

## MEETING OF JUNE 25, 1991

(Meeting convened at 10 a.m. and adjourned at 11:30 a.m.)

INVOCATION - Rabbi Bernhard Presler, Temple Sha'aray Tzedek, Sunrise, gave the invocation.

PLEDGE OF ALLEGIANCE - Commissioner Cowan led in reciting the Pledge of Allegiance.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE terminal services permit between Broward County, Florida and Aircraft Maintenance Service Corporation, d/b/a Aircraft Maintenance Service of Fort Lauderdale, at the Fort Lauderdale-Hollywood International Airport effective June 1, 1991 with an expiration date of September 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

II. MOTION TO APPROVE Amendment 2 to Non-Airline Aeronautical Activity Lease Agreement between Broward County and Hudson General Corporation dated February 11, 1986 at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

III. MOTION TO APPROVE second amendment to agreement between Broward County and Williams, Hatfield and Stoner Inc. for consultant services for surveying and mapping services for the Land Acquisition and Relocation Assistance Program at the Fort Lauderdale-Hollywood International Airport, increasing the contract amount by \$40,800, and to authorize the Chair and Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

IV. MOTION TO APPROVE first amendment to the concession agreement dated July 9, 1985, between Broward County, Florida and Tele-Trip Company Inc., extending the agreement on a month-to-month basis for the operation of the Business Service Centers at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-525) (10:19 a.m.) Approved.

V. MOTION TO APPROVE consent to assignment of the agreement of lease dated December 19, 1967, between Thomas E. Boy, trustee, and the Carolina Group Inc., a Florida corporation, for 18.21 acres of land at the Fort Lauderdale-Hollywood International Airport and to authorize the Chair and Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

VI. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for

Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chair and the Clerk to execute same; and authorize acceptance and recordation of the deeds.

ACTION: (A-525) (10:19 a.m.) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF ENVIRONMENTAL SERVICES

VII. A. MOTION TO APPROVE second amendment to the Finished Water for Resale agreement between Broward County and the city of Hollywood.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO APPROVE second amendment to the Large User Wastewater Transmission agreement between Broward County and the city of Hollywood.

ACTION: (A-525) (10:19 a.m.) Approved.

### OFFICE OF INTEGRATED WASTE MANAGEMENT

VIII. MOTION TO APPROVE a grant application to the state of Florida Department of Environmental Regulation in the amount of \$1,228,821 for Waste Tire Grant Funds for FY 92, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-525) (10:19 a.m.) Approved.

IX. MOTION TO APPROVE Part One of the Fourth Year Recycling Grant application to the state of Florida Department of Environmental Regulation (DER) for Recycling and Education

Grant Funds for FY 93, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant, in the amount of \$2,150,000.

ACTION: (A-525) (10:19 a.m.) Approved.

## OFFICE OF TRANSPORTATION

### STREETS AND HIGHWAYS DIVISION

X. MOTION TO APPROVE agreement between Broward County and the city of Parkland for trafficway beautification for Riverside Drive from the Sawgrass Expressway to Holmberg Road.

ACTION: (A-525) (10:19 a.m.) Approved.

XI. MOTION TO ADOPT budget resolution 91-1027 transferring funds within the Capital Transportation Trust Fund in the amount of \$37,000 from the Streets and Highways Capital Outlay Resurfacing to resurface Old Griffin Road (Northwest Fourth Street) from New Griffin Road to US 1,

Dania.

ACTION: (A-525) (10:19 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

XII. MOTION TO APPROVE check lists issued from May 1, 1991 through May 31, 1991 in accordance with Florida Statute 136.06.

ACTION: (A-525) (10:19 a.m.) Approved.

COUNTY RECORDS DIVISION

XIII. MOTION TO APPROVE the minutes of the Commission meeting of May 28, 1991 and the public hearing of May 28, 1991.

ACTION: (A-525) (10:19 a.m.) Approved.

XIV. A. MOTION TO ADOPT budget resolution 91-1028 transferring funds within the General Fund in the amount of \$60,000 from the Commission Reserve for the Property Appraisal Adjustment Board.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-1029 within the PAAB Fund in the amount of \$30,000.

ACTION: (A-525) (10:19 a.m.) Approved.

PURCHASING DIVISION

For Health and Public Safety Department

XV.A. MOTION TO APPROVE contract with Zelenkofske, Axelrod & Company Ltd. in the lump sum amount of \$15,000 to provide a revenue enhancement study of programs and services provided by the Department of Health and Public Safety, and to authorize option to negotiate Phase II Implementation, if appropriate, and to authorize Clerk and Chair to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-1030 within the General Fund for the Primary Health Care Division in the amount of \$15,000 for an agreement with Zelenkofske, Axelrod & Company Ltd.

ACTION: (A-525) (10:19 a.m.) Approved.

XVI. MOTION TO APPROVE sole source agreement with King Software Systems Inc. for providing a Client Information Tracking and Billing System for the Alcohol and Drug Abuse Division, and to authorize the Chair and Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

For Public Services Department

XVII. MOTION TO AWARD open-end contract to the best evaluated Proposer, Group I, (Items 1-14; 16-19) Allstate Specialty Services of Florida for providing janitorial services for various Broward County locations (A-02-91-21-24) for the Libraries Division from July 1, 1991 through April 30, 1992 (subject to receipt and approval of Performance Guaranty and Insurance). The Purchasing Director may renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-525) (10:19 a.m.) Approved.

For Public Works Department

XVIII. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 17 for an increase in the amount of \$18,298.38 for Contract L-10-88-08-OF with State Paving Corp., for the construction of S.R. A-1-A from Pine Avenue to Atlantic Boulevard, approval having been given under the emergency provisions of the Broward County Procurement Code; the total contract amount will be increased from \$5,179,956.24 to \$5,198,254.62.

ACTION: (A-525) (10:19 a.m.) Approved.

XIX. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 13 with S. T. Wicole Construction Corp. of Florida for the construction of the Broward County Animal Control Center; at an increase of \$10,215.78 changing the contract amount from \$1,057,999.13 to \$1,068,214.91, for Contract L-09-89-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-525) (10:19 a.m.) Approved.

XX. MOTION TO AWARD open-end contract to the best evaluated proposer, Christopher King for providing meter reading service (RFP C-03-91-39-12) for the Office of Environmental Services from June 25, 1991 through June 24, 1992, and to authorize the Director of Purchasing to renew the contract for an additional one year period, subject to satisfactory performance, vendor acceptance and determination that renewal is in the best interest of the County.

ACTION: (A-525) (10:19 a.m.) Approved.

XXI. MOTION TO APPROVE the standardization and the future procurement on a sole brand/sole source basis from LoJack of Florida Electronic Vehicle Surveillance Equipment, installation of said equipment, repairs and replacement parts for County vehicles.

ACTION: (A-525) (10:19 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

XXII. MOTION TO APPROVE AND EXECUTE a Satisfaction of Claim of Lien against Clifford J. Berardo, a child.

ACTION: (A-525) (10:19 a.m.) Approved.

XXIII. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes Submitted per Florida Statute 197.241(4).

ACTION: (A-525) (10:19 a.m.) Approved.

XXIV. MOTION TO APPROVE Tabulation of Investments for the period of May 1991.

ACTION: (A-525) (10:19 a.m.) Approved.

#### RISK MANAGEMENT DIVISION

XXV. MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 86 WC 0783 RS in the amount of \$65,000.

ACTION: (A-525) (10:19 a.m.) Approved.

XXVI. MOTION TO FILE Notices of Claim on the following:

a. William John Binger

b. Adelaida Molina

ACTION: (A-525) (10:19 a.m.) Approved.

XXVII. MOTION TO FILE Broward County Risk Management Division's actuarial report reviewing the period of May 1, 1977 through September 30, 1990, completed by Deloitte & Touche's actuaries, in the official records of Broward County.

ACTION: (A-525) (10:19 a.m.) Approved.

XXVIII. MOTION TO FILE annual Safety Report.

ACTION: (A-525) (10:19 a.m.) Approved.

#### HEALTH AND PUBLIC SAFETY DEPARTMENT

##### ALCOHOL & DRUG ABUSE DIVISION

XXIX. MOTION TO APPROVE contract between Broward County and the Early Childhood Development Association of Broward County Inc., d/b/a Child Care Connection of Broward County, Florida, to begin July 1, 1991 through June 30, 1992, in the amount of \$66,000 to provide child care services for children of cocaine abusing mothers, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XXX. MOTION TO APPROVE Medical Group's service agreement between Broward County and Justin H. May, P.A., to provide physician services for the Alcohol and Drug Abuse Services Division, for the period from July 1, 1991 to June 30, 1992, for the amount of \$46,800, and authorize the Chair

and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

#### CODE AND ZONING ENFORCEMENT DIVISION

XXXI. MOTION TO APPROVE a grant agreement between Broward County and the state of Florida Department of National Resources for removal of derelict vessels in the amount of \$35,500 state funds, for the period ending November 30, 1991, authorizing the Chair and the Clerk to execute same; and authorizing the County Administrator to make the necessary administrative and budgetary actions for implementation.

ACTION: (A-525) (10:19 a.m.) Approved.

#### EMERGENCY PREPAREDNESS DIVISION

XXXII. MOTION TO APPROVE agreement between Broward County and The American Red Cross, Broward County Chapter for an amount not to exceed \$3,744 for the grant period ending September 30, 1991 for the completion of their grant for Infant and Child CPR Training, reimbursement for instructors, awarded through the state of Florida Department of HRS, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

#### MENTAL HEALTH DIVISION

XXXIII. MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$3,718,779 plus match for the provision of Baker Act (Mental Health) services for the Fiscal Year 1991-92 (July 1, 1991 - June 30, 1992); authorize the Chair and the Clerk to execute same, and authorize the necessary budgetary action for implementation.

ACTION: (A-525) (10:19 a.m.) Approved.

XXXIV. MOTION TO APPROVE agreement between Broward County and Broward Regional Health Planning Council Inc. for local match funding of community mental health services from July 1, 1991 to September 30, 1991 in the amount of \$22,041; and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XXXV. MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services (HRS) in the amount of \$459,000 plus match for the provision of Children and Adolescents Program for the Fiscal Year 1991-92 (July 1, 1991 - June 30, 1992); authorize the Chair and the Clerk to execute same, and authorize the necessary budgetary action for implementation.

ACTION: (A-525) (10:19 a.m.) Approved.

#### SEXUAL ASSAULT TREATMENT DIVISION

XXXVI. A. MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$428,712 for Child Protection Team Services from July 1, 1991 through June 30, 1992; and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 91-1031 within the Grant Fund for the Sexual Assault Treatment Division in the amount of \$428,712 for provision of Child Protection Team Services.

ACTION: (A-525) (10:19 a.m.) Approved.

## PUBLIC SERVICES DEPARTMENT

### COMMUNITY DEVELOPMENT DIVISION

XXXVII. MOTION TO APPROVE an agreement between Broward County and the city of Dania to fund the Safe Neighborhood Revitalization Project in the amount of \$62,200 for a term from the Notice to Proceed to June 25, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

### CONSUMER AFFAIRS DIVISION

XXXVIII. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 10, currently issued to Abraham Cohen. One taxicab permit currently issued to Abraham Cohen will be transferred to Elan Furer.

ACTION: (A-525) (10:19 a.m.) Approved.

### HUMAN SERVICES DIVISION

XXXIX. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Catholic Community Services Inc., increasing the dollar amount by \$2,473 from \$58,315 to \$60,788 for delivery of adult day health care services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XL. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services increasing the amount by \$6,460 from \$132,981 to \$139,441 for the purpose of extending the contract period from June 30, 1991 to September 27, 1991 to provide social services to Cuban/Haitian Entrants and Refugees with no additional federal dollars but with a county allocation of \$6,460 from State Legalization Impact Assistance Grant (SLIAG) revenue dollars, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLI. MOTION TO APPROVE Amendment 2 to an agreement between Broward County and Staff Builders Services Inc., increasing the dollar amount by \$69,834 from \$173,536 to \$243,370 for the

delivery of homemaker services from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLII. MOTION TO APPROVE an agreement between Broward County and Heart to Heart Unlimited Inc., in the amount of \$125,531 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLIII. MOTION TO APPROVE an agreement between Broward County and Heart to Heart Unlimited Inc., in the amount of \$76,313 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLIV. MOTION TO APPROVE an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., in the amount of \$223,460 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLV. MOTION TO APPROVE an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., in the amount of \$197,135 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLVI. MOTION TO APPROVE an agreement between Broward County and Medical Personnel Pool of Hollywood Inc., in the amount of \$93,862 for the delivery of respite care services for July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLVII. MOTION TO APPROVE an agreement between Broward County and NurseCare Inc., in the amount of \$95,711 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLVIII. MOTION TO APPROVE an agreement between Broward County and NurseCare Inc., in the amount of \$232,873 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

XLIX. MOTION TO APPROVE an agreement between Broward County and NurseCare Inc., in the amount of \$22,892 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

L. MOTION TO APPROVE an agreement between Broward County and Staff Builders Services Inc., in the amount of \$223,460 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LI. MOTION TO APPROVE an agreement between Broward County and Staff Builders Services Inc., in the amount of \$10,174 for the delivery of medical therapeutic services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LII. MOTION TO APPROVE an agreement between Broward County and Staff Builders Services Inc., in the amount of \$215,303 for the delivery of personal care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved as amended to read "\$152,303".

LIII. MOTION TO APPROVE an agreement between Broward County and Staff Builders Services Inc., in the amount of \$96,915 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LIV. MOTION TO APPROVE an agreement between Broward County and Team Nursing Service Inc., in the amount of \$113,113 for the delivery of homemaker services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LV. MOTION TO APPROVE an agreement between Broward County and Team Nursing Service Inc., in the amount of \$91,575 for the delivery of respite care services from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LVI. A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$190,690 to provide seven staff positions for the Juvenile Assessment Center day treatment services from July 1, 1991 to June 30, 1992, and authorize the Chair and the Clerk to execute same. No county match is required.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 91-1032 transferring funds from the General Fund, Children's Service Board Reserve to State Grant Fund in the amount of \$94,345 for the purpose of supporting the operations of the Juvenile Assessment Center.

ACTION: (A-525) (10:19 a.m.) Approved.

C.MOTION TO ADOPT unanticipated revenue resolution 91-1033 within the Grant Fund for Social Services Division in the amount of \$285,035.

ACTION: (A-525) (10:19 a.m.) Approved.

D.MOTION TO INCREASE the number of grant positions by one position, Clerk Typist II, for the purpose of supporting the operations of the Juvenile Assessment Center.

ACTION: (A-525) (10:19 a.m.) Approved.

LVII. A.MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services increasing the amount by \$13,560 from \$140,209 to \$153,769 for the purpose of extending the contract period from June 30, 1991 to September 27, 1991 to provide social services to Cuban Haitian Entrants and Refugees with \$13,560 additional federal dollars available to facilitate the extension of these services, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue amendment 91-1034 within the state grant fund for Social Services Division of \$13,560 to provide social services to Cuban Haitian Entrants and Refugees.

ACTION: (A-525) (10:19 a.m.) Approved.

LVIII. A.MOTION TO APPROVE contract between Broward County and the Areawide Council on Aging of Broward County Inc. in the amount of \$246,559 for the provision of Community Care for the Elderly Nursing Home Diversion Program from July 1, 1991 through June 30, 1992, and authorize the Chair and the Clerk to execute same. Total contract consideration includes state revenue of \$212,903, local match of \$10,000, County in-kind of \$4,815 and Subcontract In-kind of \$18,841.

ACTION: (A-525) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 91-1035 within the State of Florida grant fund for the Community Care for the Elderly Nursing Home Diversion Program in the total amount of \$246,559 for the purpose of continuing program services.

ACTION: (A-525) (10:19 a.m.) Approved.

LIX. A.MOTION TO APPROVE Amendment 3 to an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services for the provision of mental health services to the elderly from July 1, 1990 to June 30, 1991, decreasing the dollars by (-) \$5,583 from \$696,708 to \$691,125, and authorize the Chair and the Clerk to execute same. This includes \$156,442 County cash and \$37,025 in-kind to be applied toward the match.

ACTION: (A-525) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue amendment 91-1036 in the amount of (-) \$5,583 for decreasing the state dollars from \$503,771 to \$497,658 for the purpose of offsetting a decrease in Medicaid funding for case management services.

ACTION: (A-525) (10:19 a.m.) Approved.

LX. A.MOTION TO APPROVE an agreement between Broward County and the Areawide Council on Aging of Broward County Inc., in the amount of \$5,207,628 for the continuation of the Community Care for the Elderly (CCE) Program from July 1, 1991 to June 30, 1992, and authorize the Chair and the Clerk to execute same. Total contract consideration includes state revenue of \$4,547,166, local match of \$160,676, County cash match of \$69,778, County in-kind of \$46,831, Subcontract in-kind of \$348,317 and revenue from operations of \$34,860.

ACTION: (A-525) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 91-1037 within the State of Florida grant fund for the Community Care for the Elderly (CCE) Program in a total amount of \$5,207,628 for the continuation of CCE Program services.

ACTION: (A-525) (10:19 a.m.) Approved.

C.MOTION TO INCREASE the number of positions within the State grant for the Community Care for the Elderly Program by a Special Projects Coordinator I position to provide quality assurance oversight of program services.

ACTION: (A-525) (10:19 a.m.) Approved.

D.MOTION TO RECLASSIFY Budget Position 800509 from a Special Projects Coordinator I to a Special Projects Coordinator II for the Human Services Division Elderly Services Section.

ACTION: (A-525) (10:19 a.m.) Approved.

LXI. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc. to change time frames prescribed for annual report submission with no change in the total dollar amount of \$246,559 from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LXII. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the Areawide Council on Aging of Broward County Inc. to change unit of service objectives with no change in the total dollar amount of \$5,190,349 from July 1, 1990 through June 30, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LXIII. MOTION TO APPROVE Amendment 2 to the agreement between Broward County and the School Board of Broward County, Florida extending the agreement through September 27, 1991, to provide vocational training to Cuban/Haitian Entrants and Refugees with no change in the existing dollar amount of \$55,209, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LXIV. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and

Hispanic Unity of Florida Inc., increasing the total dollars from \$41,000 to \$49,260 and extending the contract period through September 27, 1991, to provide manpower employment services to Cuban/Haitian Entrants and Refugees, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LXV. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and Legal Aid Services of Broward County Inc., increasing the total dollars from \$15,000 to \$18,750 and extending the contract period through September 27, 1991, to provide legal services to Cuban/Haitian Entrants and Refugees, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

LXVI. A.MOTION TO APPROVE contract between Broward County and the state of Florida Department of Health and Rehabilitative Services in the amount of \$826,077 for the continuation of the Human Services Division Elderly Services Section Mental Health Program for July 1, 1991 to June 30, 1992, and authorize the Chair and the Clerk to execute same. Total contract consideration includes State revenue of \$619,585, County cash match of \$155,912, and County in-kind of \$50,607.

ACTION: (A-525) (10:19 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 91-1038 within the State of Florida grant fund for Human Services Division Elderly Services Section in the amount of \$826,077 for the continuation of Mental Health Services.

ACTION: (A-525) (10:19 a.m.) Approved.

#### MASS TRANSIT DIVISION

LXVII. MOTION TO RECLASSIFY Budget Position 3327 from Graphics Designer II to Special Projects Coordinator II in the Public Services Department, Division of Mass Transit.

ACTION: (A-525) (10:19 a.m.) Approved.

#### OFFICE OF INFORMATION TECHNOLOGY

LXVIII. A.MOTION TO APPROVE a second amendment to the agreement between Broward County and RCT/SFA for telecommunications consultant services in an

additional amount not to exceed \$374,000, and thereby increasing the amount of the agreement from \$600,000 to \$974,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved and appointed Commissioner Kennedy to serve on the Communications System Task Force to negotiate further amendments on the agreement.

B.MOTION TO APPROVE Statement of Work No. 6, Task Directives 1 through 6, not to exceed \$340,000, for Scope of Effort and \$34,000 for reimbursables, and authorize the Chair and the Clerk to execute same.

ACTION: (A-525) (10:19 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-525) (10:19 a.m.) Approved.

LXX. MOTION TO ADOPT unanticipated revenue resolution 91-1039 within the Motorpool Fund for the Equipment Management Division in the amount of \$14,600 to purchase vehicles for the Water Resource Management Division.

ACTION: (A-525) (10:19 a.m.) Approved.

LXXI. MOTION TO ADOPT budget resolution 91-1040 transferring within the Clerk's Data Processing Fund in the amount of \$41,000 from the Clerk's Data Processing Reserve for Civil System Remote Computer Services.

ACTION: (A-525) (10:19 a.m.) Approved.

COUNTY ATTORNEY

LXXII. MOTION TO APPROVE payment of \$47,000 for settlement of the inverse condemnation case of Dorothy C. Dekle, as Trustee v. Broward County--Circuit Court Case No. 88-015732-22 and Broward County v. Dorothy C. Dekle, as Trustee--Appellate Court Case No. 91-00883.

ACTION: (A-525) (10:19 a.m.) Approved.

LXXIII. MOTION TO APPROVE settlement in Broward County v. Robin L. Porter, et al., Parcel 103 for \$87,500, Copans Road Project (I-95 to Federal Highway).

ACTION: (A-525) (10:19 a.m.) Approved.

LXXIV. MOTION TO APPROVE settlement of Parcels 113 and 113 T.E. (Public Gas Company) in Broward County v. Coastal Pressure Grouting Inc., et al., for the widening of Race Track Road (Southwest Third Street) in Pompano Beach at Broward County's appraisal of \$260,000.

ACTION: (A-525) (10:19 a.m.) Approved.

LXXV. MOTION TO APPROVE settlement of Parcels 104, 107, 108, 112 and 113 in Broward County v. Stanford I. Dixon, et al., (widening of Copans Road) for the amounts which were agreed to in a mediation conducted by Judge Streitfeld immediately preceding the scheduled trial.

ACTION: (A-525) (10:19 a.m.) Approved.

COUNTY COMMISSION

LXXVI. MOTION TO FILE Resolution No. 91-139 of the Miramar City Commission, Florida, opposing the city of Hallandale's proposed change in the distribution formula for the Six Cent Local Option Gas Tax; providing for distribution; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-525) (10:19 a.m.) Approved.

LXXVII. MOTION TO FILE Resolution No. 91-4-2080 of the North Lauderdale City Council, Florida, regarding the existing Six Cent Local Option Gas Tax and the reallocation of funds to Broward County municipalities; providing for further findings and conclusions that the splitting of proceeds thereof appear not to be consistent with true population figures, and a request to require further scrutiny and recalculation of same; providing for an effective date. (Chair)

ACTION: (A-525) (10:19 a.m.) Approved.

LXXVIII. MOTION TO FILE resolution of the Northwest Council of Mayors opposing the development of an airport in Northwest Broward County. (Chair)

ACTION: (A-525) (10:19 a.m.) Approved.

#### BOARD APPOINTMENTS

LXXIX. MOTION TO APPROVE appointment of H. Jerry Alexandrowicz to the Minimum Housing Code Appeals Board (Unsafe Structures & Housing Appeals Board) in the Real Estate Appraiser category. Mr. Alexandrowicz replaces Mahlon Saxon who has moved out of Florida. (Comm. Hart)

ACTION: (A-525) (10:19 a.m.) Approved.

LXXX. MOTION TO APPOINT Hully Gill to the Broward County Zoning Board. (Comm. Cowan)

ACTION: (A-525) (10:19 a.m.) Approved.

LXXXI. MOTION TO REAPPOINT Jimmie Mae Brown to the Legal Aid Service of Broward County Inc. Board of Directors for a three year term. (Comm. Poitier)

ACTION: (A-525) (10:19 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

LXXXII. A. MOTION TO DIRECT the County Administrator to set a public hearing on September 16, 1991 at 7 p.m. at the Plantation High School Auditorium to adopt the fiscal year 1992 tentative budget and millage rate.

ACTION: (A-525) (10:19 a.m.) Approved.

B. MOTION TO DIRECT the County Administrator to set a public hearing on September 26, 1991 at 7 p.m. at the Stranahan High School Auditorium to adopt the fiscal year 1992 tentative budget and millage rate.

ACTION: (A-525) (10:19 a.m.) Approved.

#### REGULAR AGENDA

#### 10 A.M. PUBLIC HEARINGS

LXXXIII. MOTION TO ADOPT Resolution 91-1041 establishing rates, fees, and charges for terminal space, landing fees and the commuter terminal rent at the Fort Lauderdale-Hollywood International Airport and providing for inclusion in the Administrative Code.

ACTION: (A-564) (10:20 a.m.) Approved.

END OF PUBLIC HEARING

#### COUNTY ADMINISTRATOR'S REPORT

LXXXIV. JAIL UPDATE Administration submitted a Master Control Recap reflecting the respective number of inmates from June 25, 1991. County Administrator L. A. Hester informed the Board that the total jail inmate population is 3418 which is 45 over the current cap.

Mr. Hester advised that on July 13, 1991, a unit with beds will be opened which will net the county approximately 94 beds. At the same time, unit six will be closed. Within 60 to 90 days, another 110 beds will be opened and some double-bunking work will be carried out at the main jail facility.

ACTION: (A-582) (10:21 a.m.) For informational purposes.

#### OFFICE OF EMPLOYMENT/

#### SMALL BUSINESS DEVELOPMENT

LXXXV. MOTION TO RECEIVE MBE/WBE Disparity Study for the Broward Interlocal Committee, and particularly the Broward County Board of County Commissioners, a participant in the study.

ACTION: (A-603) (10:22 a.m.) Approved. The Chair requested that Mr. Norman Taylor, Office of Employment/Small Business Development Director, provide a list of the MBE/WBE businesses' availability factors. The Commission will hold a workshop on the study at a future date.

#### PUBLIC SERVICES DEPARTMENT

LXXXVI. DELEGATION: Representatives of the following nonprofit organizations requesting waivers of the March 15, 1991 application deadline for FY 1991-92 grant funding to allow resubmission of their requests for funding: (1) New Covenant Church; (2) American Red Cross, Broward Chapter; (3) Broward House Inc.; (4) Cure AIDS Now; (5) Foundation

for Learning Inc.; (6) Goodwill Industries of Broward County Inc.; (7) Hallandale Community Development Corporation; (8) Liberia Economic & Social Development; (9) The Lord's Place; and (10) Small Business Opportunities Program.

ACTION: (A-1514) (10:50 a.m.) Approved delegation's recommendation with the exception of Foundation for Learning Inc. at the Executive Director's request. The Board also granted a waiver to the National Association for the Advancement of Colored People. The resubmission deadline is 5:00 p.m. on June 25, 1991.

#### COUNTY COMMISSION

LXXXVII. DELEGATION: Wesley White III, Florida Department of Labor, regarding assistance to

displaced workers of the Diplomat Hotel in Hollywood, Florida. (Comm. Poitier)

ACTION: (A-1594) (10:55 a.m.) No Board action was necessary; however, Mr. Mason Jackson, Executive Director of Broward Employment and Training Administration, gave Commissioner Poitier a memorandum reporting the rapid response visit to the Diplomat Hotel by the Florida Department of Labor.

#### OFFICE OF PLANNING

LXXXVIII. DISCUSSION of Plat entitled "Fordan Trace" - District 2, 162-MP-88. (Deferred from June 18, 1991 meeting.)

ACTION: (A-1860) (11:03 a.m.) Approved with the addendum subject to an agreement to be approved by the County Attorney's Office.

LXXXIX. MOTION TO AUTHORIZE the Chair to forward the attached letter to Mr. William Sadowski, secretary of the Department of Community Affairs (DCA), concerning Public Input on Rule 9J-5 (Minimum Criteria for Local Plans).

ACTION: (A-1884) (11:03 a.m.) Approved as amended.

#### PUBLIC WORKS DEPARTMENT

##### WATER SUPPLY DIVISION

XC. A. MOTION TO INCREASE the personnel cap within the Water and Wastewater Fund for the Water Supply Division by two positions for supervision relating to expanded treatment facilities.

ACTION: (A-1900) (11:04 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 91-1042 transferring within the Water and Wastewater Fund the amount of \$18,172 from the Water and Wastewater Fund Reserve for Fund Balance Forward to fund two positions for the remainder of fiscal 1991.

ACTION: (A-1900) (11:04 a.m.) Approved.

C. MOTION TO APPROVE the establishment of two new classifications: Assistant Chief Plant Operator and Treatment Plant Superintendent and accompanying pay ranges.

ACTION: (A-1900) (11:04 a.m.) Approved.

XCI. MOTION TO INCREASE the personnel cap within the Water and Wastewater Fund for the Wastewater Management Division by eight positions for the operation of the expanded North Regional Wastewater Treatment Plant (NRWWTP).

ACTION: (A-1907) (11:04 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### ACCOUNTING DIVISION

XCII. MOTION TO ADOPT Resolutions 91-1043 through 91-1061 to assess lot clearing liens.

ACTION: (A-1914) (11:04 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

XCIII. MOTION TO APPOINT a selection/negotiation committee for procurement of engineering design services for the Aviation Department for development of Airport Sign Improvement Recommendations and Standards.

ACTION: (A-1920) (11:05 a.m.) Approved and appointed the following to serve on the Procurement of Engineering Design Services Selection/Negotiation Committee:

Commissioner Scott I. Cowan

Commissioner Nicki E. Grossman

Aviation Department Director, or Designee (Chair)

Traffic Engineering Division Director, or Designee

Aviation Department Operations, Director, or Designee

Nonvoting members from the Offices of County

Attorney, Commission Auditor, Risk Management,

Employment/Small Business Development, Budget and

Management Policy and Purchasing

XCIV. MOTION TO APPOINT an evaluation committee for procurement of Airport Employee Shuttle Service, RFP A-05-91-22-36 for the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1937) (11:05 a.m.) Approved and appointed the following to serve on the Procurement of Airport Employee Shuttle Service Evaluation Committee:

Commissioner Ed Kennedy

Aviation Department Director, or Designee

Landside Operations Manager, Aviation Department

Mass Transit Division Director, or Designee

Nonvoting members from the Risk Management Division,

Purchasing Division, Office of Employment/Small

Business Development, Delta Air Line Manager, Fort

Lauderdale-Hollywood International Airport

For Public Works Department

XCV. MOTION TO AWARD fixed contract to the low bidder, Brewer Electric Service Inc., (M-12-90-12-OF-1) for the grand total bid amount of \$102,000 for electrical contracting at the Juvenile Assessment Center, for the Construction Management Division.

ACTION: (A-1950) (11:05 a.m.) Approved.

XCVI. MOTION TO AWARD fixed contract to Arfran Inc., low responsive and responsible bidder, in the amount of \$146,470 for air conditioning and fire sprinkler system contracting at the Juvenile Assessment Center (M-12-90-11-OF-1) for the Construction Management Division.

ACTION: (A-1960) (11:05 a.m.) Approved.

## PUBLIC SERVICES DEPARTMENT

### PARKS AND RECREATION DIVISION

a)A. MOTION TO UNDERTAKE voluntary annexation procedures pursuant to Section 171.044, Florida Statutes, for the 20-acre parksite located in the unincorporated area of County (commonly referred to as the Forman Site), and contiguous to the city of Parkland.

ACTION: (A-1965) (11:05 a.m.) Approved.

B. MOTION TO APPROVE lease agreement between Broward County and the city of Parkland to lease a 20+\_ acre parksite, (commonly referred to as the Forman Site) for a period of 99 years for the purpose of the city

of improving, operating, maintaining and managing the park as a public park; effective date of the agreement to be the effective date of the annexation of the parksite into the city of Parkland; and authorize the Chair and the Clerk to execute same.

ACTION: (A-1965) (11:05 a.m.) Approved and amended the agreement to include a wellfield at the urban wilderness parksite.

## OFFICE OF HOUSING FINANCE

b) MOTION TO ADOPT Resolution 91-1062 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the substitution of FFA Properties Inc., a Delaware corporation, for Margate Apartments Joint Venture, a Texas joint venture, the Borrower, and the withdrawal of the Resolution Trust Corporation, in its limited capacity as the Receiver of University Federal Savings Association and the assignment to and assumption of certain interests by FFA Properties Inc. in connection with the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Margate Apartments Project) 1985 Series of the Housing Finance

Authority of Broward County, Florida; approving certain actions to accomplish the substitution, assignment and assumption; approving the form of and authorizing the execution and delivery of an Assignment, Assumption and Reaffirmation Agreement; providing an effective date.

ACTION: (A-2053) (11:08 a.m.) Approved.

OFFICE OF PLANNING

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2060) (11:08 a.m.) Approved with the addendum.

d) MOTION TO DIRECT County Attorney to amend the Fire Protection and Garbage Collection Ordinance for recommended revised rates for FY 92.

ACTION: (A-2066) (11:08 a.m.) Approved.

e) A. MOTION TO DIRECT County Attorney to develop an ordinance to impose a utility tax within the unincorporated area.

ACTION: (A-2073) (11:09 a.m.) Approved.

B. MOTION TO DISCUSS the certification of unincorporated area property tax rates for the TRIM notice.

ACTION: (A-2078) (11:09 a.m.) The Board deferred its discussion to the regular meeting of July 2, 1991.

f) MOTION TO ADOPT Resolution 91-1063 amending the Broward County Administrative Code authorizing an increase in the 911 fee from 17 to 50 cents per month per telephone line.

ACTION: (A-2113) (11:10 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

g) MOTION TO INCREASE personnel cap by one Engineer I in the Office of Natural Resource Protection-Air Section for an asbestos inspector. Position is for Air Trust Fund 108.

ACTION: (A-2123) (11:10 a.m.) Approved.

h) MOTION TO DIRECT County Attorney to draft an ordinance amending all Sections related to fees within Chapter 27 of the Broward County Code of Regulations. Amendment will incorporate recommendations of DMG Revenue Study of the Office of Natural Resource Protection, ONRP administration, and Budget and Management Policy.

ACTION: (A-2128) (11:11 a.m.) Approved.

## COUNTY COMMISSION

i) MOTION TO APPOINT a Commissioner to the Broward County Expressway Authority for a four-year term until July 5, 1995.

ACTION: (A-2146) (11:11 a.m.) Approved the reappointment of Commissioner Sylvia Poitier to serve on the Broward County Expressway Authority.

j) A. MOTION TO ADOPT a policy regarding County participation in training programs.

ACTION: (A-2151) (11:12 a.m.) Approved developing a policy.

B. MOTION TO DIRECT the County Administrator to revise sections of Administrative Order 400 applicable to staff training. (Comm. Grossman)

ACTION: (A-2151) (11:12 a.m.) Approved and further directed the County Administrator to advise the Board on the establishment of a criteria on staff training programs as well as other recommendations from the Commission Auditor; and report to the Board on any deviations from the plan.

k) MOTION TO ESTABLISH final shortlist for the position of County Administrator. (Chair)

ACTION: (A-2146) (11:11 a.m.) Approved the following shortlist applicants:

Phillip C. Allen

David Ivory

Jack B. Osterholt

Lewis T. Roberts

John Stunson

Thomas W. Wenz

The Board directed the Commission Auditor to work with Ms. Celiene Bruce, Assistant County Administrator, to arrange the interview schedule on July 8, 1991 to be three applicants in the morning and three in the afternoon; and authorized the Commission Auditor to conduct a credit financial check on the applicants.

## SUPPLEMENTAL AGENDA

### PUBLIC SERVICES DEPARTMENT

#### MASS TRANSIT DIVISION

l) MOTION TO ADOPT Resolution 91-1064 authorizing the Chair of the Broward County Board of County Commissioners to execute and file a joint participation agreement (W.P.I. 4811039) with the Florida Department of Transportation to provide for a service development project consisting of contracting with the Broward Sheriff's Office to provide security services to passengers and bus drivers

in the amount of \$240,000 between August 1991 and September 1992, with FDOT providing \$120,000 and Broward County providing \$120,000.

REASON FOR SUPPLEMENTAL ITEM: Deadline is July 1, 1991.

ACTION: (A-2631) (11:25 a.m.) Approved.

#### COUNTY COMMISSION

m) DISCUSSION: Letter from the Governor's Office regarding county participation in the first phase of the Community Corrections Partnership Act. (Chair)

ACTION: (A-2638) (11:26 a.m.) Deferred to July 2, 1991 and requested that Mr. Pete Corwin, Assistant to the County Administrator, develop additional information for the Board's consideration.

n) MOTION TO APPOINT an Interim County Administrator effective July 1, 1991. (Chair)

ACTION: (A-360) (10:14 a.m.) Approved the appointment of Ms. Celiene Bruce as Interim County Administrator. Additionally, during that period, the salary of the Interim County Administrator will be that of the existing County Administrator.

o) COUNTY ADMINISTRATOR RECOGNITION OF SERVICE: On behalf of the Board, the Chair presented to County Administrator L. A. Hester a plaque recognizing his service with the county. The Board thanked Mr. Hester for his outstanding and cooperative service to the county and staff and wished him well in his future endeavor in Jacksonville, Florida.

ACTION: (A-178) (10:05 a.m.) Mr. Hester accepted the award afforded him and thanked the Board.

p) PROCLAMATION: Commissioner Cowan read into the record a Proclamation honoring Mr. Armando J. De La Riva, Emergency Services Division, for his devoted and unselfish service to the community.

ACTION: (A-400) (10:15 a.m.) Mr. De La Riva accepted the Proclamation and thanked the Board.

q) INFORMATIONAL ITEM: Commissioner Cowan congratulated Commissioner Kennedy on his fine year of service as President of the Florida Association of Counties.

ACTION: (A-2700) (11:28 a.m.) No Board action was necessary.

r) INFORMATIONAL ITEM: The Chair, on behalf of the Board, congratulated Commissioner Hart who was appointed as "Elected Official of the Year".

ACTION: (A-2730) (11:28 a.m.) No Board action was necessary.

s) COUNTY ATTORNEY: County Attorney John J. Copelan Jr., reported that at the Florida Association of Counties (FAC) meeting in Orlando, they approved going forward with the Article 5 research regarding monies appropriated to the court system to see if there is a likelihood of prevailing. The FAC has retained former Chief Justice A. Sundberg to do that. Mr. Copelan stated that he is expecting a report in September 1991.

ACTION: (A-2738) (11:29 a.m.) For informational purposes.

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