

## MEETING OF SEPTEMBER 13, 1994

(The meeting convened at 10 a.m. and adjourned at PLEDGE OF ALLEGIANCE - led by Ms. Nicki E. Grossman, city of Hollywood Chamber of Commerce)

### CALL TO ORDER

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE a non-disturbance and attornment agreement between Broward County, Florida and National Jets, Inc. relating to Virginia-Carolina, a joint venture leasehold at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

2. MOTION TO APPROVE a non-disturbance and attornment agreement between Broward County, Florida and Federal Express Corporation relating to Virginia-Carolina, a joint venture leasehold at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

#### PUBLIC WORKS DEPARTMENT REAL PROPERTY SECTION

3. MOTION TO APPROVE first amendment to lease agreement between Broward County and the South Broward Hospital District for use of 19,490 square feet in the Health Building South, 4105 Pembroke Road, Hollywood, Florida under the agreement approved February 15, 1994, Item 8 for the provision of primary health care services from October 1, 1993 through September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved with addendum.

4. MOTION TO ADOPT Resolution authorizing the conveyance by corrective quitclaim deed of two (2) residential lots owned by Broward County to the city of Pompano Beach that was approved on March 8, 1994, Item 9, and authorize the Chair and Clerk to execute and record same.

ACTION: (A-953) Withdrawn at staff's request.

#### OFFICE OF ENVIRONMENTAL SERVICES ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE a developer's agreement between Broward County and Lakes Management Corp., a Florida corporation, as to an undivided 63 percent interest, and Miles S. Schlosberg, trustee of the Auke Bay Company Profit Sharing Trust, as to an undivided 37 percent interest, providing for utility installation by the developer with an estimated installation cost of \$25,540 at no cost to the county, to furnish water and wastewater services for the proposed 76,550 square foot warehouse/office building, and authorize the Chair and Clerk to execute same. BCOES/EED Project 8583.

ACTION: (A-953) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT  
RECYCLING AND CONTRACT ADMINISTRATION DIVISION

6. MOTION TO APPROVE additional project funding from uncommitted sixth-year waste tire grant funds to the cities of Deerfield Beach in the amount of \$5,000, and Fort Lauderdale in the amount of \$1,750, authorizing the necessary administrative and budgetary actions to implement, and authorize Contract Administrator to execute same.

ACTION: (A-953) Approved.

OFFICE OF GENERAL SERVICES FACILITIES MANAGEMENT DIVISION

7. MOTION TO APPROVE an agreement between the city of Fort Lauderdale and Broward County for use by the city of county- leased property located at the former Sterling Building (218 Southwest 1 Avenue) for development and use as a metered and permitted public parking lot, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

OFFICE OF TRANSPORTATION  
ENGINEERING DIVISION

8. MOTION TO APPROVE agreement between Broward County and Riverwalk Fort Lauderdale, Inc. for installation of a tile mosaic on Andrews Avenue Bridge at Riverwalk, at no expense to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

9. A. MOTION TO APPROVE a revocable license agreement between Broward County and WPM Real Estate Limited Partnership for the installation of a sign in the right-of-way of McNab Road dedicated by the M.O. Plat.

ACTION: (A-953) Approved.

B. MOTION TO APPROVE a notice of termination of revocable license agreement between Broward County and Pacific Mutual Life Insurance Company, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

10. A. MOTION TO APPROVE a revocable license agreement between Broward County and the city of Coconut Creek for the installation of "Welcome to Coconut Creek" signs in the right-of-way of Copans Road dedicated by the Lyons West Plat.

ACTION: (A-953) Approved.

B. MOTION TO APPROVE a revocable license agreement between Broward County and the city of Coconut Creek for the installation of "Welcome to Coconut Creek" signs in the right-of-way of Lyons Road dedicated by the Estates of Lyons Gate Plat.

ACTION: (A-953) Approved.

C. MOTION TO APPROVE a revocable license agreement between Broward County and the city of Coconut Creek for the installation of "Welcome to Coconut Creek" signs in the right-of-way of Lyons Road dedicated by the Coolidge Plat; and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

11. MOTION TO ADOPT Resolution 94-1070 for highway improvement project for Pine Island Road, Project 5080, from Stirling Road to Griffin Road, accepting and adopting a portion of the Official Right-of-Way Map as revised to supersede a portion of the Official Right-of-Way Map previously adopted, confirming parcels necessary for condemnation, and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-953) Approved.

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

12. MOTION TO APPROVE satisfaction and release of land clearance liens.

ACTION: (A-953) Approved.

13. MOTION TO APPROVE satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-953) Approved.

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

ACTION: (A-953) Approved.

15. MOTION TO APPROVE the satisfaction of liens levied for road improvement.

ACTION: (A-953) Approved.

16. MOTION TO ADOPT Resolutions 94-1071 and 94-1072 releasing liens for clearing certain described lands.

ACTION: (A-953) Approved.

17. MOTION TO FILE the following audit reports for the year ended September 30, 1993:

- A. Annual Financial Audit of the Housing Finance Authority of Broward County.
- B. Aviation Bond Compliance Report pursuant to Section 707 of Bond Resolution 82-A-3.
- C. Mass Transit Division's Section 15 Report required by the Federal Transit Administration.
- D. Large User Report for the North Regional Transmission, Treatment and Disposal System, Broward County, Florida
- E. Florida Tourist Development Tax Special Revenue Bond Compliance Report.

F. Annual Financial Audit of the Health Facilities Authority of Broward County.

ACTION: (A-953) Approved.

18. MOTION TO FILE State Mandated Audit Reports as follows:

A. Annual Financial Report of State and Local Governments for the year ended September 30, 1993, pursuant to Florida Statute 218.

B. Florida E-911 Fund audited report for the year ended September 30, 1993 pursuant to Florida Statute, Section 365.171.

C. Audited Statement of conflict counsel expenses and costs for the year ended September 30, 1993 pursuant to Florida Statute, Section 925.037(5)(a)

D. Audited Statement of revenues, expenditures and allocation of funds, additional court costs for the year ended September 30, 1993, pursuant to Florida Statute, Section 27.3455

E. Audited Schedule of activity of the Landfill Management Escrow Account for the period ended September 30, 1993 pursuant to Florida Administrative Code, Section 17-701.076(5)(c)

F. Audited Report of the saltwater license, stamp and tag report of Broward County, Florida Tax Collector for the fiscal year ended June 30, 1993, pursuant to Florida Statute 370.0605

G. Audited Report of unissued license and stamps of the Broward County Tax Collector for the fiscal year ended June 30, 1993, pursuant to Florida Game and Fresh Water Fish Commission and Florida Statute 372.561.

ACTION: (A-953) Approved.

#### COUNTY RECORDS DIVISION

19. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-953) Approved.

09/16/80 46 Release of agreement and lien Emerald Park Plat

05/21/81 Confirmation MCC for Ordinance 81-57

04/19/88 56 Phasing the installation of required road improvements relating to Southwest 148 Avenue (Gove Commercial Center at Davie)

01/10/91 111 Agreement between Broward County and First Mount Pleasant Mission Baptist Church for regional road concurrency agreement

04/07/92 50 Termination of road improvement phasing agreement Meadowview Estates

02/09/93 54 Plat - Margolis

02/09/93 53 Plat - Spielman

02/23/93 01 Administrative Waiver of sidewalk agreement Robert and Ella Suggs

09/07/93 14 Agreement Broward County and Florida Atlantic University for geological and surface

geophysical characterization of freshwater-saltwater transitional zone

09/28/93 74B Budget Resolution RBUD 94-185 \$15,717

10/19/93 42 Plat - Rick's

11/11/93 04 CHAS cover sheet for HUD-1993-1994 Annual Plan

11/23/93 1 & 3 Confirmation MCC for Ordinances 93-44 and 94-45

12/21/93 68 Plat - Wedgewood Estates

#### PERSONNEL DIVISION

20. MOTION TO INCREASE personnel cap for the Personnel Division by one position and decrease personnel cap in the Libraries Division by one position.

ACTION: (A-953) Approved.

#### PURCHASING DIVISION

For Community Services Department

21. MOTION TO AWARD a fixed contract to low bidder, Ultimate Pools Inc., for C. B. Smith Park pool filtration system (Bid H-06-94-08-OF) in the total base bid amount of \$147,000 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-953) Approved.

For Finance and Administrative Services Department

22. MOTION TO APPROVE two (2) agreements, as amended, between Broward County and Eastman Kodak Corporation for the Strategic Planning and Growth Management Division to lease one (1) Kodak photocopier, Model 2110A, and one (1) Kodak photocopier, Model 95SS, including monthly lease, maintenance, and excess copy charges, not to exceed an estimated \$180,000 for the period of September 13, 1994 through September 12, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Withdrawn at staff's request.

For Human Services Department

23. A. MOTION TO APPROVE termination of an agreement between Broward County and Acai Associates, originally approved by the Board on June 30, 1992 for the Mills Center Addition.

ACTION: (A-953) Approved.

B. MOTION TO APPROVE the release of retainage and final payment to Acai Associates Inc. for a total of \$1,360 for the Mills Center Addition Project (RLI #012992-RB).

ACTION: (A-953) Approved.

24. MOTION TO AWARD an open-end contract to the low responsive and responsible bidder, Aero Products Corporation, for Alternate Bid, Group I, for disposable resuscitators (Bid G-05-94-24-12) in the approximate amount of \$104,725 for the Fire Rescue Division, and to authorize the Purchasing Division director to renew the contract for an additional one-year period. The initial contract period shall start September 13, 1994 and shall terminate September 12, 1995.

ACTION: (A-953) Approved.

For Public Works Department

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$54,830.37 of the HUD Block Grant Funds to Golden Eagle Engineering Contractors Inc. for the construction of the storm drainage and water main improvements in the District 3 Miami Gardens Community under Bid/Contract H-05-93-20-OF. BCOES Project 8544.

ACTION: (A-953) Approved.

26. MOTION TO APPROVE an increase in the Change Order contingency of \$3,413 for a revised total of \$7,345, which is 9.3 percent of the original contract amount of \$78,654.50 awarded by the Director of Purchasing on April 26, 1994 to Johnson-Davis, Inc. for Contract H-01-94-21-OF for water main replacement and gravity sewer relocation, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

27. MOTION TO APPROVE the third Change Order to Work Authorization No. 1 between Broward County and Savannah Laboratories, increasing project requirements from \$118,874.80 to \$155,847.60 and increasing the time period by 117 days from 451 to 568 days, and authorize the Chair and Clerk to execute same. Library of Contamination and Assessment (Analytical Lab Serv.), approved by the Board on October 30, 1990.

ACTION: (A-953) Approved.

28. MOTION TO APPROVE the release of retainage and final payment in the amount of \$38,342.03 to Akerblom Contracting Inc. for the construction of Lift Stations 50C, 50J, 50K, and 50M under Contract H-08-92-09-OF. BCOES Project 8484.

ACTION: (A-953) Approved.

29. MOTION TO APPROVE the release of retainage and final payment in the amount of \$27,040.26 to Kunde, Sprecher & Associates for construction administration phase of Project 5029, Northwest 62 Street from Northwest 31 Avenue to Interstate 95.

ACTION: (A-953) Approved.

30. A. MOTION TO REJECT all bids for Item 207.

ACTION: (A-953) Approved.

B. MOTION TO AWARD an open-end contract to low bidder, Designed Traffic Installation Company, for installation of poles, street lights, traffic signal poles, and related work (P-05-94-11-12) in the

approximate amount of \$381,820.60 for the Traffic Engineering Division, and to authorize the Purchasing Division director to renew the contract for an additional one (1) year period. The initial contract period shall start on September 13, 1994 and shall terminate on September 12, 1995.

ACTION: (A-953) Approved.

31. MOTION TO AWARD open-end contracts to low bidders, A &

B Pipe and Supply Co., Items 4A-5B, 10A-10B, 11B; B & H Sales/Utility Supply Group, Items 33A-33B, 35B, 43B; Davis Meter & Supply, Items 1A-2B, 6-A-8B, 11A, 12A-13B; 30A, 32A, 34A-34B, 38A, 39A, 40A, 41A-42B; Dezurik c/o Diller-Brown & Associates Inc., Items 29B, 30B, 31B, 32B, 35A, 36A-36B, 37B, 38B, 39B, 40B, 43A, 44A-44B; Ferguson Underground Inc., Items 14-A-14B, 17-28, 29A, 37A; United States Pipe and Foundry, Items 3A-3B, 9A-9B, 15A-16B; and ValMatic, Item 31A for gate valves, check valves, and plug valves (Bid E-07-94-03-12) in the estimated amount of \$169,742.49 for the Office of Environmental Services and to authorize the Purchasing Division director to renew the contract for one (1) year. The initial contract period shall start October 27, 1994 and shall terminate on October 26, 1995.

ACTION: (A-953) Approved.

#### REVENUE COLLECTION DIVISION

32. MOTION TO APPROVE AND EXECUTE Satisfaction of Claim of Lien(s) against Leon Roberts, Orlando Alexander Berrios and Wilfred G. Rohring.

ACTION: (A-953) Approved.

33. MOTION TO ADOPT Resolutions 94-1073 and 94-1074 authorizing cancellation of warrants from Central Account #96442522, Court Trustee Account #95035370, and Payroll Account #96442530 (NationsBank).

ACTION: (A-953) Approved.

#### RISK MANAGEMENT DIVISION

34. MOTION TO AUTHORIZE full and final settlement of Claim # SSA/100992RIDG in the amount of \$19,000.

ACTION: (A-953) Approved.

35. MOTION TO AUTHORIZE full and final settlement of Claim # DNT/051791BREW/A in the amount of \$30,000.

ACTION: (A-953) Approved.

#### HUMAN SERVICES DEPARTMENT BUREAU OF CHILDREN'S SERVICES

36. MOTION TO TERMINATE an agreement between Broward County and The Barry Group, and authorize the Chair and Clerk to execute same.

ACTION: (A-988) Approved and directed staff and the County Attorney's Office to pursue ways of recovering costs already expended to The Barry Group.

#### FAMILY DEVELOPMENT AND RESOURCE DIVISION

37. A. MOTION TO APPROVE Contract MJ634 between Broward County and the State of Florida, Department of Health and Rehabilitative Services from October 1, 1994 to September 30, 1995 in the amount of \$149,925 for the purpose of providing continued Targeted Assistance funding which provides for social services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1075 within the Refugee Targeted Assistance funding for the Family Development and Resource Division in the amount of \$149,925 to provide social services to Cuban/Haitian entrants and refugees.

ACTION: (A-953) Approved.

38. A. MOTION TO APPROVE contract between the State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$224,227 for the purpose of providing continued Targeted Assistance funding which provides for social services to Cuban/Haitian entrants and refugees, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution

94-1076 within the Refugee Targeted Assistance funding for the Family Development and Resource Division in the amount of \$224,227 for Targeted Assistance to provide social services to Cuban/Haitian entrants and refugees. No county match is required.

ACTION: (A-953) Approved.

#### HEALTH CARE MANAGEMENT DIVISION

39. MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District from July 1, 1994 to March 31, 1995 for the purpose of medical and diagnostic treatment under the Ryan White Title I, C.A.R.E. Act Fiscal Year 1994 Formula grant in the amount of \$419,541, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

40. MOTION TO APPROVE an agreement between Broward County and Think Life, Inc. from September 1, 1994 to August

31, 1995 in the amount of \$110,055 for the purpose of providing residential housing under the Ryan White Title I, C.A.R.E. Act Fiscal Year 1994 "Formula" grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

41. MOTION TO APPROVE two agreements between Broward County and Think Life, Inc. for Fiscal Year 1992 Housing Opportunities for Persons With AIDS (HOPWA) grant funding from the United States Department of Housing and Urban Development (HUD), providing independent housing and housing support services, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

#### MENTAL HEALTH DIVISION

42. MOTION TO APPROVE a cooperative agreement between Broward County Board of County Commissioners and the School Board of Broward County, Florida from July 1, 1994 to June 30, 1995 for the purpose of providing comprehensive services for a treatment/education continuum to residents ages 18 and above, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

#### COMMUNITY SERVICES DEPARTMENT CONSUMER AFFAIRS DIVISION

43. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity Number 116 currently issued to Cynthia Whitworth. One of the four limousine permits currently issued to Cynthia Whitworth will be transferred to Around Town Luxury Car Service, Inc.

ACTION: (A-953) Approved.

#### LIBRARIES DIVISION

44. MOTION TO FILE an annual budget submitted by the Friends of Broward County Library, Inc. for expenditures of photocopy machine funds for the period October 1, 1994 through September 30, 1995 as provided for in the revocable license agreement entered into on March 11, 1986 between Broward County and the Friends of the

Broward County Library.

ACTION: (A-953) Approved.

45. MOTION TO APPROVE a grant application for state aid to libraries between Broward County and the State of Florida, Department of State, Division of Library and Information Services for an operating grant for public library services as authorized under Chapter 257, Florida Statutes, beginning October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

46. MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University, acting on behalf of the Board of Regents, for the purpose of defining terms and conditions under which the Broward County Library System will utilize \$283,845 for library resources to be included in the inventories of Florida Atlantic University and Florida International University for Fiscal Year 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

47. MOTION TO APPROVE authorization of the Libraries Division Director or his/her designee to procure services and supplies exempted from the Procurement Code to include printed copyrighted material including published books, periodical subscriptions, and technical pamphlets; audiovisual materials; public use computer software and on-line services (not including software for staff computer systems); and educational toys and games for library purchases only.

ACTION: (A-953) Approved.

#### MASS TRANSIT DIVISION

48. MOTION TO ADOPT Resolution 94-1077 of the Board of County Commissioners of Broward County, Florida authorizing the filing of a capital assistance project grant application for Fiscal Year 1995 pursuant to Section 9 with the Federal Transit Administration under the Urban Mass Transportation Act of 1964, as amended.

ACTION: (A-953) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

49. MOTION TO APPROVE an agreement between Broward County and Ely High School in the amount of \$5,000 to conduct environmental and physical data collection adjacent to the Atlantic Ocean and related environmental ecosystems.

ACTION: (A-953) Approved with addendum.

#### DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

50. MOTION TO APPROVE an agreement between Desjardins Federal Savings Bank and Broward County for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-953) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-953) Approved.

#### COUNTY ATTORNEY

52. MOTION TO APPROVE settlement of Parcel No. 1159 in the condemnation case of Broward County v. Roy C. Ellington, Case No. 91-03139 (18), in the amount of \$147,000, as full compensation for acquisition of the parcel and for any and all interest in this parcel with the exclusion of attorney's fees and costs, as part of the Fort Lauderdale-Hollywood International Airport Land Acquisition Program in accordance with the Master Plan Update and the Part 150 Study.

ACTION: (A-953) Approved.

#### BOARD APPOINTMENTS

53. MOTION TO APPROVE nomination of Pam Africk to the vacant seat A-03 of the HIV Health Services Planning Council. (Comm. Thompson)

ACTION: (A-953) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 94-1078 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 11, 1994 at 2:00 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at the southwest quadrant of SW 25 Street and Park Road in the Town of Pembroke Park. Petitioner: John P. Curci, Jr., Jerome W. Curci and James T. Curci (R.P. Legg and Associates, Inc. - Agent) 29-V-94.

ACTION: (A-953) Approved.

#### REGULAR AGENDA COUNTY COMMISSION SITTING AS THE GOVERNING BOARD OF WATER CONTROL DISTRICT NO. 2

55. A. MOTION TO OPEN the meeting as the Governing Board of Water Control District No. 2.

ACTION: (A-1168) Approved.

B. MOTION TO APPROVE an agreement between Broward County Water Control District No. 2 and Lambretta South, Inc. d/b/a Riva Yamaha relating to the use of the Acme Plat No. 2 lake parcel for the purpose of testing wave runners and jet skis for sale or repair at its dealership.

ACTION: (A-1168) Approved.

C. MOTION TO CLOSE the meeting of Water Control District No. 2.

ACTION: (A-1168) Approved.

56. JAIL UPDATE County Administrator B. Jack Osterholt referred to the September 13, 1994 Jail Report which reflected that the population is under on all the detention facilities; however, certain floors within the facilities show that the population is over at 95 percent of the cap for which the county is still paying the fine.

ACTION: (A-1209) No Board action was necessary.

57. A. DELEGATION: Co-Chairs Nicki Grossman, Joel Gustafson, Ben Wagman, South Florida Super Bowl XXIX Host Committee regarding update on Super Bowl '95. (Comm. Poitier) ACTION: (A-953) Ms. Grossman highlighted the Super Bowl '95 football game scheduled to take place at the Joe Robbie Stadium; mentioned the Broward County hotel rooms assigned for various individuals for this occasion; thanked the Board for its commitment towards the Super Host Committee's expenses; recognized the County Administrator and the Finance and Administrative Services Department director identifying additional funding without using the Tourist Development Council's budget; reported on the

forthcoming Super Bowl Party event and media coverage scheduled at the Convention Center and extended an invitation to attend the imminent Super Bowl Kick-Off in downtown Hollywood. Mr. Wagman described the transformation of a park into a Super Bowl Village in the city of Lauderdale; outlined the merchandise vendors and sponsors' displays during the event and identified The School Board of Broward County's and the magnet program's involvement in the recruitment of school students as cast members and production assistants for the pre-game production. He addressed current discussions with the Los Olas Boulevard merchants to host a Super Bowl Media Party in the area.

B. MOTION TO ADOPT Resolution 94-1079 supporting the South Florida Super Bowl Host Committee's bid to host Super Bowl XXXIII in 1999. (Comm. Poitier)

ACTION: (A-1648) Approved.

#### DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

58. DISCUSSION of Plat entitled "Hollywood Central Elementary Plat" - District 6, (022-MP-94).

ACTION: (A-1779) Approved.

#### END OF QUASI-JUDICIAL HEARING

#### AVIATION DEPARTMENT

59. A. MOTION TO ADOPT Preliminary Resolution 94-1080 amending the schedule of rates, fees and charges for landing fees, terminal rates and charges, commuter terminal building rental, public parking rates, deleting notary services, establishing charges for carriers using Signatory Airlines' facilities when county-operated gates and facilities are available, adding Exhibit 39.C, deleting certain charges for identification badges and photographs, and revising certain categories of aircraft type in Exhibits 39.A and 39.B at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1841) Approved

B. MOTION TO ADOPT Resolution 94-1081 directing the County Administrator to publish a Notice of Public Hearing to be held on Wednesday, September 28, 1994 at 10:00 a.m. to amend the schedule of rates, fees, and charges for landing fees, terminal rates and charges, commuter terminal building rental, public parking rates, deleting notary services, establishing charges for carriers using Signatory Airlines' facilities when county operated gates and facilities are available, adding Exhibit 39.C, deleting certain charges for identification badges and photographs, and revising certain categories of aircraft type in Exhibits 39.A and 39.B at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1841) Approved.

PUBLIC WORKS DEPARTMENT  
OFFICE OF TRANSPORTATION  
TRAFFIC ENGINEERING DIVISION

60. DISCUSSION: Agreement between Broward County and the city of Fort Lauderdale for the installation of multi- way stop signs at various intersections.

ACTION: (A-1900) Approved and requested that the Office of Transportation staff review with the municipalities the problems on local governments' control of privatizing certain streets.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT PERSONNEL DIVISION

61. MOTION TO ADOPT Resolution 94-1082 of the Board of County Commissioners of Broward County, Florida, changing the name of the Broward County Personnel Division from "Personnel Division" to "Division of Human Resources"; amending the Broward County Administrative Code to incorporate and embody the textual changes made necessary by the division name changes; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2014) Approved.

62. A. MOTION TO APPROVE the Fiscal Year 1994-95 compensation increase policy, merit cap, and supplemental pay policies for unrepresented and Open Range employees.

ACTION: (A-2036) Approved.

B. MOTION TO APPROVE the Fiscal Year 1994-95 Board level reclassifications, range adjustments, and new classifications.

ACTION: (A-2036) Approved.

C. MOTION TO ADOPT Resolution 94-1083 exempting certain classifications from the classified service.

ACTION: (A-2036) Approved.

PURCHASING DIVISION

For Department of Natural Resource Protection

63. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to conduct an economic impact analysis of the Broward County Beach Nourishment Program for the Department of Natural Resource Protection.

ACTION: (A-2066) Approved.

COMMUNITY SERVICES DEPARTMENT  
PARKS AND RECREATION DIVISION

64. MOTION TO ADOPT Resolution 94-1084 of the Board of County Commissioners of Broward

County, Florida, determining the Oak Hammock Site 117 to be an Environmentally Sensitive Lands Site; and designating the Oak Hammock Site 117 as an alternate site under consideration for acquisition, preservation or other enhancement as Environmentally Sensitive Lands.

ACTION: (A-1058) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

105. ACTION: (A-2078 and 2680) Approved with addendum. The Board requested that staff arrange for the orator for the Sports Venues, Revenues and Values Conference in Milwaukee, Wisconsin, be invited to give a presentation to the commission.

66. MOTION TO APPROVE the Fiscal Year 1995 personnel cap.

ACTION: (A-2286) Approved.

67. MOTION TO APPROVE the Fiscal Year 1995 travel appropriations.

ACTION: (A-2450) Approved.

68. MOTION TO APPROVE the Fiscal Year 1995 appropriations schedule for special events.

ACTION: (A-2845) Approved.

69. A. MOTION TO APPROVE the second amendment to the agreement between Broward County and B & L Services, Inc. for paratransit transportation services, amending the language concerning payment for "no shows", increasing the provisional payment to 80 percent of the estimated weekly billing, and increasing the maximum funding not to exceed by \$1,166,600 to \$7,300,900.

ACTION: (A-2853) Approved with addendum.

B. MOTION TO APPROVE an agreement between Broward County and B & L Services, Inc. for the procurement of capital equipment to be an addendum to the contract for paratransit transportation services in the amount of \$250,000.

ACTION: (A-2853) Approved.

C. MOTION TO APPROVE payment to B & L Services, Inc. of \$190,000 for services which did not technically meet the contract requirements.

ACTION: (A-2853) Approved.

#### COUNTY COMMISSION

70. DISCUSSION: Pet breeding regulation ordinance. (Deferred from September 8, 1994.) (Comm. Hart)

ACTION: (A-3086) The Board approved the establishment of a focus group towards the development of a pet breeding regulation ordinance and requested that administration place on the next agenda, categories to be selected and approved by the commission.

71. DISCUSSION: Children's Services Board request to schedule a workshop with the County Commission on Tuesday, December 6, 1994, at 2 p.m. in Room 437. (Comm. Poitier)

ACTION: (A-3620) The Board approved the request.

72. MOTION TO APPROVE in concept the transfer of Hollywood North Beach Park from Broward County to the city of Hollywood, and authorize staff to take the necessary action to effect the transfer. (Comm. Gunzburger)

ACTION: (A-4009) Approved.

#### PROPERTY APPRAISER

73. MOTION TO DIRECT the County Attorney to draft amendments to the Land Development Code relating to the Geographic Information System (GIS).

ACTION: (A-4070) Approved.

74. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation designating September 18 to 24, 1994 as Deaf Awareness Week. The Board invited the Broward County citizens to join in with the observance of this week-long occasion.

ACTION: (A-172) Mr. Neil Star, Deaf Service Center, accepted the proclamation and thanked the Board.

75. PROCLAMATION On behalf of the Board, Commissioner Hart read into the record a proclamation designating September 15 through October 15, 1994 as Hispanic Heritage Celebration. The Board urged all Broward County citizens to participate in special events planned throughout the community.

ACTION: (A-206) The proclamation was received by Mr. Ivan and Ms. Yvette Ortiz, Community Organization for Puerto Rican Affairs and Association of Puerto Rican Women, who thanked the Board for this recognition and invited the Board to attend the various exhibits and programs in this regard.

76. PROCLAMATION On behalf of the Board, Commissioner

Gunzburger read into the record a proclamation designating Friday, September 23, 1994 as Mental Health Case Manager Recognition Day. The Board acknowledged the worthwhile and necessary contributions that Mental Health Case Managers make to the psychiatrically disabled members of this community.

ACTION: (A-393) The proclamations were given to Ms. Pat Creamer, Henderson Mental Health Center; Jacqueline Adams, Broward County Elderly Services Division; Monique Stuart Nova University; Messrs. Russell McClean, Nova University Community Mental Health Service and Paul Zimmerman, Our Choice, who thanked the Board for this recognition.

77. PROCLAMATION On behalf of the Board, The Chair read into the record a proclamation

designating October 8 and 9, 1994 as Rwanda Relief Weekend.

**ACTION:** (A-513) The proclamation was accepted by Dr. Shirley Mallory-Young, Evangelical Bible College, who thanked the Board.

**78. EMPLOYEE SUGGESTION PROGRAM** On behalf of the Board, County Administrator B. Jack Osterholt recognized the following employees who were honored for their participation in the county's Employee Suggestion Program (ESP):

Mr. Albert Masi, Office of Environmental Services (OES), Wastewater Management Division, received \$50 intangible award for suggesting a new way to start and stop recirculation pumps in order to eliminate shaking and banking of pipes without an expensive retrofit. Ms. Doris Naisby, Risk Management Division, was recognized for suggesting that the county could improve accuracy and save money by performing its own criminal background checks through a public records information service. The \$100 intangible award will be presented to Ms. Naisby.

Mr. Albert Peterson, Facilities Management Division, received \$100 intangible award for suggesting that the county recondition batteries for 800 MHz radios at a central site.

Mr. Warren Thompson, OES, Wastewater Management Division, received \$100 intangible award for suggesting that the county automate the "Underground Injection Control Section Monthly Operating Report Data Summary" instead of compiling the data manually.

Mr. Gary Meece, OES, Wastewater Management Division, received \$100 intangible award for suggesting the elimination of a safety hazard and stop lost production time by installing a spray bar on sludge processing equipment.

Ms. Janet Wolfe, Parks and Recreation Division, received \$100 intangible award for designing a training manual on the filtration system conversion at Topeekeegee Yugnee (TY) Park. Ms. Wolfe currently trains TY employees on the system.

Ms. Patricia Young, OES, Environmental Engineering Division, received an intangible award of \$150 for suggesting that signs like "MEN WORKING" be changed and the gender-neutral language like "WORKERS AHEAD" be used by the county. Ms. Michelle Gruccio, OES, Water Supply Division, received \$300 intangible award for suggesting that the division use meter seals to prevent water theft by making it impossible for a meter to be run in reverse.

Mr. Neveen Mehan, OES, Wastewater Management Division, received \$340 tangible award for suggesting that the county return unused expendable supplies for a graphite furnace that was no longer in use whereby the supplier agreed, accepted the supplies and issued a credit towards new purchases. Mr. Glenn Reyes, OES Water Supply Division, received \$3,000 tangible award. As a result of his suggestion, two surplus steel water towers were taken down to be resold and used elsewhere.

**ACTION:** (A-620) The employees accepted the awards for their implemented suggestions and thanked the Board.

**79. AWARD** On behalf of Ms. Susan H. Churuti, 1994 President of the Florida Association of County Attorneys; County Attorney John J. Copelan Jr. presented the President's Award to Mr. Anthony C. Musto, Assistant County Attorney, for his contribution on the amicus curiae and brief bank projects.

ACTION: (A-860) Mr. Musto accepted the award and thanked the Board.

80. COMMISSIONER'S REQUEST The Chair requested that a letter of sympathy be sent to Ms. Irma Cohen expressing the Board's condolences on the recent passing of her sister.

ACTION: (A-4082) Approved.

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