

## MEETING OF JUNE 11, 1991

(Meeting convened at 10 a.m. and adjourned at 11:20 a.m.)

INVOCATION - Commissioner Gerald F. Thompson gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO ADOPT Resolution 90-0944 correcting Resolution 90-3403, because of scrivener's error, which authorizes acquisition of property through eminent domain proceedings for Parcel 1095 owned by Clark/Garrett for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies.

ACTION: (A-241) (10:07 a.m.) Approved.

II. MOTION TO APPROVE agreement between Broward County and Patricia S. Hayes, MAI, SREA, ASA to appraise property for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize Chair and Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

III. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize Chair and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-241) (10:07 a.m.) Approved.

IV. A. MOTION TO ADOPT Resolution 91-0945 approving Joint Participation Agreement with the Florida Department of Transportation (WPI 4820319) in the amount of \$187,500.00, state's share for Airport Security Upgrade at Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0946 within the Restricted Assets Fund (407) for the Aviation Department in the amount of \$187,500.00, for the State of Florida share for Airport Security Upgrade at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-241) (10:07 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

V. MOTION TO APPROVE Eighth Amendment to the Interlocal Agreement between Broward County and the following municipalities, providing for division and distribution of the proceeds of the local option gas tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorizing the Chair and the Clerk to execute same: city of Dania, town of Hillsboro Beach, city of North Lauderdale, city of Oakland Park, and city of Pompano Beach.

ACTION: (A-241) (10:07 a.m.) Approved.

ENGINEERING DIVISION

VI. MOTION TO APPROVE the estimated cost of \$10,227 to relocate a Florida Power and Light transformer in conjunction with Project 5023, Race Track Road (S.C.L.R.R. to Cypress Road).

ACTION: (A-241) (10:07 a.m.) Approved.

VII. MOTION TO APPROVE the estimated cost of \$5,866 for relocating a Florida Power and Light pole on Project 5063, Pine Island Road (from Nova Drive to Orange Drive).

ACTION: (A-241) (10:07 a.m.) Approved.

VIII. MOTION TO ADOPT Resolution 91-0947 for highway improvement projects for North Andrews Avenue Project 5052, from Northeast 62 Street to Race Track Road and McNab Road Project 4102, from Powerline Road to Andrews Avenue, confirming parcels necessary for condemnation; and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-241) (10:07 a.m.) Approved.

IX. MOTION TO APPROVE revocable license agreement between Broward County and the Benenson Investment Company (licensee), authorize Licensee to encroach into a portion of Andrews Avenue right-of-way, and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

X. MOTION TO ADOPT Resolution 91-0948 accepting an easement deed executed by The Engle Group Inc., donating right-of-way for Sheridan Street in Section 6, Township 51 South, Range 41 East.

ACTION: (A-241) (10:07 a.m.) Approved.

XI. A. MOTION TO ADOPT Resolution 91-0949 accepting a sidewalk easement executed by Donald R. Hall, as trustee, donating right-of-way for Weston Road in Section 20-50-40.

ACTION: (A-241) (10:07 a.m.) Approved.

B. MOTION TO ADOPT Resolution 91-0950 accepting a sidewalk easement executed by Donald R. Hall, as trustee, donating right-of-way for Weston Road in Section 20-50-40.

ACTION: (A-241) (10:07 a.m.) Approved.

C. MOTION TO ADOPT Resolution 91-0951 accepting a sidewalk easement executed by Donald R. Hall, as trustee, donating right-of-way for South Post Road in Section 20-50-40.

ACTION: (A-241) (10:07 a.m.) Approved.

D. MOTION TO ADOPT Resolution 91-0952 accepting a sidewalk easement executed by Donald R. Hall, as trustee, donating right-of-way for South Post Road in Section 20-50-40.

ACTION: (A-241) (10:07 a.m.) Approved.

E. MOTION TO ADOPT Resolution 91-0953 accepting a sidewalk easement executed by Donald R. Hall, as trustee, donating right-of-way for South Post Road in Section 20-50-40.

ACTION: (A-241) (10:07 a.m.) Approved.

XII. MOTION TO ADOPT a Budget Resolution 91-0954 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division in the amount of \$360,000.00 for Right-of-Way/Permanent Easement on Project 4112/4128, A-1-A, between Southeast Second Street and Pine Avenue.

ACTION: (A-241) (10:07 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

XIII. MOTION TO FILE a letter from the city of Plantation Health Facilities Authority stating no revenues or expenses for the fiscal year ended September 30, 1990.

ACTION: (A-241) (10:07 a.m.) Approved.

#### ACCOUNTING DIVISION

XIV. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-241) (10:07 a.m.) Approved.

XV. MOTION TO APPROVE the satisfaction and release of lot clearing liens.

ACTION: (A-241) (10:07 a.m.) Approved.

XVI. MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-241) (10:07 a.m.) Approved.

XVII. MOTION TO APPROVE the satisfaction and release of swale drainage lien.

ACTION: (A-241) (10:07 a.m.) Approved.

XVIII. MOTION TO APPROVE the satisfaction and release of liens levied for road improvement.

ACTION: (A-241) (10:07 a.m.) Approved.

COUNTY RECORDS DIVISION

XIX. MOTION TO APPROVE the minutes of the first public hearing on the proposed amendments to the Broward County Comprehensive Plan held April 15, 1991 and the Commission meeting of May 7, 1991.

ACTION: (A-241) (10:07 a.m.) Approved.

PURCHASING DIVISION

For Public Services Department

XX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 for an increase of \$3,035.91 for Contract P-07-90-42-OF with Dutch Construction Company Inc. for the addition of PVC irrigation sleeves for the construction of Tree Tops Park Regional Park Improvements and Mitigation Project - Group 1 for the Parks and Recreation Division; approval of this change order has been given under the terms of emergency provisions of the Broward County Procurement Code; the contract amount changing from \$460,991.43 to \$464,027.34.

ACTION: (A-241) (10:07 a.m.) Approved.

XXI. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 8 for an increase of \$46,943.76 for Contract B-11-87-22-OF with Andrew H. Warner Inc. for the addition of swimming pool equipment (storage tank, controllers, valves), fencing, bollards, concrete border, drywall facia, and for modifications to the service yard, exit signs, freezers, refrigerators, swale grades, hand dryer outlets, handicap water closet, kitchen hood duct, lift station electrical service, and sewer manhole for the construction of Markham Park Improvements - Phase I for the Parks and Recreation Division; approval of this Change Order has been given under the terms of the emergency provisions of the Broward County Procurement Code; the contract amount changing from \$5,333,251.03 to \$5,380,194.79.

ACTION: (A-241) (10:07 a.m.) Approved.

For Public Works Department

XXII. MOTION TO APPROVE rejection of all bids for the Dania Raw Water Pipeline, Bid Package 2, Bid P-12-89-04-OF, for the Environmental Engineering Division.

ACTION: (A-241) (10:07 a.m.) Approved.

XXIII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 30 with Harry Pepper & Associates for Bid Package 5 NRWTP Expansion Project (Headworks); at an increase of \$9,392.50, changing the contract amount from \$12,383,685.71 to \$12,393,078.21, with no change in time of completion of Contract M-08-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-241) (10:07 a.m.) Approved.

XXIV. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 17 with Project Integration for Bid Package 6 NRWTP Expansion Project (Module D); at an increase of \$5,481.00, changing the Contract amount from \$17,903,818.11 to \$17,909,299.11, with no change in time of completion of Contract N-12-89-10-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8250.

ACTION: (A-241) (10:07 a.m.) Approved.

XXV. MOTION TO APPROVE release of retainage and final payment in the amount of \$18,417.50 to Walton Cottrell Associates, Inc. for the construction of Lift Stations 50C1 and 50J1 under Contract N-05-90-25-OF.

ACTION: (A-241) (10:07 a.m.) Approved.

XXVI. MOTION TO APPROVE the second amendment to the agreement between Broward County and Robert H. Miller & Associates Inc. to increase the agreement amount by \$24,389.82 from \$354,134.12 to a new total agreement amount of \$378,523.94 with a contract time extension to June 2, 1991, for additional engineering services required for improvements to Southwest 100 Avenue from Orange Drive to SR-84, BCED Project 5074, and authorize the Chair and Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

XXVII. MOTION TO APPROVE final payment and release of retainage in the amount of \$36,092.84 to PRC Engineering for professional engineering services for SE/SW 10 Street, from I-95 to U.S. 1; Project 5035.

ACTION: (A-241) (10:07 a.m.) Approved.

For Office of Natural Resource Protection

XXVIII. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,920.50 under Contract M-08-90-29-OF to Ebsary Foundation Company Inc., for the removal of derelict groin structures from Hollywood Beach, Florida, and the grading of John U. Lloyd State Park Beach to a smooth sloping surface.

ACTION: (A-241) (10:07 a.m.) Approved.

XXIX. MOTION TO APPROVE agreement to Hydrologic Associates of USA Inc., for one year in the amount of \$17,500 to install six gauging stations and provide monthly monitoring for the Office of Natural Resource Protection, and to authorize Chair and Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

For Office of Information Technology

XXX. MOTION TO NOTE FOR THE RECORD the emergency purchase of Personal Computer Maintenance Service in the amount of \$86,547 by adding similar items to a countywide personal computer maintenance contract in place with Megg Corporation, Contract A-05-90-21-12.

ACTION: (A-241) (10:07 a.m.) Approved.

## RISK MANAGEMENT

XXXI. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 89 WC 1055 SM/WL in the amount of \$26,881.92.

ACTION: (A-241) (10:07 a.m.) Approved.

XXXII. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 90 WC 0213 KBWL in the amount of \$35,000.

ACTION: (A-241) (10:07 a.m.) Approved.

XXXIII. MOTION TO AUTHORIZE full and final settlement of Claim SSA 080290 SOUV in the amount of \$15,000.

ACTION: (A-241) (10:07 a.m.) Approved.

XXXIV. MOTION TO AUTHORIZE full and final settlement of Claim SSA 081790 BOX in the amount of \$26,000.

ACTION: (A-241) (10:07 a.m.) Approved.

## SUPPORT ENFORCEMENT DIVISION

XXXV. MOTION TO APPROVE and execute the satisfactions of claim of liens against Eugene J. Nelson and Michael Lee Gibbs.

ACTION: (A-241) (10:07 a.m.) Approved.

## HEALTH AND PUBLIC SAFETY DEPARTMENT

XXXVI. MOTION TO APPROVE agreement between Broward County and Trauma and Emergency Medical Services (EMS) Systems, Inc., in the amount of \$65,700.00, for consultation from July 1, 1991 to June 30, 1992 regarding a trauma care system; authorizing the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

XXXVII. A. MOTION TO ADOPT unanticipated revenue resolution 91-0955 within the Law Enforcement Trust Fund in the amount of \$100,000 for the Drug Court expenses for fiscal year 1990-91.

ACTION: (A-241) (10:07 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0956 within the Grant Fund in the amount of \$100,000 for the Drug Court Program.

ACTION: (A-241) (10:07 a.m.) Approved.

C. MOTION TO APPROVE 16 new grant positions for the Drug Court Program.

ACTION: (A-241) (10:07 a.m.) Approved.

EMERGENCY SERVICES DIVISION

XXXVIII. MOTION TO FILE Annual Report from Broward Regional EMS Council.

ACTION: (A-241) (10:07 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

a) MOTION TO APPROVE an agreement between Broward County and Broward County Minority Builders Coalition Inc. to fund the Minor Home Improvements Project in the amount of \$146,137, for a term from the Notice to Proceed to May 4, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

b) MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$7,3000 to Charles J. Astore Jr. and Eleanor Astore, and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

c) MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 91, currently issued to Crown Transport Systems Inc. Five limousine permits currently issued to Crown Transport Systems Inc. will be transferred to Doorman's Private Ride Service Inc., d/b/a Executive Limousine.

ACTION: (A-241) (10:07 a.m.) Approved.

d) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 86 currently issued to Robert Siedlecki. One of the thirteen limousine permits currently issued to Robert Siedlecki will be transferred to AAA Best Class Act Inc.

ACTION: (A-241) (10:07 a.m.) Approved.

e) MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 116 currently issued to Cynthia Whitworth. One of the two limousine permits currently issued to Cynthia Whitworth will be transferred to AAA Best Class Act Inc.

ACTION: (A-241) (10:07 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

f) MOTION TO APPROVE Amendment 1 to agreement between Broward County and the Opera Guild Inc. for the purpose of revising the location of the performances with no change in the total contract dollar amount of \$27,700 for the period October 1, 1990 through September 30, 1991, and authorize Chair and Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

g) MOTION TO APPROVE a grant application between the State of Florida Division of Cultural Affairs and Broward County in the amount of \$120,000 (local cash match is \$60,000), for the purpose of general program support for the Broward Cultural Affairs Council/Division for the period October 1, 1991-September 30, 1992; and authorizing necessary budgetary and administrative action for implementation and authorizing Chairman and Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

h) A. MOTION TO APPROVE an agreement between Broward County and the State DNR in the amount of \$50,000 for a bike path in Markham Park with no County match required from date of execution to December 31, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-0957 within the capital outlay fund for the Parks & Recreation Division in the amount of \$50,000 for the construction of a bike path at Markham Park.

ACTION: (A-241) (10:07 a.m.) Approved.

i) MOTION TO APPROVE an agreement between Broward County and State Department of Natural Resources in the amount of \$62,548 for the Anne Kolb Nature Center in West Lake Park from date of execution to November 1, 1992, and authorize the Chair and the Clerk to execute same; the county match is \$237,452.

ACTION: (A-241) (10:07 a.m.) Approved.

#### COUNTY ATTORNEY

j) MOTION TO APPROVE travel of Barbara S. Monahan, Assistant County Attorney, to attend the National Association of Counties 56th Annual Conference in Salt Lake City, Utah on July 13-16, 1991.

ACTION: (A-241) (10:07 a.m.) Approved.

k) MOTION TO AUTHORIZE Assistant County Attorney Daniel E. Taylor to attend the Florida Chamber of Commerce Environmental Permitting Summer School on July 10-12, 1991 in Marco Island, Florida.

ACTION: (A-241) (10:07 a.m.) Approved.

l) MOTION TO AUTHORIZE Assistant County Attorney Chuck H. Webb to attend the Florida Chamber of Commerce Growth Management Summer School on July 8-10, 1991, and the Environmental Permitting Summer School on July 10-12, 1991 in Marco Island, Florida.

ACTION: (A-241) (10:07 a.m.) Approved.

## COURT ADMINISTRATOR

m) MOTION TO APPROVE contract between Broward County Board of County Commissioners, Broward Court System and Florida State Department of Health and Rehabilitative Services for grant funding of \$84,123.60 to provide Community Arbitration services to Juvenile offenders for a grant period beginning July 1, 1991 to June 30, 1992, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-241) (10:07 a.m.) Approved.

n) MOTION TO APPROVE an annual Purchase of Service Agreement with the Florida Department of Health and Rehabilitative Services to reimburse Broward County for the personnel costs of one General Master and secretary for hearing Title IV-D cases.

ACTION: (A-241) (10:07 a.m.) Approved.

## OFFICE OF INFORMATION TECHNOLOGY

o) MOTION TO APPROVE a joint use agreement with the city of Coconut Creek, at a cost of \$55,503, which provides for the County to dedicate space in the County's proposed communications equipment building for the city's public safety communications equipment and to procure antennas, with associated installation hardware, and telephone circuits for the city's use; and authorize the Chair and the Clerk to execute same.

ACTION: (A-241) (10:07 a.m.) Approved.

## OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-241) (10:07 a.m.) Approved.

## COUNTY COMMISSION

q) MOTION TO FILE Resolution of the Executive Committee of the Florida Association of Counties concerning the Reauthorization of the Federal Surface Transportation Program and urging the Florida Congressional Delegation to actively support and promote the policies expressed herein. (Chair)

ACTION: (A-241) (10:07 a.m.) Approved.

## BOARD APPOINTMENTS

r) MOTION TO APPROVE the appointment of the following member to the Twin Lakes Water Control District Advisory Board: Dan Francis.

ACTION: (A-241) (10:07 a.m.) Approved.

s) MOTION TO APPROVE the appointment of Michael Donahue to the Broward County Mental Health Division Advisory Board, replacing Timothy R. Moragne, Psy.D. who has resigned.

ACTION: (A-241) (10:07 a.m.) Approved.

t) MOTION TO APPROVE the appointment of Ms. Debbie Winters to the Broward County Mental Health Advisory Board, replacing A. L. Stein who has resigned.

ACTION: (A-241) (10:07 a.m.) Approved.

u) A. MOTION TO APPROVE the appointment of Cassandra Dorothy Bell to the Broward County HIV Health Services Planning Council.

ACTION: (A-241) (10:07 a.m.) Approved.

B. MOTION TO APPROVE the appointment of Erwin M. Vasquez, M.D. to the Broward County HIV Health Services Planning Council.

ACTION: (A-241) (10:07 a.m.) Approved.

v) MOTION TO APPROVE the appointment of Joseph Chiavaroli to serve as a member of the Motor Vehicle Body Repair and Motor Vehicle Painting Industry Board. Mr. Chiavaroli will replace Gene Geuss who has resigned. (Comm. Thompson)

ACTION: (A-241) (10:07 a.m.) Approved.

w) MOTION TO APPROVE appointment of Mona Gil de Gibaja to the Commission on the Status of Women, replacing Lisa Miller who has resigned. (Comm. Parrish)

ACTION: (A-241) (10:07 a.m.) Approved.

x) MOTION TO APPROVE appointment of Wes Johnson to the Motor Vehicle Body Repairs and Motor Vehicle Painting Industry Board as an industry representative. (Comm. Grossman)

ACTION: (A-241) (10:07 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

y) MOTION TO ADOPT Resolution 91-0958 directing the County Administrator to publish notice of public hearing to be held on Wednesday, June 26, 1991 at 2 p.m., Room 422 of the Governmental Center, to afford public participation in the first stage of considering the renewal application for the cable television franchise of Storer Cable TV of Florida Inc.

ACTION: (A-241) (10:07 a.m.) Approved.

z) MOTION TO ADOPT Resolution 91-0959 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to publish notice of public hearing on July 9, 1991 at 2 p.m. to receive public input on amending Chapter 37, Section 37.22 of the Broward County Administrative Code, dealing with Public Services Department fees, in establishing the fare for express service to Joe Robbie Stadium from the Mass Transit Division facilities, providing for severability; and providing for inclusion in the Administrative Code.

ACTION: (A-241) (10:07 a.m.) Approved.

## REGULAR AGENDA

### COUNTY ADMINISTRATOR'S REPORT

aa) JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator advised that the jail population is presently at 3383, which is 10 over the total cap.

ACTION: (A-259) (10:10 a.m.) For informational purposes.

### OFFICE OF PLANNING

bb) DELEGATION: Dawn Sonneborn requesting approval to revise the note on the face of the Plat entitled "Pembroke Pines Regional Shopping Center" (144-MP-89).

ACTION: (A-285) (10:12 a.m.) Approved, as amended.

cc) DELEGATION: Susan F. Delegal - motion to approve the following agreements between Broward County and Newbon Land Partners, Ltd., relating to the Bonaventure Tract 56 Phases 2A and B Site Plan (002-SP-90):

A. Educational Impact Agreement and Lien

ACTION: (A-285) (10:12 a.m.) Approved.

B. Recreational Impact Agreement and Lien

ACTION: (A-285) (10:12 a.m.) Approved.

C. Local Parks Impact Agreement and Lien

ACTION: (A-285) (10:12 a.m.) Approved, including verbal addendum to have interest above the inflation factor in the local parks private recreation agreement tied into the New York Money Center Prime Rate.

D. Local Parks Private Recreation Agreement

ACTION: (A-285) (10:12 a.m.) Approved.

E. Agreement for Phasing the Installation of Required Road Improvements

ACTION: (A-285) (1:12 a.m.) Approved, including verbal addendum correcting bond amounts for the road improvement; with all the conditions from the Engineering Division in staff report agreed to by the applicant.

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PERSONNEL DIVISION

dd) A. MOTION TO APPROVE the establishment of two (2) new classifications: Mental Health

Medical Director and Trauma Nurse Coordinator and accompanying pay ranges.

ACTION: (A-915) (10:33 a.m.) Approved.

B. MOTION TO APPROVE one (1) new grant position for Health and Public Safety Administration.

ACTION: (A-915) (10:33 a.m.) Approved.

C. MOTION TO RECLASSIFY Budget Position Number 800381 from Psychiatrist to Mental Health Medical Director.

ACTION: (A-915) (10:33 a.m.) Approved.

D. MOTION TO ADOPT Resolution 91-0960 exempting Mental Health Medical Director and Trauma Nurse Coordinator from the classified Civil Service.

ACTION: (A-915) (10:33 a.m.) Approved.

## HEALTH AND PUBLIC SAFETY DEPARTMENT

### PRIMARY HEALTH CARE DIVISION

ee) MOTION TO ADOPT Resolution 91-0961 revising the schedule of fees for medical services rendered by the Primary Health Care Division in accordance with 1991 Federal Poverty Levels, and in accordance with the state guidelines.

ACTION: (A-924) (10:53 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

ff) MOTION TO ADOPT Resolution 91-0962 of the Board of County Commissioners of Broward County, Florida, amending Chapter 2, Part III, Section 2.11, of the Broward County Administrative Code, relating to the Public Works Department; amending Chapter 6, Parts I, II, V, XIII, and XIV, Sections 6.1 through 6.3, 6.8, 6.23, 6.62, 6.63, 6.67, and 6.68 of the Broward County Administrative Code relating to the Public Works Department; deleting Sections 6.72 and 6.73 in their entirety; creating new Sections 6.91 through 6.97 establishing the Office of Integrated Waste Management, the Solid Waste Operations Division, and the Recycling and Contract Administration Division, and setting forth their duties and responsibilities; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-972) (10:35 a.m.) Approved.

gg) MOTION TO APPROVE and authorize execution of side letter agreements between Broward County and Wheelabrator North Broward Inc. and Wheelabrator South Broward Inc. dated May 13, 1991, regarding arbitration of disputed claims for Worker's Compensation premium adjustments.

ACTION: (A-1096) (10:40 a.m.) Approved.

## OFFICE OF INFORMATION TECHNOLOGY

hh) MOTION TO AUTHORIZE County Attorney to review and make revisions to the proposed draft of the Broward County Cable Television Licensing Ordinance.

ACTION: (A-1120) (10:40 a.m.) Directed County Attorney to draft a resolution for the Commission Meeting of June 18, 1991 supporting the regulation of Cable Television companies; with letter to be sent to the delegation in Tallahassee regarding this issue.

#### OFFICE OF NATURAL RESOURCE PROTECTION

ii) MOTION TO GRANT a variance to Chapter 27-367(b) of the Broward County Code to Waste Management, Inc. of Florida for the central disposal ash monofill to receive ash from the North Broward Resource Recovery Plant consistent with RCRA and FDER laws and regulations and, additionally, with four requirements by the Office of Natural Resource Protection as outlined in the Agenda Report.

ACTION: (A-1479) (10:51 a.m.) Approved.

#### COUNTY ADMINISTRATOR

jj) A. MOTION TO APPROVE allocation of Federal Anti-Drug Abuse Funds as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board.

ACTION: (A-1490) (10:52 a.m.) Approved.

B. MOTION TO APPROVE application by the Alcohol & Drug Abuse Services Division to the State Department of Community Affairs for the Commission on Substance Abuse to fund administrative costs associated with the Anti-Drug Abuse Grant monies in the amount of \$92,554 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1490) (10:52 a.m.) Approved.

#### OFFICE OF BUDGET & MANAGEMENT POLICY

kk) MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-1498) (10:53 a.m.)

#### COUNTY COMMISSION

ll) MOTION TO ADOPT Resolution 91-0963 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 13, 1991, at 2 p.m., to consider adoption of one of two alternative ordinances, to be entitled:

#### ALTERNATE 1

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE BROWARD COUNTY CRANE INDUSTRY LICENSING BOARD (THE "BOARD"); PROVIDING FOR PURPOSE; CREATING DEFINITIONS; PROVIDING FOR MEMBERSHIP OF THE BOARD; STATING THE DUTIES OF THE BOARD; PROVIDING FOR EXEMPTIONS; PROVIDING PROCEDURES FOR THE BOARD; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Grossman)

ALTERNATE 2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REGARDING THE BROWARD COUNTY CENTRAL EXAMINING BOARD OF ENGINEERED CONSTRUCTION TRADES (THE "BOARD"); DIRECTING THE BOARD TO INVESTIGATE REGULATION OF CRANE OWNERS AND OPERATORS; PROVIDING FOR PURPOSE; CREATING DEFINITIONS; STATING THE DUTIES OF THE BOARD REGARDING REGULATION OF THE CRANE INDUSTRY; PROVIDING FOR EXEMPTIONS; PROVIDING PROCEDURES FOR THE BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Grossman)

ACTION: (A-1527 and A-1832) (10:54 a.m. and 11:10 a.m.) Approved.

mm) MOTION TO ADOPT Resolution 91-0964 authorizing the conveyance of county-owned personal property to not-for-profit organizations; providing for severability; and providing for an effective date. (Commissioner Hart)

ACTION: (A-1544) (10:55 a.m.) Approved, correcting the Agenda Report to indicate 24 items being donated rather than the 25 as shown.

nn) MOTION TO DIRECT the County Attorney to draft a policy/ordinance expressing the County's preference to deal with businesses that certify they are drug-free. (Commissioner Grossman)

ACTION: (A-1557) (10:55 a.m.) Approved.

SUPPLEMENTAL AGENDA

HEALTH AND PUBLIC SAFETY DEPARTMENT

oo) MOTION TO APPROVE a grant application to the Federal Government in the amount of \$240,000 Federal funds plus \$60,000 match for HIV Construction, authorize the Chair and the Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1714) (11:00 a.m.) Approved.

COUNTY ATTORNEY

pp) MOTION TO AUTHORIZE the County Attorney's Office to file an amicus curiae brief in the case of Storer Communications Inc. v. State of Florida, et al., Fourth District Court of Appeal Case No. 91-01556.

ACTION: (A-1722) (11:00 a.m.) Approved.

## NON AGENDA ITEMS

qq) EMPLOYEES SUGGESTION AWARD RECIPIENTS - The following employees were honored by the Commissioners and presented with a check for their participation in the Employee Suggestion Program: Commissioner Thompson presented Mark Wallace, ONRP with a check for \$100 for his suggestion to designate one day a year as Broward County Employee Volunteer Day; Commissioner Poitier presented Rene McDowell, Engineering Division, with a check for \$150 for his suggestion to reduce the number of entry operations required to record plats; Commissioner Grossman presented Edward Rothman, Mass Transit, with a check for \$50 for his suggestion to implement procedures to eliminate insects on County buses; Commissioner Hart presented Terry Hamby, Mass Transit with a check for \$100 for his suggestion to install a urinal with a flush valve adjustment in the men's breakroom of the downtown bus terminal; and Commissioner Kennedy presented Samuel Martiello, Traffic Engineering, with a check for \$250 for his suggestion to report substandard field conditions.

ACTION: (A-48) (10:04 a.m.) The County Administrator advised that there have been 133 suggestions received, of which about 80 percent have been deemed worthy of consideration with awards of \$3,180 given.

rr) REQUEST - Commissioner Parrish advised of a request she had received for county participation in Florida's Freedom Festival by the Parade Director on behalf of Governor Lawton Chiles and the rest of the Honorary Committee.

ACTION: (A-1759) (11:05 a.m.) Directed that if a representative is appointed by either the Chair or the County Administrator to be sent to the Festival, the Board approve the expenses involved.

ss) DISCUSSION - Lifespring Program.

ACTION: (A-1860) (11:07 a.m.) Commissioner Grossman requested that the Commission Auditor review the information on the program itself and on the employees who participated and how it has affected their job performance.

tt) MOTION TO APPROVE the request of the County Attorney to teach an evening course at St. Thomas Law School for one semester.

ACTION: (A-2325) (11:18 a.m.) Approved

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