

MEETING OF JULY 7, 1992

(Meeting convened at 10 a.m. and adjourned at 12:30 p.m.)

INVOCATION - Commissioner John P. Hart gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Mae Miller, a Mentor intern for the day with Commissioner Hart.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE additional compensation for the various tenants required under Federal procedures for Replacement Housing Payments, moving costs, and incidental expenses for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies.

ACTION: (A-474) (10:23 a.m.) Approved.

2. MOTION TO APPROVE termination of interstate ground transportation permit between Broward County and Executive Transportation Systems Inc., d/b/a Executive Limo, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

3. MOTION TO AUTHORIZE termination of the Commuter Terminal Building lease agreement dated March 24, 1992 between Broward County, Florida and Florida Air Inc. at the Fort Lauderdale-Hollywood International Airport for failure to pay rentals, fees and charges, pursuant to Article VII of the Commuter Building lease agreement, and authorize the Aviation Department and the Office of County Attorney's designee to serve all required notices and take such enforcement action as may be necessary or desirable to collect arrearage of rentals, fees and charges.

ACTION: (A-474) (10:23 a.m.) Approved.

4. MOTION TO APPROVE terminal services permit between Broward County, Florida and Carnival Air Lines at the Fort Lauderdale-Hollywood International Airport effective February 1, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO TERMINATE lease between Broward County and Palmetto Broadcasters Associated for Communities Inc.

ACTION: (A-474) (10:23 a.m.) Approved.

6. MOTION TO ADOPT Resolution 92-1134 accepting lease for Alcohol and Drug Abuse Services Division (B.A.R.C.), 6491-6499 Taft Street, Hollywood, Florida; 3,700 square feet at \$12.50 per square foot; \$3,854.17 monthly for first year; \$13 per square foot, \$4,008.33 monthly for second year; \$13.50 per square foot, \$4,162.50 monthly for third year; Landlord: Taft Associates, Joint Venture, a Florida general partnership; Term of Lease: September 1, 1992 through August 31, 1995, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

7. MOTION TO ADOPT Resolution 92-1135 accepting lease for Alcohol and Drug Abuse Services Division (B.A.R.C.), 4035 North 29 Avenue, Hollywood, Florida; 4,000 square feet at \$9.90 per square foot; \$3,300 per month; Landlord: Bernard Schinder and Martha Gross, as trustees of the Sol W. Gross Trust for Martha Gross and Jennifer Gross; Term of Lease: August 1, 1991 through August 31, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

8. MOTION TO RECLASSIFY vacant Budget Position 01799 from an Engineer II to an Engineer III (R).

ACTION: (A-474) (10:23 a.m.) Approved.

9. MOTION TO APPROVE developer's agreement between Broward County and Richard Mancini, trustee, providing for utility installations by the developer in the estimated value of \$44,970, at no cost to the County, to furnish water distribution and wastewater collection services for a proposed industrial park, and authorize the Chairman and the Clerk to execute same; Environmental Engineering Division Project 8444.

ACTION: (A-474) (10:23 a.m.) Approved.

10. MOTION TO ADOPT a budget Resolution 92-1136 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$200,000 from BCOES Project 8214, District 3 Distribution System improvements, for the purpose of increasing the funding for BCOES Project 8212, District 3 Force Main improvements and extension.

ACTION: (A-474) (10:23 a.m.) Approved.

WATER RESOURCE MANAGEMENT DIVISION

11. MOTION TO ADOPT an unanticipated revenue Resolution 92-1137 within the Municipal Service District Fund for the Water Resource Management Division in the amount of \$8,600 for recording revenue from Cocomar.

ACTION: (A-474) (10:23 a.m.) Approved.

12. MOTION TO ADOPT an unanticipated revenue Resolution 92-1138 within the General Fund for the Water Resource Management Division in the amount of \$11,000 for recording the Rowan settlement.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF TRANSPORTATION

13. MOTION TO ADOPT Resolution 92-1139 of the Board of County Commissioners of Broward County, Florida to amend the requirement for traffic monitoring in the Fort Lauderdale Beach Action Plan; and providing for an effective date.

ACTION: (A-500) (10:29 a.m.) Approved.

14. MOTION TO APPROVE agreement between Broward County and Florida National Properties Inc. for road improvements and contributions relating to Coral Ridge Drive (Royal Palm Boulevard to Wiles Road.)

ACTION: (A-474) (10:23 a.m.) Approved.

ENGINEERING DIVISION

15. MOTION TO APPROVE a maintenance map on West Sunrise Boulevard from Flamingo Road to Hiatus Road in Sections 25 and 36, Township 49 South, Range 40 East; and authorize the Chairman and the Clerk to execute same and record in the public records.

ACTION: (A-474) (10:23 a.m.) Approved.

16. MOTION TO APPROVE development agreement between Broward County and North American Company Ltd. relating to the Governors Club Plat ((36-MP-91), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

17. MOTION TO APPROVE contract for sale and purchase executed by Thomas F. Cordray Jr., a married man, and William T. Cordray, a married man, in the amount of \$6,200 for the purchase of an outparcel for West Lake Park, Parcel 208; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-474) (10:23 a.m.) Approved.

18. A.MOTION TO APPROVE contract for sale and purchase executed by The Trust for Public Land, a nonprofit corporation, in the amount of \$700,000 for the purchase of a 21 acre ESL site at Woodmont in Tamarac; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-557) (10:29 a.m.) Approved.

B.MOTION TO ADOPT a budget Resolution 92-1140 transferring within the Environmentally Sensitive Land Fund for the Parks and Recreation Division the amount of \$750,000 for the acquisition of the environmentally sensitive land site referred to as the Woodmont Site.

ACTION: (A-557) (10:29 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

19. MOTION TO APPROVE a joint participation agreement between the Florida Department of Transportation and Broward County for the installation of a traffic signal at the South Florida State Hospital on University Drive.

ACTION: (A-474) (10:23 a.m.) Approved.

20. MOTION TO APPROVE a joint participation agreement between the Florida Department of Transportation and Broward County Traffic Engineering Division for various items of work on the State roadway system, for which the Florida Department of Transportation agrees to reimburse Broward County.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

21. MOTION TO ADOPT a budget Resolution 92-1141 transferring within the Office of Integrated Waste Management Fund the amount of \$800,000 from the Reserves to meet the obligations of the Solid Waste Collection Services contracts.

ACTION: (A-474) (10:23 a.m.) Approved.

22. MOTION TO APPROVE an interlocal agreement for the use of materials recycling facility between Broward County and the Solid Waste Authority of Palm Beach County, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

23. MOTION TO APPROVE agreement between Broward County and the city of Oakland Park for removal of waste tires from drop-off containers and illegal dumps, authorizing the necessary administrative and budgetary actions to implement and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

24. MOTION TO APPROVE third amendment to the agreement between Broward County and Browning-Ferris Industries of Florida Inc. for curbside recyclable materials collection and recovery services, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-474) (10:23 a.m.) Approved.

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

ACTION: (A-474) (10:23 a.m.) Approved.

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

ACTION: (A-474) (10:23 a.m.) Approved.

28. MOTION TO ADOPT Resolution 92-1142 acknowledging satisfaction and release of a lot clearing lien upon certain described lands.

ACTION: (A-474) (10:23 a.m.) Approved.

29. MOTION TO FILE State mandated audit reports as follows:

A. Comments and Recommendations by external auditors for the year ended September 30, 1991 and staff responses.

ACTION: (A-474) (10:23 a.m.) Approved.

B. Annual Financial Report of State and Local Governments for the year ended September 30, 1991, pursuant to Florida Statute 218.

ACTION: (A-474) (10:23 a.m.) Approved.

C. Annual Composite Report of County and Constitutional Offices for the year ended September 30, 1991, pursuant to Florida Statute, Section 11.415(3)(a)4.

ACTION: (A-474) (10:23 a.m.) Approved.

D. Audited Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 1991 pursuant to Florida Statute, Section 925.037(5)(a).

ACTION: (A-474) (10:23 a.m.) Approved.

E. Audited Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended September 30, 1991 pursuant to Florida Statute, Section 27.3455.

ACTION: (A-474) (10:23 a.m.) Approved.

F. Audited Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 1991, pursuant to Florida Administrative Code, Section 17-701.076(5)(c).

ACTION: (A-474) (10:23 a.m.) Approved.

G.Audited Report of the Saltwater License, Stamp and Tag Report of the Broward County, Florida Tax Collector for the fiscal year ended June 30, 1991, pursuant to Florida Statute Chapter 370.0605.

ACTION: (A-474) (10:23 a.m.) Approved.

30. MOTION TO FILE the following Audited Reports for the year ended September 30, 1991:

A.Federal Financial Assistance Programs in accordance with Single Audit Act, and the County's response to findings and recommendations included therein.

ACTION: (A-474) (10:23 a.m.) Approved.

B.Annual Financial Audit of the Housing Finance Authority of Broward County.

ACTION: (A-474) (10:23 a.m.) Approved.

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

ACTION: (A-474) (10:23 a.m.) Approved.

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

ACTION: (A-474) (10:23 a.m.) Approved.

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

ACTION: (A-474) (10:23 a.m.) Approved.

31. A.MOTION TO FILE annual financial audit reports for the Constitutional Offices for the year ended September 30, 1991 pursuant to Florida Statute, Section 11.45.

ACTION: (A-474) (10:23 a.m.) Approved.

B.MOTION TO FILE Comments and Recommendations by external auditors for the year ended September 30, 1991 and staff responses.

ACTION: (A-474) (10:23 a.m.) Approved.

COUNTY RECORDS DIVISION

32. MOTION TO APPROVE the minutes of the Commission meeting of May 26, 1992 and the zoning public hearing of May 26, 1992.

ACTION: (A-474) (10:23 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

33. A.MOTION TO ADOPT budget Resolution 92-1143 transferring funds within the Capital Project Fund in the amount of \$22,150 from the General Capital Outlay Reserve for the Governmental Center Annex/Fire Sprinklers and Life Safety.

ACTION: (A-474) (10:23 a.m.) Approved.

B.MOTION TO AWARD fixed contract to the low bidder, Wiginton Fire Sprinkler Inc., in the amount of \$272,141 to install the fire sprinkler and life safety system in the Broward County Governmental Center Annex (N-04-92-05-OF) for the Construction Management Division, subject to receipt of acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-474) (10:23 a.m.) Approved.

34. MOTION TO NOTE FOR THE RECORD Emergency Change Orders Nos. 24, 25, 26, and 27, with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse at a total increase of \$67,603, changing the contract amount from \$13,155,560.98 to \$13,223,163.98, with a change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-474) (10:23 a.m.) Approved.

35. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 with Ric-Man International for Broward Estates sanitary and storm sewer, with an increase of \$11,949.14 changing the contract amount from \$595,671 to \$607,620.14, with change in time of completion of contract M-03-91-31-OF by one day from 180 to 181 days, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8239.

ACTION: (A-474) (10:23 a.m.) Approved.

36. MOTION TO APPROVE release of retainage and final payment in the amount of \$21,551.03 to Telcon Inc. for the construction of District 2A Emergency Water Interconnect under Contract P-08-91-30-OF; BCOES Project 8149.

ACTION: (A-474) (10:23 a.m.) Approved.

37. MOTION TO APPROVE release of retainage and final payment in the amount of \$13,684.50 to Trio Development Corporation for the construction of Lift Station 50B under Contract H-11-91-08-OF; BCOES Project 8453.

ACTION: (A-474) (10:23 a.m.) Approved.

38. MOTION TO AWARD fixed contract to the low bidder, Ric-Man International Inc. in the amount of \$1,003,941 for the construction of Regional Water Supply Project Bid Package No. 2 - Dania raw water pipeline (N-04-92-15-OF) for the Office of Environmental Engineering, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-474) (10:23 a.m.) Approved.

39. MOTION TO AWARD fixed contract to the low bidder, R. J. Sullivan Corporation, for the construction of retail wastewater meter M-471 (Bid Q-02-92-11-OF) in the amount of \$182,025 for the

Environmental Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-474) (10:23 a.m.) Approved.

40. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 reflecting an increase in the contract price of \$14,424.50 with no increase in contract time for Contract M-03-91-37-OF with Hardrives, Inc., for the construction of Military Trail over the Hillsboro Canal (Project 5073), for a contract price increase from \$2,737,857.65 to \$2,752,282.15, approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-474) (10:23 a.m.) Approved.

41. A.MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of Ford tractor mounted boom mower, Model 6600, Serial 1176, through trade-in as requested by the Streets and Highways Division and in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-474) (10:23 a.m.) Approved.

B.MOTION TO AWARD fixed contract to the low responsive and responsible bidder, option 2, South Florida Ford Inc., for tractor mounted boom mower (Bid C-04-92-01-OF) in the amount of \$124,400 for the Streets and Highways Division.

ACTION: (A-474) (10:23 a.m.) Approved.

42. A.MOTION TO WAIVE as a technicality the specification requirement for approximately 70 gallon fuel tank and allow 50 gallon fuel tank.

ACTION: (A-474) (10:23 a.m.) Approved.

B.MOTION TO AWARD fixed contract to the low responsive and responsible bidder, Palm Peterbilt GMC Trucks, Inc., Bid 5, Alternate 1, for cab chassis with roll off hoist (Bid C-05-92-19-OF) in the amount of \$88,906 for the Office of Integrated Waste Management.

ACTION: (A-474) (10:23 a.m.) Approved.

43. MOTION TO APPROVE the eighth amendment to the agreement between Broward County and the Smith, Korach, Hayet, Haynie Partnership for architectural services for the Public Safety Complex; to increase the said agreement by \$139,552.02 from \$2,951,252.00 to \$3,090,804.02, and authorize the Chairman and the Clerk to execute same; Project: Public Safety Complex (360099).

ACTION: (A-624) (10:30 a.m.) Approved.

44. MOTION TO AWARD fixed contract to low bidder, W. Jackson & Sons Construction Company for Northwest 62 Street improvements from Northwest 31 Avenue to I-95 (Bid Q-02-92-17-OF) in the amount of \$6,374,944.08 for the Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-474) (10:23 a.m.) Approved.

45. MOTION TO AWARD open-end contract to low bidder, W. Jackson & Sons Construction Co., for emergency installation and repair service for water and sewer systems (P-03-92-29-12) in the estimated amount of \$62,369 for the Environmental Engineering Division, and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract shall start on July 3, 1992 and shall terminate on July 2, 1993, subject to receipt and acceptance of performance and payment bond.

ACTION: (A-474) (10:23 a.m.) Approved.

46. MOTION TO APPROVE final release of retainage to James A. Cummings Inc. in the amount of \$199,130.06 for the completion of the 1200 Car Parking Garage Project, Contract B-01-90-11-OF approved by the Board of County Commissioners, October 9, 1990, Item 20.

ACTION: (A-474) (10:23 a.m.) Approved.

For Aviation Department

47. MOTION TO APPROVE first amendment to the agreement (A-05-91-07-12) between Broward County and Dynalectric Company in the amount of \$86,300 which increases the total contract to \$1,086,400 for the addition of remote gates and elevators to the Computer Access Control System at Fort Lauderdale/ Hollywood International Airport, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

48. MOTION TO APPROVE sixth amendment to the agreement between Greiner Inc. Southern and Broward County to extend the contract time by 180 days for the environmental assessment, environmental impact statement and Development of Regional Impact for the proposed South Broward basic transport airport, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

For Public Services Department

a) MOTION TO AWARD fixed contract to low bidder, Man Con Inc., for District I, Boulevard Gardens, storm drainage and sidewalk improvements, Phases II and III, (P-04-92-23-OF) for Phase II total bid of \$334,377 and Phase III total bid of \$317,528, for a grand total contract amount of \$651,905 for the Community Development Division, subject to receipt and acceptance of Insurance and Performance and Payment Guarantee.

ACTION: (A-474) (10:23 a.m.) Approved.

REVENUE COLLECTION DIVISION

b) MOTION TO APPROVE and execute Satisfaction of Claim of Lien(s) against In the Interest of Ramsay Children, Edward Thomas, Patrick Francis Nolen, Kendrick B. Wiggins and Jack Lee Johnson.

ACTION: (A-474) (10:23 a.m.) Approved.

c) MOTION TO APPROVE agreement between the Department of Highway Safety and Motor Vehicles

and Broward County for use of the State owned computer equipment and software for motor vehicles related transactions.

ACTION: (A-474) (10:23 a.m.) Approved.

d) MOTION TO APPROVE AND EXECUTE the Error and Insolvencies Report for 1991 as required by F.S. 197.492.

ACTION: (A-474) (10:23 a.m.) Approved.

e) MOTION TO APPROVE AND EXECUTE the second amendment to the Master Banking Services agreement between Broward County and The Citizens & Southern National Bank of Florida.

ACTION: (A-474) (10:23 a.m.) Approved.

HEALTH AND PUBLIC SAFETY DEPARTMENT

EMERGENCY SERVICES DIVISION

f) MOTION TO APPROVE the EMS matching grant distribution application to the state of Florida Department of Health and Rehabilitative Services, Office of Emergency Medical Services, for a total amount of \$10,170 (County match of 25 percent, \$2,542.50), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-474) (10:23 a.m.) Approved.

MENTAL HEALTH DIVISION

g) MOTION TO APPROVE agreement between Broward County and the School Board of Broward County for educational services to clients of Mental Health Division Children and Adolescents Program for the 1992-1993 school year, requiring no funding, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

h) MOTION TO ADOPT unanticipated revenue Resolution 92-1144 within the General Fund for the Primary Health Care Division in the amount of \$120,000 for the purchase of medicine and drugs.

ACTION: (A-474) (10:23 a.m.) Approved.

i) MOTION TO APPROVE an amendment to the agreement between Broward County and Broward Regional Health Planning Council Inc. for grant of funds for Primary Care Implementation proposal, increasing the funding by \$2,500 from \$10,000 to \$12,500 for completion by September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

PUBLIC SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

j) MOTION TO APPROVE an agreement between Broward County and Business Volunteers for the Arts/Broward Inc. (BVA) in the amount of \$150,000 for administration of the ArtServe project under the National Endowment for the Arts (NEA) Locals Grant for the period July 1, 1991 through June 30, 1994, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

HUMAN SERVICES DIVISION

k) MOTION TO APPROVE an agreement between Broward County and Catholic Community Services Inc., in the amount of \$589,301 for the delivery of Adult Day Care services from July 1, 1992 through June 30, 1993, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

l) MOTION TO APPROVE an agreement between Broward County and Catholic Community Services Inc., in the amount of \$77,846 for the delivery of Adult Day Health Care services from July 1, 1992 through June 30, 1993 and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

m) MOTION TO APPROVE an agreement between Broward County and Team Nursing Service Inc., in the amount of \$17,550 for the provision of Respite Care services for Elderly Services Section's Mental Health clients from July 1, 1992 through June 30, 1993 and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

n) MOTION TO APPROVE an agreement between Broward County and Dr. Angel Estevez in an amount not to exceed \$48,000 for the provision of psychiatric services for Elderly Services Section's Mental Health clients from July 1, 1992 through June 30, 1993, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

o) MOTION TO APPROVE an agreement between Broward County and The United Way/Broward County Commission on Substance Abuse Inc., in the amount of \$10,000 one-time dollars to provide a conference through the Youth Leadership Institute for at risk teenagers ages 14 through 19, on the subject of alcohol and substance abuse, subject to the terms of this agreement from June 1, 1992 through September 30, 1992, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

p) MOTION TO APPROVE an agreement between Broward County and S.O.S. Children's Village of Florida Inc., in the amount of \$8,250 one-time dollars to partially fund a coordinator who will train staff for the new S.O.S. Village Mother's Training program, subject to the terms of this agreement from April 1, 1992 through September 30, 1992, and authorize the Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

q) MOTION TO APPROVE agreement between Broward County and the Barry Group in the amount of \$35,000 to develop an evaluation component for programs recommended for funding by the Children's Services Board, subject to the terms of this agreement from June 1, 1992 through May 31, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

r) MOTION TO APPROVE a grant application to the Department of Housing and Urban Development for supportive housing demonstration funds in the total amount of \$200,000, commencing on or about December 1, 1992 through November 30, 1997. These funds will assist a total of 40 homeless families with children with transitional housing and 290 homeless families with essential household items, and to authorize the County Administrator to take necessary administrative and budgetary actions to execute the grant. (No county match is required.)

ACTION: (A-474) (10:23 a.m.) Approved.

s) MOTION TO RECLASSIFY vacant Budget Position 003623 from an Office Systems Technician II to an End User Support Analyst II.

ACTION: (A-474) (10:23 a.m.) Approved.

MASS TRANSIT DIVISION

t) MOTION TO APPROVE an agreement between Broward County, as designated Community Transportation Coordinator, and (1) United Cerebral Palsy of Broward Inc., (2) Outreach Broward Inc., (3) The CHARLEE Program of Broward Inc., (4) Association for Retarded Citizens of Broward Inc., and (5) St. Elizabeth's Gardens Inc. as a condition of their receiving Section 16(b)(2) grant funds from the Federal Transit Administration; no county funding is required.

ACTION: (A-474) (10:23 a.m.) Approved.

u) MOTION TO ADOPT an unanticipated revenue Resolution 92-1145 within the Grant Fund in the amount of \$669,779 for the Social Service Transportation Section of Mass Transit, of which \$502,334 is funded by the Transportation Disadvantaged Trust Fund and \$167,445 is cash match, for providing specialized transportation services in 1992.

ACTION: (A-474) (10:23 a.m.) Approved.

PARKS AND RECREATION DIVISION

v) MOTION TO APPROVE Amendment 1 to agreement between Broward County and D. Scott Traphagen, D.V.M., increasing the maximum dollar amount payable by the county by \$2,000 for a new total of \$8,000 to provide unanticipated veterinary services for the equine and farm animals at Tradewinds Park from September 30, 1991 to September 30, 1992, and authorize Chairman and Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

w) MOTION TO ADOPT Resolution 92-1146 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,100 from Raymond and Marie Letts for deposit in the Broward County Parks and Recreation Advisory Board Video Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

x) MOTION TO APPROVE a grant application to the Environmental Protection Agency in the amount of \$650,000 (of which \$356,700 is federal contribution) for support of the Broward County Air Pollution Control Program, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

y) MOTION TO RECLASSIFY vacant Budget Position 01268 from Division Secretary III to Administrative Secretary for the Office of Information Technology.

ACTION: (A-474) (10:23 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-474) (10:23 a.m.) Approved.

aa) A. MOTION TO ADOPT an unanticipated revenue Resolution 92-1147 within the Motor Pool Fund for the equipment Management Division in the amount of \$30,500 to purchase vehicles for the Office of Information Technology and the Mental Health Division.

ACTION: (A-474) (10:23 a.m.) Approved.

B. MOTION TO ADOPT a budget Resolution 92-1148 transferring funds within the General Fund for the Office of Information Technology in the amount of \$14,000 to purchase a vehicle.

ACTION: (A-474) (10:23 a.m.) Approved.

bb) A. MOTION TO ADOPT an unanticipated revenue Resolution 92-1149 within the 1992 First Florida Financing Loan Fund (308) in the amount of \$190,900 for systems furniture for the Public Safety Complex.

ACTION: (A-474) (10:23 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 92-1150 within the 1987 General Obligation Bond Law Enforcement/Public Safety Fund (322) in the amount of \$884,600 for radios and associated equipment for the new 800 MHz radio system at the Public Safety Complex.

ACTION: (A-474) (10:23 a.m.) Approved.

cc) MOTION TO APPROVE a grant application to the Florida Department of Community Affairs, Bureau of Public Safety Management in the amount of \$97,200 for the TASC Women's Project (includes \$24,300 in local match).

ACTION: (A-474) (10:23 a.m.) Approved.

dd) MOTION TO APPROVE a grant application to the Florida Department of Community Affairs, Bureau of Public Safety Management in the amount of \$184,980 for the Drug Court Liaison Project (includes \$46,245 in local match).

ACTION: (A-474) (10:23 a.m.) Approved.

BOARD APPOINTMENTS

ee) MOTION TO APPROVE the appointment of A. Jessie Guido to serve as a member of the Parks & Recreation Advisory Board. Ms. Guido will replace Sally Staten who has resigned. (Comm. Thompson)

ACTION: (A-474) (10:23 a.m.) Approved.

ff) MOTION TO APPROVE the appointment of Mitchell S. Drachman to serve as a member of the Parks & Recreation Advisory Board. Mr. Drachman will replace Daniel W. Keefe who resigned as a result of Ordinance 92-4 which became effective May 1, 1992. (A person cannot simultaneously serve on more than one board.) (Comm. Thompson)

ACTION: (A-474) (10:23 a.m.) Deferred to August 4, 1992 at the request of Commissioner Thompson.

REQUEST TO SET FOR PUBLIC HEARING

gg) MOTION TO ADOPT Resolution 92-1151 directing the Broward County Administrator to publish Notice of Public Hearing for August 11, 1992 at 2 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-474) (10:23 a.m.) Approved.

hh) MOTION TO ADOPT Resolution 92-1152 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 11, 1992 at 2 p.m., to vacate and abandon a canal maintenance easement, lying and being in Broward County, Florida, located between Northwest 62 Terrace and Margate Boulevard at 1535 Northwest 61 Avenue in the city of Margate; Petitioner: Dirk J. Meyer and Lynn S. Meyer, 18-V-92.

ACTION: (A-474) (10:23 a.m.) Approved.

ii) MOTION TO ADOPT Resolution 92-1153 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 11, 1992 at 2 p.m., to vacate and abandon right-of-way and utility easement, lying and being in Broward County, Florida, located on the west side of Northwest 172 Avenue between Northwest Ninth Street and Hollywood/Pines Boulevard in Pembroke Pines; Petitioner: Silver Lakes Partnership (Consul-Tech Engineering, Agent) 21-V-92.

ACTION: (A-474) (10:23 a.m.) Approved.

COUNTY ATTORNEY

jj) MOTION TO AUTHORIZE Victoria Fialkowski Minard, Assistant County Attorney, to attend Airports Association Council International-North America (AACI-NA) Legal Issues Seminar in Cincinnati, Ohio, on July 18, 1992 through July 19, 1992.

ACTION: (A-474) (10:23 a.m.) Approved.

kk) MOTION TO AUTHORIZE County Attorney's Office to make offer of judgment in the condemnation case Broward County v. Tecado Inc., et al., Parcels 11 and 12 TCE.

ACTION: (A-474) (10:23 a.m.) Approved.

ll) MOTION TO AUTHORIZE County Attorney's Office to make offer of judgment in the condemnation case Broward County v. Steak and Ale of Florida Inc., et al., Parcels 27 and 27 TE, 28 and 28 TE.

ACTION: (A-474) (10:23 a.m.) Approved.

mm) MOTION TO APPROVE settlement of \$256,160 for Parcels 102, 102A, 102B, 103, 103A, 103B, 104, 104A and 104B in the condemnation case Broward County v. Dorothy Lape Zachar, et al., Southwest 100 Avenue Project.

ACTION: (A-474) (10:23 a.m.) Approved.

nn) MOTION TO APPROVE settlement of \$42,500 for attorney's fees and costs in the inverse condemnation case, Fredye Enterprises, Inc., a Florida corporation v. Broward County, Broward County Circuit Court Case No. 88-16889-21.

ACTION: (A-474) (10:23 a.m.) Approved.

oo) MOTION TO APPROVE settlement of \$550,000 for Parcel 8.31 in the condemnation case, Broward County v. Joseph F. Schmidt, et al., Environmentally Sensitive Land Bond Program.

ACTION: (A-474) (10:23 a.m.) Approved.

pp) MOTION TO APPROVE County Attorney's Office to make offers of judgment in the condemnation case Broward County v. Helen Fabian, et al., Parcels 121 and 702 TCE, 122 and 703 TCE, 123 and 704 TCE, 125 and 706 TCE, 135 and 715 TCE, 145 and 726 TCE - Copans Road Project.

ACTION: (A-474) (10:23 a.m.) Approved.

qq) MOTION TO APPROVE Letter of Understanding between Florida Power & Light (FPL) and Broward County to require FPL to comply with all substantive requirements imposed by the County with regard to fuel oil located at Lauderdale Repowering Project, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-474) (10:23 a.m.) Approved.

REGULAR AGENDA

rr) PRESENTATION: Proposed FY 93 Budget - County Administrator B. Jack Osterholt presented staff's recommendations for the budget, which they call a "Holding-On Budget."

ACTION: (A-826) (10:34 a.m.) Commissioner Grossman requested John Canada, Director, Office of Budget and Management Policy, to have available, during the course of the budget workshops, a breakdown on new revenues and sources of those revenues for the constitutional offices. No action taken.

COUNTY ADMINISTRATOR'S REPORT

ss) JAIL UPDATE - County Administrator B. Jack Osterholt reported the jail is undercapacity.

Relative to the question raised by Commissioner Grossman on the expenditure of Jail Fine monies, Mr. Osterholt advised Pete Corwin has put together a summary list on how the money has been spent, and copies have been provided to the commissioners.

ACTION: (A-1055) (10:42 a.m.) No action taken.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

tt) DISCUSSION of Plat entitled "Friday's Plantation" - District 4, 021-MP-92.

ACTION: (A-1399) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

uu) DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Residential Parcel H-2" - District 5, 020-MP-92.

ACTION: (A-1410) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

vv) DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines Residential Parcel A-1" - District 5, 016-MP-92.

ACTION: (A-1418) (10:54 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

ww) DISCUSSION of Plat entitled "Malvern" - District 3, 014-MP-92.

ACTION: (A-1427) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

xx) DISCUSSION of Plat entitled "Coco Lakes" - District 3, 058-MP-91.

ACTION: (A-1433) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

yy) DISCUSSION of Plat entitled "Carlton Estates - 2" - District 5, 032-MP-92.

ACTION: (A-1441) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

zz) DISCUSSION of Plat entitled "Griffith Tract" - District 4, 054-MP-91. (Deferred from March 3, 1992 meeting.)

ACTION: (A-1450) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

aaa) DISCUSSION of Plat entitled "Diamond Head Plat" - District 5, 085-MP-90. (Deferred from May 5, 1992 meeting.)

ACTION: (A-1460) (10:55 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

bbb) DISCUSSION of Plat entitled "Mt. Calvary Addition" - District 2, 075-MP-91.

ACTION: (A-1484) (10:56 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per staff's addendum.

ccc) A. DISCUSSION of Plat entitled "City of Coral Springs Utility Division Complex" - District 3, 074-MP-91.

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

B. MOTION TO ADOPT a budget resolution transferring within the County Transportation Trust Fund the amount of \$276 from the Reserve for future capital outlay for the purpose of allocating the funds to the Reserve for road impact fee waivers for the city of Coral Springs Utility Division Complex Plat (074-MP-91).

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

ddd) DISCUSSION of Plat entitled "Pines 200 Plaza" - District 5, 050-MP-91. (Deferred from June 2, 1992.)

ACTION: (A-1290) (10:51 a.m.) Deferred to January 12, 1993 at the request of the applicant for further information on land use per Section 5-181(K)(2) which requires more information for the commission to make a finding.

eee) DISCUSSION of Plat entitled "Boggs Country Acres" - District 4, 086-MP-91.

ACTION: (A-1493) (10:51 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

fff) DISCUSSION of Plat entitled "595 Industrial Plat" - District 4, 070-MP-91.

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

ggg) DISCUSSION of Plat entitled "Singh Plat" - District 4, 055-MP-91. (Deferred from June 16, 1992 meeting.)

ACTION: (A-1290) (10:52 a.m.) Deferred to January 12, 1993 at the request of the applicant for further information on concurrency and sewer per Section 5-181(K)(2) which requires more information for the commission to make a finding.

hhh) DISCUSSION of Plat entitled "Margolis Plat" - District 4, 065-MP-91.

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

iii) DISCUSSION of Plat entitled "Spielman Plat" - District 4, 066-MP-91.

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

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

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

kkk) DISCUSSION of Plat entitled "Oak Grove" - District 4, 015-MP-92.

ACTION: (A-1502) (10:57 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

lll) DELEGATION: Bill Bigger regarding request for waiver of sidewalk requirements, Staff Marine Plat (046-UP-87).

ACTION: (A-1510) (10:57 a.m.) The Board denied the applicant's request for waiver of sidewalks.

mmm) DELEGATION: Vincent J. Rubano concerning request for waiver of sidewalk requirements, R.P.M. Plat" (057-UP-89).

ACTION: (A-1636) (11:01 a.m.) The Board denied the applicant's request for waiver of sidewalks. Further, Commissioner Parrish requested staff take appropriate action relative to all waivers and bring them back at such time as the sidewalks go in.

nnn) DELEGATION: Susan Philp regarding request to place a note on the face of the Aqua Park Plat (019-MP-80).

ACTION: (A-1711) (10:03 a.m.) Approved the request subject to staff's recommendations.

ooo) DELEGATION: Susan Philp concerning request to place a note on the face of the Colonial Square Plat (003-MP-82).

ACTION: (A-1721) (11:04 a.m.) Approved subject to staff's recommendations as amended per its addendum.

ppp) DELEGATION: Susan Philp regarding request to place a note on the face of the John L. A. Bond Plat (043-MP-81).

ACTION: (A-1845) (11:08 a.m.) Approved subject to staff's recommendations.

qqq) DELEGATION: Susan Philp concerning request to place a note on the face of the Hollywood Commercial Plat (009-MP-83).

ACTION: (A-1852) (11:08 a.m.) Approved subject to staff's recommendations as amended per its addendum.

rrr) DELEGATION: Susan Philp regarding request to place a note on the face of the Oakwood Hills Plat (073-MP-83).

ACTION: (A-1860) (11:08 a.m.) Approved as amended per applicants addendum.

sss) DELEGATION: Elizabeth Pulice concerning request to amend the note on the face of the Greenman Plaza Plat (055-MP-83). (Deferred from June 16, 1992 meeting.)

ACTION: (A-1938) (11:10 a.m.) Approved.

ttt) DELEGATION: Mark A. Bidwell regarding request to amend the note on the face of the Holiday Springs East Plat (165-MP-86).

ACTION: (A-1938) (11:11 a.m.) Deferred to August 4, 1992 at the request of staff.

uuu) DELEGATION: Cynthia Paddock concerning request to amend the note on the face of the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-1965) (11:12 a.m.) Approved subject to staff's recommendations.

vvv) DELEGATION: Cynthia Paddock regarding request to amend the nonvehicular access line, Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-1978) (11:12 a.m.) Approved subject to staff's recommendations.

www) DELEGATION: Cynthia Paddock concerning request to modify Silver Lakes at Pembroke Pines Phase II (031-MP-91).

ACTION: (A-1986) (11:12 a.m.) Approved.

xxx) DELEGATION: Henry Handler and Carl L. Skiles regarding request to amend the nonvehicular access line, W.L.T. Plat (069-MP-85).

ACTION: (A-1280) (10:51 a.m.) Deferred to August 4, 1992 at the request of the applicant.

yyy) DISCUSSION of Plat entitled "Pasadena Office Park" - District 5, 026-MP-92. (Comm. Parrish)

ACTION: (A-2000) (11:12 a.m.) Approved per staff's verbal addendum of approval.

zzz) DELEGATION: Robert Legg regarding motion to approve agreement to obtain building permits prior to plat recordation for Pasadena Office Park (026-MP-92). (Comm. Parrish)

ACTION: (A-2010) (11:13 a.m.) Approved subject to site plan dated July 5, 1992.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

aaaa) MOTION TO ADOPT Resolutions 92-1169 through 92-1215 to assess land clearance liens.

ACTION: (A-2030) (11:13 a.m.) Approved as amended per staff's addendum deleting Invoice Nos. 910384 and 920125.

PURCHASING DIVISION

For Finance and Administrative Services Department

bbbb) A. MOTION TO RESCIND AWARD Agenda June 16, 1992, Item 21, to B & B Maid and Janitorial Services Inc., Group I and II for providing janitorial service for the Broward County Governmental Center and the South Regional Courthouse, RFP A-12-91-15-24.

ACTION: (A-2948) (11:14 a.m.) The Board tabled this item to its meeting of August 4, 1992.

B. MOTION TO AWARD open-end contract to the second best evaluated proposer(s), F D Services, Group I, for providing janitorial service for the Broward County Governmental Center and Associated Cleaning, Group II, for providing janitorial service for the South Regional Courthouse, RFP (A-12-91-15-24) in the amount of \$688,411.04 for the Facilities Management Division subject to receipt and approval of Performance and Payment Guaranty and Insurance. The Purchasing Director may renew the contract for two one-year periods; the initial contract period shall start on September 1, 1992 and shall terminate on August 31, 1994.

ACTION: (A-2948) (11:14 a.m.) The Board tabled this item to its meeting of August 4, 1992.

For Public Works Department

cccc) MOTION TO AWARD fixed contract for recycled plastic picnic tables, park benches and curb stops, Q-05-92-17-OF, to the low responsive and responsible bidders, National Waste Technologies, Item 1A and Item 2, in the amount of \$22,911; Superwood of Alabama, Item 3 in the amount of \$36,945 for the Recycling and Contract Administration Division.

ACTION: (A-2062 & B-733) (11:14 & 2:30 p.m.) The Board rejected all bids, directed staff to begin the sole source procurement process and negotiate with the sole source provider BTW from Pembroke Park, and present its recommendations at the meeting of August 4, 1992.

HEALTH AND PUBLIC SAFETY DEPARTMENT

SEXUAL ASSAULT TREATMENT DIVISION

dddd) MOTION TO APPROVE agreement between Broward County and EMSA Limited Partnership for adult and child sexual abuse examinations from July 1, 1992 through September 30, 1993 and for child physical abuse examinations from July 1, 1992 through September 30, 1992 for the sum of \$19,875 per month from July 1, 1992 through September 30, 1992 and \$13,333.33 per month from

October 1, 1992 through September 30, 1993, and for scheduled child sexual abuse examinations from November 1, 1991 through June 30, 1992 for sum of \$52,750, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2871) (11:38 A.m.) Approved.

PUBLIC SERVICES DEPARTMENT

HUMAN RELATIONS DIVISION

eeee) A. MOTION TO DIRECT the Office of County Attorney to draft a Fair Housing Ordinance for Broward County which prohibits discrimination in real estate transactions.

ACTION: (A-2880) (11:38 a.m.) Approved as amended per staff's addendum.

B. MOTION TO ADOPT Resolution directing the County Administrator to set a public hearing on Tuesday, August 11, 1992 at 2 p.m., to consider adoption of the proposed Fair Housing Ordinance.

ACTION: (A-2880) (11:38 a.m.) Approved as amended per staff's addendum.

HUMAN SERVICES DIVISION

ffff) MOTION TO ADOPT Resolution 92-1154 of the Board of County Commissioners of Broward County, Florida, dissolving the Bright Beginning Commission; providing for severability; providing for repeal of applicable Broward County Administrative Code provisions; and providing for an effective date.

ACTION: (A-3036) (11:42 a.m.) Approved.

PARKS AND RECREATION DIVISION

gggg) MOTION TO GRANT variances pursuant to Section 5-283(b), Broward County Code of Ordinances, from the prohibitions of Ordinance 89-6, the Natural Resource Area ordinance ("NRA"), for those NRA sites purchased by Broward County as Environmentally Sensitive Lands bond issue sites, and authorize Chairman and Clerk to execute same.

ACTION: (A-3039) (11:43 a.m.) Approved.

OFFICE OF EMPLOYMENT/

SMALL BUSINESS DEVELOPMENT

hhhh) MOTION TO ADOPT Resolution 92-1155 of the Board of County Commissioners of Broward County, Florida, requesting that the NationsBank and National Association for the Advancement of Colored People (NAACP) Partnership designate Broward County, Florida, as the site of their next Community Development Resource Center.

ACTION: (A-3092) (11:44 a.m.) Approved.

iiii) MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County,

Florida, acknowledging the visit of the National Chairman of the Board of Directors of the National Association for the Advancement of Colored People (NAACP) to Broward County in support of our goal of equal opportunity for all citizens in Broward County's richly diverse community.

ACTION: (A-3120) (11:45 a.m.) The Board approved this being a proclamation rather than a resolution, and directed staff to insert appropriate language to reflect same.

COMMISSION AUDITOR

jjjj) DISCUSSION: Community Development Division - Mortgages and Loans, Commission Auditor Report, June 24, 1992.

ACTION: (A-3292) (11:50 a.m.) The Board directed County Administrator B. Jack Osterholt and Commission Auditor Norman Thabit to confer and bring back a report.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-3400) (11:52 a.m.) Approved.

COUNTY ADMINISTRATOR

llll) DISCUSSION: Implementation of \$25 Reset Fee.

ACTION: (A-3407) (11:53 a.m.) Commissioner Grossman suggested John Canada, Director, Office of Budget and Management Policy, and County Administrator B. Jack Osterholt work to determine a breakdown on the funds; the 90 days for this fiscal year would go to the Clerk's Office, anything over the \$150,000 generated goes to the Clerk, and then budget determinations can be made beyond that.

mmmm) MOTION TO CONFIRM the appointment of Ms. Carolyn Graham as Director of the Department of Human Services effective August 17, 1992.

ACTION: (A-3951) (12:07 p.m.) Approved.

nnnn) MOTION TO CONFIRM the appointment of Larry Lietzke as Community Services Director effective July 15, 1992.

ACTION: (A-4056) (12:09 p.m.) Approved.

COUNTY COMMISSION

oooo) MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing Broward County to act as the Noneducational Governmental Agency in connection with an application for a public education capital outlay grant to the Florida Department of Education to develop a community educational facility; providing for contingencies to the County's participation in the facility as the Noneducational Governmental Agency; and providing for an effective date. (Comm. Hart)

ACTION: (A-4168) (12:12 p.m.) Motion to adopt resolution failed to carry.

pppp) MOTION TO ADOPT Resolution 92-1157 of the Board of County Commissioners of Broward County, Florida, on grant assistance under the Florida Inland Navigation District's (FIND) Grants to Local Governments Program for the Bonnet House Wetlands Education Project. (There will be no cost to the County.) (Comm. Parrish)

ACTION: (A-4376) (12:21 p.m.) Approved.

CONTINUED PUBLIC HEARING

(Continued from July 1, 1992 Transmittal Hearing)

qqqq) AMENDMENT PC 92-32 (Item 11 on July 1 Transmittal agenda)

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN - CITY OF DEERFIELD BEACH

FROM: Commercial

TO: Medium (16) Residential

SIZE: 14.32+_ acres

LOCATION: In Section 11, Township 48, Range 42; bound on the north by Southwest 10 Street and on the east

by Seaboard Coastline Railroad.

ACTION: (A-1084) (10:44 a.m.) Approved the Planning Council's recommendation for Medium (16) Residential.

rrrr) MOTION TO ADOPT Resolution 92-1156 of the Board of County Commissioners of Broward County transmitting the second proposed 1992 amendments to the Broward County Comprehensive Plan to the Department of Community Affairs; providing an effective date. (Item 22 on July 1 Transmittal agenda)

ACTION: (A-1255) (10:49 a.m.) Approved.

END OF PUBLIC HEARING

SUPPLEMENTAL AGENDA

ssss) MOTION TO APPROVE an Agreement between Broward County and the National Association for the Advancement of Colored Peoples, Fort Lauderdale Chapter in the amount of \$5,000 for the provision of outreach services to minority youth and their families in crisis from July 1, 1992 through September 30, 1992, and authorize the Chairman and Clerk to execute same.

ACTION: (A-4539) (12:21 p.m.) Approved.

tttt) MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and James M. Montgomery Consulting Engineers, Inc. for additional engineering services related to the Regional Water Supply Project at an increase of \$573,083 from \$6,406,224.40 to \$6,979,307.50 with an increase in time of completion of 720 days, from 1,870 days to 2,590 days, and authorize the Chairman and Clerk to execute same.

ACTION: (A-4542) (12:21 p.m.) Approved.

uuuu) MOTION TO APPROVE Interlocal Agreements between Broward County and Metropolitan Dade County and Palm Beach County for reciprocity of local preference ordinances and programs.

ACTION: (A-4552) (12:21 p.m.) Approved.

NON AGENDA

vvvv) ANNOUNCEMENT FOR THE RECORD: Chairman Hart advised the Broward County Parks and Recreation Division has been selected as the winner of the NACo Parks and Recreation official's (NACPRO) 1992 as the Exceptional Overall Programming Award. He stated the county's parks system is recognized by their peers across the nation as being one of the best, if not the best, and this award underscores that. This award will be presented in conjunction with the NACo Conference in Minneapolis on July 10. Commissioner Thompson will accept the award at that banquet.

ACTION: (A-132) (10:11 a.m.) No action necessary.

www) ANNOUNCEMENT FOR THE RECORD: Chairman Hart advised the county received a Certificate of Merit for being a Semi-Finalist in the Sixth Annual Take Pride in America National Awards Program. The award celebration will be in Washington, D.C. on July 21, 1992.

ACTION: (A-145) (10:11 a.m.) No action necessary.

xxxx) ANNOUNCEMENT FOR THE RECORD: Chairman Hart advised that Renew America, a National Environmental Organization, has recognized Broward County's Acquisition and Preservation of West Lake Park in Hollywood North Beach Park as National Environmental Models and are to be held up for other communities.

ACTION: (A-145) (10:12 a.m.) No action necessary.

yyyy) PROCLAMATION: Commissioner Hart read into the record a proclamation declaring Saturday, July 11, 1992 as Stephen Bard Day in Broward County in tribute to his outstanding dedication to Toastmaster Clubs.

ACTION: (A-397) (10:20 a.m.) Commissioner Parrish will present this proclamation on July 11, 1992.

zzzz) INTRODUCTION: Susan DellCioppia, Coordinator of the Public Service Intern Program, introduced the 10 selected interns who began work on Monday, July 6, 1992.

Amy Aquavella - Northwest HS - Traffic Engineering

Timothy Fields - McArthur HS - Emergency Services

Mitzi Guyette - Hollywood Hills HS - Support Enforcement

Rosanne Hill - Boyd Anderson HS - Parks & Recreation

Lakesha Howell - Piper HS - Sexual Assault

Damaris Pedragon - So. Broward HS - Aviation

Heather Stack - Nova HS - Facilities Management

Cleo Steele - Dillard HS - Libraries

Melody Sunday - Ely HS - Cultural Affairs

Darlene Torres - Coral Springs HS - Primary Health Care

ACTION: (A-160) (10:12 a.m.) No action necessary.

aaaaa) PROCLAMATION FOR THE RECORD: Commissioner Hart read into the record a proclamation welcoming the Captain and its crew of the CUAUHTEMOC, for "tall ship" built in 1982 which has served as a training vessel for cadets of the Heroica Naval School of the United Mexican States. They are here honoring the request of Broward Discover '91 from July 10 through July 14, 1992.

ACTION: (A-407) (10:21 a.m.) No action necessary.

bbbbb) PROCLAMATION FOR THE RECORD: Commissioner Hart read into the record a proclamation declaring Thursday, July 2, 1992 as Theresa M. Gillis Day in Broward County recognizing her many governmental, civic and social contributions. Commissioner Poitier had presented this to Ms. Gillis.

ACTION: (A-430) (10:22 a.m.) No action necessary.

cccc) MOTION TO APPROVE appointment of Fred Millsaps to the Performing Arts Center Authority representing the School Board of Broward County, Florida. (Commissioner Hart)

ACTION: (A-4626) (12:21 p.m.) Approved.

dddd) INFORMATIONAL: The Chairman advised he would like to send a letter requesting support to the cabinet to utilize the Emergency Archeological Funds to purchase a 53-acre parcel known as Snake Warrior's Island in the city of Miramar.

ACTION: (A-4640) (12:21 p.m.) The Board concurred.

eeee) DISCUSSION: Commissioner Grossman advised the Supervisor of Elections has requested the Board to hold a special meeting in order to identify and approve precincts. She asked if that meeting would be open for any other matters of discussion or decision by the commission. The Chairman advised it was exclusively called for that purpose. The meeting will be held the morning of July 17, 1992.

ACTION: (A-4656) (12:22 p.m.) No action taken.

ffff) ANNOUNCEMENT: Commissioner Grossman announced, by letter to the Supervisor of Elections, she is resigning her position as a County Commissioner of Broward County effective Tuesday, November 17, 1992.

ACTION: (A-4712) (12:23 p.m.) No action necessary.

[Back to previous page](#)