

MEETING OF JUNE 8, 1993

(Meeting convened at 10 a.m. and adjourned at 11:05 a.m.)

INVOCATION: Chaplain Joseph Stoudenmire, Broward General Medical Center, Ft. Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by the Chair, Commissioner Thompson.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and AMR Services Corporation d/b/a American Ground Services at Fort Lauderdale-Hollywood International Airport effective upon Board approval through September 30, 1993 and month-to-month thereafter, and authorize the Chair and the Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same: ACBJ Business Journals, Inc. and Laker Airways.

ACTION: (A-186) (10:12 a.m.) Approved.

3. MOTION TO ADOPT Resolution 93-560 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820385, in an amount up to \$35,000 for sound insulation modifications at churches near Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

4. MOTION TO ADOPT Resolution 93-561 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820356 in the amount of \$61,000 (State share) for the construction of blast fence adjacent to the Aviation Department Maintenance Building (Chassis Masters) at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same; and to authorize the County Administrator to make the necMOTION TO ADOPT Resolution 93-561 authorizing acceptance and ex

ACTION: (A-186) (10:12 a.m.) Approved.

5. MOTION TO ADOPT Resolution 93-562 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820357 in the amount of \$29,000 (State share) for the construction of Taxiway "N" blast fence at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grantMOT

ACTION: (A-186) (10:12 a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-563 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820328 in the amount of \$112,500 (State share) for the construction of an airport access bridge at North Perry Airport, and authorize the Chair and the Clerk to execute same and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-260) (10:14 a.m.) Approved.

7. A. MOTION TO ADOPT Resolution 93-564 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820386, in an amount up to \$245,280 for airfield signage at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-565 within the Capital Plan Fund (404) for the Aviation Department in an amount up to \$245,280, for airfield signage at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-186) (10:12 a.m.) Approved.

#### PUBLIC WORKS DEPARTMENT

#### OFFICE OF INTEGRATED WASTE MANAGEMENT

#### RECYCLING & CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE second amendment to agreement between Broward County and Industrial Waste Service, Inc. for curbside recyclable materials collection and recovery services, authorizing the necessary administrative and budgetary actions to implement and authorize Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

#### OFFICE OF CONSTRUCTION & GENERAL SERVICES

#### FACILITIES MANAGEMENT DIVISION

9. MOTION TO APPROVE the conveyance of right-of-way easement to Southern Bell to provide phone services through a digital loop carrier cabinet to the citizens of Broward County; and authorize the Chair and the Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

#### OFFICE OF TRANSPORTATION

#### ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 93-566 accepting a special warranty deed executed by Robert E. McTigue, as trustee and individually, donating right-of-way for Sheridan Street in Section 4, Township 51 South, Range 40 East. (23-Z-92).

ACTION: (A-186) (10:12 a.m.) Approved.

11. A. MOTION TO ADOPT Resolution 93-567 accepting a warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for Fairway Drive in Section 5, Township 50 South, Range 40 East.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-568 accepting a drainage easement executed by Newbon Land Partners, Ltd., donating right-of-way for drainage purposes for Fairway Drive in Section 5, Township 50 South, Range 40 East.

ACTION: (A-186) (10:12 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-569 accepting a drainage and utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for drainage and utility purposes for Fairway Drive in Section 5, Township 50 South, Range 40 East.

ACTION: (A-186) (10:12 a.m.) Approved.

D. MOTION TO ADOPT Resolution 93-570 accepting a utility and emergency access easement executed by Newbon Land Partners, Ltd., donating right-of-way for utility and emergency access for Fairway Drive in Section 5, Township 50 South, Range 40 East.

ACTION: (A-186) (10:12 a.m.) Approved.

12. MOTION TO APPROVE an easement agreement executed by Jeanette Mann, in the amount of \$7,000 for the purchase of a parcel needed for a sidewalk along Northwest 31 Avenue (Broward Boulevard/N.W. 5th Court), Project 5106, Parcel 2 and 2TCE; authorize Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of deed.

ACTION: (A-186) (10:12 a.m.) Approved.

13. MOTION TO APPROVE contract for sale and purchase executed by Weston Road Associates, Ltd., a Florida Limited Partnership, in the amount of \$63,757 for the purchase of a permanent road easement for road right-of-way for Griffin Road, Project 5067, Parcels 101 and 101TCE; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of permanent road easement.

ACTION: (A-186) (10:12 a.m.) Approved.

14. MOTION TO APPROVE contract for sale and purchase executed by Weston Road Associates II Ltd., a Florida Limited Partnership, in the amount of \$4,243 for the purchase of a permanent road easement for road right-of-way for Griffin Road, Project 5067, Parcels 101B and 101B-TCE, authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of permanent road easement.

ACTION: (A-186) (10:12 a.m.) Approved.

15. MOTION TO AUTHORIZE the County Administrator to renew the contract with Attorney's Title Service, Inc. for computerized title search capabilities, on an annual basis up to a maximum of five years, subject to satisfactory performance and determination that renewal is in the best interest of Broward County.

ACTION: (A-296) (10:16 a.m.) Approved.

16. MOTION TO APPROVE contract for sale and purchase executed by Keith and Schnars, P.A., in the amount of \$800,000 for the preservation of Environmentally Sensitive Land (ESL); authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-186) (10:12 a.m.) Approved.

#### STREETS AND HIGHWAYS DIVISION

17. MOTION TO ADOPT a budget Resolution 93-571 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$100,000 for painting of the Andrews Avenue Bridge over New River in Fort Lauderdale.

ACTION: (A-186) (10:12 a.m.) Approved.

18. MOTION TO ADOPT budget Resolution 93-572 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$225,000 for canal bank safety improvements to the N.W. 35 Avenue area drainage canals.

ACTION: (A-186) (10:12 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### COUNTY RECORDS DIVISION

19. MOTION TO APPROVE the minutes of the Commission meeting of April 13, 1993 2 p.m. public hearing and the meeting of April 20, 1993 at 10 a.m.

ACTION: (A-186) (10:12 a.m.) Approved.

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

ACTION: (A-186) (10:12 a.m.) Approved.

09/15/8990 Agreement Pembroke Pointe Parcel C. North

09/15/89 84 Termination of road improvement phasing agreement - Westport 2nd Section

09/19/89 72 Assignment agreement - Keingsington Plat

09/17/91 54 Road impact fee agreement - Lady Elizabeth Plat

11/05/91 70 Port Everglades Industrial Park Section 3

11/05/91 43 Sawgrass Commercial Plat

11/05/91 44 Sawgrass Lakes Plat

11/05/91 51 Banyan Trails Plat

11/05/91 47 Prospect Road Plat

11/05/91 71 Port Everglades Industrial Park Section 4

09/01/92 60 Agreement HRS CPHU objectives.

10/06/92 49 Termination road improvement phasing agreement - Deco Plat

10/06/92 67 Various recycling agreements for cities

07/07/92 20 Addendum to agreement to JPA BC & FDOT

10/29/92 4 Ordinance 93-9Z for 13-Z-92

#### PURCHASING DIVISION

For Aviation Department

21. MOTION TO APPROVE agreement, following review and concurrence by the Federal Aviation Administration, in the amount of \$388,742, between Broward County and HNTB, Inc. for consultant services for airfield guidance signage system project at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

For Finance and Administrative Services Department

22. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of a photocopier declared surplus by Water Resource Management Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-186) (10:12 a.m.) Approved.

For Public Works Department

23. MOTION TO AWARD open-end contract to the low bidder Group 1, Rowland Equipment Inc. for Installed Utility Bodies, Bid C-03-93-27-12 in the approximate amount of \$57,930 for the Equipment Management Division and to authorize the Purchasing Director to renew contract for a one year period. The initial contract period shall start June 18, 1993 and shall terminate on June 17, 1994.

ACTION: (A-186) (10:12 a.m.) Approved.

24. A. MOTION TO REJECT all bids for Items 137, 139, 457, 469, 477, 569 and Group 11.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO AWARD open-end contract to low bidder Group 6, 8, 9, 10, 12 and low responsive and responsible bidder Group 1, 3, 5, American Bearing & Power Transmission, low bidder Group 2, and low responsive and responsible bidder Group 4, Miller Bearings, low bidder Group 7, Global Procurement Agency, for Bearings (Bid #C-10-92-08-12) in the approximate amount of \$77,037.02, for the Office of Environmental Services and to authorize the Purchasing Director to renew this contract for a one (1) year period. The initial contract period shall start June 8, 1993 and shall terminate on June 7, 1994.

ACTION: (A-186) (10:12 a.m.) Approved.

25. MOTION TO APPROVE the sixth amendment to agreement between Broward County and Craig A. Smith & Associates of Florida, Inc., to increase the agreement amount by \$20,000 from \$1,053,267 to a new total agreement amount of \$1,073,267 with a one (1) month contract time extension for improvements to Pine Island Road (S.R. 84 to West Sunrise Boulevard), BCED Project 5051 and authorize Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

#### RISK MANAGEMENT DIVISION

26. MOTION TO AUTHORIZE full and final settlement of Claim DNG/010891COCH in the amount of \$40,000.

ACTION: (A-186) (10:12 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

##### ALCOHOL & DRUG ABUSE SERVICES DIVISION

27. A. MOTION TO APPROVE Amendment 2 to Contract JHH23 between Broward County and the State of Florida, Department of Health and Rehabilitative Services for fiscal year 1992-93 substance abuse services to increase the State amount of \$3,021,736 by the net amount of \$215,623, to \$3,237,359; and authorize the Chair and the Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-573 within the grant fund for the Alcohol and Drug Abuse Services Division in the amount of \$215,623 for substance abuse services for Contract JHH23.

ACTION: (A-186) (10:12 a.m.) Approved.

##### BUREAU OF CHILDREN'S SERVICES

28. MOTION TO APPROVE Contract 093-60C between Broward County and the Broward Children's Center, Inc. in the amount of \$43,600 for one-time capital enhancement funds for the purpose of

purchasing a wheelchair van, 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-306) (10:16 a.m.) Approved.

29. MOTION TO APPROVE Agreement 093-72M between Broward County and Covenant House Florida, Inc. for match funds in the amount of \$6,097 for the purpose of providing HIV counseling and testing services subject to the terms of this agreement from March 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-306) (10:16 a.m.) Approved.

30. MOTION TO APPROVE Contract 093-67C between Broward County and the Healthy Mothers-Healthy Babies Coalition of Broward County, Inc., in the amount of \$18,850 capital enhancement funds for the purpose of providing medical equipment 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-306) (10:16 a.m.) Approved.

31. MOTION TO APPROVE Contract 093-62C between Broward County and Kids in Distress, Inc. in the amount of \$15,000 for the purpose of providing one-time capital enhancement funds to purchase furniture, 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-306) (10:16 a.m.) Approved.

32. MOTION TO APPROVE Contract 93-64C between Broward County and P.A.C.E. Center for Girls/Broward in the amount of \$3,197 one-time capital enhancement funds for the purpose of providing for a new telephone system, 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-306) (10:16 a.m.) Approved.

33. MOTION TO APPROVE Agreement 093-65M between Broward County and Outreach Broward, Inc. in the amount of \$8,417 match funds for the purpose of providing outpatient adolescent and parent group therapy and individual family counseling, 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-306) (10:16 a.m.) Approved.

34. MOTION TO APPROVE Contract 093-61T between Broward County and Outreach Broward, Inc. in the amount of \$7,500 one-time funding for the purpose of providing staff development training, subject to the terms of this agreement from March 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-306) (10:16 a.m.) Approved.

#### FAMILY DEVELOPMENT & RESOURCE DIVISION

35. A. MOTION TO ADOPT budget Resolution 93-574 transferring \$50,000 within the grant fund to a

transfer account for the purpose of providing funds for the Primary Health Care Division to purchase drugs and medicine for indigent Broward County residents, and to convert the existing computer system from BTOS to OS/2.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-575 within the General Fund in the amount of \$50,000 for the Primary Health Care Division.

ACTION: (A-186) (10:12 a.m.) Approved.

#### MENTAL HEALTH DIVISION

36. MOTION TO APPROVE agreement between Broward County and the Broward County Sheriff's Office in the amount of \$50,000 to supply meal support services to the Broward County Mental Health Division's 19th Street Crisis Stabilization Unit from October 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-357) (10:18 a.m.) Approved as amended per the County Attorney's verbal statement.

37. A. MOTION TO APPROVE Amendment 1 to Contract JHH19 between Broward County and State of Florida Department of Health and Rehabilitative Services increasing Fiscal Year 1992-93 State funds for Baker Act services by \$208,736 from \$4,469,722 to \$4,678,458 and authorizing the Chair and the Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-576 within the Grant Fund for the Mental Health Division Adult Baker Act in the amount of \$208,736 for Baker Act services.

ACTION: (A-186) (10:12 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

38. MOTION TO APPROVE a revised agreement between Broward County Board of County Commissioners and State of Florida Department of Labor and Employment Security, Division of Vocational Rehabilitation to provide demand responsive and subscription transportation services for the period May 1, 1993 through September 30, 1993, with a total value of \$129,525, and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

39. MOTION TO APPROVE Amendment 5 to extend the agreement between Broward County and B&L Services, Inc. for the provision of nonsponsored transportation disadvantaged services for an additional month from May 31, 1993 through June 30, 1993 and to provide for an additional \$100,000 in maximum compensation, from \$1,252,779 to \$1,352,779, and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

40. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs providing for the furnishing of mutual emergency aid; effective upon approval and continuing indefinitely; and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

41. MOTION TO ADOPT Resolution 93-577 of the Board of County Commissioners of Broward County, Florida, advocating a comprehensive coordinative approach in response to the threat of a hurricane through the development of mutual aid agreements among local governments within and surrounding the South Florida region.

ACTION: (A-186) (10:12 a.m.) Approved.

LIBRARIES DIVISION

42. MOTION TO ADOPT an unanticipated revenue Resolution 93-578 within the grant fund for the Libraries Division in the amount of \$153,079 for the operation of the School Board's FDLRS Media Center in the Main Library for the period April 1, 1993 through March 31, 1994.

ACTION: (A-186) (10:12 a.m.) Approved.

MASS TRANSIT DIVISION

43. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek to permit the city to wash its buses at the Mass Transit Division's Copans Road bus washing facility at a cost of \$10 per bus for one year effective upon execution of this agreement and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

44. MOTION TO APPROVE an agreement between Broward County and the City of Coconut Creek in the amount of \$36,000 per year (adjusted by inflation) to provide public transportation services for a period of two years commencing at the option of the City Commission but not later than October 1, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

PARKS AND RECREATION DIVISION

45. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County to allow the County to lease school sites, at no cost to the County, to provide youth programs for the period ending June 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

46. MOTION TO ADOPT an unanticipated revenue Resolution 93-579 within the Environmentally

Sensitive Land (ESL) Bond Fund in the amount of \$3,566,349 to appropriate the reimbursement from the State of Florida for the acquisition of the Pine Island Ridge ESL Bond Issue tract toward the purchase of the Prospect Road site (\$800,000), and to allocate the balance of the funds to reserve for future ESL site projects.

ACTION: (A-186) (10:12 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. McKenzie Tank Lines Inc.

B. McKenzie Tank Lines Inc.

C. Green Thumb Lawn & Garden Center

D. Med X Inc.

E. Med X Inc.

F. Med X Inc.

G. Med X Inc.

H. Med X Inc.

I. Med X Inc.

J. Med X Inc.

K. Oticentro Inc.

L. Broward County Construction Management Division

ACTION: (A-186) (10:12 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

48. MOTION TO APPROVE agreement between Broward County and The Sunshine Football Festival, Inc. in the amount of \$75,000 and to authorize Chair and Clerk to execute same.

ACTION: (A-186) (10:12 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-186) (10:12 a.m.) Approved.

COUNTY ATTORNEY

50. MOTION TO APPROVE travel of an assistant Broward County attorney to attend the Software Licensing Agreements Seminar, July 14, 1993 in Orlando, Florida.

ACTION: (A-186) (10:12 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO ADOPT Resolution 93-580 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 a utility easement, lying and being in Broward County, Florida, located on the south side of Pembroke Road between Flamingo Road and Southwest 136 Street in the City of Miramar. Petitioner: Flamingo Estates Maintenance Association, Inc. (Berry & Calvin - Agent) 14-V-93.

ACTION: (A-186) (10:12 a.m.) Approved.

52. MOTION TO ADOPT Resolution 93-581 directing the County Administrator to publish notice of public hearing to be held on July 7, 1993, at 10:00 A.M. to consider transmittal to the State of Florida Department of Community Affairs the second proposed 1993 amendments to the Broward County Comprehensive Plan.

ACTION: (A-186) (10:12 a.m.) Approved.

53. MOTION TO ADOPT Resolution 93-582 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 proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE, ARTICLE 14, ENTITLED SMALL DISADVANTAGED BUSINESS ENTERPRISES IN THE FOLLOWING MANNER; PROVIDING FOR THE REPEAL OF SECTIONS 20-275, 20-276 AND 20-277, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT; BY ENACTING AND ADOPTING A NEW SECTION 20-275, ENTITLED GENERAL SMALL DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND POLICIES; RESPONSIBILITY; THRESHOLD AMOUNTS; ENACTING AND ADOPTING A NEW SECTION 20-276, ENTITLED DEFINITIONS; ENACTING AND ADOPTING A NEW SECTION 20-277, ENTITLED GOALS; SET-ASIDES; TARGETED MARKET; BID PREFERENCE; BID CREDIT; AND MINORITY ECONOMIC DEVELOPMENT PROGRAMS; ENACTING AND ADOPTING A NEW SECTION 20-278, ENTITLED CONSTRUCTION; PROFESSIONAL SERVICES; PURCHASING; AND CONCESSION CONTRACTS; ENACTING AND ADOPTING A NEW SECTION 20-279, ENTITLED CONTRACTUAL PROVISIONS; REMEDIES; CERTIFICATION; AND REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-407)

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved.

54. MOTION TO ADOPT Resolution 93-583 directing the County Administrator to publish notice of a public hearing on Tuesday, July 13, 1993, at 2:00 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO ADULT ENTERTAINMENT ESTABLISHMENTS IN THE UNINCORPORATED AREAS OF BROWARD COUNTY; PROVIDING FOR THE LICENSURE AND REGULATION OF ADULT ENTERTAINMENT ESTABLISHMENTS; REPEALING ARTICLE X, SECTIONS 20-211 THROUGH 20-218 OF CHAPTER 20 RELATING TO MASSAGE ESTABLISHMENTS, HEALTH SPAS AND ENCOUNTER STUDIOS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved.

55. MOTION TO ADOPT Resolution 93-584 directing the County Administrator to publish notice of a public hearing on Tuesday, July 13, 1993, at 2:00 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; REPEALING ORDINANCE NO. 77-57 HIGHWAY BEAUTIFICATION TRUST FUND; CREATING A NEW CHAPTER 27, ARTICLE XVI, BROWARD CLEAN AND BEAUTIFUL TRUST FUND; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (93-400)

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved as amended per staff's addendum.

56. MOTION TO ADOPT Resolution 93-585 directing the County Administrator to publish notice of public hearing on Tuesday, July 13, 1993 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REGARDING WHISTLE-BLOWERS; PROHIBITING ADVERSE ACTION AGAINST PERSONS FOR DISCLOSING INFORMATION OF SPECIFIED NATURE; PROVIDING REMEDY AND RELIEF; PROVIDING FOR ESTABLISHMENT OF PROCEDURE FOR WHISTLE-BLOWING BY AND PROTECTION FROM ADVERSE ACTION AGAINST MEMBERS OF PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-402)

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved.

57. MOTION TO ADOPT Resolution 93-586 directing the County Administrator to publish a notice of public hearing for Tuesday, July 13, 1993, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY LIBRARY ADVISORY BOARD; AMENDING SECTION 19-11 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE MEMBERSHIP QUALIFICATIONS OF THE LIBRARY ADVISORY BOARD; PROVIDING THAT AN EMPLOYEE OF THE BROWARD COUNTY LIBRARIES DIVISION SHALL NOT QUALIFY AS A MEMBER OF THE LIBRARY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-454)

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved.

58. MOTION TO ADOPT Resolution 93-587 directing the County Administrator to publish notice of a public hearing on Tuesday, July 13, 1993, at 2:00 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AMENDING CHAPTER 9, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO CONTRACTORS; AMENDING SECTION 9-52 ADDING QUALIFICATIONS FOR MASTER PLUMBER; AMENDING SECTION 9-55 DELETING SEPTIC TANK PLUMBERS AND MAINTENANCE PLUMBERS AND PROVIDING THAT ALL SPECIALTY PLUMBING CERTIFICATES OF COMPETENCY EXCEPT LAWN SPRINKLER PLUMBERS AND GASFITTERS CERTIFICATES SHALL NO LONGER BE EFFECTIVE AFTER JANUARY 1, 1994; AMENDING SECTION 9-62 RELATING TO THE QUALIFICATIONS OF MASTER ELECTRICIANS; AMENDING SECTION 9-63 RELATING TO THE QUALIFICATIONS OF JOURNEYMAN ELECTRICIANS; AMENDING SECTIONS 9-72 THROUGH 9-77 RELATING TO GENERAL AND SPECIALTY BUILDING CONTRACTOR CATEGORIES; AMENDING SECTION 9-96 TO ADD A CATEGORY FOR INTERLOCKING BRICK PAVERS; AMENDING SECTION 9-112 RELATING TO GENERAL LPG TECHNICIANS; AMENDING SECTION 9-112 RELATING TO SPECIALTY LPG TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (92-444)

(Sponsored by the Board of County Commissioners)

ACTION: (A-186) (10:12 a.m.) Approved.

59. A. MOTION TO ADOPT Resolution 93-588 directing the County Administrator to set a public hearing on Tuesday, September 14, 1993 at 7:00 p.m. at the Plantation High School Auditorium to adopt fiscal year 1994 tentative budgets and millage rates.

ACTION: (A-186) (10:12 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-589 directing the County Administrator to set a public hearing on Thursday, September 23, 1993 at 7:00 p.m. at the Northeast High School Auditorium to adopt fiscal year 1994 final budgets and millage rates.

ACTION: (A-186) (10:12 a.m.) Approved.

### BOARD APPOINTMENTS

60. MOTION TO APPOINT Lewis Walton to the Hillsboro Inlet Improvement and Maintenance District. (Comm. Poitier)

ACTION: (A-186) (10:12 a.m.) Approved.

### REGULAR AGENDA

61. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-438) (10:20 a.m.) No report presented.

### DEPARTMENT OF STRATEGIC PLANNING

#### & GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

62. A. DELEGATION: Barbara Hall regarding motion to approve concurrency agreement relating to the Sample Road Land, Inc. Plat (011-MP-92).

ACTION: (A-440) (10:21 a.m.) Deferred to June 22, 1993 at the request of staff.

B. DISCUSSION of plat entitled "Sample Road Land, Inc." - District 3, 011-MP-92. (Deferred from December 1, 1992.)

ACTION: (A-440) (10:21 a.m.) Denied the plat per staff's recommendation.

63. DISCUSSION of Plat entitled "Kessler Center" - District 4, 063-MP-90. (Deferred from December 1, 1992.)

ACTION: (A-460) (10:22 a.m.) Denied the plat per staff's recommendation.

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

64. MOTION TO APPROVE and execute the Financial Advisory Agreement between Broward County and First Union Securities, Inc. to provide financial advisory services for the issuance of the proposed Broward County refunding bonds.

ACTION: (A-468) (10:22 a.m.) Approved.

65. MOTION TO APPROVE Resolution 93-590 of the Board of County Commissioners of Broward County, Florida expressing its intention to issue revenue bonds, notes, certificates of participation, or other obligations to finance the acquisition of land for the purpose of runway extension at the Fort Lauderdale-Hollywood International Airport; authorizing a public hearing to be held in connection therewith; and providing an effective date.

ACTION: (A-489) (10:23 a.m.) Approved.

#### PURCHASING DIVISION

For Aviation Department

66. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 to Contract P-02-92-10-OF with Community Asphalt Corporation, Airport North Service Road & Runway 13-31 Signage Improvements (SA-6) in the amount of a deduct of \$22,204.85.

ACTION: (A-529) (10:24 a.m.) Approved.

For Public Works Department

67. MOTION TO AWARD fixed contract to the low bidder, GMAC and General GMC Truck Sales & Service Inc., for Knuckle Boom Loader Truck Mounted, Bid C-03-93-21-OF, in the amount of \$78,075, for the Office of Integrated Waste Management.

ACTION: (A-533) (10:25 a.m.) Approved invoking the local preference ordinance and awarded the bid to Palm Peterbuilt GMC Trucks.

#### RISK MANAGEMENT DIVISION

68. MOTION TO APPROVE modification of the terms and conditions of open-end Contract A-04-90-18-36, for property insurance with Allendale Mutual Insurance Co. through Agent/Broker Schwab & Co., to extend the period of the contract from June 8, 1993 through June 8, 1994, in the approximate amount of \$3,287,432, to adjust the limits of coverage for wind and flood insurance, and to authorize the Purchasing Director to renew the contract for up to a three-year period.

ACTION: (A-622) (10:28 a.m.) Approved as amended by striking "Purchasing Director" and inserting "Board of County Commissioners."

#### HUMAN SERVICES DEPARTMENT

69. A. MOTION TO APPROVE allocation of Fiscal Year 1993-94 Federal Anti-Drug Abuse Act funds in the amount of \$1,043,110 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 of Florida Department of Community Affairs.

ACTION: (A-920) (10:38 a.m.) Approved.

B. MOTION TO APPROVE application by the Alcohol and Drug Abuse Services Division to the State Department of Community Affairs for the Commission on Substance Abuse to fund administrative costs associated with their Anti-Drug Abuse grant monies in the amount of \$76,047, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

C. MOTION TO APPROVE application by the Bureau of Children's Services to the State Department of Community Affairs for the Golden Heights Multi-Crisis Center for an Anti-Drug Abuse Act family and

youth community-based intervention and treatment project in the amount of \$33,334, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

D. MOTION TO APPROVE application by the Alcohol and Drug Abuse Services Division to the State Department of Community Affairs for the Spectrum Programs, Inc. for a TASC, Bridge to Treatment project in the amount of \$94,667, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

E. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a Substance Abuse and Gang-Free Environment Project in the amount of \$45,500, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

F. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a Broward Mad Dads project in the amount of \$68,970, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

G. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a Broward Youth Prevention Program project in the amount of \$94,667, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

H. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a Drug Court Liaison project in the amount of \$184,000, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

I. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a Police Referral Outreach Program Central Broward project in the amount of \$75,124, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

J. MOTION TO APPROVE application by the Broward Sheriff's Office to the State Department of Community Affairs for a TASC, Women's Program project in the amount of \$87,880, and to authorize the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-920) (10:38 a.m.) Approved.

COMMISSION AUDITOR

70. MOTION TO FILE Commission Auditor's Report entitled Equipment Management Division dated May 18, 1993.

ACTION: (A-924) (10:39 a.m.) Approved filing the report. Staff will provide a plan in a few months for addressing concerns.

COUNTY ATTORNEY

71. MOTION TO ADOPT Resolution 93-591 amending the Broward County Administrative Code to establish tree removal license fees.

ACTION: (A-1229) (10:49 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1234) (10:49 a.m.) Approved as amended per staff's addendum.

NON AGENDA

73. EMPLOYEE SERVICE RECOGNITION AWARDS: County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of 20 years of dedication and service to Broward County government:

Joan E. Gastmann Code & Zoning Division

Austin P. Stuart Parks & Recreation Division

David W. White Streets & Highways Division

Lorraine A. Verano OIWM

Edvin McNabb Facilities Management Division

Leroy Wilson OES, Water Supply

Enock T. Cooper Facilities Management Division

Jerome Williams Mass Transit Division

Eleanor Mossman Aviation Department

Patrick J. Finn Mass Transit Division

Albert H. Shamoun Planning & Growth Management

ACTION: (A-57) (10:09 a.m.) The employees received their pins and received congratulations of the Board.

74. DISCUSSION: Assistant County Attorney Alexander Cocalis presented a verbal report on his investigation into the legal expenses connected with the Broward Review case, which was requested by the Board on June 1, 1993.

ACTION: (A-1365) (10:53 a.m.) No action taken.

[Back to previous page](#)