

# MEETING OF FEBRUARY 16, 1999

(The meeting convened at 10:00 a.m.; recessed at 1:30 p.m.; reconvened at 4:00 p.m. and adjourned at 5:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Earl Morrall, Miami Dolphins quarterback (1972- 76), community activist, and former Town of Davie Councilmember.

CALL TO ORDER

## CONSENT AGENDA

### 1. BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Ms. Susan Summers to serve on the Commission on the Status of Women Board. Ms. Summers will fill a vacant position. (Commissioner Rodstrom)

**ACTION: (A-1274) Approved.**

B. MOTION TO APPROVE appointment of Debbie S. Alfano to the Commission on the Status of Women. Ms. Alfano will fill an existing vacancy. (Commissioner Parrish)

**ACTION: (A-1274) Approved.**

C. MOTION TO APPROVE appointments of James Cherry, Nabil El Sanadi, Antonio Gandia, Michael Haygood, Margaret Mazorra, Joshua Perper, Robert Pudney and Debra Jean Weisz to the Broward Regional EMS Council. (Division of Medical Examiner and Trauma Services)

**ACTION: (A-1274) Approved.**

## PUBLIC WORKS DEPARTMENT

### REAL PROPERTY

2. MOTION TO ADOPT Resolutions 1999-174 thru 1999-176 authorizing the conveyance of right-of-way and easements needed for Griffin Road project by Florida Department of Transportation. Total consideration is \$125,800.00, authorize the Chair and Clerk to execute purchase agreement, quit claim deed and easements, and deliver same.

**ACTION: (A-1274) Approved.**

3. MOTION TO APPROVE one-year lease agreement with the City of Sunrise for a library at 6600

Sunset Strip, Sunrise, Florida commencing October 1, 1998 and terminating September 30, 1999 for \$1 per year; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1274) Approved.**

4. MOTION TO APPROVE contract for sale and purchase of a road easement executed by Mary G. Taft in the amount of \$1,490 for the purchase of road right-of-way for the South County Neighborhood Improvement Project Phase III, Parcel 1-D; Office of Environmental Services authorized the Real Property Section to acquire this property using Office of Environmental Services funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement.

## **ACTION: (A-1274) Approved.**

5. MOTION TO ADOPT Resolution accepting a three-year lease renewal for Bays B-1 and B-2 at 10641-47 West Atlantic Boulevard with National RE/Sources Cypress Run, L.P.; renewal commencing February 1, 1999 for 6,400 square foot at \$10 per square foot; \$5,600 monthly and terminating January 31, 2002; authorize the Chair and Clerk to execute same.

*ACTION: (A-1274) Deferred to February 23, 1999 at the request of the County Attorney's Office.*

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **FISCAL OPERATIONS DIVISION**

6. MOTION TO APPROVE lease agreement between Broward County and North Springs Improvement District for the lease of 0.5 Million Gallons per Day (MGD) of wastewater transmission treatment and disposal capacity from Broward County to North Springs Improvement District, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1274) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

7. MOTION TO APPROVE renewal agreement between Broward County and the Florida East Coast Railway Company covering lease of space for encroachment of a turn lane in the railroad's right-of-way at the intersection of Dixie Highway and NE 48th Street at an annual rate of \$1,600; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1274) Approved.**

8. MOTION TO ADOPT Resolution 1999-177 accepting a utility easement executed by Net Realty Holding Trust, donating said easement for utility purposes along the southwest corner of Sample Road and U.S. 1.

**ACTION: (A-1274) Approved.**

9. MOTION TO ADOPT Resolution 1999-178 accepting a warranty deed executed by FPIP VIII, Ltd., donating right-of-way for SW 71st Avenue (Rock Island Road) just south of SW 14th Street.

**ACTION: (A-1274) Approved.**

10. MOTION TO APPROVE road improvement phasing agreement between Broward County, and Port 95-FedEx Partnership, Ltd. relating to the Port 95 Commerce Plat (019-UP-88); and authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **ACCOUNTING DIVISION**

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

**ACTION: (A-1274) Approved.**

## **COUNTY RECORDS DIVISION**

12. MOTION TO APPROVE minutes of the 2:00 p.m. Public Hearing of December 8, 1998.

**ACTION: (A-1274) Approved.**

## **OFFICE OF INFORMATION TECHNOLOGY**

13. MOTION TO RESCIND Board's prior action of August 26, 1997, authorizing the Office of Information Technology to provide written notice to NEC Business Communication Systems (Central), Inc., of Broward County's intent not to renew the agreement for maintenance service for the telephone system at the Public Safety Building after April 3, 1999.

**ACTION: (A-1274) Approved.**

# PURCHASING DIVISION

For Aviation Department

14. MOTION TO AWARD Fixed Contract to the low bidder, AFCO Constructors, Inc. for Terminal 4 - Refurbishment (Bid No. N-7-98-157-CF) to meet new life safety requirements for the base bid amount of \$4,692,560.00 plus alternates No. 1, No. 2, No. 3, and No. 4 in the amount of \$566,203 for a total amount of \$5,258,763 for the Aviation Department subject to receipt and acceptance of insurance/payment and performance guarantee.

**ACTION: (A-1274) Approved.**

For Port Everglades Department

15. MOTION TO AWARD fixed contract to Americool Air Conditioning and Refrigeration, Inc, low bidder, in the amount of \$111,875 for Terminal No. 2, First Floor Improvements (Bid No. L-9-98-207-FF) to provide leasehold improvements for the Port Everglades Division, subject to receipt and acceptance of payment and performance guarantee.

**ACTION: (A-1274) Approved.**

For Public Works Department

16. MOTION TO AWARD open-end contract to Line-Tec, Inc., low bidder for service line replacement to restore water service in residential homes in the estimated amount of \$289,725 (Bid No. H-O-98-244-B1) for the Office of Environmental Services, and authorize the Director of Purchasing to renew this contract for a one- year period. This initial contract period shall start on date of award and shall terminate one year from that date.

**ACTION: (A-1274) Approved.**

17. MOTION TO APPROVE amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services for NW 21st/23rd Avenue from north of Sunrise Boulevard to south of NW 19th Street, Project No. 5140, in the amount of \$15,000.00, at no cost to the County (since the City of Fort Lauderdale will reimburse this amount), increasing the total contract amount from \$260,819 to \$275,819 and increasing the contract time by three months from 12 months to 15 months; and authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

For Strategic Planning and Growth Management Department

18. A. MOTION TO APPROVE agreement between Broward County and Community Redevelopment Associates of Florida, Inc. to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with

the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1423) Approved.**

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of December 1, 1998, between Broward County and Community Redevelopment Associates of Florida, Inc. to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for the South County Area for a maximum amount not to exceed total \$47,815.00, for a time period of 90 calendar days, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1423) Approved.**

**NOTE:** In the future, staff will notify whoever is hired to perform an Unincorporated Neighborhood Annexation Study, that they provide disclosure information to the Homeowner's Associations of which of the surrounding communities they may also be doing work for.

## **REVENUE COLLECTION DIVISION**

19. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

## **ACTION: (A-1274) Approved.**

20. MOTION TO APPROVE license agreement between Broward County and Elite Title Investigation to lease space for placing of a fax machine in the Governmental Center Annex, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-1274) Approved.**

## **RISK MANAGEMENT DIVISION**

21. MOTION TO AUTHORIZE full and final settlement of Claim No. JKG/102095CRIT in the amount of \$25,000.

## **ACTION: (A-1274) Approved.**

## **HUMAN SERVICES DEPARTMENT**

## **ELDERLY AND VETERANS SERVICES DIVISION**

22. MOTION TO APPROVE Amendment No. 1 to a non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1998 to June 30, 1999 for the purpose of increasing the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division's Community Care for the Elderly program, and authorize the Chair and Clerk to execute same. No County funds are required.

**ACTION: (A-1274) Approved.**

23. MOTION TO APPROVE entry into non-financial referral agreements with for-profit organizations determined eligible as Assisted Living Medicaid Waiver providers from date of execution to June 30, 1999 for the purpose of maintaining older persons in the least restrictive setting in the community, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

24. MOTION TO APPROVE entry into non-financial referral agreements with not-for-profit and for-profit organizations determined eligible as a Home and Community Based Medicaid Waiver and Home Care for the Elderly service providers from date of execution to June 30, 1999 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

**ACTION: (A-1274) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

25. MOTION TO FILE report for the first quarter of Fiscal Year 1999 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

**ACTION: (A-1274) Approved.**

### **EMERGENCY MANAGEMENT DIVISION**

26. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$245,168 for the performance of emergency management activities from October 1, 1998, through September 30, 1999, and authorize the Chair and Clerk to execute same. (County match is \$122,584)

**ACTION: (A-1274) Approved.**

# PORT EVERGLADES DEPARTMENT

27. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Personal Limousine Service of Boca Raton, Inc., 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 authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

28. MOTION TO APPROVE first amendment to the agreement between Broward County and USA Parking Associates, Inc. dated March 8, 1994 to provide for a two-month extension of contract time, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

# OFFICE OF ECONOMIC DEVELOPMENT

29. MOTION TO AUTHORIZE the Chair to execute the agreement between Broward County and Aviation Sales Company for a direct cash Job Growth Incentive Grant for a maximum amount not to exceed \$100,000. This Job Growth Incentive Grant represents the County's share of a joint incentive offer of \$150,000 to Aviation Sales Company from the County and the City of Miramar based on the Company relocating its headquarters to Broward County in the City of Miramar. (The Board approved, in Resolution 1997-1221, its incentives offer on November 25, 1997)

**ACTION: (A-1836) Approved.**

**NOTE:** The Commission Auditor was requested to review the Job Growth Incentive program to determine the long term job growth goals made through this program.

# OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

30. MOTION TO ALLOW Commissioners Lieberman, Abramowitz and Rodstrom to "draw straws" for the privilege of making an appointment to the Broward Regional Health Planning Council, Inc., under the "provider" category.

**ACTION: (B-0617) Commissioner Abramowitz will make the appointment to the Broward Regional Health Planning Council, Inc.**

# COURT ADMINISTRATION

31. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$55,000 for mental health case management services within the Mental Health Court for 12 months, and authorize the Chair and Clerk to execute same.

**ACTION: (A-1274) Approved.**

## **COUNTY COMMISSION**

32. MOTION TO FILE letter from the City of Margate in support of the citizens of Broward County being able to vote on the election of County-wide Constitutional Officers. (Chair)

**ACTION: (A-1274) Withdrawn.**

## **REGULAR AGENDA**

33. **COUNTY ADMINISTRATOR’S REPORT:** County Administrator Roger J. Desjarlais introduced the new director of the Fire Rescue Division Herminio Lorenzo. Chief Herminio thanked the Board for the opportunity to serve the Fire Rescue Division and looked forward to the challenge. Understanding municipal concerns and ambitions, Chief Herminio relayed that the County’s Fire Rescue Division must stand ready to serve as a foundation countywide for emergency services.

*ACTION: (A-1936) No Board action was necessary.*

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## **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 “McNab Marketplace” - District 3, (061-MP-97). (Deferred from February 2, 1999)

***ACTION: (A-2086) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

35. DISCUSSION: of plat entitled "Sector 2 - Parcels 21A, 25, 26, & RS" - District 3, (035-MP-98).

***ACTION: (A-2113 & A-3098) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

36. DISCUSSION: of plat entitled "Parcel A Nautica Plat" - District 5, (041-MP-98).

***ACTION: (A-2186) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

**NOTE:** The County Attorney's Office was directed to provide a report before the next commission meeting (February 23, 1999) which indicates where the Broward School Board stands with respect to a time frame in the school concurrency process. Further, that the Board be informed what steps it can take, as the County Commission, to expedite the adoption process to implement school concurrency.

37. DISCUSSION: of plat entitled "Treasure Cove" - District 6, (045-MP-98).

***ACTION: (A-3172) Deferred to February 23, 1999 for definitive answers relating to private property rights, access, and legal issues raised by homeowners.***

38. DISCUSSION: of plat entitled "John Knox Village" - District 2, (042-MP-98).

***ACTION: (A-1274) Deferred to March 16, 1999 at the applicant's request.***

39. DISCUSSION: of plat entitled "Bob Roth's New River Groves" - District 4, (038-MP-98).

***ACTION: (A-1274) Deferred to September 28, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

40. DISCUSSION: of placement of a note on a pre-1979 plat - "Portion of Parcel "F" Coral Springs Country Club West Addition" - District 3, (902-MP-98).

***ACTION: (A-3344) Approved the plat subject to staff's recommendations as outlined in the Development Review Report and subject to staff's verbal recommendation, which corrected Staff Recommendation #2 of the Development Review Report, as follows: The second line should read: ". . . 370 feet south of the north line of Section 19-48-41, restricted to right turns only."***

41. DELEGATION: Merrill Romanik regarding request to amend the note on the Young Israel Temple Plat (049-UP-82).

***ACTION: (A-3375) Approved subject to staff's recommendations. In addition, staff made a verbal recommendation that the note language be modified as follows: "Residential uses and other religious-related uses, such as day care, school and pre-school, are not permitted."***

42. DELEGATION: Bonnie Miskel regarding request to amend the note on the Country Lakes Section 3 Plat (073-MP-89). (Deferred from February 2, 1999)

***ACTION: (A-1274) Deferred to September 14, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study land use.***

43. DELEGATION: Bonnie Miskel regarding request to amend the note on the Country Lakes Section 3 North Plat (200-MP-89). (Deferred from February 2, 1999)

***ACTION: (A-1274) Deferred to September 14, 1999, or sooner, under Section 5-181(i) of the Land Development Code, to study land use.***

44. DELEGATION: Gary Dunmyer regarding request to amend the note on the Parker- Uber Center at Tam O' Shanter (090-MP-83).

***ACTION: (A-3834) Deferred to February 23, 1999 per staff's recommendation.***

45. DELEGATION: Shelley Eichner, representing the City of Weston, regarding request to amend the non-vehicular access line on the Windmill Ranch Estates Plat (044- PL-79).

***ACTION: (A-3879) Approved subject to staff's recommendations.***

46. DELEGATION: R. Keith Whitmer regarding request to waive paved access requirements on the FPL Parkland Substation Site Plan (013-SP-98).

***ACTION: (A-1274) Deferred to March 2, 1999 at the applicant's request.***

47. DELEGATION: Daniel A. Fee regarding request to waive requirement to pay or secure road impact fees within four months for the Country Market Place Plat (062- MP-97). (Deferred from February 2, 1999)

***ACTION: (A-3902) Denied per staff's recommendation.***

48. DELEGATION: Dawn Sonneborn regarding request to waive requirement to pay or secure road impact fees within four months for the Miramar Park of Commerce, Phase IV Plat (086-MP-97).

***ACTION: (A-4468 & A-5841) Approved subject to staff's recommendations.***

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

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## **COMMUNITY SERVICES DEPARTMENT**

49. DELEGATION: Andrew Rogow, Executive Artistic Director of Hollywood Playhouse, Inc., regarding request for waiver of deadline for submission of audit due December 30, 1998.

# **ACTION: (A-1412) Approved.**

## **PUBLIC WORKS DEPARTMENT**

### **ENVIRONMENTAL ENGINEERING DIVISION**

50. A. MOTION TO APPROVE utilities enhancement agreement between the County and Pompano Business Center, L.L.C., a Georgia limited liability company (PBC) whose address is c/o Industrial Developments International (IDI), providing for improvements to the water and wastewater infrastructure for the Alpha 250 property, by PBC at no cost to the County, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8333 - Alpha 250)

***ACTION: (A-5565) Approved, as amended. (Note: Item 50A is a post- closing document. The signed copy of the agreement will be held in escrow until the successful closing on February 19, 1999.)***

B. MOTION TO CONSENT to agreement between Industrial Developments International, Inc. and Pompano Business Center, LLC, a Georgia Limited Liability Company; and authorize deed on Alpha 250 property to be conveyed to Pompano Business Center, LLC, a Georgia Limited Liability Company, as Grantee.

***ACTION: (A-5565) Approved, as amended.***

C. MOTION TO APPROVE assignment of all County's rights, contingent upon the sale and closing of Alpha 250 property, under Contract #N-10-96-06-CF with Teamland Development, Inc. only with respect to the on site retention lakes, to Pompano Business Center, LLC, in conjunction with sale of Alpha 250 Parcels 1 through 20, and authorize the Chair and Clerk to execute same.

***ACTION: (A-5565) Approved, as amended. (Note: Item 50C is a post- closing document. The signed copy of the agreement will be held in escrow until the successful closing on February 19, 1999.)***

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

51. A. MOTION TO AUTHORIZE County staff to solicit Letters of Interest from firms providing financial advisor services for the issuance of Resource Recovery Revenue Refunding Bonds.

***ACTION: (A-5603) Approved, as amended.***

**NOTE:** The following items will be included in the Request for Letters of Interest (RLI): 1) Any firm submitting a proposal will provide a clear disclosure of any prior engagements or relationships with any company or firm any way involved with the transaction. This applies to both the employees and firms applying for the work. 2) Any firm proposal must include a list of proposed underwriter's counsel. 3) The firms must respond to at least three (3) possible financing scenarios: 1. A similar system to what presently exists. 2. A system where there is a limited future obligation of the County to provide a support or pledge of county credit. 3. An entirely independent solid waste district.

B. MOTION TO APPROVE a Selection/Negotiation Committee for both financial advisor services and financial underwriting for the issuance of Resource Recovery Revenue Refunding Bonds. The Selection/Negotiation Committee is to be comprised of Commissioners (who choose to volunteer for the Selection/Negotiation Committee), the County Administrator or designee, the Director of the Finance and Administrative Services Department, and the Director of Public Works -- with associated support provided by the Office of the County Attorney.

***ACTION: (A-5603) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Lieberman and Parrish; the County Administrator or designee, Director of Finance and Administrative Services Department, and the Director of Public Works Department -- with associated support provided by the Office of the County Attorney.***

## **ACCOUNTING DIVISION**

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

***ACTION: (A-5753) Approved, as amended, as amended. The County Administrator requested that the names of B. Appel and J. Baker be deleted from the approved employee travel list.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

53. MOTION TO APPROVE Selection/Negotiation Committee to recommend the most qualified consulting firm to provide independent engineering services on behalf of Broward County and Wheelabrator Environmental Systems, Inc. (WES).

***ACTION: (A-5780) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Lieberman and Abramowitz; the County Administrator, or designee (Chair); Resource Recovery Board member (Commissioner, City of Oakland Park); Resource Recovery Board member (Commissioner, City of Hollywood), Richard Brossard, Director, Public Works Department; plus administrative support from the staff of the County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

## **HUMAN SERVICES DEPARTMENT**

## **CHILDREN'S SERVICES ADMINISTRATION**

54. A. MOTION TO WAIVE Broward County Administrative Code Chapter 19, Section 19.26, Funding for Children's Services Organizations.

***ACTION: (A-5911) Approved.***

B. MOTION TO APPROVE one-time agreement between Broward County and Outreach Broward, Inc.

for emergency funding in the amount of \$198,000 for the purpose of providing critically needed funds for un-recouped costs incurred at the start-up of the Mental Health/Substance Abuse Coordinated Case Management Services Program for youth, and authorize the Chair and Clerk to execute same. These funds would be provided through the Children's Services Administration (CSA) underutilized pool of funds.

***ACTION: (A-5911) Approved, as amended. The Commission Auditor was directed to visit the facility, perform a financial review, and monitor the agency's financial performance. A copy of the Commission Auditor's recommendations will be provided to the County Commission, as well as a response from the non-profit agency.***

## **COUNTY COMMISSION**

55. MOTION TO FILE WITH DISCUSSION: Letter from the City of Wilton Manors regarding the Library Bond Referendum. (Chair)

***ACTION: (A-6309) Prior to the vote on the Library Bond Referendum, each County Commissioner representing the five cities identified in their respective districts (Plantation, Lighthouse Point, Parkland, Wilton Manors and Oakland Park), along with County staff, will meet with the elected officials and work together in a cooperative effort to invite the cities to join the County's library system.***

56. DISCUSSION: Process to bring rezoning petition back before the County Commission. (Commissioner Parrish)

***ACTION: (B-0186) Deferred to February 23, 1999. The minutes of December 8, 1998, item 17, 2:00 p.m. public hearing, and the letter from Mrs. Estelle Chapman will be attached to the Agenda Report as additional backup material.***

## **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

57. DISCUSSION: Federal Lobbying efforts.

***ACTION: (B-0503) The Board accepted staff's recommendation to consider appropriating additional funds for the Federal Lobbying efforts during the next budgetary process.***

***(Staff's recommendations were outlined in a memorandum dated February 15, 1999, from Pamela L. Madison, Director, Office of Legislative and Intergovernmental Management, which was attached to the Agenda Report.)***

58. MOTION TO DISCUSS rehiring Humana to provide the County's insurance benefits. (Commissioner Rodstrom)

***ACTION: (B-1398) Staff was directed to contact HIP of South Florida to determine whether the firm objected to the County rehiring Humana to offer additional insurance benefits to county employees***

*for the balance of this year. In addition, staff will contact Humana to determine whether they have an interest in negotiating and submitting proposed group insurance rates.*

*Staff was directed to provide all of the ways to mitigate, if there is impact bargaining, besides funding \$1.3 million. Further, staff was requested to provide a status report on how close HIP was to signing those Humana providers which were used in high utilization by county employees.*

## **GOOD AND WELFARE**

59. PRESENTATION: Ms. Nicki E. Grossman, President/CEO, Greater Ft. Lauderdale Convention & Visitors Bureau, briefly described the fund-raising event "Taste of the NFL" to Board members. All funds raised from this event will benefit both the local communities' Daily Bread Food Banks and other food and hunger programs in addition to national food organizations which do the same.

Ms. Grossman introduced Mr. Wayne Kostroski, Founder and National Chair of Taste of the NFL. Mr. Kostroski stated that the purpose for the Taste of the NFL, which began in 1992, was to raise awareness and dollars for hunger. The event which took place at the Broward Convention Center was the largest and most successful event to date. Mr. Kostroski commended the Greater Ft. Lauderdale Convention & Visitors Bureau team for the fine job they did. Mr. Kostroski, along with James B. Little, The Loop Group, acknowledged and thanked Dick Anderson, Miami Dolphins safety (1968-79); Chef Allen Susser, Host Chef, Chef Allen's, Adventura, Florida; Earl Morrall, and Chef David Berman, Executive Chef, Ft. Lauderdale/Broward Convention Center for all their time and hard work.

***ACTION: (A-0078) Mr. Kostroski presented a check for \$200,000 to Mr. David Krepcho, Executive Director, Daily Bread Food Bank. On behalf of the Broward County Commission, Chair Ilene Lieberman thanked Mr. Kostroski for bringing the Taste of the NFL to Broward County and for the NFL's contribution for a youth education town in Broward County. Mr. Krepcho thanked Mr. Kostroski and stated that the funds will enable the Food Bank to upgrade a fleet of trucks which are the backbone of the operation, and pay for warehouse equipment in Broward County.***

***Commissioner Gunzburger thanked Host Chef Susser, a Hollywood resident. Chef Susser is involved with Taste of the Nation and is always on the forefront of raising money for hunger projects. Ms. Grossman commended Chef Berman on the spectacular ice sculpture he created for the event.***

60. SUPER BOWL XXXIII ECONOMIC IMPACT REPORT & MILLENNIUM COMMITTEE REPORT: Ms. Grossman advised the Board that the Super Bowl economic impact to Broward County was a \$1 million contribution by the NFL for a youth education town in Broward County, at the Lester White Boys & Girls Club location. Preliminary estimates indicate that the Super Bowl brought in \$310 to \$320 million. Approximately \$150 million flowed directly to Broward County: to the communities, hospitality industry, and other businesses in the community. Over \$1 million was spent in the minority business community of South Florida by the NFL, the Super Bowl Host Committee and corporate visitors. Ms. Grossman explained that approximately 30% of the people who intended to be at a specific location during Super Bowl weekend were displaced. However, 15% of those people went to other properties in Greater Ft. Lauderdale. A final Economic Impact Study being done by the NFL and Dade, Broward, and Palm Beach Counties will be available in June or July 1999.

Ms. Grossman introduced Michael Kenny, Cultural Tourism Director, Greater Ft. Lauderdale Convention & Visitors Bureau, who gave a brief overview of the upcoming Millennium celebration being implemented and planned for Broward County by the Greater Ft. Lauderdale Convention &

Visitors Bureau. In closing, Ms. Grossman informed the Board that the Convention & Visitors Bureau is embarking on a naming rights search for the Convention Center to not only name the Convention Center, but to support the Millennium activities.

***ACTION: (A-0468) The Board thanked Ms. Grossman for the outstanding job she did with respect to the Super Bowl XXXIII weekend and acknowledged Mr. Kenny for the great job he has done as Cultural Tourism Director and what is being planned for the Millennium.***

61. PROCLAMATION: Commissioner Jacobs, on behalf of the Board, read into the record a proclamation designating the week of February 21-27, 1999, as **EMERGENCY PLANNING AND COMMUNITY RIGHT-TO-KNOW AWARENESS WEEK in Broward County**. The Board recognizes the importance of community awareness of “Emergency Planning and the Community Right-to-Know Act” enacted by the United States of America.

***ACTION: (A-1181) George Danz, Director, Trauma Management Division, (representing District 11 LEPC of Dade, Broward and Monroe Counties as their Chair) along with Evangeline Pearson, LEPC Coordinator, South Florida Regional Planning Council, thanked the Board and accepted the proclamation with great appreciation.***

## **NON AGENDA**

62. INFORMATIONAL: Commissioner Cowan informed the Board that the transfer of funds within the unincorporated area Capital Fund for the purchase of land on the North New River Canal, west of Riverland Isles, will be placed on the February 23, 1999 agenda for consideration.

***ACTION: (B-0207) No Board action was taken.***

63. STRAW BALLOT: Commissioner Abramowitz commented on the poor attendance at the Town Hall meetings held to explain and clarify the Straw Ballot/Single Member District vote. He expressed concerns that there are many people who do not understand the issues they will vote on.

***ACTION: (B-0228) No Board action was taken.***

64. FLORIDA ASSOCIATION OF COUNTIES: Commissioner Parrish mentioned that Patricia Novy, Chair of the Hernando County Commission, is running for Second Vice President of the Florida Association of Counties. Ms. Novy is a native of Broward County and an environmentalist. Commissioner Parrish asked if the Board would consider unanimously endorsing her campaign for the seat.

***ACTION: (B-0367) No Board action was taken.***

65. AT-LARGE APPOINTMENT: Commissioner Rodstrom requested that the Chair, on behalf of the County Commission, send a letter to Governor Jeb Bush requesting that should Eugene Pettis not be reappointed to serve on the South Florida Water Management District, that the At-Large appointment be filled by someone from Broward County. This is a vital concern because Broward County is one third of the District’s budget and over one third of the population of the entire District.

***ACTION: (B-0410) Staff was directed to draft a letter to urge Governor Jeb Bush that the At-Large appointment to the South Florida Water Management District remain in Broward County.***

66. TOWN HALL MEETINGS: Commissioner Jacobs urged the Board members to attempt to attend the remainder of the Town Hall meetings. It is important that the County Commission has a unified voice for the Straw Ballot issue.

***ACTION: (B-0468) No Board action was taken.***

67. PRIVATE PLAN REVIEW AND INSPECTIONS: Commissioner Gunzburger relayed that she read a recent Associated Builders and Contractors, Inc. of South Florida article which stated that legislation is being drafted to allow private plan review and inspections of buildings. She stated that this is an issue that many have opposed very strongly. Commissioner Gunzburger asked that the Board consider adding this issue to the Legislative Agenda package. The Commission has opposed private plan review and inspections in the past.

***ACTION: (B-0545) No Board action was taken.***

68. STRAW BALLOT: The Chair thanked everyone for their help with the Straw Ballot. She advised the Board that Pamela L. Madison, Director, Office of Legislative and Intergovernmental Management, drafted a three paragraph summarization explaining each of the ballot questions. Deputy County Attorney Norman Ostrau reviewed the language to ensure that it met with election law. He provided a written opinion that the text was appropriate. The Chair paid to have copies printed. She stated that if any board member would like a copy of the text to duplicate, to see her aide, Nancy Rodgers. Further, the Chair thanked Commissioner Jacobs for attending the homeowners associations' meetings and various functions in her district to explain and show her support for the straw ballot vote.

***ACTION: (B-0588) No Board action was taken.***

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