

# MEETING OF FEBRUARY 3, 1998

(Meeting convened at 10:00 a.m. and adjourned at 1:50 p.m.)

PLEDGE OF ALLEGIANCE - Led by Property Appraiser Bill Markham.

CALL TO ORDER

## CONSENT AGENDA

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

1. MOTION TO APPROVE Contract for Sale and Purchase executed by Roger and Erica Bernstein in the amount of \$10,400 for the purchase of Parcel 24, Sistrunk Boulevard Improvement Project No. 5075; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-708) Approved.**

2. A. MOTION TO APPROVE sale and purchase of three temporary construction easements, Parcels 7TCE, 8TCE and 9TCE in the amount of \$5,200.00, \$400.00, and \$4,100.00, respectively, executed by Green Land Trust and the Virgil D. Green Revocable Living Trust, Project 5153, Wiles Road (State Road 7 to Lyons Road); authorize the Chair and Clerk to execute easements; and authorize acceptance and recordation of same.

**ACTION: (A-708) Approved.**

B. MOTION TO APPROVE sale and purchase of a temporary construction easement, Parcel 11TCE in the amount of \$18,375.00, executed by R.M. Green Corporation, Project 5153, Wiles Road Project (State Road 7 - Lyons Road); authorize the Chair and Clerk to execute easement; and authorize acceptance and recordation of same.

**ACTION: (A-708) Approved.**

### OFFICE OF ENVIRONMENTAL SERVICES

#### FISCAL OPERATIONS DIVISION

3. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded

for unpaid water and/or sewer charges.

**ACTION: (A-708) Approved.**

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

4. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Weston dated November 25, 1986, as amended for Solid Waste Disposal Service, and authorize the Chair and Clerk to execute same.

**ACTION: (A-813) Approved.**

## **OFFICE OF TRANSPORTATION ENGINEERING DIVISION**

5. A. MOTION TO ADOPT Resolution 1998-39 accepting a road easement executed by Belle R. Aultman, donating right-of-way for SW 43rd Way and SW 44th Avenue at SW 18th Terrace in Section 13, Township 50 South, Range 41 East.

**ACTION: (A-708) Approved.**

B. MOTION TO ADOPT Resolution 1998-41 accepting a sidewalk easement executed by Belle R. Aultman, donating right-of-way for SW 43rd Way in Section 13, Township 50 South, Range 41 East.

**ACTION: (A-708) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **COUNTY RECORDS DIVISION**

6. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meeting of October 21, 1997.

**ACTION: (A-708) Approved.**

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

**ACTION: (A-708) Approved.**

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

8. MOTION TO AWARD open-end contract with provisions for a discount from list for miscellaneous items to low responsive, responsible bidder, Mon-Wal Inc. d/b/a Waldec/Ikon Technology Services for Cross Comm Routers (No. A-09-97-26-12) in the estimated amount of \$250,000 for the Office of Information Technology, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on February 3, 1998 and shall terminate on February 2, 1999.

**ACTION: (A-708) Approved.**

For Public Works Department

9. MOTION TO APPROVE agreement between Broward County and Chen and Associates to provide professional engineering services for the Central County Neighborhood Improvement Project (CCNIP) in the amount of \$4,649,574 with multiple notices to proceed, subject to availability of funds, and authorize the Chair and Clerk to execute. (BCOES Project Number: 1149/8559 - CCNIP)

**ACTION: (A-708) Approved.**

10. MOTION TO APPROVE agreement between Broward County and Consul-Tech Engineering, Inc. in the amount of \$477,000 and a contract time of 14-months for professional services of construction contract administration for Wiles Road from State Road 7 to Lyons Road, and authorize the Chair and Clerk to execute same. (BCED Project No. 5153)

**ACTION: (A-708) Approved.**

## **HUMAN SERVICES DEPARTMENT**

11. MOTION TO APPROVE Amendment No. 1 to Agreement No. 98-026 between Broward County and Family Central, Inc. f/k/a Early Childhood Association of Broward County, Inc. d/b/a Child Care Connection from February 1, 1998 to September 30, 1998 increasing the value of the Agreement by \$100,000 from \$2,232,516 to \$2,332,516 for the purpose of providing child care services for children of teenage parents, and authorize the Chair and clerk to execute same.

**ACTION: (A-708) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

# **ANIMAL CARE AND REGULATION DIVISION**

12. MOTION TO APPROVE agreement between Broward County and the State Wildlife Rescue Corp. for the custodial and veterinary care of Broward County wildlife at no cost to Broward County for the period February 1, 1998 through September 30, 1998, and authorize the Chair and Clerk to execute same.

***ACTION: (A-708) Approved as amended per staff's addendum correcting the date to September 30, 1999.***

# **CULTURAL AFFAIRS DIVISION**

13. MOTION TO FILE report for the first quarter of Fiscal Year 1998 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

***ACTION: (A-846) Approved as amended by deleting the Children of the Caribbean Arts Center Inc.***

# **PARKS AND RECREATION DIVISION**

14. MOTION TO ADOPT Resolution 1998-42 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$3,000 and promotional services valued over \$20,000 from WLVE 93.9, a CLEAR Channel South Florida radio station, for the use and benefit of the Parks and Recreation Division's Love and Jazz Valentine's Day Concert to be held at C.B. Smith Park on February 14, 1998, in exchange for sponsorship benefits; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

***ACTION: (A-708) Approved.***

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

# **BIOLOGICAL RESOURCES DIVISION**

15. MOTION TO ACCEPT escrow agreement between Enviroglades, Inc. and Broward County in the amount of \$172,500 for maintenance and monitoring of wetland mitigation associated with the development of Sawgrass Lakes in the City of Sunrise, for the Biological Resources Division.

***ACTION: (A-708) Deferred at the request of staff.***

## **DEPARTMENT OF STRATEGIC PLANNING**

## **& GROWTH MANAGEMENT**

### **COMMUNITY DEVELOPMENT DIVISION**

16. MOTION TO FILE quarterly foreclosure reports for the Housing Rehabilitation Programs administered by Community Development Division.

**ACTION: (A-917) Approved.**

### **PORT EVERGLADES DEPARTMENT**

17. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Flamingo Tours, Inc., and Scott Anthony Incorporated, respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-708) Approved.**

18. 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, 1998 through December 31, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-708) Approved.**

19. MOTION TO APPROVE AND EXECUTE Amendment No. 2 to the Agreement between Broward County and Gee & Jenson Engineers, Architects - Planners, Inc. to provide bond engineering services for the issuance of additional bonds.

**ACTION: (A-708) Approved.**

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-708) Approved.**

21. MOTION TO ADOPT unanticipated revenue Resolution 1998-43 within the Law Enforcement Trust Fund in the amount of \$23,850 to provide funding for additional overtime expenses related to the High

Intensity Drug Trafficking Area (HIDTA) grant and for supplemental funding for drug related programs in elementary schools in the City of Tamarac.

**ACTION: (A-708) Approved.**

## **GREATER FORT LAUDERDALE**

## **CONVENTION & VISITORS BUREAU**

22. MOTION TO APPROVE first amendment to agreement between Broward County and Damian O'Grady, an independent contractor for Leisure Sales and Marketing for Broward County in the United Kingdom and Ireland, for compensation and reimbursable expenses in connection with representation of the Greater Fort Lauderdale Convention & Visitors Bureau in the United Kingdom, and authorize the Chair and Clerk to execute same.

**ACTION: (A-708) Approved.**

23. MOTION TO APPROVE agreement between Broward County and South Florida Super Bowl 708III Host Committee, Inc. for advertising and promotion of the 1999 Super Bowl 708III Football Game to be held on January 31, 1999 at Pro Player Stadium in Miami, Florida, and authorize the Chair and Clerk to execute same.

**ACTION: (A-708) Approved.**

### **REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE**

24. MOTION TO APPROVE Commission's meeting schedule for March, 1998.

**ACTION: (A-708) Approved.**

25. MOTION TO ADOPT Resolution 1998-44 directing the County Administrator to publish a notice of public hearings to be held on Tuesday, February 24, 1998 and Tuesday, March 10, 1998 at 2:00 p.m. in Room 422 of the Government Center to consider an Amendment to Lease between Broward County and Dry Marinas, Inc.

***ACTION: (A-708) Approved as amended changing the hearing dates to March 24, 1998 and April 14, 1998.***

26. MOTION TO ADOPT Resolution 1998-45 authorizing a public hearing on Tuesday, February 24, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to consider exchange of County property and directing the County Administrator and Clerk to publish a Notice of Exchange of County property for property owned by Broward County Youth Fair, Inc., as provided in Section 125.37, Florida Statutes

***ACTION: (A-708) Approved as amended changing the hearing date to February 17, 1998 at 10:00***

*a.m.*

27. MOTION TO ADOPT Resolution 1998-46 directing the County Administrator to publish notice of public hearing to be held on Tuesday, February 24, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE BROWARD COUNTY CHILDREN'S SERVICES BOARD; AMENDING SECTION 1-485 OF THE BROWARD COUNTY CODE TO CHANGE THE TITLE OF AN EXISTING MEMBER FROM A REPRESENTATIVE OF THE JUVENILE JUSTICE BOARD TO THE DISTRICT DIRECTOR OF THE JUVENILE JUSTICE DEPARTMENT, OR A DESIGNEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-708) Approved as amended changing the hearing date to March 24, 1998.***

28. MOTION TO ADOPT Resolution 1998-47 directing the County Administrator to publish notice of public hearing to be held Tuesday, February 24, 1998 at 2:00 p.m in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 8½, "CODE ENFORCEMENT," BROWARD COUNTY CODE OF ORDINANCES; ARTICLE I, ENTITLED "CODE ENFORCEMENT BOARDS," AMENDING THE TITLE OF ARTICLE I; AMENDING SECTION 8½-1, "TITLE," TO CHANGE THE NAME OF THE ORDINANCE; AMENDING SECTION 8½-2, "INTENT," TO PROVIDE FOR CODE ENFORCEMENT THROUGH THE USE OF HEARING OFFICERS; AMENDING SECTION 8½-3, "CREATION," TO PROVIDE FOR CODE ENFORCEMENT HEARING OFFICERS; AMENDING SECTION 8½-4, "INCORPORATION OF STATUTORY PROVISIONS," TO INCORPORATE PROVISIONS OF CHAPTER 162, FLORIDA STATUTES, IN THE HEARING OFFICER PROCEDURES; AMENDING SECTION 8½-7, "INTERCHANGEABILITY OF CODE ENFORCEMENT BOARDS," TO PROVIDE FOR INTERCHANGEABILITY

OF CODE ENFORCEMENT BOARDS AND HEARING OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-708) Approved as amended changing the hearing date to March 24, 1998.***

## **REGULAR AGENDA**

## **COUNTY ADMINISTRATOR'S REPORT**

29. A. County Administrator Roger J. Desjarlais presented a damage report on the February 2, 1998 storm. North Perry Airport suffered extensive damage to airplanes, buildings, and vehicles possibly

caused by a tornado. The airport has been closed due to large amount of aviation fuel spilled on ramps from damaged airplanes, but staff anticipates having at least one runway open by the end of the day. Fort Lauderdale-Hollywood International Airport had some minor damage and there were some delays on Monday night. Port Everglades came through the storm with only some minor clean-up necessary.

Late Monday evening he spoke to Tony Carper, Emergency Management Division Director, and staff is in the process of doing a damage assessment. He will provide further information to the commissioners later in the day.

***ACTION: (A-97-) No action necessary at this time.***

B. County Administrator Roger J. Desjarlais requested direction on the issue of Port Everglades back taxes and the City of Hollywood, and asked if the Board wishes these to be dealt with as individual issues. Mr. Desjarlais stated that if the county wishes to deal with them as individual issues, they would deal with the back tax issue first.

***ACTION: (A-1051) The consensus was that the Board retains its unofficial policy and philosophical position and have Commissioner Gunzburger continue her challenge on this issue.***

30. DELEGATION: Vince Rhomberg, Executive Director of The Public Theatre of South Florida, Inc. regarding request for waiver of deadline for submission of grant application for Fiscal Year 1999 to the General Operating Program.

**ACTION: (A-1572) Approved.**

## **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 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**

31. DISCUSSION of Plat entitled "Cypress Point at Coral Springs" - District 3, (060-MP-97). (Deferred from January 20, 1998)

***ACTION: (A-1608) Deferred to February 17, 1998 at the applicant's request.***

32. DISCUSSION of Plat entitled “The Maroone Chevrolet Plat” - District 7, (065-MP-97).

***ACTION: (A-1680) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

33. DISCUSSION of Plat entitled “Pelican Coast Plat” - District 5, (063-MP-97).

***ACTION: (A-1695) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

34. DISCUSSION of Plat entitled “Miele-Simonson Estates” - District 5, (018-MP-97).

***ACTION: (A-1732) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

35. DISCUSSION of Plat entitled “Barding Plat” - District 2, (075-MP-97).

***ACTION: (A-1608) Deferred to February 17, 1998 at the applicant's request.***

36. DISCUSSION of Plat entitled “Pines Central Park” - District 5, (033-MP-97).

***ACTION: (A-1608) Deferred to September 8, 1998 or sooner, under Section 5-181(i) of the Land Development Code to study traffic concurrency.***

37. DISCUSSION of Plat entitled “Hunt Plat” - District 1, (064-MP-96). (Deferred from September 9, 1997).

***ACTION: (A-1763 & 1929) Approved the plat subject to staff's recommendations as outlined in the Development Review Report with the amendment to the egress and ingress, right in and left out (38 Street), as proposed by staff.***

38. DELEGATION: Daniel A. Fee regarding request to place a note on a pre-1979 plat - Parcel A - Cresthaven No. 9 Re-Plat (901-UP-97).

***ACTION: (A-1788) Approved subject to staff's recommendations.***

39. DELEGATION: Joe Keith regarding request to revise the note on the Stirling Meadows Plat (072-MP-96).

***ACTION: (A-1804) Approved subject to staff's recommendations.***

40. DELEGATION: Christina Nolan regarding request to amend the note on the Pembroke Falls Employment Center Plat (014-MP-97).

***ACTION: (A-1608) Deferred to September 8, 1998 or sooner, under Section 5-181(i) of the Land Development Code to study consistency between the plat and the DRI.***

41. DELEGATION: Dean M. Gerchar regarding request to amend the note on the Fairway Lake Plat (011-MP-80).

***ACTION: (A-1821) Approved subject to staff's recommendations.***

42. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on the Turtle Run Plat (109-MP-86).

***ACTION: (A-1841) Approved subject to staff's recommendations.***

43. DELEGATION: Chip Bryan regarding request to amend the non-vehicular access line on the Prospect Industrial and Commercial Park Plat (164-CP-79).

***ACTION: (A-1858) Approved subject to staff's recommendations.***

44. DELEGATION: Chip Bryan, representing the City of Sunrise, regarding request to amend the non-vehicular access line on the Sawgrass Preserve Plat (055-MP-93).

***ACTION: (A-1874) Approved subject to staff's recommendations.***

45. DELEGATION: Richard H. Smith regarding request to amend the non-vehicular access line on the Replat of Portion of West Broward Industrial Park Plat (069-MP-93). (Deferred from January 20, 1998).

***ACTION: (A-1890) Approved subject to staff's recommendations.***

46. DELEGATION: Jorge A. Gonzalez - Prospect Road Plat (024-UP-90) - regarding:

A. Request to modify designation as an affordable housing project.

B. Request to modify partial waivers of impact and administrative fees.

***ACTION: (A-1908) Approved subject to staff's recommendations.***

## **END OF QUASI-JUDICIAL HEARING**

47. DELEGATION: Courtney Callahan regarding request for time extensions to record note amendment agreements for the Centre of Deer Creek (063-MP-80) and Brighton Gardens/NA 34 (128-MP-88) Plats. (Deferred from January 20, 1998)

***ACTION: (A-1608) Withdrawn at the applicant's request.***

### **COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

48. MOTION TO DIRECT staff to obtain two appraisals, in accordance with established County procedures, for each of the following "preferred" sites for the Southwest Regional Public Services Complex: the Alton, the Chapel Trail Corporate Park, and the combined Schwartz, Neek, Arlene/Weiss sites and any other sites recommended by the Board of County Commissioners. (Requested for reconsideration from January 20, 1998)

***ACTION: (A-5784) The Board reconsidered its action taken on January 20, 1998, and approved this item as submitted.***

# PUBLIC WORKS DEPARTMENT

49. A. MOTION TO APPROVE acquisition, through purchase of tax certificates, Parcels C and D and Lots 5-A, 5-B and 6-A in the Broadview Country Club Estates area, for the estimated amount of \$40,000.00, and authorize the Chair and Clerk to execute required documentation; and

***ACTION: (A-783) Withdrawn for further staff consideration.***

B. MOTION TO AUTHORIZE demolition of existing structures on the acquired parcels at an estimated cost of \$60,000 and a coordinated effort with the Broadview/Pompano Park Civic Association and City of North Lauderdale to develop a conceptual plan for the use of the acquired land that is compatible with the adjoining neighborhood; and

***ACTION: (A-783) Withdrawn for further staff consideration.***

C. MOTION TO ADOPT budget Resolution transferring \$100,000 within the Unincorporated Area Capital Fund (342) to purchase land through tax certificates in Broadview Country Club Estates and to demolish the existing utility structures.

***ACTION: (A-783) Withdrawn for further staff consideration.***

## REAL PROPERTY SECTION

50. MOTION TO APPROVE contract for sale and purchase between The School Board of Broward County, Florida and Broward County for the County's acquisition of Melrose Community Park site in the amount of \$180,000; and authorize the Chair and Clerk to execute same.

**ACTION: (A-7301) Approved.**

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### OFFICE OF HOUSING FINANCE

51. MOTION TO ADOPT Resolution 1998-48 of the Board of County Commissioners of Broward County, Florida amending Section 30.5.a.1, Part I of Chapter 30 of the Broward County Administrative Code, relating to the selection of a Trustee by the Housing Finance Authority of Broward County, Florida; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

**ACTION: (A-7317) Approved.**

### OFFICE OF INFORMATION TECHNOLOGY

52. A. MOTION TO APPROVE agreement between Broward County and Unisys Corporation for an

Integrated Justice Information System including hardware, software and consulting services to provide the core application and interfaces for the Clerk of the Courts' Criminal and Civil Systems, including Probate/Mental Health and Guardianship Audit, and the Broward Sheriff's Office Jail Management System in the amount of \$19,524,078.00, plus reimbursable travel not to exceed \$1,430,000.00, pursuant to Chapter 112, Florida Statutes, to start on Notice to Proceed, with a duration of 14 months, plus a Broward County option to install a modified Criminal System in an amount not to exceed \$2,670,000.00, including reimbursables, and authorize the Chair and Clerk to execute same, subject to receipt of the Performance and Payment Bond.

***ACTION: (A-783) Deferred to February 10, 1998 for additional information.***

B. MOTION TO ADOPT unanticipated revenue Resolution within the General Capital Outlay Fund in the amount of \$12,880,000.00, for the additional funding necessary to support the proposed Unisys Corporation agreement for the implementation of the initial IJIS project for system upgrades, Year 2000 compliance and support cost to implement project.

***ACTION: (A-783) Deferred to February 10, 1998 for additional information.***

. C. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund to reimburse the Clerk of Courts for the re-engineering of the Clerk's Criminal System for Year 2000 compliance for \$1,200,000.

***ACTION: (A-783) Deferred to February 10, 1998 for additional information.***

## **PURCHASING DIVISION**

For Aviation Department

53. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide technical support to Aviation Department staff in areas of planning, design and construction administration for land side and air side facilities at both Fort Lauderdale-Hollywood International and North Perry Airports.

***ACTION: (B-54) Approved and appointed Commissioners Abramowitz, Cowan, Gunzburger, Poitier and Rodstrom.***

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

***ACTION: (B-89) Approved as amended per staff's addendum.***

## **OFFICE OF EQUAL OPPORTUNITY**

55. A. MOTION TO AUTHORIZE County Attorney to update the language of Sections 20-275, 20-276, 20-277, 20-278, and 20-279 of Ordinance No. 93-17, changing the existing race-neutral sections entitled Target Market to Small Business Enterprise, and authorize staff to formalize implementing rules.

## **ACTION: (B-97) Approved.**

B. MOTION TO DIRECT County Attorney to identify all language in the Ordinance that is outdated because of judicial decisions in order to make it legally defensible.

## **ACTION: (B-97) Approved.**

C. MOTION TO AUTHORIZE funding for, and conduct an in-depth disparity study prior to permanently modifying the existing SDBE (race/gender conscious) sections of Ordinance No. 93-17. Staff further recommends that the geographical area to be considered in the proposed disparity study should be Dade, Broward and Palm Beach counties.

*ACTION: (B-97) Approved.*

D. MOTION TO ACCEPT recommendations from the Minority Economic Development Advisory Board (MEDAB) pertaining to the makeup of a task force to provide input and technical industry expertise and resources to the disparity study consultant(s).

*ACTION: (B-97) Approved as amended by abolishing the existing MEDAB, deleting one member of the legal profession from the suggested membership list, and each commissioner would have one district appointment. Further, the actual contracts and budget amount will be presented to the commissioners during the budget cycle. Also, Commissioner Rodstrom requested the County Attorney's Office to provide, in writing, information on gender and racial based goals.*

## **OFFICE OF URBAN AFFAIRS**

56. MOTION TO ACCEPT nominations for a position on the Legal Aid Service of Broward County, Inc., Board of Directors.

A. MOTION TO NOMINATE Lewis R. Druss to the Legal Aid Service of Broward County Inc. Board of Directors. (Comm. Lieberman)

*ACTION: (A-708) Withdrawn by Commissioner Lieberman*

B. MOTION TO NOMINATE Charles Fox Miller to the Legal Aid Service of Broward County in the attorney-at-large position. (Comm. Gunzburger)

## **ACTION: (A-708) Approved.**

57. MOTION TO ACCEPT nominations for a vacant position on the Community Action Agency Advisory Board.

A. MOTION TO NOMINATE Ms. Kristin Jacobs to the Community Action Agency Advisory Board.  
(Commissioner Lieberman)

**ACTION: (B-440) Approved.**

## **OFFICE OF PUBLIC AND EXTERNAL AFFAIRS**

58. BOARD DIRECTION AND DISCUSSION regarding utilizing additional Lobbyist(s) for the 1998 Florida Legislative Session.

*ACTION: (B-458) Authorized staff to enter into negotiations with Public Private Partnership; Fowler White; and Carole Duncanson, with all three contracts not to exceed \$35,000.00, and staff is to bring those contacts back to the Board outlining each contract amount and scope of responsibilities. Also, Pam Madison, Assistant Director, Office of Public and External Affairs, is to meet with the lobbyists to establish a strategy, and then have a joint workshop with the commissioners and the lobbyists.*

## **SUPPLEMENTAL AGENDA**

59. MOTION TO APPROVE reappointment of Mr. Sidney Martin Diamond to the Parks and Recreation Advisory Board. (Commissioner Parrish)

**ACTION: (A-708) Approved.**

60. MOTION TO APPROVE appointment of Mr. William M. Hoffman to the Broward County Municipal Services Advisory Board. (Commissioner Poitier)

**ACTION: (A-708) Approved.**

## **GOOD AND WELFARE**

61. EMPLOYEE SERVICE RECOGNITION County Administrator Roger J. Desjarlais presented the following county employees with service pins and certificates in recognition of their years of County Service:

## **TWENTY YEARS**

**NAME DIVISION/DEPARTMENT** Domenick Bartolo Mass Transit

Phillip Benincasa Port Everglades

Muriel A. Blaukopf Libraries

Robert D. Block Aviation  
Verna B. Boeckel Parks & Recreation  
Clague H. Bruening OIT  
Harriet J. Buchbinder Libraries  
Queen E. Dickens Libraries  
Alan Fishkin Libraries  
Ronnie D. Fye Streets & Highways  
Susan Hodos Libraries  
Edwin W. Hug Streets & Highways  
Gregory Krauss Mass Transit  
Joseph W. Ligas Natural Resource Protection  
Agnes E. Mason Libraries  
Robert T. Moral Port Everglades  
Barbara L. Murphy Libraries  
Edward A. Parker Port Everglades  
Jerome Ponder Traffic Engineering  
David B. Schwab Mass Transit  
William C. Semmel Port Everglades  
Keith D. Smith Traffic Engineering  
John T. Stevenson Port Everglades  
Martin R. Weigand Natural Resource Protection  
Mary L. White Alcohol & Drug Abuse  
Richard J. Wotocek Parks & Recreation

**TWENTY-FIVE YEARS**

John A. Delallo Mass Transit

Louise Flannery Libraries

Barry W. Holmes Parks & Recreation

Lynda Reinheimer Natural Resource Protection

William Sorrells Mass Transit

Donald Steigerwald Public Works

Ron J. Uccardi Streets & Highways

## **THIRTY YEARS**

Helen Hession Fire Rescue

Wilford Monroe OES

Charles M. Schoch Parks & Recreation

## **THIRTY-FIVE YEARS**

Paul V. O'Kane Jr. Port Everglades

***ACTION: (A-78) The employees accepted their pins and certificates and were congratulated by the Board. Mr. Desjarlais presented a plaque to Mr. O'Kane for 35 years of commitment to service and dedicated employment to Broward County.***

**62. PRESENTATION:** On behalf of the Board of County Commissioners, Commissioner Abramowitz presented a plaque to William (Billy) Staros as Volunteer of the Month for January 1998, in recognition of his devotion to the community and his untiring efforts to promote a more prosperous and vital environment for all the people of Broward County. As a teen volunteer Billy has contributed more than 20 hours since joining in September 1997. His projects have included refurbishing the photographer's blind trail and developing projects on the computer.

***ACTION: (A-427) Billy accepted his plaque and was congratulated by the Board.***

**63. PRESENTATION:** William Markham, Chair of the Public Sector Campaign, United Way, and Phil Rosenberg, Human Resources Division Director, appeared to recognize the county commission and all the county employees for their excellent contributions to this year's United Way Campaign. Mr. Rosenberg advised that 2,800 county employees contributed \$203,000.00, which is more than ever before. Mr. Rosenberg presented a Certificate of Appreciation from the United Way to Carol Burke, Division Secretary III, in the Human Resources Division.

***ACTION: (A-500) The Chair and County Administrator Roger Desjarlais presented a reproduction of a check in the amount of \$203,034 to Mr. Markham. The Chair, on behalf of the Board of County***

*Commissioners, thanked each employee who donated to United Way. Melissa Martin, of the United Way, on behalf of Bob McConnell, President of the United Way, the Board of Directors, and Will Trowler, Campaign Chair, thanked the Board and the county employees for their participation in this year's campaign.*

64. **PROCLAMATION:** On behalf of the Broward County Commission, Commissioner Gunzburger presented a proclamation to Commissioner Poitier in recognition of the 18th Annual Sistrunk Historical Festival celebrating African-American and Caribbean History and Culture and designating Saturday, February 7, 1998 as Sistrunk's Historic Festival Day in Broward County.

*ACTION: (A-639) Commissioner Poitier, on behalf of the African-American community, accepted the proclamation and advised that she will present this proclamation at the festival on February 7, 1998.*

65. **PRESENTATION:** The Chair presented County Administrator Roger J. Desjarlais with a plaque which was presented to the Broward County Commissioners at the Museum of Discovery and Science in recognition of the Cultural Affairs support. She advised that the county commission and its staff received the Diamond Award.

**ACTION: (A-690) No action necessary.**

## **NON AGENDA**

66. **COMMISSIONER RODSTROM:** Discussed the importance of obtaining Federal Aviation Administration (FAA) approval for the extension of the south runway. He suggested allocating a sum not to exceed \$100,000 to hire additional lobbying power in Tallahassee to seek FAA funds for airport construction.

*ACTION: (B-942) Commissioner Rodstrom agreed to bring this back as an agenda item.*

*The Board directed the County Administrator Roger J. Desjarlais to look into this issue, with the airport staff, analyze if the suggested expenditure is necessary based on the county's previous record of obtaining money from the Federal government in terms of airport expansion, and report back to the Board. Also, Mr. Desjarlais is to contact Jeff Trammell, the county's lobbyist, and Nat King and Bill Sherry, of the Aviation Department, to see if any problems are anticipated. The Chair suggested Commissioner Rodstrom meet with Congressman E. Clay Shaw to develop strategies on this funding.*

67. **COMMISSIONER LIEBERMAN:** Local bill by the Broward County Professional Paramedics and Firefighters.

*ACTION: (B-984) Commissioner Lieberman requested County Administrator Roger J. Desjarlais and/or Pam Madison, Assistant Director, Office of Public and External Affairs, to review the facts presented on a local bill and to provide information on what the legislative delegation will be sponsoring, and the potential impact to the county.*

68. **COMMISSIONER LIEBERMAN:** Commended the Emergency Management Division for its efforts for encouraging the Small Business Administration to provide funds to the residents affected by the fire at the Kings Park Condominium in Oakland Park so these residents could apply for low interest

loans in order to expedite their recovery.

## **ACTION: (B-1016) No action necessary.**

69. **COMMISSIONER PARRISH:** Advised that the Florida Association of Counties has scheduled an Emergency Board Meeting on Article V Constitutional Amendment on Friday, February 6, 1998 in Orlando, Florida, and indicated that her schedule will not permit her to attend.

***ACTION: (B-1035) By unanimous consent, the Board authorized the Chair to designate someone to represent the county and vote.***

70. **COMMISSIONER PARRISH:** Commented on a Legislative Delegation hearing on Thursday, January 29, 1998, with only four members remaining, a local bill to put the new port property into the port jurisdiction was presented. Commissioner Parrish advised that she asked Pam Madison, Assistant Director, Office of Public and External Affairs, to remove this from the legislative package, it be placed in next year's package, and the county sponsor it as a local bill.

***ACTION: (B-1090) Commissioner Rodstrom requested information on any impacts on refunding the permanent bonds, etc. before the commissioners determine necessary action.***

71. **COMMISSIONER PARRISH:** Advised that she cannot attend the Logic and Accuracy Testing on February 11, 1998 at 3:00 p.m. and Certification on February 17, 1998 at 7:00 p.m. on the Special Primary Election for the Florida House of Representatives District 101.

***ACTION: (B-1154) Commissioner Lieberman will attend.***

72. **COMMISSIONER PARRISH:** Commented on the possibility of the county's leased properties at North Perry Airport or the Miramar Shopping Center needing assistance from the Small Business Administration.

***ACTION: (B-1192) County Administrator Roger J. Desjarlais will assess the damage, and if necessary place it on the County Commission agenda.***

73. **SCHEDULE SHADE MEETING:** Deputy County Attorney Sharon Cruz asked the Board to schedule a shade meeting relating to the second adult entertainment lawsuit brought by several adult dance establishments.

***ACTION: (B-1192) Without objection, this will be scheduled on February 20, 1998.***

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