

MEETING OF SEPTEMBER 28, 1993

(Meeting convened at 10 a.m. and adjourned at 12:10 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

1. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver two (2) Satisfactions of Mortgage for a certain mortgage deed executed by Dorothy Thompson Brazie a/k/a Dorothy Johnson, to Broward County as a property bond in State of Florida vs. John R. McKinzie, Case No. 92-009423CF10A.

ACTION: (A-254) (10:11 a.m.) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

2. MOTION TO ADOPT Resolution 93-1107 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$30,000 to relocate existing 13-year-old electric supply to the Andrews Avenue Bridge over New River, Fort Lauderdale.

ACTION: (A-254) (10:11) a.m.) Approved.

3. MOTION TO ADOPT budget resolution 93-1108 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$160,000 for Phase 3 of a four-year resurfacing project in the Melrose Park subdivision, unincorporated Broward County.

ACTION: (A-254) (10:11) a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

4. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the forms of and authorizing the execution and delivery of a First Supplemental Trust Indenture, an amended bond, a First Supplemental Loan Agreement, Mortgage and Security Agreement and an Assignment to Trustee at the request of Derecktor-Gunnell, Inc. and Lauderdale Propeller Service, Inc., each a Florida corporation, in connection with the \$2,550,000 Broward County, Florida Industrial Development Revenue Bond, Series 1986 (Derecktor-Gunnell, Inc. Project); approving the forms and authorizing the amendment of certain other related documents; approving certain actions relating thereto; and providing an effective date.

ACTION: (A-254) (10:11) a.m.) Deferred indefinitely at request of applicant.

5. MOTION TO ADOPT unanticipated revenue resolution 93-1109 within the Aviation Fund in the amount of \$195,873,230 to recognize the proceeds of the Broward County Airport System Revenue Refunding Bonds, Series 1993-C and the Broward County Airport System Revenue Bonds, Series 1993-D.

ACTION: (A-254) (10:11) a.m.) Approved.

6. MOTION TO AUTHORIZE the Chair to execute and deliver a Notice and Acknowledgment by issuer for the transfer of the County's Industrial Development Revenue Bond Series 1982 (Lancaster Steel Co., Inc. Project).

ACTION: (A-254) (10:11) a.m.) Approved.

7. MOTION TO ADOPT unanticipated revenue resolution 93-1110 within the Water and Wastewater Fund in the amount of \$132,229,773 to recognize the proceeds of the Broward County Water and Sewer Utility Revenue Refunding Bonds, Series 1993.

ACTION: (A-254) (10:11) a.m.) Approved.

#### ACCOUNTING DIVISION

8. MOTION TO APPROVE check lists issued from July 1, 1993 through August 31, 1993, in accordance with Florida Statute 136.06.

ACTION: (A-254) (10:11) a.m.) Approved.

#### PERSONNEL DIVISION

9. MOTION TO WAIVE the provisions of the Educational Reimbursement Program Guidelines, Section 22.76(j), as it relates to three (3) employees with Broward County's Primary Health Care Division.

ACTION: (A-254) (10:11) a.m.) Approved.

#### PURCHASING DIVISION

For Finance & Administrative Services Department

10. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of a mail machine declared surplus by the Revenue Collection Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-254) (10:11) a.m.) Approved.

For Department of Natural Resource Protection

11. MOTION TO APPROVE an agreement between Broward County and Sea Systems Corporation, Inc. in the lump sum amount of \$57,003.72, with a contract time of 75 days, to conduct a beach and nearshore profile survey of Broward County's beaches and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

For Public Works Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$40,917.22 to S.I. Nicholas, Inc. for the construction of the West Regional Courthouse under Contract N-05-90-17-OF. Projects: West Regional Courthouse, West Regional Library Parking Lot; Plantation Mass Transit Parking Lot.

ACTION: (A-254) (10:11) a.m.) Approved.

13. MOTION TO AWARD fixed contract to low bidder, Iacobelli Underground Contracting Corp., for construction of Regional Water Supply Project, North System Transmission Main-D, Bid Package No. 10 (Bid Q-06-93-18-OF) in the amount of \$431,560 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-254) (10:11) a.m.) Approved.

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$987.03 to Camp Dresser & McKee, Inc. on Work Authorization #11 for professional consultant services related to acceptance testing of the BFI Materials Recovery Facility.

ACTION: (A-254) (10:11) a.m.) Approved.

15. MOTION TO APPROVE the ninth amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc., to increase the agreement by an amount up to \$53,266 from \$802,480.36 to a new total agreement amount of \$855,746.36 with a contract time extension of 95 calendar days for additional engineering services required for improvements to Pine Island Road from Sunrise Boulevard to Oakland Park Boulevard, Broward County Engineering Division Project 5078; and authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### REVENUE COLLECTION DIVISION

16. MOTION TO ACKNOWLEDGE and file Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1992.

ACTION: (A-254) (10:11) a.m.) Approved.

17. MOTION TO ADOPT Resolution 93-1111 to order the Value Adjustment Board to certify the assessment roll for Broward County pursuant to Section 197.323 F.S.

ACTION: (A-254) (10:11) a.m.) Approved.

#### RISK MANAGEMENT DIVISION

18. MOTION TO APPROVE amended service agreements with exhibits between Broward County Board of County Commissioners, Humana Medical Plans, Inc., and HIP Network of Florida, Inc.

ACTION: (A-284) (10:12) a.m.) Approved.

19. MOTION TO ACCEPT offer from the North Broward Hospital District to perform post-offer employment physicals, drug and alcohol specimen collection, fitness for duty exams, and any other related physicals.

ACTION: (A-254) (10:11) a.m.) Approved, as amended, to provide tht an agreement satisfactory to the County Attorney be provided.

#### HUMAN SERVICES DEPARTMENT

20. MOTION TO APPROVE contract between Broward County and National Urban Fellows, Inc., in the amount of \$37,000 from September 7, 1993 to June 3, 1994, for the 1993-94 Urban Fellows and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved, as amended.

#### OFFICE OF HIV/AIDS SUPPORT SERVICES

21. MOTION TO APPROVE amendments to agreements between Broward County and North Broward Hospital District providing services under Ryan White C.A.R.E. Act; authorizing the Chair and the Clerk to execute same. (Case Management)

ACTION: (A-254) (10:11) a.m.) Approved.

22. MOTION TO APPROVE amendments to agreements between Broward County and North Broward Hospital District providing services under Ryan White C.A.R.E. Act; authorizing the Chair and the Clerk to execute same. (Pharmaceutical)

ACTION: (A-254) (10:11) a.m.) Approved.

23. MOTION TO INCREASE the number of grant positions within the grant fund for the Human Services Department, HIV/AIDS Support Services by one position, Account Clerk II, for the purpose of providing accounting services for the Ryan White programs.

ACTION: (A-254) (10:11) a.m.) Approved.

#### TRAUMA MANAGEMENT

24. MOTION TO APPROVE a first amendment to agreement between Broward County and Westside Regional Medical Center to modify the original agreement to extend the completion date of the grant project to September 30, 1994.

ACTION: (A-254) (10:11) a.m.) Approved.

25. MOTION TO APPROVE a first amendment to agreement between Broward County and Broward Community College to modify the original agreement to extend the completion date of the grant project to September 30, 1994.

ACTION: (A-254) (10:11) a.m.) Approved.

26. MOTION TO APPROVE a first amendment to agreement between Broward County and Broward Regional Health Planning Council, Inc. in the amount of \$24,914 for the purpose of extending the completion date of the grant project to September 30, 1994.

ACTION: (A-254) (10:11) a.m.) Approved.

#### ALCOHOL & DRUG ABUSE SERVICES DIVISION

27. MOTION TO APPROVE an agreement between Broward County and United Way of Broward County, in the total amount of \$76,047 (Federal funds \$57,035; United Way match \$19,012,) no County funding, regarding administrative support to the Broward County Commission on Substance Abuse and its Substance Abuse Policy Advisory Board from October 1, 1993 through September 30, 1994; and authorizing the Chair and the Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

28. MOTION TO APPROVE an agreement between Broward County and Rosa H. Liao, Certified Acupuncturist, in the amount of \$42,120 to provide acupuncture services from October 1, 1993 through September 30, 1994; and authorize the Chair and the Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

29. MOTION TO ADOPT unanticipated revenue resolution 93-1112 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$472,000 to provide substance abuse services for the Drug Court Treatment Program.

ACTION: (A-254) (10:11) a.m.) Approved.

#### BUREAU OF CHILDREN'S SERVICES

30. MOTION TO APPROVE Agreement 093-78C between Broward County and SOS Children's Village of Florida, Inc. in the amount of \$12,445 for the purpose of providing one-time capital enhancement from August 15, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### FAMILY DEVELOPMENT & RESOURCE

31. A. MOTION TO APPROVE Amendment 1 to Agreement MF431 between Broward County and the State of Florida, Department of Community Affairs, increasing the value of the agreement by \$337,809 from \$335,939 to \$673,748 for the provision of low income home energy assistance to residents of Broward County from October 1, 1993 through January 28, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

B. MOTION TO APPROVE unanticipated revenue resolution 93-1113 within the Low Income Energy Assistance grant for the Family Development and Resource Division, Community Action Agency in the amount of \$337,809 for the purpose of providing low income home energy assistance to Broward

residents. (No County match is required.)

ACTION: (A-254) (10:11) a.m.) Approved.

#### MEDICAL EXAMINER

32. MOTION TO APPROVE an agreement between Broward County and the University of Miami for services pertaining to the Broward County Medical Examiner's Division from October 1, 1993 through May 31, 1994 for the maximum amount of \$546,550 and authorize the Chair and Clerk to execute same.

ACTION: (A-300) (10:13) a.m.) Approved, as amended, extending existing Agreement for a period of 30 days.

#### COMMUNITY SERVICES DEPARTMENT

33. MOTION TO APPROVE an agreement between Broward County and State of Florida Department of Labor and Employment Security, Division of Vocational Rehabilitation, to provide demand responsive and subscription transportation services for the period from October 1, 1993 to September 30, 1994 in the amount of \$129,525 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### ANIMAL CONTROL DIVISION

34. MOTION TO APPROVE an agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for the fiscal year October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### CONSUMER AFFAIRS DIVISION

35. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 113 currently issued to Car Service Plus, Inc. The two (2) limousine permits currently issued to Car Service Plus, Inc. will be transferred to Cynthia M. Whitworth.

ACTION: (A-254) (10:11) a.m.) Approved.

#### CULTURAL AFFAIRS DIVISION

36. MOTION TO FILE a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the County Commission on July 19, 1988 relating to the Broward County Cultural Grant Agreements.

ACTION: (A-254) (10:11) a.m.) Approved.

37. A. MOTION TO APPROVE an agreement between Broward County and the Florida Department of Transportation for local participation in the beautification of highway signs, planned and funded by the State, for the I-95 and I-595 corridors, for the period September 1, 1993 through June 30, 1994, and

authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

B. MOTION TO APPROVE an agreement between artist David Merkel and Broward County in the amount of \$10,000, to collaborate with the Florida Department of Transportation for enhancement of I-95/I-595 highway signs, for the period October 1, 1993 through June 30, 1994, and authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

C. MOTION TO ADOPT budget resolution 93-1114 transferring from the Broward Arts Council Special Purpose Fund (016-025-7421-9414) the amount of \$10,000 from the reserve to transfer account for payment to artist David Merkel for design fee.

ACTION: (A-254) (10:11) a.m.) Approved.

D. MOTION TO APPROVE unanticipated revenue resolution 93-1115 in the Art in Public Places Trust Fund (631-028-1500-3100) for the artist's design fee.

ACTION: (A-254) (10:11) a.m.) Approved.

38. A. MOTION TO ADOPT budget resolution 93-1116 transferring within the Broward Cultural Affairs Fund the amount of \$50,000 from the Broward Cultural Affairs Reserve Fund for the purpose of funding a cooperative advertising program for the period October 1, 1993 through September 30, 1994.

ACTION: (A-254) (10:11) a.m.) Approved.

B. MOTION TO APPROVE an agreement between Broward County and ArtServe, Inc. f/k/a Business Volunteers for the Arts/Broward, Inc., in the amount of \$50,000 for a cooperative advertising program for the period October 1, 1993 through September 30, 1994 and authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### LIBRARIES DIVISION

39. MOTION TO APPROVE 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 \$265,587 for library resources to be included in the inventory of Florida Atlantic University and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### PARKS AND RECREATION DIVISION

40. MOTION TO AUTHORIZE submission of a grant application to the State Department of Environmental Protection (DEP) from the Broward County Parks and Recreation Division for \$100,000 from the Florida Land and Water Conservation Fund (LWCF) with a County cash match of \$100,000 for a total of \$200,000 at Osswald Park, authorizing the necessary administrative and budgetary actions.

ACTION: (A-254) (10:11) a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

41. MOTION TO APPROVE Amendment "A" to Contract AQ71 between Broward County and the Florida Department of Environmental Protection in the amount of \$174,519 to provide Title V Air Pollution Control Services in Broward County to be performed by the Broward County Department of Natural Resource Protection (DNRP) from October 1, 1993 to September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

42. MOTION TO APPROVE a Satisfaction of Mortgage on a 7% direct payment loan in the amount of \$20,000 to Gerald Cicarelli and authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

43. MOTION TO APPROVE a Satisfaction of Mortgage on a 3% direct payment loan in the amount of \$6,000 to George L. Koski and Elizabeth C. Koski, et al. and authorize Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

44. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward County and the City of Lauderdale to fund the Facade Rehabilitation Project extending the term by eight (8) months from September 30, 1993 to May 31, 1994, with no change to the original funding allocation of \$109,307 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

45. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward County and Broward Employment and Training Administration to fund the Training Project extending the term by three (3) months from September 30, 1993 to December 31, 1993, with no change to the funding allocation of \$108,415 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

46. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward County and the City of Hallandale to fund the Land Acquisition/Neighborhood Design Project extending the term by four (4) months from September 30, 1993 to January 31, 1994, with no change to the original funding allocation of \$211,000 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

47. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward

County and Volunteers of America, Inc. to fund the Permanent Affordable Housing for Low Income Persons Project increasing the allocation by \$50,000 from \$242,500 to \$292,500, with a ninety (90) day extension to the term from the Notice to Proceed to December 31, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

48. MOTION TO APPROVE the second amendment to the 18th Year Agreement between Broward County and the City of Oakland Park to fund the Dixie Highway Retail Parking extending the term by sixty (60) days from October 31, 1993 to December 31, 1993, with no change to the amended allocation of \$97,615 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

49. MOTION TO APPROVE the first amendment to the 18th Year Agreement between Broward County and the City of Hallandale to fund the Public Works Improvements and Dixie Park Annex extending the term by nine (9) months from September 30, 1993 to June 30, 1994, with no change to the original funding allocation of \$100,000 and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-254) (10:11) a.m.) Approved.

51. MOTION TO ADOPT budget resolution 93-1117 transferring funds within the General Fund in the amount of \$880,000 from the Commission Reserve for the Medicaid cost increase.

ACTION: (A-254) (10:11) a.m.) Approved.

#### OFFICE OF EQUAL OPPORTUNITY

##### HUMAN RIGHTS DIVISION

52. MOTION TO APPROVE modification of the FEP Agency contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) which increases the amount of the contract by \$10,430.51, thereby increasing the total amount of the contract from \$128,730 to a new total of \$139,160.51; and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

#### COUNTY ATTORNEY

53. A. MOTION TO APPROVE settlement agreement by and between Broward County and Dynasty Express Corp. d/b/a General Rent-A-Car, with the joinder of Carlton, Fields, Ward, Emmanuel, Smith and Cutler, P.A., as escrow agent and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

B. MOTION TO APPROVE escrow agreement between and among Dynasty Express Corp. d/b/a General Rent-A-Car, Broward County, and Carlton, Fields, Ward, Emmanuel, Smith and Cutler, P.A. ("Escrow Agent") and authorize the Chair and Clerk to execute same.

ACTION: (A-254) (10:11) a.m.) Approved.

54. MOTION TO DIRECT the County Attorney to request a formal opinion from the Florida Attorney General.

ACTION: (A-254) (10:11) a.m.) Approved.

55. MOTION TO AUTHORIZE Christine C. Lee, Assistant County Attorney to attend meeting with FAA and Office of Inspector General in Atlanta, Georgia, on October 13 through 17, 1993.

ACTION: (A-254) (10:11) a.m.) Approved.

56. MOTION TO AUTHORIZE Tracy Lautenschlager, Assistant County Attorney to attend Airports Council International-North America (ACI-NA) Legal Affairs Conference in Nashville, Tennessee, on October 9 through 12, 1993.

ACTION: (A-254) (10:11) a.m.) Approved.

57. MOTION TO APPROVE settlement of Parcel No. 1070A in the condemnation case of Broward County v. Redwing Carriers, Inc., etc., et al, Case No. 91-9914 (07), in the amount of \$1,415,938, 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 Study.

ACTION: (A-254) (10:11) a.m.) Deferred.

58. MOTION TO APPROVE settlement of Parcel No. 1070 in the condemnation case of Broward County v. Redwing Carriers, Inc., etc., et al, Case No. 91-9914 (07), in the amount of \$828,250, exclusive of fees and costs, as full compensation for acquisition of the parcel and compensation of all claims for relocation and interest; the settlement also provides for the creation of a clean-up fund, partially funded by the defendant - Redwing Carriers, Inc., which will be used to provide environmental remediation for the parcel, as part of the Fort Lauderdale-Hollywood International Airport Acquisition Program in accordance with the Master Plan Update and the Part 150 Study.

ACTION: (A-254) (10:11) a.m.) Deferred.

#### COUNTY COMMISSION

59. MOTION TO FILE Resolution No. 93-20 from the City of Parkland requesting an amendment to the Broward County Trafficways Plan to remove Riverside Drive, allowing it to remain as a city right-of-way for pedestrians, horses, multi-purpose trail and for use by emergency vehicles. (Comm. Thompson)

ACTION: (A-254) (10:11) a.m.) Approved.

## BOARD APPOINTMENTS

60. MOTION TO APPROVE reappointment of Robert D. Krieff to the Code Enforcement Board. Mr. Krieff represents the General Contractor position and will serve a three-year term, expiring on October 3, 1995. (Comm. Gunzburger)

ACTION: (A-254) (10:11) a.m.) Approved.

61. MOTION TO APPROVE appointment of Hamish C. Reed to the Minority Economic Advisory Board. (Comm. Hart)

ACTION: (A-254) (10:11) a.m.) Approved.

## REQUEST TO SET FOR PUBLIC HEARING

62. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, October 12, 1993 at 2:00 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (new) to provide Nonemergency Medical Transportation Services (NEMTS) to Ready Wheels Corporation.

ACTION: (A-254) (10:11) a.m.) Approved.

63. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing on Tuesday, October 12, 1993 at 2:00 p.m., in Room 422, 115 South Andrews Avenue, Governmental Center, to consider the award or denial of a license (renewal) to provide Nonemergency Medical Transportation Services (NEMTS) to Atlantic Wheelchair Services, Inc.

ACTION: (A-254) (10:11) a.m.) Approved.

64. MOTION TO ADOPT Resolution 93-1118 directing the County Administrator to publish notice of public hearing for Tuesday, November 9, 1993 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE COURTS, LEGAL SERVICES, AND A JUDICIAL ADMINISTRATIVE ORDER OF THE SEVENTEENTH JUDICIAL CIRCUIT THAT ESTABLISHES A FEE FOR THE RESCHEDULING OF ARRAIGNMENTS AND APPEARANCES IN COUNTY COURT; PROVIDING FOR ENDORSEMENTS OF THE JUDICIAL ADMINISTRATIVE ORDER BY THE BOARD OF COUNTY COMMISSIONERS THROUGH ITS ORDINANCE ENACTMENT POWERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-429)

(Sponsored by the Board of County Commissioners)

ACTION: (A-254) (10:11) a.m.) Approved.

65. A. MOTION TO ADOPT Resolution 93-1119 directing the County Administrator to publish notice of public hearings for Tuesday, November 9, 1993, and Tuesday, November 23, 1993, both at 5:15 p.m. to consider adoption of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5, ARTICLE IX OF THE BROWARD COUNTY CODE OF ORDINANCES, THE "LAND DEVELOPMENT CODE;" CREATING NEW SECTIONS 5-182(a)(4) a)3)1. AND 5-198(a)(4)a)3)1. RELATING TO DE MINIMIS DEVELOPMENT; AMENDING SECTION 5-182(a)(3)(b) AND 5-198(a)(3)(b) REGARDING CREDIT FOR EXISTING DEVELOPMENT; DELETING SECTIONS 5-182(a)(1)e) AND 5-198(a)(1)e) RELATING TO LEVELS OF SERVICE; CREATING NEW SECTIONS 5-182(a)(4)a)3)m. AND 5-198(a)(4)a)3)m. RELATING TO URBAN INFILL, URBAN REDEVELOPMENT AND DOWNTOWN REVITALIZATION AREAS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (93-455)

(Sponsored by the Board of County Commissioners)

ACTION: (A-254) (10:11) a.m.) Approved.

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

ACTION: (A-254) (10:11) a.m.) Approved.

#### REGULAR AGENDA

#### 10 A.M. PUBLIC HEARING

66. A. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE RELATING TO SPECIFIED NON-PROFIT AND GOVERNMENTAL ORGANIZATIONS; MAKING A FINDING AND DETERMINATION THAT THE WORK AND SERVICES OF THE ORGANIZATIONS SERVE A PUBLIC PURPOSE; AUTHORIZING APPROPRIATIONS AND DISBURSEMENTS FOR THE ORGANIZATIONS FOR THE FISCAL YEAR 1993-1994; PRESCRIBING REQUIREMENTS AND CONDITIONS FOR DISBURSEMENT OF APPROPRIATED FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (93-439)

(Sponsored by the Board of County Commissioners)

ACTION: (A-521) (10:15 a.m.) Filed proof of publication and enacted ordinance, to be effective as provided by law.

B. MOTION TO ADOPT Resolution 93-1120 of the Board of County Commissioners of Broward County, Florida, to approve funding for non-profit organizations; adopt form contracts to be used for funding approved organizations; providing for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-521) (10:15 a.m.) Approved, as amended.

#### AVIATION DEPARTMENT

67. MOTION TO ADOPT Resolution 93-1121 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-600) (10:20 a.m.) Approved.

68. COUNTY ADMINISTRATOR'S REPORT: The County Administrator advised that the jail population is at 3107 which puts the county in a much better position than it was a few weeks ago.

ACTION: (A-667) (10:23 a.m.) For informational purposes.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

69. MOTION TO ADOPT Resolution 93-1122 of the Board of County Commissioners of Broward County, Florida, providing for the call and redemption of certain outstanding obligations of the County; instructing the escrow agent for the refunded bonds to give the required notices of the call of the refunded bonds for redemption; authorizing the execution and delivery of the finalized escrow deposit agreement to provide payment for the refunded bonds; providing an effective date.

ACTION: (A-823) (10:30 a.m.) Approved.

70. MOTION TO ADOPT Resolution 93-1123 of the Board of County Commissioners of Broward County, Florida authorizing the negotiation of one or more loans in an amount not to exceed \$18,500,000 from the First Florida Governmental Financing Commission; approving the execution and delivery of one or more loan agreements; providing certain other matters in connection with the making of such loans; and providing an effective date.

ACTION: (A-829) (10:30 a.m.) Approved.

#### PERSONNEL DIVISION

71. A. MOTION TO APPROVE amended collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 2019, representing the Airport Firefighters Bargaining Unit.

ACTION: (A-855) (10:31 a.m.) Approved, contingent upon President of IAFF Local 2019 signing document concurring with contract language clarifications.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-855) (10:31 a.m.) Approved.

72. A. MOTION TO APPROVE the Fiscal Year 1993-94 compensation increase policy and merit cap for unrepresented employees. (Deferred from September 21, 1993.)

ACTION: (A-888) (10:32 a.m.) Approved. Staff to present projected outline of approach for FY 94 within a month.

B. MOTION TO APPROVE the Fiscal Year 1993-94 salary increase guideline chart for the Open Range

Pay Plan. (Deferred from September 21, 1993.)

ACTION: (A-888) (10:32 a.m.) Approved.

C. MOTION TO APPROVE the Fiscal Year 1993-94 Board level reclassifications, range adjustments, and new classifications. (Deferred from September 21, 1993.)

ACTION: (A-888) (10:32 a.m.) Approved.

#### PURCHASING DIVISION

For Aviation Department

73. MOTION TO APPOINT a selection/negotiation committee to secure services of an architectural consulting firm to provide improvements to the interior of Terminal 3 at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1700) (10:59 a.m.) Approved. The following were appointed to subject selection/negotiation committee: Commissioner Gunzburger; Commissioner Rodstrom; Director, Planning & Development, Aviation, Chair; Director, Metropolitan Program Coordinator; and County Architect.

#### HUMAN SERVICES DEPARTMENT

##### TRAUMA MANAGEMENT

74. A. MOTION TO ACCEPT report from the EMS Grants Committee which includes projects recommended for funding by distribution of "County Award Grant" portion of State EMS Trust Fund monies for FY 1993-94.

ACTION: (A-1718) (10:59 a.m.) Approved.

B. MOTION TO APPROVE a grant application to the State of Florida, Department of Health and Rehabilitative Services, in the amount of \$543,934.71 for the purpose of improving and expanding prehospital EMS in Broward County from October 1, 1993 through September 30, 1994 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. (No County match is required.)

ACTION: (A-1718) (10:59 a.m.) Approved.

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

ACTION: (A-1718) (10:59 a.m.) Approved.

D. MOTION TO ADOPT Resolution 93-1124 of the Board of County Commissioners of Broward County, Florida, authorizing an Emergency Medical Services grant application to the State of Florida, Department of Health and Rehabilitative Services; providing certification relating to use of grant monies; and providing for an effective date.

ACTION: (A-1718) (10:59 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

75. MOTION TO ADOPT Resolution 93-1125 of the Board of County Commissioners of Broward County, Florida, setting forth a fee schedule for admission to the winter seasonal holiday lights display to be held in Tradewinds Park North from November 25, 1993 through January 2, 1994 and providing for an effective date.

ACTION: (A-1724) (10:59 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

76. MOTION TO ADOPT Resolution 93-1126 supporting the Florida Department of Environmental Protection ozone non-attainment area redesignation and ten-year maintenance plan for Southeast Florida and supporting tri-county efforts to encourage the U.S. Congress to amend the Intermodal Surface Transportation Efficiency Act to provide for continuation of congestion mitigation and air quality funds to maintenance areas.

ACTION: (A-1762) (11:01 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1770) (11:01 a.m.) Approved, as amended.

COUNTY ADMINISTRATOR/COUNTY ATTORNEY/COMMISSION AUDITOR

78. MOTION TO EVALUATE County Administrator and adopt resolution 93-1127 establishing salary for FY 1994, effective October 1, 1993.

ACTION: (A-1807) (11:02 a.m.) Board approved a 5 percent salary increase for the County Administrator.

79. MOTION TO ESTABLISH salary for County Attorney for FY 1994, effective October 1, 1993.

ACTION: (A-3454) (11:50 a.m.) Board approved a \$5,000 salary increase for the County Attorney; \$2,500 in salary and \$2,500 in deferred compensation. Any outside professional activities by the County Attorney are to be, initially, approved by the County Commission.

80. MOTION TO ESTABLISH salary for Commission Auditor for FY 1994, effective October 1, 1993.

ACTION: (A-3862) (12 noon) Board approved a 3 percent salary increase for the Commission Auditor.

SUPPLEMENTAL AGENDA

OFFICE OF BUDGET AND MANAGEMENT POLICY

81. A. MOTION TO CONCEPTUALLY APPROVE a future appropriation of unexpended fiscal year 1993 Sheriff's Office funding for the purpose of providing a funding source for pending Fair Labor Standards Act grievances and/or lawsuits.

ACTION: (A-635) (10:24 a.m.) Approved.

B. MOTION TO CONCEPTUALLY APPROVE a future capital rollover request of unexpended fiscal year 1993 Sheriff's Office funding for the purpose of completing the purchase of computer equipment that was previously approved by the Commission on June 29, 1993.

ACTION: (A-635) (10:24 a.m.) Approved.

### COUNTY COMMISSION

82. MOTION TO APPROVE appointment of E. Pat Larkins and Adrian Gonzalez to the Minority Economic Development Advisory Board. (Comm. Poitier)

ACTION: (A-1777) (11:01 a.m.) Approved appointment of Adrian Gonzalez. Mr. Larkins appointment to be rescheduled. (See Item No. 4 - 5:15 p.m. Public Hearing).

### NON AGENDA ITEMS

83. EMPLOYEE SERVICE RECOGNITION: The County Administrator presented service pins to the following employees for 20 years of service to the county: Ruther M. Carter, Alcohol/Drug Abuse Division; Verra Anne Roth, OIT; Adrien J. Provost, Revenue Collection Division; Richard T. Meury, Equipment Management Division; Patty J. Revere, Libraries Division; Arthur Wanke, Jr., Equipment Management Division; Horace G. Cummings, OIT; Gary D. Carlson, DNRP; Milton H. Karcher, Mass Transit Division; Felicite M. Chabot, OIT; Joanne S. Ciszewski, Mass Transit Division; Richard Grady, Mass Transit Division; and Minnie Young, Facilities Management Division.

ACTION: (A-48) (10:05 a.m.) Each of the employees accepted and thanked the Commission for the recognition and service pins awarded them.

84. PROCLAMATION: Commissioner Thompson read into the record a Proclamation designating October, 1993 as HISPANIC HERITAGE MONTH in Broward County, Florida, and joins with Broward County Libraries in recognizing and supporting the achievements of Broward County's Hispanics.

ACTION: (a-655) (10:24 a.m.) Robert Hernandez, Edwin Vasquez and Jose Lopez accepted the Proclamation on behalf of the Hispanic community.

85. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised that a proclamation designating September 22-25, 1993 as NATIONAL BLACK COALITION OF FEDERAL AVIATION EMPLOYEES (NBCFAE) WEEK in Broward County, Florida was presented on Wednesday, September 22, 1993 at the opening of the 17th Annual National Training Conference of the NBCFAE at the Bonaventure Hotel.

ACTION: (A-45) (10:01 a.m.) For informational purposes.

86. MOTION TO APPROVE travel for Commissioner Parrish to Tallahassee on September 29, 1993 to

appear on behalf of the Florida Everglades Group relative to an environmental presentation.

ACTION: (A-4042) (12:05 p.m.) Approved.

87. INFORMATIONAL ITEM: The County Attorney advised that Judge Hinckley denied the adult entertainment suit by the plaintiffs for a temporary injunction on all grounds. The county will be stayed from enforcing the ordinance until Friday, October 1, 1993, to give the plaintiffs time to file an appeal to the Fourth District Court of Appeal.

ACTION: (A-4065) (12:06 p.m.) For informational purposes.

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