

MEETING OF DECEMBER 14, 1993

(The meeting convened at 10:00 a.m. and adjourned at 11:55 a.m.)

PLEDGE OF ALLEGIANCE - led by the Chair

CALL TO ORDER

THOUGHTS OF THE DAY given by Commissioner Parrish

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Laker Airways, Inc. at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-707) Approved.

B. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Pro Finish Aviation International/Pro Guard Appearance Services at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-707) Approved.

2. MOTION TO APPROVE a field usage agreement between Broward County and Midwest Express Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a period not to exceed five years with a 30-day clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-707) Approved.

3. MOTION TO APPROVE Meals Aloft catering permit between Broward County, Florida and Sky Chefs, Inc. at Fort Lauderdale-Hollywood International Airport effective December 1, 1993 with an expiration date of November 30, 1994 and a 30-day cancellation clause and authorize the Chair and the Clerk to execute same.

ACTION: (A-707) Approved.

4. MOTION TO APPROVE field usage agreement between Broward County, Florida and Viking International Airlines, Inc. d/b/a Eagle Airlines 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-707) Approved.

5. MOTION TO APPROVE consent to sublease between Hollywood Aviation, Inc. and Al Aviation, Inc. at Hollywood Aviation, Inc.'s leasehold at North Perry Airport and authorize the Chair and Clerk to

execute same.

ACTION: (A-707) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

6. **MOTION TO ADOPT** Resolution 93-1390 accepting a quitclaim deed executed by Tvrei Inc. for vacant residential Lot 6B, Block 26, Springbank Park Section 2, 69-23B, for use as part of a public park; and authorize the recording of same.

ACTION: (A-707) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. **MOTION TO APPROVE** agreement among Broward County, 84 South Property Owners Assoc., Inc., and Make Bonaventure Beautiful, Inc., for landscape planting and irrigation along Weston Road from State Road 84 to South New River Circle; and authorize Chair and Clerk to execute same.

ACTION: (A-707) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. **MOTION TO ADOPT** unanticipated revenue resolution 93-1391 within the Debt Service Fund in the amount of \$12,132,749 to recognize Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Refunding Bonds, Series 1993.

ACTION: (A-707) Approved.

9. **MOTION TO APPROVE** a licensing agreement between Broward County and BellSouth Mobility, Inc. to provide access to the County's antenna tower and site in the City of Coconut Creek.

ACTION: (A-707) Approved.

10. **MOTION TO APPROVE** and execute a tri-party grant agreement between Broward County, City of Fort Lauderdale and Performing Arts Center Authority.

ACTION: (A-707) Approved.

ACCOUNTING DIVISION

11. **MOTION TO APPROVE** check lists issued from October 1, 1993 through October 31, 1993, in accordance with Florida Statute 136.06.

ACTION: (A-707) Approved.

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

ACTION: (A-707) Approved.

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

ACTION: (A-707) Approved.

14. MOTION TO APPROVE the satisfaction and release of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-707) Approved.

15. MOTION TO ADOPT Resolution 93-1392 acknowledging payment and releasing a lot clearing lien upon certain described lands.

ACTION: (A-707) Approved.

COUNTY RECORDS DIVISION

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

08/11/92 PH #4 Release lot clearing lien - Miami Gardens Estates

07/07/87 111 Phasing Agreement - Jobe Plat

04/21/92 49 Plat - Sunrise Library

08/15/89 60 Recreational Impact Agreement, Educational Impact Agreement and Road Impact Agreement - Newport Palm Lakes

01/22/91 28 Road Improvement Agreement - Broward County and Indian Trace and Arvida relating to sector 3 and 4, Boundary

Plat

04/21/92 50 Plat - Ken Plaza

04/21/92 52 Plat - Marlene Plaza

05/19/92 66 Non Vehicular Ingress and Egress Line Agreement

08/11/92 29b Budget Resolution \$26,825 - R BUD 94-064

12/01/92 7 Easement with Southern Bell, placed back on June 8, 1993 #9

01/19/93 47 Non-Vehicular Ingress and Egress Line Agreement - Thunderbird Swap Shop I.

ACTION: (A-707) Approved.

17. MOTION TO APPROVE the minutes of the public hearing of October 12, 1993 at 5:15 p.m., and the minutes of the Commission meeting of November 2, 1993 at 10 a.m.

ACTION: (A-707) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

18. MOTION TO GRANT permission to the Purchasing Division to dispose of computer equipment and telecommunications equipment declared surplus by the Office of Information Technology in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-707) Approved.

For Human Services Department

19. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, King's Security Services Inc. for unarmed security guard services - Mental Health Facilities (Bid A-10-93-01-12) in the approximate amount of \$241,425.60 for the Mental Health Division and to authorize the Purchasing Division director to renew the contract for three (3) additional one (1) year periods. The initial contract period shall start December 15, 1993 and shall terminate December 14, 1994.

ACTION: (A-707) Approved.

For Public Works Department

20. MOTION TO REJECT all bids for tractor-mounted boom mover (Bid C-07-93-20-OF) for the Office of Integrated Waste Management.

ACTION: (A-707) Approved.

21. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Future Horizons, Item 1; and low bidder, Helena Chemical, Items 2 and 3 for aquatic herbicides (Bid P-09-93-07-12), in the approximate amount of \$65,790 for the Water Resources Management Division, and to authorize the Purchasing Director to renew contract for an additional one (1) year period. The initial contract period shall start December 14, 1993 and shall terminate December 13, 1994.

ACTION: (A-707) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

22. MOTION TO ADOPT budget resolution 93-1393 transferring within the General Fund the amount of \$601,485 from the Children's Services reserve to provide program enhancement and new program services approved by the Children's Services Board.

ACTION: (A-707) Approved.

HEALTH CARE MANAGEMENT

23. MOTION TO APPROVE agreements between Broward County and Broward House, Inc. to provide services under Ryan White C.A.R.E. Act funding as follows; and authorize the Chair and Clerk to execute same.

Grant Service Term Amount

Supplemental '93 Housing 10/1/93-9/30/94 \$84,084

Formula '93 Housing 9/1/93-8/31/94 \$73,575

ACTION: (A-707) Withdrawn at staff's request for modification as requested by the Commission Auditor.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

24. MOTION TO APPROVE a first amendment to the agreement between artist David Merkel and Broward County for participation in highway signage project, extending the time of the performance from June 30, 1994 to September 30, 1994 at no additional cost, and authorize Chair and Clerk to execute same.

ACTION: (A-707) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

25. MOTION TO APPROVE a contract between Broward County Department of Natural Resource Protection and the Florida Department of Environmental Protection to sample the Ground Water Monitoring Network in Broward County, DEP Contract GW042, and authorize the Chair and Clerk to execute same.

ACTION: (A-707) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-707) Approved.

BOARD APPOINTMENTS

27. MOTION TO APPROVE the appointment of Mr. Jeff Simon to serve on the Central Examining Board of Electricians of Broward County. Mr. Simon will fill a vacant position.

(Comm. Rodstrom)

ACTION: (A-707) Approved.

28. MOTION TO APPOINT Mercedes J. Nunez and William J. Boye to the Broward County Housing Authority.

ACTION: (A-707) Approved.

29. MOTION TO REAPPOINT Sallie A. Richardville to the Broward County Commission on the Status of Women. Ms. Richardville will serve as an in-district appointee of this board.

(Comm. Cowan)

ACTION: (A-707) Approved.

REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO ADOPT Resolution 93-1394 directing the County Administrator to publish a notice of public hearing to be held Tuesday, January 11, 1994 at 2:00 p.m. to consider variances to the effluent standards set forth in Section 27-198 and Section 27-199(b)(3) of the Broward County Natural Resource Protection Code.

ACTION: (A-707) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

31. County Administrator B. Jack Osterholt referred to the Board's previous suggestion and announced staff's intent to report to the Board at the meeting of December 21, 1993 on the Board level reclassifications budget.

ACTION: (A-1270) For informational purposes.

32. DELEGATION: Mr. Thaddeus Hamilton, United States Department of Agriculture's (USDA's) District Conservationist - presentation on the completion of the Hallandale Beach Xeriscape Recycle Revegetation Project. (Comm. Poitier)

ACTION: (A-771) On behalf of the Board, the Chair presented Certificates of Awards to Broward County Sheriff Office's (BSO's) Community Oriented Police Enforcement (COPE) team Deputies William DiFiore, R. Varady, Eduardo Cardounel Raymond Hernandez, William Hamler Jr., Thomas Webster and Lieutenant Dale Sims in recognition of their distinguished service in the conservation of the Hallandale Beach Revegetation Xeriscape Recycle Project.

The certificates were accepted by Mr. Hamilton who will present them to the appropriate parties and convey the Board's appreciation to them. He recognized the volunteers who attended the Ribbon Cutting Ceremony for the Hallandale Beach Xeriscape Revegetation Recycling Project which was held on December 3, 1993.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1290) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

34. MOTION TO DIRECT County Attorney to draft amendments to Broward County Human Rights Act to bring the Act in compliance with the Federal Fair Housing Act.

ACTION: (A-1297) Approved.

SUPERVISOR OF ELECTIONS

35. DISCUSSION of Election System. (Deferred from December 7, 1993).

ACTION: (A-1303) The Board directed staff to undertake an emergency procurement of the necessary enhancement to the county's existing election system to insure continued certification by the State of Florida Department of State, Division of Elections and adopted Resolution 93-1395 of the Board of County Commissioners of Broward County, Florida, declaring the existence of an emergency situation for the procurement of an election system; certifying to the division of Elections that the purchase of certain election equipment is required to be acquired on an emergency basis because there is insufficient time to obtain competitive bids; directed staff to transmit this resolution to the Division of Elections; and providing for an effective date.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

36. MOTION TO APPROVE the appointment of Cathleen Anderson to serve on the Broward County Tourist Development Council (TDC). Mrs. Anderson will replace Mr. Guy Roper upon the expiration of his term. (Comm. Rodstrom)

ACTION: (A-707) Approved. Commissioner Cowan addressed the former Broward County Commissioner Ed Kennedy's four-year term on the TDC whereby an extra vacancy exists on the council. Commissioner Cowan announced that the remainder of the four year term rightfully belongs to Commissioner Rodstrom and explained that when the term expires, a drawing will be held on the vacant position.

NON AGENDA

37. CERTIFICATES OF COMMENDATION The Chair cited a memorandum dated December 7, 1993 from Mr. Willie R. Horton, Office of Environmental Services (OES) director recognizing the heroic actions taken by Water Supply Division employees Ms. Stephanie Lewis and Mr. Richard Sills in saving an employee's life whilst on the job.

On behalf of the Board, the Chair presented certificates of commendation to Ms. Lewis and Mr. Sills in honor of their quick actions on November 12, 1993 when they performed Cardio Pulmonary

Resuscitation (CPR) to and saved a life on a fellow employee.

ACTION: (A-216) Ms. Lewis and Mr. Sills accepted the certificates and thanked the Board.

38. LAW PARTNERSHIP PROJECT - HALLANDALE HIGH SCHOOL On behalf of the Board, Commissioner Parrish acknowledged the attendance of Ms. Verna Tremble, teacher and the students in Hallandale High School. She mentioned their participation in the Broward County's Education in the Law Partnership Project (a joint effort between the County Attorney's Office and the School Board of Broward County). Commissioner Parrish announced the establishment of the project from a prize award won by the County Attorney's Office from the National Center for Preventative Law in Denver, Colorado and addressed several attorneys from the County Attorney's Office assigned to area high schools serving as "Mentors".

Commissioner Parrish stated that Mr. Greg Durden, Chief of Civil Rights for the Florida Attorney General's Office and former Assistant County Attorney, is currently Hallandale High School's mentor and is unable to be present at this day's meeting. She recognized Mr. Durden's work in the Mentor Program whereby he received the 1992 Lawyer of the Year Award from the Florida Law Related Education Association and announced Deputy County Attorney Sharon L. Cruz's and Assistant County Attorney Karl Brown's assistance to Ms. Tremble and her students with their visit to the commission meeting and tour of the County Attorney's Office.

ACTION: (A-366) No Board action was necessary.

39. EMPLOYEE SERVICE RECOGNITIONS On behalf of the Board, Commissioner Gunzburger awarded service pins to the following employees in recognition of their 20 years of dedication and service to Broward County government:

Ms. Kathleen Costello, Office of Information Technology (OIT)

Mr. Leon D. Pelfrey, OES, Engineering Division

Mr. Kevin E. Gray, Streets and Highways Division

Mr. Anthony Brown, Sr., Parks and Recreation Division

Ms. Mary W. Dunworth, OIT

Ms. Lillian J. Cowell, Mass Transit Division

ACTION: (A-452) The employees accepted their service pins, thanked the Board and were given a day of their choice off.

40. MASS TRANSIT DIVISION - NEW DIRECTOR County Administrator B. Jack Osterholt introduced Mr. Michael Scanlan, Mass Transit Division director, to the Board.

ACTION: (A-601) The Board welcomed Mr. Scanlan to county government.

41. PRESENTATION - 17 STREET CAUSEWAY BRIDGE The Chair announced Mr. Rick Chesser, Florida Department of Transportation's District Secretary and Congressman E. Clay Shaw, requested a presentation to the Board on the 17 Street Causeway Bridge for Tuesday, January 4, 1994 at 9:00 a.m. in

Room 437 of the governmental center.

ACTION: (A-3494) For informational purposes.

42. COMMISSIONERS' REQUESTS The Board requested that the County Administrator review the Board of Rule and Appeals positions under the jurisdiction of county government when the Charter Review Commission convenes in 1994.

ACTION: (3541) Upon the Board's suggestion, the Chair determined that the Board will meet on Tuesday, April 5, 1994 to consider the Charter Review Commission appointments for June 1994.

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