

MEETING OF OCTOBER 27, 1992

(Meeting convened at 10 a.m. and adjourned at 11:35 a.m.)

INVOCATION - Rabbi Leon B. Fink, D.D., gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commission Auditor Norman Thabit.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A.MOTION TO ADOPT Resolution 92-1586 to authorize condemnation.

ACTION: (A-433) (10:24 a.m.) Approved.

B.MOTION TO APPROVE additional compensation as applicable including to the extent required under Federal procedures, moving cost, mortgage interest differentials, and incidental expenses for Parcel 1107 (Bible) for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies.

ACTION: (A-433) (10:24 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Steelcon PCR, 2) Tamrio Inc.

ACTION: (A-433) (10:24 a.m.) Approved.

3. MOTION TO APPROVE Amendment 3 to the airline-airport lease and use agreement between Broward County and Canadian Airlines International Ltd., dated September 9, 1986 at the Fort Lauderdale-Hollywood International Airport which reflects deletion of certain exclusively leased space, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Ree Aviation Inc., 2) James Ford.

ACTION: (A-433) (10:24 a.m.) Approved.

5. MOTION TO APPROVE agreement between Broward County and Nick Navarro, Sheriff of Broward County, in the amount of \$3,877,000 for law enforcement services at the Fort Lauderdale-Hollywood International Airport for the period October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

6. MOTION TO APPROVE Amendment 1 to the building lease agreement between Broward County, Florida and Carnival Air Lines Inc. to allow the lessee to perform structural and roof maintenance to the county-owned building, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

7. MOTION TO APPROVE Work Authorization 3C between Broward County and PSI Jammal & Associates Inc., in providing technical services in accordance with Articles 2 and 5, concerning clean up (Remedial Action) of petrochemical contamination at Fleet Service 1, in the amount of \$240,000 for the Equipment Management Division, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Deferred to November 3, 1992 at the request of staff.

OFFICE OF ENVIRONMENTAL SERVICES

8. MOTION TO ADOPT Resolutions 92-1587 through 92-1595 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE and execute satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-433) (10:24 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

AutonumStart A. MOTION TO APPROVE agreement between Blue Marlin Construction Inc. and Broward County to provide planting and chipping/mulching services as mitigation for damages caused to ESL Site 1, Hillsboro Pines, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1596 accepting an access easement executed by Coconut Creek Associates granting access to County ESL Parcel 1, Hillsboro Pines.

ACTION: (A-433) (10:24 a.m.) Approved.

C. MOTION TO EXECUTE a drainage, roadway and utility easement to the city of Coconut Creek for drainage, roadway and utility purposes for Northwest 74 Place, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE contract for purchase of permanent right-of-way executed by Richard A. Crunkilton in the amount of \$24,500 for roadway easement of Parcels 119 and 119TCE 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-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE an easement agreement for underground water line executed by Deerfield Beach Apartments Ltd., a Florida limited partnership, in the amount of \$9,400 for O.E.S. Project 1134, Parcel E-3; authorize the Chairman and the Clerk to execute acceptance portion of easements; and authorize recordation of same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE revocable license agreement between Broward County and Radice Corporate Center Park Associates Inc. for landscape maintenance in public right-of-way of Northwest 62 Street (Cypress Creek Road) from the I-95 Overpass, east to Northwest Seventh Avenue; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

U MOTION TO ADOPT a budget Resolution 92-1597 transferring funds within the Engineering Division Capital Outlay Fund in the amount of \$100,000 for the construction of twin 72" CMP culvert extensions at the Pine Island Road/NW 44 Street intersection (Project 5114).

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE agreement between Broward County and George Su and Louise Lin Su relating to the construction of required improvements to Oakland Park Boulevard; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1598 adopting an official Right-of-Way Map and declaring certain County-owned property as road right-of-way for Northwest 31 Avenue through Fern Forest Park.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1599 for Highway Improvement Project for Broward Boulevard (5081) from Nob Hill Road to Pine Island Road, confirming parcels necessary for condemnation; and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1600 for Highway Improvement Project for Griffin Road (Project 5067), from 500 feet west of Southwest 188 Avenue to Interstate Highway 75, accepting and adopting official Right-of-Way Map confirming parcels necessary for condemnation; and

authorizing the County Attorney to proceed with condemnation. <

ACTION: (A-433) (10:24 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

U MOTION TO ADOPT a budget Resolution 92-1601 transferring funds within the Streets & Highways Capital Outlay Fund in the amount of \$92,000 from the Streets and Highways' Resurfacing Reserve to resurface Southwest 44 Avenue, Southwest 24 Street and Southwest 25 Street in Carver Ranches.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT a budget Resolution 92-1602 transferring funds within the Streets & Highways Capital Outlay Fund in the amount of \$160,000 from the Capital Outlay Resurfacing Reserve to resurface various streets in Melrose Park Subdivision, unincorporated Broward County.

ACTION: (A-433) (10:24 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

AutonumStart MOTION TO APPROVE execution of an easement agreement between Florida Power & Light and Broward County at the Davie Landfill to allow installation and maintenance of transmission lines connected to the Leachate Force Main.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE a modification to Administrative Order by Consent for Remedial Investigation/Feasibility Study between Broward County and the United States Environmental Protection Agency, dated March 3, 1992 for the Davie landfill site.

ACTION: (A-433) (10:24 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO FILE an executed agreement between the Department of Community Affairs, State of Florida (DCA), and Broward County providing for disaster relief funding for the aftermath of Hurricane Andrew.

ACTION: (A-433) (10:24 a.m.) Approved.

ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-433) (10:24 a.m.) Approved.

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

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1603 releasing a lot clearing lien upon certain described lands.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolutions 92-1604 through 92-1607 acknowledging the satisfaction of and releasing lot clearing liens and litter clearing liens upon certain described lands.

ACTION: (A-433) (10:24 a.m.) Approved.

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meetings of August 18, September 1, September 8, and September 15, 1992, and the minutes as the Governing Board of the Twin Lakes Water Control District on September 1, 1992.

ACTION: (A-433) (10:24 a.m.) Approved.

OFFICE OF HOUSING FINANCE

AutonumStart MOTION TO FILE Quarterly Report on items identified in the Housing Finance Authority of Broward County's FY 91 Annual Audit.

ACTION: (A-433) (10:24 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

AutonumStart MOTION TO REJECT single bid for County cooperative contract for Temporary Employment Services, Group II (Rebid), Bid A-08-92-19-10, for the Personnel Division.

ACTION: (A-433) (10:24 a.m.) Approved.

For Community Services Department

AutonumStart MOTION TO AWARD open-end contract to Parks & Son Inc., single responsive and responsible bidder, Items 1 and 2, for clay targets (Re-Bid), D-07-92-26-12, in the approximate amount of \$62,301 for the Parks & Recreation Division, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start October 27, 1992 and shall terminate on October 26, 1993.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end Contract to the low bidders Agricultural Land for Group 2 and Group 3 in the approximate amount of \$38,151.24, and Lorabar Landscaping for Group 1 and Group 4 in the approximate amount of \$28,136.36, for Sod Bid N-07-92-12-12, for the Streets and Highways Division and the Parks and Recreation Division; and to authorize the Purchasing Director to

renew the contract for an additional one year period. The initial contract period shall start October 27, 1992 and shall terminate MOTION TO AWARD op

ACTION: (A-433) (10:24 a.m.) Approved.

For Public Works Department

AutonumStart A.MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 in the amount of \$74,238 for Johnson Controls, Inc., agreement dated November 27, 1990 for the Public Safety Complex; approval for this change order has been given under emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$1,629,111 to \$1,703,349.

ACTION: (A-433) (10:24 a.m.) Approved.

B.MOTION TO NOTE FOR THE RECORD The cumulative value of change orders issued to greater than 30 percent of the original contract amount for that agreement dated November 27, 1990 with Johnson Controls, Inc. for the Public Safety Complex.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to the best evaluated proposers Allstate Specialty Services for Group N in the amount of \$168,156; Triangle Services of Florida (Alternate Bid) for Group K in the amount of \$914,359.48 and Sunshine Cleaning Systems for Group C and W in the total amount of \$668,952 for janitorial services for various locations (RFP K-04-92-13-36), subject to receipt and approval of performance and payment guaranty and Insurance. This contract is for a three-year period beginning on MOTION TO AWARD open-end contract to the be

ACTION: (A-480) (10:25 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment to Engineered Computer Environments in the amount of \$1,250 on Contract H-04-91-14-OF for the installation of two Halon Fire Suppression and Purge Systems for protecting both Telephone Switch Rooms, one located in Broward County Governmental Center and the other at the Broward County Judicial Center.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE ninth amendment to the agreement between Broward County and James M. Montgomery Consulting Engineers Inc. for additional engineering services related to the Regional Water Supply Project at an increase of \$575,689.00 from \$6,979,307.40 to \$7,554,996.40 with an increase in time of completion of 1,300 days, from 2,590 days to 3,890 days, and authorize the Chairman and the Clerk to execute same; BCOES Project 1134.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO AWARD open-end contract to single bidder, Items 1A-2B, and low responsive, responsible bidder Item 25, to Southeastern Municipal Supply; low bidder, Items 3A-10B and 15A-16B to United States Pipe and Foundry; low bidder Items 11A-14B and low responsive, responsible bidder, Items 17-24, 26 to Hughes Supply Inc.; low responsive, responsible bidder, Items 27-28, Sav-On Utility Supplies, Inc.; and low bidder, Items 29A-34A, 35A, 36A, 37A-44B and low responsive, responsible bidder Items 34B, 35 MOTION TO AWARD open-end contract to single

bidder, Items 1A-2B, and low responsive, responsible bidder Item 25, to Southeastern Municipal Supply; low bidder, Items 3A-10B and 15A-16B to United States Pipe and Foundry; low bidder Items 11A-14B and low responsive, responsible bidder, Items 17-24, 26 to Hughes Supply Inc.; low responsive, responsible bidder, Items 27-28, Sav-On Utility Supplies

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 32 with D.I.C. Commercial Construction Corporation, for the Operations Center Warehouse at a total increase of \$19,878.00, changing the contract amount from \$13,325,136.48 to \$13,345,014.48, with change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8087.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO AWARD fixed contract to low bidder, Man-Con Incorporated, for Military Trail (Northwest Ninth Avenue) 16" D.I.P. W.M. Extension (H-07-92-06-OF) for the grand total contract bid of \$169,088.50 for the Office of Environmental Services, Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guarantee.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with Chaz Equipment Co. Inc. for the Rock Island Area Water System Improvement Project; at an increase of \$99,849.65 changing the contract amount from \$819,914.80 to \$919,764.45 with no change in the contract time of completion of Contract M-10-91-16-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8240.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$5,395 to Camp Dresser & McKee for professional consultant services for the Solid Waste Generation Study conducted in unincorporated Broward County.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE sole source standardization for future procurements of pavement marking materials from 3M for the Traffic Engineering Division.

ACTION: (A-433) (10:24 a.m.) Approved.

For Office of Information Technology

AutonumStart MOTION TO APPROVE modification to the terms and conditions of A-1 Sort's Contract A-05-92-23-12 for mail presort services, approved by the Purchasing Director on 9/1/92, to include metering of non-imprinted bulk mail pieces, and to authorize the Purchasing Director to renew the contract for a one year period. The cost for the item will be a "pass-through" expense.

ACTION: (A-433) (10:24 a.m.) Approved.

For Aviation Department

AutonumStart MOTION TO APPROVE Amendment 6 to the agreement between KPMG Peat Marwick and Broward County in the amount of \$1,197,400 and to extend the agreement by one calendar year for Master Plan Update, FAR Part 150 Noise Compatibility Program Update and an alternative analysis for an extension to Runway 9R/27L at the Fort Lauderdale/ Hollywood International Airport, and authorize the Chairman and Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

REVENUE COLLECTION DIVISION

AutonumStart MOTION TO APPROVE Tabulation of Investments for month of September 1992.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Robert Stanley Nielson.

ACTION: (A-433) (10:24 a.m.) Approved.

RISK MANAGEMENT

AutonumStart MOTION TO FILE Notice of Claim on Elizabeth Grupp.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE and to authorize the Chairman to execute an interlocal agreement between Broward County and the Performing Arts Center Authority (P.A.C.A.) for the provision of workers' compensation coverage by Broward County for the Performing Arts Center Authority (P.A.C.A.) employees.

ACTION: (A-433) (10:24 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

AutonumStart MOTION TO RECLASSIFY Budget Position 80863 from a Special Projects Coordinator II to a Social Worker III for the Human Services Department Community Action Agency.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE amendments to agreements between Broward County and Sunshine Health Center Inc. for Ryan White funding in the amounts of \$40,000 and \$145,846, extending term from October 31, 1992 to December 31, 1992; no change in funding; and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

B.MOTION TO APPROVE agreement between Broward County and Sunshine Health Center Inc. for Ryan White funding in the amount of \$3,680.50 for the term from July 1, 1992 to November 30, 1992;

and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

AutonumStart MOTION TO ADOPT an unanticipated revenue Resolution 92-1608 within the Grant Fund for the Alcohol and Drug Abuse Services Division in the amount of \$565,720 for the Drug Court Treatment Program.

ACTION: (A-433) (10:24 a.m.) Approved.

EMERGENCY SERVICES DIVISION

AutonumStart MOTION TO APPROVE agreement between Broward County and John Ward, Coordinator, in the amount of \$4,900 which shall be paid at a rate of \$100 per week for 49 weeks from October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

PRIMARY HEALTH CARE DIVISION

AutonumStart MOTION TO ADOPT an unanticipated revenue Resolution 92-1609 within the State and Federal Grant Fund for the Primary Health Care Division in the amount of \$843,144 for health care for the homeless.

ACTION: (A-433) (10:24 a.m.) Approved.

SOCIAL SERVICES DIVISION

AutonumStart MOTION TO APPROVE a satisfaction of claim of lien against Frank and Carol Varenesse, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

AutonumStart MOTION TO APPROVE an interlocal agreement between Broward County and the city of North Lauderdale to provide the city of North Lauderdale inspection and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

COMMUNITY DEVELOPMENT

AutonumStart MOTION TO APPROVE a satisfaction of mortgage on a 7 percent direct payment loan

in the amount of \$7,000 to John Pecaro, Sr. and Josephine Pecaro, his wife, and John Pecaro, Jr., and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE a satisfaction of mortgage on a 3 percent direct payment loan in the amount of \$16,000 to Theodore Richardson and Jimmy L. Richardson, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$11,000 to Edna D. Muehler, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to accept third lien position to Family Bank of Hallandale's new second mortgage in the amount of \$55,000, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-4542) (10:27 a.m.) Approved. Also, the Board directed the County Administrator to look into other options should the Board wish to change its policy.

CULTURAL AFFAIRS DIVISION

AutonumStart 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-433) (10:24 a.m.) Approved.

U MOTION TO ADOPT a budget Resolution 92-1610 transferring within the Broward Cultural Affairs Council Special Purpose 016 Fund in the amount of \$30,355 from Cultural Affairs Reserve for the purpose of purchasing partitions and relocating telephone and computer lines.

ACTION: (A-433) (10:24 a.m.) Approved.

LIBRARIES DIVISION

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

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE a one-year lease contract between Broward County and the city of Lauderdale for operation of the Lauderdale/Mall Library for the period October 1, 1992 through September 30, 1993, at no cost to the County, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

PARKS & RECREATION DIVISION

AutonumStart MOTION TO APPROVE an agreement between Broward County and D. Scott Traphagen, D.V.M., for veterinary services from November 1, 1992 through October 31, 1993 for an amount not to exceed \$8,000, and authorize the Chairman and the Clerk to execute same. <

ACTION: (A-433) (10:24 a.m.) Approved.

COUNTY ATTORNEY

AutonumStart MOTION TO AUTHORIZE Tracy H. Lautenschlager, Assistant County Attorney to attend "The Basics of Airport Law" Seminar in San Antonio, Texas on November 16, 1992 through November 17, 1992.

ACTION: (A-433) (10:24 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

AutonumStart MOTION TO APPROVE agreement between the Florida Department of Environmental Regulation and Broward County in the amount of \$2,088,250.81 for managing the Early Detection Incentive (EDI) Program in Broward County for FY 93 and to conduct the associated cleanup projects, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-433) (10:24 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-433) (10:24 a.m.) Approved.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE appointment of Caroline J. Wesenberg to the Broward County Community Action Agency Advisory Board. Ms. Wesenberg replaces Dr. Van Stitt who has resigned. (Comm. Hart)

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE the reappointment of Ron Greenstein to the Broward Regional Health Planning Council. Mr. Greenstein's present term expires on October 30, 1992 and his reappointment will be for another two-year term through October 30, 1994. (Comm. Hart)

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPOINT Dr. Porter Gott to the Broward County Health Planning Council, replacing Murray Gilbrand who has resigned. (Comm. Parrish)

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE the reappointment of Austin Tupler to the Broward Regional Health Planning Council for a two year term, October 21, 1992 through October 21, 1994. (Comm. Grossman)

ACTION: (A-433) (10:24 a.m.) Approved.

AutonumStart MOTION TO APPROVE appointment of Steven D. Plotkin to the Bicycling Advisory Committee (BAC). (Comm. Poitier)

ACTION: (A-433) (10:24 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-1611 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, November 10, 1992 at 2 p.m., to consider public comment from all concerned citizens and governmental agencies of Broward County and to take action on the 1993 Annual Plan Update for the Comprehensive Housing Affordability Strategy.

ACTION: (A-433) (10:24 a.m.) Approved.

BOARD APPOINTMENT

AutonumStart MOTION TO APPROVE reappointment of Morton Morse to the Broward County Alcohol, Drug Abuse and Mental Health Planning Council for a two year term, October 23, 1992 to October 23, 1994. (Comm. Hart)

ACTION: (A-433) (10:24 a.m.) Approved.

REGULAR AGENDA

AutonumStart COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-776) (10:35 a.m.) No report submitted.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

AutonumStart A.MOTION TO APPROVE the selection and ordering of the Selection/Negotiation Committee for the Digital Voice Communication, Switching System for the multibuilding Public Safety Complex, RLI 11-05-91-GF, and to authorize the committee to proceed with negotiations with Southern Bell to purchase the Meridian System.

ACTION: (A-813) (10:37 a.m.) The Board instructed the County Attorney not to appeal the order and directed staff to follow the judge's order by evaluating those proposals originally submitted.

B.MOTION TO APPOINT an alternate to replace Commissioner Grossman as a selection/negotiation committee member for procurement of the Telecommunications System for the Public Safety Complex,

RLI 11-05-91-GF.

ACTION: (A-813) (10:37 a.m.) The Board appointed Commissioner Hart to replace Commissioner Grossman at meetings after November 16, 1992 at midnight.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

AutonumStart MOTION TO INCREASE the personnel cap for the Environmental Engineering Division by two positions for the implementation and support of additional County drainage projects.

ACTION: (A-1161) (10:48 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

PRIMARY HEALTH CARE DIVISION

AutonumStart A.MOTION TO APPROVE the reestablishment of the classification of Director of Primary Health Care and accompanying pay range.

ACTION: (A-1166) (10:48 a.m.) Approved.

B.MOTION TO RECLASSIFY Budget Position 07204 from Nurse Practitioner to Director of Primary Health Care.

ACTION: (A-1166) (10:48 a.m.) Approved.

C.MOTION TO APPROVE the establishment of one new classification of Medical Director Human Services and accompanying pay range.

ACTION: (A-1166) (10:48 a.m.) Approved.

D.MOTION TO RECLASSIFY Budget Position 05775 from Social Worker I to Medical Director Human Services.

ACTION: (A-1166) (10:48 a.m.) Approved.

E.MOTION TO ADOPT Resolution 92-1612 exempting the classification of Medical Director from the classified Civil Service.

ACTION: (A-1166) (10:48 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-1613 of the Board of County Commissioners of Broward County, Florida, determining the Whispering Woods site to be an Environmentally Sensitive Land (E.S.L.) Site and designating the Whispering Woods Site as an alternate site under consideration for acquisition, preservation or other enhancements as Environmentally Sensitive Lands, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1222) (10:50 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

AutonumStart MOTION TO ADOPT Resolution 92-1614 of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to Storer Cable TV of Florida Inc.

ACTION: (A-1228) (10:50 a.m.) Approved.

OFFICE OF EQUAL OPPORTUNITY

AutonumStart A.MOTION TO APPROVE the establishment of one new classification of Assistant Director of the Office of Equal Opportunity and accompanying pay range.

ACTION: (A-1267) (10:52 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1615 exempting the classification of Assistant Director of the Office of Equal Opportunity from classified civil service.

ACTION: (A-1267) (10:52 a.m.) Approved.

C.MOTION TO RECLASSIFY Budget Position 00197 from an Equal Opportunity Compliance Officer III position to an Assistant Director position for the Office of Equal Opportunity.

ACTION: (A-1267) (10:52 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-1270) (10:52 a.m.) Approved as amended per staff's addendum.

AutonumStart MOTION TO ADOPT Resolution 92-1616 accepting and approving the five year Capital Program for Fiscal Year 1993 through 1997.

ACTION: (A-1280) (10:52 a.m.) Approved.

OFFICE OF PLANNING

AutonumStart A.MOTION TO ADOPT Resolution 92-1617 designating certain improvements as the necessary improvements for the traffic impacts of proposed developments on certain impacted roadways.

ACTION: (A-1350) (10:54 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1618 making a good faith determination that binding contracts for construction of certain road improvements will be executed prior to October 1, 1994.

ACTION: (A-1350) (10:54 a.m.) Approved.

AutonumStart DISCUSSION: Proposed agreement between city of Sunrise and DCA Homes Inc. relating to roadway concurrency.

ACTION: (A-1360) (10:55 a.m.) Deferred to November 10, 1992 at the request of the applicant.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

AutonumStart MOTION TO APPROVE the agreement between Broward County and the American Bus Association in the amount of up to \$80,000 related to their 1994 "Marketplace" Convention, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-1364) (10:55 a.m.) Approved.

OFFICE OF URBAN AFFAIRS

AutonumStart A.MOTION TO ADOPT an unanticipated revenue Resolution 92-1619 within the Grant Fund in the amount of \$150,000 from the United States Department of Commerce, Economic Development Administration for the development of an Economic Adjustment Strategy to address the economic impact of Hurricane Andrew on Broward County, and to authorize the County Administrator to take necessary administrative and budgetary actions to execute the grant.

ACTION: (A-1372) (10:55 a.m.) Approved.

B.MOTION TO APPROVE two new grant positions for the Office of Urban Affairs Hurricane Andrew Economic Adjustment Strategy Program; one Special Projects Coordinator IV and one secretary.

ACTION: (A-1372) (10:55 a.m.) Approved.

COUNTY COMMISSION

AutonumStart DISCUSSION: Direct County Administrator and County Attorney to devise a requirement in the Broward County Procurement Code requiring suppliers, vendors, etc. to have company-wide health insurance benefits for their employees. (Comm. Thompson)

ACTION: (A-1384) (10:55 a.m.) The Board requested the County Administrator and County Attorney to prepare the necessary amendments to effectuate this policy, and determined the proposed amendments would be considered at a public hearing.

AutonumStart MOTION TO APPROVE agreement between Broward County and the South Florida African-American Sports Authority Inc. in the amount of \$50,000, and authorize the Chairman and the Clerk to execute same. (Comm. Poitier)

ACTION: (A-1732 and A-2788) (11:06 a.m. and 2:05 p.m.) The Board tabled this item to its meeting of November 3, 1992 at 10 a.m. time certain.

SUPPLEMENTAL AGENDA

AutonumStart MOTION TO APPOINT Commissioners for the Canvassing of Overseas Absentee Ballots on Monday, November 16, at 10 a.m. in Room 102.

ACTION: (A-2514) (11:30 a.m.) The Board appointed Commissioner Parrish as the County Commission representative and Commissioner Cowan as the replacement for the other position.

NON AGENDA

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating Saturday, October 24, 1992 as Urban League of Broward County.

ACTION: (A-70) (10:10 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating October 27 through November 7, 1992 as Senior Games Day in Broward County. <

ACTION: (A-70) (10:10 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating Wednesday, November 18, 1992 as National Philanthropy Day in Broward County.

ACTION: (A-70) (10:10 a.m.) No action necessary.

AutonumStart PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the month of November 1992 as Child Support Month in Broward County. <

ACTION: (A-82) (10:11 a.m.) Judith Fink, director, Support Enforcement Division, accepted the proclamation. Ms. Fink distributed a copy of the division's quarterly newsletter entitled "Spotlight on Support" and a bumper strip.

AutonumStart PROCLAMATION: Commissioner Poitier read into the record a proclamation saluting the Deerfield Chamber of Commerce as host of "Deerfest '92."

ACTION: (A-216) (10:16 a.m.) Gil Pierson, Co-Chairman for the event accepted the proclamation.

AutonumStart PROCLAMATION: Commissioner Thompson read into the record a proclamation designating Saturday, November 21, 1992 as Elderly Interest Fund Inc.-Medivan Day in Broward County.

ACTION: (A-288) (10:19 a.m.) Walter Falck, Executive Director of the Broward League of Cities accepted the proclamation.

AutonumStart EMPLOYEE SUGGESTION PROGRAM: County Administrator B. Jack Osterholt

presented the Employee Suggestion Program Award to Carlton D. Renuart of the Revenue Collection Division for his suggestion of building a ramp allowing handicap access from the parking garage to the Government Center.

ACTION: (A-377) (10:22 a.m.) Mr. Renuart accepted a check for \$350 from Mr. Osterholt.

AutonumStart **INFORMATIONAL**: Commissioner Hart advised he received a phone call from Dale Eckerd of the Department of Community Affairs stating recent amendments to the comprehensive plan were found to be in compliance and written notification was forthcoming. Those amendments were on the urban core and the wetlands, not the Miramar site. <

Commissioner Parrish advised Miramar missed its two windows to submit. Therefore, the Low (3) to Low (5) has to be an amendment of the county commission and the county is totally responsible for the liability, as far as legal fees in that issue, unless the city voluntarily sends the money.

ACTION: (A-2633) (11:32 a.m.) The County Administrator will submit a report on how this will be approached and/or whether or not somebody from the prevailing side on that particular vote might want to bring it back for consideration since the county commission must be the champion of an amendment that some commissioners did not think was a good idea to begin with.

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