Memorandum of Agreement between Broward County and Broward Review concerning the use of recycled newsprint, and authorize the Chair and the Clerk to execute same.

ACTION: (A-363) (10:10 a.m.) Approved.

COUNTY COMMISSION

n) MOTION TO APPROVE travel for any commissioner to attend the 62nd Annual Conference of the Florida Association of Counties in Orange County, Florida, June 19-21, 1991. (Broward County Commission)

ACTION: (A-363) (10:10 a.m.) Approved.

o) MOTION TO APPROVE travel for any commissioner to attend the Florida Association of Counties Board of Directors meeting in Key West, Florida, May 30-31, 1991. (Comm.Kennedy)

ACTION: (A-363) (10:10 a.m.) Approved.

BOARD APPOINTMENTS

p) MOTION TO APPROVE appointment of Bruce C. Wallin, MSSW, LCSW, CAP to the Alcohol, Drug Abuse and Mental Health Planning Council. Mr.Wallin replaces John Woodward who has resigned and will be representing the Children's Consortium. (Comm.Kennedy)

ACTION: (A-363) (10:10 a.m.) Approved.

q) MOTION TO APPROVE the appointment of Mrs.Randy Lefkow to the Children's Services Board. Mrs.Lefkow replaces PaulFreedlund, who is moving out of state. (Comm.Grossman)

ACTION: (A-363) (10:10 a.m.) Approved.

r) MOTION TO APPROVE the appointment of Claire Crawford to the Broward County Cultural Affairs Council. (Comm.Poitier)

ACTION: (A-363) (10:10 a.m.) Approved.

s) MOTION TO APPROVE the appointment of Walter M. "Chip" Turner Jr. to the Tree Management Advisory Committee. Mr.Turner replaces DanielD. Baluss, who is ill and will not be returning to Florida Power & Light Company. (Comm.Grossman)

ACTION: (A-363) (10:10 a.m.) Approved with the addendum.

t) MOTION TO APPROVE the appointment of Larry E. Spiller to the Personnel Advisory Board, replacing June Silvernale. (Comm. Grossman).

ACTION: (A-363) (10:10 a.m.) Approved.

## REGULAR AGENDA

### 10 A.M. TIME CERTAIN

#### COCOMAR WATER CONTROL DISTRICT

u) A. MOTION TO OPEN the meeting of Cocomar Water Control District with the Board of County Commissioners acting as the Governing Board of Cocomar Water Control District.

ACTION: (A-2630) (11:22 a.m.) Approved.

B. MOTION TO APPROVE an agreement between Broward County Cocomar Water Control District and Hillsboro Associates, relating to an access easement canal crossing over a portion of the Cocomar Water Control District east main canal and providing for execution by the Chair.

ACTION: (A-2630) (11:22 a.m.) Approved.

C. MOTION TO CLOSE the meeting of Cocomar Water Control District.

ACTION: (A-2630) (11:22 a.m.) Approved.

#### COUNTY ADMINISTRATOR'S REPORT

v) JAIL UPDATE Administration submitted a Master Control Recap reflecting the respective number of inmates from May 21, 1991. County Administrator L. A. Hester informed the Board that the total jail inmate population is 3312 which is 61 under the absolute cap; however individual sections have exceeded their respective caps.

ACTION: (A-2670) (11:24 a.m.) For informational purposes.

#### AVIATION DEPARTMENT

w) MOTION TO TERMINATE the agreement of lease dated November 4, 1986, between Broward County, Florida and Tropic Aviation Inc., at North Perry Airport, pursuant to Section 19(a)(7) of the Lease, and authorize the County Attorney to take appropriate legal action.

ACTION: (A-2680) (11:24 a.m.) Approved.

x) MOTION TO TERMINATE agreement of lease dated May 23, 1989, between Broward County, Florida and American Marketing & Management Inc. and Broward Property Investments Inc., at the Fort Lauderdale-Hollywood International Airport, pursuant to Section 19(a)(7) of the Lease, and authorize the County Attorney to take appropriate legal action.

ACTION: (A-2700) (11:25 a.m.) Approved.

y) MOTION TO TERMINATE the agreement dated February 26, 1985 between Broward County, Florida and Airport Ice Cream Inc., for the operation of an ice cream shop concession at the Fort Lauderdale-Hollywood International Airport, and authorize the County Attorney to take appropriate legal action.

ACTION: (A-2758) (11:26 a.m.) The Board directed Mr. George Spofford, Aviation Department Director, to negotiate with Airport Ice Cream Inc., the terms on reestablishing a Letter of Credit, report back to the Board within 60 days that Airport Ice Cream is in complete compliance with the contract; and Airport Ice Cream Inc. is to procure and maintain by Friday, May 24, 1991 their Worker's Compensation/Liability Insurance.

## OFFICE OF PLANNING

### DEVELOPMENT MANAGEMENT DIVISION

z) A. MOTION TO APPROVE action plan agreement between Broward County and Star Enterprise - Texaco Plat No. 1 (137-MP-87). (Deferred from May 7, 1991 meeting.)

ACTION: (A-3492) (11:46 a.m.) Approved with the addendum from the County Attorney's Office.

B. DISCUSSION of Plat entitled "Texaco Plat No. 1" - District 4, 137-MP-87. (Deferred from May 7, 1991 meeting.)

ACTION: (A-3492) (11:46 a.m.) Approved with the addendum from the County Attorney's Office.

aa) DISCUSSION of Plat entitled "Prospect Road Plat" - District 1, 024-UP-90. (Deferred from April 16, 1991 meeting.)

ACTION: (A-3535) (11:46 a.m.) Deferred to November 6, 1991 to conduct traffic study in accordance with Section 181(K)(2) of the Land Development Code.

bb) DISCUSSION of Plat entitled "Dorothea Sabety Property" - District 3, 026-UP-90.

ACTION: (A-3535) (11:46 a.m.) Deferred to June 18, 1991 at the applicant's request.

cc) A. MOTION TO APPROVE action plan agreement among Broward County, Arthur W. Engstrom Jr. and the city of Pompano Beach - Engstrom Plat (089-MP-89).

ACTION: (A-3535) (11:46 a.m.) Deferred to June 4, 1991 at the applicant's request

B. DISCUSSION of Plat entitled "Engstrom Plat" - District 2, 089-MP-89.

ACTION: (A-3535) (11:46 a.m.) Deferred to June 4, 1991 at the applicant's request.

dd) DELEGATION: Joel K. Gustafson regarding waiver of road right-of-way dedication for Rezoning Petitions 24-Z-90 and 25-Z-90.

ACTION: (A-3540) (11:47 a.m.) Petitioner agreed to convey by easement and the Board granted an

extension to August 6, 1991.

ee) DELEGATION: Brad Orvieto concerning request for Twenty Sixth Street Venture Inc. - a 120 day extension to dedicate rights-of-way for Special Exception Petition 1-SE-89.

ACTION: (A-3661) (11:50 a.m.) Approved staff's recommendations.

ff) DELEGATION: John Hall regarding request to amend the note on the face of the Winston Park Section One Plat (201-MP-85).

ACTION: (A-3666) (11:50 a.m.) Approved subject to staff's recommendations.

gg) DELEGATION: Robert McLaughlin concerning request to amend the note on the face of the N.R.B.C. Plat (019-UP-86).

ACTION: (A-3676) (11:50 a.m.) Approved subject to staff's recommendations.

hh) DELEGATION: Gerald Knight regarding request to amend the note on the face of the Embassy Lakes Phase III Plat (180-MP-88). (Deferred from April 16, 1991 meeting.)

ACTION: (A-3685) (11:51 a.m.) Approved subject to staff's verbal recommendations.

ii) DELEGATION: Howard Zimmerman concerning motion to amend the note on the face of the Chapel Trail II Plat (033-MP-81). (Deferred from May7, 1991 meeting.)

ACTION: (A-3700) (11:51 a.m.) Approved subject to staff's recommendation.

jj) DELEGATION: Debbie Scott regarding request to revise the note on the face of the Port Everglades Authority Plat No. 10 (089-MP-90). (Deferred from May 7, 1991 meeting.)

ACTION: (A-3706) (11:51 a.m.) Approved staff's recommendation with the addendum.

kk) A. DELEGATION: Joe Kolb concerning request to place a note on the face of the Palm Aire Cypress Course Estates 4th Section Plat (126-MP-81).

ACTION: (A-3715) (11:52 a.m.) Approved subject to staff's recommendations.

B. MOTION TO APPROVE impact fee agreement between Broward County and Retirement Facility at Palm Aire Ltd.

ACTION: (A-3715) (11:52 a.m.) Approved subject to staff's recommendations.

ll) DELEGATION: Leigh Kerr regarding request to delete sidewalk requirement - Glen Lauren Homes (082-MP-87).

ACTION: (A-3720) (11:52 a.m.) Approved subject to staff's recommendations.

mm) DELEGATION: Charles Buckalew concerning request to amend the nonvehicular access line - Davie Towne Center (058-MP-87).

ACTION: (A-3736) (11:53 a.m.) Approved subject to staff's recommendations.

nn) DELEGATION: Elizabeth Pulice regarding request to amend the nonvehicular access line - Gombos Plat (106-PL-78).

ACTION: (A-3746) (11:53 a.m.) Deferred to June 18, 1991 at the applicant's request to conduct traffic study.

oo) DELEGATION: Joseph Roles concerning request to amend the nonvehicular access lines - Riverside Commercial (178-MP-80).

ACTION: (A-3746) (11:53 a.m.) Deferred to June 4, 1991 at the applicant's request.

pp) DELEGATION: Richard Wohlfarth/Roy Rogers regarding motion to approve a master sidewalk plan for Weston.

ACTION: (A-3746) (11:53 a.m.) Deferred to June 4, 1991 at the applicant's request.

qq) DELEGATION: Susan Motley concerning modifications of the Restoration/Preservation Area of the Reflections Plat (096-UP-80).

ACTION: (A-3746) (11:53 a.m.) Deferred to June 4, 1991 at the applicant's request.

rr) DELEGATION: Dennis Mele regarding deletion of road, school, and park impact fees - Oglesby Plat (011-MP-90).

ACTION: (A-3746) (11:53 a.m.) Deferred to June 4, 1991 for further review.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF ENVIRONMENTAL SERVICES

#### WATER RESOURCE MANAGEMENT DIVISION

ss) MOTION TO AUTHORIZE the County Attorney to draft an ordinance to amend Ordinance 84-60 to provide for incorporation of updated Zones of Influence Maps for the following: Deerfield Beach-West; Deerfield Beach-East; Pompano Beach-East; Pompano Beach-West (Palm Aire); Broward County 2-A; and Hillsboro Beach.

ACTION: (A-4581) (12:13 p.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

tt) MOTION TO ADOPT Resolution 91-0895 to assess lot clearing lien. (Deferred from May 14, 1991 meeting.)

ACTION: (A-4006) (12:13 p.m.) Approved staff's recommendation.

uu) MOTION TO WAIVE Sections 18.62(f)5 and 18.62(f)6 of the Broward County Administrative Code relating to requirements for a long-term rating of at least AA for \$4,000,000 Solid Waste Disposal Revenue Bonds Series 1991 (Florida Power and Light Company) to current Florida Power and Light rating of A2 in accordance with Section 18.62(1) of the Code.

ACTION: (A-3469) (11:45 a.m.) Approved.

#### PURCHASING DIVISION

For Office of Information Technology

vv) A. MOTION TO APPROVE sole source procurement of a 3745 upgrade with token ring capability from International Business Machines, in the amount of \$26,112.

ACTION: (A-5475) (12:32 p.m.) Approved.

B. MOTION TO APPROVE upgrade of the current 3745 network communications processor to a 3745-410 with token ring capability and related peripherals on the IBM 3090, in the amount of \$147,286.

ACTION: (A-5475) (12:32 p.m.) Approved.

C. MOTION TO ADOPT anticipated revenue resolution 91-0896 within the Capital Outlay Fund (306) in the amount of \$173,398 to provide funding for the 3745 upgrade through short-term financing.

ACTION: (A-5475) (12:32 p.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

ww) MOTION TO ADOPT Resolution 91-0897 of the Board of County Commissioners of Broward County, Florida waiving the necessity for validation proceedings under Chapter 75, Florida Statutes, with respect to the issuance of not to exceed \$30,000,000 Broward County Health Facilities Authority Health Facility Revenue Bonds, Series 1991 (North Beach Hospital Project).

ACTION: (A-2670) (11:24 a.m.) Approved.

#### PUBLIC SERVICES DEPARTMENT

##### CONSUMER AFFAIRS DIVISION

xx) MOTION TO ADOPT Resolution 91-0898 of the Board of County Commissioners of Broward County, Florida deleting Section 37.4 of the Administrative Code relating to Travel Sellers Fees.

ACTION: (A-5682) (12:37 p.m.) Approved.

##### OFFICE OF NATURAL RESOURCE PROTECTION

yy) MOTION TO APPROVE settlement agreement between Broward County and H-D Pembroke Joint Venture for violation of Broward County Pollution Control regulations.

ACTION: (A-5708) (12:38 p.m.) Approved.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-5750) (12:39 p.m.) Approved as amended with the exception of Mr. T. Henderson's, Solid Waste Management, travel to the Bilateral Conference in Lisbon, Portugal. The Board requested that the County Administrator report back to the Board on the Luso-American Development Foundation.

## COUNTY ADMINISTRATOR

aaa) MOTION TO APPROVE transmittal of letter regarding fiscal year 1991 expenditures to the Constitutional Officers and Chief Judge.

ACTION: (A-5808) (12:40 p.m.) Approved.

## COUNTY COMMISSION

bbb) MOTION TO APPROVE agreement between Broward County and Heritage Sports Authority of South Florida Inc., and authorize the Chair and the Clerk to execute same. (Comm.Grossman)

ACTION: (A-5815) (12:40 p.m.) Approved.

## SUPPLEMENTAL AGENDA

ccc) DISCUSSION of options outlined by the Commission Auditor with respect to conducting audits of the Broward Sheriff's Office and/or other constitutional officers. (Comm.Parrish)

ACTION: (A-5840) (12:41 p.m.) The Board directed the County Attorney's Office to write a letter to the Broward County Sheriff requesting information needed by the Commission Auditor in order to complete an evaluation and conduct an audit prior to Broward County Sheriff's Office (BSO) Budget Workshop by the county on June 6, 1991.

ddd) DISCUSSION regarding having a Commissioner travel to Tallahassee to represent the County Commission before the Supreme Court on June 3, 1991 with respect to Family Court. (Comm.Parrish)

ACTION: (A-6409) (12:53 p.m.) Commissioner Parrish will try to appear before the Supreme Court in Tallahassee.

## NON AGENDA

eee) IN MEMORIAM - COUNTY ATTORNEY JOHN J. COPELAN JR.'S MOTHER County Attorney John J. Copelan Jr.'s mother, Sarah, passed away on Saturday, May 18, 1991.

ACTION: (A-178) (10:04 a.m.) A moment of silence was held in memory of Sarah Copelan. The Chair later announced that Mrs. Copelan's funeral will be 2:00 p.m. this day.

fff) BUS DRIVER RECOGNITION AWARD Mr. Joel Volinski, Mass Transit Division Director recognized Mr. Ray Payone, Mass Transit Division as "Broward County Transit's Operator of the Year". Mr. Payone won Mass Transit's Annual Bus Rodeo competition and has held the top four positions over

the past five years. Mr. Payone will be representing the county in Jacksonville to meet the state officials following the state's bus rodeo competition.

ACTION: (A-184) (10:05 a.m.) Mr. Payone accepted the award afforded him and thanked the Board.

ggg) EMPLOYEE SERVICE RECOGNITION On behalf of the Board Commissioner Kennedy honored the following employees with service pins for their many years of county service:

Rick Armstrong - Animal Control Division

Robert Daley - Utilities Engineering

ACTION: (A-298) (10:08 a.m.) The employees accepted their service pins and were given a day of their choice off.

hhh) INFORMATIONAL ITEM Commissioner Poitier advised the Board that due to extenuating circumstances, she will not be able to attend the Seventh Annual National Economic Development on the National Association of Black County Officials (NABCO) in Portland, Oregon on June 6-9, 1991.

ACTION: (A-6490) (12:53 p.m.) No Board action was necessary.

iii) INFORMATIONAL ITEM The Chair referred to a memorandum dated May 15, 1991 from Commissioner Kennedy, who is the President of the Florida Association of Counties (FAC). The memorandum required county commissioners to become involved with FAC's 1991-1992 policy development process.

ACTION: (A-6543) (12:54 p.m.) The Board recommended the following Commissioners to serve on the committees described below to which the Chair advise by letter to the Executive Director of the FAC:

Commissioner Hart - Finance and Administration Policy

Development Committee

Commissioner Poitier - Social Infrastructure and Criminal

Justice Policy Development Committee

Commissioner Thompson - Growth Management and Physical

Development Policy Development Committee

jjj) COMMISSIONER'S REQUEST The Chair referred to the Water Supply Advisory Board meeting of May 16, 1991.

ACTION: (A-6660) (12:55 p.m.) The Chair requested that the County Attorney advise the Board of its legal opinion as to the South Florida Water Management District's (SFWMD's) review of the county's water plan and the county's legal options, if there is no decision or long-term timely commitment from SFWMD.

kkk) INFORMATIONAL ITEM The Chair advised that the Aviation Workshop will be held this day at

2:00 p.m. in Room 437 of the Broward County Governmental Center.

ACTION: (A-6921) (12:59 p.m.) No Board action was necessary.

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