

MEETING OF JUNE 29, 1993

(Meeting will convene at 10 a.m. and adjourned at 12:19 p.m.)

INVOCATION: Reverend Tom Cumming, Plantation Presbyterian Church, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE: Led by the Chair.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 5 to the agreement of lease between Broward County, Florida and South Florida Aircraft, Inc. to provide for the payment of rent on a monthly basis and authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

2. MOTION TO APPROVE Amendment No. 2 to the terminal services permit between Broward County, Florida and Carnival Air Lines, Inc. at the Fort Lauderdale-Hollywood International Airport effective November 13, 1992 and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

3. MOTION TO APPROVE agreement of lease between Carnival Air Lines, Inc. and Broward County, Florida for .253 acres of land, including a 4,716 square foot facility at Fort Lauderdale-Hollywood International Airport to be effective upon Board approval and terminating on June 30, 1996 and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

4. MOTION TO APPROVE 1) contract for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, 2) lease agreement executed by owner, and 3) additional compensation required under Federal procedures: Parcel 1419-306, \$15,000, owner Labelle (contract and mobile home lease), Parcel 1112-TB, tenant Mr. D's Trucking, Inc., additional compensation only; moving cost, rent supplement, business reestablishment, for the Land Acquisition Program at Fort Lauderdale-Hollywood In

MOTION TO APPROVE 1) contract for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, 2) le

ACTION: (A-315) (10:14 a.m.) Approved.

5. A. MOTION TO ADOPT budget resolution 93-674 transferring within the Aviation Department the amount of \$375,000 from the Aviation Discretionary Reserve to fund the installation and refurbishment of three (3) county-owned loading bridges.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO APPROVE Amendment No. 6 to the airline-airport lease and use agreement between Broward County and USAir, Inc. providing for reimbursements by the county to USAir, Inc. for the

installation and refurbishment of certain county-owned loading bridges C3, C5 and C7 that are to be relocated from space exclusively leased to USAir, Inc. in "C" Concourse to county-owned gates on "F" Concourse and the deletion of certain exclusive lease space and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-675 determining that the demolition and removal of county-owned loading bridges F3, F5 and F9 located at 300 Terminal Drive, Fort Lauderdale-Hollywood International Airport will not impair the operating efficiency of the Airport system or reduce the revenue-producing capability of the Airport and that the structure is not needed or useful in connection with the construction or maintenance of the Airport.

ACTION: (A-315) (10:14 a.m.) Approved.

6. MOTION TO APPROVE consent and approval to leasehold mortgage for a mortgage to be executed by Sheltair Aviation Center, Inc. in favor of SunBank/South Florida, N.A., a national bank association, for the purpose of financing construction on leased property at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same following execution by Sheltair Aviation Center, Inc. and SunBank/South Florida.

ACTION: (A-315) (10:14 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

7. A. MOTION TO ADOPT unanticipated revenue resolution 93-676 within the Water and Wastewater Operations Fund (461) for the Office of Environmental Services in the amount of \$238,858 to recognize a partial settlement of claims with the consultant on Water Treatment Plants 1A and 2A and to

appropriate the funds to a transfer account.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-677 within the Water and Wastewater Capital Fund (462) in the amount of \$238,858 to recognize a transfer from the operating fund and appropriate the funds to the Water Treatment Plant 2A project.

ACTION: (A-315) (10:14 a.m.) Approved.

8. MOTION TO APPROVE developer's agreement and addendum between Broward County and Trafalgar Developers of Florida, Inc., a Florida corporation, providing for utility installations by the developer with an estimated installation cost of \$54,370, at no cost to the county, to furnish water distribution and wastewater collection services for twenty-five (25) affordable housing single family residences, and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8538.

ACTION: (A-315) (10:14 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

9. MOTION TO APPROVE additional project funding from uncommitted fifth year waste tire grant funds to the cities of Deerfield Beach, \$12,000 and Hollywood, \$17,000; authorizing the necessary administrative and budgetary actions to implement and authorize Contract Administrator to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

10. MOTION TO APPROVE second amendment to interlocal agreement (ILA) with Broward County for solid waste disposal services, to provide for a household hazardous waste program, and authorize Chair and Clerk to execute same with contract communities.

ACTION: (A-315) (10:14 a.m.) Approved.

11. MOTION TO APPROVE agreement between Broward County and Group 9, Civil Air Patrol for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

12. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 100 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

13. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 707 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

14. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 542 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement and to authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

15. MOTION TO ADOPT Resolution 93-678 authorizing the conveyance by quitclaim deed a residential lot owned by Broward County to the city of Hallandale, to be used for purpose of constructing and offering for sale single family homes under the Community Development Block Grant

(CDBG) Program; and authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

16. MOTION TO ADOPT Resolution 93-679 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to Ms. Cheryl Westmeyer, that was acquired by Tax Deed #10899 and pursuant to Florida Statutes 125.35(2); and authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

17. MOTION TO ADOPT Resolution 93-680 releasing certain Broward County road reservations unto Anthony J. Russo contained in Deed Book 716, Page 370, of the Public Records of Broward County, Florida, affecting lands in Section 36, Township 49 South, Range 40 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-315) (10:14 a.m.) Approved.

18. MOTION TO ADOPT Resolution 93-681 releasing certain Broward County road reservations unto E.C.D., Inc. contained in Deed Book 716, Page 370, of the Public Records of Broward County, Florida, affecting lands in Section 36, Township 49 South, Range 40 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-315) (10:14 a.m.) Approved.

19. A. MOTION TO ADOPT Resolution 93-682 accepting a warranty deed executed by Checkers Drive-In Restaurants, Inc., donating right-of-way for N.W. 27th Avenue in Section 5, Township 50 South, Range 42 East.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-683 accepting a bus shelter easement executed by Checkers Drive-In Restaurants, Inc., donating right-of-way for Broward Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-315) (10:14 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-684 accepting a bicycle path easement executed by Checkers Drive-In Restaurants, Inc., donating right-of-way for Broward Boulevard in Section 5, Township 50 South, Range 42 East.

ACTION: (A-315) (10:14 a.m.) Approved.

20. A. MOTION TO ADOPT Resolution 93-685 accepting a corrective warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for West Mall Road, Racquet Club Road, Saddle Club Road, Bonaventure Boulevard and Blatt Road in Sections 5 & 6, Township 50 South, Range 40 East.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-686 accepting a corrective road easement executed by Newbon Land Partners, Ltd., donating right-of-way for Bonaventure Boulevard and Saddle Club Road in Sections 5 & 6, Township 50 South, Range 40 East.

ACTION: (A-315) (10:14 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-687 accepting a corrective utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for utility purposes for Racquet Club Road, West Mall Road, Saddle Club Road and Bonaventure Boulevard in Sections 5 & 6, Township 50 South, Range 40 East.

ACTION: (A-315) (10:14 a.m.) Approved.

21. MOTION TO APPROVE phasing agreements for the Sunrise Prospect Plaza Plat (110-MP-90) between Broward County, each individual property owner, and the city of Sunrise; and authorize Chair and Clerk to execute same:

A. Agreement with Commercial Sawgrass Corp. for Tract B.

B. Agreement with Tagye Group for Tract C.

C. Agreement with Nob Hill Sawgrass Corp. for Tract D.

ACTION: (A-315) (10:14 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

22. MOTION TO ADOPT budget resolution 93-688 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$37,000 for construction of approximately 5,000 linear feet of curb and gutter on Arvida Parkway in Weston.

ACTION: (A-315) (10:14 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

23. MOTION TO APPROVE the minutes of the 5:15 p.m. public hearing of May 25, 1993.

ACTION: (A-315) (10:14 a.m.) Approved.

24. MOTION TO ADOPT budget resolution 93-689 transferring within the Special Purpose Fund the amount of \$15,000 from the Value Adjustment Board Reserve for the purpose of issuing refunds, as required by the Florida Statutes, to those petitioners who prevailed in a meeting with the Property Appraiser or a hearing, during the 1992 Tax Year.

ACTION: (A-315) (10:14 a.m.) Approved.

OFFICE OF HOUSING FINANCE

25. MOTION TO ADOPT Resolution 93-690 of the Board of County Commissioners of Broward County, Florida approving the form of a Restatement and Amendment of the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$20,000,000 Multifamily Housing Revenue Bonds (Fair Lake Apartment Project) 1985 Series; approving the form of a First Amendment of the Lender Loan Agreement amendMOTION TO ADOPT Resolution 93-690 of the Board of County Commissioners of Broward County, Florida approving the form of a Restatement and Amendment of the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$20,000,000 Multifamily Housing Revenue Bonds (Fair Lake Apartment Project) 1985 Series; approving the form of a First Amendment of the Lender Loan Agreement amendMOTION TO ADOPT Resolution 93-690 of the Board of County Commissioners of Broward County, Florida approving the form of a Restatement and Amendment of the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, wit

ACTION: (A-315) (10:14 a.m.) Approved.

26. MOTION TO ADOPT Resolution 93-691 of the Board of County Commissioners of Broward County, Florida approving the form of a First Supplemental Trust Indenture amending the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$19,000,000 Multifamily Housing Variable Rate Demand Revenue Bonds (Landings of Inverrary Apartments Project) 1985 Series; providing for certain othMOTION TO ADOPT Resolution 93-691 of the Board of County Commissioners of B

ACTION: (A-315) (10:14 a.m.) Approved.

27. MOTION TO ADOPT Resolution 93-692 of the Board of County Commissioners of Broward County, Florida approving the form of a First Supplemental Trust Indenture amending the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$22,400,000 Multifamily Housing Variable Rate Demand Revenue Bonds (Sanctuary Apartments Project) 1985 Series; providing for certain other actions aMOTION TO ADOPT Resolution 93-692 of the Board of County Commis

ACTION: (A-315) (10:14 a.m.) Approved.

PURCHASING DIVISION

28. MOTION TO ADOPT budget resolution 93-693 transferring within the Capital Outlay fund the amount of \$40,500 from the Reserve for Future Capital Outlay to provide monies for improvements necessary to renovate and the procurement of equipment necessary to operate a surplus property warehouse for the Purchasing Division.

ACTION: (A-315) (10:14 a.m.) Approved.

For Aviation Department

29. MOTION TO APPROVE fifth amendment for consultant services for architectural/engineering services for alteration and addition of the south terminal for Broward County Aviation Department Administration Offices and new customs/immigration facilities at Fort Lauderdale-Hollywood International Airport to increase the agreement amount by \$164,929 from \$474,643 to \$639,572 and to extend the contract time for performance by 314 calendar days and authorize the Chair and Clerk to execute same with W. R. Frizzell

ACTION: (A-315) (10:14 a.m.) Approved.

For Public Works Department

30. MOTION TO APPROVE final payment in the amount of \$5,254.06 to Heery Program Management Inc. for program management services for the North Regional Waste Water Treatment Plant Expansion. BCOES Project No. 8250.

ACTION: (A-315) (10:14 a.m.) Approved.

31. MOTION TO AWARD open-end contract to low bidder by group for Items 1-9, McCain Traffic Supply for vehicle traffic signals and accessories (Bid E-03-93-18-12) in the approximate amount of \$166,590 for the Traffic Engineering Division and to authorize the Purchasing Director to renew contract for one year. The initial contract period shall start June 29, 1993 and shall terminate on June 28, 1994.

ACTION: (A-315) (10:14 a.m.) Approved.

RISK MANAGEMENT DIVISION

32. MOTION TO AUTHORIZE an Offer of Judgment of \$100,000 in the case of Willie Roberts, Sr., and Loretta Roberts v. city of Hallandale and Broward County.

ACTION: (A-315) (10:14 a.m.) Approved.

33. MOTION TO AUTHORIZE full and final settlement of Claim DCT/051390SUTH/A in the amount of \$55,000.

ACTION: (A-315) (10:14 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

34. MOTION TO APPROVE an agreement between Broward County and Center One, Anyone in Distress, Inc., in the amount of \$16,561 to provide residential housing from April 1, 1993 through June 30, 1993, under the Ryan White C.A.R.E. Act, FY'93 "Formula" grant; authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

35. MOTION TO APPROVE contract between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$3,277,359 plus match from July 1, 1993 through June 30,

1994, to provide substance abuse services; and authorize the Chair and the Clerk to execute same, and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement same.

ACTION: (A-315) (10:14 a.m.) Approved.

36. MOTION TO APPROVE an agreement between Broward County and Community Service Council of Broward County, Inc. in the amount of \$62,750 from July 1, 1993 through June 30, 1994, to provide transitional housing for clients of the Alcohol and Drug Abuse Services Division who are homeless, cocaine abusing pregnant women, or cocaine abusing mothers and their children; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

37. MOTION TO APPROVE an agreement between Broward County and Manuel Diez, M.D., P.A. in the amount of \$17,160 from July 1, 1993 through June 30, 1994, to provide psychiatric consultation services for the clients of the Alcohol and Drug Abuse Services Division; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

38. MOTION TO APPROVE an agreement between Broward County and Early Childhood Development Association of Broward County, Inc., in the amount of \$44,000 from July 1, 1993 through June 30, 1994, to provide child care services for children of cocaine abusing mothers; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

39. MOTION TO APPROVE an agreement between Broward County and House of Hope, Inc., in the amount of \$177,000 from July 1, 1993 through June 30, 1994, to provide halfway house services for the clients of the Alcohol and Drug Abuse Services Division; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

40. MOTION TO APPROVE an agreement between Broward County and Justin H. May, M.D., P.A., in the amount of \$46,800 from July 1, 1993 through June 30, 1994, to provide physician services for the Alcohol & Drug Abuse Services Division; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

41. A. MOTION TO APPROVE Contract JNK01 between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$62,303 from July 1, 1993 through June 30, 1994, to provide substance abuse outreach and treatment services to residents of HIV-specific living facilities; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-694 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$62,303 for substance abuse services.

ACTION: (A-315) (10:14 a.m.) Approved.

42. A. MOTION TO APPROVE Contract JNK03 between Broward County and Florida Department of Health and Rehabilitative Services in the amount of \$56,734 from July 1, 1993 through June 30, 1994, to provide substance abuse case management to HIV-positive clients; and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-695 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$56,734 for substance abuse services.

ACTION: (A-315) (10:14 a.m.) Approved.

BUREAU OF CHILDREN'S SERVICES

43. MOTION TO APPROVE Agreement 093-73C between Broward County and Spectrum Programs, Inc. in the amount of \$15,800 one-time capital enhancement funds for the purpose of providing for recreational equipment, subject to the terms of this agreement from June 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

44. A. MOTION TO APPROVE Amendment 1 between Broward County and the Barry Group for programmatic evaluation services to increase the amount of the contract by \$60,000 from \$35,000 to \$95,000 and change the term of the agreement from June 1, 1992 through December 30, 1994 and authorize the Chair and the Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved, as per Commission Auditor addendum.

B. MOTION TO ADOPT budget resolution 93-696 transferring within the General Fund the amount of \$15,000 from the Children's Services Reserve Fund for the purpose of providing programmatic evaluation consulting services to CSB providers.

ACTION: (A-315) (10:14 a.m.) Approved.

45. MOTION TO APPROVE Amendment 1 to Agreement 93-53/M between Broward County and the Urban League of Broward County, Inc. in the amount of \$26,666 to expand the area in which services are provided subject to the terms of this agreement from October 1, 1992 through September 30, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

46. A. MOTION TO APPROVE Agreement JJK09 between Broward County and the State of Florida Department of Health and Rehabilitative Services in the amount of \$142,285 for the purpose of supporting the licensure and monitoring and local criminal background screening for owners/operators of family child care facilities from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute the same.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-697 within the State Grant Fund for the Bureau of Children's Services in the amount of \$142,285 for the purpose of licensing and monitoring of family child care homes and child care facilities.

ACTION: (A-315) (10:14 a.m.) Approved.

ELDERLY SERVICES DIVISION

47. A. MOTION TO APPROVE an agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services in the amount of \$1,347,341 for the continuation of the Mental Health Program from July 1, 1993 to June 30, 1994, and authorize the Chair and Clerk to execute same. The total revenue includes \$878,234 state dollars, \$209,087 county cash, \$30,020 county in-kind, \$5,000 Program income and \$225,000 Commission in fees.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-698 within the State of Florida grant fund for Elderly Services Division in the amount of \$1,347,341 for the continuation of Mental Health services.

ACTION: (A-315) (10:14 a.m.) Approved.

48. A. MOTION TO APPROVE an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. in the amount of \$4,523,694 for the continuation of the Community Care for the Elderly (CCE) Program from July 1, 1993 to June 30, 1994 and authorize the Chair and Clerk to execute same. The total revenue includes \$3,801,232 State dollars, \$130,676 AAA cash match, \$88,103 county cash, \$19,367 county in-kind, \$272,316 Sub-contractor in-kind, \$42,000 Program income and \$170,000 Commission. A. MOTION

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-699 within the State of Florida grant fund for the Elderly Services Division CCE Program in the amount of \$4,523,694.

ACTION: (A-315) (10:14 a.m.) Approved.

49. MOTION TO APPROVE an agreement between Broward County and Catholic Community Services, Inc., in the amount of \$588,301 for the delivery of adult day care services from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

50. MOTION TO APPROVE an agreement between Broward County and city of Margate, in the amount of \$290,827 for the delivery of adult day care services from July 1, 1993 through June 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

MENTAL HEALTH DIVISION

51. MOTION TO APPROVE contract between Broward County and the State of Florida, Department of Health and Rehabilitative Services (HRS) in the amount of \$4,751,670 plus match for the provision of Adult Baker Act Program for the fiscal year 1993-1994 (July 1, 1993-June 30, 1994), 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-315) (10:14 a.m.) Approved.

52. MOTION TO APPROVE contract between Broward County and the State of Florida, Department of Health and Rehabilitative Services (HRS) in the amount of \$446,040 plus match for the provision of Children and Adolescents Program for the fiscal year 1993-1994 (July 1, 1993-June 30, 1994), 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-315) (10:14 a.m.) Approved.

TRAUMA MANAGEMENT

53. MOTION TO APPROVE an agreement between Broward County and Broward Community College in the amount of \$14,285 for the purpose of purchasing additional, up-to-date equipment and audiovisuals to permit BCC to offer additional classes for EMS continuing education from October 1, 1992 to September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

54. MOTION TO APPROVE an agreement between Broward County and Westside Regional Medical Center in the amount of \$11,000 for the purpose of purchasing equipment and compensating support staff to allow Westside to offer pediatric advanced life support courses as well as a pediatric advanced life support instructor's course from October 1, 1992 to September 30, 1993, and authorize Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

55. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 53 currently issued to Bradford Club Limousine, Inc. One (1) of the seven (7) limousine permits currently issued to Bradford Club Limousine, Inc. will be transferred to Bel Air Limousine Service, Inc.

ACTION: (A-315) (10:14 a.m.) Approved.

LIBRARIES DIVISION

56. A. MOTION TO APPROVE assignment agreement between Broward County and the U.S. Patent and Trademark Office for a one-year fellowship for Marie Moisdon, Librarian IV, Libraries Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-700 within the general fund for the Libraries Division in the amount of \$70,602 from the U.S. Patent and Trademark Office.

ACTION: (A-315) (10:14 a.m.) Approved.

MASS TRANSIT DIVISION

57. MOTION TO APPROVE a lease agreement between Broward County and the State of Florida Department of Transportation in the amount of one dollar (\$1.00) a year for right-of-way adjacent to the Mass Transit facility located on Copans Road to be used as a recreational jogging trail for a term not to exceed twenty years.

ACTION: (A-315) (10:14 a.m.) Approved.

58. A. MOTION TO ADOPT Resolution 93-701 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$275,847 to provide transit operating assistance for expenses incurred from October 1, 1992 to September 30, 1993 and provide for an effective date.

ACTION: (A-315) (10:14 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-702 within the Mass Transit Operating fund in the amount of \$275,847.

ACTION: (A-315) (10:14 a.m.) Approved.

PARKS AND RECREATION DIVISION

59. MOTION TO ADOPT Resolution 93-703 of the Board of County Commissioners of Broward County, Florida, authorizing the submission of the Fern Forest Nature Center Partnership for Preservation grant application to the State of Florida Department of Agriculture and Consumer Services, and authorize the Chair and Clerk to execute same and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-315) (10:14 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

60. MOTION TO APPROVE agreement between Broward County and city of Plantation relating to the disbursement of certain funds from the Broward County Tree Preservation Trust Fund Account in the amount of \$43,175 & authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

61. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$8,400 to D. Frances Riley and George F. Riley and authorize the Chair and Clerk to execute same.

ACTION: (A-315) (10:14 a.m.) Approved.

62. MOTION TO ADOPT unanticipated revenue resolution 93-704 within the Community Development Block Grant Program Income Account LGFS Fund 708 in the amount of \$500,000 for the receipt of program income from Housing Rehabilitation Program Loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-315) (10:14 a.m.) Approved.

63. MOTION TO ADOPT budget resolution 93-705 transferring funds within the 8th, 9th, 10th, and 14th Years Community Development Block Grant Program in the amount of \$220,000 for the South County Outfall Project.

ACTION: (A-315) (10:14 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

64. MOTION TO APPROVE a grant application to the Environmental Protection Agency in the amount of \$643,150 (of which \$344,000 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-315) (10:14 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-315) (10:14 a.m.) Approved.

COURT ADMINISTRATION

66. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida State Department of Health and Rehabilitative Services for grant funding of \$100,360 to provide community arbitration services to juvenile offenders for a grant period beginning July 1, 1993 to June 30, 1994 and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (requires \$20,000 in county cash match).

ACTION: (A-315) (10:14 a.m.) Approved.

COUNTY ATTORNEY

67. MOTION TO AUTHORIZE Assistant County Attorney Norman M. Ostrau to attend the Council on Governmental Ethics Laws Annual Conference in St. Paul, Minnesota on September 19-22, 1993.

ACTION: (A-315) (10:14 a.m.) Approved.

68. MOTION TO APPROVE settlement of \$1,727,720 inclusive of costs for Parcel No. 9.1 Environmentally Sensitive Land Site in the condemnation case of Broward County v. Hollywood Pines-Environmentally Sensitive Land Project File No. 90-785.

ACTION: (A-315) (10:14 a.m.) Approved.

COUNTY COMMISSION

69. MOTION TO FILE Resolution No. 2177 from the city of Pembroke Pines concerning the water main along Pasadena Boulevard.

(Comm. Thompson)

ACTION: (A-315) (10:14 a.m.) Approved.

BOARD APPOINTMENTS

70. MOTION TO APPOINT Carl Weiss to the Broward County Advisory Board for Persons with Disabilities. (Comm. Cowan)

ACTION: (A-315) (10:14 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

71. MOTION TO CANCEL some public hearings scheduled for Tuesday, July 13, at 2 p.m. (on the ordinances listed below) and reschedule them for public hearing Tuesday, August 10, at 2 p.m. in Room 422 of the Broward County Governmental Center.

A. MOTION TO CONSIDER the enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING THE BROWARD COUNTY PRIVATE SCHOOL BUS AND VAN INSPECTION ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Not rescheduled, public hearing will be held on July 13, 1993.

B. MOTION TO CONSIDER the enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA PROVIDING FOR THE PROTECTION OF THE PUBLIC POTABLE WATER DISTRIBUTION SYSTEM FROM CONTAMINATION OR POLLUTION DUE TO CROSS CONNECTION, BACKFLOW OR BACKSIPHONAGE OF CONTAMINANTS OR POLLUTANTS THROUGH THE WATER SERVICE CONNECTION; PROVIDING FOR DEFINITIONS;

PROVIDING FOR ORDINANCE POLICY; PROVIDING FOR BACKFLOW PREVENTION ASSEMBLIES; PROVIDING FOR INSPECTION, TESTING AND MONITORING OF BACKFLOW PREVENTION ASSEMBLIES; PROVIDING FOR CERTIFICATION; PROVIDING FOR ENFORCEMENT; PROVIDING FOR FEES AND NOTIFICATION TO UTILITY CUSTOMERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Approved, rescheduled to August 10, 1993.

ITEM 71 - MOTION TO CANCEL AND RESCHEDULE - CONT.

C. MOTION TO CONSIDER adoption of an ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE II OF THE BROWARD COUNTY CODE OF ORDINANCES; CREATING SECTION 1-21 PROVIDING FOR TIME LIMITS AS TO WHEN MATTERS MAY BE BROUGHT BACK BEFORE THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-414)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Approved, rescheduled to August 10, 1993.

D. MOTION TO CONSIDER adoption of an ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE;" AMENDING SECTION 5-181, DEVELOPMENT REVIEW PROCEDURES, CREATING A NEW SECTION (o), LIMITING WHEN REQUESTS TO CHANGE CONDITIONS OF A DEVELOPMENT ORDER MAY BE FILED; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-413)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Approved, rescheduled to to August 10, 1993.

E. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE, ARTICLE 14, ENTITLED SMALL DISADVANTAGED BUSINESS ENTERPRISES IN THE FOLLOWING MANNER; PROVIDING FOR THE REPEAL OF SECTIONS 20-275, 20-276 AND 20-277, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT; BY ENACTING AND ADOPTING A NEW SECTION 20-275, ENTITLED GENERAL SMALL DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND POLICIES; RESPONSIBILITY THRESHOLD AMOUNTS; ENACTING AND ADOPTING A NEW SECTION 20-276, ENTITLED DEFINITIONS;

ENACTING AND ADOPTING A NEW SECTION 20-277, ENTITLED GOALS; SET-ASIDES; TARGETED MARKET; BID PREFERENCE; BID CREDIT; AND MINORITY ECONOMIC DEVELOPMENT PROGRAMS; ENACTING AND ADOPTING A NEW SECTION 20-278, ENTITLED CONSTRUCTION; PROFESSIONAL SERVICES; PURCHASING; AND CONCESSION CONTRACTS; ENACTING AND ADOPTING A NEW SECTION 20-279, ENTITLED CONTRACTUAL PROVISIONS; REMEDIES; CERTIFICATION; AND REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-407)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Not rescheduled, public hearing will be held on July 13, 1993.

F. MOTION TO CONSIDER adoption of an ordinance, the title of which is as follows:

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; REPEALING ORDINANCE NO. 77-57 HIGHWAY BEAUTIFICATION TRUST FUND; CREATING A NEW CHAPTER 27, ARTICLE XVI, BROWARD CLEAN AND BEAUTIFUL TRUST FUND; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (93-400)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Not rescheduled, public hearing will be held on July 13, 1993.

G. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REGARDING WHISTLE-BLOWERS; PROHIBITING ADVERSE ACTION AGAINST PERSONS FOR DISCLOSING INFORMATION OF SPECIFIED NATURE; PROVIDING REMEDY AND RELIEF; PROVIDING FOR ESTABLISHMENT OF PROCEDURE FOR WHISTLE-BLOWING BY AND PROTECTION FROM ADVERSE ACTION AGAINST MEMBERS

OF PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-402)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Approved, rescheduled to August 10, 1993.

H. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY LIBRARY ADVISORY BOARD; AMENDING SECTION 19-11 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE MEMBERSHIP QUALIFICATIONS OF THE LIBRARY ADVISORY BOARD; PROVIDING THAT AN EMPLOYEE OF THE BROWARD COUNTY LIBRARIES DIVISION SHALL NOT QUALIFY AS A MEMBER OF THE LIBRARY ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-454)

(Sponsored by the Board of County Commissioners)

ACTION: (A-368) (10:15 a.m.) Approved, rescheduled to August 10, 1993.

I. MOTION TO CONSIDER adoption of an ordinance, the title of which is as follows:

"AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AMENDING CHAPTER 9, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO CONTRACTORS; AMENDING SECTION 9-52 ADDING QUALIFICATIONS FOR MASTER PLUMBER; AMENDING SECTION 9-55 DELETING SEPTIC TANK PLUMBERS AND MAINTENANCE PLUMBERS AND PROVIDING THAT ALL SPECIALTY PLUMBING CERTIFICATES OF COMPETENCY EXCEPT LAWN SPRINKLER PLUMBERS AND GASFITTERS CERTIFICATES SHALL NO LONGER BE EFFECTIVE AFTER JANUARY 1, 1994; AMENDING SECTION 9-62 RELATING TO THE QUALIFICATIONS OF MASTER ELECTRICIANS; AMENDING SECTION 9-63 RELATING TO THE QUALIFICATIONS OF JOURNEYMAN ELECTRICIANS; AMENDING SECTIONS 9-72 THROUGH 9-77 RELATING TO GENERAL AND SPECIALTY BUILDING CONTRACTOR CATEGORIES; AMENDING SECTION 9-96 TO ADD A CATEGORY FOR INTERLOCKING BRICK PAVERS; AMENDING SECTION 9-112 RELATING TO GENERAL LPG TECHNICIANS; AMENDING SECTION 9-112 RELATING TO SPECIALTY LPG TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE." (92-444)

(Sponsored by the Board of County Commissioners)

ACTION: (A-315) (10:14 a.m.) Not rescheduled, public hearing will be held on July 13, 1993.

REGULAR AGENDA

72. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-478) (10:19 a.m.) No report submitted.

73. A. MOTION TO ACCEPT the Final Report to the County Administrator by the Construction Management Process Advisory Committee.

ACTION: (A-485) (10:19 a.m.) Approved.

B. MOTION TO ACCEPT plan of Public Works Department to implement recommendations of Construction Management Process Advisory Committee.

ACTION: (A-485) (10:19 a.m.) Approved.

C. MOTION TO ADOPT Resolutions 93-706 and 93-707 amending the Broward County Administrative Code, Chapters 2 & 6, to put in place the organizational changes needed to implement the recommendations of the Construction Management Process Advisory Committee.

ACTION: (A-485) (10:19 a.m.) Approved.

D. MOTION TO ADOPT Resolution 93-708 relating to the Procurement Code of Broward County, amending Sections 21.64, 21.65, 21.66, 21.72, 21.73, 21.74, 21.75, 21.76, 21.84, 21.85, 21.86, 21.88,

and 21.93; providing for severability; providing for inclusion in the Broward County Administrative Code; and provide for an effective date of October 1, 1993.

ACTION: (A-485) (10:19.m.) Approved.

E. (1) MOTION TO CREATE the classification of Director of Project Management and Construction (Class Code 08061).

(2) MOTION TO RECLASS BPN 1001 from an Engineer III (Registered) to the Director of Project Management and Construction for the Public Works Department.

(3) MOTION TO ADOPT Resolution 93-709 exempting the classification of Director of Project Management and Construction from the Classified Service.

ACTION: (A-485) (10:19 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

74. MOTION TO ACCEPT the Archaeological Survey of Broward County -Phase II; produced under contract to Broward County by the Archaeological and Historical Conservancy, Inc.

ACTION: (A-1395) (10:50 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

75. DISCUSSION: Agreement between Broward County and the city of Deerfield Beach for the installation of multi-way stop signs at the following intersection: N.W. 6th Street and entrance to Villages of Hillsboro Park.

ACTION: (A-1425) (10:51 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

76. MOTION TO ADOPT Resolution 93-710 of the Board of County Commissioners of Broward County, Florida, approving an agreement between the Housing Finance Authority of Broward County, Florida, and various lenders located in Broward County, Florida, for participation in the Housing Finance Authority's Lender's Program.

ACTION: (A-1458) (10:52.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

77. MOTION TO APPOINT a selection/negotiation committee to secure services of a firm to provide project management for the South County Outfall Project.

ACTION: (A-1465) (10:52 a.m.) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger and Commissioner Parrish.

HUMAN SERVICES DEPARTMENT

78. MOTION TO ACCEPT the recommendations of the Department of Human Services Application Review Committee for allocation of the FY 1993 "Supplemental" funding under the Ryan White C.A.R.E. Act Grant.

ACTION: (A-1499) (10:53 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

79. A. MOTION TO APPROVE an agreement between Broward County and the city of Dania for the transfer of real and personal property within Tigertail Park to city and authorize Chair and Clerk to execute same.

ACTION: (A-1510) (10:53 a.m.) Approved.

B. MOTION TO APPROVE assignment agreement between Broward County and city of Dania relating to Broward County's lease agreement with Broward Community College and authorize Chair and Clerk to execute same.

ACTION: (A-1510) (10:53 a.m.) Approved.

C. MOTION TO ADOPT Resolution 93-711 authorizing conveyance of Tigertail Park, 35± acres, to the city of Dania and authorize Chair and Clerk to execute quitclaim deed.

ACTION: (A-1510) (10:53 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

80. MOTION TO ADOPT Resolution 93-712 amending the County Administrative Code sections relating to the Tourist Development Council and providing for an effective date upon execution.

ACTION: (A-1540) (10:54 a.m.) Approved, as amended.

81. MOTION TO APPROVE the recommendation of the Tourist Development Council to award a grant of twenty thousand dollars (\$20,000) to the Broward League of Cities, Inc., for the promotion of the

State League of Cities Convention being held in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-2245) (11:16 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2273) (11:17 a.m.) Approved, as amended per staff's addendum.

83. A. MOTION TO ADOPT budget resolution 93-713 transferring within the General Fund the amount of \$81,000 from the Non-Departmental Reserve Dispatch to provide funding for the last quarter of this fiscal year for 13 Office of Information Technology fire and general government dispatchers.

ACTION: (A-2277) (11:17 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 93-714 transferring within the General Fund the amount of \$48,910 from the Commission Reserve to provide funding needed to provide new communications technology training for 13 fire and general government dispatchers.

ACTION: (A-2277) (11:17 a.m.) Approved.

84. A. MOTION TO APPROVE a multi-year agreement between Broward County and the Boys and Girls Club of Broward County for the operation of a youth recreation facility located in the city of Lauderhill. (Comm. Hart)

ACTION: (A-2290) (11:17 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-715 within the Broward County Pay Telephone Commissions Trust Fund #022 in the amount of \$1,884,530 to provide the annual operating budget for fiscal year 1993 for operating and capital needs for a youth recreation facility in Lauderhill and establish a reserve for future recreation facility needs. (Comm. Hart)

ACTION: (A-2290) (11:17 a.m.) Approved.

C. MOTION TO ACCEPT quitclaim deeds for the Broward Boulevard P.A.L. Facility, the Carver Ranches property, and Bill of Sale for three (3) Unisys computers from the Broward Sheriff's Youth and Victims Witness Programs, Inc. (Comm. Hart)

ACTION: (A-2290) (11:17 a.m.) Approved.

COUNTY COMMISSION

85. DISCUSSION: Office Staffing. (Comm. Thompson).

ACTION: (A-2570) (11:25 a.m.) Tabled to August 10, 1993.

SUPPLEMENTAL AGENDA

OFFICE OF BUDGET AND MANAGEMENT POLICY

86. A. MOTION TO ADOPT budget resolution 93-716 transferring within the General Fund for the Sheriff's Office in the amount of \$1,500,000 for the purchase of replacement vehicles.

REASON FOR SUPPLEMENTAL: Comm. Parrish to expedite.

ACTION: (A-4190) (12:09 p.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue 93-717 resolution within the General Fund in the amount of \$1,500,000 for the recognition of revenue received from the Sheriff's Office for the purchase of replacement vehicles.

REASON FOR SUPPLEMENTAL: Comm. Parrish to expedite.

ACTION: (A-4190) (12:09 p.m.) Approved.

87. MOTION TO APPROVE budget resolution 93-718 transferring funds within the General Fund for the Broward Sheriff's Office in the amount of \$840,060 for identified capital equipment needs.
REASON FOR SUPPLEMENTAL: Comm. Parrish to expedite.

ACTION: (A-4200) (12:09 p.m.) Approved.

COUNTY COMMISSION

88. MOTION TO ADOPT Resolution 93-719 supporting the proposal to establish the "Copenhagen" as a State Underwater Archaeological Preserve. This action is recommended by both the Department of Natural Resource Protection and the Planning Department. (Comm. Parrish)

ACTION: (A-4207) (12:09 p.m.) Approved.

NON AGENDA

89. PRESENTATION: Jack Osterholt presented the following monetary awards to the recipients of the Employee Suggestion Program:

NAME SUGGESTION AWARD

Judith Colon, Provide handicap \$ 50.

OES Water Supply parking

Kathleen Snyder, Provide blank 50.

Integrated Waste budget forms Mgt.

Julia Romines, Create handout maps 150. Purchasing downtown County campus

Janet Wolfe, Install skimmer baskets 250.

Parks/Recreation

Convert filtration 350.

system at TY Beach Park

Natalie Lipkin, Use/purchase remanuf. 330. Purchasing toner cartridges

ACTION: (A-191) (10:08.m.) The above employees accepted the awards and thanked the Board for its recognition.

90. **DISCUSSION:** Commissioner Cowan addressed a previous issue concerning underwriters, and advised that in the near future (July 14, 1993) the County will be in the bond market for refunding on the airport bond issue. He stressed the importance that the Finance Director, Phillip C. Allen, has with regard to control and ideas, as to when the County should go to market. Additionally, Commissioner Cowan stated although there is a threshold and once that threshold is met, it may be in the best interest of Br**DISCUSSION:** Commissioner Cowan addressed a previous issue concern

ACTION: (A-4210) (12:10 p.m.) No action taken.

91. **AWARDS RECOGNITION:** Commissioner Gunzburger recognized the following recipients of the National Association of Counties 1993 Achievement Award (NACO): John J. Copelan, Jr., Judith M. Fink, Theresa Gillis, Robert L. Harbin, Thomas M. Henderson, Marian M. Hickson, Kenneth P. Larson, George F. Riley, Philip Rosenberg, Michael J. Scottie.

ACTION: (A-4406) (12:13 p.m.) No action taken.

92. **DISCUSSION:** Commissioner Rodstrom discussed bicycle safety and the possibility of proposing an ordinance or helmet law to protect those riding bicycles due to the increase of road traffic.

ACTION: (A-4455) (12:15 p.m.) No action taken.

93. **DISCUSSION:** Commissioner Parrish inquired about two items that were approved at the Tourist Development Council (TDC).

ACTION: (A-4524) (12:16 p.m.) No action taken. Above items will be on the agenda for July 6, 1993.

94. **DISCUSSION:** Commissioner Poitier asked the Chair if she can continue issuing proclamations to recognize the celebration of the family reunion.

ACTION: (A-4550) (12:17 p.m.) The Chair granted Commissioner Poitier permission to continue issuing such proclamations.

[Back to previous page](#)