

MEETING OF JUNE 22, 1993

(The meeting convened at 10:00 a.m. and adjourned at 11:10 a.m.)

INVOCATION: The Chair held a moment of silent prayer.

PLEDGE OF ALLEGIANCE The Chair led in the Pledge of Allegiance to the flag.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Aircraft Service International, Inc. for the lease and use of 241 square feet of airline ticket office (Type 1 space) and 304 square feet of operations space (Type 2 space) at the Fort Lauderdale-Hollywood International Airport effective April 15, 1993 through April 30, 1993 and month-to-month thereafter with a 30-day cancellation notice and authorize the Chair and the Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

2. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Carnival Air Lines, Inc. for the lease of certain space at the Fort Lauderdale-Hollywood International Airport, effective November 1, 1992 and shall continue in effect until November 30, 1992 and month-to-month thereafter and authorize the Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

3. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Canadian 3000 Airlines Limited for the lease and use of 217 square feet of airline ticket office (Type 1 space) at the Fort Lauderdale-Hollywood International Airport, effective December 6, 1992 through December 31, 1992 and month-to-month thereafter with a 30 day cancellation notice and authorize the Chair and the Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

4. MOTION TO APPROVE settlement of the condemnation action for Parcels 1337/1338 owned by Mr. Howard Tommie for \$410,000 inclusive of all attorney's fees and costs, claims for relocation and interest and all matters relating to this parcel, as part of the Fort Lauderdale-Hollywood International Airport land acquisition program, in accordance with the Master Plan Update and Part 150 studies, and to authorize Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Withdrawn at staff's request; to be resubmitted by the County Attorney's Office at a later date.

5. A. MOTION TO APPROVE Consent and Approval Agreement between Broward County, Virginia-Carolina, a joint venture, and Sun Bank/South Florida, National Association, a national bank association, for the purpose of consenting to a leasehold mortgage that will secure a Letter of Credit to guarantee the financing of construction on leased property at the Fort Lauderdale-Hollywood

International Airport and authorize Chair and Clerk to execute same following execution by Virginia-Carolina and Sun Bank/South FA. MOTIO

ACTION: (A-476) (10:24 a.m.) Approved.

B. MOTION TO APPROVE Consent and Approval Agreement between Broward County, Virginia-Carolina, a joint venture, and National Home Life Assurance Company for the purpose of consenting to a leasehold mortgage for construction and permanent financing on leased property at the Fort Lauderdale-Hollywood International Airport and authorize Chair and Clerk to execute same following execution by Virginia-Carolina and National Home Life Assurance Company.

ACTION: (A-476) (10:24 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

6. MOTION TO ADOPT Resolutions 93-648 through 93-653 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-476) (10:24 a.m.) Approved.

7. MOTION TO EXECUTE Satisfaction of Claim of Liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-476) (10:24 a.m.) Approved.

WATER RESOURCE MANAGEMENT DIVISION

8. MOTION TO APPROVE cooperative agreements for aquatic weed control program between Broward County and city of Hallandale, city of Miramar, city of Oakland Park, Lauderdale Isles Water Control District, Water Control District No. 3 and Water Control District No. 4 for the purpose of providing aquatic weed control services, and authorize Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

9. MOTION TO APPROVE Part One of the Fiscal Year 1993-94 recycling grant application to the Florida Department of Environmental Regulation (DER) for recycling grant funds; and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-476) (10:24 a.m.) Approved.

10. MOTION TO APPROVE a grant application to the State of Florida, Department of Environmental Regulation in the amount of \$1,107,750 for waste tire grant funds for fiscal year 1994, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-476) (10:24 a.m.) Approved.

11. MOTION TO APPROVE agreements between Broward County, the town of Pembroke Park, and the city of Miramar for use of Broward County residential trash transfer stations, and authorizing the necessary administrative and budgetary actions to implement and to authorize the Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

SOLID WASTE OPERATIONS DIVISION

12. MOTION TO APPROVE an agreement between Broward County and the city of Pompano Beach for the installation, operation and maintenance of a localizer for the Pompano Air Park.

ACTION: (A-476) (10:24 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

13. MOTION TO ADOPT Resolution 93-654 accepting a road easement executed by Joseph C. Robinson and Willie J. Robinson, donating right-of-way for Southwest 25 Street in Section 19, Township 51 South, Range 42 East.

ACTION: (A-476) (10:24 a.m.) Approved.

14. MOTION TO APPROVE contract for sale and purchase executed by John Gill and Barbara Gill, in the amount of \$805 for the purchase of road right-of-way for Riverside Drive, Project 5110, Parcels 1 and 1TCE; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-476) (10:24 a.m.) Approved.

15. MOTION TO APPROVE payment of \$11,865.11 to Florida Power & Light Company for relocating their facilities on Project 5096, Northwest 3 Avenue (north and south of Hillsboro Boulevard).

ACTION: (A-476) (10:24 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

16. MOTION TO FILE the following Audit Reports for the year ended September 30, 1992.

A. Annual Financial Audit of Housing Finance Authority.

B. Aviation Bond Compliance Report pursuant to Section 707 of Bond Resolution 82-A-3.

C. Mass Transit Division's Section 15 Report required by the Federal Transit Administration.

D. Large User Report for North Regional Transmission, Treatment and Disposal System, Broward County, Florida.

E. Florida Tourist Development Tax Special Revenue Bond Compliance Report.

F. Annual Financial Audit of the Health Facilities Authority of Broward County.

ACTION: (A-476) (10:24 a.m.) Approved.

17. MOTION TO FILE Annual Financial Reports for certain dependent and independent districts for the year ended September 30, 1992.

A. Audit Report of the Coral Springs Improvement District.

B. Annual Report for Units of Local Government for the Coral Springs Improvement District.

C. Audit Report of Indian Trace Community Development District.

D. Annual Report for Units of Local Government for the Indian Trace Community Development District.

E. Annual Audit Report of the Florida Inland Navigation District.

F. Annual Report for Units of Local Government for the Florida Inland Navigation District.

G. Annual Audit Report of North Lauderdale Water Control District.

H. Annual Report for Units of Local Government for the North Lauderdale Water Control District.

I. Audit Report of the Pinetree Water Control District.

J. Annual Financial Report for Units of Local Government for the Pinetree Water Control District.

ACTION: (A-476) (10:24 a.m.) Approved.

18. MOTION TO APPROVE check lists issued from May 1, 1993 through May 31, 1993 in accordance with Florida Statute 136.06.

ACTION: (A-476) (10:24 a.m.) Approved.

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

ACTION: (A-476) (10:24 a.m.) Approved.

20. MOTION TO APPROVE the satisfaction and release of building demolition liens.

ACTION: (A-476) (10:24 a.m.) Approved.

21. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-476) (10:24 a.m.) Approved.

22. MOTION TO APPROVE the satisfaction of land clearance liens and release of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-476) (10:24 a.m.) Approved.

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

ACTION: (A-476) (10:24 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

24. MOTION TO RECLASSIFY vacant BPN 0166 from an End-User Support Analyst I to an End-User Support Analyst III within the Standards and End-User Support Division, Office of Information Technology.

ACTION: (A-476) (10:24 a.m.) Approved.

COUNTY RECORDS DIVISION

25. MOTION TO APPROVE the minutes of the Commission meeting of May 18, 1993 at 10:00 a.m.

ACTION: (A-476) (10:24 a.m.) Approved.

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

ACTION: (A-476) (10:24 a.m.) Approved.

10/07/86 7Reimbursement request EPA Grant C120574340 05/17/88 53 Agreement - Phasing North Ridge addition

11/19/91 46 Plat - 196 Pines Plaza

11/19/91 48 Pomoco Plat

12/03/91 44 Plat - Tall Pines North

10/06/92 60 Amendment NVA - Summer Lake at Three Lakes

10/06/9267bFirst Amendment ILA - Coral Springs and Pembroke Park for Solid Waste Disposal Service

10/27/9266FDER Earl Detection Incentive Program put on

in error, actually approved at 10/1/92 #44.

11/24/92 16Z92Ordinance 93-10Z

11/10/92 4Reich Exchange Agreement, Declaration of Restrictive Covenant

03/31/92 55-57 Grants for Libraries - never executed by the state

12/01/92 7Agreement - Southern Bell - never executed according to Facilities Management.

PURCHASING DIVISION

For Finance and Administrative Services Department

27. MOTION TO AWARD open-end contracts to Barnett's Office Supplies, low bidder, Groups 1, 8, and 9, low responsive and responsible bidder, Group 4 and Item 59; Decora Office Furniture, low bidder, Group 2; Express Computer Supply, low bidder, Group 3; Tampa Office Supplies, Inc., low bidder, Groups 6, 10, and Item 58; Skagseth Bryant Inc., low bidder, Group 7; Data America, low bidder, Item 55; Allstate Office Products, low bidder, Item 56; Joyce Office Products Centers, low bidder, Item 60 and Pyramid Pa

MOTION TO AWARD open-end contracts to Barnett's Office Supplies, low bidder, Groups 1, 8, and 9, low responsive and responsible bidder, Group 4 and Item 59; Decora Office Furniture, low bidder, Group 2; Express Computer Supply, low bidder, Group 3; Tampa Office Supplies, Inc., low bidder, Groups 6, 10, and Item 58; Skagseth Bryant Inc., low bidder,

ACTION: (A-476) (10:24 a.m.) Approved.

For Community Services Department

28. MOTION TO APPROVE first amendment to an agreement between Broward County and Katherine McGuinness and Associates, Inc. for consultant services for implementing complementary paratransit and other Broward County services as required by the Americans with Disabilities Act (ADA), for the county's ADA Administrator, in an amount not to exceed \$14,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-481) (10:24 a.m.) Approved.

For Public Works Department

29. MOTION TO ADD the following qualified bidder, Inscho-Kirlin Mechanical Services Inc. to the previously approved qualified list (N-12-92-19-12, approved April 13, 1993, Item #30 A and B) for HVAC Services for various facilities in Broward County, for the period June 22, 1993 through April 12, 1994, for the Facilities Management Division.

ACTION: (A-476) (10:24 a.m.) Approved.

30. MOTION TO APPROVE release of retainage and final payment in the amount of \$29,474.35 to Ric-Man International, Inc., for the construction of Dania Raw Water Pipeline under Contract N-04-92-15-OF. BCOES Project No. 1136.

ACTION: (A-476) (10:24 a.m.) Approved.

31. MOTION TO APPROVE final payment and release of retainage in the amount of \$2,089 to Craig A. Smith & Associates of Florida, Inc., for professional engineering services for improvements to Andrews Avenue (north of Northwest 62 Street to Racetrack Road). Project No. 5052.

ACTION: (A-476) (10:24 a.m.) Approved.

32. MOTION TO APPROVE the eighth amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc., to increase the agreement amount by \$6,336.04 from \$796,144.32 to a new total agreement amount of \$802,480.36 with a contract time extension of eight calendar days for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, Broward County Engineering Division Project 5078; and authorize Chair and Clerk to execute MOTION T

ACTION: (A-476) (10:24 a.m.) Approved.

33. MOTION TO AWARD open-end contract to low bidder, Groups 1, 2, 3, Metal Culverts, Inc. for furnishing aluminum culvert pipe (Bid E-03-93-13-12) in the approximate amount of \$131,863.40 for the Streets and Highways Division, and to authorize the Purchasing Division director to renew the contract for one (1) year. The initial contract period shall start June 22, 1993, and shall terminate June 21, 1994.

ACTION: (A-476) (10:24 a.m.) Approved.

34. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Helena Chemical Co. for Reward aquatic herbicide (Bid P-04-93-11-12) in the approximate amount of \$79,600 for the Water Resources Management Division and to authorize the Purchasing Division director to renew the contract for an additional one (1) year period. The initial contract period shall start June 22, 1993 and shall terminate on June 21, 1994.

ACTION: (A-476) (10:24 a.m.) Approved.

REVENUE COLLECTION DIVISION

35. MOTION TO APPROVE Tabulations of Investments for month of May 1993.

ACTION: (A-476) (10:24 a.m.) Approved.

RISK MANAGEMENT DIVISION

36. MOTION TO AUTHORIZE full and final settlement of Claim #SSA/060790POLI in the amount of \$27,500.

ACTION: (A-476) (10:24 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

37. A. MOTION TO APPROVE standard contract between Broward County and the State of Florida Department of Health and Rehabilitative Services for Child Protection Team services from July 1, 1993 through June 30, 1994 in the amount of \$461,990 State funds; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-655 within the Grant Fund for the Bureau of Children's Services in the amount of \$461,990 for the provision of Child Protection Team services.

ACTION: (A-476) (10:24 a.m.) Approved.

C. MOTION TO ADD one (1) new grant position, Family Therapist I.

ACTION: (A-476) (10:24 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE DIVISION

38. MOTION TO APPROVE Amendment 1 to agreement between Broward County and Broward Soil and Water Conservation District to provide administrative support services with no change in the dollar amount from date of execution through September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

ANIMAL CONTROL DIVISION

39. MOTION TO APPROVE an amendment to an agreement between Broward County and Dr. R. W. Lundberg, VMD, increasing the contract amount from \$2,000 to \$4,000 to enable the Broward County Animal Control Division to pay Dr. Lundberg cost overrides for services performed from October 1, 1992 through September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Builders Square Inc.

B. Builders Square Inc.

C. WMI Medical Services of Florida Inc.

ACTION: (A-476) (10:24 a.m.) Approved.

41. MOTION TO APPROVE an agreement between Broward County and the District Board of Trustees of Broward Community College to use certain college property for the purpose of conducting an air pollution monitoring project and authorize the Chair and Clerk to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

42. A. MOTION TO APPROVE a letter to the U.S. Department of Housing and Urban Development requesting approval for the inclusion of the city of Plantation as part of the Urban County for purposes of planning and implementing a joint community development and housing assistance program and authorize the County Administrator to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

B. MOTION TO APPROVE cooperation agreement between Broward County and the city of Plantation providing for the participation of the city of Plantation as part of the Urban County for the Community Development Block Grant Program for Fiscal Years 1994-1996 and authorize the County Administrator to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

43. A. MOTION TO APPROVE a letter to the U.S. Department of Housing and Urban Development requesting approval for the inclusion of the city of Coral Springs as part of the Urban County for purposes of planning and implementing a joint community development and housing assistance program and authorize the County Administrator to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

B. MOTION TO APPROVE a cooperation agreement between Broward County and the city of Coral Springs providing for the participation of the city of Coral Springs as part of the Urban County for the Community Development Block Grant Program for Fiscal Years 1994-1996 and authorize the County Administrator to execute same.

ACTION: (A-476) (10:24 a.m.) Approved.

COURT ADMINISTRATION

44. MOTION TO APPROVE an amendment to the fiscal year 1993 Purchase of Services Agreement with the Department of Health and Rehabilitative Services which reimburses Broward County for the personnel costs of one General Master and secretary for hearing Title IV-D, child support enforcement cases.

ACTION: (A-476) (10:24 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-476) (10:24 a.m.) Approved.

BOARD APPOINTMENTS

46. MOTION TO APPOINT Leo Slatin to the Broward County Library Advisory Board. (Comm. Poitier)

ACTION: (A-476) (10:24 a.m.) Approved.

47. MOTION TO APPOINT Dianne Owen Petitjean to the Natural Resource Protection Advisory Board to replace T. J. Walker Jr. who has resigned. (Comm. Thompson)

ACTION: (A-476) (10:24 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

48. MOTION TO ADOPT Resolution 93-656 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 at 220 Northwest 49 Street in Unincorporated Broward County. Petitioner: Deborah M. Manzano (Norma L. Brown-Agent) 29-V-93.

ACTION: (A-476) (10:24 a.m.) Approved.

49. MOTION TO ADOPT Resolution 93-657 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 utility easement, lying and being in Broward County, Florida located at North 11 Court and Johnson Street in the city of Hollywood. Petitioner: West Lake Assoc. I, L.P. (Berry and Calvin - Agent) 12-V-93.

ACTION: (A-476) (10:24 a.m.) Approved.

50. MOTION TO ADOPT Resolution 93-658 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 utility easements lying and being in Broward County, Florida, located in the 6400 Block of Northwest 99 Avenue in the city of Parkland. Petitioner: Florida National Properties, Inc. 28-V-93.

ACTION: (A-476) (10:24 a.m.) Approved.

51. MOTION TO ADOPT Resolution 93-659 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 utility and ingress/egress easements, lying and being in Broward County, Florida located in the 2500 Block of East Stirling Road in the city of Hollywood. Petitioner: S.F.A. Atlantis Assoc., L.P. (Keith and Schnars - Agent) 27-V-92.

ACTION: (A-476) (10:24 a.m.) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

52. A. MOTION TO CONDUCT a public hearing on the proposed issuance of Broward Industrial Development Revenue Bonds for American Whirlpool Products Corporation, Project not to exceed \$2,300,000.

ACTION: (A-533) (10:25 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-660 amending Resolution 92-1105 expressing the intent of Broward County, Florida, to loan funds for the acquisition, renovation and equipping of a manufacturing facility in Hollywood, Broward County, Florida; providing for the lending of funds for such purpose of American Whirlpool Products Corporation or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$2,300,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the acquisition, renovation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-533) (10:25 a.m.) Approved.

END OF PUBLIC HEARING

53. COUNTY ADMINISTRATOR'S REPORT

A. FEDERAL ISSUES BRIEFING County Administrator B. Jack Osterholt commented on the County Commission Workshop Federal Issues Briefing held earlier this day with the Washington Lobbyist; discussed the focus of short-term funding of some important county projects and mentioned some of the airport projects which he felt would be beneficial to the county.

ACTION: (A-554) (10:25 a.m.) No action was necessary.

B. BUDGET Mr. Osterholt advised that the submission of the budget is almost complete and staff is finalizing it. He stated that the budget will be presented to the Board on July 13, 1993.

ACTION: (A-596) (10:26 a.m.) No action was necessary.

C. JAIL UPDATE Mr. Osterholt reported that from June 22, 1993, we are almost 800 prisoners under the cap for the jail facilities. He advised that although the cap remains low, staff would still be reviewing the possibility of constructing the Pompano Beach jail facility.

ACTION: (A-611) (10:27 a.m.) No action was necessary.

D. SIX CENT GAS TAX PROGRAM Commissioner Gunzburger addressed discussions held at the June 15, 1993 Budget Workshop regarding the ability to raise six cents in gas tax fees. Mr. Osterholt commented on staff's responsibility to present the budget based on funding the county's needs.

ACTION: (A-661) (10:30 a.m.) Commissioner Hart suggested that the Board carefully review what needs are to be fulfilled before the six cents gas tax is approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

54. MOTION TO ADOPT Resolution 93-661 providing for a neighborhood park on Northwest 28 Way between Northwest 2 Street and Northwest 4 Street in Boulevard Gardens approving location of the park

site, land acquisition and necessary condemnation, and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-698) (10:31 a.m.) Approved.

DEVELOPMENT MANAGEMENT DIVISION

55. DISCUSSION of Plat entitled "Coquina Flats" - District 5, (023-UP-92). (Deferred from June 1, 1993.)

ACTION: (A-709) (10:31 a.m.) Deferred to July 6, 1993 to study traffic concurrency under Section 5-181(k)(2).

56. DISCUSSION of Plat entitled "Fernander/Wright Subdivision" - District 2, (034-MP-92). (Deferred from June 15, 1993.)

ACTION: (A-709) (10:31 a.m.) Deferred to December 28, 1993 to study traffic concurrency under Section 5-181(k)(2).

57. DELEGATION: Barbara Hall regarding motion to approve concurrency agreement relating to the Sample Road Land, Inc. Plat (011-MP-92). (Deferred from June 8, 1993.)

ACTION: (A-734) (10:32 a.m.) Deferred to July 13, 1993 for approval of design specifications from the Engineering Division and the Florida Department of Transportation and approval of agreement by the County Attorney.

58. DELEGATION: Arnold Ramos and Adam Armaganian regarding request to amend the non-vehicular access line on the Maples Plat (137-MP-87). (Deferred from June 1, 1993.)

ACTION: (A-734) (10:32 a.m.) Deferred to July 6, 1993 to obtain approval from the Florida Department of Transportation.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

59. MOTION TO ADOPT Resolution 93-662 exempting the classification of Director of Environmental Engineering in the Office of Environmental Services from the classified civil service.

ACTION: (A-739) (10:32 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

60. A. MOTION TO APPROVE the appointment of Managing Underwriters and Co-Managers for the proposed Broward County Water and Sewer Utility Revenue Refunding Bonds as follows: Bear Stearns, Senior Manager with book; Howard Gary and Company, Afro-American Owned Co-Senior Manager; Clayton Brown and Associates, Co-Senior Manager; Guzman and Company, Hispanic Owned Co-Manager; Artemis Capital Group, Women Owned Co-Manager; and Merchant Capital Corporation,

Regional Co-Manager.

ACTION: (A-749) (10:33 a.m.) Approved.

B. MOTION TO APPROVE the appointment of Managing Underwriters and Co-Managers for the proposed Broward County General Obligation Refunding Bonds as follows: Smith Barney, Senior Manager with book; Pryor, McClendon, Counts, and Company, Afro-American Owned Co-Senior Manager; Smith, Mitchell Investment Group, Women Owned Co-Senior Manager; Guzman and Company, Hispanic Owned Co-Manager; Clayton Brown and Associates, Co-Manager; William R. Hough and Company, Regional Co-Manager.

ACTION: (A-749) (10:33 a.m.) Approved.

61. A. MOTION TO APPROVE an interlocal agreement between Broward County and Port Everglades Authority for interim transition services.

ACTION: (A-770) (10:34 a.m.) Approved with addendum.

B. MOTION TO APPROVE the establishment of one new classification of Equal Opportunity Aide and accompanying pay range.

ACTION: (A-770) (10:34 a.m.) Approved.

C. MOTION TO INCREASE the personnel cap by two positions, an Equal Opportunity Aide and an Equal Opportunity Compliance Officer III for the Office of Equal Opportunity.

ACTION: (A-770) (10:34 a.m.) Approved.

D. MOTION TO ADOPT unanticipated revenue resolution 93-663 within the General Fund in the amount of \$19,200 to fund two new positions supported by reimbursements from Port Everglades Authority.

ACTION: (A-770) (10:34 a.m.) Approved.

62. A. MOTION TO APPROVE agreement between Broward County and the Port Everglades Authority for utilization of the legal services of the Broward County Attorney's Office.

ACTION: (A-784) (10:34 a.m.) Approved with addendum.

B. MOTION TO INCREASE personnel cap within the county Attorney's Office by two (2) attorney positions to provide legal services to the Port Everglades Authority.

ACTION: (A-784) (10:34 a.m.) Approved.

C. MOTION TO ADOPT anticipated revenue resolution 93-664 within the general fund for \$56,874 to recognize revenue from the Port Everglades Authority for legal services for the period June 23, 1993 through September 30, 1993.

ACTION: (A-784) (10:34 a.m.) Approved.

ACCOUNTING DIVISION

63. MOTION TO FILE State Mandated Audit Reports for the year ended September 30, 1992.

A. Comments and Recommendations by external auditors for the year ended September 30, 1992 and staff responses.

B. Annual Financial Report of State and Local Governments for the year ended September 30, 1992 pursuant to Florida Statute 218.

C. Florida E-911 Fund Report for the year ended September 30, 1992 pursuant to Florida Statute Section 365.171.

D. Audited Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 1992 pursuant to Florida Statute Section 925.037(5)(a).

E. Audited Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended September 30, 1992, pursuant to Florida Statute Section 27.3455.

F. Audited Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 1992 pursuant to Florida Administrative Code, Section 17-701.076(5)(c).

G. Audited Report of the Saltwater License, Stamp and Tag Report of the Broward County, Florida Tax Collector for the fiscal year ended June 30, 1992, pursuant to Florida Statute Chapter 370.0605.

H. Audited Report of Unissued License and Stamps of the Broward County Tax Collector for the fiscal year ended June 30, 1992, pursuant to Florida Game and Fresh Water Fish Commission and Florida Statute Chapter 372.561.

ACTION: (A-812) (10:35 a.m.) Approved.

64. A. MOTION TO FILE Annual Financial audit reports for the Constitutional Offices for the year ended September 30, 1992 pursuant to Florida Statute, Section 11.45.

ACTION: (A-837 and A-1799) (10:35 a.m. and 11:08 a.m.) Approved. Commissioner Parrish requested that staff provide her with the Clerk of the Circuit and County Courts' response for the prior year comments (items one through seven) and, according to page 11 of the Annual Financial Audit Report, furnish her with Deloitte and Touche's letter dated November 18, 1992 with a copy to the county commissioners which addressed certain matters involving the internal control structure and its operation reported to the management of the Office of the Clerk of the Circuit and County Court, of Broward County, Florida in a separate letter dated December 18, 1992.

B. MOTION TO FILE Comments and Recommendations by external auditors for the year ended September 30, 1992 and staff responses for the Property Appraiser and the Office of the Sheriff.

ACTION: (A-837) (10:35 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

65. MOTION TO RESCIND award of open-end contract to Florida Regional Reporting Service, for court reporting services for the Public Defender (Contract A-08-92-17-12) for the County Administrator's Office and the Office of the Public Defender, awarded by the Board of County Commissioners on December 15, 1992, Agenda Item No. 16. (Deferred from June 15, 1993.)

ACTION: (A-847) (10:35 a.m.) Approved.

For Public Works Department

66. A. MOTION TO APPROVE Change Order No. 5 (Final), reflecting an increase in the contract value of \$163,936.57 with an increase in contract time of 16 days for Contract H-04-91-19-OF with Hardrives, Inc., for the construction of Stirling Road from Southwest 101 Avenue to University Drive (Project No. 5070); the total contract value increases from \$2,967,291.53 to \$3,131,228.10 and the contract time increases from 401 to 417 days.

ACTION: (A-1177) (10:48 a.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$238,239.12.

ACTION: (A-1177) (10:48 a.m.) Approved.

C. MOTION TO NOTE FOR THE RECORD the obtainment of the cumulative value of Change Orders greater than 30 percent on Contract H-04-19-91-OF with Hardrives, Inc.

ACTION: (A-1177) (10:48 a.m.) Approved.

OFFICE OF HOUSING FINANCE

67. MOTION TO ADOPT Resolution 93-665 authorizing the issuance by the Housing Finance Authority of Broward County, Florida not to exceed \$12,200,000 of its Multifamily Housing Revenue Bonds; authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of such bonds; approving the public hearing held in respect of such issuance; and providing an effective date.

ACTION: (A-1188) (10:48 a.m.) Approved with addendum.

HUMAN SERVICES DEPARTMENT

68. MOTION TO ADOPT Resolution 93-666 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code relating to reorganization of the Human Services Department; amending Section 4.1 and Section 4.3 deleting Emergency Services and creating Fire Rescue and Trauma Management Agency; amending Section 4.64 providing for periodic on-site monitoring of nonprofit organizations; amending Section 19.9 through Section 19.11, Part II, Nonprofit Organizations Grant-in-Aid Requests; MOTION TO ADOPT Resolution 93-666 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code relating to reorganization of t

ACTION: (A-1196) (10:48 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

69. MOTION TO ADOPT Resolution 93-667 of the Board of County Commissioners of Broward County, Florida amending Sections 24.50, 24.51 and 24.52 of the Broward County Administrative Code by increasing allowable towing charges and Section 37.3 to provide for an additional administrative fee.

ACTION: (A-1287) (10:50 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1345) (10:52 a.m.) Approved with addendum.

COMMISSION AUDITOR

71. MOTION TO FILE Commission Auditor report entitled "Aviation Rental Car Concessions" dated June 11, 1993.

ACTION: (A-1351) (10:53 a.m.) Approved for filing.

OFFICE OF URBAN AFFAIRS

72. MOTION TO ADOPT Resolution 93-668 appointing the members of the Affordable Housing Advisory Committee and defining affordable housing pursuant to the State Housing Initiatives Partnership Act.

ACTION: (A-1359) (10:53 a.m.) Approved.

A. MOTION TO APPROVE appointment of Ceasar E. Soto to the State Housing Initiatives Partnership Program (SHIP) to fill one of the at large citizen categories.

(Comm. Parrish)

ACTION: (A-1359) (10:53 a.m.) Approved.

B. MOTION TO APPROVE appointment of Claude L. Blocker as the Broward County Commission appointment to the Affordable Housing Advisory Committee in the advocate for low income persons slot. (Comm. Gunzburger)

ACTION: (A-1359) (10:53 a.m.) Approved.

C. MOTION TO APPROVE appointment of Martin J. Katz to the Affordable Housing Advisory Committee in the real estate professional slot. (Comm. Gunzburger)

ACTION: (A-1359) (10:53 a.m.) Approved.

D. MOTION TO APPOINT Walter Collins to the Affordable Housing Advisory Committee. Mr. Collins is a citizen who is actively engaged in the residential building industry. (Comm. Cowan)

ACTION: (A-1359) (10:53 a.m.) Approved substitute motion to appoint Councilwoman Rae Carol Armstrong to the Affordable Housing Advisory Committee representing a citizen who is actively engaged in the residential building industry.

E.MOTION TO APPROVE Frank Ortis, President AFL/CIO, as the Broward County Commission appointment to the Affordable Housing Committee in the labor slot. (Comm. Thompson)

ACTION: (A-1359) (10:53 a.m.) Approved.

F.MOTION TO APPROVE appointment of Kenneth "Kenny" Davis to the Affordable Housing Advisory Committee. (Comm. Poitier)

ACTION: (A-1359) (10:53 a.m.) Approved.

G.MOTION TO APPROVE the appointment of Mr. Leonard Cecere to serve on the Affordable Housing Advisory Committee. Mr. Cecere will be appointed in the At-Large category. (Comm. Rodstrom)

ACTION: (A-1359) (10:53 a.m.) Approved.

H.MOTION TO APPROVE the appointment of Dr. Jerry Kolo to the Affordable Housing Advisory Committee in the At-Large category. (Comm. Thompson)

ACTION: (A-1359) (10:53 a.m.) Approved.

I.MOTION TO APPROVE the appointment of Mr. Richard Anderson to the Affordable Housing Advisory Committee. Mr. Anderson will serve in the Banking and Mortgage Industry category. (Comm. Hart)

ACTION: (A-1359) (10:53 a.m.) Approved.

73. MOTION TO ADOPT Resolution 93-669 approving the Broward County Local Housing Assistance Plan as required by the Florida State Housing Initiatives Partnership (SHIP) Act; establishing the average and maximum cost per unit for eligible affordable housing assistance; establishing administrative cost amount; approving consistency with the comprehensive plan; authorizing necessary certifications by the County Administrator; and authorizing submission of the plan for review and approval by the Florida Housing

ACTION: (A-1442) (10:55 a.m.) Approved with addendum as amended.

74. MOTION TO APPROVE agreement between Broward County and the city of Pembroke Pines providing for the establishment and administration of a joint Local Housing Assistance Program as provided for in the Florida State Housing Initiatives Partnership (SHIP) Act, to run concurrently with the distribution of monies pursuant to the SHIP Act.

ACTION: (A-1450) (10:55 a.m.) Approved with addendum.

75. MOTION TO APPROVE agreement between Broward County and the city of Plantation providing for the establishment and administration of a joint Local Housing Assistance Program as provided for in the Florida State Housing Initiatives Partnership (SHIP) Act, to run concurrently with the distribution of monies pursuant to the SHIP Act.

ACTION: (A-1462) (10:55 a.m.) Approved with addendum.

76. MOTION TO APPROVE agreement between Broward County and the city of Sunrise providing for the establishment and administration of a joint Local Housing Assistance Program as provided for in the Florida State Housing Initiatives Partnership (SHIP) Act, to run concurrently with the distribution of monies pursuant to the SHIP Act.

ACTION: (A-1470) (10:56 a.m.) Approved with addendum.

77. MOTION TO APPROVE agreement between Broward County and the city of Coral Springs providing for the establishment and administration of a joint Local Housing Assistance Program as provided for in the Florida State Housing Initiatives Partnership (SHIP) Act, to run concurrently with the distribution of monies pursuant to the SHIP Act.

ACTION: (A-1486) (10:56 a.m.) Approved with addendum.

COUNTY COMMISSION

78. DISCUSSION: Action Plan - Unincorporated Corridor on Broward Boulevard, I-95 west to U.S. 441/State Road 7.

(Comm. Poitier)

ACTION: (A-1521) (10:58 a.m.) The Board directed the Department of Strategic Planning and Growth Management to examine the existing zoning and uses along the Unincorporated Corridor and prepare a study on recommendations to revitalize the area.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

79. MOTION TO APPROVE Eleventh Amendment to the agreement between Broward County and Montgomery Watson Americas, Inc. for additional Engineering Services related to the Regional Water Supply project at no increase in cost or time of completion and authorize the Chair and Clerk to execute the same.

ACTION: (A-107) (10:10 a.m.) Approved.

COUNTY COMMISSION

80. MOTION TO DIRECT the County Attorney to prepare a resolution in support of Florida Public Interest Research Group's (PIRG) Save Our Shores campaign to protect Florida's coast from offshore drilling. (Comm. Parrish)

ACTION: (A-107) (10:10 a.m.) Approved.

NON AGENDA

81. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating Thursday, June 24, 1993 as "Margaret and Cato Roach Day" in Broward County, Florida. The Board recognized their years of service in education to Broward County.

ACTION: (A-107) (10:10 a.m.) Mr. and Ms. Roach accepted the proclamation and thanked the Board for this honor.

82. PROCLAMATION On behalf of the Board, Commissioner Gunzburger read into the record a proclamation honoring State Senator Ken Jenne for his efforts in expediting the grant funding of \$3.2 million for the purchase of Pine Island Ridge. The Board acknowledged the contributions of Senator Jenne for his efforts on behalf of Broward County.

ACTION: (A-242) (10:15 a.m.) Senator Jenne accepted the proclamation and thanked the Board for the recognition.

83. EMPLOYEE SERVICE RECOGNITION AWARDS On behalf of the Board, County Administrator B. Jack Osterholt presented the following employees with service pins for 20 years of dedication and service to Broward County government:

Ms. Denise T. ChanceLibraries Division

Ms. Genevieve Bonura Office of Information Technology

Ms. Inita Neely Community Development Division

Mr. Kenneth C. Riley Office of Information Technology

Ms. Nora C. Purcell Metropolitan Planning

Mr. Robert B. Sartori Streets and Highways Division

Mr. Paul Sparks Fire Rescue Division

ACTION: (A-370) (10:20 a.m.) The employees accepted their service pins and thanked the Board.

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