

MEETING OF SEPTEMBER 14, 1993

(The meeting convened at 10:00 a.m. and adjourned at 10:45 a.m.)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

1. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-100) (10:02 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

2. MOTION TO ADOPT Resolution 93-981 approving additional project funding in the amount of \$307,500 from uncommitted Fifth Year Recycling Grant funds to sixteen (16) municipalities and the unincorporated districts, and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-100) (10:02 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO APPROVE amendment to phasing agreement between Broward County and the City of Pompano Beach; and to authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

4. MOTION TO ADOPT Resolution 93-982 releasing certain Broward County road reservations unto 70, Inc., a Florida corporation, affecting lands in Section 27, Township 49 South, Range 40 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-100) (10:02 a.m.) Approved.

5. MOTION TO ADOPT Resolution 93-983 accepting a special warranty deed executed by Florida National Properties, Inc., donating right-of-way for Coral Ridge Drive in Section 32, Township 47 South, Range 41 East and Section 5, Township 48 South, Range 41 East. (9-Z-93).

ACTION: (A-100) (10:02 a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-984 accepting a special warranty deed executed by Florida National Properties, Inc., donating right-of-way for Pine Island Road (Coral Springs Drive) in Section 32, Township 47 South, Range 41 East and Sections 4 & 5, Township 48 South, Range 41 East. (1-Z-93).

ACTION: (A-100) (10:02 a.m.) Approved.

7. MOTION TO APPROVE revocable license agreement between Broward County and the City of Tamarac for the installation of landscaping and irrigation in the County right-of-way of Nob Hill Road between Commercial Boulevard and McNab Road; and authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

#### STREETS AND HIGHWAYS DIVISION

8. MOTION TO ADOPT a budget resolution 93-985 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$120,000 for the replacement of the fender system on the Andrews Avenue Bridge over New River, Fort Lauderdale.

ACTION: (A-100) (10:02 a.m.) Approved.

9. MOTION TO ADOPT a budget resolution 93-986 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$80,000 for resurfacing of NW 15th Street (Powerline Road to Dixie Highway), Pompano Beach.

ACTION: (A-100) (10:02 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO AUTHORIZE County Chair to execute a Reduction Certificate for the Broward County, Florida, Commercial Paper Note, Series A, B, & C resulting in a reduction of the Letter of Credit from \$125 million to \$75 million.

ACTION: (A-100) (10:02 a.m.) Approved.

#### ACCOUNTING DIVISION

11. MOTION TO APPROVE the satisfaction and release of land clearance liens.

ACTION: (A-100) (10:02 a.m.) Approved.

12. MOTION TO APPROVE the satisfaction and release of anti-litter lien.

ACTION: (A-100) (10:02 a.m.) Approved.

13. MOTION TO APPROVE the satisfaction of land clearance lien and release of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-100) (10:02 a.m.) Approved.

14. MOTION TO ADOPT Resolution 93-987 correcting a lot clearing lien.

ACTION: (A-100) (10:02 a.m.) Approved.

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE the minutes of the Commission meeting of August 10, 1993 at 10 a.m., and the minutes of the public hearing of August 10, 1993 at 2 p.m.

ACTION: (A-100) (10:02 a.m.) Approved.

16. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items listed that were approved in prior years.

ACTION: (A-100) (10:02 a.m.) Approved.

3/18/86#41 Road Improvement Agreement, BLATT

COMMERCIAL PLAT

8/4/87106 Road Improvement Agreement, COLONNADE BUS.

CTR. II

9/5/89 99 Educational Impact Agreement, ESTATES OF STIRLING LAKE

4/16/91 62 Termination of road improvement phasing agreement and release of lien, CONSERVATION SUBSTATION

7/2/91 77 Road Improvements BONAVENTURE LOTS 1 THRU 3, I.E.

7/2/91 77 Termination of Road Improvements

PURCHASING DIVISION

For Finance and Administrative Services

17. MOTION TO APPROVE agreement between Broward County and Software AG of North America, Inc. for consulting services using Software AG Products, in an amount not to exceed \$30,000 for the Department of Finance and Administrative Services, and for the Chair and the Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

For Office of Information Technology

18. MOTION TO APPROVE sole brand standardization for future procurements of Andrew coaxial cable and related items for Office of Information Technology.

ACTION: (A-100) (10:02 a.m.) Approved.

For Public Works Department

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$223,471.20 to Savannah Laboratories for Work Authorization #1 for Analytical Services for the Davie Landfill Remedial Investigation and Feasibility Study (RI/FS).

ACTION: (A-100) (10:02 a.m.) Approved.

20. MOTION TO AWARD open end contract to low bidder, Transportation Control Systems, for Back Panels for Traffic Control Cabinets (Bid E-06-93-09-12) in the approximate amount of \$53,700 for the Traffic Engineering Division and to authorize the Purchasing Director to renew the contract for a one (1) year period. The initial contract period shall start

September 14, 1993 and shall terminate September 13, 1994.

ACTION: (A-100) (10:02 a.m.) Approved.

21. MOTION TO APPROVE release of retainage and final payment in the amount of \$662.93 to Keith & Schnars, P.A., in conjunction with the design of and construction of Military Trail from Hillsboro Blvd. to over the Hillsboro Canal. BCED Project No. 5073.

ACTION: (A-100) (10:02 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

22. MOTION TO APPROVE AND EXECUTE eight (8) duplicate tax certificates to W.N. Turner, 401 N.W. 16th Avenue, Ft. Lauderdale, FL 33311 for Tax Sale Cert. 2453, dated June 1, 1992, Folio 0204 22 001; Tax Sale Cert. 5001, dated June 1, 1987, Folio 9232 01 469; Tax Sale Cert. 2454, dated June 1, 1992, Folio 0204 22 002; Tax Sale Cert. 2493, dated June 1, 1992, Folio 0204 25 0761; Tax Sale Cert. 2495, dated June 1, 1992, Folio 0204 25 085; Tax Sale Cert. 2498, dated June 1, 1992, Folio 0204 25 096; Tax Sale Cert. MOTION TO APPROVE AND EXECUTE eight (8) duplicate tax certificates to W.N. Turner, 401 N.W. 16th Avenue, Ft.

ACTION: (A-100) (10:02 a.m.) Approved.

23. MOTION TO APPROVE agreement between Broward County and B & S Bait and Tackle, Inc. for securing the appointment of subagents for the issuance and sale of hunting and fishing licenses by cash bond.

ACTION: (A-100) (10:02 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

24. MOTION TO APPROVE agreement between Broward County and Think Life, Inc., in the amount of \$91,089 to provide residential housing from September 1, 1993 through August 31, 1994, under the Ryan White C.A.R.E. Act, FY'93 "Formula" grant; authorizing the Chair and the Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

#### ELDERLY SERVICES DIVISION

25. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc., extending the term of the agreement for the Emergency Home Energy Assistance for the Elderly Program from September 1, 1992 to September 29, 1993 and authorize the

Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

#### FAMILY DEVELOPMENT & RESOURCE

26. A. MOTION TO APPROVE Amendment 1 to Agreement MF407 between Broward County and the State of Florida, Department of Health and Rehabilitative Services increasing the value of the amount by \$340,898.88 from \$3,097,127.00 to \$3,438,025.88 for reimbursement to Broward County for costs incurred in providing services to Eligible Legalized Aliens (ELAs) under the State Legalization Assistance Grant for the period October 1, 1992 through September 30, 1993, and to authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue amendment resolution 93-988 in the amount of \$340,899 as reimbursement of costs for identifiable services provided to Eligible Legalized Aliens (ELAs) under the State Legalization Impact Assistance Grant (SLIAG). No County match is required.

ACTION: (A-100) (10:02 a.m.) Approved.

#### MENTAL HEALTH DIVISION

27. MOTION TO RECLASS BPN 80665 from a Psychiatrist to a Physician for the Mental Health Division.

ACTION: (A-100) (10:02 a.m.) Approved.

### COMMUNITY SERVICES DEPARTMENT

#### LIBRARIES DIVISION

28. MOTION TO APPROVE 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 service as authorized under Chapter 257, Florida Statutes, beginning October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

29. MOTION TO APPROVE agreement between Broward County and Horses and the Handicapped of South Florida, Inc. for joint provision of a winter seasonal attraction at Tradewinds Park and authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved as amended at request of Commission Auditor.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-100) (10:02 a.m.) Approved.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

31. MOTION TO APPROVE the 1993-1994 Worksharing Agreement between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) for the period effective October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-100) (10:02 a.m.) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE settlement of the condemnation action case of Broward County v. Test, Case No. 90-37979 (21), Parcel No. 1131.1, in the amount of \$85,000, as full compensation for acquisition of the parcel and compensation of all claims for relocation and interest and all other matters relating to these parcels with the exception of costs and attorney fees, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with the Master Plan Update and the Part 150 StudMOTION

ACTION: (A-100) (10:02 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

33. A. MOTION TO ADOPT Resolution 93-989 authorizing the filing of a capital assistance project grant application for Fiscal Year 1994 pursuant to Section 9 with the Federal Transit Administration under the Urban Mass Transportation Act of 1964, as amended.

ACTION: (A-100) (10:02 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-990 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, October 12, 1993 at 2:00 p.m. to receive input on Broward County's Section 9 grant application to the Federal Transit Administration (FTA) for Fiscal Year 1994 in the amount of \$9,950,000.

ACTION: (A-100) (10:02 a.m.) Approved.

REGULAR AGENDA

34. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt addressed the Board with an update of the jail population which has dropped to under 3200. Communication is open

with all factions involved in this matter. The County will be making a courtesy call to the Sheriff to ensure that the County is doing everything it can from a non-judicial standpoint. Close monitoring will continue.

ACTION: (A-138) (10:04 a.m.) No Board action was necessary.

#### AVIATION DEPARTMENT

35. A. MOTION TO ADOPT preliminary Resolution 93-991 amending the schedule of rates, fees and charges for landing fees, terminal rents and remote aircraft parking charges, establishing a hardstand charge for air carriers, establishing a rate for aircraft remaining on a county gate beyond the permitted time at the Fort Lauderdale- Hollywood International Airport and adding a daily and monthly aircraft tie-down fee at North Perry Airport.

ACTION: (A-217) (10:08 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-992 directing the County Administrator to publish a Notice of Public Hearing to be held on September 28, 1993 at 10 a.m. to amend the schedule of rates, fees, and charges for landing fees, terminal rents and remote aircraft parking charges, establish a hardstand charge for air carriers, establish a rate for aircraft remaining on a county gate beyond the permitted time at Fort Lauderdale-Hollywood International Airport and to add a daily and monthly aircraft tie-down fee at North Perry Airport.

ACTION: (A-240) (10:08 a.m.) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

##### PURCHASING DIVISION

For Community Services Department

36. MOTION TO APPOINT a selection/negotiation committee to secure services of a consultant to provide a master plan to support Arts in Public Places program administered by the Cultural Affairs Division of the Community Services Department.

ACTION: (A-243) (10:08 a.m.) Approved. Commissioner Parrish and Commissioner Gunzburger were appointed to subject Selection/Negotiation Committee.

For Public Works Department

37. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with Akerblom Contracting Inc. for District 3 Lift Stations 30B, 30E2, 30E2-1 and 6" Force Main, at an increase in contract amount of \$3,980 from \$268,025 to \$272,005 with no increase in time for Contract N-04-92-27-OF, approval having been given under emergency provisions of the Broward County Procurement Code. BCOES Project No. 8227.

ACTION: (A-244) (10:09 a.m.) Approved.

38. MOTION TO NOTE FOR THE RECORD Emergency Change Order #71 with Kajima International, Inc. for the Broward County Judicial Complex - North & East Wings & Connecting Bridges; at an

increase of \$27,142 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,599,472.98 to \$25,626,614.98; approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-264) (10:09 a.m.) Approved.

#### OFFICE OF INFORMATION TECHNOLOGY

39. MOTION TO ADOPT Resolution 93-993 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code; providing for the establishment of a Countywide "911" telephone fee to pay for "911" costs; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-265) (10:09 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

##### PARKS AND RECREATION DIVISION

40. MOTION TO ADOPT Resolution 93-994 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-345) (10:12 a.m.) Approved

#### 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-350) (10:12 a.m.) Approved, as amended.

#### CLERK OF THE COURT

42. A. MOTION TO APPROVE agreement between Broward County and the Clerk of the Court authorizing individuals remote electronic access to public records within the custody and control of the Clerk.

ACTION: (A-364) (10:13 a.m.) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Property Appraiser authorizing individuals remote electronic access to public records within the custody and control of the Property Appraiser.

ACTION: (A-364) (10:13 a.m.) Approved.

C. MOTION TO APPROVE agreement between Broward County and AAMVAnet, Inc. for access, billing and revenue disbursement services during Phase III of the Public Access Pilot Project.

ACTION: (A-364) (10:13 a.m.) Approved.

COUNTY COMMISSION

43. DISCUSSION: Status of Land Use Plan Amendment PC 92-14. (Comm. Parrish)

ACTION: (A-550) (10:19 a.m.) Deferred to 9/21/93.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

44. MOTION TO APPROVE nomination of the HIV Services Planning Council of the following for membership on the Planning Council for the following vacant categories: Dr. Robert Self - State Government; Russ Sutor - Hospital Planning; Georgia Foster - Non-Elected Community Leader; Scott Carter - Affected Community; and Juan Fuentes - Affected Community. (Comm. Parrish)

ACTION: (A-552) (10:19 a.m.) Approved.

NON AGENDA

45. PROCLAMATION The Chair read into the record a proclamation in response to a request from Hernando County, supporting the Community Regulatory Relief Act. This Act requires the federal government to fund federal mandates incurred by state and local governments.

ACTION: (A-101) (10:01 a.m.) The Proclamation was mailed to the County's congressional delegation.

46. DISCUSSION Commissioner Cowan addressed Mr. Osterholt, and Mr. Copelan, with respect to lower rate airline ticket prices when given less than two weeks notice for County-related travel. Commissioner Cowan stated that given the amenities the County offers to the airport, he asked Mr. Osterholt and Mr. Copelan to study this issue and determine if it is feasible with regard to federal regulations.

ACTION: (A-555) (10:21 a.m.) Mr. Osterholt stated that he will study the issue with Mr. Spofford.

47. DISCUSSION Commissioner Hart notified the Board that Senator Fred Dudley may be introducing an amendment to the Florida State Statutes section to change the authority to waive from up to \$200,000 to up to \$500,000 for bonding requirements with respect to Minority-owned Business Enterprise (MBE) firms.

ACTION: (A-732) (10:25 a.m.) No action taken.

48. DISCUSSION Commissioner Gunzburger informed the Board that the maps of the Senate and House districts in the "At Your Service" pamphlets are outdated.

ACTION: (A-740) (10:27 a.m.) No action taken.

49. DISCUSSION Commissioner Rodstrom apprised the Board that he received a letter from the airlines rejecting his proposal to purchase the properties to the south of the airport, the Melaleuca Isles area.

ACTION: (A-742) (10:29 a.m.) Commissioner Rodstrom and Mr. Spofford, with staff, are preparing an alternative proposal for the airlines.

50. DISCUSSION Commissioner Parrish advised the Board that she has been appointed by the National Association of Counties (NACo) President Barbara Sheen Todd, to Chair the Aging Subcommittee of NACo. This Subcommittee is part of NACo's Human Services and Education Steering Committee. Furthermore, Commissioner Parrish requested approval by the Board for all travel to Washington, D.C. as required by this Subcommittee.

ACTION: (A-1141) (10:30 a.m.) Approved travel for all required trips to Washington, D.C. regarding NACo Aging Subcommittee.

51. DISCUSSION Commissioner Parrish addressed the issue of office staffing and offered alternative recommendations to the Board.

ACTION: (A-1258) (10:35 a.m.) The item will be placed on the consent agenda for 9/21/93.

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