

MEETING OF JUNE 14, 1994

(Meeting convened at 10 a.m. and adjourned at 10:55 a.m.)

PLEDGE OF ALLEGIANCE - Led by Russ Bachman, Facilities Management Director

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO ADOPT Resolution 94-612 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820235 in the amount of \$6,808,600 (State share) for land acquisition for Approach and Transition Zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 94-613 within Fund 419 for the Aviation Department in the amount of \$6,808,600 for land acquisition of Approach and Transition Zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-860) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and North American Partners in Trade, Ltd., Inc., sublessee at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

3. MOTION TO APPROVE amendment to business lease for Kenan Transport, Inc., occupying Parcel 1093 from February 28, 1993 to August 28, 1994, to extend time of occupancy to construct the replacement site, relocate its business and to restrict property use by tenant, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO ADOPT Resolutions 94-614 through 94-628 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-860) Approved.

5. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-860) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE first amendment to addendum to large user raw water agreement between Broward County and City of Dania. BCOES Project 1136.

ACTION: (A-860) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

7. MOTION TO APPROVE Work Authorization No. 2 for professional engineering services associated with the Pompano Incinerator closure for an amount not to exceed \$202,750 in accordance with the agreement of October 13, 1981 between Broward County and Malcolm Pirnie, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

8. MOTION TO ADOPT Resolution 94-629 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to Phillip Logan and Shryl Conner, that was acquired by Tax Deed #12073 pursuant to Florida Statutes 125.35(2), and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO ADOPT budget Resolution 94-630 transferring funds within the Engineering Division Capital Outlay Fund in the amount of \$150,000 to award the contracts for the three following projects:

(1) NE 62 Street (Design from NE 6 Ave. to NE 18 Ave., Project 5030)

(2) SW 100 Ave. (Landscape from S.R. 84 to Griffin Rd., Project 5074)

(3) E79-31 Miscellaneous construction (Landscape West Atlantic Blvd. from Rock Island Rd. to NW 76 Ave.)

ACTION: (A-860) Approved.

10. MOTION TO APPROVE contract for sale and purchase executed by First Baptist Church of Hollywood in the amount of \$6,000 for the purchase of an outparcel for West Lake Park, Parcel 308; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and

recording of deed.

ACTION: (A-860) Approved.

11. MOTION TO APPROVE contract for sale and purchase executed by Shujwana G. Fryer, Lagana M. Zimmerman and Todd George in the amount of \$26,700 for the purchase of land for parking lot expansion for Broward County HRS Health Complex, Parcel #4; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recording of deed.

ACTION: (A-860) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT budget Resolution 94-631 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$45,000 to resurface Hancock Road/SW 142 Avenue (Stirling Road to Griffin Road), unincorporated Broward County.

ACTION: (A-860) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

13. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-860) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-860) Approved.

01/07/92 94 Certification of Consistency for Think Life Inc.

11/03/91 51B Infante Plat

01/05/93 75 Agreement-City of Sunrise nonvehicular access line

01/05/93 75 Agreement-City of Sunrise installation of required road improvements relating to Flamingo Park

08/10/93 127 Non-vehicular Ingress & Egress Line Agreement Ren-Mar Plat

09/21/93 53 Plat-Arco Building

10/05/93 38 Plat-Forest Ridge Single Family III-B

11/02/93 53 Agreement to amend note-Pembroke Lakes

Regional Center Plat

11/02/93 54 Note Amendment Agreement Jacaranda West

Parcel F

11/02/93 55 Non-vehicular Ingress & Egress Line Agreement

Jacaranda West Parcel F/G

01/11/94 46 Plat-Towngate

PERSONNEL DIVISION

15. MOTION TO APPROVE a contract for fringe benefit consulting services with the firm of Godwins, Booke and Dickenson, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

PURCHASING DIVISION

For Community Services Department

16. MOTION TO APPROVE 1st Amendment to Work Authorization #1 between Broward County and M & E Pieco, Inc., increasing amount by \$283,338.02 from \$64,266.68 to \$347,604.70 and authorize 120 days for completion of the project, to provide service for assessment and cleanup of contamination created by petroleum or other hazardous materials at our Mass Transit facility located at 3201 Copans Road, Pompano Beach, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

For Finance and Administrative Services Department

17. MOTION TO APPROVE 1st Amendment to the software license and service agreement with HTE, Inc. to add the code enforcement module to the products included in the agreements; to provide training services for the new module; and to increase the maximum expenditure allowed under agreement from \$40,000 to \$55,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-860) Withdrawn by staff.

18. MOTION TO APPROVE agreements between Broward County and Grace & Naeem Uddin, Inc., Envirocare, Inc., Enhealth Environmental, Inc., Environmental Property Assessment, Inc., Eco-Care, Inc.,

REP Associates, Inc., Technos, Inc., Eleanor Carney Engineering Associates, Inc., Envirodyne, Inc., Keith and

Schnars, P.A., American Compliance Technologies, Inc., Miller Engineering, Franca W.T.C., Nova

Southeastern University, PPB Environmental Laboratories, Inc., Biagi Associates, ENTEL Environmental Companies, Inc., Robert H. Miller & Associates, Inc., Parsons Brinckerhoff Facilities Services, Inc., Camp, Dresser & McKee, Inc., LMC Environmental, Inc., Seyfried & Associates, Inc., Petropac, Inc., Evans Environmental & Geological Science & Management, Inc., Coastal Planning & Engineering, Inc., RHS Technical Services, Inc., Crackle Corporation d/b/a Geo-Ambient, Orlando Laboratories, Inc., Applied Earth Sciences, Inc., Asbestos Abatement of Florida, Inc., H2O Environmental, Inc., OHM Remediation Services Corporation, Environmental Management Systems, Inc., Continental Shelf Associates, Inc., EMCON Southeast, Inc., Ardaman & Associates, Inc., KBN Engineering & Applied Sciences, Inc., Environmental Consulting & Technology, Inc., Montgomery Watson Americas, Inc., Rust Environmental & Infrastructure, Inc., Hazen & Sawyer, P.C., Dames & Moore, Inc., IT Corporation, ATEC Associates, Inc., Ecology & Environment, Inc., Blasland, Bouck & Lee Southeast, Inc., EA Engineering, Science & Technology, Inc., Pace, Inc., All State Engineering & Testing Consultants, Inc., Lewis Environmental Services, Inc., R.W. Beck & Associates, ERM-South, Inc., and ENTEK Environmental & Technical Services, Inc., for inclusion into a resource library for environmental services, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Withdrawn by staff for further work.

19. MOTION TO APPROVE the purchase of hardware, software, and ongoing maintenance of additional products for the Automated Child Support Enforcement Collection System from the Florida Association of Court Clerks and Comptrollers, Inc. for the Support Enforcement Division. The acquisition cost of the additional products is approximately \$127,300.

ACTION: (A-860) Approved.

For Public Works Department

20. MOTION TO AWARD fixed contract to low bidder, Coastal Utilities, Inc., for NW 31 Avenue 12-inch watermain extension (P-02-94-05-OF) in the grand total bid amount of \$285,775.27 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-860) Approved.

21. A. MOTION TO WAIVE as a technicality, non-substantive in nature the timely submittal of M. Bone, Inc. bid bond.

ACTION: (A-860) Approved.

B. MOTION TO AWARD fixed contract to low bidder, M. Bone, Inc., for Andrews Avenue Bridge fender system replacement (rebid) (Bid Q-03-94-08-OF) in the amount of \$118,000 for the Streets and Highways Division, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-860) Approved.

22. MOTION TO AWARD open-end contract to the responsive and responsible bidder Group 1, Matvest, Inc. d/b/a Bermex, Inc. for water meter reading service (Bid C-02-94-20-12) in the approximate amount of \$294,000 for the Office of Environmental Services, subject to receipt and acceptance of performance and payment guaranty, and to authorize the Director of Purchasing to renew the contract for two additional one-year periods. The initial contract period shall start after acceptance of

the performance and payment guaranty or June 23, 1994, whichever is later, and shall terminate two years from that date.

ACTION: (A-860) Approved.

REVENUE COLLECTION DIVISION

23. MOTION TO APPROVE Tabulations of Investments for the month of May 1994.

ACTION: (A-860) Approved.

24. MOTION TO APPROVE and execute satisfactions of claim of lien against Thomas Gehring Hammer, Timothy A. Golden and Paul Harris.

ACTION: (A-860) Approved.

RISK MANAGEMENT DIVISION

25. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim #93 WC0110MR/WL in the amount of \$30,200.

ACTION: (A-860 & 1221) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

26. A. MOTION TO APPROVE agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1994 to June 30, 1995 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations in the amount of \$461,990, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-632 within the State Grant Fund (753) for the Bureau of Children's Services/Child Protection Team in the amount of \$461,990 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations. (No county match is required.)

ACTION: (A-860) Approved.

ELDERLY SERVICES DIVISION

27. MOTION TO APPROVE Amendment 2 between Broward County and Interim HealthCare of Hollywood, Inc. from July 1, 1993 to June 30, 1994 in the amount of \$6,000, from \$10,000 to \$16,000, for the purpose of providing respite care services to the mentally ill elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

28. A. MOTION TO APPROVE Amendment #1 to Agreement 94EA-2L-1116-01-431 between Broward County and the State of Florida, Department of Community Affairs, increasing the value of the agreement by \$228,186 from \$469,584 to \$697,770 for the provision of low income home energy assistance to residents of Broward County. The contract period remains April 1, 1994 through March 31, 1995, and authorize the Chair and Clerk to execute same. (No County match is required.)

ACTION: (A-860) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-633 within the Low Income Home Energy Assistance Grant for the Family Development and Resource Division, Community Action Agency in the amount of \$228,186 for the purpose of providing low income home energy assistance to Broward residents.

ACTION: (A-860) Approved.

HEALTH CARE MANAGEMENT

29. MOTION TO APPROVE two agreements between Broward County and Department of Health and Rehabilitative Services (Public Health Unit) providing medical/dental treatment and diagnostic, and pharmaceutical services under the Ryan White C.A.R.E. Act, Title I, Fiscal Year 1993 "Supplemental" funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

MENTAL HEALTH DIVISION

30. MOTION TO APPROVE Contract JH006 between the State of Florida, Department of Health and Rehabilitative Services and Broward

County from July 1, 1994 through June 30, 1995 in the amount of \$3,763,677 for the purpose of adult mental health services - Baker Act; Children's Mobile Crisis, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

31. A. MOTION TO APPROVE the agreement between Broward County and Florida Atlantic University in the amount of \$4,500 to provide student interns for the Broward Cultural Affairs Division for the period of one year upon execution of this agreement, with an option to renew for one year, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

B. MOTION TO ADOPT budget resolution 94-634 transferring within the Cultural Affairs Fund (016) the amount of \$4,500 from the Broward Cultural Affairs Reserve (016025-7421-9414) for the purpose

of funding a paid student internship program.

ACTION: (A-860) Approved.

MASS TRANSIT DIVISION

32. MOTION TO APPROVE an interlocal agreement among the City of Hollywood, Tri-County Commuter Rail Authority, Broward County, and the Florida Department of Transportation which calls for joint participation in a feasibility study for the Hollywood Boulevard Tri-Rail station location and provides for an interim operating plan, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

PARKS AND RECREATION DIVISION

33. MOTION TO APPROVE four applications for leasing of public school facilities by governmental agencies between Broward County and the School Board of Broward County to use facilities at Tedder Elementary, Cresthaven Elementary, Dillard High School, and Tequesta Trace Middle School (June 20 through August 12, 1994), at no expense to the County, for the 1994 Summer Food Service and/or Summer Recreation Programs, and authorize Chair and Clerk to execute same.

ACTION: (A-860) Approved.

34. MOTION TO APPROVE agreement between Broward County and Horses and the Handicapped of South Florida, Inc. for joint provision of a winter seasonal attraction at Tradewinds Park, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

35. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the Broward County Economic Analysis Study of Recreational Boating Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$5,000. No County monies are involved.

ACTION: (A-860) Approved.

B. MOTION TO ADOPT Resolution 94-635 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the "Broward County Economic Analysis Study of Recreational Boating" project application to the State of Florida, Department of Environmental Protection (DEP), and authorize the County Administrator to make the necessary administrative and budgetary action to execute the grant.

ACTION: (A-860) Approved.

36. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the Florida Inland Navigation District (FIND) Boating Safety Signs Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$45,025.52. No County monies are involved.

ACTION: (A-860) Approved.

B. MOTION TO ADOPT Resolution 94-636 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the "Florida Inland Navigation District Boating Safety Signs" project application to the State of Florida, Department of Environmental Protection (DEP), and authorize the County Administrator to make the necessary administrative and budgetary action to execute the grant.

ACTION: (A-860) Approved.

COURT ADMINISTRATION

37. MOTION TO APPROVE an annual Purchase of Service agreement with the Florida Department of Health and Rehabilitative Services which will reimburse Broward County for the personnel costs of approximately one General Master and Secretary for hearing time regarding Title IV-D Child Support Enforcement cases.

ACTION: (A-860) Approved.

COUNTY ATTORNEY

38. MOTION TO APPROVE agreement between Broward County and Alan Francis Ruf, Esquire and W. Tucker Gibbs, Esquire for the purpose of providing services as Rezoning Hearing Officers, and authorize the Chair and Clerk to execute same.

ACTION: (A-860) Approved.

39. MOTION TO RATIFY the appointment of the firms of Kubicki, Draper and Michael Hursey, P.A.; Conrad, Scherer, James & Jenne and Holly Eakin Moody, P.A.; Becker & Poliakoff; W. George Allen, Esquire and Watterson, Hyland, Baird & Klett, P.A., as outside counsel to provide eminent domain and real property services for Broward County.

ACTION: (A-860) Approved.

40. MOTION TO APPROVE travel of Assistant County Attorneys Lisa Zima Bosch and Karl Brown to attend the Florida Chamber of Commerce Eighth Annual Environmental Permitting Summer School in Marco Island, Florida, July 13-15, 1994.

ACTION: (A-860) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-860) Approved.

42. MOTION TO ADOPT unanticipated revenue Resolution 94-637 within the Special Purpose Fund (023) "EDI State Cleanup Fund" in the amount of \$1,400,367 for fiscal year 1994.

ACTION: (A-860) Approved.

43. MOTION TO ADOPT budget Resolution 94-638 transferring within the General Fund the amount of \$86,700 from Commission Reserve for County Attorney's outside legal fees and costs.

ACTION: (A-860) Approved.

COUNTY ADMINISTRATOR

44. MOTION TO APPROVE sufficiency of bonds for certain County officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-860) Approved.

COUNTY COMMISSION

45. MOTION TO FILE Resolution #7564 of the City of Margate, Florida, supporting an amendment to the Broward County Code designating school speed limit zones on streets not necessarily adjacent to schools; providing that both public and private schools with pre-kindergarten programs be eligible for school zones; providing for Florida Department of Transportation District Four criteria at times in which school zones are to be recognized. (Comm. Poitier)

ACTION: (A-860) Approved.

46. MOTION TO FILE Resolution #7552 of the City of Margate, Florida, in support of findings of joint resolution of Broward County League of Cities and Broward County Building and Construction Trades Council requiring that all contractors be licensed. (Comm. Poitier)

ACTION: (A-860) Approved.

BOARD APPOINTMENTS

47. MOTION TO APPROVE the appointment of Midge Shailer to serve on the Children's Services Board of Broward County. Ms. Shailer will replace Mr. Elliot P. Borkson who did an outstanding job on the board but has resigned due to another Broward County board position. (Comm. Rodstrom)

ACTION: (A-860) Approved.

REQUEST TO SET FOR PUBLIC HEARING

48. MOTION TO ADOPT Resolution 94-639 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, July 12, 1994, at 2:00 p.m. to consider Broward County's Final Statement and Projected Use of Funds submitted by the Committee for Community Development for the U.S. Department of Housing and Urban Development Community Development 20th Year Block Grant Program, the Emergency Shelters Grant Program and the Home Investment Partnerships Program.

ACTION: (A-860) Approved.

49. MOTION TO ADOPT Resolution 94-640 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 20-25 OF THE BROWARD COUNTY CODE PERTAINING TO EXEMPTIONS FOR CERTAIN BUSINESSES, OCCUPATIONS, AND PROFESSIONALS FROM PAYMENT OF OCCUPATIONAL LICENSE TAXES; PROVIDING FOR AN EXEMPTION FOR PERSONS ENGAGED IN THE BUSINESS OF OPERATING A FAMILY DAY CARE HOME IN BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-860) Approved.

50. MOTION TO ADOPT Resolution 94-641 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE XIV, SECTION 15-234(A)(1) OF THE BROWARD COUNTY CODE PERTAINING TO REPRESENTATION ON THE BROWARD COUNTY HEALTH AND SANITARY CONTROL BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-860) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

51. JAIL UPDATE: County Administrator B. Jack Osterholt advised the mail is at 90 percent cap, and over on three floors.

Pete Corwin, Assistant to the Administrator, advised the county has paid approximately \$75,000 in fines this year.

ACTION: (A-991) No action taken.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

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

52. DISCUSSION of Plat entitled "Pine Tree Pointe and Landings" District 2 (012-MP-93). (Deferred from December 7, 1993.)

ACTION: (A-1050) The Board denied this plat as recommended by staff.

53. DELEGATION: James Drotos regarding request to amend the nonvehicular access line on the Ruotal Subdivision (041-MP-80). (Deferred from December 7, 1993.)

ACTION: (A-1046) Withdrawn at the request of the applicant.

END OF QUASI-JUDICIAL HEARING

54. DELEGATION: Patricia Rathburn concerning C & P Properties Plat (032-MP-93).

ACTION: (A-1088) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

55. MOTION TO ADOPT Resolution 94-642 of the Board of County Commissioners of Broward County, Florida, approving the admission of the City of Hollywood, Florida, into membership in the First Florida Governmental Financing Commission; approving the removal of Pinellas County and Manatee County from membership in the First Florida Governmental Financing Commission; providing certain other matters in connection therewith; and providing an effective date.

ACTION: (A-1094) Approved.

PURCHASING DIVISION

For Human Services Division

56. MOTION TO APPROVE agreement between Broward County and Logan Management Group, Inc. for a period of one year from date of execution, the maximum amount not to exceed \$120,000, for the purpose of providing for the development and implementation of a reconfiguration of the mental health/substance abuse system of care for children and their families, and authorize the Chair and Clerk to execute same.

ACTION: (A-1108) Approved.

REVENUE COLLECTION DIVISION

57. MOTION TO DIRECT the County Attorney's Office to file an action for interpleader pursuant to Florida Administrative

Code 12D-13.065 and Florida Statute 197.582 to determine the proper disbursement of excess tax deed proceeds.

ACTION: (A-1116) Approved.

HUMAN SERVICES DEPARTMENT

58. A. MOTION TO INCREASE personnel cap within the Human Services Department for the Medical Examiner's Division in the amount of nine (9) positions which include: Chief Medical Examiner, Deputy Chief Medical Examiner, three (3) Associate Medical Examiners, Medical Examiner Resident, Forensic Photographer, Division Secretary II and Forensic Technician I. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

B. MOTION TO RECLASSIFY vacant Budget Position No. 00619 Administrative Coordinator I to Administrative Coordinator II. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

C. MOTION TO APPROVE the establishment of five (5) new classifications to include the Chief Medical Examiner, Deputy Chief Medical Examiner, Associate Medical Examiner, Resident Medical Examiner, and Forensic Photographer for the Medical Examiner's Division, and the accompanying pay ranges. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

D. MOTION TO ADOPT Resolution 94-707 exempting the classification of Chief Medical Examiner from the classified civil service. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

E. MOTION TO ADOPT Resolution 94-708 exempting the classification of Deputy Chief Medical Examiner from the classified civil service. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

F. MOTION TO ADOPT Resolution 94-709 exempting the classification of Associate Medical Examiner from the classified civil service. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

G. MOTION TO ADOPT Resolution 94-710 exempting the classification of Resident Medical Examiner from the classified civil service. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

H. MOTION TO ADOPT Resolution 94-711 exempting four (4) classifications of Division Secretary II (for the Medical Examiner; BPN to be determined), Forensic Photographer, Forensic Technician I, and Administrative Coordinator II (BPN 00619) from the classified civil service; as positions are vacated they will revert to civil service. (Deferred from May 31, 1994.)

ACTION: (A-1601) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1129) Approved as amended per staff's addendum.

COUNTY COMMISSION

60. MOTION TO APPOINT a County Commissioner to the Water Advisory Board.

ACTION: (A-1138) Appointed Commissioner Hart to serve.

SUPPLEMENTAL AGENDA

61. DISCUSSION: Sheriff's Budget. (Comm. Cowan)

ACTION: (A-791) Deferred to June 21, 1994 for further information.

62. MOTION TO APPROVE appointment of Willie Mae Felder to the Legal Aid Services of Broward County, Inc. Board of Directors. (Comm. Poitier)

ACTION: (A-1152) Approved.

REASON FOR SUPPLEMENTAL: To assist the Legal Aid Service of Broward County, Inc. being in conformance with their federal enabling legislation and their by-laws as the Board of Directors composition.

63. MOTION TO AUTHORIZE Commissioner(s) to participate in a working session on the Lower East Coast Regional Water Supply on Friday, June 24, from 11 a.m. to 4 p.m. at offices of the South Florida Water Management District. (Comm. Poitier)

ACTION: (A-1170) Authorized advertising this session and noticed as a sunshine meeting.

NON AGENDA

64. PROCLAMATION: Commissioner Hart read into the record a proclamation designating Monday, June 20, 1994 as the Kickoff Day of the Lunchtime Trolley Program in Broward County.

ACTION: (A-88) Debbie Orshefsky, Kim English, Don Kowell, Howard Nelson, and Bob Matheny accepted the proclamation.

65. PROCLAMATION: Commissioner Poitier read into the record a proclamation declaring Saturday, June 18, 1994 to be Juneteenth Day in Broward County.

ACTION: (A-190) Sam Morrison, Libraries Division Director, and Ms. Tonya Simons-Oparah, Assistant Director Library Outreach Services, accepted the proclamation.

66. PRESENTATION: The Chair read into the record a citation listing Russell S. Bachman's meritorious service during his 35 year career. John Touchstone, Public Works Department Director, presented a plaque to Mr. Bachman in appreciation of his 35 years of county service.

ACTION: (A-307) Mr. Bachman accepted the plaque and thanked the Board for the recognition.

67. PRESENTATION: Murry Carredo, Director, and Meryl J. Guerrero, Manager-Membership

Services, National Safety Council, presented a Member of the Year Award to Gary Meece, Plant Operator II of OES Wastewater Division Safety Committee.

ACTION: (A-466) Mr. Meece accepted the plaque and thanked the members for their support.

68. AWARD RECIPIENTS - EMPLOYEE SUGGESTION PROGRAM: The County Administrator and Chair presented awards to seven employees for their participation in the Employee Suggestion Program:

Employee Division Award

William Amos Parks & Recreation \$ 50

Judith Champaigne County Records 50

Valerie Kloes Animal Care/Regulations 50

Denise Margolis OES/Engineering 50

David Sheffey Mass Transit 88

Walter Smith OES/Wastewater 90

Naveen Mehan OES/Wastewater 148

ACTION: (A-604) The employees accepted their checks.

69. DISCUSSION: Commissioner Thompson commented the Board of Adjustment ruled that a tower used as a cellular phone system is like a public utility and can be placed in any zone in the unincorporated area. He does not think residential zoning, such as R-1, should be available for this type location. If there is agreement, the Board could ask the County Attorney to draft an ordinance.

County Attorney John J. Copelan Jr. commented on the letters from citizens group concerning this. This was ruled as part of an essential service to be provided. If the Board wants to change that for future reference the code must be amended to eliminate the location of towers in residential areas.

ACTION: (A-1293) No action taken at this time.

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