

MEETING OF NOVEMBER 30, 1993

(Meeting convened at 10 a.m. and adjourned at 12:00 noon.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Worldwide Airline Services, Inc. d/b/a Leisure Air at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each, not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-572) (10:25) a.m.) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County, Florida and ValuJet Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each, not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-572) (10:25) a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO ADOPT Unanticipated Revenue Resolution 93-1349 within the Water/Wastewater Fund for the Office of Environmental Services in the amount of (\$876,090) for recognizing the large user rate reduction.

ACTION: (A-572) (10:25) a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

4. MOTION TO APPROVE third amendment to interlocal agreement (ILA) with Broward County for solid waste disposal services, to recognize certain outstanding indebtedness issued to finance the Resource Recovery System and to provide a definite term for the interlocal agreement.

ACTION: (A-572) (10:25) a.m.) Approved.

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 93-1350 accepting a road easement executed by La Doris G.

Tutson, donating right-of-way for Southwest 20th Street and Southwest 57th Avenue in Section 24, Township 51 South, Range 41 East.

ACTION: (A-572) (10:25) a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-1351 accepting a grant of easement executed by Florida National Properties, Inc., donating right-of-way for bus shelter for Wiles Road in Section 8, Township 48 South, Range 41 East.

ACTION: (A-572) (10:25) a.m.) Approved.

7. A. MOTION TO ADOPT Resolution accepting a warranty deed executed by E.T. Legg & Co., donating right-of-way for North Andrews Avenue, N.E. 51st Street and Commercial Boulevard in Section 15, Township 49 South, Range 42 East.

ACTION: (A-566) (10:15 a.m.) Deferred to December 7, 1993 at request of applicant and staff for additional review.

B. MOTION TO ADOPT Resolution accepting a road easement executed by E.T. Legg & Co., donating right-of-way for North Andrews Avenue, N.E. 51st Street and Commercial Boulevard in Section 15, Township 49 South, Range 42 East.

ACTION: (A-566) (10:15 a.m.) Deferred to December 7, 1993 at request of applicant and staff for additional review.

C. MOTION TO ADOPT Resolution accepting a bus shelter easement executed by E.T. Legg & Co., donating right-of-way for a bus shelter for North Andrews Avenue in Section 15, Township 49 South, Range 42 East.

ACTION: (A-566) (10:15 a.m.) Deferred to December 7, 1993 at request of applicant and staff for additional review.

8. A. MOTION TO ADOPT Resolution 93-1352 accepting a sidewalk easement executed by Pulte Home Corporation, donating right-of-way for Racquet Club Road and Blatt Boulevard in Section 6, Township 50 South, Range 40 East.

ACTION: (A-572) (10:25) a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-1353 accepting a drainage easement executed by Pulte Home Corporation, donating right-of-way for drainage purposes for Blatt Boulevard in Sections 5 & 6, Township 50 South, Range 40 East.

ACTION: (A-572) (10:25) a.m.) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE agreement between Clerk of the Court, CMIS Division and Texas Logic, Inc. for a parking and permit tracking system VI.0 in an amount not to exceed \$57,002.

ACTION: (A-566) (10:15 a.m.) Withdrawn at request of staff for further study.

For Public Works Department

10. MOTION TO APPROVE the second amendment to the agreement between Broward County and Gee & Jenson Engineers, Architects, Planners, Inc. for consultant services for the Sunrise Branch Library, at an increase of \$1,285.35, from \$339,000 to \$340,285.35, with 90 days increase in time, from 280 days to 370 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-572) (10:25) a.m.) Approved.

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$11,742.50 to Utilities Service Inc. for the construction of Lift Stations 21D and 21F under Contract Q-07-92-29-OF. BCOES Project No. 8489.

ACTION: (A-572) (10:25) a.m.) Approved.

12. A. MOTION TO WAIVE as a technicality the requirement for filling in the appropriate details of the Trench Safety Act as a matter of responsiveness.

ACTION: (A-572) (10:25) a.m.) Approved.

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Transportation Safety Contractors Inc., for lighting for S.W. 100 Avenue from Orange Drive to State Road 84 (Bid P-07-93-12-OF) in the amount of \$183,475.04 for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-572) (10:25) a.m.) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$61,107.80 to Akerblom Contracting Inc., for the construction of Lift Stations 30B, 30E2, 30E2-1 and the 6" force main under Contract N-04-92-27-OF. BCOES Project No. 8227.

ACTION: (A-572) (10:25) a.m.) Approved.

14. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Pave-Mark Corp., to provide material and equipment to install pavement marking (Bid E-07-93-17-12) in the approximate amount of \$82,560 for the Traffic Engineering Division and to authorize the Director of Purchasing to renew contract for one (1) year. The initial contract period shall start November 30, 1993 and shall terminate May 31, 1995.

ACTION: (A-572) (10:25) a.m.) Approved.

#### REVENUE COLLECTION DIVISION

15. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against John Joseph Shipkowski, Thomas N. Tripp and Doodnauth Sahadeo.

ACTION: (A-572) (10:25) a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

16. MOTION TO ACCEPT staff report of outcome measures related to agreement between Broward County and United Way of Broward County (Broward County Commission on Substance Abuse Office).

ACTION: (A-762) (10:30) a.m.) Approved, as amended.

BUREAU OF CHILDREN'S SERVICES

17. MOTION TO APPROVE Agreement 94-86 between Broward County and the State of Florida Department of Health and Rehabilitative Services in the amount of \$145,000 for the purpose of providing day care slots for Project Independence from December 1, 1993 through September 30, 1994.

ACTION: (A-572) (10:25) a.m.) Approved.

FAMILY DEVELOPMENT & RESOURCE

18. MOTION TO APPROVE Subcontract 94-TA2 between Broward County and Department of Labor and Employment Security, Division of Labor, Employment and Training (Job Service of Florida) in the amount of \$55,000 for the purpose of providing employment services to Cuban/Haitian entrants and refugees from November 23, 1993 through September 30, 1994, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-572) (10:25) a.m.) Approved.

HEALTH CARE MANAGEMENT

19. MOTION TO APPROVE grant application to U.S. Department of Health and Human Services, Health Resources and Services Administration for FY 94 Ryan White C.A.R.E. Act, Formula funds, for an estimated amount of \$3,500,000 and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-572) (10:25 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

20. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Oticentro Inc.

B. Colony West Country Club

C. Canbe Cleaners Inc.

D. F T Z Group Inc.

E. F T Z Group Inc.

F. Wayne Trotter

G. R S Environmental

H. R S Environmental

I. Beth David Memorial Gardens

J. World Jet Inc.

K. U-Haul Co. of Southern Florida

L. Petroleum Management Inc.

M. City of Pembroke Pines

N. School Board of Broward County

O. Engle Homes Inc.

P. Ryan Incorporated Eastern

Q. Mac Arthur Foundation

ACTION: (A-572) (10:25) a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

21. A. MOTION TO APPROVE a Community Development Block Grant supplemental appropriation and Projected Use of Funds in the amount of \$890,000 for disaster recovery assistance from the U.S. Department of Housing and Urban Development and to authorize the County Administrator to take the necessary administrative and budgetary action for implementation of this grant.

ACTION: (A-572) (10:25) a.m.) Approved.

B. MOTION TO ADOPT an Unanticipated Revenue Resolution 93-1354 within the Community Development Block Grant program in the amount of \$890,000 for a Disaster Relief Fund.

ACTION: (A-572) (10:25) a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

22. MOTION TO APPROVE business travel and trips on the approved travel list for county employees

in accordance with Administrative Order 105.

ACTION: (A-572) (10:25) a.m.) Approved.

23. MOTION TO ADOPT Budget Resolution 93-1355 transferring funds within the Capital Outlay Fund 304 in the amount of \$155,790 for the purpose of making security enhancements for the Midrise Facility.

ACTION: (A-572) (10:25) a.m.) Approved.

24. A. MOTION TO FILE the annual report for fiscal year 1993 for the Property Appraiser.

ACTION: (A-572) (10:25) a.m.) Approved.

B. MOTION TO FILE the annual report for fiscal year 1993 for the Clerk of Courts.

ACTION: (A-572) (10:25) a.m.) Approved.

C. MOTION TO FILE the annual report for fiscal year 1993 for the Supervisor of Elections.

ACTION: (A-572) (10:25) a.m.) Approved.

#### OFFICE OF URBAN AFFAIRS

25. MOTION TO FILE the Broward County Economic Adjustment Strategy Report.

ACTION: (A-572) (10:25) a.m.) Approved.

#### GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

26. MOTION TO APPROVE an amendment to the agreement between Broward County and the American Bus Association regarding the distribution of funds related to their 1994 "Marketplace" Convention and to authorize Chair and Clerk to execute same.

ACTION: (A-572) (10:25) a.m.) Approved.

#### COUNTY ATTORNEY

27. MOTION TO APPROVE Stipulated Final Judgment and Order of Taking for the taking and costs to cure of Parcels 136 and 716TCE (Temporary Construction Easement), excluding attorney's fees, costs and business damages, of \$46,024; and settlement of compensation for the taking of Parcels 727TCE, 729TCE and 809, excluding attorney's fees and costs of \$168,943 in the condemnation case Broward County v. Burdines Real Estate, et al., - Copans Road Project.

ACTION: (A-572) (10:25) a.m.) Approved.

#### BOARD APPOINTMENTS

28. A. MOTION TO APPOINT Bruce J. Moeller, Lawrence Lottenberg, and James W. Holland to the Broward Regional EMS Council.

ACTION: (A-572) (10:25) a.m.) Approved.

B. MOTION TO REAPPOINT Elizabeth Jordan, Arthur St. Amand, Andrew Popick, Merryl Guerrero, Virginia Haygood, Ralph Marrinson, James Ward, Robert Hart, Wayne Lee, Henry Vogt, Michael Halprin, Robert Hart, Brian Weisz, Charles Eckert, Anthony Stravino, and Robert Bollia to the Broward Regional EMS Council.

ACTION: (A-572) (10:25) a.m.) Approved.

29. MOTION TO APPROVE the reappointment of Mr. Bruce C. Wallin to serve on the Alcohol, Drug Abuse and Mental Health Planning Council. Mr. Wallin's term expired November 10, 1993.

(Comm. Rodstrom)

ACTION: (A-572) (10:25) a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO ADOPT Resolution 93-1356 directing the County Administrator to publish notice of public hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County Florida, located at Southwest 8th Court west of Southwest 126 Way in the Town of Davie. Petitioner: Ugo Dibiase (Robert P. Legg & Assoc. -Agent) 47-V-93.

ACTION: (A-572) (10:25) a.m.) Approved.

31. MOTION TO ADOPT Resolution 93-1357 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. to consider variances to the Stage II requirements set forth in Section 27-315 of the Broward County Natural Resource Protection Code.

ACTION: (A-572) (10:25) a.m.) Approved.

32. MOTION TO ADOPT Resolution 93-1358 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Tishman Speyer Increment II Development of Regional Impact and to make a substantial deviation determination on February 22, 1994 at 10:00 a.m.

ACTION: (A-572) (10:25) a.m.) Approved.

33. MOTION TO ADOPT Resolution 93-1359 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 14, 1993 at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider adoption of a resolution prescribing amended schedule of rates for operation and maintenance (O&M) treatment and disposal for sewer service by large users of the County's North Regional Wastewater Treatment Facility, and providing for an effective date.

ACTION: (A-572) (10:25) a.m.) Approved.

#### REGULAR AGENDA

34. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that today, November 30, 1993, marks the end of the Hurricane season. Even though the threat is gone for the year, the issue will be an on-going one for future years wherein the county will be on constant alert during that period of time.

ACTION: (A-1336) (10:52 a.m.) For informational purposes.

B. The County Administrator advised that the jail population is presently at 74 inmates above the 3000 level.

ACTION: (A-1336) (10:52 a.m.) For informational purposes.

C. The County Administrator advised that Commissioner Charles Dusseau from Dade County, is the State's new Secretary of Commerce.

ACTION: (A-1336) (10:52 a.m.) For informational purposes.

35. DELEGATION: Richard Winer, Committee Chairman, Sandy Nininger Statue Committee regarding Riverwalk Memorial.

ACTION: (a-1557) (11:15 a.m.) Approved contribution of up to \$20,000 based upon a match of \$2.00 for every \$1.00 contributed, with the proper form for handling the transaction to be brought back before the Board by staff.

#### DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

##### DEVELOPMENT MANAGEMENT DIVISION

36. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Pembroke Commons Plat (191-MP-88). (Deferred from November 16, 1993.)

ACTION: (A-2185) (11:21 a.m.) Deferred to December 7, 1993 at request of the applicant.

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF GENERAL SERVICES

37. MOTION TO APPROVE third amendment to the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for redevelopment of the East Annex Property, and authorize Chair and Clerk to execute same.

ACTION: (A-2327) (11:22 a.m.) Approved, as amended.

##### FACILITIES MANAGEMENT DIVISION

38. MOTION TO ADOPT Resolution providing for an amendment to Chapter 38.2 of the Broward County Administrative Code creating ability to waive "Special Event" established fees for Not-for-Profit Organization events.

ACTION: (A-2586) (11:26 a.m.) No action taken.

OFFICE OF TRANSPORTATION

TRAFFIC ENGINEERING DIVISION

39. DISCUSSION: Agreement between Broward County and the City of Deerfield Beach for the installation of multiway stop signs at the following intersections: SW 4th Street and SW 33rd Terrace; SW 4th Street and SW 34th Terrace.

ACTION: (A-2824) (11:35 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PERSONNEL DIVISION

40. A. MOTION TO APPROVE holiday schedule for County employees for calendar year 1994 by the Board of County Commissioners.

ACTION: (A-2847) (11:37 a.m.) Approved.

B. MOTION TO APPROVE motion to substitute "Annual Leave" for the "Personal Days" leave category of holidays for unrepresented employees.

ACTION: (A-2847) (11:37 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

41. A. MOTION TO APPROVE an extension of Broward County's franchise agreement with T.C.I of South Florida from

December 3, to March to March 4, 1994 to allow for adoption of the Broward County Cable Television Ordinance and a comprehensive review of the cable operator's franchise agreement.

ACTION: (A-2880) (11:38 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-1360 of the Board of County Commissioners of Broward County Florida, approving an award of non-exclusive right, privilege and franchise to TCI of South Florida for time period certain; providing for severability; and providing for an effective date.

ACTION: (A-2880) (11:38 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2999) (11:42 a.m.) Approved, as amended.

COUNTY ATTORNEY

43. DISCUSSION: Request for Proposals from minority counsel for bond counsel services.

ACTION: (A-3011) (11:42 a.m.) Approved.

COUNTY ADMINISTRATOR

44. MOTION TO ADOPT Resolution 93-1361 recognizing the need for the Broward County Education, Research, and Training Authority Act; urging the Florida Legislature to approve the Act; and providing for an effective date.

ACTION: (A-3213) (11:48 a.m.) Approved.

COUNTY COMMISSION

45. MOTION TO ACCEPT nominations for the "Fire Service Professional" slot on the Board of Rules and Appeals.

ACTION: (A-3223) (11:48 a.m.) Commissioner Gunzburger drew the slot and will make an appointment in the near future.

NON AGENDA ITEMS

46. PROCLAMATION: - Commissioner Parrish read into the record a Proclamation designating the month of December as DRUNK AND

DRUGGED DRIVING PREVENTION MONTH in Broward County and urging all citizens to become more cognizant of the dangers associated with intoxicated drivers and to support the fight against driving while under the influence of alcohol and other drugs on Florida's highways and waterways.

ACTION: (A-100) (10:05 a.m.) Proclamation to be mailed to the requesting national affiliate.

47. PROCLAMATION: - Commissioner Gunzburger read into the record a Proclamation designating Wednesday, December 1, 1993 as FRIENDS OF MS RESEARCH DAY in Broward County and urging everyone to support the worthwhile efforts of the Friends of MS Research.

ACTION: (A-140) (10:07 a.m.) Proclamation mentioned only for the record.

48. PLAQUE: - Commissioner Poitier presented a plaque to Joel Volinski, Director, Mass Transit Division, who is leaving county government. The plaque reads "In appreciation to Joel Volinski for your dedicated years of service to Broward County, Florida", signed by the Broward County Board of County Commissioners, dated November 30, 1993.

ACTION: (A-170) (10:08 a.m.) Mr. Volinski accepted and thanked the Commission for the Plaque.

49. AWARD RECIPIENTS - EMPLOYEE SUGGESTION PROGRAM: - The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Anne Manning Leon, Libraries Division, 2.5 years of service, Award - \$100/Intangible Savings; Michael Mihoulides, Libraries Division, 3 years of service, Award - \$200/Intangible savings; Karen Kleber, OES Water Supply Division, 5 years of service, Award - 2 checks in the amount of \$250/Intangible savings each for two suggestions; David Markward, OES Water Management, 12 years of service, Award - \$250/Intangible Savings.

ACTION: (A-345) (10:10 a.m.) Each of the employees accepted and thanked the Commission for the recognition afforded them and the awards given them.

50. INFORMATIONAL ITEM: - The County Attorney presented a check to the Chair in the amount of \$330,000 which is a return of monies from the federal government as a partial release of accumulated drug fines.

ACTION: (A-3541) (11:55 a.m.) The check will be deposited in the proper county account.

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