

MEETING OF JANUARY 5, 1999

(Meeting convened at 10:00 a.m.; recessed at 1:00 p.m.,
reconvened at 3:45 p.m. and adjourned at 6:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

2. MOTION TO APPROVE recycling and education grant agreements between Broward County and 26 municipal applicants for Eleventh Year Recycling and Education Grant Funds in the amount of \$323,564.00, and authorize the Chair and the Clerk to execute same, conditional upon approval and execution by Cities.

ACTION: (A-316) Deferred to January 12, 1999 at request of County Administrator.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO ADOPT Resolution 1999-01 accepting a warranty deed executed by Stirling Apartments Associates, Ltd., donating right-of-way for Stirling Road in Section 3, Township 51 South, Range 41 East, and being located on the south side of Stirling Road approximately 3,200 feet east of University Drive.

ACTION: (A-316) Approved.

B. MOTION TO ADOPT Resolution 1999-02 accepting an access easement executed by Stirling Apartments Associates, Ltd., donating said easement for access control to Stirling Road in Section 3,

Township 51 South, Range 41 East, and being located on the south side of Stirling Road approximately 3,200 feet east of University Drive.

ACTION: (A-316) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

4. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of October 20, 1998 and November 3, 1998; and the minutes of the Twin Lakes Water Control District of October 20, 1998.

ACTION: (A-316) Approved.

PURCHASING DIVISION

For Aviation Department

5. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. for design of the new Terminal at the Fort Lauderdale-Hollywood International Airport which replaces Exhibit "A", Scope of Services, and Exhibit "B" Salary/Cost Rate Table, provides a new Exhibit "G" Schedule of Values, and modifies Section 5.3.1 reimbursable transportation expenses in accordance with Florida Statutes, Section 8.13 by adding no conflicts language, renumbering existing Subsection 8.13.4 to 8.13.5, the Notices clause in Section 8.15, an increase to Basic Services from \$8,625,000 to \$9,545,193 an increase to Reimbursable Expenses from \$980,000 to \$1,055,000 and an increase to Optional Services from \$900,000 to \$1,586,500 with no change in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

6. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH), in the amount of \$50,000 for Fiscal Year 1998/99 Acoustical Consulting Services at the Fort Lauderdale- Hollywood International Airport, increasing the total contract amount to \$167,885 and no increase in time, and authorize the Chair and the Clerk to execute same.

ACTION: (A-316) Approved.

7. MOTION TO APPROVE First Amendment to Work Authorization No. 1 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Keith & Schnars, P.A. from the Library for Environmental Services, to provide continuing professional services associated with obtaining the Environmental Resource Permit (ERP) application by preparing responses for additional information as required by the regulatory agencies and related coordination and

technical services for an increase of \$68,541.82, for an amended maximum total amount not to exceed \$269,532.78, and no change in time period, and authorized the Chair and Clerk to execute same.

ACTION: (A-322) Deferred by County Administrator for further staff review.

8. MOTION TO APPROVE Work Authorization No. 3 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995 between Broward County and OHM Remediation Services Corp. (OHM) from the Library for Environmental Services, to provide professional services for the third year of operation and maintenance of the groundwater remedial system at the site known as the former Garside's Aircraft (Parcel 1088) located in the Ravenswood area, which was acquired as part of the Land Acquisition Program, for a maximum amount not to exceed total of \$127,695.42, and for time period of 425 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-324) Deferred by County Administrator for further staff review.

9. MOTION TO APPROVE Sole Source/Sole Brand agreement and installation of the Grinnell Sitewatch 8000 Fire Alarm Computer System, a year 2000 compliant system, at the Fort Lauderdale-Hollywood International Airport from W.S.A. Systems, Inc. for the Aviation Department in the amount of \$255,000 subject to receipt and acceptance of performance and payment guarantee. The contract time of performance shall be 24 weeks upon issuance of the notice to proceed, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

For Finance and Administrative Services Department

10. MOTION TO WAIVE Section 21.42 of the Procurement Code that prohibits the use of the cost plus a percentage of cost contracting method, and authorize use of this method for the solicitation and award of the next contract for microcomputer, servers, notebooks and related items.

ACTION: (A-452) Deferred to January 12, 1999.

11. MOTION TO NOTE FOR THE RECORD emergency three-month extension of the interim agreement for maintenance and service support of the Broward County Private Branch Exchange (PBX) telephone systems located throughout the County between Broward County and BellSouth Communication Systems in the amount of \$300,000 for the Telecommunications Division of the Office of Information Technology from January 1, 1999 through March 31, 1999.

ACTION: (A-316) Approved.

For Port Everglades Department

12. MOTION TO AWARD fixed contract to low bidder, Americool Air Conditioning and Refrigeration, Inc. for Port Everglades Terminal No. 26 Air Conditioning Improvements (Bid No. Q698143CF) in the amount of \$187,325 for the Port Everglades Department subject to receipt and acceptance of insurance, performance and payment guarantee.

ACTION: (A-316) Approved.

For Public Works Department

13. MOTION TO APPROVE Work Authorization No. 2, in accordance with the Library of Environmental Services Agreement of August 23, 1994, between Broward County and Environmental Consultants and Technology, Inc. for the environmental remediation at the Broward Sheriff's Office Fleet Maintenance Facility at 2001 NW 31st Avenue, Lauderdale Lakes, under a license issued by Department of Natural Resource Protection (DNRP) in the amount of \$24,908 for a time period of 365 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-470) Approved. Staff directed to research the issue of how agencies can be penalized for any cleanup that results from agency error, as well as determining if funding is available from BSO for this incident.

14. MOTION TO APPROVE amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for additional professional services for the Miramar Parkway Improvement Project from SW 148th Avenue to Flamingo Road to include design work in the controlled access right-of-way on the I-75 overpass and additional surveying along the north right-of-way of Miramar Parkway; amendment will increase the value of the agreement by \$70,299.43, from \$495,507.20, to \$565,806.63, and increase the agreement time by 21 months, from 13 months to 34 months; and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

15. MOTION TO AWARD fixed contract to low bidder, Felix Equities, Inc., for Bid Package C - Digester Improvements (H-7-98-172-CF) for the grand total bid amount of \$9,701,902.00 for the Office of Environmental Services, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee.

ACTION: (A-316) Approved.

16. MOTION TO AWARD open-end contract to the following vendors on a multiple award basis: Ron's Trucking & Excavating, Inc.; Lace Construction d/b/a D. J. Casey Enterprises, Inc.; Adwood, Inc.; Julep Lawn & Landscape Maintenance, Inc. for Chipping Equipment Rental to be utilized for emergencies in the approximate amount of \$848,000 for Bid No. Q-6-98-148-B-1 for the Office of Integrated Waste Management, and authorize the Purchasing Director to renew the contract for a one-year period.

ACTION: (A-574) Approved, with staff directed to follow necessary procedures to obtain additional vendors.

17. MOTION TO AWARD fixed contract to the single bidder, Weathertrol Maintenance Corporation for the replacement of air conditioning equipment at the Broward County Main Jail (Bid No. Q-2-98-023-CF) for the base bid and Alternates 2, 4, and 11 for a total bid amount of \$234,289 for the Office of Project Management and Construction subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-316) Approved, as amended.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

18. MOTION TO APPROVE agreement between Broward County and Dr. Charles L. Glicksberg, V.M.D. in the amount of \$10,000 for the purchase of relief veterinarian services from the date of execution through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-326) Deferred by County Administrator for further staff review.

CONSUMER AFFAIRS DIVISION

19. A. MOTION TO CONSIDER staff recommendation that a taxicab rate adjustment be granted.

ACTION: (A-327) Deferred by County Administrator to January 12, 1999 Public Hearing at 2:00 p.m.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Chapter 37, Section 37.2 of the Broward County Administrative Code amending taximeter rates to be charged to the public, providing for severability, and providing for an effective date.

ACTION: (A-327) Deferred by County Administrator to January 12, 1999 Public Hearing at 2:00 p.m.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

20. A. MOTION TO APPROVE Contract AQ 143, Ambient Monitoring between Broward County Department of Natural Resource Protection, Air Quality Division (DNRP, AQD) and the Florida Department of Environmental Protection (FDEP) in the amount of \$240,640 to provide ambient air quality monitoring from October 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-03 within the general fund for the Air Quality Division in the amount of \$37,618 for the Ambient Monitoring contract, which when added to the Fiscal Year 1999 budgeted amount of \$203,022 totals a contract amount of \$240,640.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING & PERMITTING DIVISION

21. MOTION TO APPROVE Interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar hearings before the Broward County Minimum Housing/Unsafe Structures Board to continue in effect for a two-year period beginning October 1, 1998 until midnight September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

22. MOTION TO APPROVE First Amendment to extend the Interim Interlocal Agreement to allow the City of Miramar and Broward County to finalize the Interlocal Agreement for Inspection Services/Plan Review to be performed by the Broward County Building and Permitting Division for the City of Miramar.

ACTION: (A-316) Approved.

COMMUNITY DEVELOPMENT DIVISION

23. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$13,275 made to Hyacinth Grazzel, and authorized the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

24. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$15,860 made to Patricia Anne Spells, and authorized the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

PORT EVERGLADES DEPARTMENT

25. MOTION TO APPROVE 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, 1999 through December 31, 1999, and authorized the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

26. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Barahona Transportation & Crew Services, Inc.; Florida VIP Travel, Inc.; and Jewel Limousines, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1999, and authorized the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

27. MOTION TO APPROVE consent to transfer of grantee/subzone operator agreement between Broward County and Federal-Mogul World Trade, Inc. To Federal Mogul Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-316) Approved.

OFFICE OF BUDGET SERVICESu

28. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-316) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

29. MOTION TO APPROVE agreement between Broward County and the South Florida Regional Planning Council for economic cost analysis services related to the County's business incentive and job growth program for a lump sum amount of \$20,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-797) Deferred to Jsnuary 19, 1999.

COMMISSION AUDITOR

30. MOTION TO APPROVE Commission Auditor travel to Nashville, Tennessee to attend the Government Finance Officers Association (GFOA) Annual Conference, May 23-26, 1999.

ACTION: (A-316) Approved.

COUNTY ATTORNEY

31. MOTION TO CONFIRM Commission's intent to amend the board sunset ordinance adopted on November 24, 1998, to retain the Motor Vehicle Body Repair and Vehicle Painting Industry Board.

ACTION: (A-316) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO APPROVE 1999 Schedule of Public Hearings to consider Amendment of the Broward County Comprehensive Plan.

ACTION: (A-316) Approved.

REGULAR AGENDA

33. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he had nothing to report at this time.

ACTION: (A-1566) No action required by the Board.

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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION: of plat entitled "Walnut Creek" - District 6, (002-UP-98). (Deferred from October 6, 1998)

ACTION: (A-1619) and (A-2183) Deferred to January 26, 1999.

35. DELEGATION: Dawn Sonneborn regarding MOTION TO APPROVE agreement among Broward County and the City of Pembroke Pines and Lennar Homes, Inc. relating to the issuance of building permits while platting is in progress for the Walnut Creek Plat (002-UP-98).

ACTION: (A-2838) Deferred to January 26, 1999.

36. DELEGATION: Cyril Saiphoo regarding request to amend the note on the Lakes of Western Pines Replat (007-MP-94).

ACTION: (A-1642) Approved plat per staff recommendations.

37. DISCUSSION: of plat entitled "Pembroke Isles V" - District 5, (014-MP-98). (Deferred from December 1, 1998)

ACTION: (A-316) Approved plat subject to staff recommendations as outlined in the Development Review Report.

38. DISCUSSION: of plat entitled "Walgreens Plaza Plat" - District 1, (089-MP-97). (Deferred from December 15, 1998)

ACTION: (A-1684) Approved plat subject to staff recommendations as outlined in the Development Review Report.

39. DELEGATION: R.S. Murali regarding request to amend the note on the Shiva Vishnu Plat (009-UP-97).

ACTION: (A-1841) Approved, subject to staff recommendations.

40. DELEGATION: Sue Jackson regarding request to amend the note on the Pebble Creek At Davie Plat (012-MP-95).

ACTION: (A-2044) Approved, subject to staff recommendations.

41. DELEGATION: Joseph W. Roles regarding request to revise the note on the Anglers Office Park Plat (079-MP-97).

ACTION: (A-2062) Approved, subject to staff recommendations.

42. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Tennis Club II Plat (042-MP-96).

ACTION: (A-2081) Approved, subject to staff recommendations.

43. DELEGATION: Gary Levine regarding request to amend the note on the Levine Plat (009-UP-95). (Deferred from December 15, 1998)

ACTION: (A-2096) Approved, subject to staff recommendations.

44. DELEGATION: James Graham, Jr., representing the School Board of Broward County regarding request to amend the non-vehicular access line on the Enclave 2nd Section Plat (048-MP-92).

ACTION: (A-2120) Approved, subject to staff recommendations.

45. DELEGATION: Gladys DiGirolamo, representing the City of Coral Springs, regarding request to

amend the non-vehicular access lines on the Coral Springs Municipal Complex Plat (107-MP-87) and the Coral Springs Municipal Complex Addition Plat (035-MP-89).

ACTION: (A-2143) Approved, as amended, subject to staff recommendations.

46. DELEGATION: Terry McCaghren regarding:

A. Request to amend the non-vehicular access line on the Sunrise Industrial Park Phase II Parcels 22, 33 & 73 Plat (Parcel B) (036-MP-82).

ACTION: (A-2163) Approved, subject to staff recommendations.

B. Request to amend the non-vehicular access line on the Sunrise Industrial Park Phase II Parcels 22, 33 & 73 Plat (Parcel C) (036-MP-82).

ACTION: (A-2163) Approved, subject to staff recommendations

47. DELEGATION: Steven Kamelhair regarding request to modify conditions of plat approval on the Original Pancake House Plat (030-MP-98)

ACTION: (A-307) Deferred to February 9, 1999, or sooner, at applicant's request.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

48. MOTION TO FIND Application 98-RF-02 for the allocation of 50 reserve dwelling units in the Town of Davie compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated as required by the Town of Davie Land Development Code, and that impacts on public school facilities have been adequately considered. (Deferred from December 22, 1998, Item 62)

ACTION: (A-2861) Continued to January 26, 1999.

49. MOTION TO FIND Application 98-RF-04 for the allocation of 27 flex units in the City of Coral Springs compatible with the adjacent land uses, provided potential incompatibilities are mitigated in accordance with the buffer provisions of the City of Coral Springs Land Development Code, and that impacts on public school facilities have been adequately considered.

ACTION: (A-313) Deferred until January 19, 1999.

50. MOTION TO FIND Application 98-CF-08 for the allocation of commercial flexibility in the Town of Davie compatible with adjacent land uses, provided potential incompatibilities are mitigated as required by the Town of Davie Land Development Code; provided that uses are restricted to neighborhood commercial and office by a restrictive covenant; provided a note reflecting such restrictive covenant is placed on the plat at the time of platting; and that impacts upon public school facilities have been adequately considered.

ACTION: (A-4748) Deferred to January 26, 1999 to give applicant time to show how the egress and ingress will be addressed.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

51. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide consultant services to assist in identifying and recovering potential overpayments to vendors on a contingency fee basis.

ACTION: (A-5078) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Director, Office of Management Services (Chair); Director, Office of Information Technology; Director Accounting Division; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

52. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to establish and maintain a uniform store for County employees.

ACTION: (A-5107) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Assistant Director, Community Services Department (Chair); Director, Parks & Recreation Division; Director, Operations Division, Aviation; Assistant Director, Human Resources Division; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

53. MOTION TO APPOINT replacement voting staff member for a Selection/Negotiation Committee for General Land Surveying.

ACTION: (A-5130) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

54. A. MOTION TO ADOPT Resolution 1999-04 authorizing the issuance, subject to the election herein provided for, of not exceeding \$139,900,000 aggregate principal amount of general obligation bonds of Broward County, Florida for the acquisition, construction, reconstruction, expansion and equipping of library facilities in Broward County, Florida; and providing for an effective date.

ACTION: (A-5140) Approved.

B. MOTION TO ADOPT Resolution 1999-05 for the holding of a bond referendum in Broward County, Florida on March 9, 1999.

ACTION: (A-5140) Approved.

C. MOTION TO ADOPT budget Resolution 1999-06 within the General Fund transferring \$500,000 from the Commission Reserve to fund the cost of the March 9, 1999 election.

ACTION: (A-1999-06) Approved.

PORT EVERGLADES DEPARTMENT

55. MOTION TO DIRECT County Attorney to draft an ordinance dealing with picketing, distribution of literature, and the right to demonstrate at Port Everglades.

ACTION: (A-5150) Approved.

OFFICE OF BUDGET SERVICES

56. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-5167) Approved, as amended.

COUNTY ATTORNEY

57. MOTION TO NOTE FOR THE RECORD Notice of settlement in the amount of \$10,000 in Reynolds v. Broward County.

ACTION: (A-5178) Approved.

58. DISCUSSION: Prevailing Wage Litigation.

ACTION: (A-5273 and (B-36)) Board approved the stipulation, as amended, and the settlement letter regarding the Art in Public Places Ordinance. The Board further directed that Mr. Kerr not execute the stipulation and that Commissioner Lieberman not sign the settlement letter until it is first executed by the authorized representative from Arena Development Corporation prior to noon on Friday, January 8, 1999 after which time the stipulation and settlement offer is withdrawn.

REQUEST TO SET FOR PUBLIC HEARING

59. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for an ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-5213) and (B-150) Deferred for ninety (90) days.

B. MOTION TO ADOPT Resolution setting two Public Hearings, on Tuesday, January 26, 1999 at 2:00

p.m. and Tuesday, February 9, 1999, at 2:00 p.m. to enact an ordinance amending Chapter 39 of the Broward County Zoning Code.

ACTION: (A-5213) and (B-150) Deferred for ninety (90) days.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

PETITION 5-T-99

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE VI, "SIGNS," AMENDING SECTION 39-52 TO ADD BILLBOARD SIGNS TO THE LIST OF PROHIBITED SIGNS; AMENDING SECTION 39-53, "NONCONFORMING SIGNS" TO PROVIDE FOR THE REMOVAL OF BILLBOARD SIGNS WITHIN CERTAIN TIME FRAMES; AMENDING SECTION 39-54, "SIGN PERMITS" TO DELETE THE PROVISIONS RELATING TO NEW BILLBOARDS; AMENDING SECTION 39-58, "PERMITTED PERMANENT SIGNS" TO PROHIBIT NEW BILLBOARD SIGNS AND TO PROVIDE FOR EXISTING BILLBOARD SIGNS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-5213) and B-150) Deferred for ninety (90) days.

COUNTY COMMISSION

60. DISCUSSION: Municipal Services Advisory Board's request that the Broward County Commissioners appoint a committee to look into the Fire Rescue and 9-1-1 systems currently in place, and to make recommendations to improve the level of service by eliminating the duplication of services. (Commissioner Lieberman)

ACTION: (B-265) Staff will recommend, to the Board, Committee members to address this issue.

61. DISCUSSION: Proposed sign-off sheet for legal agreements. (Commissioner Gunzburger)

ACTION: (B-265) County Attorney will supply samples of form contracts for each Commissioner and schedule a workshop to discuss contract language.

62. DISCUSSION: Straw ballot questions related to County Governance issues. (Commissioner Gunzburger) (Deferred from December 22, 1998, Item 90)

ACTION: (B-619) The Board agreed to put several non binding straw ballot questions on the ballot.

NON AGENDA ITEMS

63. EMPLOYEE SERVICE RECOGNITION: On behalf of the County Commission, the County

Administrator presented Service Recognition Certificates to the following employees with twenty and twenty-five years of service. Twenty Years - Thomas H. Atkinson, with Traffic Engineering-Traffic Studies; Thomas Baldwin, with Mass Transit Transportation in Ravenswood; Avrom L. Drazin, with Consumer Affairs- Protection; Elouise F. Player, with the Library in Fort Lauderdale. Twenty Five Years- Elizabeth M. Damanti, with Accounting Payroll; Debra W. Ducas with County Records; George A. Marts with Mass Transit Maintenance in Ravenswood; Gregory C. Spencer with Traffic Engineering-Planning/Design; Doretta L. Walker, with Fire Rescue- Dispatch; and Darrel B. Weaver with Engineering Services.

ACTION: (A-41) Each employee honored today, accepted and thanked the Commission for the Service Recognition Certificates they received.

64. PRESENTATION: Rob Herzog and Mari Bacon presented an AWARD from the American Heart Association to the Broward County Commission as the number one team at the American Heart Association Heartwalk at the National Car Rental Center held on November 17, 1998. Over \$160,000 was raised to fight heart disease and stroke. A PLAQUE was also presented to Phil Allen, Director, Finance & Administrative Services Department for his assistance in securing The National Car Rental Center for the Association and a PLAQUE was presented to County Administrator, Roger Desjarlais for his assistance with the Heart Walk.

ACTION: (A-201) Commissioner Lieberman accepted and thanked the American Heart Association for the award on behalf of the County Commission; and Mr. Allen and Mr. Desjarlais thanked the Association for the plaques they received.

65. BROWARD PARTNERSHIP FOR THE HOMELESS - Board directed the Commission Auditor to do a review of the new Homeless Assistance Center's financial statements as part of an audit the County Commission has ordered to determine the current financial condition of the Broward Partnership for the Homeless, and why it has failed to make payments on a \$2.3 million construction loan from the County.

ACTION: (B-2924) For informational purposes.

66. CONFLICT RESOLUTION - The Board agreed to schedule a Conflict Resolution Workshop.

ACTION: (B-3418) Directed the County Administrator to schedule the workshop.

67. FOR THE RECORD - Commissioner Cowan spoke of references made this afternoon to Atlas, Perlman, Trop and Borkson wherein his name appears on the stationery. It is his understanding that any legal work done for the Broward Partnership for the Homeless, Inc. (BPHI) by the firm has been done pro bono..

ACTION: (B-3664) For informational purposes.

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