

MEETING OF SEPTEMBER 22, 1992

(Meeting convened at 10:13 a.m. and adjourned at 11:00 a.m.)

INVOCATION - Rabbi Randall Konigsburg, Temple Sinai, Hollywood

PLEDGE OF ALLEGIANCE - led by Commissioner Cowan

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A.MOTION TO APPROVE consent and approval of agreement between Broward County, Florida, Crescent Airways Inc., Dean H. Shealy and Larry D. Stevens which consents to i) the collateral assignment of the landlord interest in the agreement of lease dated November 10, 1987 between Crescent Airways Inc. and Broward County, Florida to Dean H. Shealy and Larry D. Stevens, referred to collectively as secured party; and ii) the leasehold mortgage in favor of Dean H. Shealy and Larry D. Stevens, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

B.MOTION TO APPROVE Landlord's waiver and consent between Broward County, Florida, Crescent Airways Inc. (a tenant of North Perry Airport), Dean H. Shealy and Larry D. Stevens, which allows U S West Financial Services Inc. to obtain a security interest in Crescent Airways Inc.'s helicopters and all accessories thereto, which is superior to Broward County's interest as landlord, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

C.MOTION TO APPROVE Amendment 3 to the agreement of lease between Broward County, Florida and Crescent Airways Inc. to provide for an increase in the security deposit, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

2. MOTION TO APPROVE Amendment 1 to the Commuter Terminal Building lease agreement between Broward County and Air Sunshine Inc. at the Fort Lauderdale-Hollywood International Airport, allowing for the agreement to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

3. MOTION TO APPROVE Amendment 1 to the Commuter Terminal Building lease agreement between Broward County and Airways International Inc. at the Fort Lauderdale-Hollywood International Airport, allowing for the agreement to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

4. MOTION TO APPROVE amendment to the Terminal services permit between Broward County and International Total Services Inc., allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

5. MOTION TO APPROVE Amendment 1 to the Commuter Terminal Building lease agreement between Broward County and Safe Air International Inc., d/b/a Island Express, at the Fort Lauderdale-Hollywood International Airport, allowing for the agreement to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

6. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and H.E.P. Inc., allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

7. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County, Florida and Kanon Service Corporation at the Fort Lauderdale-Hollywood International Airport, allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

8. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and Globe Airport Security Services Inc., allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

9. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and AMR Combs Inc., allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

10. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and Aircraft Maintenance Service Corporation, allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

11. MOTION TO APPROVE license agreement with Aircraft Service International Inc., for 11,560 square feet of land at the Fort Lauderdale-Hollywood International Airport for the period of June 1, 1992 through May 31, 1997 for the purpose of operating an underground aviation fuel pipeline, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

12. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and Fort Lauderdale Jet Center Inc., allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1352) (10:25 a.m.) Approved.

13. MOTION TO APPROVE Amendment 1 to the Terminal services permit between Broward County and Carnival Air Lines, allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

14. MOTION TO APPROVE Amendment 2 to the Terminal services permit between Broward County and AMR Services Corporation, d/b/a American Ground Services, allowing for the permit to continue on a month-to-month basis after the expiration date of September 30, 1992 and for the payment of fees due on or before the 10th day of the month, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

15. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

16. A.MOTION TO ADOPT Resolution 92-1455 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 \$1,671,322 in FAA discretionary funds for Airport Land Acquisition for Clear Zone 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-1335) (10:25 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1456 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 parcels at the Fort Lauderdale-Hollywood International

Airport in an amount up to \$1,671,322, should discretionary funds become available, following the receipt of such grant agreement from the FAA.

ACTION: (A-1335) (10:25 a.m.) Approved.

17. A.MOTION TO APPROVE Amendment 2 to Federal Aviation Administration (FAA) Grant 3-12-0025-01, in the amount of \$570,107, for additional costs incurred in the acquisition of Parcel 154 during the land acquisition program for Project 80s at Fort Lauderdale-Hollywood International Airport and following receipt of such amendment, subject to review and approval by the Office of County Attorney, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 92-1457 within the Airport Facilities Improvement and Development Fund (404), in the amount of \$570,107 for land acquisition costs at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1335) (10:25 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

18. MOTION TO ADOPT Resolution 92-1458 accepting a special warranty deed executed by the city of Sunrise, in accordance with the agreement made and approved August 11, 1992, Item 68, exchanging 3.9 acres for the construction and operation of Branch Library.

ACTION: (A-1335) (10:25 a.m.) Approved.

19. MOTION TO ADOPT Resolution 92-1459 accepting revocable license agreement between Broward County and the Charlee Program of Broward Inc. for the Juvenile Assessment Center at 333 Southwest 28 Street, Fort Lauderdale, under the service agreement approved April 14, 1992, Item 37, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

20. MOTION TO ADOPT Resolutions 92-1460 through 92-1482 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1335) (10:25 a.m.) Approved.

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

ACTION: (A-1335) (10:25 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

22. MOTION TO APPROVE permit agreement between state of Florida Department of Transportation and Broward County Office of Environmental Services for encroachment upon the right-of-way of CSXT Inc. railroad crossing at Southwest Tenth Street in Deerfield Beach; BCOES Project 1134.

ACTION: (A-1335) (10:25 a.m.) Approved.

23. MOTION TO ADOPT budget resolution 92-1483 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$281,000 from the following BCOES Projects: 8214, District 3, District 3A/3B Distribution System Improvements (\$156,000); 8090, District 1, McNab Road Utilities Relocation (\$75,000); 8428, District 1LS 10B Rehabilitation (\$28,000); 8167, District 2LS 23C Rehabilitation (\$8,000) and 8485, District 1 LS 10C, 10D21 Rehabilitation (\$14,000) for the purpose of increasing the funding for BCOES Project 8092, District 1 Water Treatment Plant 1A Expansion.

ACTION: (A-1335) (10:25 a.m.) Approved.

24. MOTION TO ADOPT budget resolution 92-1484 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$521,000 from the following BCOES Projects: 8400, District 1, 31 Avenue 12" Water Main Extension (\$344,000); 8482, District 1B WTP Chlorinator Shelter (\$71,000); 8485, District 1 LS 10C, 10D21 Rehab (\$34,000); 8339, District 1, NW 65 Street 20" Water Main Extension (\$22,000), and 8503, NRW South Regional Area Sludge Disposal Facility (\$50,000), for the purpose of increasing the funding for BCOES Project 8085, District 2 Water Treatment Plant 2A Expansion.

ACTION: (A-1335) (10:25 a.m.) Approved.

25. MOTION TO APPROVE payment in the amount of \$5,000 for a utility easement to purchase from Mr. and Mrs. Howard Burgess, property owners, for 3A/3B Water Main Distribution Project; BCOES Project 8214.

ACTION: (A-1335) (10:25 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

26. MOTION TO APPROVE contract for the purchase of permanent right-of-way executed by Barbara L. McLean, in the amount of \$7,300 for roadway easement of Parcel 117A and 117 ATCE, for West Griffin Road (I-75 to Southwest 184 Avenue), Project 5067; authorize the Chairman and the Clerk to execute contract for purchase of easement; and authorize acceptance and recordation of easement.

ACTION: (A-1335) (10:25 a.m.) Approved.

27. MOTION TO ADOPT Resolution 92-1485 accepting and ratifying recordation of a drainage easement executed by Florida National Properties Inc. for Riverside Drive in Section 3, Township 48 South, Range 41 East.

ACTION: (A-1335) (10:25 a.m.) Approved.

28. MOTION TO APPROVE standard form agreement for installation of bus shelters in County right-of-way, and authorize the Director of the Engineering Division to execute such agreements as a permit for the installation of bus shelters under the conditions set forth in the agreement.

ACTION: (A-1335) (10:25 a.m.) Approved.

29. MOTION TO APPROVE revocable license agreement between Broward County and Pine Island Country Club Inc. for landscape maintenance in the public right-of-way of Southwest 24 Street (Nova Drive) from Pine Island Road to Southwest 97 Lane; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

30. A.MOTION TO APPROVE road improvement and construction agreement between Broward County and BP Exploration & Oil Inc., relating to improvements on Southwest 100 Avenue (State Road 84 to Griffin Road), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

B.MOTION TO APPROVE conditions of plat approval for the Nob Hill Village Plat (115-MP-87).

ACTION: (A-1335) (10:25 a.m.) Approved.

31. A.MOTION TO APPROVE joint participation agreement between the state of Florida Department of Transportation and Broward County for improvements to Andrews Avenue Extension from Race Track Road to Copans Road in Broward County.

ACTION: (A-1335) (10:25 a.m.) Approved.

B.MOTION TO ADOPT budget resolution 92-1486 transferring funds within the 315 Engineering Capital Projects Fund for the Engineering Division in the amount of \$108,900 to fund participation in preliminary project design.

ACTION: (A-1335) (10:25 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

32. A.MOTION TO APPROVE Part Two of the Fifth Year Recycling Grant application to the state of Florida Department of Environmental Regulation (DER) in the amount of \$2,034,819 for Recycling and Education Grant funds for fiscal year 1993, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1335) (10:25 a.m.) Approved.

B.MOTION TO ADOPT unanticipated revenue resolution 92-1487 within the Solid Waste Fund for the Office of Integrated Waste Management in the amount of \$2,034,819 for fiscal year 1993 Recycling and Education Grant Projects, and to authorize the County Administrator to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

a) MOTION TO APPROVE check lists issued from August 1, 1992 through August 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-1335) (10:25 a.m.) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-1335) (10:25 a.m.) Approved.

c) MOTION TO APPROVE the minutes of the 5:15 p.m. public hearing of August 11, 1992.

ACTION: (A-1335) (10:25 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

d) MOTION TO AUTHORIZE the procurement of all food products required for human consumption by various County agencies by competitive quotation.

ACTION: (A-1335) (10:25 a.m.) Approved.

For Public Works Department

e) MOTION TO AWARD open-end contract to low bidder, Marc Industries, Groups 4, 5, 19; low responsive and responsible bidder, Group 1, 20, low bidder, M & H Automotive; Groups 2, 6, 8, 10, 13, 16; low bidder, Bennett Auto Supply, Group 3, 11, 17, 18; low bidder, Grayson Industries Group 7; low bidder, American Battery, Co., Group 15; low bidder, Brake Service; Group 22, single bidder, Margate NAPA Auto Parts, Group 21; low responsive and responsible bidder, Auto Shack Inc., Group 12, low bidder, Performance Parts Industries, Group 14; low bidder, L & L Distributors Inc. Group 9 for miscellaneous automotive parts (Bid C-04-92-25-12) the approximate amount of \$223,097.60 for the Equipment Management Division, and to authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start September 22, 1992 and shall terminate on September 21, 1993.

ACTION: (A-1335) (10:25 a.m.) Approved.

f) MOTION TO APPROVE release of retainage and final payment in the amount of \$91,049.38 to Wheelabrator North Broward, Incorporated, for the NRWWTP Expansion Project Bid Package No. 8 (Reuse Water System), under Developer's Agreement, dated May 8, 1990; BCOES Project 8250.

ACTION: (A-1335) (10:25 a.m.) Approved.

g) MOTION TO APPROVE release of retainage and final payment in the amount of \$36,160.32 to Johnson-Davis Inc. for the construction of the storm drainage and sidewalk improvements in Boulevard Gardens - Phase I under Contract P-05-91-03-OF; BCOES Project 8422.

ACTION: (A-1335) (10:25 a.m.) Approved.

h) MOTION TO APPROVE release of retainage and final payment in the amount of \$34,962.69 to R.J. Sullivan Corporation for the Deerfield Beach Master Pump Station rehabilitation under Contract H-09-90-15-OF; BCOES Project No. 8283.

ACTION: (A-1335) (10:25 a.m.) Approved.

i) MOTION TO APPROVE the ninth amendment to the agreement between Broward County and the Smith, Korach, Hayet, Haynie Partnership for architectural services for the Public Safety Complex; to increase the said agreement by \$17,835.00 from \$3,090,804.02 to \$3,108,639.02 and authorize the Chairman and the Clerk to execute same; Project: Public Safety Complex (360099).

ACTION: (A-1335) (10:25 a.m.) Approved.

For Community Services Department

j) MOTION TO APPROVE a license agreement between Broward County and The Racquet Centers Inc. ("Racquet Centers") allowing Racquet Centers to finance, operate, and maintain tennis and racquetball facilities and services at Brian Piccolo Park and C. B. Smith Park under terms and conditions as stated within the license agreement, for which licensee will pay the County a guaranteed minimum monthly license fee payment plus a percentage of gross receipts payment, under a five year initial term with up to two renewal terms; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved with addendum.

RISK MANAGEMENT DIVISION

k) MOTION TO AUTHORIZE full and final settlement of Claim SZG/041392SING in the amount of \$25,000.

ACTION: (A-1335) (10:25 a.m.) Approved.

l) MOTION TO AUTHORIZE full and final settlement of Claim BBT/062191CASO in the amount of \$24,700.

ACTION: (A-1335) (10:25 a.m.) Approved.

m) MOTION TO AUTHORIZE full and final settlement of Claim DNT/051791BREW/D in the amount of \$30,000.

ACTION: (A-1335) (10:25 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

n) MOTION TO APPROVE agreement between Broward County and state of Florida Department of Health and Rehabilitative Services/Broward County Public Health Unit in the amount of \$45,000 to provide pharmacy services from October 1, 1991 through September 30, 1992 under the FY 91 Ryan White C.A.R.E. Act "Supplemental" grant; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1378) (10:25 a.m.) Approved.

o) MOTION TO APPROVE agreement between Broward County and Center One, Anyone in Distress Inc., in the amount of \$57,833 to provide case management services from July 1, 1992 through June 30, 1993, under the Ryan White C.A.R.E. Act, FY '92 "Formula" grant; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

p) MOTION TO APPROVE grant application to the Department of Housing and Urban Development for housing opportunities for Persons with AIDS funds in the amount of \$1,111,000, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1335) (10:25 a.m.) Approved.

q) MOTION TO APPROVE Amendment 1 to contract between Broward County and the state of Florida Department of Health and Rehabilitative Services increasing funding by \$123,598 from \$673,038 to a new total of \$796,636 (no county match required) and extending the termination date from November 30, 1992 to January 29, 1993 for the Community Action Agency's Low Income Home Energy Assistance Program, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

r) MOTION TO APPROVE agreement between Broward County and Women in Distress of Broward County Inc. for the Community Action Agency low-income homeless program in the amount of \$30,847 from May 15, 1992 through February 28, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1513) (10:30 a.m.) Approved.

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

s) MOTION TO APPROVE agreement between Broward County and Rosa H. Liao, Certified Acupuncturist, to provide acupuncture services to clients of the Alcohol and Drug Abuse Services Division Drug court Treatment Program for the period from October 1, 1992 to September 30, 1993, in the amount of \$42,120, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

t) MOTION TO APPROVE amendment to agreement between Broward County and House of Hope Inc., for substance abuse services extending the ending date, September 30, 1992 to June 30, 1993, and increasing the maximum amount by \$137,500 from \$39,500 to \$177,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

EMERGENCY SERVICES DIVISION

u) MOTION TO APPROVE first amendment to agreement between Broward County and University of Miami for Grant in Aid Funding for recognition and treatment of acute myocardial infarction and 12-Lead ECG training extending the termination date from September 30, 1992 to September 30, 1993, no change in funding, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

SOCIAL SERVICES DIVISION

v) MOTION TO APPROVE an agreement between Broward County and Kids in Distress Inc., in the amount of \$150,000 one-time emergency dollars to provide expanded therapeutic services for children ages birth to 10 at the new Treatment and Living Center (T.L.C.), subject to the terms of this agreement from July 1, 1992 through June 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

w) MOTION TO APPROVE an agreement between Broward County and the Mental Health Association of Broward County Inc., in the amount of \$2,000 one-time capital enhancement dollars to complete a video production for support of children whose families are involved in dissolution, custody or support issues with the courts, subject to the terms of this agreement from July 10, 1992 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

x) MOTION TO ADOPT Resolution 92-1488 of the Board of County Commissioners of Broward County, Florida, approving revised form contracts to be used for funding approved nonprofit organizations, providing for severability, and providing for an effective date.

ACTION: (A-1335) (10:25 a.m.) Approved.

y) A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services providing for continued funding for social services to Cuban/Haitian Entrants and Refugees in the amount of \$129,751 for the period of October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same. (No county match required.)

ACTION: (A-1335) (10:25 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-1489 in the amount of \$129,751 for the Social Services Division to provide social services to Cuban/Haitian Entrants and Refugees.

ACTION: (A-1335) (10:25 a.m.) Approved.

z) A. MOTION TO APPROVE an agreement between Broward County and the state of Florida Department of Health and Rehabilitative Services providing for continued Targeted Assistance funding which provides for social services to Cuban/Haitian Entrants and Refugees in the amount of \$177,982 for the period of October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same. (No county match is required.)

ACTION: (A-1335) (10:25 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 92-1490 in the amount of \$177,982 for the Social Services Division to provide social services to Cuban/Haitian Entrants and Refugees.

ACTION: (A-1335) (10:25 a.m.) Approved.

C. MOTION TO INCREASE the number of positions within the grant fund for the Social Services Division, Multicultural Community Outreach Services Section by two positions, a Social Worker I and a Social Worker II for the purpose of providing support services to Cuban/Haitian Entrants and Refugees.

ACTION: (A-1335) (10:25 a.m.) Approved.

D. MOTION TO RECLASSIFY three budget positions 90185, 90186 and 90188 for the Social Services Division, Multicultural Community Outreach Services Section from 20 hours plus part-time interpreters to full-time interpreters due to the demand for services.

ACTION: (A-1335) (10:25 a.m.) Approved.

aa) MOTION TO RECLASSIFY two positions, Budget Positions 03215 and 05873 from Social Worker II to Family Therapist II for the Social Services Division, for the purpose of providing counseling services for dysfunctional families.

ACTION: (A-1335) (10:25 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

bb) MOTION TO APPROVE form agreements for the Tourist Related Project Festival Grants.

ACTION: (A-1335) (10:25 a.m.) Approved.

cc) MOTION TO APPROVE and authorize final payment to artist Barbara Neijna in the amount of \$8,400 for the creation and installation of a sculpture for the West Regional Courthouse.

ACTION: (A-1335) (10:25 a.m.) Approved.

LIBRARIES DIVISION

dd) MOTION TO APPROVE 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 for the fiscal year beginning October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

MASS TRANSIT DIVISION

ee) MOTION TO APPROVE an agreement between Broward County and state of Florida Department of Health and Rehabilitative Services (HRS) calling for HRS to provide Medicaid transportation services for the period July 1, 1992 to June 30, 1993, and authorize the Chair and Clerk to execute same. (There is no cost to the County for this agreement.)

ACTION: (A-1335) (10:25 a.m.) Approved.

ff) MOTION TO ADOPT Resolution 92-1491 authorizing the execution of a Trip/Equipment Grant application with the Florida Transportation Disadvantaged Commission for 1992/1993 for the provision of nonsponsored transportation disadvantaged services in the amount of \$740,760 (this includes a County cash match of \$74,076), 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-1335) (10:25 a.m.) Approved.

PARKS AND RECREATION DIVISION

gg) MOTION TO GRANT an additional extension to the agreement between Broward County and Nick Navarro, Sheriff of Broward County, for up to 92 days through December 31, 1992 for Sheriff's use of the Markham Park Target Range under the terms and conditions stated within the agreement with Sheriff remitting a \$27,000 fee for the extended use; and authorizing the County Administrator to take necessary steps to implement same.

ACTION: (A-1335) (10:25 a.m.) Approved with addendum.

hh) MOTION TO APPROVE the first amendment to agreement between Broward County and the Florida Department of Natural Resources (DNR) changing the completion date from November 1, 1992 to November 1, 1993 for the Anne Kolb Nature Center at West Lake Park, Florida Recreational Development Assistance Program (FRDAP) grant with no increase of the amount of the grant; and authorize Chairman and Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

ii) MOTION TO APPROVE the first amendment to agreement between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from September 1, 1992 to September 1, 1993 for the West Lake Park Marina 1991 grant with no increase in amount of the grant; and authorize Chairman and Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

jj) MOTION TO APPROVE a state of Florida Department of Natural Resources Florida Boating Improvement Program Tri-Party Development Project Grant agreement between Broward County, the city of Pompano Beach and the State Department of Natural Resources (DNR) in the amount of \$187,500 for Pompano Beach Dredging Project, and authorize Chairman and Clerk to execute same. (No County match required.)

ACTION: (A-1335) (10:25 a.m.) Approved.

kk) MOTION TO APPROVE fourth amendment to the agreement between Broward County and

Maurice J. Connell for services as Liaison Agent for a period of two years (October 1, 1992 through September 30, 1994) and increasing the annual fee of \$29,428.44 by the amount of \$735.71 to \$30,164.15, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1335) (10:25 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1335) (10:25 a.m.) Approved.

COUNTY ATTORNEY

mm) MOTION TO ADOPT unanticipated revenue resolution 92-1492 within the General Fund in the amount of \$500 for the County Attorney's Office.

ACTION: (A-1335) (10:25 a.m.) Approved.

nn) MOTION TO APPROVE travel of Joan A. Vaughan, Legal Administrator, to attend the Association of Legal Administrator's 1992 Corporate/Government Fall Forum on October 14, 1992 through October 16, 1992, in Philadelphia, Pa.

ACTION: (A-1335) (10:25 a.m.) Approved.

oo) MOTION TO AUTHORIZE full and final settlement of claims DNM/091387ANDR and DNM/091387ANDR/A in the amount of \$200,000.

ACTION: (A-1335) (10:25 a.m.) Approved.

ACTION: (A-1335) (10:25 a.m.) Approved.

COUNTY COMMISSION

pp) MOTION TO APPROVE travel for any Commissioner to attend the Florida Association of Counties Board of Directors meeting in Orlando on September 25, 1992. (Comm. Thompson)

ACTION: (A-1335) (10:25 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

qq) MOTION TO ADOPT Resolution 92-1493 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 27, 1992 at 2 p.m., to consider the adoption of the Five-Year Transit Development Program for the Mass Transit Division.

ACTION: (A-1335) (10:25 a.m.) Approved with addendum changing the date of hearing to November 10, 1992.

rr) MOTION TO ADOPT Resolution 92-1494 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 planting easement, lying and being in Broward County, Florida, located at the southwest corner of Southwest 100 Street and Southwest 53 Street in the city of Cooper City; Petitioner: Daniel E. and Linda S. Klausing (Neal R. Kalis, Esq., Agent) 30-V-92.

ACTION: (A-1335) (10:25 a.m.) Approved as corrected to reflect 10th Avenue instead of Street.

ss) MOTION TO ADOPT Resolution 92-1495 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 drainage and utility easements, lying and being in Broward County Florida, located north of I-595, east of Flamingo Road, west of Hiatus Road and south of Southwest Third Street in the city of Plantation; Petitioner: Thomas H. and Rae Carole Armstrong (Deni Associates, Agent) 29-V-92.

ACTION: (A-1335) (10:25 a.m.) Approved.

tt) MOTION TO ADOPT Resolution 92-1496 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 various easements, lying and being in Broward County, Florida, located at the northwest corner of Old Nob Hill Road and Nova Drive (Southwest 24 Street) in the Town of Davie; Petitioner: L. W. Rozzo Inc. (Berry & Calvin, Agent) 10-V-92.

ACTION: (A-1335) (10:25 a.m.) Approved.

uu) MOTION TO ADOPT Resolution 92-1497 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, lying and being in Broward County, Florida, located south of Commercial Boulevard, east of University Drive and north of Oakland Park Boulevard in the cities of Lauderhill and Tamarac; Petitioner: Daniel Sephton and Edith W. Sephton (Richard G. Coker, Agent) 22-V-92.

ACTION: (A-1335) (10:25 a.m.) Approved.

vv) MOTION TO ADOPT Resolution 92-1498 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 1992 at 2 p.m., to consider enactment of proposed ordinance:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REGARDING EMPLOYEES RUNNING FOR ELECTED PUBLIC OFFICE; AMENDING SECTION 26-16 OF THE CODE OF ORDINANCES TO ALLOW USE OF ACCRUED ANNUAL LEAVE AND PERSONAL DAYS DURING UNPAID LEAVE OF ABSENCE PURSUANT TO THIS SECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-420)

(Sponsored by Board of County Commissioners)

ACTION: (A-1335) (10:25 a.m.) Approved.

ww) MOTION TO ADOPT Resolution 92-1499 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 1992 at 2 p.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 1992-1993; PRESCRIBING REQUIREMENTS AND CONDITIONS FOR DISBURSEMENT OF APPROPRIATED FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (92-451)

(Sponsored by Board of County Commissioners)

ACTION: (A-1335) (10:25 a.m.) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

xx) MOTION TO ADOPT Resolution 92-1500 establishing rates, fees and charges for landing fees, terminal rents, and County operated gate use and facilities charges for the Fort Lauderdale-Hollywood International Airport and providing for inclusion in the Administrative Code.

ACTION: (A-1600) (10:34 a.m.) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

yy) JAIL UPDATE Administration submitted a master control recap reflecting the number of inmates from September 22, 1992. County Administrator B. Jack Osterholt reported that we are significantly below the cap and are no longer using the Stockade Facility.

ACTION: (A-1650) (10:35 a.m.) No Board action was necessary.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

zz) 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 Airport System Revenue Refunding Bonds.

ACTION: (A-1765) (10:38 a.m.) Approved with addendum.

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.

ACTION: (A-1765) (10:38 a.m.) Approved.

aaa) MOTION TO APPROVE and execute the Financial Advisory agreement between Broward County and William R. Hough & Company to provide financial advisory services for the issuance of the proposed Broward County Solid Waste Disposal Revenue Bonds.

ACTION: (A-1771) (10:38 a.m.) Approved.

PERSONNEL DIVISION

bbb) MOTION TO ADOPT Resolution 92-1501 amending Section 14.230 of Broward County Administrative Code-Civil Service Rules related to military leave.

ACTION: (A-1784) (10:38 a.m.) Approved.

ccc) A. MOTION TO APPROVE establishing the 1992-93 compensation increase policy for unrepresented employees which is the same as the 1991-92 policy.

ACTION: (A-1797) (10:39 a.m.) Approved.

B. MOTION TO APPROVE the 1992-93 salary increase guidelines chart for the Open Range Pay Plan which is the same as the 1991-92 policy.

ACTION: (A-1797) (10:39 a.m.) Approved.

C. MOTION TO APPROVE FY 92/93 Budget Board level reclassifications of positions at or above \$24,709.

ACTION: (A-1797) (10:39 a.m.) Approved.

PURCHASING DIVISION

ddd) MOTION TO APPOINT a committee to negotiate paratransit services to comply with requirements of the Americans with Disabilities Act.

ACTION: (A-1831) (10:39 a.m.) Approved with the appointments of Commissioners Parrish and Poitier.

eee) A. MOTION TO REJECT all proposals received on RFP K-05-92-24-OF for the purchase of an Automated Integrated Library System for the Libraries Division.

ACTION: (A-1845) (10:40 a.m.) Approved.

B. MOTION TO APPOINT a selection/negotiation committee for the purpose of purchasing an Integrated Library Automation System for the Libraries Division through the use of the Request for Letters of Interest (RLI) process.

ACTION: (A-1845) (10:40 a.m.) Approved with the appointments of Commissioners Kennedy and Cowan.

RISK MANAGEMENT DIVISION

fff) MOTION TO ADOPT Resolution 92-1502 of the Board of County Commissioners of Broward County, Florida, establishing Broward County's funding level for group health and hospitalization coverage for Broward County employees and their dependents; providing for severability; and providing for an effective date.

ACTION: (A-1893) (10:42 a.m.) Approved.

ggg) MOTION TO AWARD Guardian Legal Services Inc. to provide prepaid legal services to Broward County employees on a voluntary basis from January 1, 1993 through December 31, 1995. Additionally, the County and Guardian have the option to renew this agreement upon the mutual consent and agreement of County and Guardian; provided that this option to renew must be exercised for a maximum of one consecutive 24-month period.

ACTION: (A-1011) (10:14 a.m.) Deferred for one week, Tuesday, September 29, 1992, until Commissioner Kennedy's return to the commission.

HUMAN SERVICES DEPARTMENT

EMERGENCY SERVICES DIVISION

hhh) A. MOTION TO ACCEPT report from EMS Grants Committee which includes projects recommended for funding by distribution of "County Award Grant" portion of State EMS Trust Fund monies for FY 1992/93.

ACTION: (A-1900) (10:42 a.m.) Approved.

B. MOTION TO APPROVE grant application to state of Florida Department of Health and Rehabilitative Services in the amount of \$544,353.11 to improve and expand prehospital EMS in Broward County, and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1900) (10:42 a.m.) Approved.

C. MOTION TO APPROVE request for County Grant Distribution (advance payment).

ACTION: (A-1900) (10:42 a.m.) Approved.

D. MOTION TO ADOPT Resolution 92-1503 required by State in application process including authorization of execution of Application and Grant Distribution Agreement by the Chairman. Said Grant Distribution Agreement is subject to amendment pursuant to advice of County Attorney. Resolution certifies that monies from the EMS County Grant will improve and expand the County's prehospital EMS system and that the monies will not be used to supplant existing County EMS budget allocations.

ACTION: (A-1900) (10:42 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

iii) MOTION TO ADOPT Resolution 92-1504 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part I, Consumer Affairs, Motor Vehicle Body Repair and Motor Vehicle Paint Shops; providing date for fee payment; providing credit for early payment; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-1905) (10:42 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

jjj) MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District for the Broward County Water Supply Plan Implementation in the amount of \$1,900,000, to authorize the Chairman and the Clerk to execute same, and to authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-1936) (10:43 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1949) (10:44 a.m.) Approved with addendum.

lll) MOTION TO APPROVE the fiscal year 1993 Personnel Cap.

ACTION: (A-1955) (10:44 a.m.) Approved.

mmm) MOTION TO APPROVE the fiscal year 1993 Travel Appropriations.

ACTION: (A-1982) (10:44 a.m.) Approved.

nnn) MOTION TO APPROVE the fiscal year 1993 Appropriations Schedule for Special Events.

ACTION: (A-2010) (10:45 a.m.) Approved.

PLANNING COUNCIL

ooo) MOTION TO ADOPT Resolution 92-1505 setting the fee schedule for proposed amendments to the Broward County Land Use Plan and the Broward County Trafficways Plan and for waivers to the Trafficways Plan.

ACTION: (A-2016) (10:45 a.m.) Approved.

COUNTY ADMINISTRATOR

ppp) MOTION TO APPROVE an agreement between Broward County, Florida and the South Florida Water Management District regarding certain lands in western Broward County, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2022) (10:46 a.m.) Approved.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

qqq) MOTION TO ADOPT Resolution 92-1506 required by U.S. Department of Commerce, Economic Development Administration in application process including authorization of execution of the

application by the County Administrator. Resolution certifies that monies from the grant will be used to work in conjunction with the cities to assess the damage to Broward County's economy due to Hurricane Andrew.

REASON FOR SUPPLEMENTAL: The Economic Development Administration's (EDA) need to have our application submitted prior to September 30, 1992.

ACTION: (A-2389) (10:51 a.m.) Approved.

NON AGENDA

rrr) PROCLAMATIONS The Chairman entered into the record the following proclamations:

Recognizing and honoring "Beth Ahm Israel" and its 700-family congregation on the dedication of its new building and sanctuary on Sunday, September 20, 1992. The Board honored Beth Ahm Israel for its community involvement in supporting local soup kitchens, providing for hurricane volunteers and relief and sponsoring Russian families who recently immigrated to the United States.

Designating Wednesday, September 30, 1992 as "Evelyn Fortune Bartlett Day". The Board recognized and honored Evelyn Fortune Bartlett on her 105th birthday and for preserving Bonnet House as a historical and cultural landmark that everyone in Florida can enjoy.

ACTION: (A-1024) (10:15 a.m.) The proclamations were given to the appropriate parties.

sss) RECOGNITION Mr. George E. Spofford, Aviation Department director, introduced Ms. Debra Giuffre-Speck, the new Director of Finance for the Aviation Department.

ACTION: (A-1041) (10:15 a.m.) The Board welcomed Ms. Giuffre-Speck to county government.

ttt) PLAQUE: On behalf of the Board, the Chairman presented a plaque to English, McCaughan and O'Bryan P.A., and the Broward Cultural Affairs Council for their commitment to quality arts education.

ACTION: (A-1082) (10:17 a.m.) On behalf of English, McCaughan and O'Bryan P.A., Ms. Ellen Goldbridge accepted the plaque and thanked the Board.

Ms. Mary Becht, on behalf of the Cultural Affairs Division, expressed gratitude to English, McCaughan and O'Bryan P.A. and the Board for making it possible for the division to recognize the outstanding arts educator each year and the developments of arts in this community.

uuu) PROCLAMATION Commissioner Grossman read into the record a proclamation recognizing Sandra M. Meilillo for the qualities that inspire her students to become enthusiastic about the arts. The Board designated Tuesday, September 22, 1992 as Sandra M. Meilillo day.

ACTION: (A-1149) (10:20 a.m.) Ms. Meilillo accepted the proclamation and thanked the Board.

vvv) SPECIAL PRESENTATION On behalf of the Board, County Administrator B. Jack Osterholt highly commended Ms. Lynn Shatas, Florida Power and Light, for responding to the county's requests and promptly resuming operations at the Emergency Operating Center during "Hurricane Andrew".

Mr. Osterholt presented a framed emblem designed by the county to Ms. Shatas. At the same time t-

shirts displayed with the same design were presented to the Board.

ACTION: (A-1225) (10:20 a.m.) Ms. Shatas thanked the Board for this honor and expressed how she enjoyed working with the county during such diverse conditions.

www) COMMISSIONER'S REQUEST Commissioner Cowan explained that his third appointment to the Broward County Cultural Affairs Council will now be vacated because his appointee, Mr. Steve Alexander, will be coming to work for the county and will no longer serve on the council.

ACTION: (A-2403) (10:57 a.m.) The Board requested that Administration make arrangements for the commission to have the same drawing as before to determine when the commission will fill the existing vacancy.

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