

## **MEETING OF JUNE 28, 1994**

(Meeting convened at 10 a.m. and adjourned at 12 noon.) PLEDGE OF ALLEGIANCE CALL TO ORDER

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. MOTION TO APPROVE 1) contract executed by owner, Ruby K. Martin (Parcel 1690), for sale and purchase of a vacant residential site located at SW 32 Place, and 2) additional compensation, if applicable, such as required under Federal procedures for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

2. MOTION TO APPROVE terminal services permit between Broward County and Huntleigh Corporation at the Fort LauderdaleHollywood International Airport effective June 14, 1994 with an expiration date of September 30, 1994 and month-to-month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

3. A. MOTION TO APPROVE filing of a grant application of Broward County, Florida, with the Federal Aviation Administration (FAA) for grant funds in an amount up to \$9,661,005 in FAA entitlement and discretionary funds for reimbursement of airport land acquisition costs for noise parcels and associated expenses at the Fort LauderdaleHollywood International Airport.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT Resolution 94-742 authorizing acceptance and execution of a Federal Aviation Administration grant agreement, subject to review and approval by the Office of County Attorney for reimbursement of airport land acquisition costs for noise parcels at the Fort Lauderdale-Hollywood International Airport in an amount up to \$6,300,000 following the receipt of such grant agreement from the FAA.

ACTION: (A-485) Approved.

C. MOTION TO ADOPT unanticipated Budget Resolution 94-743 within the Land Acquisition Fund (423) for the Aviation Department in an amount up to \$6,300,000 for reimbursement of costs associated with the Land Acquisition Program.

ACTION: (A-485) Approved.

#### **PUBLIC WORKS DEPARTMENT**

##### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

##### **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

4. MOTION TO APPROVE a grant application to the Florida Department of Environmental Protection

(FDEP) for a litter and marine debris prevention grant for the period October 1, 1994 through September 30, 1995, and to authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-485) Approved.

5. MOTION TO APPROVE a grant application to the State of Florida, Department of Environmental Protection in the amount of \$1,275,000 for waste tire grant funds for the period October 1, 1994 through September 30, 1995, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-485) Approved.

6. A. MOTION TO APPROVE a new grant agreement between Broward County and Florida Department of Environmental Protection in the amount of \$9,582 for the implementation of a litter debris prevention and education program through September 30, 1994; authorize the Chair and Clerk to execute same, and authorize the necessary budgetary and administrative action for implementation.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT Resolution 94-744 amending Resolution 911901 providing signing authority to the Director of Integrated Waste Management to take the necessary administrative actions to execute the Recycling and Education Grant and the Waste Tire Grant; and the Litter and Marine Debris Prevention, and any future grants; providing for severability; providing for an effective date.

ACTION: (A-485) Approved.

#### OFFICE OF GENERAL SERVICES FACILITIES MANAGEMENT DIVISION

7. MOTION TO APPROVE a revision to the first amendment to lease agreement between Broward County and City of Fort Lauderdale, approved on April 19, 1994, Item 1, to show no cap on contribution payment for space in the Von D. Mizell MultiPurpose Facility for the Alcohol and Drug Abuse Services Division, amending Paragraph 3 - Rent and Other Payments; and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

#### OFFICE OF TRANSPORTATION

8. MOTION TO APPROVE amendment to the interlocal agreement between Broward County and the City of Hillsboro Beach, providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

9. MOTION TO APPROVE eleventh amendment to the interlocal agreement between Broward County and the City of Hillsboro Beach, providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the

Chair and Clerk to execute same.

ACTION: (A-485) Approved.

#### ENGINEERING DIVISION

10. MOTION TO APPROVE agreement for trafficways beautification between Broward County and the City of Cooper City for landscape development of Stirling Road from Southwest 100 Avenue to Pine Island Road.

ACTION: (A-485) Approved.

11. A. MOTION TO APPROVE road improvement phasing agreement between Broward County and Silver Lakes Partnership, a Florida general partnership, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

B. MOTION TO APPROVE traffic signal agreement between Broward County and Silver Lakes Partnership, a Florida general partnership, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. MOTION TO FILE annual financial reports for certain independent districts for the year ended September 30, 1993.

A. Annual Audit of the Coral Springs Improvement District

B. Annual Audit of the North Lauderdale Water Control District

C. Annual Audit of the Pinetree Water Control District

D. Annual Audit of the North Springs Improvement District

E. Annual Audit and Annual Financial Report for Units of Local Government for the Florida Inland Navigation District

ACTION: (A-485) Approved.

13. MOTION TO APPROVE check lists issued from May 1, 1994 through May 31, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-485) Approved.

#### OFFICE OF HOUSING FINANCE

14. MOTION TO ADOPT Resolution 94-745 of the Board of County Commissioners of Broward County, Florida, approving an investment management agreement between the Housing Finance Authority of Broward County, Florida, and SunBank/South Florida, National Association, for participation in the Single Family and Multi-Family Guaranteed Loan Program.

ACTION: (A-485) Approved.

## PURCHASING DIVISION

For Public Works Department

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$521.32 to Hazen & Sawyer, P.C., for the preparation of a report evaluating methods of controlling odor at Pump Station 462 under Work Authorization No. 17. BCOES Project 9317.

ACTION: (A-485) Approved.

16. MOTION TO APPROVE eighth amendment to the agreement between Montgomery Watson Americas, Inc. for engineering services for District 3 improvements at no increase in cost, so that the agreement remains at \$4,254,603.04, with an increase of 730 days from 4,439 to 5,169 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

17. A. MOTION TO APPROVE as a sole source, Johnson Controls, Inc., to identify and implement energy conservation measures for the Main Judicial Complex.

ACTION: (A-485) Approved.

B. MOTION TO APPROVE a contract between Broward County and Johnson Controls, Inc. to provide energy audit services in the amount of \$102,025 as Phase One of a two-phase performance based contract for energy conservation measures at the Main Judicial Complex, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$59,940.75 to Triple R Paving for Contract H-0591-27-OF, Broward Interim Contingency Landfill Dredge and Fill.

ACTION: (A-485) Approved.

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,016.11 to Robert H. Miller & Associates, Inc. for professional services rendered in creating and building improvements to SW 100 Avenue from Orange Drive to S.R. 84. BCED Project 5074.

ACTION: (A-485) Approved.

20. MOTION TO APPROVE the agreement between Broward County and Craig A. Smith & Associates, Inc. for professional services to improve NE 62 Street (Cypress Creek Road) between NE 7 Avenue and NE 18 Avenue in the amount of \$279,600 and a contract time of 365 calendar days, and authorize the Chair and Clerk to execute same. BCED Project 5030.

ACTION: (A-485) Approved.

21. MOTION TO APPROVE final payment of \$9,789 for professional services with James M. Hartley, Architects for consultant services for the Broward County West Regional Courthouse and settlement of the County's claim for errors and omissions in the amount of \$60,000. Final payment is to be made upon

receipt of the settlement. Projects: West Regional Courthouse, West Regional Library and Plantation Mass Transit Parking Lots.

ACTION: (A-485) Approved.

For Department of Natural Resource Protection

22. A. MOTION TO APPROVE the agreement between Broward County and H.T.E. Inc. for application software and related products and services for a computer-based Compliance Management System; the application software and related products for a fixed amount of \$58,790, the related services up to a maximum of \$34,600, and reimbursable expenses up to a maximum of \$6,635, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

B. MOTION TO WAIVE Provision 21.45 of the Procurement Code, thereby allowing the County to elect the option set forth in the above agreement to prepay maintenance on a quarterly basis.

ACTION: (A-485) Approved.

#### REVENUE COLLECTION DIVISION

23. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against James Jody Banks, James Jody Banks and Bret Curtis Kelehar, James Jody Banks and Bret Curtis Kelchar, Michael Crenard Briggs, Charles Edward Miller, James Raymond Gangloff, Booker T. Randall, Patrick James Kaveney and Joseph Russo.

ACTION: (A-485) Approved.

#### HUMAN SERVICES DEPARTMENT

24. MOTION TO ADOPT Resolution exempting the classification of Clinical Psychologist full-time for the Human Services Department from the classified Civil Service.

ACTION: (A-485) Withdrawn by staff.

#### ALCOHOL & DRUG ABUSE SERVICES DIVISION

25. A. MOTION TO APPROVE contract 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 \$3,217,205 plus match, to provide substance abuse services, authorize the Chair and Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated Budget Resolution 94-746 in the amount of \$4,806,845 which includes three (3) months of County match approved in the 1993-94 budget.

ACTION: (A-485) Approved.

## BUREAU OF CHILDREN'S SERVICES

26. A. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1994 to June 30, 1995 in the amount of \$335,558, for the purpose of providing intervention and prevention services to juvenile offenders, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-747 within the State Grant Fund for the Bureau of Children's Services in the amount of \$335,558, for a total contract amount of \$335,558, to provide juvenile alternative services to juvenile offenders from July 1, 1994 through June 30, 1995, and authorize the Chair and Clerk to do the same. No County match is required.

ACTION: (A-485) Approved.

27. A. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1994 to June 30, 1995 in the amount of \$252,040, for the purpose of providing restitution services to juvenile offenders, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-748 within the State Grant Fund for the Bureau of Children's Services in the amount of \$252,040, for a total contract amount of \$252,040, to provide juvenile restitution services to juvenile offenders. No County match is required.

ACTION: (A-485) Approved.

28. 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 supporting the licensure and monitoring and local criminal background screening for child care owners/operators in the amount of \$160,407, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-749 within the State Grant Fund for the Bureau of Children's Services in the amount of \$160,407 for the purpose of licensing and monitoring of family child care homes and child care facilities. (No County match is required.)

ACTION: (A-485) Approved.

29. MOTION TO APPROVE Agreement 094-104C between Broward County and City of Fort Lauderdale Parks and Recreation Department from June 1, 1994 to September 30, 1994 for the purpose of providing recreational and computer equipment to five after school sites in the amount of \$8,800, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

30. MOTION TO APPROVE Agreement 094-107C between Broward County and Liberia Economic

and Social Development, Inc. from June 1, 1994 to September 30, 1994 for the purpose of providing computers to enhance academic activities that encourage participants to stay in school in the amount of \$17,400, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

31. MOTION TO APPROVE Agreement 094-111C between Broward County and P.A.C.E. Center for Girls, Inc. from June 1, 1994 to September 30, 1994 for the purpose of providing one-time capital enhancement funds to purchase a computer system and a fax machine in the amount of \$5,524, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

32. MOTION TO APPROVE Agreement 094-106C between Broward County and The Children's Consortium, Inc. from June 1, 1994 to September 30, 1994 for a one-time amount to purchase a computer, equipment and supplies in the amount of \$3,300, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

33. MOTION TO APPROVE Agreement 094-115C between Broward County and Healthy Mothers/Healthy Babies Coalition of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funds to purchase medical testing equipment, a computer, and other office equipment in the amount of \$5,670, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

34. MOTION TO APPROVE Agreement 094-127C between Broward County and Mental Health Association of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funding for computer equipment for the Parents Anonymous Project in the amount of \$2,900, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

35. MOTION TO APPROVE Agreement 094-117C between Broward County and Outreach Broward, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funds for computers and air conditioning units in the amount of \$19,907, and authorize the Chair and Clerk to execute same. (Deferred from June 21, 1994.)

ACTION: (A-485) Approved.

#### ELDERLY SERVICES DIVISION

36. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers, from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

37. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers, from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved, as amended.

38. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers, from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved, as amended.

39. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, from July 1, 1994 to June 30, 1995 in the amount of \$683,323, for the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

40. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, from July 1, 1994 to June 30, 1995 in the amount of \$744,075, for the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

41. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers, from July 1, 1994 to June 30, 1995 in the amount of \$175,000, for the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

42. MOTION TO APPROVE agreements between Broward County and Adult Day Care Service Providers, from July 1, 1994 to June 30, 1995 in the amount of \$434,909, for the delivery of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

43. MOTION TO APPROVE agreement between Broward County and Catholic Community Services, Inc., from July 1, 1994 to June 30, 1995 in the amount of \$617,716, for the delivery of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

44. MOTION TO APPROVE agreement between Broward County and Interim HealthCare of Hollywood, Inc. from July 1, 1994 to June 30, 1995 in the amount of \$16,000 for the provision of respite care services for Elderly Services Division's Mental Health clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

45. MOTION TO APPROVE agreement between Broward County and Dr. Angel Estevez from July 1, 1994 to June 30, 1995 in the amount of \$75,000 for the provision of psychiatric services for Elderly Services Division's Mental Health clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

46. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services from July 1, 1994 to June 30, 1995 for the continuation of the Mental Health Program in the amount of \$1,535,773, and authorize the Chair and Clerk to execute same. The total revenue includes \$955,666 State dollars, \$209,087 County cash, \$30,020 County in-kind, \$1,000 program income, and \$340,000 commission in fees.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-750 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$1,535,773 for continuation of the Mental Health Program.

ACTION: (A-485) Approved.

47. A. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1994 to June 30, 1995 for the continuation of the Community Care for the Elderly (CCE) Program in the amount of \$4,807,380, and authorize the Chair and Clerk to execute same. The total revenue includes \$3,801,232 State dollars; \$170,676 AAA cash match; \$208,103 County cash; \$19,367 County in-kind; \$295,002 subcontractor in-kind; \$23,000 program income, and \$290,000 commission in fees.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-751 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$4,807,380 for continuation of the Community Care for the Elderly Program.

ACTION: (A-485) Approved.

#### HEALTH CARE MANAGEMENT

48. MOTION TO APPROVE an agreement between Broward County and Broward Community College Central Campus for the use of a special needs shelter in the event of a hurricane or other disaster, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

49. MOTION TO APPROVE agreement between Broward County and Palghat M. Sahasranaman, M.D., for emergency medical examination services for the Child Protection Team from August 1, 1994 through June 30, 1995 at a cost of \$150 per examination for a maximum not to exceed \$6,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

50. A. MOTION TO ADOPT unanticipated revenue resolution 94-752 within the Grant Fund 726, the Ryan White C.A.R.E. Act, fiscal year 1994 "Formula" in the amount of \$267,325.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-753 within the Grant Fund 726, the Ryan White C.A.R.E. Act, fiscal year 1994 "Supplemental" in the amount of \$361,482.

ACTION: (A-485) Approved.

COMMUNITY SERVICES DEPARTMENT  
CULTURAL AFFAIRS DIVISION

51. MOTION TO APPROVE and authorize final payment to the Smyth/Neijna Collaboration in the amount of \$48,000, for the creation and installation of an environmental sculpture park at the Broward County Judicial Complex.

ACTION: (A-485) Approved.

MASS TRANSIT DIVISION

52. MOTION TO ADOPT Resolution 94-754 of the Board of County Commissioners of Broward County, Florida, providing for the Director of the Mass Transit Division to execute transportation services coordination agreements on behalf of Broward County as the Community Transportation Coordinator; providing for severability, and providing for an effective date.

ACTION: (A-485) Approved.

PARKS AND RECREATION DIVISION

53. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County to allow the Parks and Recreation Division to lease Boyd Anderson High School baseball/athletic field at no cost to the County, to provide a playing field for the Little League "Big League" season from June 1, 1994 to August 31, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

54. A. MOTION TO APPROVE a project agreement between Broward County and the State of Florida, Department of Community

Affairs in the amount of \$84,560 to fund a Youth Extended Services (Y.E.S.) program for at-risk youth from October 1, 1994 to September 30, 1995, extending park hours and programming at Osswald Park, as a compelling alternative to activities involving drugs/crimes/gangs, and authorize the Chair and Clerk to execute same (County in-kind match of \$42,360.)

ACTION: (A-485) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 94755 within the Grant Fund for the Parks and Recreation Division in the amount of \$84,560 to fund a Youth Extended Services (Y.E.S.)

Program.

ACTION: (A-485) Approved.

C. MOTION TO ADD two grant positions within the Grant Fund for the Parks and Recreation Division, (1) Recreation Leader and (1) Recreation Aide II for the purpose of executing the Y.E.S. Program.

ACTION: (A-485) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION  
AIR QUALITY DIVISION

55. MOTION TO APPROVE grant application to the Environmental Protection Agency in the amount of \$583,150, of which \$290,000 is Federal contribution, for support of the Broward County Air Pollution Control Program, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (A-485) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT  
COMMUNITY DEVELOPMENT DIVISION

56. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to accept a second lien position on a deferred payment loan in the amount of \$29,640 made to Aliyah Shakirah, and authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

57. MOTION TO APPROVE the second amendment to the 18th year agreement between Broward County and the City of Hallandale for the public works improvements and Dixie Park Annex, extending the term by six (6) months from June 30, 1994 to December 31, 1994 with no change to the funding amount of \$100,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

58. MOTION TO APPROVE the first amendment to the 19th year agreement between Broward County and the City of Hallandale, to extend the term by two (2) months from October 31, 1994 to December 31, 1994 with no change to the original funding allocation of \$135,000, and to authorize the Chair and Clerk to execute same.

ACTION: (A-485) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

59. MOTION TO ADOPT Budget Resolution 94-756 transferring funds within the General Capital Outlay Fund in the amount of \$145,570 from the Reserve for Future Capital Outlay for the purpose of providing renovations to the Governmental Center and annex.

ACTION: (A-485) Approved.

60. MOTION TO ADOPT an unanticipated revenue resolution 94-757 within the General Fund for the Clerk of Courts in the amount of \$33,790 for fees and costs related to Phase III implementation of the Electronic Public Access Pilot Project.

ACTION: (A-485) Approved.

#### COUNTY COMMISSION

61. MOTION TO FILE Resolution #94-47 of the City Commission of the City of Coconut Creek, Florida, urging the Board of County Commissioners, Broward County, Florida to establish a "School Zone" at the intersection of Winston Park Boulevard and Lyons Road, Coconut Creek, Florida; supporting the efforts of parents of Winston Park Elementary School petitioning the Board of County Commissioners for such a "School Zone."

(Comm. Poitier)

ACTION: (A-485) Approved.

#### BOARD APPOINTMENTS

62. MOTION TO APPROVE appointment of Thom G. Bambenek to the Affordable Housing Advisory Committee, representing the Banking and Mortgage Industry. Mr. Bambenek's appointment fills an existing vacancy. (Comm. Hart)

ACTION: (A-485) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

63. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider Nonemergency Medical Transportation Service (NEMTS) license renewal for Robert Seidlecki d/b/a Nonemergency Medical Transportation Service.

ACTION: (A-485) Approved.

64. A. MOTION TO ADOPT Resolution 94-758 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 7:00 p.m. at the Piper High School Auditorium to adopt fiscal year 1995 tentative budgets and millage rates.

ACTION: (A-485) Approved.

B. MOTION TO ADOPT Resolution 94-759 directing the County Administrator to publish notice of public hearing to be held Thursday, September 22, 1994 at 7:00 p.m. at the Stranahan High School Auditorium to adopt fiscal year 1995 final budgets and millage rates.

ACTION: (A-485) Approved.

#### REGULAR AGENDA 10 A.M. PUBLIC HEARING

#### COUNTY COMMISSION SITTING AS THE GOVERNING BOARD OF THE COCOMAR WATER

## CONTROL DISTRICT

65. A. MOTION TO OPEN the meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (A-609) Approved.

B. MOTION TO APPROVE an agreement between Broward County Cocomar Water Control District and Kennedy Properties Ltd. relating to construction of the C-5 Canal and control and outfall structures.

ACTION: (A-609) Approved.

C. MOTION TO CLOSE the meeting of the Cocomar Water Control District.

ACTION: (A-630) Approved.

## END OF PUBLIC HEARING

66. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised that at 92 percent of the cap, the county is over cap on six floors so a fine is still being imposed.

ACTION: (A-640) For informational purposes.

67. DELEGATION: Honorable Lawrence Korda, Chairperson of the Children's Services Board regarding presentation of the Annual Plan.

ACTION: (A-653) Judge Korda gave an in-depth presentation on the Plan relating to the needs of children in Broward County.

## DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

68. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County, Florida for the preparation and implementation of a public school element.

ACTION: (A-1047) Approved.

## DEVELOPMENT MANAGEMENT DIVISION

69. MOTION TO ADOPT Resolution 97-760 amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) status report dated June 28, 1994.

ACTION: (A-1315) Approved.

## QUASI-JUDICIAL HEARING

70. DELEGATION: Lawrence G. Goldberg regarding motion to approve amendment to concurrency agreement relating to the Land

Section 8 Plat (095-MP-90). (Deferred from June 21, 1994.)

ACTION: (A-1512) Approved, per verbal amendment and staff recommendations.

71. DISCUSSION of Plat entitled "Sapphire Pointe - Diamond Lake" -District 3, (003-UP-94).  
(Deferred from June 21, 1994.)

ACTION: (A-1512) Approved plat subject to staff recommendation as outlined in the Development Review Report.

## END OF QUASI-JUDICIAL HEARING

### PUBLIC WORKS DEPARTMENT

#### ENGINEERING DIVISION

72. MOTION TO INITIATE trafficways plan amendment for SW 172 Avenue between Sheridan Street and Griffin Road.

ACTION: (A-1855) Approved.

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

73. A. MOTION TO APPROVE the recommendation of the selection/negotiation committee for the selection of a financial advisor to assist in the issuance of the proposed Broward County Port Acquisition Revenue Bonds.

ACTION: A-1867) Approved.

B. MOTION TO DIRECT the selection/negotiation committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: (Ranking to be provided in later memorandum).

ACTION: (A-1867) Approved.

### COMMUNITY SERVICES DEPARTMENT CULTURAL AFFAIRS DIVISION

74. MOTION TO ADOPT Resolution 94-761 of the Board of County Commissioners of Broward County, Florida, pursuant to Section 29.17(f) of the Broward County Administrative Code; adopting form contracts to be used for funding approved regional organizations; providing for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-2253) Approved.

### PARKS AND RECREATION DIVISION

75. MOTION TO APPROVE naming the property located at 300 NW 56 Street, Fort Lauderdale "North Andrews Neighborhood Park."

ACTION: (A-2261) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2269) Approved.

77. A. MOTION TO APPROVE the first amendment to the paratransit contract with B&L Services, increasing the maximum funding not to exceed by \$1,412,700 to \$6,134,300, and adding a provision for evacuation of clients without access to transportation in the event of a declared disaster.

ACTION: (A-2279) Approved.

B. MOTION TO ADOPT budget resolution 94-762 transferring within the General Fund the amount of \$745,000 from the Commission reserve to fund additional paratransit trips.

ACTION: (A-2279) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-763 within the Mass Transit Operating Fund 450 for the Mass Transit Division in the amount of \$745,000 for the provision of additional paratransit trips.

ACTION: (A-2279) Approved.

D. MOTION TO ADOPT budget resolution 94-764 transferring within the Mass Transit Operating Fund 450 the amount of \$327,700 from the Mass Transit Reserve to fund additional paratransit trips.

ACTION: (A-2279) Approved.

78. A. MOTION TO ADOPT unanticipated revenue resolution 94-765 within the General Fund for the Building and Permitting Division/Central Examining Board in the amount of \$22,215 for the purpose of adding additional personnel to strengthen the Unlicensed Contractor Program.

ACTION: (A-2279) Approved.

B. MOTION TO ADOPT budget resolution 94-766 transferring within the General Fund the amount of \$23,000 from the Commission Reserve for the purpose of funding one-time costs associated with the additional personnel to strengthen the Unlicensed Contractor Program.

ACTION: (A-2279) Approved.

C. MOTION TO INCREASE the personnel cap within the General Fund for the Building and Permitting Central Examining Board by three positions to strengthen the Unlicensed Contractor Program.

ACTION: (A-2279) Approved.

D. MOTION TO APPROVE the reclassification of four vacant positions for various divisions as detailed on the attached summary.

ACTION: (A-2279) Approved.

## OFFICE OF EQUAL OPPORTUNITY

79. A. MOTION TO AUTHORIZE the County Administrator to implement plans for a Broward County Minority Economic Summit and Conference.

ACTION: (A-2292) Approved.

B. MOTION TO ADOPT budget resolution 94-767 transferring within the General Fund the amount of \$52,000 from the Commission Reserve to cover costs of the Minority Economic Summit and Conference.

ACTION: (A-2292) Approved.

## COMMISSION AUDITOR

80. A. MOTION TO FILE Commission Auditor report entitled Consumer Affairs Performance Audit.

ACTION: (A-2297) Approved.

B. MOTION TO IMPLEMENT recommendations contained in report entitled Consumer Affairs Performance Audit.

ACTION: (A-2297) Approved.

## COUNTY ADMINISTRATOR

81. MOTION TO CONCEPTUALLY APPROVE Domestic Violence Court and associated support programs.

ACTION: (A-2301) Approved.

## NON AGENDA ITEMS

82. PRESENTATION TO THE COUNTY COMMISSION of a check in the amount of \$5,000 for the Florida Consumer Action Network by Ken Wolf on behalf of Biltmore Securities, a local investing banking firm, to assist in the problem of the homeless crisis in Broward County. Biltmore Securities has made a significant commitment to work with non profit agencies to address the homeless situation.

ACTION: (A-54) Along with Mr. Wolf, Linda Carston and Elliot Lowenstein of Biltmore Securities were present. The Vice Chair accepted and thanked the group for the check on behalf of the County Commission.

83. PRESENTATION OF PLAQUE AND A FUSED GLASS PLATE: The Vice Chair presented a plaque to Eugenie Suter, Director, Office of Intergovernmental Affairs (who is retiring from county government) on behalf of the County Commission reading "Presented in grateful appreciation for unwavering loyalty and steadfast dedication in promoting Broward County and its citizens at all jurisdictional levels". The County Administrator also presented Ms. Suter with a fused glass plate on behalf of County Administration and the County Commission.

ACTION: (A-130) Ms. Suter accepted and thanked the Commissioners and the County Administrator

for the plaque and the fused glass plate.

84. PRESENTATION OF PLAQUE: The County Administrator presented a plaque, on behalf of the County Commission, to Pura Ortiz, Office of Information Technology, Mail Center, reading "In appreciation of 17 years of outstanding performance and dedicated service to Broward County's mail and courier operations".

ACTION: (A-316) Ms. Ortiz accepted and thanked the Commission for the plaque.

#### 85. AWARD RECIPIENTS FOR TWENTY (20) YEARS OF SERVICE TO BROWARD

COUNTY GOVERNMENT: The County Administrator presented service pins to the following employees in recognition of twenty (20) years of dedicated service to Broward County government: Raymond Thomas, Jr., OES - Fiscal Division; Dimce Loleski, Mass Transit; Jeannette Williams, Mass Transit; Pernell Harden, Parks & Recreation; Donald T. McLellan, Facilities Management; and David L. Morin, DNRP - Biological Resources.

ACTION: (A-390) Each of the employees accepted and thanked the Commission for the service pins. They also were given a day off of their choice.

86. PUBLIC HEARING OF JULY 6, 1994 - Commissioner Hart advised that he has received a request from the Miramar Rock developer to delay the transmission hearings of July 6, 1994 to August 10, 1994 because a full Board will not be present at the July 6, 1994 meeting.

ACTION: (A-3114 and A-3735) The Board directed that the transmittal hearings scheduled for July 6, 1994 be moved to August 10, 1994, with the understanding that Atlantic Gulf Communities represented by Tom McDonald of Craven, Thompson & Associates, Inc. will pay the additional \$2,000 advertising fee; and rescheduled Pembroke Meadows DRI - Amendment PC 94-5 to July 12, 1994 at 2 p.m.

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