

MEETING OF JANUARY 14, 1997

(Meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal services permit between Broward County and Airport Terminal Services, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1997 and year to year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

2. MOTION TO APPROVE consent to sublease between Cresair, Inc. and Broward Flight Center at Cresair, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

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

ACTION: (A-58) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by John A. McGuidwin and Elizabeth A. McGuidwin to Broward County as a Property Bond in State of Florida vs. Mikel G. McGuidwin, Case No. 96-6947CF10A.

ACTION: (A-58) Approved.

5. MOTION TO ADOPT Resolution 97-17 authorizing the conveyance by quit claim deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Fort Lauderdale; and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-58) Approved.

6. MOTION TO ADOPT Resolution 97-18 authorizing the conveyance by quit claim deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes to the City of Wilton Manors; and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-58) Approved.

7. MOTION TO ADOPT Resolution 97-19 authorizing the conveyance by quit claim deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Deerfield Beach; and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-58) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE second amendment to agreement between Broward County and Browning-Ferris Industries of Florida, Inc. (BFI) for Materials Recovery Facility (MRF) to increase residue allowance and to process phone books on an annual basis, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved as amended per the Commission Auditor's addendum.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO APPROVE second amendment to the Roadway Improvement Phasing Agreement, between Broward County and Silver Lakes Partnership related to Silver Lakes Phase III Plat (037-MP-93); and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

10. MOTION TO ADOPT Resolution 97-20 accepting a road easement executed by Joseph Giuliano & Marian Giuliano, donating right-of-way for SW 57th Terrace in Section 24, Township 51 South, Range 41 East.

ACTION: (A-58) Approved.

11. A. MOTION TO ADOPT Resolution 97-21 accepting a roadway easement executed by WCI Communities Limited Partnership, a limited partnership, donating right-of-way for Sample Road and Coral Ridge Drive in Section 19, Township 48 South, Range 41 East.

ACTION: (A-58) Approved.

B. MOTION TO ADOPT Resolution 97-22 accepting a roadway easement executed by Barclay Group No. 1 Ltd., a Florida limited partnership, and by Oregon Properties, Inc., a Florida Corporation, General Partner, donating right-of-way for Sample Road and Coral Ridge Drive in Section 19, Township 48 South, Range 41 East.

ACTION: (A-58) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT budget Resolution 97-23 transferring funds within Engineering Capital Outlay Fund (315) in the amount of \$61,300 from the Reserve for Future Capital Outlay for initiation of renovations to the joint southwest service facility for Streets and Highways Division and Traffic Engineering Division. Project 9712.

ACTION: (A-58) Approved.

13. MOTION TO ADOPT budget Resolution 97-24 transferring funds within Streets and Highways' Capital Fund for Streets and Highways Division in the amount of \$85,000 to construct NW 16th Street from NW 27th Avenue approximately 1,000 feet east to existing pavement in Pompano Beach. Project 9711.

ACTION: (A-58) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

14. MOTION TO APPROVE satisfactions and releases of anti-litter liens.

ACTION: (A-58) Approved.

15. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-58) Approved.

16. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of notices of

noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-58) Approved.

COUNTY RECORDS DIVISION

17. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of November 5, November 19, and November 26, 1996.

ACTION: (A-58) Approved.

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

ACTION: (A-128) Approved.

PURCHASING DIVISION

For Aviation Department

19. MOTION TO APPROVE first amendment to the agreement between Broward County and Post, Buckley, Schuh and Jernigan, Inc. for consultant services for Terminal Access Roadways Project at Fort Lauderdale-Hollywood International Airport to add additional staffing categories to Exhibit "B" and to expand the method of payment clause with no change in contract time or cost, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

20. MOTION TO APPROVE first amendment to the agreement dated July 9, 1996 between Broward County and Hellmuth, Obata & Kassabaum, Inc. for consultant services for Terminal Expansion Project for Fort Lauderdale-Hollywood International Airport to modify Exhibit "B", Salary/Cost Rate Table, and to expand the conflict of interest clause with no change in contract time or amount, and authorize the Chair and Clerk to execute same.

ACTION: (97-5-162 & 97-6B-299) Approved as amended per staff's amended addendum.

For Community Services Department

21. MOTION TO APPROVE first amendment to agreement between Broward County and Thaddeus Cohen Architect, P.A. for architectural and engineering services at Pompano Beach Highlands Park, increasing the fee by \$3,500 to a new total of \$64,500 and no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

REVENUE COLLECTION DIVISION

22. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against Kenneth Herbert Johnson.

ACTION: (A-58) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO AUTHORIZE full and final settlement of Claim No.BBT/093092MILL in the amount of \$20,000.

ACTION: (A-58) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

24. A. MOTION TO APPROVE Amendment No. 001 to increase Agreement 96EA-5F-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County from April 1, 1996 through March 31, 1997 increasing the value of the agreement by \$156,784 from \$380,800 to \$537,584.00, and authorize the Chair and Clerk to execute same. (Agreement does not require in-kind or cash match.)

ACTION: (A-58) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 97-25 in the Low Income Home Energy Assistance Program Fund of the Bureau of Children and Family Services in the amount of \$156,784 increasing the grant total to \$537,584 for emergency energy assistance services to low-income families in Broward County.

ACTION: (A-58) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

25. A. MOTION TO ADOPT Resolution 97-26 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a Joint Participation Agreement with the Florida Department of Transportation to provide funding to Broward County for marketing and informational programs regarding paratransit restructuring in the amount of \$75,000; and provide for an effective date. (Cash match \$75,000)

ACTION: (A-58) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 97-27 within the Capital Fund (451) for the Mass Transit Division in the amount of \$150,000 for marketing and informational programs regarding paratransit restructuring.

ACTION: (A-58) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE agreement between Broward County and Commercial Bank of Florida for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-162) Deferred for further information.

27. MOTION TO APPROVE agreement between Broward County and Pointe Bank for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-162) Deferred for further information.

28. MOTION TO APPROVE agreement between Broward County and Broward County Minority Builders Coalition, Inc. in the amount of \$702,908 for the Home Repair Program under the State Housing Initiatives Partnership (SHIP) Program to repair a total of 54 owner-occupied units located in the cities of Coral Springs, Plantation and Sunrise, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

PORT EVERGLADES DEPARTMENT

29. 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, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

30. MOTION TO APPROVE renewal of Port Everglades Crane Service Business Permits between Broward County, Florida and Anthony Crane Rental of Florida, Inc., Capital Equipment & Rigging, Inc., and Gold Coast Crane Service, Inc., respectively, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

31. MOTION TO APPROVE 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 and d/b/a Payless Car Rental, Enterprise Leasing Company d/b/a Enterprise Rent-A-Car, and The Hertz Corporation, respectively, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

32. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and Aloha Limo Service, Inc., Joyce Campbell d/b/a J&W Transportation & Tours, International Tour Services, Inc., and Palm-Aire Limousine Service, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

33. MOTION TO APPROVE Work Authorization No. WA-0004R (revised) authorizing the Port general engineering consultant, Craven-Thompson & Associates, Inc. to design necessary building improvements for Terminal 19 at Port Everglades at the hourly billing rates as established in the consultant's services agreement approved by the Broward County Board of County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$91,155; and authorize the Chair and Clerk to execute same.

ACTION: (A-58) Approved.

34. MOTION TO APPROVE second amendment to agreement between Port Everglades Authority and Dames & Moore, Inc. for professional design, threshold inspection and construction administration services for Southport Phase V terminal yard improvements providing for an increase in the reimbursable expenses (pass through cost) from \$10,000 to \$20,000 to cover the additional costs incurred in the production of bid documents; and authorize the Chair and Clerk to execute same.

ACTION: (A-390) Deferred to February 11, 1997 for further information.

OFFICE OF BUDGET AND MANAGEMENT POLICY

35. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-58) Approved.

COUNTY ADMINISTRATOR

36. MOTION TO APPROVE agreement between Broward County and the Downtown Development Authority of the City of Fort Lauderdale for the placement of sculpture in public areas.

ACTION: (A-58) Approved.

COUNTY COMMISSION

37. MOTION TO FILE Resolution No. 123-90 of the City Commission of the City of Dania, Florida disapproving the use of three digit telephone numbers by private ambulance service providers for emergency services; encouraging all regulatory entities to prohibit the use of an additional three digit emergency medical service number by private ambulance companies; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-58) Approved.

BOARD APPOINTMENTS

38. MOTION TO APPROVE appointment of Mr. Ruben Parker as an alternate member (roofing contractor) on the Board of Rules and Appeals. (Commissioner Poitier)

ACTION: (A-58) Approved.

39. MOTION TO APPROVE appointment of Mr. Phillip James Matson to the Broward County Broward Beautiful Committee. (Commissioner Poitier)

ACTION: (A-58) Approved.

40. MOTION TO APPROVE re-appointment of Ms. Willie Mae Felder to the Broward County Legal Aid Service, Inc. (Commissioner Poitier)

ACTION: (A-58) Withdrawn by Commissioner Poitier's request per staff's addendum.

REQUEST TO SET FOR PUBLIC HEARING

41. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, March 25, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance regarding a development order for the Fort Lauderdale-Hollywood International Airport Development of Regional Impact.

ACTION: (A-58) *Withdrawn per staff's addendum.*

42. MOTION TO ADOPT Resolution 97-28 authorizing a public hearing to be held on Tuesday, February 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to exchange County property and directing the County Administrator and Clerk to publish a notice of exchange of County property for property owned by The Howard Levinson Revocable Trust agreement dated August 3, 1995, as provided in Section 125.37 of the Florida Statutes. Parcel 96-5.

ACTION: (A-58) Approved.

43. MOTION TO ADOPT Resolution 97-29 authorizing a Public Hearing to be held Tuesday, February 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to exchange County property and directing the County Administrator and Clerk to publish notice of exchange of County property for property owned by WCI Communities Limited Partnership, a Delaware limited partnership, as provided in Section 125.37 of the Florida Statutes. Parcel 96-3.

ACTION: (A-58) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

44. A. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating that the population is 3,814 (78 over), which is 102 percent of cap.)

ACTION: (A-850) *No action necessary.*

B. ARENA REPORT: County Administrator B. Jack Osterholt reported on the status of the prevailing wage.

ACTION: (A-857) *The Board empowered the County Attorney's Office to attempt to schedule an expedited hearing within seven to ten days, and, if that cannot be done, Deputy County Attorney Noel Pfeffer was authorized to immediately prepare to file an injunction prohibiting any additional contracts being issued during the pendency of the case, and he is to advise the Board of the status on January 21, 1997 before the actual filing of the injunction.*

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.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

45. DISCUSSION of Plat entitled "Seven K's Plat" - District 3, (005-MP-95). (Deferred from June 18, 1996)

ACTION: (A-2469) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended to approval since the concurrency agreement has been approved by the County Attorney's Office.

46. DISCUSSION of Plat entitled "Sample Road/441 Partners Plat" - District 3, (006-MP-95). (Deferred from June 18, 1996)

ACTION: (A-3491) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended to approval since the concurrency agreement has been approved by the County Attorney's Office.

47. DELEGATION: Gustavo X. Aguirre regarding request to amend the note on the Stirling Dykes Plat (017-UP-90). (Deferred from January 7, 1997)

ACTION: (A-2519) Withdrawn until such time as there is a ruling by the court because the applicant has filed against the County Commission in this instance.

48. MOTION TO APPROVE resolution 97-32 terminating traffic concurrency restrictions relating to the Trash Transfer Station South (028-SP-90).

ACTION: (A-2500) Approved.

49. MOTION TO APPROVE agreement among Broward County, the City of Weston, the Indian Trace Community Development District and Arvida/JMB Partners for use of certain property owned by Arvida/JMB Partners for the location of a temporary structure to house County fire rescue personnel.

ACTION: (A-2570) Deferred to January 21, 1997 for further information.

END OF QUASI-JUDICIAL HEARING

CODE AND ZONING ENFORCEMENT DIVISION

50. MOTION TO ADOPT Resolution 97-30 to amend Chapter 40 “Fees and Other Charges, Strategic Planning and Growth Management,” Part VI, “Code and Zoning Enforcement” of the Broward County Administrative Code amending the Schedule of Fees and Charges for certain permits and services provided by the Code and Zoning Enforcement Division, in order to conform with changes in the Broward County Zoning Ordinance.

ACTION: (A-3028) Approved with an additional amendment that the staff be directed to bring the Board the schedule of fees and charges for the review of the Land Use Plan Amendments and plats to reimburse the Historical Commission and that be identified as funding for their division, and that it be brought to the Board no later than four weeks from today.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

51. MOTION TO ADOPT Resolution 97-31 of the Board of County Commissioners of Broward County, Florida authorizing the execution of a satisfaction of mortgage for Broward County Industrial Development Revenue Bond in the original principal amount of \$6,950,000 (Gold Coast Graphics Group Partners Project) Series 1985, and providing for an effective date.

ACTION: (A-3040) Approved.

52. MOTION TO APPROVE tri-party grant agreement among Broward County, the City of Fort Lauderdale and Performing Arts Center Authority, and authorize the Chair and Clerk to execute same.

ACTION: (A-3047) Approved. Further, by unanimous consent, Commissioner Parrish requested Commissioner Cowan to review the status of the foundation and to give the commissioners an informal, non agenda report, on if he thinks that participation by the City of Fort Lauderdale, the Downtown Development Authority, and the county are at the level of commitment they made to this particular project.

OFFICE OF HOUSING FINANCE

53. MOTION TO ADOPT Resolution 97-33 authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$30,000,000 of its Home Mortgage Revenue Bonds; authorizing the execution of a Request for Bond Allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of the Home Revenue Bonds; approving the Public Hearing held in respect of such issuance; and providing an effective date.

ACTION: (A-3907) Approved.

54. MOTION TO ADOPT Resolution 97-34 authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$8,750,000 of its Multifamily Housing Revenue Bonds; authorizing the execution of a Request for Bond Allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with the issuance of Multifamily Housing Revenue Bonds for

the purpose of providing funds to finance the acquisition and construction of a multifamily rental housing development to be located in the City of Miramar, to provide rental housing for persons and families of low and moderate income, to be owned and operated by Pelican Bay Apartments, Ltd.; approving the public hearing held in respect of such issuance; and providing an effective date.

ACTION: (A-3914) Approved.

OFFICE OF INFORMATION TECHNOLOGY

55. MOTION TO APPROVE assignment agreement between Broward County and City of Weston for a cable television franchise with Gulf and Pacific Communications Limited Partnership to serve the City of Weston, pursuant to the franchise granted by Resolution 96-0725, dated August 13, 1996.

ACTION: (A-3922) Approved.

PURCHASING DIVISION

For Community Services Department

56. A. MOTION TO ADOPT unanticipated revenue Resolution 97-35 within the Broward County Park, Open Space and Recreational Trust Fund 630 for the Parks and Recreation Division in the amount of \$1,300,000 for additional Phase I development costs at Miramar Festival Isle Park.

ACTION: (A-3935) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 97-36 within Capital Fund 301 for the Parks and Recreation Division in the amount of \$1,300,000 for additional Phase I development costs at Miramar Festival Isle Park.

ACTION: (A-3935) Approved.

C. MOTION TO WAIVE timely submittal of a preliminary construction progress schedule.

ACTION: (A-3935) Approved.

D. MOTION TO DECLARE emergency pursuant to Section 21.118.g. of the Procurement Code. Terminate the balance of the protest hearing procedure, and approve award for fixed contract, Miramar Park - Park Development Bid No. Q-04-96-28-OF, to low bidder, DeMoya Group, Inc. in the base bid amount of \$9,161,777.80, less \$45,000 for a net amount of \$9,116,777.80, for the Parks and Recreation Division subject to receipt and acceptance of insurance/performance and payment bond .

ACTION: (A-3935) Approved. Commissioner Parrish advised that, in case there is an appeal process, DeMoya is willing to indemnify the county of any cost it might have by implementing this contract immediately as opposed to waiting. At the request of Commissioner Parrish, Deputy County Attorney

Noel Pfeffer indicated that there is a clause that requires the bidder to indemnify the county for any cost, expense, fees, incurred as result of litigation surrounding the award and the procurement of this contract, and he proposed that language be inserted into this contract.

E. MOTION TO APPROVE 7% Change Order Contingency.

ACTION: (A-3935) Approved.

For Public Works Department

57. MOTION TO AWARD open-end contract to low responsive, responsible bidder Group 1 to B&B Maid & Janitorial Services, Inc. in the approximate amount of \$1,275,290.69, and low responsive, responsible bidder Group II to Kleen-Rite Janitorial, Inc. in the approximate amount of \$205,540.46, for janitorial services at Governmental Center and South Regional Courthouse (Bid No. G-09-96-08-36) for the Facilities Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty and to authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start on the fifth of the month after acceptance of insurance/performance and payment guaranty and shall terminate three years from that date.

ACTION: (A-4036) Approved.

HUMAN SERVICES DEPARTMENT

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

58. MOTION TO ADOPT Resolution 97-37 of the Board of County Commissioners of Broward County, Florida approving funding for not-for-profit organizations through the Health Facilities Authority Funds; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for the approved organization; providing for severability; and providing for an effective date.

ACTION: (A-4066) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4072) Approved as amended per staff's addendum.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

60. A. DISCUSSION: National Baptist Convention/Hilton proposal for hotel at Convention Center Site.

ACTION: (A-4212) Deferred further information.

B. MOTION TO RECONVENE Selection/Negotiation Committee to seek proposals for hotel project.

ACTION: (A-4212) Deferred for further information.

61. MOTION TO APPROVE agreement between Broward County and Beach Place for participation in the opening night ceremonies for Florida Huddle. The Greater Fort Lauderdale Convention & Visitors Bureau's exhibits for trade will be co-hosting with our industry partners, over 1,200 travel agents, tour operators, wholesalers and international travel journalists. The terms of this agreement shall commence upon execution and end February 1, 1997.

ACTION: (A-4083) Approved.

OFFICE OF URBAN AFFAIRS

62. MOTION TO AUTHORIZE County Attorney's office to determine which of the County's boards, commissions and authorities are subject to Section 4.07 of the Broward County Charter, as approved by the voters on November 5, 1996.

ACTION: (A-4119) Approved as amended to include a deadline of July 1, 1997, when the report should be provided to the County Commissioners.

COUNTY COMMISSION

63. MOTION TO EXTEND Terms of incumbent board members affected by Ch. 1-233 (b), Broward County Code, for District 1, whose terms were previously extended for a period up to 60 days by Board action on November 19, 1996, and who have not been appointed or replaced since then, for an indeterminate period of time. (Commissioner Lieberman)

ACTION: (A-58) Approved.

64. MOTION TO EXTEND Terms of incumbent board members affected by Ch. 1-233 (b), Broward County Code, for District 3, whose terms were previously extended for a period up to 60 days by Board action on November 19, 1996, and who have not been appointed or replaced since then, for an indeterminate period of time. (Commissioner Abramowitz)

ACTION: (A-58) Approved.

65. MOTION TO APPROVE agreement among Broward County, Town of Davie and The Boys Clubs

of Broward County, Inc., d/b/a Boys & Girls Clubs of Broward, for installation of banners on County street light poles, and authorize the Chair and Clerk to execute same. (Commissioner Parrish)

ACTION: (A-4199 & 5750) Approved.

SUPPLEMENTAL AGENDA

66. MOTION TO APPROVE appointment of Tyson Jones to the Planning Council. (Commissioner Lieberman)

ACTION: (A-58) Approved.

67. MOTION TO APPROVE appointment of Virginia Dianne Owen to the Planning Council. (Commissioner Lieberman)

ACTION: (A-58) Approved.

NON AGENDA

68. PROCLAMATION: Commissioner Poitier read into the record a proclamation declaring Monday, January 20, 1997, the birthday of Martin Luther King Jr., as “Keep the Dream Alive” day in Broward County. Commissioner Poitier advised that a similar proclamation will be presented to the Martin Luther King Jr. Committee at the celebration.

ACTION: (A-747) Robert L. Harrison and Michael Chambers accepted the proclamation.

69. DISCUSSION: Commissioner Lieberman commented on an article on an audit conducted by Commission Auditor Norman W. Thabit on the fees for counsel for a condemnation and eminent domain, which indicated that \$5 million in fees have been paid to two firms, the inequities in the fees, and stated that she thinks there should be a more extensive audit. Also, Commissioner Lieberman commented, at her request, she received a list from the County Attorney’s Office on all payments to outside counsel in the past three years.

ACTION: (A-4546) Commissioner Lieberman requested an answer from the County Attorney’s Office on the selection criteria, how somebody is selected, how they are deleted, how they are evaluated, tracked, and when it is decided not to use outside counsel. As a general rule, what guidelines the county has to make sure it is not putting itself in conflict situations.

70. DISCUSSION: Commissioner Lieberman commented on item 62 on this day’s agenda, to sunset boards. She voiced two questions, one with respect to how there was no list before this time, and secondly, the voters also approved a management efficiency study commission to be appointed by the commission on the first Tuesday in June 1998.

ACTION: (A-4634) Commissioner Lieberman requested that the Board direct whoever is responsible to begin preparing the preliminary procedure for who can serve, how the appointments are made,

what the role of the Board will be, and should start that process now.

71. DISCUSSION: Commissioner Lieberman stated that at the meeting of January 7, she made a motion that the Board defer discussion of the Sheriff's self insurance fund, and ask that a meeting be set up within four weeks to discuss this matter. She has not received anything telling her that has been done.

Norman Thabit, Commissioner Auditor, indicated that they have determined that the Sheriff will come back to the Board within four weeks, and staff will place the Sheriff's report, and his report, on the February 4, 1997 agenda.

ACTION: (A-4667) The Board directed County Administrator B. Jack Osterholt to schedule a workshop on this issue on a Tuesday afternoon when there is nothing scheduled for the commissioners. Also, that any comments be submitted timely so that everyone's comments will be to the interested persons by noon on the Friday prior to whatever date the workshop is held.

72. DISCUSSION: Commissioner Parrish commented on Commission Auditor Norman Thabit's audit of the airport condemnation cases.

ACTION: (A-4700) Commissioner Parrish directed staff to prepare a matrix that shows across the line with the following information in column form: The project number with a location of the property and the name of the property owner; the cost of the property (what was actually paid); the cost of the county's attorneys, including special counsel, the name of that counsel, and the cost of the county attorney's office (both numbers); the county's cost, expert witnesses, etc.; the property owner's attorney's fees; property owners' cost; and then a total. When the matrix is completed, she wants to know if the County Attorney's Office prepaid or paid the cost of the property owner's experts or any kind of costs (asterisked and noted). If it did not, she wants to know the different nuances used for payment. She would like this case by case and in two weeks. The County Attorney's Office can prepare this matrix, add Commission Auditor Norman Thabit's information, then Mr. Thabit can audit that the information is correct. Also, there should be a monthly update sent to each county commissioner.

Additionally, Commissioner Parrish stated that, without objection, she wants a response from County Administrator B. Jack Osterholt, on a monthly basis, that the appropriate member of his staff determines that the aviation records are up to date, and if not, how far behind the records are. This information is to be sent to each commissioner and the Commission Auditor. Also, Commissioner Parrish wants Mr. Osterholt to sit down and review the auditor's comments, the responses by the aviation staff and the County Attorney, and make a recommendation with respect to each concern that Mr. Thabit outlines, sit down with appropriate staff, weigh each of the issues, and come back to the commissioners within four weeks from this day and make a recommendation to the commission on what response or action he considers most appropriate, and then the commissioners can accept it, reject it, or amend it.

73. DISCUSSION: Commissioner Abramowitz commented on information regarding expenditure of a large amount of money being presented to him at the last moment. He stated that, if there is something of importance that there is a discrepancy or controversy on, he sees nothing wrong with tabling that item to the next meeting.

Commissioner Parrish indicated her agreement with Commissioner Abramowitz's comments on agenda items being received late, and would support an adoption of a policy on timely submission of information.

ACTION: (A-5009) No action taken at this time.

74. DISCUSSION: Commissioner Gunzburger commented that less than a year ago she requested and received information on all outside counsels, and Commissioner Lieberman may want that included in the report it would only have to be updated.

ACTION: (A-5082) No action necessary.

75. DISCUSSION: Commissioner Gunzburger commented on the internal auditor's report on the convention center food operation. She questioned if the convention center's kitchen is being used for an outside catering business.

ACTION: (A-5094) Commissioner Gunzburger requested the Commission Auditor to review this audit, conduct his own audit, and determine if he feels the county should go further on what is going on with the food service.

Commissioner Parrish commented on the issue of the convention center, and stated that, if there is an additional report she would like a copy.

76. DISCUSSION: Commissioner Poitier commented that she has asked Deputy County Attorney Norman Ostrau to request the Ethics Commission for an opportunity for her to hold a position with the Boys and Girls Club. It had been ruled that there was a conflict of interest for her to hold that position. The question has arisen if she wants to appeal this or not, and she stated publicly that she did not intend to appeal this decision.

Commissioner Parrish commented that it is her understanding on information she received from Mr. Ostrau that the Ethics Committee has ruled incorrectly. She encouraged Commissioner Poitier to appeal the ruling even if she has changed her mind about this particular position.

ACTION: (A-5143) No action taken.

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