

## **MEETING OF JUNE 13, 1995**

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

PLEDGE OF ALLEGIANCE - Led by Miriam M. Oliphant, Chairperson of the Broward County School Board.

### **CONSENT AGENDA**

#### **PUBLIC WORKS DEPARTMENT**

##### **REAL PROPERTY SECTION**

1. A. MOTION TO ADOPT Resolution 95-473 accepting lease for Parks and Recreation Division at 250 NE 56 Court, Fort Lauderdale, Florida. The demised premises constitute the entire property, which contains a 5,000 square foot complex of buildings @ \$5.28 per sq. ft., \$2,200 per month for five (5) months; Landlord: Armenian Cultural Association, Inc., a Massachusetts corporation; Term of Lease: June 15, 1995 through November 15, 1995; and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

B. MOTION TO ADOPT budget Resolution 95-474 transferring funds within the General Fund for the Broward County Parks and Recreation Division in the amount of \$26,000 for the provision of leasing a temporary community center, children's field trips, printing and mailing of a newsletter and consulting fees to complete a feasibility plan for children living in the North Andrews Neighborhood.

ACTION: (A-592) Approved.

#### **OFFICE OF ENVIRONMENTAL SERVICES**

##### **ENVIRONMENTAL ENGINEERING DIVISION**

2. MOTION TO ADOPT budget Resolution 95-475 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$327,000 from BCOES Project No. 8624, North Regional Waste Water Treatment Plant Expansion Phase III, for the purpose of increasing the funding for BCOES Project No. 8291, 2401 W. Copans Road Building Renovations.

ACTION: (A-592) Approved.

## **OFFICE OF GENERAL SERVICES**

3. MOTION TO APPROVE two agreements between Broward County and Florida Power and Light Company (FPL) for the FPL Commercial Industrial Load Control (CILC) program, which replace expired agreements for the Main Library and Midrise facilities, and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

4. MOTION TO APPROVE two agreements between Broward County and Florida Power and Light Company (FPL) for the FPL Commercial Industrial Load Control (CILC) program for the Broward County Judicial Complex in conjunction with the energy performance contract, and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

5. A. MOTION TO APPROVE roadway improvement phasing agreement among Broward County; M.A.P. Builders, Inc., a Florida corporation; and the City of Coral Springs related to Whispering Woods Plaza Plat (136-MP-89), and to authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

- B. MOTION TO APPROVE agreement between Broward County and M.A.P. Builders, Inc., a Florida corporation relating to construction of required offsite improvements as part of County road project, and to authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

6. A. MOTION TO APPROVE agreement among Broward County, Vulcan Lands, Inc., William R. Cleveland and Mary Blanche Cleveland, and the City of Miramar, related to acquisition of land owned by the Trustees of the Internal Improvement Fund ("TIIF"), and to authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

- B. MOTION TO ADOPT Resolution 95-476 authorizing Chair and Clerk to execute all documents and take all actions required pursuant to the agreement among Broward County, Vulcan Lands, Inc., William R. Cleveland and Mary Blanche Cleveland, and the City of Miramar, related to acquisition of land owned by the Trustees of the Internal Improvement Fund.

ACTION: (A-592) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolution 95-477 within the Engineering Capital Project Fund in the amount of \$15,000 pursuant to the agreement among Broward County, Vulcan Lands, Inc., William R. Cleveland and Mary Blanche Cleveland, and the City of Miramar, related to acquisition of land owned by the Trustees of the Internal Improvement Fund.

ACTION: (A-592) Approved.

- D. MOTION TO APPROVE agreement between Broward County and Vulcan Lands, Inc., related to future provisions of drainage easement and storm water storage rights, and to authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

- E. MOTION TO APPROVE agreement between Broward County and William R. Cleveland and Mary Blanche Cleveland, related to future provisions of drainage easement and storm water storage rights, and to authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

7. MOTION TO ADOPT budget Resolution 95-478 transferring funds within the Engineering Capital Projects Fund (315) in the amount of \$2,068,000, in order to allow construction contract for Broward Boulevard Project #5081 to be awarded to low responsible bidder (DeMoya) in the amount of \$6,333,228 (Bid #H-12-94-14-OF).

ACTION: (A-592) Approved.

## **STREETS AND HIGHWAYS DIVISION**

8. MOTION TO ADOPT unanticipated revenue Resolution 95-479 within the Streets and Highways Capital Outlay Fund - Office of Transportation - Special Road Projects (Fund 311) in the amount of \$11,675, to be used for the purchase of road maintenance equipment for the Streets and Highways Division.

ACTION: (A-592) Approved.

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **OFFICE OF INFORMATION TECHNOLOGY**

9. MOTION TO APPROVE Interlocal Agreement between Broward County and the city of Plantation providing for funding and maintenance for enhanced 9-1-1 equipment for the City of Plantation.

ACTION: (A-592) Approved as amended to provide correct terminology.

### **COUNTY RECORDS DIVISION**

10. MOTION TO APPROVE the minutes of the Commission meeting and the 2 p.m. public hearing of May 9, 1995.

ACTION: (A-592) Approved.

11. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-592) Approved.

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

12. MOTION TO AWARD open-end contracts to low bidders, OK Generator, Groups 1, 3, 4, 5, 6, 9 and 10; and Tampa Armature Works (TAW), Groups 2, 7, 8 and 11 for generator maintenance, various locations (Bid #E-03-95-22-12) in the approximate amount of \$108,061 for various Broward County agencies, subject to the receipt and acceptance of performance and payment guaranty, and to authorize the Director of Purchasing to renew the contract for one (1) year. The initial contract period shall start June 13, 1995 and shall terminate June 12, 1996.

ACTION: (A-592) Approved.

For Public Works Department

13. A. MOTION TO WAIVE as a technicality which is non-substantive in nature the submission of a corrected bid bond per Administrative Code 21.30 f.1.(c).

ACTION: (A-592) Approved.

- B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Bellco Con-

tracting, Inc., for renovation and remodeling of Office of Environmental Services Wastewater Management Building (Bid #B-11-94-01-OF), for the base bid and Alternate 1 for the total bid amount of \$2,882,025 for the Office of Environmental Services, Construction Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-592) Approved.

C. MOTION TO APPROVE 10% Change Order contingency.

ACTION: (A-592) Approved.

### **RISK MANAGEMENT DIVISION**

14. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #94 WC0629 SM in the amount of \$75,000.

ACTION: (A-592) Approved.

### **HUMAN SERVICES DEPARTMENT**

#### **ELDERLY SERVICES DIVISION**

15. A. MOTION TO APPROVE Amendment #2 to Agreement #JH015 between Broward County and State of Florida Department of Health and Rehabilitative Services from July 1, 1994 to June 30, 1995 in the amount of \$7,393, increasing the value from \$1,535,773 to \$1,543,166, for the purpose of increasing mental health services, and authorize the Chair and Clerk to execute same. County cash match of \$209,087 and County in-kind of \$30,020 is included.

ACTION: (A-592) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 95-480 within the State Grant Fund for the Elderly Services Division in the amount of \$7,393 for the purpose of increasing mental health services to eligible clients.

ACTION: (A-592) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **MASS TRANSIT DIVISION**

16. MOTION TO ADOPT Resolution 95-481 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of Mass Transit to execute and file a Trip/Equipment grant application with the Florida Transportation Disadvantaged Commission for FY 95-96 for the provision of nonsponsored transportation disadvantaged services in the amount of \$1,989,954, provide for an effective date, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (A-592) Approved.

### **PARKS AND RECREATION DIVISION**

17. MOTION TO APPROVE the second amendment to project agreement between Broward County and the Florida Department of Environmental Protection (DEP) to extend the project construction completion date of the Land and Water Conservation Fund grant (LWCF) for the Anne Kolb Nature Center at West Lake Park from February 14, 1995 to February 14, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

18. MOTION TO APPROVE an agreement between Broward County and the Indian Trace Community Development District relating to the installation and maintenance of on-site gravity sewer lines for the local level public park in Emerald Estates Subdivision; and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

19. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:
- A. City of Margate
  - B. Southern Grouts and Mortars, Inc.
  - C. F&F Drywall & Paint, Inc.
  - D. City of Pembroke Pines & Engle Homes/Pembroke Inc.
  - E. K P C Southern Industries, Inc.

ACTION: (A-592) Approved.

20. MOTION TO APPROVE grant application to the Florida Advisory Council on Environmental Education (FACEE) in the amount of \$116,775, of which \$100,000 is FACEE contribution, for support of educating Broward County residents about the diverse aquatic resources of Broward County and pollution prevention measures the audience can take to further resource protection, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (A-592) Approved.

## **PORT EVERGLADES DEPARTMENT**

21. MOTION TO APPROVE Port Everglades car rental service business permit between Broward County, Florida, and Kam Cars of America, Inc. d/b/a Thrifty Car Rental, effective for the calendar year 1995 with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

22. MOTION TO APPROVE a one-year lease agreement between Broward County, Florida and Tecmarine Lines, Inc. for 3,150 square feet of office space at the OTD Building at Port Everglades, effective July 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-592) Approved.

23. MOTION TO ADOPT Resolution 95-482 accepting the donation of furniture from the Navy League of the United States/Fort Lauderdale Council in accordance with the Administrative Code, Operational Policy (Chapter 18, Paragraph 18.63).

ACTION: (A-592) Approved.

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-592) Approved.

### **COUNTY ATTORNEY**

25. MOTION TO APPROVE Offer of Judgment in the amount of \$40,000 in the matter of John F. Montalvo vs. Broward County, Case No. 93-33026 (18).

ACTION: (A-592) Approved.

26. MOTION TO AUTHORIZE the County Attorney to file a Motion to Intervene on behalf of Broward County in the issuance of a Solid Waste Resource Recovery Management Facilities' permit for the proposed Hollywood Recycling Center project.

ACTION: (A-592) Approved.

27. MOTION TO ACCEPT \$30,000 payment to Broward County as settlement in the case of WPK Associates, Ltd. v. Broward County; Circuit Court Case No. 95-06642 12.

ACTION: (A-592) Approved.

### **COUNTY COMMISSION**

28. MOTION TO FILE Resolution #95-49 of the City Commission of the City of Fort Lauderdale, Florida, urging the Florida Legislature to amend Section 316.655(6) of the Florida Statutes to require that all surcharges levied on moving violations pursuant to Section 316.655(6) of the Florida Statutes within a municipality, be allocated to said municipality, in order to enhance municipal local governmental radio communication systems within such municipality. (Chair)

ACTION: (A-592) Approved.

### **BOARD APPOINTMENTS**

29. MOTION TO APPOINT Dr. Gene Bailey, DVM to serve on the Pet Overpopulation Focus Group. Dr. Bailey will replace Mr. Alan C. Davis. (Comm. Rodstrom)

ACTION: (A-592) Approved.

## REQUEST TO SET PUBLIC HEARING

30. MOTION TO ADOPT Resolution 95-483 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to consider Broward County's Consolidated Strategic Plan, 1996-2000, and one-year (FY 1995-1996) action plan for the U.S. Department of Housing and Urban Development 21st Year Community Development Block Grant Program, Emergency Shelter Grants Program, and the HOME Investment Partnerships Program.

ACTION: (A-592) Approved.

31. MOTION TO ADOPT Resolution 95-484 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO PICKETING, DISTRIBUTION OF LITERATURE, OR SOLICITATION OF FUNDS AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; REPEALING DIVISION 3, SECTIONS 2-80 THROUGH 2-89; CREATING A NEW DIVISION 3, PICKETING OR DISTRIBUTION OF LITERATURE; PROVIDING FOR IMMEDIATE REGISTRATION; PROVIDING FOR PROCEDURES IF REGISTRATION IS REVOKED OR DENIED; ESTABLISHING REGISTRATION PROCEDURES; PROVIDING FOR LIMITATIONS ON ACTIVITIES, NUMBER OF REGISTRANTS TO BE AUTHORIZED TO CONDUCT ACTIVITIES AT ONE TIME, AND LOCATIONS AVAILABLE FOR PICKETING OR DISTRIBUTION OF LITERATURE; CREATING DIVISION 3½ OF CHAPTER 2, ARTICLE III, ESTABLISHING RULES REGULATING THE SOLICITATION OF FUNDS AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT PURSUANT TO SECTION 496.425, FLORIDA STATUTES; PROVIDING FOR THE ISSUANCE OF A PERMIT; PROVIDING FOR PROCEDURES IF A PERMIT IS REVOKED OR DENIED; ESTABLISHING PERMITTING PROCEDURES AND ESTABLISHING INTERVALS WITHIN WHICH ACTIVITIES WILL BE PERMITTED; PROVIDING FOR LIMITATIONS ON ACTIVITIES, NUMBER OF PERMITS TO BE ISSUED AT ONE TIME, AND LOCATIONS AVAILABLE FOR SOLICITATION OF FUNDS;

PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-592) Approved.

32. MOTION TO ADOPT Resolution 95-485 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 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 PERSONNEL; AMENDING CHAPTER 26 OF THE BROWARD COUNTY CODE CONCERNING PERSONNEL; AMENDING SECTION 26-1 REGARDING AUTOMOBILE INSURANCE; REVISING AUTOMOBILE INSURANCE REQUIREMENTS; AMENDING SECTION 26-3 REGARDING CLASSIFICATIONS OF EMPLOYEES; CHANGING REFERENCE FROM CLASSIFICATION OF EMPLOYEES TO CLASSIFICATION OF POSITIONS; AMENDING SECTION 26-6 REGARDING ADVERSE ACTION AGAINST PERSONS FOR DISCLOSING INFORMATION OF SPECIFIED NATURE; DELETING "GROSS MISMANAGEMENT" FROM STATEMENT OF LEGISLATIVE INTENT; EXCEPTING FROM COVERAGE CERTAIN PERSONS SUBJECT TO CARE, CUSTODY, OR CONTROL OF STATE CORRECTIONAL SYSTEM; AUTHORIZING DESIGNATION OF COUNTY STAFF TO SERVE ON REVIEW PANEL; AMENDING SECTION 26-13 REGARDING DEDUCTIONS FOR SOCIAL SECURITY AND TAXES; REVISING REFERENCE TO COVERED EMPLOYEES FROM "PERMANENT" TO "ONGOING"; AMENDING SECTION 26-14 REGARDING SPECIAL BENEFITS; DELETING SPECIFIC ELIGIBILITY REQUIREMENT AND TYPES OF HEALTH INSURANCE PLANS TO BE OFFERED; AMENDING SECTION 26-16 REGARDING ELECTED PUBLIC OFFICE; DELETING REQUIREMENT THAT EMPLOYEES RUNNING FOR ELECTIVE OFFICE TAKE UNPAID LEAVE; DELETING OBSOLETE REFERENCE TO PERSONAL DAYS; AMENDING SECTION 26-28 REGARDING LEAVES GRANTED; REMOVING REFERENCE TO SPECIFIED TYPES OF LEAVE; AMENDING SECTION 26-49 RELATING TO "EMPLOYEES" DEFINED; DELETING OBSOLETE REFERENCE TO EMPLOYEES OF EMBROCO FEDERAL CREDIT UNION; AMENDING SECTION 26-57 REGARDING ESTABLISHMENT AND ADMINISTRATION OF AWARDS PROGRAMS; CHANGING REFERENCE FROM "ADMINISTRATIVE" LEAVE TO "SPECIAL PAID" LEAVE; CREATING SECTION 26-69 REGARDING ADDITIONAL STANDARDS AND POLICIES; CONFIRMING AUTHORITY OF COUNTY ADMINISTRATOR TO ESTABLISH ADDITIONAL ETHICS STANDARDS; AMENDING SECTION 26-82 REGARDING CIVIL SERVICE, PURPOSE AND AUTHORITY, ETC.; ADDING AS A MERIT PRINCIPLE FLEXIBILITY TO CONDUCT COUNTY BUSINESS IN EFFICIENT AND COST-EFFECTIVE MANNER; AMENDING SECTION 26-83 REGARDING SCOPE AND APPLICATION OF CIVIL SERVICE; DELETING WORD "CONTINUING" AS UNNECESSARY; RELOCATING COUNTY ADMINISTRATOR'S AIDE IN LIST OF CLASSIFICATIONS EXCLUDED FROM CLASSIFIED

CIVIL SERVICE; REVISING REFERENCE FROM "TEMPORARY POSITIONS" TO "TEMPORARY PERSONNEL"; AMENDING SECTION 26-85 REGARDING ADMINISTRATION; DELETING REFERENCE TO PERSONNEL REVIEW BOARD; ADDING ROLE OF HEARING OFFICERS; DELETING PROVISION CONCERNING AFFIRMATIVE ACTION ADVISORY COMMITTEE; DELETING PROVISIONS REGARDING VETERANS PREFERENCE POINTS; ADDING TO RESPONSIBILITIES OF DIRECTOR OF HUMAN RESOURCES, THE DEVELOPMENT AND IMPROVEMENT OF FRINGE BENEFITS AND THE PREPARATION OF HEARING PROCEDURES FOR CONDUCT OF EVIDENTIARY HEARINGS; REVISING HUMAN RESOURCES DIRECTOR'S REPORTING REQUIREMENTS; AMENDING SECTION 26-86 REGARDING PERSONNEL REVIEW BOARD; REPEALING CREATION OF PERSONNEL REVIEW BOARD; PROVIDING FOR HEARING OFFICERS; ESTABLISHING POWERS AND AUTHORITY OF HEARING OFFICERS; AMENDING SECTION 26-87 REGARDING THE PERSONNEL ADVISORY BOARD; DELETING OBSOLETE REFERENCE TO ORDINANCE 79-36; ESTABLISHING ADDITIONAL STANDARDS OF CONDUCT; PROVIDING FOR REMOVAL OF SELECTED EMPLOYEE MEMBERS FOR CAUSE; PROVIDING PROCEDURE FOR REMOVAL; PROVIDING FOR SWEARING IN OF SELECTED MEMBERS; REVISING REPORTING REQUIREMENTS; AMENDING SECTION 26-90 REGARDING EQUAL EMPLOYMENT OPPORTUNITY GUARANTEED; CHANGING REFERENCES TO THE EQUAL EMPLOYMENT OPPORTUNITY DIRECTOR TO DIRECTOR OF THE OFFICE OF EQUAL OPPORTUNITY; PROVIDING THAT AN EMPLOYEE WHO ALLEGES DISCRIMINATION IN ANY PERSONNEL TRANSACTION MAY COUNSEL WITH AND REQUEST A FORMAL INVESTIGATION BY THE OFFICE OF EQUAL OPPORTUNITY; AMENDING VARIOUS SECTIONS OF CHAPTER 26 TO ACCOMPLISH THE FOLLOWING: CHANGE REFERENCES FROM "HANDICAP" TO "DISABILITY," AND FORMS THEREOF; CHANGE REFERENCES FROM "PERSONNEL" TO "HUMAN RESOURCES," AND FORMS THEREOF; CHANGE REFERENCES FROM "HEADS" OF DEPARTMENTS, DIVISIONS, AND OFFICES, TO "DIRECTORS" OF SUCH AGENCIES, AND FORMS THEREOF; CHANGE REFERENCES FROM "EXEMPTION" OR "EXCEPTION" FROM CLASSIFIED CIVIL SERVICE TO "EXCLUSION," AND FORMS THEREOF; EXPANDING REFERENCES TO CIVIL SERVICE RULES BY ADDITION OF "AND REGULATIONS" WHERE APPROPRIATE; CHANGE TO GENDER-NEUTRAL LANGUAGE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-592) Approved.

## **REGULAR AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

33. A. County Administrator B. Jack Osterholt filed the jail report reflecting the population is 3,561, which is 95 under cap.

ACTION: (A-658) No action taken.

B. County Administrator B. Jack Osterholt commented briefly on the recent Supreme Court decision on minority participation and set asides. He stated staff's analysis of the impact of the case is that it will have no effect on the program in Broward County. The decision puts the federal programs under the same set of scrutinies that existed for the state and local programs.

ACTION: (A-660) No action taken.

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **PURCHASING DIVISION**

For Finance and Administrative Services Department

34. MOTION TO APPOINT a selection/negotiation committee to hire a firm to design landscaping and street lighting for Broward Boulevard from NW 7 Avenue to State Road 7.

ACTION: (A-716) Approved and appointed Commissioners Poitier and Rodstrom.

35. MOTION TO APPOINT a selection/negotiation committee to hire a firm to finance, design construct, install, establish, operate and maintain an equestrian services operation at Tree Tops Park.

ACTION: (A-733) Approved and appointed Commissioners Hart and Parrish. Further, the Board amended the committee composition to read, "Town Administrator or designee."

36. MOTION TO APPOINT a selection/negotiation committee to hire a firm to perform janitorial services at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-776) Deferred to June 20, 1995 for further information from staff.

37. A. MOTION TO APPOINT a Public Safety/Communications Negotiation Committee to address issues concerning the Computer Aided Dispatch (CAD) System and 800 MHz Radio System.

ACTION: (A-799) Approved and appointed Commissioners Hart, Rodstrom and Thompson.

B. MOTION TO DISSOLVE Selection Negotiation Committees previously appointed for the 800 MHz and Computer Aided Dispatch (CAD) System.

ACTION: (A-799) Approved.

For Public Works Department

38. A. MOTION TO APPROVE an increase in the Change Order contingency of \$154,053 for a revised total of \$308,106, which is 10% of the original contract amount of \$3,081,063.65 awarded by the Board on February 22, 1994 to Lanzo Construction for Contract H-11-93-09-OF, BCOES Project 1134 - Regional Water Supply, Bid Package 13, and authorize the Chair and Clerk to execute same.

ACTION: (A-810) Approved.

B. MOTION TO APPROVE Change Order No. 4 with Lanzo Construction Co. for BCOES Project 1134 - Regional Water Supply, Bid Package 13 at an increase of \$262,878.06 from \$3,107,753.17 to \$3,370,631.23, with an increase in time of 160 days from 242 to 402 days, for Contract H-11-93-09-OF. BCOES Project 1134 - Regional Water Supply, Bid Package 13.

ACTION: (A-810) Approved.

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

39. MOTION TO ADOPT Resolution 95-486 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, 1995.

ACTION: (A-819) Approved.

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

ACTION: (A-899) Approved.

### **COUNTY ADMINISTRATOR**

41. MOTION TO ADOPT Resolution 95-487 amending Chapter 6.3 of the Administrative Code setting forth a usage policy for courthouse facilities.

ACTION: (A-970) Approved as amended per staff's addendum.

### **COUNTY COMMISSION**

42. A. MOTION TO AUTHORIZE the County Attorney to draft an ordinance calling for a referendum on the question of whether a one-cent sales surtax shall be levied in Broward County for a period of seven (7) years to be used for capital and infrastructure improvements for schools. (Comm. Hart)

ACTION: (A-290) Approved.

- B. MOTION TO ADOPT Resolution 95-488 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 11, 1995 at 2:00 p.m. to consider enactment of proposed ordinance. (Comm. Hart)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CALLING FOR A REFERENDUM ON THE QUESTION OF WHETHER A ONE-CENT DISCRETIONARY SALES SURTAX SHALL BE LEVIED IN BROWARD COUNTY FOR A PERIOD OF SEVEN (7) YEARS ON ALL TRANSACTIONS IN BROWARD COUNTY SUBJECT TO STATE SALES TAX, IN ACCORDANCE WITH SECTION 212.055(2), FLORIDA STATUTES; SETTING A TIME FOR A REFERENDUM; PROVIDING FOR BALLOT LANGUAGE; AUTHORIZING LEGAL ADVERTISEMENTS; PROVIDING FOR ELECTION PROCEDURES; SETTING FORTH THE USES OF THE SURTAX; PROVIDING FOR DISTRIBUTION OF THE

PROCEEDS OF THE SURTAX; LEVYING THE SURTAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-290) Approved.

NON AGENDA

43. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating Monday, June 19, 1995 as Juneteenth Day in Broward County.

ACTION: (A-72) Sam Morrison, Library Division Director, accepted the proclamation.

44. PROCLAMATION: Commissioner Cowan read into the record a proclamation designating Wednesday, June 14, 1995 as Davie Dolphin Day in Broward County.

ACTION: (A-165) Town of Davie Mayor James Bush accepted the proclamation and invited the commissioners to attend the planned celebration.

45. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the week of June 18 through 25, 1995 as Amateur Radio Operators Week in Broward County.

ACTION: (A-248) Staff will present the proclamation to Art St.Amand, Emergency Management Division Director.

46. DISCUSSION: Commissioner Parrish commented on a letter from Frank Torino, Vice Chairman of the Planning Council, asking the commission to give the Planning Council an opinion with respect to the potential of sunseting of plats relating to concurrency. She asked that be scheduled as an agenda item.

ACTION: (A-1395) County Administrator B. Jack Osterholt advised that staff is working on this with the County Attorney's Office.

47. DISCUSSION: Commissioner Gunzburger advised that Phyllis Berry, Intergovernmental Affairs, has requested that the Board support the National Association of Counties' (NACo) position to ask all counties to sign a letter in opposition to cuts in Community Development Block Grant (CDBG) and Housing and Urban Development (HUD) programs.

ACTION: (A-1418) Without objection, the Chair will fax a letter to Washington, D.C. by June 15, 1995.