

MEETING OF MARCH 9, 1993

(Meeting convened at 10 a.m. and adjourned at 11:05 a.m.)

INVOCATION: Commissioner Gerald F. Thompson gave the invocation.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE mutual termination of lease and temporary access agreement between Dollar Systems, Inc. and Broward County, Florida providing for the termination of the lease agreement for 1.69 acres of land dated June 11, 1985 at the Fort Lauderdale-Hollywood International Airport and to allow Dollar Systems, Inc. temporary access to the 1.69 acres for the continuing cleanup and remediation of the environmental contamination and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

B. MOTION TO APPROVE quick turnaround facility lease agreement between Dollar Systems, Inc. and Broward County, Florida for 2.89 acres of land for a quick-turnaround facility for the period of February 1, 1992 through November 30, 2004 to be used by Dollar in connection with its rental car concession at Fort Lauderdale-Hollywood International Airport and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

2. MOTION TO APPROVE 1) contracts executed by the owners for sale and purchase of mobile homes located in the previously purchased Trail's End Mobile Home Park: Parcel 1419-034, \$12,588, owner Ross; Parcel 1419-327, \$13,000, owner Rodrigue; Parcel 1419-351, \$24,000, owner Robidoux, and 2) additional compensation required under Federal Procedures, and 3) lease agreements executed by property owner; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the MOTION TO APPROVE 1) contracts executed by the owners for sale and purchase of mobile ho

ACTION: (A-96) (10:00 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 93-215 for Regional Water Supply-BCOES Project No. 1134, confirming wellsites and temporary easements necessary for condemnation and authorizing the County Attorney to proceed with condemnation.

ACTION: (A-96) (10:00 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE non-standard road improvement agreement and non-standard traffic signal agreement between Broward County, WX Properties, Inc., and the City of Miramar; and to authorize Chair and Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

5. MOTION TO APPROVE non-standard phasing agreement between Broward County and Heftler Realty Co., Inc.; and to authorize the Chair and Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO APPROVE the establishment of a \$75.00 Petty Cash Fund for the Trauma Management Agency.

ACTION: (A-96) (10:00 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-216 releasing a litter clearing lien upon certain described land.

ACTION: (A-96) (10:00 a.m.) Approved.

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

ACTION: (A-96) (10:00 a.m.) Approved.

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

ACTION: (A-96) (10:00 a.m.) Approved.

10. MOTION TO APPROVE the satisfaction of land clearing liens and Release of Notice of Noncompliance with the Land Clearance Code of Broward County.

ACTION: (A-96) (10:00 a.m.) Approved.

11. MOTION TO APPROVE the satisfaction and release of lien levied for swale drainage.

ACTION: (A-96) (10:00 a.m.) Approved.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE the minutes of the Commission meeting of January 12, 1993 and the 2 p.m and 5:15 p.m. public hearings.

ACTION: (A-96) (10:00 a.m.) Approved.

13. MOTION TO APPROVE the minutes of the Commission meeting and zoning public hearing of January 26, 1993.

ACTION: (A-96) (10:00 a.m.) Approved.

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

ACTION: (A-96) (10:00 a.m.) Approved.

09/15/87 76 Holiday Springs East School and Park

Impact fee Agreements

02/02/88 40 Oakland Grove Comm. Park

02/02/88 41 Forest Comm. Center

08/06/91 105 Plat, Acme Plat #1

08/06/91 97 Plat, SPPC Plat

08/06/91 90 Phasing Agreement Harrell's Estates

08/06/91 106 Acme Plat #2

08/06/92 89 Plat, S & R East Plat

08/20/91 56 Bilbo's Plat

08/20/91 57 Quinn's Plat

08/20/91 60 Snyder Plat

08/20/91 61 Grocery Plat

03/17/92 32 Fred Sharfstein, Waiver of Sidewalk Requirements

08/04/92 101 School and Park Impact Agreements Holiday Spr. E. Plat

09/15/92 40 Road Contribution 196 Pines Plaza 1st Addition

09/22/92 56 Social Services Agreements various contracts Rainbow Van, Afterschool Care Lauderhill Middle Comm. School

PURCHASING DIVISION

For Finance and Administrative Services Department

15. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of vehicle #7240, Crawler Tractor, declared surplus by the Streets and Highways Division in accordance with the applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-96) (10:00 a.m.) Approved.

16. MOTION TO AWARD open-end contract to Public Gas Company, single bidder, for Liquefied Petroleum Gas & Storage Tanks (#D-01-93-28-12) in the approximate amount of \$60,879.55, for various County Agencies and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The initial contract period shall start March 23, 1993 and shall terminate on March 22, 1994.

ACTION: (A-137) (10:05 a.m.) Approved.

For Community Services Department

17. MOTION TO AWARD open-end contract to responsive and responsible bidders, Boda Industries, Items 1 thru 42; Brake Service and Equipment co., Items 3, 9, 15, 21, 27, 33, 39; Florida Detroit Diesel-Allison, Items 1, 7, 13, 19, 25, 31, 37; Muncie Reclamation, Items 1 thru 42 (rebuilt items only); The Flxible Corporation, Items 1 thru 42; Neopart, Items 1, 2, 3, 5, 6, 7, 9, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 23, 25, 26, 27, 29, 30, 31, 33, 35, 36, 37, 39, 41, 42; Truck Trailer Transit, Item 21; TransporMOTION TO AWARD open-end contract to responsive and responsible bidders, Boda Industries, Items 1 thru 42; Brake Service and Equipment co., Items 3, 9, 15, 21, 27, 33, 39; Florida Detroit Diesel-Allison, Items 1, 7, 13, 19, 25, 31, 37; Muncie Reclamation, Items 1 thru 42 (rebuilt items only); The Flxible Corporation, Items 1 thru 42; Neopart, Items 1, 2, 3, 5, 6, 7, 9, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 23, 25, 26, 27, 29, 30, 31, 33, 35, 36, 37, 39, 41, 42; Truck Trailer Transit, Item 21; TransporMOTION

ACTION: (A-96) (10:00 a.m.) Approved.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$35,829.56 to Dutch Construction Company, Inc. for closeout of Contract #Q-05-90-16-OF for the construction of Quiet Waters Regional Park Improvements for the Parks & Recreation Division.

ACTION: (A-96) (10:00 a.m.) Approved.

19. MOTION TO APPROVE first amendment to an agreement between Broward County and IMI, Inc. for consultant services for the library computer system, at a cost not to exceed \$17,600 for the Libraries Division, and to authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

For Aviation Department

20. MOTION TO NOTE FOR THE RECORD Usage #1 of Contract #P-03-92-29-12, Emergency Installation and Repair Services for Water and Sewer Systems, W. Jackson and Sons Construction; for repair of blockage causing sewer service overflow at Fort Lauderdale-Hollywood International Airport, in the amount of \$5,589.84, for the Aviation Department; approval being given under the conditions of

the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-96) (10:00 a.m.) Approved.

For Public Works Department

21. MOTION TO AWARD fixed contract to the low bidder, Utilities Services, Inc. for Lift Stations 21D & 21F Rehabilitation, (Bid #Q-07-92-29-OF), in the amount of \$117,425 for the Environmental Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-96) (10:00 a.m.) Approved.

22. MOTION TO AWARD fixed contract to the low bidder, Man Con, Inc., for Rock Island Lake Tahoe Storm Drainage (Bid #P-12-92-12-OF) in the grand total bid amount of \$494,205 for the Environmental Engineering Division, subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-96) (10:00 a.m.) Approved.

23. MOTION TO APPROVE Work Authorization No. 14 in accordance with the agreement of July 10, 1990, between Broward County and CH2M Hill Southeast, Inc., to prepare the required FY92 Annual Engineering Report, for a guaranteed maximum of \$26,854 and a time period of 60 calendar days, and authorize Chairman and Clerk to execute same. BCOES Project No. 9014.

ACTION: (A-430) (10:15 a.m.) Approved.

24. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,008.46 to CH2M Hill Southeast, Inc. for preparation of the Valuation of District 3C Report under Work Authorization No. 11. BCOES Project No. 9111.

ACTION: (A-96) (10:00 a.m.) Approved.

25. A. MOTION TO APPROVE the first amendment to Work Authorization No. 5 issued under the agreement with Camp Dresser & McKee, dated July 10, 1990, increasing the guaranteed maximum amount of compensation by \$1,977.96 to \$71,577.96 and time for performance by 335 days to 445 days and authorize Chairman and Clerk to execute same, for Materials Recovery Facility project.

ACTION: (A-96) (10:00 a.m.) Approved.

B. MOTION TO APPROVE the release of retainage and final payment in the amount of \$10,570.90 to Camp Dresser & McKee for Work Authorization No. 5 under the agreement dated July 10, 1990.

ACTION: (A-96) (10:00 a.m.) Approved.

RISK MANAGEMENT DIVISION

26. MOTION TO AUTHORIZE full and final settlement of claim 87 MT 2394 SS in the amount of \$68,066.59.

ACTION: (A-96) (10:00 a.m.) Approved.

27. MOTION TO AUTHORIZE full and final settlement of claim DNG/092491BOVI in the amount of \$26,000.00.

ACTION: (A-96) (10:00 a.m.) Approved.

28. MOTION TO AUTHORIZE full and final settlement of claim BBT/090292SAMA in the amount of \$25,000.00.

ACTION: (A-96) (10:00 a.m.) Approved.

29. MOTION TO AUTHORIZE full and final settlement of claim SSA/021092DAUS/A in the amount of \$30,000.00.

ACTION: (A-96) (10:00 a.m.) Approved.

30. MOTION TO FILE Notices of Claim on the following:

A. Donald F. Snyder - D/A - 09/28/92

B. Jani Calderin - D/A - 08/29/92

C. Roger D. Meador - D/A - 04/20/92

ACTION: (A-96) (10:00 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

31. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and Hospice Care of Broward County, Inc. in the amount of \$79,338 to enable Hospice Care of Broward County, Inc. to provide hospice care; caregiver care and counseling from December 1, 1992 to September 30, 1993 and authorize the Chair and Clerk to execute same. No additional cost is incurred by County.

ACTION: (A-96) (10:00 a.m.) Approved.

32. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and American Red Cross, Broward County Chapter in the amount of \$38,367 to enable American Red Cross, Broward County Chapter to respond to the scene of fires, flood, or other natural forces, revocation of Certificate of Occupancy, or other contained disaster which results in an individual losing his/her primary place of residence and/or possessions and through combined case management, immediate resource coordination and follow through MOTION TO APPROVE Amendment #1 to an agreement between Broward County and American Red Cross, Broward County Chapter in the amount of \$38,367 to enable American Red Cross

ACTION: (A-96) (10:00 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

33. MOTION TO APPROVE Amendment 2 to agreement between Broward County and House of

Hope, Inc., which increases the weekly cost of services to clients from \$100 to \$126 per week; and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

SOCIAL SERVICES DIVISION

34. MOTION TO APPROVE a self-renewing agreement between Broward County and The Legal Aid Service of Broward County, Inc. in response to Broward County's Code of Ordinances, Sections 10-74 through 10-79, in an amount determined by receipt of civil action filing fees and documented expenses billed on a quarterly basis to provide legal services to the indigent and needy general public of Broward County, from January 1, 1993 through December 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved as amended per staff's addendum as requested by the Commission Auditor.

35. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County in the amount of \$51,608 to provide school-based intensive case management services for children at risk for out-of-home placement and/or who are already living in state licensed homes/facilities or in homes with relatives, subject to the terms of this agreement from October 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

36. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County, Florida in the amount of \$124,332 to provide school-based intensive case management services to eligible Broward County children who are at risk for out-of-home placement, subject to the terms of this agreement from October 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

37. MOTION TO APPROVE an agreement between Broward County and The Children's Home Society of Florida in the amount of \$90,000 to provide in-home therapeutic homemaker services to families that are clients of a Health and Rehabilitative Services' Children and Families Program, subject to the terms of this agreement from December 1, 1992 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

38. MOTION TO APPROVE a grant application to the U.S. Department of Housing and Urban Development for \$1,524,000 under the HOME Investment Partnerships Program and to authorize the County Administrator to take the necessary administrative and budgetary actions for implementation of this program.

ACTION: (A-96) (10:00 a.m.) Approved.

LIBRARIES DIVISION

39. MOTION TO APPROVE LSCA grant application between the State of Florida Division of Library and Information Services and Broward County in the amount of \$19,549 for the purpose of purchasing auxiliary aids to expand and improve services to library users who are certified as having physical limitations, for the period October 1, 1993 through September 30, 1994, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$11,182: MOTION TO APPROVE LSCA grant

ACTION: (A-96) (10:00 a.m.) Approved.

MASS TRANSIT DIVISION

40. MOTION TO APPROVE Amendment 1 to the contract between Broward County and Katherine McGuinness and Associates (KM&A) in an amount up to \$10,000. This amendment will increase the compensation level from less than \$10,000 authorized by the County Administrator to less than \$20,000 (an increase of \$10,000), and authorize the Chairman and Clerk to execute same. The funding for this increase will be shared by the Mass Transit Division (\$8,000) and the Office of Equal Opportunity (\$2,000).

ACTION: (A-96) (10:00 a.m.) Withdrawn per staff's request.

PARKS & RECREATION DIVISION

41. MOTION TO APPROVE Second Amendment to Agreement between Broward County and the Florida Inland Navigation District (F.I.N.D.) changing the completion date from January 24, 1993 to January 24, 1994 for the West Lake Park Marina 1990 grant with no increase in amount of the grant and authorize Chairman and Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

42. A. MOTION TO RECLASSIFY Budget Position Number 6780 from GFLCVB Manager I to GFLCVB Manager II.

ACTION: (A-96) (10:00 a.m.) Approved.

B. MOTION TO RECLASSIFY Budget Position Number 6888 from Special Projects Coordinator I to GFLCVB Manager I.

ACTION: (A-96) (10:00 a.m.) Approved.

C. MOTION TO RECLASSIFY vacant Budget Position Numbers 6885 and 6886 from GFLCVB Manager I to GFLCVB Manager II.

ACTION: (A-96) (10:00 a.m.) Approved.

43. MOTION TO APPROVE agreement between Broward County and the International Swimming Hall of Fame in an amount not to exceed \$20,000 to expire on September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-96) (10:00 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Louis Schaffer

B. 3290 Sunrise Investments Inc.

C. 3290 Sunrise Investments Inc.

ACTION: (A-96) (10:00 a.m.) Approved.

45. A. MOTION TO APPROVE a grant application to the Florida Department of Community Affairs requesting \$24,809 in FY 1994 federal Coastal Zone Management funds for the purpose of revising and rewriting Article VIII of Chapter 27 (Pollution Control) of the Broward County Code; authorize the Chair to execute the grant application; and, authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant (County match required; \$24,809 in-kind services).

ACTION: (A-96) (10:00 a.m.) Approved.

B. MOTION TO APPROVE a grant application to the Florida Department of Community Affairs requesting \$33,794 in FY 1994 federal Coastal Zone Management funds for the purpose of conducting the 1994 Broward County Sea Turtle Conservation Program; authorize the Chair to execute the grant application; and, authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (County match required; \$22,889 in-kind, and \$10,905 cash match).

ACTION: (A-96) (10:00 a.m.) Approved.

C. MOTION TO APPROVE a grant application to the Florida Department of Community Affairs requesting \$40,521 in FY 1994 federal Coastal Zone Management funds for the purpose of conducting a countywide beach survey and coastal erosion study; authorize the Chair to execute the grant application; and, authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (County match required; \$29,843 in-kind, and \$10,678 cash match).

ACTION: (A-96) (10:00 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

46. MOTION TO FILE Broward County Sheriff's Office Florida Contraband Forfeiture Quarterly

Reports for the period of January 1, 1992 through September 30, 1992.

ACTION: (A-96) (10:00 a.m.) Approved.

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

ACTION: (A-96) (10:00 a.m.) Approved.

COMMISSION AUDITOR

48. MOTION TO FILE Commission Auditor's report entitled, Broward Sheriff's Youth and Victims Witness Programs, Inc.

ACTION: (A-522) (10:20 a.m.) Approved filing this report and directed the County Attorney to notify the Broward County Sheriff's Office of the Board's concerns with respect to the outstanding debt of the \$182,500 as well as the money indicated that is owed; and ask the Sheriff to pursue through the Metropolitan Planning Organization (MPO) the return of the funds from the contractor.

COUNTY ATTORNEY

49. MOTION TO APPROVE a settlement agreement between Johnson Controls, Inc. and Broward County.

ACTION: (A-96) (10:00 a.m.) Approved.

50. MOTION TO APPROVE the settlement of the case styled State of Florida, Department of Transportation v. Broward County and to authorize payment of \$1,034,931.50 (over a three year period pursuant to the terms of the stipulation attached hereto) inclusive of attorneys fees and costs and to authorize the County Attorney's Office to execute the necessary legal documents to finalize the settlement.

ACTION: (A-773) (10:25 a.m.) Approved.

OFFICE OF PLANNING

51. MOTION TO APPROVE two (2) grant applications, on behalf of the Broward County Public Works Department, for funding from the Florida Department of Transportation's Local Government Cooperative Assistance Program for fiscal year 1994.

ACTION: (A-96) (10:00 a.m.) Approved.

COUNTY COMMISSION

52. MOTION TO FILE Resolution No. 93-29 of the City of Hollywood. (Comm. Thompson)

ACTION: (A-96) (10:00 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

53. MOTION TO ADOPT Resolution 93-217 directing the County Administrator to provide a notice of public hearing to be held on April 13, 1993 at 2:00 p.m. to receive input on the Broward County Complementary Paratransit Services Plan Update in compliance with the Americans With Disabilities Act (ADA) of 1990 and the ADA Paratransit Handbook of September, 1991 issued by the Urban Mass Transportation Administration (UMTA).

ACTION: (A-96) (10:00 a.m.) Approved.

54. MOTION TO ADOPT Resolution 93-218 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, April 13, 1993 at 2:00 p.m. to vacate and abandon utility easements lying and being in Broward County, Florida, located on the east side of Rock Island Road between Holiday Springs Boulevard and Royal Palm Boulevard in the City of Margate. Petitioner: Newmar Building Corp., Gem Homes Corp., & Best Real Estate, Inc. (McLaughlin Engineering Co.-Agent) 7-V-93.

ACTION: (A-96) (10:00 a.m.) Approved.

55. MOTION TO ADOPT Resolution 93-219 directing the County Administrator to publish notice of public hearing to be held on April 13, 1993 at 2:00 p.m. to consider enactment of an ordinance entitled:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING FEES TO BE ESTABLISHED BY RESOLUTION FOR NETWORK ACCESS TO THE COMPUTER SYSTEM PROVIDING PUBLIC ACCESS BY REMOTE ELECTRONIC MEANS TO CERTAIN PUBLIC RECORDS WITHIN THE CUSTODY AND CONTROL OF THE CLERK OF THE COURTS FOR THE SEVENTEENTH JUDICIAL CIRCUIT AND THE PROPERTY APPRAISER, AND TO SUCH OTHER PUBLIC RECORDS WHICH MAY FROM TIME TO TIME BE MADE AVAILABLE BY THE CUSTODIAN OF THE RECORDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-96) (10:00 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

56. County Administrator B. Jack Osterholt reported the jail is 730 beds below cap. They are diligently working with the master to get this issue resolved while conditions are good.

ACTION: (A-878) (10:30 a.m.) No action taken.

PLANNING COUNCIL

57. MOTION TO ADOPT Resolution 93-220 to adopt a delineated trafficways segment for Pine Island Road between the Palm Beach County Line and Holmberg Road.

ACTION: (A-900) (10:30 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

58. MOTION TO APPOINT a Selection/Negotiation Committee to hire a Consultant to provide professional engineering services to design upgraded signage for the airfield at Fort Lauderdale/Hollywood International Airport.

ACTION: (A-907) (10:35 a.m.) Approved and appointed Commissioners Gunzburger and Rodstrom.

For Public Works Department

59. MOTION TO APPROVE Change Order No. 1 with S. I. Nicholas, Inc. for the Davie Landfill Closure decreasing the amount of Contract #Q-07-92-03-OF by \$691,678.96 from \$5,489,303.06 to \$4,797,624.10 with no change in time of completion.

ACTION: (A-913) (10:35 a.m.) Approved.

60. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 77 with The Hardaway Company for Broward County WTP 1A/2A Improvements at an increase of \$150,416 from \$29,093,900 to \$29,244,316 with no increase in time, for Contract #P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project Nos. 8085/8092.

ACTION: (A-915) (10:35 a.m.) Approved.

OFFICE OF HOUSING FINANCE

61. MOTION TO ADOPT Resolution 93-221 of the Board of County Commissioners of Broward County, Florida approving the form of an assumption agreement with respect to the Authority's \$20,000,000 Multifamily Housing variable rate demand Revenue Bonds (Fair Lake Apartments Project) 1985 Series; providing for certain other actions and details with respect thereto; and providing an effective date.

ACTION: (A-953) (10:35 a.m.) Approved.

SUPPORT ENFORCEMENT DIVISION

62. MOTION TO AUTHORIZE the Chair to forward a letter concerning the Broward County response to the Auditor General's findings and recommendations regarding child support programs in the State of Florida.

ACTION: (A-957) (10:35 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

63. MOTION TO APPROVE in concept an arrangement between Broward County and the City of Fort Lauderdale regarding applying for and implementing awards of Federal grants for the Housing

Opportunities for Persons with AIDS Program, the initial grant to be for Fiscal Year 1993 in the amount of \$2,308,000.

ACTION: (A-1027) (10:35 a.m.) Approved.

64. MOTION TO APPROVE an extension of a license issued to ABET Enterprises to provide nonemergency medical transportation (NEMTS) services for a three (3) month period expiring on June 11, 1993.

ACTION: (A-1031) (10:40 a.m.) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

65. A. MOTION TO APPROVE the establishment of a new classification, Hydrogeologist-IIIIR and accompanying pay range for the Pollution Prevention & Remediation Division of the Department of Natural Resource Protection.

ACTION: (A-1047) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the establishment of a new classification, Hydrogeologist-III and accompanying pay range for the Pollution Prevention & Remediation Division of the Department of Natural Resource Protection.

ACTION: (A-1047) (10:40 a.m.) Approved.

C. MOTION TO RECLASSIFY BPN 5171 from Hydrogeologist-II to Hydrogeologist-IIIIR for the Pollution Prevention & Remediation Division of the Department of Natural Resource Protection.

ACTION: (A-1047) (10:40 a.m.) Approved.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

66. MOTION TO DETERMINE terms for appointments to the HRS District Ten Health and Human Services Board.

ACTION: (A-1074) (10:40 a.m.) Approved the seven individual appointments by Commissioners be for two year terms and the other appointments be four year terms.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1278) (10:45 a.m.) Approved as amended.

NON AGENDA

68. PROCLAMATION: Commissioner Parrish advised a proclamation will be issued on Wednesday, March 10, 1993 at the meeting of the South Florida Water Management District to James Null, Broward County's representative for four years, who has been a strong advocate for urban water issues.

ACTION: (A-53) (10:00 a.m.) No action necessary.

69. PROCLAMATION: Commissioner Poitier advised a proclamation will be given to Broward Employment and Training Administration designating March 15 through 19, 1993 as National Employ the Older Worker Week.

ACTION: (A-69) (10:00 a.m.) No action necessary.

70. PROCLAMATION: Commissioner Poitier advised that in special ceremony this day at Dillard High School two proclamations will be given: One to Marcia S. Pinder, voted by the Basketball Coaches as Coach of the Year, and the other to Lashanda White, voted by the Basketball Coaches as Player of the Year.

ACTION: (A-75) (10:00 a.m.) No action necessary.

71. DISCUSSION: Commissioner Gunzburger submitted for discussion one item from the article which appeared in Sunday's Miami Herald regarding the Public Service Committee, namely the length of a contract with Dolan for system furniture.

ACTION: (A-1278) (10:46 a.m.) Commissioner Gunzburger requested the County Attorney to check into whether or not the Board is locked into this contract until the expiration date in 2000. Commissioner Parrish asked Mr. Copelan to check into the comments made in that article relative to one of the unsuccessful vendors being paid a percentage of the contract to not continue a law suit. If it is true, it is her understanding a Chapter 119 request could be made.

72. A. DISCUSSION: Commissioner Poitier commented on her recent trip to Washington, D.C. to present the county's package to Congressman Deutsch, Johnston, and Hastings. She advised the package was well received.

ACTION: (A-1678) (10:53 a.m.) No action necessary.

B. DISCUSSION: Commissioner Thompson commented on his recent trip to Washington, D.C. at which time he was able to block a couple of resolutions in transportation that would have gone down in the face of the administration's policy on reducing debt. The proposal was to have transportation exempted from the energy tax, and that was taken off the floor.

ACTION: (A-1700) (10:56 a.m.) No action necessary.

73. DISCUSSION: Commissioner Gunzburger commented on having a Goal Setting Workshop.

ACTION: (A-1728) (10:54 a.m.) The Board directed staff to establish a meeting date for this workshop.

74. DISCUSSION: Commissioner Thompson submitted a letter addressed to Senator Ken Jenne, drafted with the assistance of Eugenie Suter, Director of the Intergovernmental Relations Office, in opposition to House Bill 1437, titled "Private Property Rights Act," which in fact becomes a bill described as "you-can-build-a-topless-bar-next-door-to-a-school" bill.

ACTION: (A-1784) (10:57 a.m.) The Board directed the Chair to send the letter as submitted.

75. DISCUSSION: Commissioner Thompson stated in November he visited the bus facility on Copans

Road, where the Mass Transit Division has a full-blown television studio. There is sophisticated state-of-the-art editing equipment obtained through grants. There is only one employee and it is a capital facility to do a lot of television work for the county on behalf of several divisions such as Parks and Recreation, Libraries, Mass Transit, Fire Rescue, Emergency Preparedness, as well as environmental program
DISCUSSION: Commissioner Thompson stated in November he visited the bus facility on Copans Road, where the Mass Transit Division has a full-blown television studio. There is sophistic

ACTION: (A-1835) (10:59 a.m.) The Chair requested the County Administrator to compile the contracts the county has where the departments are buying the services in the private sector to do these promotional or instructional-educational programs. He suggested taking a look at what can be done in-house and expand that operation. An employee or two at that facility could well recover costs to provide to the other departments the kind of public information the facility is capable of producing.

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