

MEETING OF JANUARY 2, 1996

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO ADOPT Resolution 96-0001 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and the Florida Department of Transportation, WPI No. 4820481 in an amount up to \$350,000 (State's share) for Security System Expansion Phase II for the Ft. Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-29) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 96-0002 within the Aviation fund 401 for the Aviation Dept. in the amount of \$350,000 for Security System Expansion Phase II.

ACTION: (A-29) Approved.

C. MOTION TO ADOPT budget Resolution 96-0003 transferring within the Aviation Fund 401 the amount of \$350,000 from the Aviation General Reserve for Security System Expansion Phase II.

ACTION: (A-29) Approved.

2. A. MOTION TO APPROVE Consent and Approval Agreement between Broward County, Florida, Larry D. Stevens and Dean H. Shealy and First Union Bank for a Leasehold Mortgage, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

B. MOTION TO APPROVE Consent and Approval Agreement between Broward County, Florida, Dean H. Shealy, Larry D. Stevens and Shasta Aviation Corporation consenting to the assignment of lease dated November 10, 1987 between Broward County, Florida and Crescent Airways, Inc.

ACTION: (A-29) Approved.

3. MOTION TO APPROVE short term lease agreement between Broward County, Florida and Tropical Aviation Ground Services, Inc. for 1.433 acres of land, including a 6400 sq. ft. hangar, 42,182 sq. ft. of paved aircraft ramp, and 9,025 sq. ft. of auto parking area at the Fort Lauderdale-Hollywood

International Airport commencing upon Board approval and continuing on a month-to-month basis until December 31, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE the reconveyance of Parcel 95-10 by quitclaim Deed, under F.S. 255.22 a portion of land deeded to Broward county for road right-of-way by Arvida Corporation; authorize Chair and Clerk to execute quitclaim deed; and authorize recordation of Deed.

ACTION: (A-29) Approved.

5. MOTION TO APPROVE renewal of Revocable License Agreement between Broward County and AT&T Wireless Services Division of AT&T, formerly known as McCaw Communications of Florida, Inc. First approved July 9, 1991, Item 161, to place cellular antennas on antenna tower of U.S. 27 in Broward County. Term: 1 year, renewable each year by resolution; renewal period 11/01/95 through 10/31/96; and adopt Resolution 96-0004.

6. A. MOTION TO APPROVE the reconveyance by quitclaim deed under F.S. 255.22 of a portion of road right-of-way donated to Broward County reconveying to Frances Gissendanner, as successor in interest to the donor; authorize Chair and Clerk to execute and record deed. Parcel 95-1.

ACTION: (A-29) Approved.

B. MOTION TO APPROVE the reconveyance by quitclaim deed under F.S. 255.22 of a portion of road right-of-way donated to Broward County reconveying to Joel Miller, Trustee, as successor in title to the donor; authorize Chair and Clerk to execute and record deed. Parcel 95-1

ACTION: (A-29) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

7. MOTION TO APPROVE Recycling and Education Grant Agreements between Broward County and eighteen municipal applicants for eighth year recycling and education grant funds in the amount of \$303,551 and to authorize the Chair and the Clerk to execute same, conditional upon approval and execution by cities.

ACTION: (A-29) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT budget Resolution 96-0005 transferring within the Engineering Capital Projects Fund (315) the amount of \$317,000 from the Engineering Capital Project Reserve for future capital outlay for the purpose of establishing a 5% change order construction contingency for Engineering Project #5081-known as the Broward Blvd. Project (between Nob Hill and Pine Island Roads).

ACTION: (A-29) Approved.

9. MOTION TO APPROVE Roadway Improvement Phasing Agreement, between broward County and Engle Homes/Pembroke, Inc. related to the Pembroke Falls Phase 4 Plat (102-MP-94); and to authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

10. MOTION TO APPROVE an agreement between Broward County and the city of Pembroke Pines for the Joint Funding of Improvements to the Intersection of Douglas Road and South Hollybrook Boulevard, Project No. 5116, and authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

11. MOTION TO APPROVE amendment to the Phasing Agreement, between Broward County and Ronald M. Bergeron, Sr., related to Replat of West Broward Industrial Park Plat, and authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

12. MOTION TO APPROVE an agreement between Broward County and the city of Pembroke Pines for the Funding of Future Intersection Improvements at Douglas Road and Johnson Street, Project No. 5116, and authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

STREETS AND HIGHWAYS DIVISION

13. MOTION TO ADOPT budget Resolution 96-0006 transferring funds within Streets and Highways'

Capital Outlay Fund for Streets and Highways Division in the amount of \$300,000 to resurface various streets of Bonnie Loch and surrounding neighborhood in unincorporated Northwest Broward. Project 9603.

ACTION: (A-29) Approved.

14. MOTION TO ADOPT budget Resolution 96-0007 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$45,000 to construct sidewalks on Pine Island Road (Nova Drive to Southwest 18th Street) and Pine Ridge Drive (Whitehall Drive north to shopping center at SR 84), unincorporated Broward County. Project 9602.

ACTION: (A-29) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

15. MOTION TO FILE with the Board of County Commissioners the regularly scheduled meetings of the Broward County Health Facilities Authority for the 1996 calendar year.

ACTION: (A-29) Approved.

OFFICE OF HOUSING FINANCE

16. A. MOTION TO APPROVE the Agreement between Broward County and Broward County Community Development Corporation for participation in the S.H.I.P. Lease/Purchase Program, Funding Years 1995 and 1996, in the amount of \$145,500 for each Funding Year, totalling \$291,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

B. MOTION TO APPROVE the form of Loan Purchase Agreement between Broward County and SunTrust/South Florida, National Association (SunTrust) for the purchase of loans from SunTrust in the S.H.I.P. Lease/Purchase Program.

ACTION: (A-29) Approved.

C. MOTION TO APPROVE the form of Agreement of Deed Restrictions among Broward County, Broward County Development Corporation and SunTrust/South Florida, National Association (SunTrust) for the purpose of placing deed restrictions on the properties purchased through the S.H.I.P. Lease/Purchase Program.

ACTION: (A-29) Approved.

17. MOTION TO FILE with the Board of County Commissioners the regularly scheduled meetings of

the Housing Finance Authority for the 1996 calendar year.

ACTION: (A-29) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE the minutes of the Board of County Commission meetings of October 24, November 7, November 14, and November 28, 1995; the minutes of the Public Hearings of October 24, November 14, and November 28, 1995.

ACTION: (A-29) Approved.

19. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-29) Approved.

DIVISION OF HUMAN RESOURCES

20. A. MOTION TO APPROVE the continued employment of off-duty Fort Lauderdale Police Officers to provide enhanced security in various County facilities.

ACTION: (A-60) Approved.

B. MOTION TO ADOPT budget Resolution 96-0008 transferring within the General Fund to fund the continuation of this enhanced security in the amount of \$21,000 from the Commission Reserve.

ACTION: (A-29) Approved.

21. MOTION TO APPROVE the first amendment to the agreement between Broward County and First Benefits Inc. for additional services, and authorize the Chair and the Clerk to execute same.

ACTION: (A-29) Approved.

PURCHASING DIVISION

For Port Everglades Department

22. MOTION TO APPROVE the sole source procurement of one Bromma AST-6 Twin Twenty Telescoping Spreader from Bromma, Inc. for \$139,950.

ACTION: (A-29) Approved.

23. MOTION TO APPROVE renewal of umbrella insurance coverage between Broward County and Sedgwick James of Florida, Inc. (#D-12-95-17-12) in the annual premium amount of \$115,582 for Port Everglades. The policy period shall start December 31, 1995 and shall terminate December 31, 1996, and authorize the Purchasing Director to renew the coverage annually for one (1) year periods.

ACTION: (A-29) Approved.

For Public Works Department

24. MOTION TO AWARD fixed contract to low bidder, Coastal Utilities, Inc. for Reuse Line to Septic Facility - NRWTP - 2401 N. Powerline Road, (Bid #P-07-95-54-OF) in the grand total bid amount of \$103,158.50 for Items No. 1 through 11 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-29) Approved.

25. MOTION TO APPROVE tenth amendment to agreement between Broward County and Craven Thompson & Associates, Inc., in the amount of \$142,705.97 and an additional 181 calendar days for Construction Administration Services for McNab Road from Powerline Road to Dixie Highway, Project No. 4102, increasing the value of the agreement from \$1,367,641.32 to \$1,510,347.29 and increasing the time of performance from 1,360 days to 1,541 days, and authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

26. MOTION TO APPROVE an increase in the change order allowance of \$20,000 for a revised total of \$43,476.25, which is 18.94% of the original contract amount of \$229,525 awarded by the Board on August 9, 1994, to Ocean Bay for contract No. Q-03-94-04-OF for BCOES Project No. 8148: District 2: Water Meter Reconnect. BCOES Project No. 8148 - District 2: Water Meter Reconnect.

ACTION: (A-129) Approved.

27. MOTION TO APPROVE Work Authorization No. 9505 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc., to provide professional engineering services for the purpose of District 3A Water Distribution System Evaluation, for an amount not to exceed \$38,378 and a time period of 98 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project Number 9505 - District 3A Water Distribution System Evaluation.

ACTION: (A-29) Approved.

REVENUE COLLECTION DIVISION

28. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien against Tony Puckett, Mark Balsamico and Jack Clark.

ACTION: (A-29) Approved.

RISK MANAGEMENT DIVISION

29. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #84WC0197MR in the amount of \$18,000.00.

ACTION: (A-29) Approved.

30. MOTION TO AUTHORIZE full and final settlement of Claim #SSG/092990FARI in the amount of \$25,000.00.

ACTION: (A-29) Approved.

31. MOTION TO AUTHORIZE full and final settlement of Claim #DNM/010392ALEX in the amount of \$100,000.00.

ACTION: (A-29) Approved.

OFFICE OF INFORMATION TECHNOLOGY

32. MOTION TO APPROVE the transfer of certain tangible assets to the Broward County Sheriff's Office.

ACTION: (A-29) Approved.

33. MOTION TO APPROVE an agreement between Broward County and BellSouth Telecommunications, Inc. to provide Special Service Arrangements for Intralata Frame Relay Service and Broadband Exchange Line Service, for a time period certain; providing for severability and providing for an effective date.

ACTION: (A-29) Approved.

HUMAN SERVICES DEPARTMENT

HEALTHCARE MANAGEMENT DIVISION

34. MOTION TO APPROVE agreement between State of Florida Department of Health and Rehabilitative Services Public Health Unit and Broward County in the amount of \$29,952,594 (which includes \$24,777,047 in a State cash contribution and \$5,175,547 County cash match) for the purpose of providing public health services for Broward County residents and visitors from October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

35. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration for FY 1996 Ryan White Comprehensive AIDS Resources Emergency Act, Formula funds, in the amount of \$5,000,000, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-29) Approved.

36. MOTION TO ADOPT Resolution 96-0009 of the Board of County Commissioners of Broward County, Florida approving reallocation of \$506,928 in FY 1994 Ryan White Title I, C.A.R.E. Act Formula and Supplemental Grant Funding for not-for-profit or for-profit health or social service organizations or governmental entities; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for each organization; providing for severability; and providing for an effective date.

ACTION: (A-29) Approved.

MENTAL HEALTH DIVISION

37. MOTION TO APPROVE an agreement between Broward County and the Broward County Sheriff's Office from October 1, 1995 to December 10, 1995 in the amount of \$50,000 for the purpose of supplying meal support services to the Broward County Mental Health Division's 19th Street Crisis Stabilization Unit, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

38. MOTION TO APPROVE a tri-party agreement among Broward County, Cynthia Grey, and P.A.C.E. Center for Girls, Inc. in the amount of \$10,000 for an artist residency as part of Broward Cultural Affairs Arts Education Program from January 1, 1996 through June 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

PARKS AND RECREATION DIVISION

39. MOTION TO APPROVE a State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Tri-Party Retroactive Project Grant Agreement among Broward County, the City of Dania, and the Florida DEP in the amount of \$50,000 for the Whiskey Creek Boat Docks, FBIP Project and authorize the Chair and Clerk to execute same. (No county monies required.)

ACTION: (A-29) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Malco Enterprises, Inc.

B. South Broward Hospital District

C. City of Hollywood

ACTION: (A-29) Approved.

ENVIRONMENTAL MONITORING DIVISION

41. 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 GW105, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

42. MOTION TO APPROVE a first amendment to the agreement between Broward County and the Miami Rescue Mission, Inc., requesting an extension from December 31, 1995 to September 15, 1996 for the Broward Outreach Center, with no change to the original funding allocation of \$420,000.00, and authorize Chair and Clerk to execute same.

ACTION: (A-29) Approved.

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

43. MOTION TO ACCEPT restrictive covenant regarding landscape buffer and height restrictions from Weston Place Apartments, Incorporated, a Florida Corporation.

ACTION: (A-29) Approved.

PORT EVERGLADES DEPARTMENT

44. MOTION TO APPROVE the renewal of Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and the companies listed on Schedule A attached hereto, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

45. MOTION TO APPROVE Port Everglades Taxi/limo/Bus Service Business Permit between Broward County, Florida, and Gold Coast Limousine Service, Inc., in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

46. MOTION TO APPROVE the renewal of Port Everglades Car Rental Service Business Permits between Broward County, Florida, and Air & Sea Rent-A-Car, Inc. d/b/a Florida Auto Rental, Alamo Rent A Car Inc., and Budget Rent A Car Systems, Inc., respectively, effective January 1, 1996 through December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

47. MOTION TO FILE RESPONSE to Commission Auditor's "Broward County Port Everglades Department Nonprofit Tenants-Port Terminals", dated May 13, 1995. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code.

ACTION: (A-29) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-29) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

49. MOTION TO APPROVE agreement for mailing and marketing services between Broward County and Van Dee Mailing Services, Inc., for the period of October 1, 1995 through September 30, 1997 and authorize President of Convention and Visitors Bureau to exercise option to renew said contract for an additional period of two (2) years based upon evidence of satisfactory performance for the period October 1, 1995 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

50. MOTION TO APPROVE Event Sponsorship Agreement between Broward County and the International Swimming Hall of Fame for the College Coaches Swim Forum, and authorize the Chair and Clerk to execute same.

ACTION: (A-29) Approved.

INTERGOVERNMENTAL AFFAIRS

51. MOTION TO NOTE for the record that nominations will be accepted on January 16, 1996 for two appointments to the Health Facilities Authority.

ACTION: (A-29) Approved.

52. MOTION TO NOTE for the record that nominations will be accepted on January 16, 1996 for three appointments to the Community Action Agency Advisory Board.

ACTION: (A-29) Approved.

COMMISSION AUDITOR

53. MOTION TO APPROVE Commission Auditor travel to Ft. Myers, Florida, January 10, 1996 through January 12, 1996 to attend the winter forum of the Southeastern Intergovernmental Audit Forum.

ACTION: (A-29) Approved.

COUNTY ADMINISTRATOR

54. A. MOTION TO FILE response to Commission Auditor's Report entitled County- wide Parking Revenue Report dated October 9, 1995. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code. (Public Works)

ACTION: (A-29) Approved. Staff will take Commission Auditor's latest advisory under advisement and provide a written report to the Commissioners.

B. MOTION TO FILE response to Commission Auditor's Report entitled County- wide Parking Revenue Report dated October 9, 1995. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code. (Port Everglades)

ACTION: (A-29) Approved.

C. MOTION TO FILE response to Commission Auditor's Report entitled County- wide Parking Revenue Report dated October 9, 1995. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code. (Aviation)

ACTION: (A-29) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

55. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report listing the population at 3,276 (169 under cap), which is 90 percent of cap.

ACTION: (A-55) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

56. DISCUSSION of Plat entitled "Weston Place Apartments" - District 3, (016-UP-95). (Deferred from 12-19-95.)

ACTION: (A-284) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

57. DISCUSSION of Plat entitled "Whitworth Plat No. 1" - District 3, (105-MP-94).

ACTION: (A-274) Deferred to August 6, 1996 under Section 5-181(i) of the Land Development Code, to study land use and traffic concurrency.

58. DISCUSSION of Plat entitled "McFatter Vocational Site" - District 4,(027-MP-95).

ACTION: (A-327) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "Nationsbank - West Pines Boulevard" - District 5, (053-MP-95).

ACTION: (A-350) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended by deleting staff recommendation 4.

60. DISCUSSION of Plat entitled "Levine Plat" - District 5, (009-UP-95).

ACTION: (A-369) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

61. DISCUSSION of Plat entitled "Cypress Creek Station" - District 7, (050-MP-95).

ACTION: (A-274) Deferred to January 16, 1996 at the applicant's request.

62. DELEGATION: Charles H. Ritchie regarding request to amend the note on the face of the Stirlingoaks Plat. (140-MP-89).

ACTION: (A-383) Approved subject to staff's recommendations.

63.DELEGATION: Alex Fryburg regarding request to amend the non- vehicular access line on the Stroupe Plat. (046-PL-79).

ACTION: (A-527) Approved subject to staff's recommendations as amended by its addendum.

64. DELEGATION: Mark M. Hansen regarding request to amend the non-vehicular access line on the Lake Village Plat. (024-MP-90).

ACTION: (A-548) Approved subject to staff's recommendations.

65. DELEGATION: Robert B. Lochrie regarding motion to approve regional park agreement relating to the Wiles/Butler Plat One (022-MP-95) and the Wiles/Butler Plat Two (049-MP-95).

ACTION: (A-590) Approved subject to staff's recommendations.

66. DELEGATION: Christopher Cutro regarding motion to approve hotel use on a portion of the Colonial Square plat. (003-MP-82).

ACTION: (A-578) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

67. A. MOTION TO ADOPT Preliminary Resolution 96-0010 amending Chapter 39, Broward County Administrative Code, amending the schedule of rates, fees and charges clarifying the charges for public parking rates for Fort Lauderdale- Hollywood International Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

ACTION: (A-819) Approved.

B. MOTION TO ADOPT Resolution 96-0011 directing the County Administrator to publish a Notice of Public Hearing to be held on February 13, 1996 at 2:00 p.m. to amend the schedule of rates, fees, and charges clarifying the charges for public parking rates for Fort Lauderdale-Hollywood International Airport.

ACTION: (A-819) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

68. MOTION TO ADOPT Resolution 96-0012 providing for an amendment to Chapter 38, Section 38.1 of the Broward County Administrative Code language to clarify inclusion of Florida State Sales Tax and establish criteria for handicap vehicle fee exemption.

ACTION: (A-892) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

69. MOTION TO APPROVE and execute the Financial Advisory Agreement between Broward County and Stafford Sports Ventures, L.P. to provide financial advisory services for the proposed Broward County Civic Center Project.

ACTION: (A-898) Approved. The Board authorized staff to schedule a regular County Commission meeting on Tuesday, January 30, 1996, at 10 a.m. Arena financing will be one of the items on the agenda. (That meeting had previously been cancelled because it was the fifth Tuesday of the month.)

OFFICE OF HOUSING FINANCE

70. MOTION TO ADOPT Resolution 96-0013 of the Board of County Commissioners of Broward County, Florida approving the issuance and securing of \$23,000,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Refunding Bonds Series 1995A and the Authority's \$1,528,181 Multifamily Housing Revenue Bonds Taxable Series 1995B (together, the Banyan Bay Project), in an aggregate principal amount not to exceed \$24,528,181 (the "Bonds") for the purpose of refinancing all of the outstanding balance of the Authority's Guaranteed Multifamily Housing Revenue Bonds (Banyan Bay Project) Series 1985 (the "Prior Bonds"); approving the public hearing and issuance of the bonds for purposes of Section 147(f) of the Code; approving form of and certain details of the bonds; authorizing cancellation and exchange of the Prior Bonds for the Bonds as part of an approved Prepackaged Plan of reorganization in bankruptcy; making approval of the bond issuance conditional upon final approval by the Bankruptcy Court of the Prepackaged Plan of Reorganization; approving the designation of a Trustee, Paying Agent and Registrar for the bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority, the Developer and the Trustee; approving and authorizing the execution of a Trust Indenture between the Authority and the Trustee; approving and authorizing the execution of an Amended and Restated Land Use Restriction Agreement among the Authority, the Trustee and Developer; approving and authorizing the execution of a Financing Agreement between the Authority and the Developer; approving and authorizing the execution by Developer of an Amended and Restated First Mortgage with Security Agreement and Assignment of Rents and Leases, from Developer to the Authority, which is assigned to the Trustee by the Trust Indenture; consenting to the placing of a second and third mortgage on the project, under certain conditions; authorizing additional documents to which the Authority is not a party; authorizing other actions required to issue and deliver the Bonds.

ACTION: (A-1586) Approved.

71. MOTION TO ADOPT Resolution 96-0014 of the Board of County Commissioners of Broward County, Florida approving the issuance and securing of \$26,600,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Refunding Bonds Series 1995A and the Authority's \$2,751,292 Multifamily Housing Revenue Bonds Taxable Series 1995B (together, the Los

Prados Project), in an aggregate principal amount not to exceed \$29,351,292 (the "Bonds") for the purpose of refinancing all of the outstanding balance of the Authority's Guaranteed Multifamily Housing Revenue Bonds (Los Prados Project) Series 1985 (the "Prior Bonds"); approving the public hearing and issuance of the bonds for purposes of Section 147(f) of the Code; approving form of and certain details of the bonds; authorizing cancellation and exchange of the Prior Bonds for the Bonds as part of an approved Prepackaged Plan of reorganization in bankruptcy; making approval of the bond issuance conditional upon final approval by the Bankruptcy Court of the Prepackaged Plan of Reorganization; approving the designation of a Trustee, Paying Agent and Registrar for the bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority, the Developer and the Trustee; approving and authorizing the execution of a Trust Indenture between the Authority and the Trustee; approving and authorizing the execution of an Amended and Restated Land Use Restriction Agreement among the Authority, the Trustee and Developer; approving and authorizing the execution of a Financing Agreement between the Authority and the Developer; approving and authorizing the execution by Developer of an Amended and Restated First Mortgage with Security Agreement and Assignment of Rents and Leases, from Developer to the Authority, which is assigned to the Trustee by the Trust Indenture; consenting to the placing of a second and third mortgage on the project, under certain conditions; authorizing additional

documents to which the Authority is not a party; authorizing other actions required to issue and deliver the Bonds.

ACTION: (A-1590) Approved.

DIVISION OF HUMAN RESOURCES

72. MOTION TO APPROVE participation in the County health insurance program by County-related agencies such as the Broward Employment and Training Administration (BETA) and the South Florida Regional Planning Council, for 1996, and authorize the County Attorney to prepare an Ordinance amending Section 2649 to present same in an ongoing basis, and authorize staff to implement such participation.

ACTION: (A-1598) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

73. MOTION TO APPOINT a Selection/Negotiation Committee to hire a firm to provide long distance telephone service.

ACTION: (A-1613) Approved without any commissioners.

74. MOTION TO APPOINT a Selection/Negotiation Committee to hire a firm to provide a Telephone Management Information Systems (TMIS).

ACTION: (A-1646) Approved and appointed Finance Director Phillip Allen or his designee.

OFFICE OF BUDGET AND MANAGEMENT POLICY

75. A. MOTION TO FILE Educational Impact Fee Financial Report submitted by the School Board of Broward County for School Year Ending June 30, 1994.

ACTION: (A-1663) Approved.

B. MOTION TO FILE Educational Impact Fee Financial Report submitted by the School Board of Broward County for School Year Ending June 30, 1995.

ACTION: (A-1663) Approved.

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

ACTION: (A-1681) Approved as amended per staff's addendum and including travel for Commissioner John E. Rodstrom Jr. to California to survey civic centers.

NON AGENDA

77. DISCUSSION: Commissioner Parrish commented on the South Florida Regional Planning Council agenda for January 8, 1996, item 11, regional planning and policy development high speed rail review. She proposed that the county commission oppose the high speed rail and the expenditure of \$70 million for 30 years.

ACTION: (A-1743) The Board requested that a presentation on this item be scheduled for the January 30, 1996 County Commission meeting.