

MEETING OF JULY 6, 1993

(Meeting convened at 10 a.m. and adjourned at 3 p.m.)

INVOCATION: Chaplain Conny Sjostrom, Stt. Francis Mission, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - The Chair led in reciting the pledge.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE amendment to agreement between Broward County, Florida and Pederson & Trask, Inc. for professional review appraisal services for land acquisition for Fort Lauderdale-Hollywood International Airport, extending the term for two (2) years, increasing the contract amount by \$3,000, from \$10,000 to a new total amount of \$13,000, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

2. MOTION TO APPROVE first amendment to agreement of lease between Broward County, Florida and Virginia-Carolina, a joint venture, amending various provisions of the lease and authorize the Chair and the Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

3. MOTION TO ADOPT a budget Resolution 93-722 transferring within the General Capital Outlay Fund (301) the amount of \$350,000 from the General Capital Outlay Reserve for the purpose of providing funding to enhance hurricane protection for critical government facilities.

ACTION: (A-1050) (10:19 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

4. MOTION TO ADOPT an unanticipated revenue Resolution 93-723 within the Solid Waste Fund in the amount of \$368,075 to fund the necessary activities to effect final cleanup of Hurricane Andrew yard waste debris; authorizing staff to continue pursuing maximum reimbursement from the Federal Emergency Management Agency (FEMA); and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-1050) (10:19 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

CONSTRUCTION MANAGEMENT DIVISION

5. MOTION TO ADOPT an unanticipated revenue Resolution 93-724 within the 1987 General Obligation Bond Law Enforcement/Public Safety Fund (322) in the amount of \$50,002 as insurance

settlement for loss involving UPS and Battery Replacement.

ACTION: (A-1050) (10:19 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE Notice of Termination of Revocable License Agreement between Broward County and Bar Pod-32, a limited partnership; and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-725 authorizing the exchange of utility easements between Broward County and Treasured Spaces Limited, a Florida limited partnership, as provided in Section 125.37 F.S.; authorize Chair and Clerk to execute quitclaim deed and adopt resolution accepting utility easement.

ACTION: (A-1050) (10:19 a.m.) Approved.

8. A. MOTION TO ADOPT Resolution 93-726 and approve joint participation agreement between the Florida Department of Transportation and Broward County for funding of the County's improvement project for Pine Island Road from Griffin Road to Stirling Road; and authorize the Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 93-727 within the Engineering Capital Outlay Fund (315) in the amount of \$276,210.

ACTION: (A-1050) (10:19 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 93-749 of the Board of County Commissioners of Broward County, Florida authorizing the execution and delivery of a termination of trust indenture installment purchase contract and release of lien and a satisfaction of mortgage with respect to the Broward County Industrial Development Revenue Bond (Grupico & Fromberg Associates Project); providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-1050) (10:19 a.m.) Approved.

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE the minutes of the Commission meetings of May 11, 1993, and the 2 p.m. and 5:15 p.m. public hearings; the Commission meeting of May 25, 1993; and the Commission meeting of June 8, 1993, and the 2 p.m. and 5:15 p.m. public hearings.

ACTION: (A-1050) (10:19 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE Work Authorization No. 1 in the amount of \$15,660.50 between Broward County and International Technology Corporation to conduct a one year monitoring program on the petroleum contamination site known as Walker's Aviation at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

For Community Services Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$4,431.14 to Mancini Builders, Inc. for Community Centers Renovations under Contract P-10-91-24-OF for the Parks & Recreation Division.

ACTION: (A-1050) (10:19 a.m.) Approved.

For Finance and Administrative Services Department

13. A. MOTION TO RESCIND award of open-end contract to the low bidder, Comlink Network Services, for furnishing and installing telephone and data communications cable (Bid A-06-92-17-12), in the approximate amount of \$255,358.68, for the Office of Information Technology, awarded by the Board of County Commissioners on November 3, 1992, Item 21.

ACTION: (A-1050) (10:19 a.m.) Approved.

B. MOTION TO AWARD open-end contract to low responsive and responsible bidder, Data-Phone Wire & Cable Corporation, for furnishing and installing telephone and data communications cable (Bid A-06-92-17-12), in the approximate amount of \$310,777.50, for the Office of Information Technology, and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall begin on July 6, 1993 and shall terminate on November 8, 1993.

ACTION: (A-1050) (10:19 a.m.) Approved.

For Human Services Department

14. MOTION TO NOTE FOR THE RECORD award of an emergency, open-end contract to the low bidder, Tech. 1 Security Specialists, for unarmed security guard services (Bid #A068-93) in the approximate amount of \$60,480 for the Mental Health Division, and to authorize the Purchasing Director to renew the contract on a month-to-month basis, for a total period not to exceed six (6) months. The initial contract period began June 14, 1993 and shall terminate on September 14, 1993.

ACTION: (A-1050) (10:19 a.m.) Approved.

For Public Works Department

15. MOTION TO APPROVE first amendment to the agreement between Broward County and Hazen and Sawyer, P.C. to provide general professional consultant services associated with Phase II (design,

bid & award) for the Regional Wastewater Transmission System Expansion for a lump sum of \$2,478,396, an increase from \$371,589 to \$2,849,985 and an increase of 335 days from 230 to 565 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8425.

ACTION: (A-1050) (10:19 a.m.) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,305.98 to High-Point Schaer for Claims Consultant Services for the Operations Center/Warehouse under Work Authorization No. 1. BCOES Project No. 8087.

ACTION: (A-1050) (10:19 a.m.) Approved.

17. MOTION TO APPROVE the first amendment to Work Authorization No. 8 in accordance with the agreement of July 10, 1990 between Broward County and Hazen & Sawyer, P.C. to provide professional inspection services during construction associated with the digester repairs at the North Regional Wastewater Treatment Plant (NRWWTP) at an increase of \$48,170.40 from \$68,841.98 to \$117,012.38 as a guaranteed maximum with an increase in time of 730 days, from 250 to 980 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8502.

ACTION: (A-1050) (10:19 a.m.) Approved.

18. MOTION TO AWARD fixed contract to low bidder, Thermal Concepts, Inc. to furnish and install A/C chiller for Office of Environmental Services (Bid E-04-93-14-OF) in the amount of \$82,977 for the Wastewater Management Division.

ACTION: (A-1050) (10:19 a.m.) Approved.

19. MOTION TO APPROVE Work Authorization No. 2 in accordance with the agreement between Broward County and BAL Technologies, approved by the Board of County Commissioners on April 13, 1993 to provide for technical services in accordance with Articles 2 and 4 of the agreement as further detailed in the Scope of Services for Water Treatment Plant 1A schedule analyses dated May 27, 1993, Exhibit "A" for a guaranteed maximum of \$87,810 and a time period of 119 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8092.

ACTION: (A-1050) (10:19 a.m.) Approved.

20. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Resol, Inc., for chipping contaminated hurricane debris, (Bid Q-04-93-23-OF), in the amount of \$316,800 for the Office of Integrated Waste Management.

ACTION: (A-1050) (10:19 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

MENTAL HEALTH DIVISION

21. A. MOTION TO ADOPT budget Resolution 93-728 transferring funds within the Grant Fund for the Mental Health Division in the amount of \$29,000 for Inquisition of Incompetency payments.

ACTION: (A-1050) (10:19 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 93-729 within the general fund for Mental Health Division in the amount of \$29,000 for Inquisition of Incompetency payments.

ACTION: (A-1050) (10:19 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

22. MOTION TO ADOPT Resolution 93-730 authorizing the acceptance of a donation of \$6,987.68 from the personal representatives of the estate of Airi Litja, deceased, to the Broward County Animal Control Trust Fund.

ACTION: (A-1050) (10:19 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

23. MOTION TO APPROVE and authorize final payment to artist Joe Sam in the amount of \$2,400 for the creation and installation of a sculpture at the Deerfield Beach Percy White Branch Library, 837 East Hillsboro Boulevard, Deerfield Beach, Florida.

ACTION: (A-1050) (10:19 a.m.) Approved.

24. MOTION TO APPROVE and authorize final payment to artist William King in the amount of \$32,260 for the creation and installation of a sculpture for the Public Safety Building, 2701 West Broward Boulevard, Fort Lauderdale, Florida.

ACTION: (A-1119) (10:20 a.m.) Approved.

25. MOTION TO APPROVE an agreement between Broward County and Artserve, Inc. in an amount not to exceed \$450,000 for renovation of facilities at the Fort Lauderdale Branch Library from July 1, 1993 through September 30, 1994 and authorize Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Deferred to July 13, 1993 at the request of staff.

MASS TRANSIT DIVISION

26. MOTION TO APPROVE an agreement between Broward County and Florida Power and Light Company in the amount of approximately \$1,844 per year for the use of FPL power poles to attach bus locator devices, and authorize Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

PARKS AND RECREATION DIVISION

27. MOTION TO APPROVE fourth amendment to agreement between Broward County and DeRose & Slopey, Consulting Engineers, for engineering and design services at various parks, increasing the consultant's fee by \$9,850 for a new total of \$378,621 and authorize Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

28. MOTION TO ADOPT unanticipated revenue Resolution 93-731 within the General Fund for the Parks and Recreation Division in the amount of \$13,207 to recognize revenue from the sale of replaced equipment and insurance reimbursements for damage to park property.

ACTION: (A-1050) (10:19 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Weiner's Service Station

B. Publix Super Markets Inc.

C. D C A Homes Inc.

D. D C A Homes Inc.

ACTION: (A-1050) (10:19 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$10,000 to Lois Wallace and authorize Chair and Clerk to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

31. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Annie Bell Reid and authorize Chair to execute same.

ACTION: (A-1050) (10:19 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1050) (10:19 a.m.) Approved.

33. MOTION TO RECLASSIFY budget position numbers 01369, 02213 and 04838 from a Management Intern II to a Budget and Management Analyst II for the Office of Budget and Management Policy.

ACTION: (A-1190) (10:21 a.m.) Approved.

34. MOTION TO ADOPT unanticipated revenue Resolution 93-732 within the General Capital Outlay Fund (301) for the Facilities Management Division in the amount of \$25,000 for the purpose of purchasing furniture for the cafeteria at the Public Safety Complex.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

35. MOTION TO APPROVE funding in the amount of \$8,000 for the Stan Major Radio Show.

ACTION: (A-2138) (10:45 a.m.) Approved subject to a contract being prepared by the County Attorney's Office.

36. MOTION TO NOTE FOR THE RECORD the appointment by the Tourist Development Council of William Bodenhamer to replace Linda Gill on the selection/negotiation committee for an advertising agency for the Greater Fort Lauderdale Convention and Visitors Bureau. (Comm. Thompson)

ACTION: (A-2136) (10:44 a.m.) Approved.

COURT ADMINISTRATION

37. MOTION TO APPROVE an annual Purchase of Service Agreement with the Florida Department of Health and Rehabilitative Services to reimburse Broward County for the personnel costs of one General Master and Secretary for hearing time in regard to Title IV-D cases.

ACTION: (A-1050) (10:19 a.m.) Approved.

COUNTY ATTORNEY

38. MOTION TO APPROVE travel of an Assistant County Attorney to attend a Public Finance in Florida seminar July 30-31, 1993, to be held at the Ritz-Carlton, Amelia Island, Florida.

ACTION: (A-1050) (10:19 a.m.) Approved.

COUNTY COMMISSION

39. MOTION TO FILE Resolution as follows: City of Fort Lauderdale Resolution 93-66; a Resolution of the City Commissioners of the City of Fort Lauderdale, Florida, requesting Broward County to acquire Environmentally Sensitive Land sites within the City of Fort Lauderdale. (Comm. Rodstrom)

ACTION: (A-2172) (10:46 a.m.) Approved filing. Further, if staff does not provide copies of Exhibit 1 within the week, there will be a motion to reconsider on July 13, 1993.

BOARD APPOINTMENTS

40. MOTION TO APPROVE appointment of Tim Griffin to the Tree Management Advisory Committee. Mr. Griffin will fill the vacancy created by the resignation of Lowell E. Showalter. The appointment is for one of the non-voting member categories. (Comm. Parrish)

ACTION: (A-1050) (10:19 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

41. MOTION TO ADOPT Resolution 93-733 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 1993 at 2:00 P.M. to vacate and abandon road rights-of-way, lying and being in Broward County, Florida, located at S.W. 57 Court and S.W. 199 Avenue in the City of Pembroke Pines. Petitioner: Durango Ranches, Inc. (Associated Eng. & Surveyors-Agent) 30-V-93.

ACTION: (A-1050) (10:19 a.m.) Approved.

42. MOTION TO ADOPT Resolution 93-734 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 1993 at 2:00 P.M. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 12380 N.W. 4th Street in the City of Plantation. Petitioner: Arthur and Darlene Sadlo (Deni Associates-Agent) 32-V-93.

ACTION: (A-1050) (10:19 a.m.) Approved.

43. MOTION TO ADOPT Resolution 93-735 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 10, 1993 at 2:00 P.M. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at 5920 Lee Street and 5936 West Park Road in the City of Hollywood. Petitioner: Marvin Gottlieb, et al. (Bruce Gottlieb, Agent) 8-V-93.

ACTION: (A-1050) (10:19 a.m.) Approved.

44. MOTION TO ADOPT Resolution 93-736 directing the County Administrator to publish Notice of Public Hearing to be held August 10, 1993 at 2:00 p.m., Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-1050) (10:19 a.m.) Approved.

REGULAR AGENDA

45.

COUNTY ADMINISTRATOR'S REPORT

Action: (2278) (10:48 a.m.) No report submitted.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING

46. MOTION TO TRANSMIT Land Use Plan Amendment 9-AC-93, amending the Future Unincorporated Area Land Use Element Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-2284) (10:48 a.m.) Approved transmittal as amended with staff to include all information

the county has with respect to this property from the South Florida Water Management District, the South Florida Regional Planning Council, including the Southwest Broward Study, the Environmental Protection Agency, including the ADAD Draft Study, and any other information the county has with respect to this particular property, provided that county staff ascertains that those similar documents are not presented to the Planning Council members by the Planning Council staff.

DEVELOPMENT MANAGEMENT DIVISION

47. MOTION TO ADOPT Resolution 93-737 amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) Status Report dated July 6, 1993.

ACTION: (A-3105) (11:12 a.m.) Approved as amended by staff's addendum.

48. MOTION TO ADOPT Resolution 93-738 amending the Traffic Review and Impact Planning System (TRIPS) summary description.

ACTION: (A-3131) (11:13 a.m.) Approved.

49. DISCUSSION of Plat entitled "Silver Lakes Phase II Replat" - District 5, (075-MP-92).

ACTION: (A-3278 &) (11:13 a.m. & 12:17 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

50. DISCUSSION of Plat entitled "Jaguar Holdings Industrial Plaza Plat" - District 4, (008-MP-93).

ACTION: (B-707) (2:34 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

51. DISCUSSION of Plat entitled "Sector 6 East" - District 3, (002-UP-93).

ACTION: (B-713) (2:34 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

52. DISCUSSION of Plat entitled "Greensleeves Plat" - District 6, (018-UP-91).

ACTION: (A-3210) (11:13 a.m.) Deferred to August 10, 1993 at the request of the applicant.

53. DISCUSSION of Plat entitled "Taft Street Shopping Center" - District 6, (092-MP-91).

ACTION: (B-760) (2:36 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "The Willard Plat" - District 3, (008-MP-93).

ACTION: (B-769) (2:36 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended in its addendum.

55. DELEGATION: Don McClosky concerning motion to approve traffic concurrency agreement relating to the Coquina Flats (023-UP-92) and Coquina Meadows (005-UP-93) Plats.

ACTION: (B-778) (2:36 p.m.) Approved subject to staff's recommendations with its verbal addendum as follows: Approved agreement on Coquina Flats and deferred the agreement on Coquina Meadows to August 10, 1993.

56. DISCUSSION of Plat entitled "Coquina Flats" - District 5, (023-UP-92). (Deferred from June 22, 1993.

ACTION: (B-810) (2:37 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report per staff's verbal addendum for approval.

57. DISCUSSION of Plat entitled "Kensington South" - District 3, (040-MP-91). (Deferred from June 15, 1993.)

ACTION: (B-819) (2:37 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION of Plat entitled "Oak Knoll IV" - District 5, (022-UP-92).

ACTION: (A-3210) (11:13 a.m.) Deferred to September 7, 1993, at the applicant's request, under Section 5-182(j) or Section 5-198(i) to complete Environmental Impact Report.

59. DELEGATION: Daniel A. Fee concerning placement of a note on a pre-1979 plat - Soigne Plat (041-MP-92).

ACTION: (B-833) (2:37 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report and as amended by staff's verbal addendum.

60. DELEGATION: Gerald L. Knight concerning placement of a note on a pre-1979 plat - Portion of Tract 57 - Bonaventure (903-UP-92).

ACTION: (B-845) (2:38 p.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

61. DELEGATION: Douglas C. Cowan concerning placement of a note on a pre-1979 plat - Portion of Sea Aire Plat No. 4 (902-MP-92).

ACTION: (A-3210) (11:13 a.m.) Deferred to August 10, 1993 at the request of the applicant.

62. DELEGATION: Douglas C. Cowan concerning placement of a note on a pre-1979 plat - Sea Aire Plat No. 2 (901-MP-92).

ACTION: (A-3210) (11:13 a.m.) Deferred to August 10, 1993 at the request of the applicant.

63. A. DELEGATION: Joseph Roles concerning motion to approve first amendment to concurrency agreement between Broward County and Star Enterprises relating to Texaco Plat No. 1 (137-MP-87).

ACTION: (A-3210) (11:13 a.m.) Deferred to July 13, 1993, at the request of the applicant, under Section 5-181(k)(2) for study on traffic concurrency.

B. DELEGATION: Joseph Roles concerning amendment to the note on the face of the Texaco Plat No.

1 (137-MP-87). (Deferred from March 2, 1993.)

ACTION: (A-3210) (11:13 a.m.) Deferred to July 13, 1993, at the request of the applicant, under Section 5-181(k)(2) for study on traffic concurrency.

64. DELEGATION: Fred Conrod concerning revision to the note on the face of the Land Section 8 Plat (095-MP-90). (Deferred from June 15, 1993.)

ACTION: (B-862) (2:38 p.m.) Approved subject to staff's recommendations.

65. DELEGATION: Susan F. Delegal concerning amendment to the note on the face of the Portofino Club Plat (175-MP-85).

ACTION: (A-3210) (11:13 a.m.) Deferred to July 13, 1993, at the applicant's request, under Section 5-182(j) or Section 5-198(i) to complete Environmental Impact Report.

66. DELEGATION: Robert Morris concerning amendment to the note on the face of the Homes of Lake Miramar Plat (083-MP-87).

ACTION: (B-872) (2:39 p.m.) Approved subject to staff's recommendation.

67. A. DELEGATION: Terry K. McCaghren - request to amend the note on the face of the plat and waive road impact fees -B'nai B'rith Senior Citizens Plat (193-MP-85).

ACTION: (B-880) (2:39 p.m.) Approved subject to staff's recommendation.

B. MOTION TO ADOPT budget Resolution 93-739 within the County Transportation Trust Road Impact Fees Fund (103) in the amount of \$16 for the purpose of allocating the funds to Reserve for Road Impact Fee Waivers.

ACTION: (B-880) (2:39 p.m.) Approved.

68. DELEGATION: Gustavo X. Aguirre concerning amendment to the note on the face of the Alpine Center Plat (136-MP-83).

ACTION: (B-893) (2:39 p.m.) Approved subject to staff's recommendation.

69. DELEGATION: Gustavo X. Aguirre concerning amendment to the non-vehicular access line on the Alpine Center Plat (136-MP-83). (Deferred from May 18, 1993.)

ACTION: (B-901) (2:40 p.m.) Approved subject to staff's recommendation.

70. DELEGATION: Ishmael S. Mohamed concerning amendment to the non-vehicular access line on the Sector 3 and 4 Boundary Plat (008-UP-89).

ACTION: (B-912) (2:40 p.m.) Approved subject to staff's recommendation.

71. DELEGATION: Robert L. Thompson concerning amendment to the non-vehicular access line on the Lindo Ranches Plat (013-UP-89).

ACTION: (B-923) (2:40 p.m.) Approved subject to staff's recommendation.

72. DELEGATION: Dawn Sonneborn concerning modifying conditions of plat approval for the Erika Land Plat (113-MP-90).

ACTION: (B-939) (2:41 p.m.) Approved.

73. DELEGATION: Marvin Chaney concerning modifying conditions of plat approval for the Enclave at Hillsboro Beach Plat (114-MP-90).

ACTION: (B-950) (2:41 p.m.) Approved subject to the applicant entering into the standard sidewalk waiver agreement.

74. DELEGATION: Gregory S. Mire concerning waiver of sidewalk requirements for the Country Isles Estate Homes Plat (035-UP-86).

ACTION: (B-957) (2:42 p.m.) Approved subject to staff's recommendations.

75. DELEGATION: Robert P. Legg concerning motion to approve agreement relating to the issuance of building permits while platting is in progress for the Enclave by Transeastern Plat (018-MP-93).

ACTION: (B-968) (2:42 p.m.) Approved subject to staff's recommendation.

76. DELEGATION: Arnold Ramos and Adam Armaganian concerning amendment to the non-vehicular access line on the Maples Plat (131-MP-87). (Deferred from June 22, 1993.)

ACTION: (B-980) (2:42 p.m.) Approved subject to staff's recommendation as amended per its addendum.

77. DELEGATION: Richard G. Coker, Jr. regarding motion to approve agreement between Broward County and City of Tamarac and Fountains Corporate Center, a Florida general partnership for securing turn lane and sidewalk improvements for the Fountains Corporate Center Plat (039-MP-86).

ACTION: (B-985) (2:43 p.m.) Approved subject to staff's recommendation with its verbal addendum of approval and amending the dollar amount in paragraph 3 and paragraph 5 of the agreement to \$52,936, with the applicant's agreement.

78. DISCUSSION: School Impact Fees.

ACTION: (A-3872) (11:33 a.m.) Approved subject to staff's recommendation and directed staff to review this document. Also, the County Administrator is to come back to the Board on July 13 with a critical path that clearly delineates when the public hearings on the workshops and public hearings will be scheduled.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

79. A. MOTION TO APPROVE agreements between Broward County and Waste Management, Inc. d/b/a Southern Sanitation Service and Broward Disposal, County Sanitation, Inc., Browning-Ferris Industries of Florida, Inc., All Service Refuse Company, Superior Sanitation, Inc., Al J. Panzarella Company, Inc. d/b/a Larry O'Connor Sanitation, Industrial Waste Service, Inc., and County Waste of Broward, Inc. for recyclable materials collection in unincorporated Broward County and authorizing the Chair and Clerk to execute same.

ACTION: (B-1019 & 1480) (2:43 p.m. & 2:58 p.m.) Deferred to July 13, 1993.

B. MOTION TO DIRECT the County Attorney to draft an ordinance mandating recycling in all residential (multi-family and mobile home) units in unincorporated Broward County, establishing a rate, appropriate conditions, and effective date.

ACTION: (B-1019 & 1480) (2:43 p.m. & 2:58 p.m.) Deferred to July 13, 1993.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

80. A. MOTION TO ADOPT Resolution 93-740 of the Board of County Commissioners of Broward County, Florida supplementing and amending Resolution No. 82-A-2 of the County, as supplemented and amended by Resolution No. 82-A-3 and by Resolution 89-1126; providing for severability; and providing an effective date.

ACTION: (B-1040) (2:45 p.m.) Approved.

B. MOTION TO ADOPT Series Resolution 93-741 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of the County's not exceeding \$180,000,000 Airport System Revenue Refunding Bonds, Series C for the purpose of providing funds, together with any other available funds, to redeem on October 1, 1993 the outstanding Broward County, Florida, Airport System Revenue Bonds, Series A, dated March 1, 1983, and not exceeding \$70,000,000 Airport System Revenue Bonds, Series D, for the purpose of providing funds, together with any other available funds, to pay the cost of additional facilities, each as additional bonds under Resolution No. 82-A-2, adopted on November 9, 1982, as amended and supplemented; determining certain details of said bonds; authorizing the negotiated sale of said bonds; authorizing the execution and delivery of a bond purchase agreement with respect to said bonds; delegating to the County Administrator the determination of certain matters and details concerning said bonds; ratifying the distribution of a preliminary official statement; authorizing the execution and delivery of an official statement; approving uncertificated, book-entry only registration of said bonds with the Depository Trust Company and authorizing the execution and delivery of a DTC Letter of Representations; authorizing County staff to determine the financial desirability of a municipal bond insurance policy to insure said bonds; authorizing County staff to determine the financial desirability of a bond reserve surety; authorizing the execution and delivery of an escrow deposit agreement; authorizing the County Administrator to negotiate a forward purchase contract with a financial institution in connection with said escrow deposit agreement; providing for the application of bond proceeds; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, and delivery of said bonds; ratifying the selection of a printer for the preliminary official statement and the official statement; approving and authorizing the execution of a work authorization to the airport consultant; approving a published TEFRA notice and the holding of a TEFRA hearing with respect to said bonds; authorizing County staff to undertake either a tender offer or an escrow restructuring with respect to certain of the Airport System Revenue Bonds, Series A, which were defeased in 1989; and providing an effective date.

ACTION: (B-1040) (2:45 p.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

81. MOTION TO APPOINT a selection/negotiation committee to secure services of firms to provide various services through a library for data processing assistance.

ACTION: (B-1050) (2:45 p.m.) Approved and appointed Commissioners Parrish and Poitier to the committee.

For Department of Natural Resource Protection

82. MOTION TO APPOINT a selection/negotiation committee to secure services of a firm to provide an application software package to support the compliance management activities of the Department of Natural Resource Protection.

ACTION: (B-1115) (2:45 p.m.) Approved and appointed Commissioners Parrish and Poitier to the committee.

For Public Works Department

83. A. MOTION TO ADOPT budget Resolution 93-742 transferring within the Art in Public Places trust fund (631) the amount of \$20,931 from Art In Public Places reserve for the purpose of partially funding the environmental art plan for the new Judicial Complex.

ACTION: (B-1121) (2:47 p.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-743 within the 1987 Criminal Justice Bond Fund (321) in the amount of \$20,931 for the purpose of partially funding the environmental art plan for the new Judicial Complex.

ACTION: (B-1121) (2:47 p.m.) Approved.

C. MOTION TO APPROVE Change Order 63 in the amount of \$104,653 increasing the contract amount from \$25,431,792.73 to \$25,536,445.73 with an increase in time of 53 calendar days from 670 days to 723 for Art in Public Places reconfiguration changes to the Main Courthouse North and East Wings; Contract N-08-90-17-OF with Kajima International, Inc. Project: Broward County Judicial Complex - North & East Wings.

ACTION: (B-1121) (2:47 p.m.) Approved

84. A. MOTION TO APPROVE Change Order No. 6 (Final) reflecting an increase in the contract amount of \$134,344.56 from \$3,604,700.83 to \$3,739,045.39, with contract time remaining at 377 calendar days, for Contract M-06-90-08-OF between Broward County and Hardrives Company for the construction of Project No. 5052, Andrews Avenue (North of N.W. 62 Street to Race Track Road).

ACTION: (B-1284) (2:48 p.m.) Approved.

B. MOTION TO APPROVE release of retainage and final payment to Hardrives Company in the amount of \$237,798.82.

ACTION: (B-1284) (2:48 p.m.) Approved.

85. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 for an increase in the construction cost of \$113,721.13 and no additional construction time to W. Jackson and Sons, Inc., for the construction of Contract Q-02-92-17-OF, NW 62 Street from NW 31 Ave. to I-95, (Project 5029); approval having been given under the Emergency Provisions of the Broward County Procurement Code. This Emergency Change Order increases the construction cost from \$6,510,117.58 to \$6,623,838.71 and construction time remains at 540 days.

ACTION: (B-1296) (2:53 p.m.) Approved.

HUMAN SERVICES DEPARTMENT

86. A. MOTION TO APPROVE the establishment of a new classification of Assistant to the Director of Human Services Department and the accompanying pay range.

ACTION: (B-1302) (2:53 p.m.) Approved.

B. MOTION TO RECLASS vacant BPN 01243, from Assistant Director-Human Services to Assistant to the Director of Human Services Department.

ACTION: (B-1302) (2:53 p.m.) Approved.

C. MOTION TO ADOPT Resolution 93-744 exempting the classification of Assistant to the Director of Human Services from the classified civil service.

ACTION: (B-1302) (2:53 p.m.) Approved.

D. MOTION TO RECLASSIFY BPN 90248 from a Special Projects Coordinator I to a Special Projects Coordinator II for the HIV/AIDS Program.

ACTION: (b-1302) (2:53 p.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

87. MOTION TO ADOPT Resolution 93-745 amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; creating a Cultural Expansion Program, providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-1313) (2:53 p.m.) Approved.

88. MOTION TO ADOPT Resolution 93-746 of the Board of County Commissioners of Broward County, Florida, pursuant to Section 29.17 (f)(1) of the Broward County Administrative Code; adopting form contracts to be used for funding approved organizations; providing for execution on behalf of the

County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (B-1320) (2:54 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-1336) (2:54 p.m.) Approved as amended by staff's addendum.

90. A. MOTION TO ADOPT unanticipated revenue Resolution 93-747 within the Local Criminal Justice Trust Fund in the amount of \$271,000 and to transfer these funds to the General Fund for reimbursement per Florida Statutes.

ACTION: (B-1342) (2:54 p.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 93-748 in the General Fund for reimbursement from the Local Criminal Justice Trust Fund in the amount of \$271,000 and to appropriate funds to the Offices of the State Attorney, Public Defender, and the Circuit/County Court Judiciary to satisfy unfunded criminal justice operating and equipment needs.

ACTION: (B-1342) (2:54 p.m.) Approved.

91. MOTION TO APPROVE an agreement between Broward County and B&L Service, Inc. in the amount of \$4,721,600 for the first year for Paratransit Transportation Services to become effective October 1, 1993 through September 30, 1998, and authorize Chair and Clerk to execute the same.

ACTION: (A-5772) (12:17 p.m.) Approved.

COUNTY COMMISSION

92. DISCUSSION on appointment of Canvassing Board for Special Municipal Election. (Comm. Thompson)

ACTION: (B-1353) (2:55 p.m.) The Board appointed Commissioner Cowan.

93. MOTION TO NOTE recommendation of the Tourist Development Council to initiate collection of the tourist tax locally and authorize staff to provide an implementation plan to the Commission for consideration during the budget process. (Comm. Thompson)

ACTION: (B-1380) (2:56 p.m.) Approved noting the recommendation and having staff come back with an implementation plan during the budget process.

NON AGENDA

94. EMPLOYEE SERVICE RECOGNITION AWARDS: County Administrator B. Jack Osterholt presented service pins to the follow employees in recognition of 20 years of dedication and service to Broward County government:

Donald J. Quinn Engineering Division

Richard Grady Mass Transit Division

John D. Patrick Mass Transit Division

Alvin L. Goodwin Mass Transit Division

Diane DeLyons County Attorney

William Lawson Mass Transit Division

Steven M. Gruber OIT

George A. Teti Mass Transit Division

Gary L. Olterdorf Facilities Management Division

Jessica A. Roberts Libraries Division

Jannie M. Williams Mass Transit Division

Gaetano Lambria Streets/Highways Division

Bobbie L. Morton OES/Wastewater Division

John E. Scales Traffic Engineering Division

Patricia B. McCalla Revenue Collection Division

Dorothy M. Roland Revenue Collection Division

Shirley A. Foley Code/Zoning Enforcement Division

ACTION: (A-130) (10:02 a.m.) The employees received their pins and received congratulations of the Board.

95. **PRESENTATION:** Jim Stringer of OES and Jillian Fisher, County Attorney's Office, presented an award to the County from the March of Dimes in recognition of the county finishing in eighth place in total contributions for March of Dimes WalkAmerica 1993. Mr. Stringer advised the county team collected almost \$10,000 during the walk. He recognized two persons who gave their valuable time in this cause: County Attorney John J. Copelan Jr. for this leadership, and Commissioner Lori Parrish who helped publicize the walk and actually joined the walk early that morning.

ACTION: (A-473) (10:09 a.m.) The Chair accepted the plaque on behalf of the county.

96. **INTRODUCTION:** County Administrator B. Jack Osterholt introduced the following persons who have been selected to participate in the internship program:

Juliana Aquilino, Northeast High School, Aviation Department/Finance Division

Karen Campbell, Plantation High School, Human Services Department/Trauma Management Agency

Candice Davis, Pompano Multi-Purpose Education Center, Office of Equal Opportunity

Vanessa Graham, Boyd Anderson High School, Human Services Department/Grants Management

Michelle Hansen, Hollywood Hills High School, Aviation Department/Information Systems/
Administration

Marina Hier, South Plantation High School, Finance & Administration Services Dept./Support
Enforcement

Hanan Okosh, McArthur High School, Community Services/Cultural Affairs Division

Jeffrey Sweeting, South Broward High School, Human Services Department/Fire Rescue

Annia Valdes, Hallandale High School, Community Services Department/Agriculture Division

ACTION: (A-650) (10:11 a.m.) The Board welcomed the interns into county government. The Chair pointed out that several years ago Commissioner Hart at a National Convention of County Officials picked up this idea from the state of Virginia. Commissioner Parrish advised this year when she and Eileen Schwartz, School Board Chair, attended that convention, Ms. Schwartz became interested in the public service intern program, and it appears that the School Board will also be starting this type program.

97. **INTRODUCTION:** Commissioner Cowan introduced Congressman Jim Bacchus from the 15th Congressional District. Congressman Bacchus stated there are a lot of common issues on which he works with his colleagues in south Florida. On both sides of the aisle, Broward County is very ably represented, stating he is proud to work with these representatives.

ACTION: (A-924) (10:18 a.m.) The Board thanked Congressman Bacchus for his visit and comments.

98. **INTRODUCTION:** Commissioner Poitier introduced Vice Mayor Gwyndolen Clarke Reed.

ACTION: (A-986) (10:18 a.m.) Vice Mayor Reed commented it was a pleasure to be shadowing Commissioner Poitier for the day. She stated she is a teacher at Park Ridge Elementary School, and is very proud of the new interns.

99. **PROCLAMATION FOR THE RECORD:** Commissioner Poitier advised a proclamation was presented designating July 2 through 4, 1993 as Watson Family Reunion Weekend in Broward County.

ACTION: (A-1010) (10:18 a.m.) No action necessary.

100. **PROCLAMATION FOR THE RECORD:** Commissioner Poitier advised a proclamation was presented declaring Thursday, July 1, 1993 as National Youth Sports Program Day in Broward County.

ACTION: (A-1010) (10:18 a.m.) No action necessary.

101. DISCUSSION: Commissioner Gunzburger asked if it would be more economical and less wasteful if the agenda backup was done using shorter form.

ACTION: (B-1457) (2:59 p.m.) County Administrator B. Jack Osterholt stated the system is set up to print on legal, but he will look into this suggestion.

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