

MEETING OF MAY 25, 1993

(Meeting convened at 10 a.m. and adjourned at 5:40 p.m.)

INVOCATION: Commissioner Gerald F. Thompson gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

1. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges as described below.

ACTION: (A-609) (10:30 a.m.) Approved.

2. A. MOTION TO ADOPT an unanticipated revenue resolution within the Water/Wastewater Construction Fund in the amount of \$50,000 for the purpose of allocation of more administrative expenses to capital program.

ACTION: (A-585) (10:28 a.m.) Deferred to June 1, 1993 for additional information.

B. MOTION TO ADOPT a budget resolution transferring funds within the Water/Wastewater Construction Fund for the Office of Environmental Services in the amount of \$450,000 to facilitate the creation of "Multidistrict I & I" project for sewer rehabilitation.

ACTION: (A-585) (10:28 a.m.) Deferred to June 1, 1993 for additional information.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Florence Valas, to Broward County as a property bond in State of Florida vs. Jeffrey Valas, Case No. 88-4304-CF10A.

ACTION: (A-609) (10:30 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE Contract for Sale & Purchase executed by Robert J. Binns in the amount of \$19,650 for purchase of road right-of-way, Parcel 121, West Griffin Road Project 5067; authorize Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed.

ACTION: (A-609) (10:30 a.m.) Approved.

5. MOTION TO APPROVE the payment of \$246,558.42 to the City of Fort Lauderdale for relocating certain city-owned facilities on Project 5029, (N.W. 62 Street from N.W. 31 Avenue to I-95).

ACTION: (A-609) (10:30 a.m.) Approved.

6. MOTION TO APPROVE the estimated cost of \$216,374 for Phase B of the Florida Power & Light Company relocation on Project 4102, McNab Road from Powerline Road to Dixie Highway.

ACTION: (A-609) (10:30 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget resolution 93-509 transferring within the County Transportation Trust Fund the amount of \$50,000 from the Capital Outlay Road Projects Reserve for application of emulsified asphalt to be applied to Shotgun Road (S.W. 154 Avenue) from S.W. 20 Street to S.W. 31 Street, Town of Davie.

ACTION: (A-609) (10:30 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO FILE Semiannual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six months ended March 31, 1993.

ACTION: (A-609) (10:30 a.m.) Approved.

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of Commission meeting of April 13, 1993 at 10 a.m. and meeting of April 14, 1993 10 a.m. public hearing.

ACTION: (A-609) (10:30 a.m.) Approved.

10. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items below that were approved in prior years.

ACTION: (A-609) (10:30 a.m.) Approved.

9/5/89 #84 Phasing Agreement Westpot 2nd Section Plat

10/22/91 #42 Plat-Lyons Corporate Park

11/5/91 #48 Plat-Federal Highway and 2nd St. CBD Plat

1/7/92 #73 Plat-Northridge Addition II

4/7/92 #70 Agreement, Regional Road Concurrency for Increment I East Miramar Areawide DRI

6/9/92 #1 Agreement re: South Broward Drainage District- Canal 1

8/4/92 #91 Pat's Plat

9/22//92 #92 Corrected RBUD 93-136-total appropriations \$409,029

10/6/92 #46 Plat-Fire Station No. 92

11/17/92 #33+ Agreements-amend note & Road Impact LEDDS ENTERPRISES II PLAT

12/15/92 #76 Agreement-road contribution, COCO PALMS PLAT 9/5/89 #84 Phasing Agreement Westpot 2nd Section Plat

10/22/91 #42 Plat-Lyons Corporate Park

11/5/91 #48 Plat-Federal Highway and 2nd St. CBD Plat

1/7/92 #73 Plat-Northridge Addition II

4/7/92 #70 Agreement, Regional Road Concurrency for Increment I East Miramar Areawide DRI

6/9/92 #1 Agreement re: South Broward Drainage District- Canal 1

8/4/92 #91 Pat's Plat

9/22//92 #92 Corrected RBUD 93-136-total appropriations \$409,029

10/6/92 #46 Plat-Fire Station No. 92

11/17/92 #33+ Agreements-amend note & Road Impact LEDDS ENTERPRISES II PLAT

12/15/92 #76 Agreement-road contribution, COCO PALMS PLAT

PURCHASING DIVISION

For Public Works Department

11. MOTION TO ADD the following qualified bidder: Aunt Angie & Company, Contract P-01-93-20-OF, for construction roofing services for various facilities in Broward County, from May 25, 1993 through April 12, 1994, for Facilities Management Division.

ACTION: (A-609) (10:30 a.m.) Approved.

12. MOTION TO APPROVE the first amendment to Work Authorization No. 9 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with the Pretreatment Program at an increase of \$28,634 and 90 days, and authorize Chair and Clerk to execute same. BCOES Project No. 9309.

ACTION: (A-609) (10:30 a.m.) Approved.

13. MOTION TO APPROVE Work Authorization No. 12 in accordance with the agreement of July 10, 1990, between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with the implementation of a CADD network, for a guaranteed maximum of \$51,832.22 and a time period of 180 calendar days, and authorize Chair and Clerk to execute same. BCOES Project No. 8509.

ACTION: (A-609) (10:30 a.m.) Deferred to June 1, 1993 for further information.

14. MOTION TO APPROVE the third amendment to the agreement between Broward County and Frederic R. Harris, Inc., to increase the agreement amount by \$555,111.36 from \$507,479.25 to a new total agreement amount of \$1,062,590.61 with a contract time extension of seventeen (17) months from Notice to Proceed for this third amendment for construction engineering services required for improvements to Rock Island Road from Commercial Boulevard to Oakland Park Boulevard, BCED Project No. 5077 and authorize the Chair

ACTION: (A-609) (10:30 a.m.) Approved.

15. MOTION TO APPROVE the seventh amendment to the agreement between Broward County and Keith & Schnars, P.A., to increase the Agreement amount by \$3,500 from \$1,119,397.31 to a new total agreement amount of \$1,122,897.31 with no contract time extension for additional design services for Copans Road, BCED Project No. 5097, and to authorize the Chair and Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

16. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of October 30, 1990 between Broward County and Savannah Laboratories & Environmental Services, Inc. for "Contamination Assessment & Cleanup" in order to provide analytical laboratory services which are required for the remedial investigation/feasibility study (RI/FS) at the closed Davie Landfill for a cost not to exceed \$242,354.40 and authorize Chair and Clerk to execute the same.

ACTION: (A-609) (10:30 a.m.) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO ADOPT Resolution 93-510 of the Board of County Commissioners of Broward County, Florida authorizing and directing the execution and delivery of a Joinder to the Agreement and Declaration of Trust creating and establishing the Florida Counties Investment Trust; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-609) (10:30 a.m.) Approved.

18. MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for Paul A. Eassey, Tax Sale Certificate 11910, Folio Account 1203 CM 0021, dated June 1, 1990, and Aaron Goldman, Tax Sale Certificate 13582, Folio Account 9219 15 212, dated June 3, 1992.

ACTION: (A-609) (10:30 a.m.) Approved.

19. MOTION TO APPROVE Tabulation of Investments for month of April 1993.

ACTION: (A-609) (10:30 a.m.) Approved.

20. MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Lien against Cynthia Betancourt.

ACTION: (A-609) (10:30 a.m.) Approved.

RISK MANAGEMENT DIVISION

21. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 91 WC 0010 MR/WL in the amount of \$40,000.

ACTION: (A-609) (10:30 a.m.) Approved.

22. MOTION TO FILE Notices of Claim on the following: Ian Seitel, D/A 3/17/93.

ACTION: (A-609) (10:30 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

23. MOTION TO APPROVE Amendment 1 between Broward County and the Barry Group for programmatic evaluation services to increase the amount of the contract by \$60,000 from \$35,000 to \$95,000 and change the term of the agreement from June 1, 1992 through December 30, 1994 and authorize the Chair and the Clerk to execute same.

ACTION: (A-577) (10:28 a.m.) Withdrawn for further review by the Office of Budget & Management Policy.

24. MOTION TO APPROVE Contract 093-66T between Broward County and Broward Children's Center, Inc. in the amount of \$6,384 to provide one-time staff training and educational sessions for families with children served by Broward Children's Center, Inc. subject to the terms of this agreement from May 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

25. MOTION TO APPROVE Amendment 1 to Contract 93-9 between Broward County and The Broward Children's Center, Inc. to allow for in-home respite services from March 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

26. MOTION TO APPROVE Contract 093-63C between Broward County and Ann Storck Center, Inc. in the amount of \$23,797 to provide capital enhancement subject to the terms of this agreement from April 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

27. MOTION TO APPROVE Amendment 1 to Contract 93-7 between Broward County and The

Broward Children's Center, Inc. to allow for reimbursements for excused absences for medical problems or illness in their afterschool program from March 1, 1993 to September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved, as amended.

28. MOTION TO APPROVE Amendment 1 to Contract 93-48 between Broward County and Spectrum Programs, Inc., decreasing the dollar amount of the agreement by \$22,000 from \$222,000 to \$200,000 to provide day treatment drug rehabilitation services to eligible Broward County youth ages 13-18, subject to the terms of this agreement, from October 1, 1992 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

29. MOTION TO APPROVE Amendment 1 to Contract 93-49 between Broward County and Spectrum Programs, Inc., increasing the dollar amount of the agreement by \$22,000 from \$118,000 to \$140,000 to provide residential drug treatment rehabilitation services to eligible Broward County youth ages 13-18, subject to the terms of this agreement, from October 1, 1992 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

30. MOTION TO APPROVE Contract 093-69T between Broward County and the Early Childhood Development Association of Broward County, Inc., d/b/a Child Care Connection of Broward County, Florida, in the amount of \$29,371 to provide one-time funding subject to the terms of this agreement from April 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

ELDERLY SERVICES DIVISION

31. A. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services for the provision of mental health services to the elderly from July 1, 1992 to June 30, 1993, increasing the value of the agreement by \$114,240 from \$1,042,408 to \$1,156,648 and authorize the Chair and Clerk to execute same. This includes \$14,389 in additional County cash match.

ACTION: (A-609) (10:30 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-511 in the amount of \$114,240 for the state grant fund for Elderly Services Division Mental Health Program.

ACTION: (A-609) (10:30 a.m.) Approved.

C. MOTION TO INCREASE the number of positions with the state grant fund for Elderly Services Division Mental Health Program by four (4) positions to provide expanded supported housing community treatment team services to chronically mentally ill elderly. These positions are Social Worker II (2), Mental Health Specialist (1), and Registered Nurse I (1).

ACTION: (A-609) (10:30 a.m.) Approved.

D. MOTION TO ADOPT budget resolution 93-512 transferring within the General Fund the amount of \$14,389 from the Commission reserve for matching funding for the Elderly Services Mental Health grant program.

ACTION: (A-609) (10:30 a.m.) Approved.

FIRE RESCUE DIVISION

32. MOTION TO APPROVE an agreement between Broward County and James B. Pirtle Construction Co., Inc., relating to the issuance of building permits during the installation of fire wells, and to waive the security release fee; and authorize the Chair and Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

33. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 138 currently issued to David Kramer. One (1) taxi permit currently issued to David Kramer will be transferred to Kramer Kab, Inc.

ACTION: (A-609) (10:30 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

34. A. MOTION TO ADOPT budget resolution 93-513 transferring within the Broward Arts Council Fund the amount of \$19,150 from the Broward Arts Council Reserve budget for the purpose of funding a Clerk I position for the ArtServe program for a period of twelve (12) months.

ACTION: (A-609) (10:30 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-514 within the National Endowment for the Arts grant fund (825-025-7450) for Cultural Affairs in the amount of \$19,150 to provide continued funding for a Clerk I position for the next twelve (12) months.

ACTION: (A-609) (10:30 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

35. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward County and the City of Oakland Park extending the term of the agreement by thirty (30) days to fund the Dixie Highway Retail Parking from September 30, 1993 to October 30, 1993, with a \$14,715 increase in the original funding allocation from \$82,900 to \$97,615 and authorize Chair and Clerk to execute same.

ACTION: (A-609) (10:30 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. H.B. Fuller Co.

B. Cooper City Utilities Dept.

ACTION: (A-609) (10:30 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-609) (10:30 a.m.) Approved.

38. MOTION TO RECLASSIFY BPN 06718 from a Budget and Management Analyst II to a Budget and Management Analyst III for the Office of Budget and Management Policy.

ACTION: (A-609) (10:30 a.m.) Approved.

COUNTY ATTORNEY

39. MOTION TO AUTHORIZE the Chair and the Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Betty B. Graves, to Broward County as an appearance bond and property bond in State of Florida v. Frederick Graves, in Case No. 91-1249 CF 10A; Case No. 91-9689 CF 10A; Case No. 89-18591 CF 10A; and Case No. 91-21592 MM 10A.

ACTION: (A-609) (10:30 a.m.) Approved.

BOARD APPOINTMENTS

40. MOTION TO APPROVE appointment of Christine Whalen Marini to the Broward County Community Action Agency Advisory Board, representing Social Services. Ms. Marini replaces Carolyn J. Wesenberg who has resigned. (Comm. Hart)

ACTION: (A-609) (10:30 a.m.) Approved.

41. MOTION TO APPROVE appointment of Matilda Erstein to the Broward County Municipal Services Advisory Board. Ms. Erstein will replace Jack Miller who has resigned. (Comm. Hart)

ACTION: (A-609) (10:30 a.m.) Approved.

42. MOTION TO APPROVE appointment of Eric M. Hersh to the Broward County Municipal Services Advisory Board. Mr. Hersh will replace Joe Steinman who has resigned. (Comm. Hart)

ACTION: (A-609) (10:30 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, June 8, 1993 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (new) to provide Nonemergency Medical Transportation Services (NEMTS) to Coastal Limousine Service, Inc. and Medi-Wheels Systems I, Inc.

ACTION: (A-609) (10:30 a.m.) Approved.

44. MOTION TO ADOPT a Resolution 93-515 directing the County Administrator to approve publication of Notice of Public Hearing on Tuesday, June 8, 1993 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the application submitted by Atlantic Burial Casket Company for an air construction license.

ACTION: (A-609) (10:30 a.m.) Approved.

45. MOTION TO ADOPT Resolution 93-516 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 2500 Rock Island Road in the City of Margate. Petitioner: Landstar Development Corporation (Schwebke-Shiskin & Assoc., Inc. - Agent) 19-V-93.

ACTION: (A-609) (10:30 a.m.) Approved.

46. MOTION TO ADOPT Resolution 93-517 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located on the south side of Wiles Road between N.W. 44th Street and Coral Ridge Drive in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 22-V-93.

ACTION: (A-609) (10:30 a.m.) Approved.

47. MOTION TO ADOPT resolution 93-518 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. to consider enactment of:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING THE BROWARD COUNTY PRIVATE SCHOOL BUS AND VAN INSPECTION ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-609) (10:30 a.m.) Approved.

48. MOTION TO ADOPT resolution 93-519 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 13, 1993 at 2:00 p.m. to consider enactment of a proposed ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA PROVIDING FOR THE PROTECTION OF THE PUBLIC POTABLE WATER DISTRIBUTION SYSTEM FROM CONTAMINATION OR POLLUTION DUE TO CROSS CONNECTION, BACKFLOW OR BACKSIPHONAGE OF CONTAMINANTS OR POLLUTANTS

THROUGH THE WATER SERVICE CONNECTION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ORDINANCE POLICY; PROVIDING FOR BACKFLOW PREVENTION ASSEMBLIES; PROVIDING FOR INSPECTION, TESTING AND MONITORING OF BACKFLOW PREVENTION ASSEMBLIES; PROVIDING FOR CERTIFICATION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR FEES AND NOTIFICATION TO UTILITY CUSTOMERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-609) (10:30 a.m.) Approved.

REGULAR AGENDA

PUBLIC HEARING

49. MOTION TO ENACT an ordinance to grant a Special Exception within the unincorporated area of Broward County (Petition 1-SE-93):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A SPECIAL EXCEPTION FOR A CHURCH BUILDING WITHIN RM-10 ZONING DISTRICT AS PROVIDED BY SECTION 39-1180(2)(i)7, BROWARD COUNTY CODE OF ORDINANCES, FOR THE PROPERTY DESCRIBED HEREIN; PROVIDING THAT THE SPECIAL EXCEPTION IS SUBJECT TO ADDITIONAL LIMITATIONS, CONDITIONS, AND QUALIFICATIONS; PROVIDING THAT THIS SPECIAL EXCEPTION SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-672) (10:34 a.m.) Filed proof of publication and enacted ordinance to be effective as provided by law.

50. MOTION TO APPROVE a variance for Ferncrest Utilities. Ferncrest Utilities (FCU) has made application under Section 27-24(2)(d) of Broward County Code for a variance exempting FCU effluent from Advanced Wastewater Treatment Standards (AWT Standards) and residual free chlorine maximums and lower limit pH test parameters. Ferncrest requests the variance term be six years.

ACTION: (A-904) (10:42 a.m.) Approved.

END OF PUBLIC HEARING

51. A. MOTION TO APPROVE the Runway Feasibility Study Master Plan Update for the Fort Lauderdale-Hollywood International Airport which recommends extending Runway 9R/27L from 6,000' to 9,000.'

ACTION: (A-932) (10:43 a.m.) Approved.

B. MOTION TO APPROVE amending the Airport Layout Plan to include the extension of Runway

9R/27L as recommended in the Runway Feasibility Study and authorize the Aviation Department to submit proposed changes to the Federal Aviation Administration.

ACTION: (A-932) (10:43 a.m.) Approved.

C. MOTION TO AUTHORIZE the Aviation Department to take necessary actions to proceed with the acquisition of lands needed for the construction of Runway 9R/27L.

ACTION: (A-932) (10:43 a.m.) Approved.

52. COUNTY ADMINISTRATOR'S REPORT: The County Administrator advised that he has nothing to report at this time.

ACTION: (B-1798) (4:15 p.m.) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

53. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Lakeview Drive Subdivision Plat (084-MP-83). (Deferred from May 18, 1993.)

ACTION: (B-1812) (4:19 p.m.) Approved, subject to staff recommendations.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

54. MOTION TO ADOPT Resolution 93-523 authorizing the execution of the first amendment to installment purchase contract; consenting to the release of a portion of the real property subject to the mortgage and security agreement related to the Broward County Industrial Development Revenue Bonds (REI Project); providing for incidental actions and providing an effective date.

ACTION: (B-1824) (4:19 p.m.) Approved.

55. A. MOTION TO APPROVE the recommendation of the selection/negotiation committee for the selection of a financial advisor to assist in the issuance of the proposed Broward County refunding bonds.

ACTION: (B-1902) (4:22 p.m.) Approved, per addendum.

B. MOTION TO DIRECT the selection/negotiation committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm.

ACTION: (B-1902) (4:22 p.m.) Approved, per addendum.

OFFICE OF HOUSING FINANCE

56. MOTION TO ADOPT Resolution 93-524 of the Board of County Commissioners of Broward County, Florida, approving a Financial Advisory Agreement between the Housing Finance Authority of

Broward County, Florida, and First Interstate of Denver, N.A.

ACTION: (B-1920) (4:22 p.m.) Approved.

PURCHASING DIVISION

For Department of Natural Resource Protection

57. MOTION TO APPOINT a selection/negotiation committee to hire a firm to conduct a profile survey of Broward County beaches and near shore to assess erosion trends, storm impacts, and evaluate shore protection programs.

ACTION: (B-2029) (4:26 p.m.) Approved. The following were appointed to subject selection/negotiation committee; Commissioner Hart; Commissioner Gunzburger; Director, Biological Resources Division, DNRP, Chair; Director, Engineering Division, Public Works; and Director, Beach Erosion Division, DNRP.

For Public Works Department

58. MOTION TO APPROVE the first amendment to the agreement between Broward County and Johnson Controls, Inc. for the building management/life safety, fire, video security, card access and intercom systems for the Broward County Judicial Complex; to increase the said agreement by \$930,000 from \$2,391,754 to \$3,321,754 and authorize Chair and Clerk to execute same.

ACTION: (B-2056) (4:26 p.m.) Approved.

59. A. MOTION TO APPROVE Change Order No. 14 (Final) reflecting a decrease in the contract value of \$140,590.08 with no change in the contract time for Contract 0-06-89-20-OF with Russell, Inc., for the construction of Southwest 101 Avenue from Taft Street to Stirling Road (Project Nos. 4122 & 4123); the total contract value decreases from \$4,512,564.46 to \$4,371,974.38, and the contract time remains at 584 days.

ACTION: (B-2900) (4:31 p.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$109,299.36.

ACTION: (B-2900) (4:31 p.m.) Approved.

60. MOTION TO NOTE FOR THE RECORD Emergency Change Order 83 with The Hardaway Company for Broward County WTP 1A/2A improvements at an increase of \$276,814 from \$30,635,378 to \$30,912,192 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project Nos. 8085/8092.

ACTION: (B-2217) (4:31 p.m.) Approved.

61. MOTION TO NOTE FOR THE RECORD Emergency Change Order 3 with Johnson Controls Inc. for the Broward County Judicial Complex - North & East Wings and Connecting Bridges; at an increase of \$49,000 with no additional calendar days for Contract 1004-0028 changing the contract amount from \$2,342,754 to \$2,391,754, and approval having been given under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial Complex - North & East Wings

and Connecting Bridges.

ACTION: (B-2227) (4:32 p.m.) Approved.

62. MOTION TO NOTE FOR THE RECORD Emergency Change Order 16 in the amount of \$50,591.56 increasing the contract amount from \$5,636,691.56 to \$5,687,283.12 with an increase in time of completion of 30 days, from 460 to 490 days for Contract N-05-90-17-OF for construction of the West Regional Courthouse contract with S.I. Nicholas Inc. Projects: West Regional Courthouse, West Regional Library Parking Lot; Plantation Mass Transit Parking Lot.

ACTION: (B-2259) (4:33 p.m.) Deferred to June 1, 1993.

63. MOTION TO APPROVE a final claim settlement in the form of Change Order No. 17 in the amount of \$183,997 for Contract N-05-90-17-OF with S.I. Nicholas, Inc. for the construction of the West Regional Courthouse; contract amount to be increased from \$5,687,283.12 to \$5,871,280.12 with no change in contract time. Projects: West Regional Courthouse, West Regional Library Parking Lot, Plantation Mass Transit Parking Lot.

ACTION: (B-2482) (4:39 p.m.) Deferred to June 1, 1993.

HUMAN SERVICES DEPARTMENT

64. MOTION TO ACCEPT the recommendations of the Human Services Department Application Review Committee for allocation of the FY 1993 "Formula" funding under the Ryan White C.A.R.E. Act Grant.

ACTION: (B-2549) (4:41 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-2559) (4:41 p.m.) Approved, as amended.

66. A. MOTION TO ADOPT a budget resolution transferring funds within the General Fund for the Clerk of Courts in the amount of \$178,675 for fiscal 1993 salary adjustment costs.

ACTION: (B-565 (10:28 a.m.) Deferred to June 8, 1993 at request of Clerk of Courts.

B. MOTION TO ADOPT budget resolution 93-520 transferring within the General Fund the amount of \$100,934 from commission reserve for acceptance cost of the Clerk's Automated Voice Response system pilot project.

ACTION: (B-2575) (4:42 p.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 93-521 within the General Fund for court reset fees in the amount of \$111,919 to fund Clerk temporary telephone support staff.

ACTION: (B-2575) (4:42 p.m.) Approved.

COUNTY ADMINISTRATOR

67. MOTION TO ADOPT Resolution 93-522 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code; amending various chapters of the code to implement the administrative reorganization approved by the Broward County Board of County Commissioners on January 12, 1993; providing for severability; providing for inclusion in administrative code; and providing for an effective date.

ACTION: (B-2615) (4:43 p.m.) Approved, as amended

COUNTY COMMISSION

68. MOTION TO DIRECT the County Attorney to draft an ordinance to create a Research and Development Authority in Broward County.

(Comm. Cowan)

ACTION: (B-3181) (5 p.m.) Approved.

69. DISCUSSION of adoption of local option gas tax.

(Comm. Thompson)

ACTION: (B-3262) (5:01 p.m.) Deferred to June 1, 1993.

70. MOTION TO DIRECT the County Administrator to designate the appropriate agency the responsibility for issuing house numbers for properties, and direct the County Attorney's Office to prepare the necessary amendment to the Administrative Code. (Comm. Parrish)

ACTION: (B-3886) (5:18 p.m.) Approved.

BOARD APPOINTMENTS

71. MOTION TO REAPPOINT Arthur Smith to the Consumer Affairs Advisory Board. (Comm. Cowan)

ACTION: (A-609) (10:30 a.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

72. DISCUSSION: Economic Summit. (Comm. Poitier)

ACTION: (B-3886) (5:19 p.m.) Deferred to June 1, 1993.

NON AGENDA ITEMS

73. EMPLOYEE SERVICE RECOGNITION: The County Administrator presented service pins to the following employees for 20 years of service to the county: Donald R. Steigerwald, SPC III, Equipment

Management Division; Louise Flannery, Librarian III, Libraries Division; Kay Sours, Librarian IV, Libraries Division; Roy H. Groves, Director, Planning Implementation, Planning/Growth Management Division; Barry W. Holmes, Labor Supervisor I, Parks/Recreation Division; Judith M. Lamport, Administrative Manager I, Social Services Division; Everett L. Daley, Instrument Person, Engineering Division; Darlene M. Sampier, Clerk Typist II, Parks/Recreation Division; Louis M. Goicoechea, Printing Technician II, Mass transit Division; William Sorrells, Superintendent of Transportation, Mass Transit Division; Robert J. Strom, Transit Supervisor, Mass Transit Division; and Lynda Reinheimer, Secretary I, DNRP.

ACTION: (A-85) (10:13 a.m.) Each of the employees accepted and thanked the Commission for the recognition and service pins received.

74. **AWARD:** Lennard N. Robinson, Executive Director of the Housing Finance Authority of Broward County informed the Commission of a national award that was presented to the Housing Finance

Authority in Washington, D.C. for affordable housing programs due to guaranteed loans and counselling programs. He thanked the Commission and County Administrator for their support.

ACTION: (A-326) (10:21 a.m.) Nancy M. Bray, Assistant Director of the Housing Finance Authority of Broward County presented the award to the Commission and introduced HFA board members Joel V. Alesi, Chairman; Charles R. Perex, Vice Chairman; Leon Watts, Secretary; Albert Cohen, Assistant Secretary; and staff members John Bowens, Program Manager; Richard Yeargin, Development Coordinator; Robin Buller, Development Coodinator; William Clay, Development Coordinator; and Harold Wiggins, Financial advisor.

75. **CERTIFICATES:** Jim Richardson, a member of the Governor's Council on Physical Fitness in Sports presented two certificates to the Broward County Commission; one for outstanding achievement in the development of the veladrone at Brian Piccolo Park reading "In appreciation for your significant contribution to the betterment of physical fitness in sports in the state of Florida", signed by Jim Carnes, Executive Director of the Governor's Council and Lawton Chiles, Governor of the state of Florida. The other certificate on behalf of the Governor's Council is for outstanding achievements in the promotion of the 1993 Peace Run to promote world peace and in conjunction with the Childrens' Reading Festival.

ACTION: (A-410) (10:25 a.m.) The certificates were accepted by the Chair, on behalf of the County Commission.

76. **PROCLAMATION:** Commissioner Cowan read into the record a proclamation recognizing the Florida Sheriffs' Advisory Council and the "I'm 2 Good 4 Drugs" program for their outstanding efforts in the war against drugs.

ACTION: (A-420) (10:27 a.m.) Mr. H. D. Sahagian, Jr., Chairman of the Florida Sheriffs' Advisory Council accepted and thanked the Commission for the proclamation.

77. **REQUEST:** Commissioner Gunzburger asked that a letter be written on behalf of the County Commission, signed by the Chair, and sent to state senators requesting that they support an exemption for states, counties, and other local governments from the proposed Federal Energy Tax.

ACTION: (B-3988) (5:20 p.m.) Approved.

78. **REQUEST:** Commissioner Parrish asked that Commissioner Cowan serve as Commissioner Poitier's

alternate to the Resource Recovery Board until such time as Commissioner Poitier is able to return.

ACTION: (B-4151) (5:30 p.m.) Approved.

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