

MEETING OF SEPTEMBER 8, 1992

(Meeting convened at 10 a.m. and adjourned at 11:20 a.m.)

INVOCATION - Commissioner Thompson gave the invocation.

PLEDGE OF ALLEGIANCE - led by County Administrator B. Jack Osterholt.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Doorman's Private Ride Service Inc., d/b/a Executive Limousine, effective March 7, 1991 with an expiration date of March 6, 1992 and continuing on a month-to-month basis thereafter, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

2. A.MOTION TO ADOPT Resolution 92-1374 authorizing execution and filing a grant application of Broward County, Florida, to the Federal Aviation Administration (FAA) for grant funds in an amount up to \$3,795,206 for Airport Land Acquisition for Clear Zone and Noise Parcels at the Fort Lauderdale-Hollywood International Airport, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-299) (10:10 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1375 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement, subject to review and approval by the Office of County Attorney, for Land Acquisition of Clear Zone and Noise Parcels at the Fort Lauderdale-Hollywood International Airport in an amount up to \$3,795,206 following the receipt of such grant agreement from the FAA.

ACTION: (A-299) (10:10 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

3. MOTION TO ADOPT Resolution 92-1376 approving and authorizing the gift of 25 gallons of white paint to People Against Waste for the purpose of painting the bridge at Dania Cutoff Canal and Southwest 30 Avenue.

ACTION: (A-299) (10:10 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE the purchase of a temporary construction easement in the amount of

\$11,000 from Binnings Building Products for the widening of McNab Road, Project 4102, Parcel 62ATCE, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

5. MOTION TO APPROVE an agreement between Broward County and the city of Dania, Florida for the joint funding of improvements to the drainage system for Bryan Road at Tigertail Boulevard in the amount of \$20,450, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE the minutes of the Commission meeting and the 2 p.m. public hearing of August 11, 1992.

ACTION: (A-299) (10:10 a.m.) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

7. MOTION TO APPROVE sole source procurement of an agreement for professional accounting services with David M. Griffith and Associates, in the amount of \$13,500, to prepare a cost allocation plan for the Accounting Division, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

8. MOTION TO APPROVE the attached agreements between Broward County and American Lung Association of Broward-Glades-Hendry, Inc., Ardaman & Associates Inc., ASGF Engineering Associates, Inc., ATEC Associates Inc., Camp Dresser & McKee Inc., Carr Smith Associates, Cherokee Groundwater Consultants Inc., Dames & Moore Inc., Environmental Consulting & Technology Inc., Environmental Science & Engineering Inc., ERM-South Inc., GLE Associates Inc., G.M. Selby & Associates Inc., Greiner Inc., Hazardous Waste Surveys Inc., Hazen and Sawyer, P.C., IT Corporation, James M. Montgomery, Consulting Engineers, Inc., Keith and Schnars, P.A., LMC Environmental Inc., Metcalf & Eddy Inc., Post, Buckley, Schuh & Jernigan Inc., Professional Service Industries Inc./Jammal Division, Robert H. Miller and Associates Inc., SEC Donohue Inc., and Shevenell Gallen Fell Inc., to provide various environmental services on an as-needed basis for a two year period, without renewal, through a resource-library concept, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

9. A. MOTION TO REJECT the low bid from Appel & Macke Machinery Inc. for Item 2.

ACTION: (A-299) (10:10 a.m.) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, Palmer Paper Co. for Items 1, 3, 4 and 5, and low responsive and responsible bidder for Item 2, (Bid G-06-92-06-OF), in the total amount of \$58,340

for the Print Shop Section of the Purchasing Division.

ACTION: (A-299) (10:10 a.m.) Approved.

For Public Works Department

10. MOTION TO APPROVE the sixth amendment to the agreement between Broward County and James M. Hartley, Architect for consultant services for the West Regional Courthouse project to increase the agreement amount by \$1,000 from \$678,805 to \$679,805 with no extension in the contract time, for additional services required to include telecommunications changes to the building plans, and authorize the Chairman and the Clerk to execute same; Project: West Regional Courthouse.

ACTION: (A-299) (10:10 a.m.) Approved.

a) MOTION TO AWARD open-end contract to low bidder, Groups 1 and 2, PVS Technologies Inc. for ferric chloride, Bid C-07-92-32-12, in the approximate amount of \$645,850 for the Office of Environmental Services and to authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start September 8, 1992 and shall terminate September 7, 1993.

ACTION: (A-299) (10:10 a.m.) Approved.

b) MOTION TO AWARD fixed contract to low bidder, Bellco Contracting Inc. for Broward County Sunrise Branch Library (P-04-92-07-OF), for the total bid price of \$1,998,000 for the Construction Management Division, subject to receipt and acceptance of Insurance and Performance and Payment Guaranty.

ACTION: (A-299) (10:10 a.m.) Approved.

REVENUE COLLECTION DIVISION

c) MOTION TO AUTHORIZE a partial release of lien of a Public Defender Lien on the property of Doris Lacue from \$4,100 to \$2,050. Said lien is recorded against Maceo Lacue, her son, in OR Book 6204, page 896, dated December 2, 1988.

ACTION: (A-299) (10:10 a.m.) Approved.

d) MOTION TO APPROVE AND EXECUTE a Duplicate Tax Certificate for P. McNeil, Tax Sale Certificate 6560, Folio Account 9218 16 029, dated June 3, 1991.

ACTION: (A-299) (10:10 a.m.) Approved.

RISK MANAGEMENT

e) MOTION TO FILE Notices of Claim on the following:

A. Lawrence B. Studdard

B. Scott & Marian Williams

ACTION: (A-299) (10:10 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

f) MOTION TO APPROVE a Community Services Block Grant Award agreement between Broward County and state of Florida Department of Community Affairs in the total amount of \$536,821 (Grant \$429,509, cash match \$30,000, in-kind match \$77,312) for the Community Action Program from October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

g) MOTION TO APPROVE Amendment 1 to the Contract JHH 23 between state of Florida Department of Health and Rehabilitative Services and Broward County to increase the State amount of \$3,003,445 by \$18,291 to \$3,021,736 for Fiscal Year 1993, authorize the Chairman and the Clerk to execute same, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-299) (10:10 a.m.) Approved.

h) MOTION TO APPROVE covenant between Broward County and city of Fort Lauderdale for a contribution to the Broward County Alcohol and Drug Abuse Services Division in the amount of \$1,995 for Fiscal Year 1992/93; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

i) MOTION TO APPROVE Amendment 1 to grant agreement (DLIS-90-II-C) between Broward County and Florida Department of State, Division of Library Services providing for an extension of 120 days to allow award of a construction contract for the Sunrise Branch Library, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-299) (10:10 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-299) (10:10 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

k) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearings to be held on Tuesday, October 13, 1992, and on Tuesday, October 27, 1992, both at 5:15 p.m., to consider enactment of a proposed ordinance, the title of which is as follows:

A ZONING ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, THE BROWARD COUNTY ZONING CODE; CREATING A NEW ARTICLE LXXXII, RURAL ESTATES; PROVIDING FOR THE PURPOSE OF THE DISTRICT; PROVIDING FOR USES PERMITTED; PROVIDING FOR SIZE OF PLOT; PROVIDING FOR PLOT COVERAGE; PROVIDING FOR HEIGHT; PROVIDING FOR FRONT YARDS; PROVIDING FOR SIDE YARDS; PROVIDING FOR REAR YARDS; PROVIDING FOR MINIMUM FLOOR AREA; PROVIDING FOR ACCESSORY USE SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-403)

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-299) (10:10 a.m.) Withdrawn.

l) MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearings to be held on Tuesday, October 13, 1992, and on Tuesday, October 27, 1992, both at 5:15 p.m., to consider enactment of a proposed ordinance, the title of which is as follows:

A ZONING ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, THE BROWARD COUNTY ZONING CODE; CREATING A NEW ARTICLE LXXXIII, RURAL ESTATES; PROVIDING FOR THE PURPOSE OF THE DISTRICT; PROVIDING FOR USES PERMITTED; PROVIDING FOR SIZE OF PLOT; PROVIDING FOR PLOT COVERAGE; PROVIDING FOR HEIGHT; PROVIDING FOR FRONT YARDS; PROVIDING FOR SIDE YARDS; PROVIDING FOR REAR YARDS; PROVIDING FOR MINIMUM FLOOR AREA; PROVIDING FOR ACCESSORY USE SETBACKS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-412)

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-299) (10:10 a.m.) Withdrawn.

m) MOTION TO ADOPT Resolution 92-1377 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 1992 at 2 p.m., to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at the Northwest quadrant of the intersection of Atlanta Street and North 36 Avenue in the city of Hollywood; Petitioner: F.N. Projects Inc. (Darby & Way, Inc., Agent) 9-V-92.

ACTION: (A-299) (10:10 a.m.) Approved.

n) MOTION TO ADOPT Resolution 92-1378 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 1992 at 2 p.m., to vacate and abandon road right-of-way and utility easement, lying and being in Broward County, Florida, located south of Northwest Seventh Street and north of West Atlantic Boulevard on Northwest 87 Avenue in the city of Coral Springs; Petitioner: Florida National Properties Inc., 26-V-92.

ACTION: (A-299) (10:10 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

o) JAIL UPDATE: Administration submitted a Master Control Recap reflecting the respective number of inmates as of September 8, 1992, the grand total being 2,785 which is under the cap.

ACTION: (A-313) (10:10 a.m.) For informational purposes.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

p) A. MOTION TO APPROVE the recommendation of the selection/negotiation committee for the selection of a financial advisor to assist in the issuance of the proposed Broward County Solid Waste Disposal Revenue Bonds.

ACTION: (A-345) (10:11 a.m.) Approved.

B. MOTION TO DIRECT the selection/negotiation committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: 1) William R. Hough & Co.; 2) Public Financial Management Inc.; 3) First Southwest Company; 4) Florida Municipal Advisors.

ACTION: (A-345) (10:11 a.m.) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

q) MOTION TO APPOINT an Evaluation Committee for the Design Build of Riverside Drive (Sample Road to North Wiles Road) RFP N-08-92-11-OF for the Engineering Division.

ACTION: (A-348) (10:12 a.m.) Approved and appointed the following to the Evaluation Committee: Commissioner Hart and Commissioner Poitier, as the District Commissioners; Director of Engineering Division (Chair); Director of Traffic Engineering Division; and Director of Development Management Division.

REVENUE COLLECTION DIVISION

r) MOTION TO ADOPT Resolution 92-1380 to order the Broward County Value Adjustment Board to certify the assessment roll for Broward County pursuant to Section 197.323, F.S.

ACTION: (A-385, Tape 92-113, & A-110, Tape 114) (10:13 a.m., Tape 92-113, & 2:08 p.m., Tape 92-114) Tabled to 2 p.m. public hearing at which time the Board adopted Resolution 92-1380, as amended: On page 1, lines 2 and 31, after the word "roll" insert "in an estimated value of \$48.9 billion."

HUMAN SERVICES DEPARTMENT

s) MOTION TO ADOPT Resolution 92-1379 of the Broward County Board of County Commissioners amending the Administrative Code to reassign the Emergency Services Division from the Community Services Department to the Human Services Department; providing for severability; providing for inclusion in the Code; and providing for an effective date.

ACTION: (A-540) (10:18 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-546) (10:18 a.m.) Approved, including Addendum.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

u) MOTION TO ADOPT Resolution 92-1405 accepting lease for the Office of Natural Resource Protection, 218 Southwest First Avenue, Fort Lauderdale, Florida; 42,000 square feet at \$10.50 per square foot, \$36,750 per month for the first five year term from March 1, 1993 to February 29, 1998; and \$13.37 per square foot, \$46,795 per month for the second five year term; Landlord: Arline Sterling Norman, trustee, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-550) (10:19 a.m.) Approved.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PERSONNEL DIVISION

v) A. MOTION TO APPROVE participation by Broward County in the federally funded Hurricane Emergency Employment Program through the Broward Employment and Training Administration (BETA).

ACTION: (A-2014) (11:06 a.m.) Approved.

B. MOTION TO AUTHORIZE the Chairman to sign the necessary agreement between BETA and Broward County authorizing participation in the program.

ACTION: (A-2014) (11:06 a.m.) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

w) MOTION TO APPROVE expenditure of \$27,000 in booth fees for the International Exchange Show in Berlin by the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-2023) (11:07 a.m.) Approved.

NON AGENDA

x) EMPLOYEE SUGGESTION PROGRAM: County Administrator B. Jack Osterholt presented the

following employees with checks for their winning suggestions in the Employee Suggestion Program: Barbara Tyburczy, Medical Examiner Division; and Jacob Friedland, Libraries Division.

ACTION: (A-176) (10:05 a.m.) The employees accepted their award.

y) MOTION TO APPROVE Commissioner Grossman's request for authorization to work on developing a fair campaign practices committee with the assistance of the County Attorney's office and the private sector.

ACTION: (A-2095) (11:09 a.m.) Approved.

z) FOR INFORMATIONAL PURPOSES: With respect to Hurricane Andrew, Commissioner Kennedy advised that tri-rail is serving as a collection point in bringing supplies and goods to Dade County; further, tri-rail received a FEMA grant to increase tri-rail service and also provide Sunday service.

ACTION: (A-2189) (11:12 a.m.) For informational purposes.

aa) MOTION TO AUTHORIZE Commissioner Parrish, on behalf of the Board, to work with Dade County in obtaining approval for Broward County general contractors to do all work, including structural, in Dade County as same relates to the reconstruction of homes due to Hurricane Andrew.

ACTION: (A-2226) (11:13 a.m.) Approved.

bb) COMMISSIONER'S REQUEST: Commissioner Hart advised that he received a call from an auto dealer in the south part of Broward County who wants to employ, at least temporarily if not permanently, some Dade County residents to help in his auto body repair business which increased due to Hurricane Andrew. Commissioner Hart requested that the Board consider extending the time to pay the license fee for auto body/paint shops from the September 25, 1992 date.

ACTION: (A-2366) (11:17 a.m.) The Board will address this at its 2 p.m. public hearing today in conjunction with Item 11. (For further Board action see Item 11 from the 2 p.m. public hearing.)

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