

MEETING OF JUNE 7, 1994

(The meeting convened at 10 a.m. and adjourned at 1:16 p.m.) PLEDGE OF ALLEGIANCE - Mr. Nigiea Johnson, Nova Middle School. CALL TO ORDER

THOUGHT FOR THE DAY - given by Commissioner Lori Nance Parrish.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Crescent Airways, Inc. and Jose Molina d/b/a Knight Flyers at Crescent Airways, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

2. MOTION TO APPROVE fuel system lease between Broward County, Florida and Carnival Air Lines, Inc. at the Fort LauderdaleHollywood International Airport effective upon Board approval for a period of one year and month-to-month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT RECYCLING AND CONTRACT ADMINISTRATION DIVISION

3. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: St. Anthony's Troop 600, South Florida Council for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

4. MOTION TO ADOPT unanticipated revenue resolution 94-592 within the General Fund for the Facilities Management Division in the amount of \$51,210 for insurance reimbursement for life-safety equipment repaired/replaced at the Public Safety Complex and West Regional Complex.

ACTION: (A-679) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 94-593 accepting a sidewalk easement executed by Coral Lake V, Inc., donating right-of-way for Coral Ridge Drive in Section 32, Township 48 South, Range 41 East.

ACTION: (A-679) Approved.

6. MOTION TO APPROVE a road transfer agreement between Broward County and the city of Fort Lauderdale providing for the transfer of jurisdiction of Northeast 6 Street from U.S. 1 (Federal Highway) to Victoria Park Road; and authorize the Chair and Clerk to execute said agreement.

ACTION: (A-679) Approved.

7. MOTION TO ADOPT Resolutions 94-594 and 94-595; approve agreements among Broward County, CSX Transportation, Inc., and the Florida Department of Transportation (FDOT) for the installation of FDOT Feature 5, Treatment 2 (hazard flashing beacons), highway traffic signal devices at the existing highway-to-highway intersections adjacent to or in close proximity to the following railroad/highway grade crossings:

(1) Northwest 62 Street (Cypress Creek Road) Fort Lauderdale, Rail Road (R.R.) MP SX1006.30', FDOT/A.A.R. Crossing No. 628183-J, and (2) Northwest 50 Street (Commercial Boulevard) Oakland Park, Fort Lauderdale R.R. MP SX1007.40', FDOT/A.A.R. Crossing No. 628186-E, Southeast Florida Rail Corridor and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

8. MOTION TO ADOPT Resolutions 94-596 and 94-597; approve triparty railroad grade crossing and traffic control agreements among Broward County, Florida East Coast (FEC) Railroad and the Florida Department of Transportation (FDOT) at: (1) Northeast 33 Street (Walton Road), Pompano Beach, FEC MP 330+1634', FDOT/A.A.R. Crossing No. 272518-H, and (2) Northeast 48 Street, Deerfield Beach, FEC MP 329+0027', FDOT/A.A.R. Crossing No. 272516-U, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

9. MOTION TO ADOPT Resolutions 94-598 and 94-599; approve agreements among Broward County, Florida East Coast (FEC) Railway Company, Inc., and the Florida Department of Transportation (FDOT) for the installation of FDOT Feature 5, Treatment 2 (hazard flashing beacons), highway traffic signal devices at the existing highway-to-highway intersections adjacent to or in close proximity to the following railroad/highway grade crossings: (1) Northeast 26 Street, Wilton Manors, FEC MP 338+0864', FDOT/A.A.R. Crossing No. 272545, and (2) Northwest 4 Street (Old Griffin Road), Dania, FEC MP 345+2337', FDOT/A.A.R. Crossing No. 272572-B, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the Commission meetings of March 29, April 19, May 3, and the 5:15 p.m. public hearing of April 26, 1994.

ACTION: (A-679) Approved.

PURCHASING DIVISION

For Public Works Department

11. MOTION TO AWARD fixed contract to single responsive bidder, Crawford Tracey Corporation for hurricane damage deterrent curtain walls for various buildings (Bid H-10-93-09-OF) in total bid amount of \$612,346 for the Construction Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-679) Approved.

For Community Services Department

12. MOTION TO APPROVE final payment in the amount of \$10,199.40 to Parking Lots, Streets, Seal Coating and Striping, Inc. for the construction of paving at Tradewinds Park, Contract H-12-93-08-OF for the Parks and Recreation Division.

ACTION: (A-679) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$15,214.27 to Tessler Construction and Development Company, Inc. for Heritage Park alterations and meeting room additions under Contract P-05-92-25-OF for the Parks and Recreation Division.

ACTION: (A-679) Approved.

For Public Works Department

14. MOTION TO APPROVE settlement of a claim in the amount of \$7,356.30 in favor of Summers Perini, Inc. for delays to the contractor during the construction of the Deerfield Beach/Percy White Library, Contract Q-04-91-28-OF.

ACTION: (A-679) Approved.

15. MOTION TO APPROVE Work Authorization No. 23 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 repair of the North Regional outfall line, for a guaranteed maximum of \$16,183 and a time period of 30 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 9323.

ACTION: (A-679) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$52,062.99 to Harry Pepper and Associates, Inc. for the construction of Bid Package No. 9, North Regional Wastewater Treatment Plant under Contract N-03-92-15-OF.

BCOES Project 8250.

ACTION: (A-679) Approved.

17. MOTION TO APPROVE waiver of Article 4 (Progress Payments), Paragraph 2 of Contract P-10-89-05-OF for improvements to Water Treatment Plants 1A and 2A, and release of retainage in the

amount of \$361,427 to The Hardaway Company for improvements to Water Treatment Plant 2A. BCOES Project 8085.

ACTION: (A-679) Approved.

18. MOTION TO NOTE FOR THE RECORD Usage No. 1 of Contract P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction, for pressure soil grouting the subsurface of the S-4 Recharge Pumping Station Control Structure in the amount of \$9,500 for the Water Management Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-679) Approved.

19. A. MOTION TO ADOPT budget resolution 94-600 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$78,800 from BCOES Project 8550, Regional Wastewater Treatment Plant painting program and the amount of \$76,500 from BCOES Project 8440, MPS 454 contamination cleanup, for the purpose of increasing the funding for BCOES Project 8624, Regional Wastewater Treatment Plant -Capital Expenditures Options Review and Strategic Planning.

ACTION: (A-679) Approved.

B. MOTION TO APPROVE Work Authorization No. 22, in accordance with the agreement of July 10, 1990 between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with Regional Wastewater Treatment Plant - Capital Expenditures Options Review and Strategic Planning, for a guaranteed maximum of \$147,865 and a time period of 120 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 8624.

ACTION: (A-679) Approved.

20. A. MOTION TO ADOPT budget resolution 94-601 transferring funds within the Wastewater Construction Fund for the Office of Environmental Services in the amount of \$145,200 from BCOES Project 8550, Regional Wastewater Treatment Plant Painting Program, for the purpose of increasing the funding for BCOES Project 8622, Regional Wastewater Treatment Plant Thickener Building - Odor Control.

ACTION: (A-679) Approved.

B. MOTION TO APPROVE Work Authorization No. 18, in accordance with the agreement of July 10, 1990 between Broward County and Hazen and Sawyer, P.C., to provide technical services associated with Solids Treatment HVAC and Odor Control of the North Regional Wastewater Treatment Plant, for a guaranteed maximum of \$138,255.58 and a time period of 420 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 8622.

ACTION: (A-679) Approved.

21. MOTION TO APPROVE Work Authorization No. 21 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 an industrial waste control program, for a guaranteed maximum of \$79,958 and a time period of 275 calendar days, and authorize the Chair and Clerk to execute same. BCOES

Project 9321.

ACTION: (A-679) Approved.

22. MOTION TO APPROVE the third amendment to an agreement between Broward County and the city of Pembroke Pines for the joint funding of improvements to Palm Avenue from Pembroke Road to Taft Street (Project 5019), and authorize the Chair and Clerk to execute same. This amendment allows the county to reimburse the city the unexpended portion of the city's contribution for relocation of utilities; the amount is \$133,094.13.

ACTION: (A-679) Approved.

23. MOTION TO APPROVE 1st amendment to the agreement between Broward County and CH2M Hill, Inc. for additional engineering services related to the Supervisory Control and Data Acquisition (SCADA) project at an increase of \$531,920 from \$418,511 to \$950,431, and an increase in the time of completion of 430 calendar days from 395 days to 825 days, and authorize the Chair and Clerk to execute same.

BCOES Project 8335.

ACTION: (A-679) Approved.

HUMAN SERVICES DEPARTMENT

24. MOTION TO APPROVE allocation of Fiscal Year 1994-95 Federal Anti-Drug Abuse Act funds in the amount of \$913,667 as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board, and authorize the Commission Chair to sign a letter stating approval to the State Department of Community Affairs.

ACTION: (A-814) Approved.

BUREAU OF CHILDREN'S SERVICES

25. MOTION TO APPROVE Agreement #094-132C between Broward County and CHARLEE Program of Broward, Inc. from June 1, 1994 to September 30, 1994 for providing a 15-passenger van, in the amount of \$23,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-683) Approved. The Board discussed standardizing the costs on the purchase of a 15-passenger van and approved changing its policy for Fiscal Year 1994/95 to require agencies to purchase equipment from the county's proposed purchasing list.

26. MOTION TO APPROVE Agreement #094-128T between Broward County and Mental Health Association of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time funding for expanded parent training, in the amount of \$13,742, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

27. MOTION TO APPROVE Agreement #094-129T between Broward County and Mental Health Association of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time

funding for volunteer recruitment, training, and coordination, in the amount of \$11,466, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

28. MOTION TO APPROVE Agreement #094-105C between Broward County and The Starting Place, Inc. from June 1, 1994 to September 30, 1994 for the purpose of purchasing furniture, in the amount of \$5,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

29. MOTION TO APPROVE Amendment #1 to Agreement #94-76 between Broward County and Henderson Mental Health Center, Inc. from October 1, 1993 to September 30, 1994, changing Exhibit A, Exhibit C, and Exhibit H, and authorize the County Administrator to execute same.

ACTION: (A-867) Approved. Commissioner Gunzburger requested that the Bureau of Children's Services send copies of the quarterly subproviders report to the county commission.

30. MOTION TO APPROVE Agreement #094-121E between Broward County and The SAIL Program, Inc. from June 1, 1994 to September 30, 1994 for one-time emergency funding for the purchase of moving company services and utility connection in the amount of \$5,068, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

31. MOTION TO APPROVE Agreement #094-123C between Broward County and Friends of Children, Youth, and Families, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funding for the purchase of a van to transport clients in the amount of \$18,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-683) Approved. The Board discussed standardizing the costs on the purchase of a 15-passenger van and approved changing its policy for Fiscal Year 1994/95 to require agencies to purchase equipment from the county's proposed purchasing list.

32. MOTION TO APPROVE Agreement #094-122C between Broward County and Spectrum Programs, Inc. from June 1, 1994 to September 30, 1994 for providing one-time capital funds to purchase a 24-passenger bus to service the transportation needs of adolescent clients in the amount of \$39,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

33. MOTION TO APPROVE Agreement #094-130C between Broward County and Henderson Mental Health Center, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funding for the purchase of a 15-passenger van, in the amount of \$18,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-683) Approved. The Board discussed standardizing the costs on the purchase of a 15-passenger van and approved changing its policy for Fiscal Year 1994/95 to require agencies to purchase equipment from the county's proposed purchasing list.

34. MOTION TO APPROVE Agreement #094-120T between Broward County and Parent to Parent of Broward County, Inc d/b/a Family Network on Disabilities, from June 1, 1994 to September 30, 1994 for providing training for parents in the amount of \$20,552, and authorize the Chair and Clerk to execute same.

ACTION: (A-1000) Approved. The Board suggested that during the Budget Workshop session, the county commission establish guidelines after reviewing the Children Services Board's (CSB's) annual plan and meet with the CSB informing them of the commission's policy decision to implement when considering the grant request.

35. MOTION TO APPROVE Agreement #094-103C between Broward County and Think Life, Inc. from June 1, 1994 to September 30, 1994 for the purpose of purchasing a van, child restraints, and office equipment in the amount of \$22,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-683) Approved. The Board discussed standardizing the costs on the purchase of a 15-passenger van and approved changing its policy for Fiscal Year 1994/95 to require agencies to purchase equipment from the county's proposed purchasing list.

36. MOTION TO APPROVE Agreement #094-110M between Broward County and Think Life, Inc. from June 1, 1994 to September 30, 1994 for the purpose of providing one-time match funds to provide salary expenditures for a four month period until additional Ryan White funds become available to staff the Child Care Center in the amount of \$45,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

37. MOTION TO APPROVE Agreement #094-131C between Broward County and SOS Children's Village of Florida, Inc. from June 1, 1994 to September 30, 1994 for providing capital enhancement in the form of office furniture for the professional staff in the amount of \$4,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

38. MOTION TO APPROVE Agreement #094-109E between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida from June 1, 1994 to September 30, 1994 for the purpose of providing day care services to Broward County children in the amount of \$162,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

39. MOTION TO APPROVE Agreement #094-124C between Broward County and Planned Parenthood of South Palm Beach and Broward Counties from June 1, 1994 to September 30, 1994 for the purpose of providing capital enhancement funds to purchase a computer, presentation materials and equipment, video monitors and video tapes in the amount of \$6,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

40. MOTION TO APPROVE Agreement #094-114T between Broward County and Kids In Distress from June 1, 1994 to September 30, 1994 for providing training to its professional staff, in the amount of \$9,265, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

41. MOTION TO APPROVE Agreement #094-102M between Broward County and The Broward Community Foundation, Inc. from June 1, 1994 to September 30, 1994, to provide one-time match for HIV prevention/education programs in the amount of \$30,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1264) Approved.

42. MOTION TO APPROVE Agreement #094-119C between Broward County and North Broward Hospital District/Children's Diagnostic and Treatment Center from June 1, 1994 to September 30, 1994 to provide one-time capital funding for equipment for hearing assessments in the amount of \$15,725, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

43. MOTION TO APPROVE Agreement #094-116M between Broward County and Outreach Broward, Inc. from June 1, 1994 to September 30, 1994 for providing one-time match funding for intensive home-based therapeutic services in the amount of \$8,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

44. MOTION TO APPROVE Agreement #094-108T between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida from June 1, 1994 to September 30, 1994 for the purpose of providing training to child care directors, teachers, and aides who will be working in one of four child care centers in the county, in the amount of \$21,952, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

FAMILY DEVELOPMENT AND RESOURCE DIVISION

45. MOTION TO ADOPT AND EXECUTE a satisfaction of claim of lien against Mary Schiavone, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

46. MOTION TO ADOPT AND EXECUTE an amended satisfaction of claim of lien against Charles Edward and Marjorie Welsh, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

47. MOTION TO ADOPT AND EXECUTE a satisfaction of claim of lien against Nels and Rae Johnson, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

HEALTH CARE MANAGEMENT

48. MOTION TO APPROVE thirteen (13) agreements between Broward County and Department of

Health and Rehabilitative Services (Public Health Unit) providing pharmaceutical, case management, medical/dental treatment and diagnostic, and the Health Resources and Services Administration Demonstration Project services under the Ryan White C.A.R.E. Act, Title I, Fiscal Year 1993 "Formula" funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

49. MOTION TO APPROVE six (6) agreements between Broward County and North Broward Hospital District (Primary Health Care) providing medical/dental treatment and diagnostics, pharmaceutical, and case management services under the Ryan White C.A.R.E. Act, Title I, Fiscal Year 1993 "Formula" and "Supplemental" funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

50. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University/Broward Family Health Center from

February 1, 1994 to January 31, 1995 in the amount of \$145,000 under the Ryan White C.A.R.E. Act, Fiscal Year 1993 "Supplemental" Grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

MENTAL HEALTH DIVISION

51. A. MOTION TO APPROVE Amendment #1 to the Agreement (JHK09) between the State of Florida, Department of Health and Rehabilitative Services and Broward County from

October 1, 1993 through September 30, 1994, decreasing the value of the agreement by \$270,396 from \$4,751,670 to \$4,481,274 for the provision of adult mental health services - Baker Act, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-602 within the Grant Fund (754) for the Mental Health

Division in the amount of (\$270,396) to account for State of Florida, Department of Health and Rehabilitative Services grant award reduction.

ACTION: (A-679) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

52. MOTION TO ADOPT Resolution 94-603 authorizing the acceptance of a donation of \$1,803.69 from the personal representative of the Estate of Virginia G. Thomas, deceased, for deposit in the Broward County Animal Control Trust Fund account; and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-679) Approved.

CONSUMER AFFAIRS DIVISION

53. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 2 currently issued to Aragon Motors, Inc. Three limousine permits currently issued to Aragon Motors, Inc. will be transferred to Cars of the Rich and Famous, Inc.

ACTION: (A-679) Approved.

54. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 35 currently issued to Aragon Motors, Inc. Seven limousine permits currently issued to Aragon Motors, Inc. will be transferred to Cars of the Rich and Famous, Inc.

ACTION: (A-679) Approved.

55. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 51 currently issued to Aragon Motors, Inc. Two limousine permits currently issued to Aragon Motors, Inc. will be transferred to Cars of the Rich and Famous, Inc.

ACTION: (A-679) Approved.

PARKS AND RECREATION DIVISION

56. MOTION TO ADOPT Resolution 94-604 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of 12 concrete shooting benches from the Florida Benchrest Shooters Association for the use and benefit of the Broward County Parks and Recreation Division at the Markham Park Target Range; and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-679) Approved.

57. MOTION TO APPROVE Addendum No. 1 to agreement between the School Board of Broward County and Broward County to allow the county to lease several school sites at no rental cost to the county for the provision of youth programs for the 1994-95 school year, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

58. MOTION TO APPROVE an increase in the hourly pay ranges within the Parks and Recreation Division for five (5) job classifications that encompass aquatics facility personnel; and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-679) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

- A. Richard Ginsburg
- B. Roscioli Yachting Center, Inc.
- C. Mac's Million Parts, Inc.
- D. Eastcoast Marine Contractors, Inc.
- E. Regency Homes, Inc.
- F. Wil.dor Inc./Deb's Dixie Station, Inc.
- G. Wil.dor Inc./Deb's Davie Station, Inc.
- H. S T S Land Associates, LP
- I. S T S Land Associates, LP

ACTION: (A-679) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

60. MOTION TO APPROVE a satisfaction of mortgage on a three percent direct loan in the amount of \$21,250 on property located at Lot 15, Block 1, Davie Area Subdivision belonging to Kenneth and Marjorie McKendrick, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

61. MOTION TO APPROVE a satisfaction of mortgage on a three percent direct loan in the amount of \$17,350 on property located at Lot 16, Block 1, Davie Area Subdivision belonging to Kenneth and Marjorie McKendrick, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

62. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward County Housing Authority funding the Rental Rehabilitation Tenant Assistance Program to extend the term by 12 months from May 31, 1994 to May 31, 1995, with no change to the original funding allocation of \$150,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-679) Approved.

METROPOLITAN PROGRAM COORDINATION

63. MOTION TO ADOPT Resolution 94-605 of Broward County encouraging the Broward County Metropolitan Planning Organization and the State of Florida Department of Transportation to approve the county's request for Transportation Enhancement funding for the landscaping of Riverland Road from Southwest 31 Avenue to State Road 7.

ACTION: (A-679) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-679) Approved.

COUNTY ATTORNEY

65. MOTION TO APPROVE travel of Deputy County Attorney Sharon L. Cruz and Assistant County Attorney Anthony C. Musto on August 3-7, 1994 to attend the American Bar Association Annual Meeting in New Orleans, Louisiana.

ACTION: (A-679) Approved.

BOARD OF RULES AND APPEALS

66. A. MOTION TO GRANT the request of the Broward County Board of Rules and Appeals to transfer monies from Object 6310 - Renovations/Improvements in order to continue and improve the operation of the office of the Board of Rules and Appeals.

ACTION: (A-679) Approved.

B. MOTION TO ADOPT budget resolution 94-606 transferring within the Special Purpose Fund (009) the amount of \$1,585 from the Board of Rules and Appeals' Renovations/Improvements Account for the purpose of obtaining temporary help.

ACTION: (A-679) Approved.

REQUEST TO SET FOR PUBLIC HEARING

67. MOTION TO ADOPT Resolution 94-607 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located west of and abutting Southwest 31 Avenue just south of Griffin Road in the city of Dania. Petitioner: VST/VMIF Oakridge Partnership (Berry & Calvin, Inc.-Agent) 2-V-94.

ACTION: (A-679) Approved.

68. MOTION TO DIRECT the County Administrator to publish notice of public hearing for Tuesday, July 12, 1994 at 2 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider updates to the Broward County Trauma Plan.

ACTION: (A-679) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

69. A. JAIL UPDATE County Administrator B. Jack Osterholt reported on the county exceeding the cap at the jail facilities and relayed comments from Mr. Pete Corwin, Assistant to the County Administrator, that the meeting on Friday, June 3, 1994 with Federal Judge William Hoeveler was postponed as he was unwell. Mr. Osterholt mentioned that he anticipates the issues would be resolved after Judge Hoeveler's recovery.

ACTION: (A-1344) No action was necessary.

B. CONTRACT FOR SALE AND PURCHASE - BUILDING AND LAND - 2995 NORTH DIXIE HIGHWAY - OAKLAND PARK Mr. Osterholt described the process of the county's purchase of building and land located at 2995 North Dixie Highway, Oakland Park which was approved at the May 31, 1994 commission meeting.

ACTION: (A-1373) No Board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

QUASI-JUDICIAL HEARING

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

70. DISCUSSION of Plat entitled "Wilson Park" - District 6, (095-MP-93).

ACTION: (A-2921) Approved subject to staff's recommendations outlined in the Development Review Report.

71. DISCUSSION of Plat entitled "TNT Ranch" - District 5, (016-UP-93).

ACTION: (A-2968) Approved subject to staff's recommendations outlined in the Development Review Report.

72. DISCUSSION of Plat entitled "Heritage Park Estates" - District 4, (092-MP-93).

ACTION: (A-2975) Approved subject to staff's recommendations outlined in the Development Review Report.

73. DISCUSSION of Plat entitled "Green Acres" - District 4, (036-MP-90).

ACTION: (A-3490) Approved subject to staff's recommendations outlined in the Development Review Report.

74. DISCUSSION of Plat entitled "Wyndham Circle" - District 3, (005-MP-94).

ACTION: (A-3095) Approved, with addendum, subject to staff's recommendations outlined in the

Development Review Report.

75. DISCUSSION of Plat entitled "1901 Plat" - District 7, (015-MP-94).

ACTION: (A-2947) Deferred to June 21, 1994 at the applicant's request.

76. DISCUSSION of Plat entitled "Emerald Courts - Opal Creek" District 3, (002-UP-94). (Deferred from May 17, 1994.)

ACTION: (A-3131) Approved, with addendum, subject to staff's recommendations outlined in the Development Review Report.

77. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on Kensington Manor Plat (77-MP-93).

ACTION: (A-3143) Approved subject to staff's recommendation.

78. DELEGATION: Dennis Mele regarding request to amend the note on the Strok Plat (058-MP-89).

ACTION: (A-3143) Approved subject to staff's recommendations.

79. DELEGATION: Dennis Mele regarding request to amend the nonvehicular access line on the Strok Plat (058-MP-89).

ACTION: (A-3160) Approved subject to staff's recommendations.

80. A. DELEGATION: E. Scott Allsworth regarding request to place a note on the 84 Corporate Park Plat (009-UP-82).

ACTION: (A-3919) Approved subject to staff's recommendations.

B. MOTION TO ADOPT budget resolution 94-608 transferring within the County Transportation Trust Fund in the amount of \$827 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the 84 Corporate Park Plat (009-UP-82).

ACTION: (A-3919) Approved.

81. DELEGATION: E. Scott Allsworth regarding release of letters of credit for the 84 Corporate Park Plat (009-UP-82).

ACTION: (A-3998) Approved subject to staff's recommendations.

82. DELEGATION: Gregory Mire regarding request to amend the note on the Bonaventure Plat - Tract 58 (901-UP-90).

ACTION: (A-3203) Approved subject to staff's recommendations.

83. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonaventure Plat - Tracts 3 and 10A (901-UP-90).

ACTION: (A-2947) Deferred to June 21, 1994 at the applicant's request.

84. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonaventure Plat - Tract 28 (901-UP-91).

ACTION: (A-2947) Deferred to June 21, 1994 at the applicant's request.

85. DELEGATION: Reverend Jim Vitucci regarding request to amend the non-vehicular access line on the St. Maximilian Kolbe Catholic Church Plat (058-MP-90).

ACTION: (A-3399) Approved staff's recommendation of no action with the direction that if the applicant complies with staff's recommendations and needs to return in six months, an application fee would not be required.

86. DELEGATION: Charlie C. Winningham regarding request to amend the non-vehicular access line on the Centura Parc at Coconut Creek Plat (135-MP-83).

ACTION: (A-4040) Approved subject to staff's recommendations.

87. DISCUSSION of Plat entitled "H. Perez Acres" - District 5, (022-UP-93).

ACTION: (A-4074) Approved staff's recommendations outlined in the Development Review Report with staff's recommendation of five waived contingent upon the applicant entering into the county's standard Declaration of Covenants and Restrictions document for the waiver of the sidewalk requirement.

88. DISCUSSION of Plat entitled "Rare Fruit" - District 5, (019-UP-93).

ACTION: (A-4166) Approved staff's recommendations, with addendum for the waiver of paved access requirement, outlined in the Development Review Report contingent upon the applicant entering into the county's standard Declaration of Covenants and Restrictions document waiver for paved access requirement.

89. DELEGATION: Jay C. Evans regarding request to modify conditions of plat approval for Vista Lakes (022-MP-91).

ACTION: (A-4300) Approved the applicant's request.

END OF QUASI-JUDICIAL HEARING

90. MOTION TO ADOPT Resolution 94-609 directing the County Administrator to ensure that road impact fees are paid prior to the issuance of building permits within The Runway Lakes FLL Airport Plat (Plat 3) (085-MP-93).

ACTION: (A-4340) Approved.

91. MOTION TO ADOPT Resolution 94-610 directing the County Administrator to ensure that road impact fees are paid prior to the issuance of building permits within The Northeast 7 Avenue FLL Airport Plat (Plat 9) (030-MP-93).

ACTION: (A-4380) Approved.

COMPREHENSIVE AND NEIGHBORHOOD PLANNING

92. MOTION TO APPROVE submission of an application to the U.S. Department of Housing and Urban Development for designation as an Empowerment Zone or Enterprise Community, and to authorize the County Administrator to execute the necessary documents.

ACTION: (A-5866) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

93. MOTION TO ADOPT Resolution 94-611 of the Board of County Commissioners of Broward County, Florida, amending Volume III, Chapter 37, Part IV, relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code, providing a revised schedule of fees and charges for services and activities made available in the county parks systems through the Parks and Recreation Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date of October 1, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-5950) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5955) Approved with addendum.

COUNTY COMMISSION

95. MOTION TO APPOINT the Broward County Charter Review Commission.

ACTION: (A-5968) Approved.

A. NOMINATIONS to the Charter Review Commission from District 4. (Comm. Cowan)

ACTION: (A-5968) Approved the nominees of Elliot P. Borkson Esq. and Mr. Irving Rosenbaum.

B. MOTION TO APPOINT Robert P. Legg and Frank Ortis as the District 5 appointments to the Broward County Charter

Review Commission. (Comm. Parrish)

ACTION: (A-5968) Approved.

C. MOTION TO APPROVE the appointment of Bert Lichtenstein to the Charter Review Commission. (Comm. Thompson)

ACTION: (A-5968) Approved.

D. MOTION TO APPROVE the appointment of Kathy Harris to the Charter Review Commission. (Comm. Thompson)

ACTION: (A-5968) Approved.

E. MOTION TO APPROVE appointment of James A. Cummings to the Broward County Charter Review Commission. (Comm. Hart)

ACTION: (A-5968) Approved.

F. MOTION TO APPROVE the appointment of Mrs. Karen Amlong to serve on the Charter Review Commission. (Comm. Rodstrom)

ACTION: (A-5968) Approved.

G. MOTION TO APPROVE the appointment of Mr. Jack Loos to serve on the Charter Review Commission. (Comm. Rodstrom)

ACTION: (A-5968) Approved.

H. MOTION TO APPROVE appointment of Bernard J. Schinder to the Charter Review Commission. (Comm. Gunzburger)

ACTION: (A-5968) Approved.

I. MOTION TO APPROVE appointment of Marina Garcia Wood to the Charter Review Commission. (Comm. Gunzburger)

ACTION: (A-5968) Approved.

J. MOTION TO APPROVE appointment of James L. Jones to the Charter Review Commission. (Comm. Poitier)

ACTION: (A-5968) Approved.

K. MOTION TO APPROVE appointment of Joel S. Fass Esq. to the Broward County Charter Review Commission. (Comm. Hart)

ACTION: (A-5968) Approved.

L. MOTION TO APPROVE appointment of Hazel K. Armbrister to the Broward County Charter Review Commission. (Comm. Poitier)

ACTION: (A-5968) Approved.

M. MOTION TO APPROVE appointment of Hugh Anderson to the Broward County Charter Review Commission. (Comm. Thompson)

ACTION: (A-6013) Approved.

COUNTY ADMINISTRATOR

96. MOTION TO JOIN the Port Everglades Commission in opposing Senate Bill 2014 directed against "cruises to nowhere" and authorize the Chair to send a letter expressing this opposition because of the bill's potential significant negative economic impact on Port Everglades and Broward County. The County Commission joined the Port Commission in its opposition to similar legislation in the House of Representatives.

ACTION: (A-6078) Approved.

SUPPLEMENTAL AGENDA

97. MOTION TO ACCEPT RESIGNATION of Commissioner Lori Nance Parrish from the Water Advisory Board effective August 1, 1994. (Comm. Parrish)

ACTION: (A-6085) Approved. Commissioner Hart requested that the Board consider a replacement at its June 14, 1994 meeting.

NON AGENDA

98. PROCLAMATION On behalf of the Board, Commissioner Cowan read into the record a proclamation designating the week of June 6 through 12, 1994 as "Code Enforcement Officers' Appreciation Week" in Broward County. The Board expressed its appreciation for the dedication and outstanding service they provide.

ACTION: (A-131) Ms. Susan Pierce, Code and Zoning Enforcement Division director, accepted the proclamation, thanked the Board and commended the following people: Inspector Mike Natale, Chris Weatherdon, Ray Clements, Carla DiBone, Jeff Doe, Vicki Up, Larry Frazier, Shaundra Hicks, Code and Zoning Enforcement officers; Dan Herring, Bruce Hahn, Mark Smith; Code and Zoning Enforcement supervisors and Shirley Foley, Zoning Official.

99. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating the month of June 1994 for the "Celebration of Many Cultures". The Board urged all citizens of Broward County to see ways in which the community can recognize the multi-ethnic community and live in peace and harmony.

ACTION: (A-232) Reverend Luther Anderson, Chair of the Multi-Ethnic Advisory Board accepted the proclamation, thanked the Board and acknowledged the presence of the Advisory Board members and the support of the Multi-Cultural staff.

100. SPECIAL PRESENTATION The Chair recognized Messrs. Michael Berg, Waste Management Inc., Central Sanitary Landfill; Russell G. Barakat, Broward County Housing Authority; Meses. Yolanda Grooms, Office of Dropout Prevention, The School Board of Broward County and Majorie Williams, Assistant Principal, Nova Middle School, who were involved in the presentation of the Third Annual Scholarship Program's Waste Management and Broward County Housing Authority College Trust Award for 1994 to the winner who participated in preparing a report on how to "Preserve and Protect the Environment".

Mr. Barakat thanked the Broward County Commission Chair Commissioner Poitier for initiating the program three years' ago to help eight-grade students, who submit their reports pertaining to the environment, prepare for college by giving them money for scholarships. He acknowledged the former recipient of the 1994 College Trust Award, Ms. Getia Wilson, and recognized the presence of Mr. Nigiea Solomon Johnson, Nova Middle School who is the recipient of the 1994 College Trust Award. Mr. Berg introduced Mr. Ellsworth Mink, Southern Sanitation Service, who expressed his thanks to the Board; commended Mr. Johnson for his report and conveyed Waste Management's encouragement for him to continue in promoting recycling. Mr. Berg described the annual Scholarship Award which will be held in trust until the students' graduation from high school, outlined how the students could win the award by preparing a project on how to preserve and protect the environment and recognized the Chair, Commissioner Poitier who has served as one of the judges since 1991.

ACTION: (A-312) On behalf of the Board, the Chair recognized the following people:

Mr. Johnson's mother, Ms. Robbie Stone and her children Perissa Clements, Aretha Clements, Nikki Johnson, Terri Baretee, Ms. Stone's niece; Mses. Getia Wilson, 1993 College Trust Award winner and Sharon Wilson her mother.

On behalf of the Office of Dropout Prevention, Ms. Grooms presented tokens to Mr. Johnson and Ms. Wilson and encouraged them to continue to strive for excellence and keep up the good work. The Board commended Mr. Johnson for a job well done!

101. EMPLOYEE SERVICE RECOGNITION On behalf of the Board, County Administrator B. Jack Osterholt recognized the following county employees for their many years of dedicated service to Broward County:

Mr. Joseph Perrotto, Mass Transit Division, 20 years

Mr. Gilbert McAdam, Parks and Recreation Division, 20 years

Mr. Jerome H. Hankerson, Streets/Highways Division, 20 years

ACTION: (A-612) The employees accepted their service pins and thanked the Board.

102. COMMISSIONER'S REQUEST Commissioner Gunzburger referred to an article in the Sun-Sentinel dated Sunday, June 5, 1994 entitled "Ash from Trash in Broward Could be Used to Pave Roads".

ACTION: (A-5209) Commissioner Gunzburger requested that the Department and Natural Resource Protection research the issue outlined in the article in question.

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