

MEETING OF AUGUST 31, 1993

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

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Sterling Airways A/S at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

2. MOTION TO APPROVE third amendment to agreement between Broward County and Pieco, Inc. (formerly between Keith & Schnars, P.A. and Pieco Miami, Inc.) in the amount of \$33,317 for a total contract amount of \$212,770.02 and designating time for performance of Task 3, Remedial Action Plan (RAP) addendum for consultant services for subsurface spill investigation and remediation at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-181) (10:06 a.m.) Withdrawn by staff for further study.

3. A. MOTION TO APPROVE filing a grant application for AIP 3-12-0025-2893, between Broward County, Florida and the Federal Aviation Administration (FAA) for grant funds in an amount up to \$1,751,682 in FAA discretionary funds for airfield guidance signage at Fort Lauderdale-Hollywood International Airport and sound insulation of Wesley Chapel Methodist Church, and authorize the Chair and the Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-943 authorizing acceptance and execution of an FAA grant agreement, subject to review and approval by the Office of County Attorney, for airfield guidance signage at Fort Lauderdale-Hollywood International Airport and sound insulation at Wesley Chapel Methodist Church, in an amount up to \$1,751,682, following the receipt of such grant agreement from the FAA.

ACTION: (A-180) (10:06 a.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 93-944 within the Capital Projects Fund (404) for the Aviation Department in an amount up to \$1,631,682, for airfield guidance signage.

ACTION: (A-180) (10:06 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WASTEWATER MANAGEMENT DIVISION

4. MOTION TO APPROVE a participation agreement between Broward County and Florida Power & Light that will pay the Wastewater Management Division a one-time incentive of \$5,058.90 for the installation of air conditioner chillers that meet energy conservation criteria in new and retrofit construction; and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE additional project funding from uncommitted fifth year waste tire grant funds to the Cities of Deerfield Beach, \$3,500, and Hollywood, \$4,850, authorizing the necessary administrative and budgetary actions to implement and authorize Contract Administrator to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

6. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver two (2) Satisfaction of Mortgages for a certain mortgage deed executed both by Benedetto Maineri & Enes Maineri, to Broward County as a property bond in State of Florida vs. Dennie Maineri, Case No. 91-22865CF10A.

ACTION: (A-180) (10:06 a.m.) Approved.

OFFICE OF TRANSPORTATION

7. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for the joint funding of improvements to the intersection of Taft Street and North Park Road; and authorize Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

ENGINEERING DIVISION

8. MOTION TO APPROVE a revocable license agreement between Broward County and Welleby Management Association, Inc. for the installation of signs in various County rights-of-way; and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

9. MOTION TO APPROVE a contract for sale and purchase executed by H.M. Schwenke, as ancillary personal representative of the estate of Desmond Sullivan, deceased, in the amount of \$7,200 for the

purchase of land needed for West Lake Park, Parcel 290; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-180) (10:06 a.m.) Approved.

10. MOTION TO APPROVE standard form traffic signal agreements secured by lien; and authorization for Chair and Clerk to execute these agreements without individual approval by the County Commission.

ACTION: (A-180) (10:06 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the Commission meeting of July 13, 1993 at 10 a.m.

ACTION: (A-180) (10:06 a.m.) Approved.

PURCHASING DIVISION

For Community Services Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$18,332.68 to Sea Land Contractors, Inc. for closeout of Contract P-07-91-33-OF for the construction of the Broward Cycling Center (Velodrome) at Brian Piccolo Park for the Parks and Recreation Division.

ACTION: (A-180) (10:06 a.m.) Approved.

For Public Works Department

13. MOTION TO AWARD fixed contract to low responsive responsible bidder, Golden Eagle Engineering Contractors for District 3, Miami Gardens (Bid H-04-93-20-OF) in total bid amount (Items 1-23) of \$294,019 for the Office of Environmental Services and Community Development subject to receipt and acceptance of Insurance and Performance and Payment Guaranty.

ACTION: (A-180) (10:06 a.m.) Approved.

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$34,584.75 to R. J. Sullivan Corp. for the construction of Wastewater Meter M-471 under Contract Q-02-92-11-OF. BCOES Project No. 8151.

ACTION: (A-180) (10:06 a.m.) Approved.

15. A. MOTION TO REJECT all bids for Bid A-11-92-03-12, maintenance of an NCR minicomputer, for the Office of Environmental Services.

ACTION: (A-181) (10:06 a.m.) Withdrawn by staff for further study.

B. MOTION TO APPROVE sole source procurement of maintenance of an NCR minicomputer by NCR

Corporation, according to the prices, terms and conditions of Bid A-11-92-03-12, in the approximate amount of \$83,915.76, for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for two (2) one-year periods. The initial contract period shall begin on September 1, 1993 and shall terminate on August 31, 1994.

ACTION: (A-181) (10:06 a.m.) Withdrawn by staff for further study.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$3,440.05 to BAL Technologies for claims consultant services for the improvements to Water Treatment Plant 1A on Work Authorization No. 1. BCOES Project No. 8092.

ACTION: (A-180) (10:06 a.m.) Approved.

17. MOTION TO GRANT permission to the Purchasing Division to dispose of vehicles and equipment declared surplus by Equipment Management Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-180) (10:06 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

18. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 94-9322) in the amount of \$150,000 for the purpose of renovation of the ArtServe project for the period of July 1, 1993 - June 30, 1994 and authorize the Chair and Clerk to execute the same. (Local match is \$300,000.)

ACTION: (A-180) (10:06 a.m.) Approved.

19. MOTION TO ADOPT budget resolution 93-945 transferring within the Broward Arts Council Fund the amount of \$15,000 from the Broward Arts Council Reserve for the purpose of matching funds requirement of the South Florida Cultural Consortium Interlocal Agreement (executed by the Broward County Commission on November 10, 1992, Agenda Item 44.)

ACTION: (A-180) (10:06 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

20. MOTION TO APPROVE first amendment to the agreement between Broward County and the School Board of Broward County for use of school buses during a declared hurricane emergency and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

21. MOTION TO APPROVE agreement between Broward County and the State of Florida, Department of Community Affairs, in an amount not to exceed \$1,000 for the performance of radiological emergency planning and preparedness activities from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

PARKS AND RECREATION DIVISION

22. MOTION TO APPROVE in concept a lease agreement between Broward

County and the City of Fort Lauderdale for preservation, improvement/enhancement, operation and management by the City of Fort Lauderdale of the ESL site referred to as the Prospect Road Site, allowing the County's Parks and Recreation Division, with the assistance and review of the Office of the County Attorney, to draft the lease agreement.

ACTION: (A-180) (10:06 a.m.) Approved.

23. MOTION TO ADOPT unanticipated revenue resolution 93-946 within the General Fund for the Parks and Recreation Division in the amount of \$30,080 to fund Hurricane Andrew cleanup activities.

ACTION: (A-180) (10:06 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO APPROVE the first amendment to the 18th year agreement between Broward County and the Dania Economic Development Corporation to fund the Housing Assistance Project increasing the allocation by \$24,999 from \$141,584 to \$166,583, with no change to the term from the Notice to Proceed to October 29, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-180) (10:06 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-180) (10:06 a.m.) Approved.

COUNTY ADMINISTRATOR

26. A. MOTION TO APPROVE a revocable license agreement between Broward County and F.R.I.E.N.D.S. Ranch, Inc. for pasture land in western unincorporated Broward County, and authorize the Chair and Clerk to execute the same.

ACTION: (A-180) (10:06 a.m.) Approved.

B. MOTION TO AUTHORIZE staff to make application to the South Florida Water Management District for a three-year extension of the South Florida Water Management District right-of-way Occupancy Permit No. 9627.

ACTION: (A-180) (10:06 a.m.) Approved.

BOARD APPOINTMENTS

27. MOTION TO APPROVE appointment of Paul Anderson to the Consumer Protection Board to replace Phil Halle who has resigned.

(Comm. Parrish)

ACTION: (A-180) (10:06 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

28. MOTION TO ADOPT Resolution 93-947 directing the County Administrator to publish notice of a public hearing for Tuesday, September 28, 1993, at 10:00 a.m., to consider enactment of proposed ordinance.

AN ORDINANCE RELATING TO SPECIFIED NON-PROFIT AND GOVERNMENTAL ORGANIZATIONS; MAKING A FINDING AND DETERMINATION THAT THE WORK AND SERVICES OF THE ORGANIZATIONS SERVE A PUBLIC PURPOSE; AUTHORIZING APPROPRIATIONS AND DISBURSEMENTS FOR THE ORGANIZATIONS FOR THE FISCAL YEAR 1993-1994; PRESCRIBING REQUIREMENTS AND CONDITIONS FOR DISBURSEMENT OF APPROPRIATED FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-180) (10:06 a.m.) Approved.

29. MOTION TO ADOPT Resolution 93-948 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 12, 1993, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 31½-18 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE CHAIR OF THE TOURIST DEVELOPMENT COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-441)

(Sponsored by the Board of County Commissioners)

ACTION: (A-180 & A-256) (10:06 a.m. & 10:11 a.m.) Approved, as amended to reflect date of public hearing as October 12, 1993, and deleting the following language in the ordinance: "The above-mentioned option of the board shall be made annually by a resolution of the board."

COUNTY COMMISSION

30. MOTION TO APPROVE travel for Commissioner Sylvia Poitier to attend 23rd Annual Legislative Conference of the Congressional Black Caucus Foundation, Inc. in Washington, D.C. on September 15-19, 1993 at the Washington Convention Center.

(Comm. Poitier)

ACTION: (A-180) (10:06 a.m.) Approved.

31. MOTION TO APPROVE travel at County expense for all commissioners on the South Florida Regional Planning Council to attend the October 4, 1993, SFRPC meeting at Hawkes Cay in the Keys. (Comm. Cowan)

ACTION: (A-180) (10:06 a.m.) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF THE

TWIN LAKES WATER CONTROL DISTRICT

32. A. MOTION TO OPEN the meeting of the County Commission as the Governing Board of the Twin Lakes Water Control District.

ACTION: (A-203) (10:07 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-949 providing for a special assessment to be levied on all parcels of land not exempt by law within the Twin Lakes Water Control District for the purpose of meeting the budgetary requirements of the District for fiscal year 1993-94.

ACTION: (A-203) (10:07 a.m.) Approved.

C. MOTION TO CLOSE the meeting of the Twin Lakes Water Control District.

ACTION: (A-203) (10:07 a.m.) Approved.

33. DELEGATION: Mr. Mason Jackson, Executive Director, Broward Employment and Training Administration (BETA) to request County Commission support of BETA's desire to have the South Florida State Mental Hospital site be considered as a possible site for a Federal Job Corps location. (Comm. Poitier)

ACTION: (A-319) (10:11 a.m.) Directed that a resolution be drafted, incorporating the suggestions made by Mr. Mason

Jackson, supporting BETA's efforts to bring a Federal Job Corps site to Broward County, and putting it on the agenda for the meeting of September 7, 1993.

34. DELEGATION: Mr. Karl Weaver, Vice Chair, Pompano Beach Farmers Market Authority regarding the Mission Statement adopted by the Authority on June 3, 1993. (Comm. Poitier)

ACTION: (A-468) (10:16 a.m.) Directed that a resolution be drafted in support of the adopted Mission Statement.

35. COUNTY ADMINISTRATOR'S REPORT: The County Administrator advised that the jail population is presently at 94 inmates above the 3000 level, which puts the county below the cap of 3656. The numbers are monitored daily to make sure the cap is not exceeded for the facilities.

ACTION: (A-801) (10:28 a.m.) For informational purposes.

36. A. MOTION TO ADOPT Resolution 93-950 directing the County Administrator to publish notice of public hearings for Tuesday, September 28, 1993, and Tuesday, October 12, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE;" AMENDING SECTIONS 5-182(m) AND 5-198(1), ADEQUACY OF SCHOOL SITES AND SCHOOL BUILDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-445)

(Sponsored by the Board of County Commissioners)

ACTION: (A-830) (10:28 a.m.) Approved, with Alternative No. 3.

B. MOTION TO TRANSMIT proposed ordinance amending the Land Development Code to the Broward County Planning Council for review and recommendation, pursuant to Section 163.3194(2), Florida Statutes.

ACTION: (A-830) (10:28 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

37. A. MOTION TO NOTE FOR THE RECORD Emergency Change Order #3 in the amount of \$7,041.44 for Contract Q-04-91-28-OF with Summers Perini Construction Inc.; approval being given under the emergency provision of the Broward County Procurement Code; contract to be increased from \$1,546,119.09 to \$1,553,160.53 and an additional 35 days time extension increasing the time from 470 days to 505 days.

ACTION: (A-933) (10:32 a.m.) Approved.

B. MOTION TO APPROVE final payment and release of retainage in the amount of \$47,498.17 to Summers Perini Construction Company, Inc. for the construction of the Broward County Library, Percy White Branch, Deerfield Beach under Contract Q-04-91-28-OF.

ACTION: (A-933) (10:32 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

38. MOTION TO ADOPT Resolution 93-951 of the Board of County Commissioners of Broward

County, Florida, granting consent and approval to request certification by the Federal Communications Commission to regulate basic cable television rates and customer service regulations in the unincorporated areas, and whereas joint certification may be shared by neighboring municipalities in the incorporated Broward County areas.

ACTION: (A-939) (10:32 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

39. MOTION TO ADOPT Resolution 93-952 amending the Broward County Administrative Code, Section 37.61, Fee Schedule, subsections a, c, d, e, f, and g, thereof, being parts of the Animal Control Fee Schedule; providing for severability; providing for an effective date of October 1, 1993; and authorize Chair and Clerk to execute same.

ACTION: (A-986) (10:34 a.m.) Approved.

PARKS AND RECREATION DIVISION

40. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part IV, Broward County Administrative Code, providing for a revised Parks System fee schedule; providing for inclusion in the Broward County Administrative Code; providing for an effective date of October 1, 1993; and authorize Chair and Clerk to execute same.

ACTION: (A-181) (10:06 a.m.) Withdrawn at request of staff for further study of rate increases for Hollywood North Beach.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1252) (10:43 a.m.) Approved, as amended.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

42. MOTION TO APPROVE agreement between Broward County and Winterfest, Inc., in the amount of \$30,000 and to authorize Chair and Clerk to execute same.

ACTION: (A-1258) (10:43 a.m.) Approved.

OFFICE OF EQUAL OPPORTUNITY

43. MOTION TO ADOPT Resolution 93-953 creating the Minority Economic Development Advisory Board.

ACTION: A-1262) (10:43 a.m.) Approved.

COUNTY COMMISSION

44. MOTION for nominations to fill the unexpired terms of Broward County's appointments to the Performing Arts Center Authority. (In accordance with Ch. 84-396, Laws of Florida, at least one member of the five persons selected shall be a minority person, as defined in F.S. 288.703(3).

ACTION: (A-1342) (10:48 a.m.) Board agreed to reappoint at the meeting of September 7, 1993, M. Austin Forman and Rosa

Lawson to the board of the Performing Arts Center Authority; David Rush and Jean Fitzgerald will be appointed to seats now held by Fred Millsaps and Joseph Amaturio; and Amy Ostrau will replace Karen Margulies in July, 1994.

45. A. MOTION TO ACCEPT report of the HRS District 10 Nominee Qualifications Review Committee and transmittal of three candidate names to be considered for appointment to the HRS District 10 Health and Human Services Board.

(Comm. Poitier)

ACTION: (A-1550) (10:52 a.m.) Approved.

B. MOTION TO APPOINT one of three candidates recommended by the District 10 HRS Nominee Qualifications Review Committee to the District 10 HRS Health and Human Services Board. (Comm. Poitier)

ACTION: (A-1550) (10:52 a.m.) Appointed Marvin Ackerman to the District 10 HRS Health and Human Services Board.

46. MOTION TO ADOPT Resolution 93-954 in support of the South Florida Regional Planning Council applying for and accepting designation as a U.S. Economic Development Administration (EDA) Economic Development District. (Comm. Hart)

ACTION: (A-1580) (10:55 a.m.) Approved.

NON AGENDA ITEMS

47. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the week of September 6 through 11,

1993 as UNION LABEL WEEK in Broward County, in recognition and in honor of the Union Label, Shop Card, Store Card, or Service Button which signify the commitment to quality and dignity in the American work place.

ACTION: (A-70) (10:01 a.m.) Frank Ortis, President of the AFL-CIO, as well as members Andrew Casilli and Jimmy Weldon, accepted and thanked the Board for the proclamation.

48. PROCLAMATION: Commissioner Thompson read into the record a proclamation designating the week of August 30 through September 5, 1993 as FIRE FIGHTER APPRECIATION WEEK in Broward County and commending the Broward County fire fighters for their efforts on behalf of the Muscular Dystrophy Association.

ACTION: (A-139) (10:04 a.m.) The proclamation will be delivered to the proper parties.

[Back to previous page](#)