

MEETING OF FEBRUARY 23, 1999

(The meeting convened at 10:04 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE *led by Mr. Bill Keith, Homeless Assistance Center*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE the appointment of Dr. Rosalyn Y. Carter to the Commission on the Status of Women. (Chair)

ACTION: (A-488) Approved.

B. MOTION TO APPROVE the appointment of Ms. Mary C. Fertig to the Higher Education Facilities Authority. (Chair)

ACTION: (A-488) Approved.

C. MOTION TO APPROVE the appointment of Ms. Daniel N. Raymond to serve on the Bicycle Advisory Committee of Broward County. Ms. Raymond will fill a vacant position. (Chair)

ACTION: (A-488) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE the second amendment to the business lease between Broward County, Florida and Lancaster Steel Company Inc. to provide for a reduction in leased premises and for an early termination of the business lease, and authorize the Chair and Clerk to execute same.

ACTION: (A-488 & A-901) Deferred to the March 2, 1999 meeting at the County Attorney's request for further information.

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

ACTION: (A-488) Approved.

4. MOTION TO APPROVE the eighth amendment to a contract between Broward County, Florida and O.R. Colan Associates Inc. for consultant services for land acquisition and relocation assistance for the Fort Lauderdale-Hollywood International Airport to terminate the contract effective upon Board approval and to release the retainage, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

5. MOTION TO DIRECT the County Attorney's Office to draft an ordinance amending Chapter 2, Broward County Code of Ordinances, Airports and Aircraft, revising said Chapter to provide for housekeeping changes and to establish rules and regulations governing the conduct of the general public, tenants, licensees, permittees, and guests, as well as any employees, representatives or agents of the Aviation Department, with regard to the operation of the Fort Lauderdale-Hollywood International Airport and the North Perry Airport; and authorize an amendment to Chapter 8½, Broward County Code of Ordinances, to provide civil penalties for the violation of said ordinance.

ACTION: (A-488) Approved.

6. MOTION TO ADOPT Resolution 1999-179 of the Board of County Commissioners of Broward County, Florida, declaring surplus certain trailers located at 4050 Southwest 14 Avenue, within the Fort Lauderdale-Hollywood International Airport; authorizing disposal or demolition thereof; and providing for an effective date.

ACTION: (A-488) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

7. MOTION TO ADOPT Resolution 1999-180 accepting a three-year lease agreement for 8,110 square feet for the Human Services Department, 4175 Davie Road, Davie, Florida; landlord: Davie Professional Building Inc.; term of lease: March 1, 1999 through February 28, 2002; \$12.50, per square foot; \$8,447.91, monthly; \$101,375 annually; March 1, 2000 - \$12.87, per square foot; \$8,697.97, monthly; \$104,375.70, annually; March 1, 2001 - \$13.26, per square foot; \$8,962.55, monthly; \$107,538.60, annually, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

8. MOTION TO ADOPT Resolution 1999-181 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. for a reading center in Coral Springs (renewal commencing February 1, 1999 for 6,400 square feet at \$10 per square foot; \$5,600 monthly and terminating January 31, 2002), and authorize the Chair and Clerk to execute same. (Deferred from February 16, 1999, Item 5)

ACTION: (A-488) Approved.

OFFICE OF GENERAL SERVICES

9. MOTION TO APPROVE the reinstatement of and Amendment No. 5, extending the termination date one year to January 31, 2000, to Contract No. 94-SE-20-11-16-01- 117 between the State of Florida Department of Community Affairs and Broward County for the local government alternative vehicle fuel initiative which provided \$250,000 to the county for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

10. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending the Schedule of Rates, Fees and Charges in Section 38.38 of the Broward County Administrative Code for the Broward County Southwest Regional Solid Waste Management Facility and Administrative Fees and providing for an effective date as of March 22, 1999.

ACTION: (A-488) Deferred to the March 2, 1999 meeting in order for staff to explain the basis for the recommended increases for cars, station wagons, and mini-vans and provide the budget impact, if fees are not increased.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO APPROVE the tri-party agreement among Broward County, the City of Fort Lauderdale and the Performing Arts Center Authority, whereby the county authorizes a grant for half of the center's operating deficit not to exceed \$500,000 and the city's cash contribution of net garage revenues for the Arts and Science Parking Garage not to exceed \$300,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

ACCOUNTING DIVISION

12. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-488) Approved.

13. MOTION TO FILE the Annual Financial Reports for the three Constitutional Offices, the Health Facilities Authority and the Housing Finance Authority for the year ended September 30, 1998 pursuant to Florida Statute 11.45, which includes comments and recommendations by the external auditors.

ACTION: (A-488) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meeting of November 17, 1998.

ACTION: (A-488) Approved.

PURCHASING DIVISION

Finance and Administrative Services Department

15. MOTION TO APPROVE the utilization of procurement cards for implementation of a trial project by the Port Everglades Department and the Parks and Recreation Division, issued in the name of individual employees for the purpose of purchasing goods or services from the open market under guidelines established by the Purchasing Division Director and approved by the Administrator and Auditor, and authorize the Purchasing Division Director to submit and sign an application for the Procurement Card Program with Nations Bank, the State of Florida contract holder.

ACTION: (A-488) Approved.

For Department of Natural Resource Protection

16. MOTION TO APPROVE an agreement between Broward County and the firm of Hydrologic Associates USA Inc. for consultant services for improvements to the Pond Apple Slough, RLI No. 082997-RB, for a lump sum of \$75,000, and authorize the Chair and Clerk to execute same for the Biological Resources Division. (Services to be performed over the course of 30 months to consist of assemblage of existing information, preparation of construction drawings, permitting, contractor bid assistance, construction inspection, and rehydration monitoring reports. Funds are currently budgeted in the Department of Natural Resource Protection (DNRP) budget with ultimate 100 percent reimbursement by the South Florida Water Management District.)

ACTION: (A-488) Approved.

For Public Works Department

17. MOTION TO APPROVE the second amendment to an agreement between Broward County and PAWA Complex International Inc. for design revisions beyond the originally approved design development documents for the African American Research Library and Cultural Center for an increase of \$6,764.64; increasing the contract amount from \$810,448.80, to \$817,213.44, increasing the time for Phase III of the project by 21 calendar days, from 310 calendar days to 331 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO ADOPT Resolution 1999-182 authorizing Cancellation of Warrants from Payroll Account No. 2079940003798.

ACTION: (A-488) Approved.

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

ACTION: (A-488) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO AUTHORIZE full and final settlement of claim No. DNM/060196GEBR in the amount of \$165,000.

ACTION: (A-488) Approved.

21. MOTION TO AUTHORIZE full and final settlement of claim No. JKG/101297PIKU in the amount of \$30,000.

ACTION: (A-488) Approved with addendum.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

22. A. MOTION TO APPROVE the extension of four months, from May 31, 1999 to September 30, 1999, to allow for the extension of existing contracts related to Teenage Pregnancy HIV/STD Prevention and allow for the implementation of the Broward Regional Health Planning Council's recommendations which require a new application and contract implementation.

ACTION: (A-488) Approved.

B. MOTION TO AUTHORIZE the County Administrator to execute, on behalf of the Board of County Commissioners, amendments that allow for the extension from September 30, 1998 to September 30, 1999 and for the increase of pro-rated dollar amounts, as attached, of existing contracts related to Teenage Pregnancy HIV/STD Prevention.

ACTION: (A-488) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

23. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JC801 between Broward County and Areawide Council on Aging of Broward County Inc. to reduce State Community Care for the Elderly General Revenue Funds in the amount of \$49,042 as a result of a state mandate to transfer Community Care for the Elderly General Revenue Funds to the state's Community Care for the Elderly Medicaid Waiver Trust Fund, and authorize the Chair and Clerk to execute same. (Total state revenue to be transferred to the Medicaid Waiver Trust fund is \$405,000 which is offset by an increase of \$46,886 in revenue from operations; \$300,183 in commission in fees, and \$8,889 in sub-contractor in-kind. All other terms and conditions of the agreement remain unchanged.)

ACTION: (A-488) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-183 within the State of Florida Grant Fund for the Elderly and Veterans Services Division reducing state funds in the amount of \$49,042 for the provision of Community Care for the Elderly services.

ACTION: (A-488) Approved.

24. A. MOTION TO APPROVE Agreement No. JA901-015A-99 between Broward County and Areawide Council on Aging of Broward County Inc. from January 1, 1999 to December 31, 1999 for the provision of Older Americans Act Homemaker services in the amount of \$11,100 and authorize the Chair and Clerk to execute same. (The total revenue includes \$9,987.50, in federal dollars and \$1,112.50, in in-kind. No county dollars are required.)

ACTION: (A-488) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-184 within the Federal Grant Fund for the Elderly and Veterans Services Division in the amount of \$11,100 for the Older Americans Act Homemaker services.

ACTION: (A-488) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

25. MOTION TO APPROVE an agreement between Broward County and the City of Dania Beach in the amount of \$90,000 per year for public transportation services, as part of a joint public/private partnership pilot program to operate the Broward County A-1-A Beach Trolley Service, effective upon execution by both parties through September 30, 2000, and authorize the Chair and Clerk to execute same. (Funding is available in Fiscal Year 1999 Mass Transit budget.)

ACTION: (A-488) Approved.

26. A. MOTION TO APPROVE an agreement between Broward County and Tri- County Commuter Rail Authority (TCRA), providing for an exchange of Mass Transit Division's operating funds for an equal amount of TCRA federal capital funds in the amount of \$316,548, effective upon execution by both parties, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

B. MOTION TO APPROVE an interlocal agreement between Broward County and TCRA, relating to funding of the Tri-County Commuter Rail Project, setting forth the financial responsibilities and relationships of the parties, effective for a five-year period commencing July 1, 1998 through June 30, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1999-185 within the Operating Fund for the Mass Transit Division in the amount of \$333,333 for offsetting the cost of Tri-Rail feeder services provided by the Mass Transit Division.

ACTION: (A-488) Approved.

PARKS AND RECREATION DIVISION

27. A. MOTION TO ADOPT budget Resolution 1999-186 transferring within the General Fund the amount of \$82,000 from the Commission Reserve for the Parks and Recreation Division for the initiation of a water safety program for children to be known as "*Swim Central*".

ACTION: (A-488) Approved.

B MOTION TO APPROVE the addition of three new grant positions; Administrative Manager I, Administrative Aide (part-time 20), and Secretary I within the Parks and Recreation Division to staff a

water safety program for children. (These positions will be exempt from civil service and will expire on September 30, 1999, unless other grant funds are secured for the next fiscal year. Other grant funds will be sought for the next fiscal year.)

ACTION: (A-488) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO APPROVE an agreement between the Florida Department of Environmental Protection and Broward County from date of execution to June 30, 2000 in the amount of \$25,000 for the purpose of constructing an artificial reef, and authorize the Chair and Clerk to execute same. No county match will be required.

ACTION: (A-488) Approved with date of execution to read "June 30, 1999".

29. MOTION TO APPROVE a contract in the amount of \$520,000 between the State of Florida Department of Environmental Protection and Broward County providing for the transfer of funds from the state to the county for restoration of the USS Memphis grounding site offshore of Broward County over a five-year period, and authorize the Chair and Clerk to execute same. No additional costs will be incurred by Broward County.

ACTION: (A-488) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

30. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar South Florida Building Code (SFBC) inspection services/plan review to be performed by the Broward County Building and Permitting Division from March 1, 1999 to February 28, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Deferred at the County Administrator's request for further staff review.

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO FILE the quarterly reports for foreclosures and satisfactions of mortgages for the Housing Rehabilitation Programs administered by the Community Development Division.

ACTION: (A-488) Approved.

PORT EVERGLADES DEPARTMENT

32. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Transit Masters 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-488) Approved.

33. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and International Warehouse Services Inc. for 20,000 square feet of vacant land located in Foreign Trade Zone No. 25 at Port Everglades, for the period of March 1, 1999 through February 28, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

34. MOTION TO APPROVE an amendment to the lease agreement between Broward County and DLS Petroleum Inc. d/b/a Anchor Petroleum to relocate the tenant from Suite No. 304, consisting of 332 square feet of office space in Building 611 at Port Everglades, to Suite No. 2 in Building 611, consisting of 531 square feet, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

35. MOTION TO APPROVE the renewal of a one-year lease agreement between Broward County and Fillette, Green & Co. Inc. for Suite No. 314 in Building 611 at Port Everglades, consisting of 160 square feet of office space, for the period of March 1, 1999 through February 28, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

36. MOTION TO APPROVE a six-month lease agreement between Broward County and the Florida Cruise Association Inc. for Suite Nos. 207 and 208 in Building 611 at Port Everglades, consisting of 800 square feet of office space, for the period of March 1, 1999 through August 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

37. MOTION TO APPROVE Work Authorization WA-0069 authorizing the Port General Engineering Consultant, Craven Thompson & Associates Inc., to engage the services of a qualified specialty consultant to complete the design for the Administration Building Air Conditioning Replacement, to include mechanical, electrical, structural and architectural design, 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 \$57,000 being charged against Port Everglades Budget Item No. 471-470-6549-6500; and authorize the Chair and Clerk to execute same.

ACTION: (A-488) Approved.

COMMISSION AUDITOR

38. MOTION TO FILE a report on the Broward Partnership for the Homeless Inc.

ACTION: (A-488 & A-934) Approved with the memorandum dated February 22, 1999 from Mr. Norman W. Thabit, Commission Auditor, regarding the Homeless Assistance Center, and directed the County Administrator to respond to the Commission Auditor's concerns within four weeks.

COUNTY ADMINISTRATOR

39. MOTION TO AUTHORIZE the County Attorney to file suit against Unisys Corporation in order to recover county costs associated with the Integrated Justice Information System (IJIS) Agreement (Court Management System) between Unisys and the county.

ACTION: (A-488) Approved.

COUNTY COMMISSION

40. MOTION TO FILE City of Cooper City Resolution No. 99-1-2 dated January 26, 1999 entitled:

A RESOLUTION OF THE CITY OF COOPER CITY, FLORIDA, SUPPORTING THE BROWARD COUNTY LIBRARY SYSTEM REFERENDUM; AND PROVIDING FOR AN EFFECTIVE DATE.

(Chair)

ACTION: (A-488) Approved.

41. MOTION TO FILE City of Weston Resolution No. 1999-12 dated February 1, 1999 entitled:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WESTON, FLORIDA, EXPRESSING SUPPORT FOR THE BROWARD COUNTY LIBRARY SYSTEM VOTER REFERENDUM PROPOSAL; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

(Chair)

ACTION: (A-488) Approved.

42. MOTION TO FILE City of Margate Resolution No. 8701 dated January 20, 1999, entitled:

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, SUPPORTING THE BROWARD COUNTY MARCH 1999 REFERENDUM FOR A BOND ISSUE FOR THE CONSTRUCTION OF PUBLIC LIBRARIES.

(Chair)

ACTION: (A-488) Approved.

43. MOTION TO FILE City of Hallandale, Florida Resolution No. 1999-6 dated February 2, 1999, entitled:

A RESOLUTION OF THE CITY OF HALLANDALE, FLORIDA, OPPOSING AMENDMENTS TO THE BROWARD COUNTY LAND USE PLAN WHICH LIMIT THE USE OF FLEXIBILITY UNITS AND RESERVE UNITS.

(Chair)

ACTION: (A-488) Approved.

44. MOTION TO FILE City of Plantation, Florida Resolution No. 7556 dated February 3, 1999, entitled:

A RESOLUTION EXPRESSING SUPPORT FOR THE BROWARD COUNTY LIBRARY BOND ISSUE, JOINING THE BROWARD LEAGUE OF CITIES AND OTHER CITIES THROUGHOUT BROWARD COUNTY IN SUPPORTING THE BOND ISSUE; PROVIDING FINDINGS; AND PROVIDING AN EFFECTIVE DATE THEREFOR.

(Chair)

ACTION: (A-488) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

45. REPORT County Administrator Roger J. Desjarlais stated that he has nothing to report at this time.

ACTION: (A-922) No Board action was necessary.

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 AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

46. DELEGATION: Ms. Bonnie Miskel regarding request to amend the note on the Sawgrass Center Plat (028-UP-86). (Deferred from January 19, 1999, Item 42)

ACTION: (A-980) Deferred to the March 9, 1999 to study land use, and the staff and the applicant agreed to work with the City of Coral Springs.

47. DELEGATION: Mr. Richard T. Creech regarding request to amend the non- vehicular access line on the Ruotal Subdivision (041-MP-80). (Deferred from January 19, 1999, Item 48)

ACTION: (A-1783) Approved subject to staff's recommendations.

48. DELEGATION: Mr. Gary R. Dunmyer regarding request to amend the note on the Parker-Uber Center at Tam O'Shanter Plat (090-MP-83). (Deferred from February 16, 1999, Item 44)

ACTION: (A-1800) Approved subject to staff's recommendations contingent upon receiving the payment of the maximum penalties from the applicant and subject to the execution of the Department of Natural Resource Protection's settlement agreement, and that the change in the note on the plat cannot be recorded until said agreement is executed and approved by the county commission.

49. DISCUSSION of plat entitled "Treasure Cove" - District 6, (045-MP-98). (Deferred from February 16, 1999, Item 37)

ACTION: (A-2363) Approved, with addendum, subject to staff's recommendations as outlined in the Development Review Report.

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

50. MOTION TO ADOPT Resolution 1999-187 of the Board of County Commissioners of Broward County, Florida relating to the county's Multi-Purpose Commercial Paper Program providing for the substitution of the Line of Credit relating to the county's Commercial Paper Program; extending the Program Termination Date to coincide with the new Line of Credit; reducing the maximum outstanding principal amount of Commercial Paper Notes to \$75,000,000; authorizing the execution of a Credit

Agreement; authorizing the execution of an amendment to the Amended and Restated Indenture of Trust to reflect these changes; authorizing other necessary actions; providing severability and effective date.

ACTION: (A-2799) *Approved with addendum.*

OFFICE OF HOUSING FINANCE

51. MOTION TO ADOPT Resolution 1999-188 of the Board of County Commissioners of Broward County, Florida, approving an extension to, and an increase in the amount authorized under a Line of Credit Agreement between the Housing Finance Authority of Broward County, Florida and First Union National Bank for the authority's Single Family Mortgage Program; and providing for an effective date.

ACTION: (A-2799) Approved.

52. MOTION TO ADOPT Resolution 1999-189 authorizing and approving the issuance of Multifamily Housing Revenue Bonds, Series 1999 (Pembroke Gardens Project) in an aggregate principal amount not to exceed \$10,000,000; and providing for certain details thereof; determining the need for a negotiated sale of the bonds; approving and authorizing the execution and delivery of the Trust Indenture; approving and authorizing the execution and delivery of the Loan Agreement; approving and authorizing the execution and delivery of the Construction Loan and Mortgage Servicing Agreement; approving and authorizing the execution and delivery of the Land Use Restriction Agreement; approving and authorizing the execution and delivery of the Trustee Fee Agreement; approving and authorizing the execution and delivery of the Assignment of Mortgage and Security Documents; approving and authorizing the execution and delivery of the Joint Funding Agreement; approving and authorizing the distribution of the Preliminary Limited Offering Memorandum and Execution and distribution of the Final Limited Offering Memorandum; approving the execution and delivery of the Bond Purchase Agreement and providing for the respective terms and conditions upon which the bonds shall be issued; and authorizing the execution and delivery of the documents relating thereto and authorizing other actions required to issue and deliver the bonds.

ACTION: (A-2820) Approved.

ACCOUNTING DIVISION

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

ACTION: (A-2825) *Approved with addendum.*

HUMAN RESOURCES DIVISION

54. MOTION TO APPROVE the first amendment to an agreement with HIP Health Plan of Florida Inc. and Allianz Life Insurance Company of North America for a one-year period beginning January 1, 1999, and authorize the Chair and the Clerk to execute the same. (Deferred from February 2, 1999, Item 42)

ACTION: (A-3222) Approved.

55. A. MOTION TO APPROVE Letters of Understanding between Broward County and unions representing seven of the county's ten employee bargaining units providing a one-time net payment of \$150 per employee in resolution of impact bargaining demands over the loss of one insurance carrier and premium increases.

ACTION: (A-2839) Rejected.

B. MOTION TO APPROVE extending to unrepresented employees the same payment provided above under the same conditions as provided to employees represented by the affected unions. (Deferred from February 2, 1999, Item 43)

ACTION: (A-2839) Rejected.

OFFICE OF INFORMATION TECHNOLOGY

56. A. MOTION TO APPROVE an agreement between Broward County and Motorola Inc. for an upgrade to the 800 MHZ Trunked Communications System in the amount of \$4,059,306 to ensure Year-2000 compliancy and future expansion and maintainability; and authorize the Chair and Clerk to execute the same.

ACTION: (A-3241) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-190 within the General Capital Outlay Fund to recognize \$4,059,306 in commercial paper revenue as a temporary funding mechanism for the costs to upgrade the 800 MHZ Trunked Communication System.

ACTION: (A-3241) Approved.

PURCHASING DIVISION

For Greater Fort Lauderdale Convention and Visitors Bureau

57. MOTION TO APPOINT an Evaluation, Selection/Negotiation Committee for the Design/Build procurement of the Broward County Convention Center expansion.

ACTION: (A-3332) Waived the procurement code to approve the Tourist Development Council's (TDC's) recommendation to appoint Mr. George Zinkler to serve on the S/NC. Approved with the appointments of Commissioners Suzanne N. Gunzburger and Norman Abramowitz; the Greater Fort Lauderdale Convention and Visitor's Bureau (GFLCVB) President, Chair; Public Works Department Director; Finance and Administrative Services Department Director, and the county Architect; plus administrative support staff from the County Attorney's Office, GFLCVB, Commission Auditor's

Office, Office of Equal Opportunity, the Risk Management Division, and the Purchasing Division.

58. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide the Greater Fort Lauderdale Convention and Visitors Bureau with large volume mailing and marketing services.

ACTION: (A-3368) Approved with the appointment of Commissioner Norman Abramowitz; the Greater Fort Lauderdale Convention and Visitor's Bureau (GFLCVB) Vice President Finance and Administration Director, Chair; GFLCVB Vice President Communications Director, and Cultural Affairs Division Director; plus administrative support staff from the County Attorney's Office, GFLCVB, Commission Auditor's Office, Office of Equal Opportunity, the Risk Management Division, and the Purchasing Division.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

59. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida amending Chapter 21, Part vii, Subsection 21.114 of the Broward County Administrative Code; providing for public safety agencies and educational institutions within Broward County to purchase fire and medical supplies and other services procured for maintenance and repair of equipment directly from the Broward County Fire Rescue Division's logistics warehouse; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-488) Deferred at the County Administrator's request for further staff review.

60. MOTION TO APPROVE the Joint Powers Agreement between Broward County and the Town of Davie, at no additional cost to the county, effective upon the completion of the town's new fire station at Nob Hill Road and State Road 84 through September 30, 2000, providing for the delivery of closest unit response of fire and rescue services, and authorize the Chair and Clerk to execute same.

ACTION: (A-3395) Approved.

COUNTY ATTORNEY

61. MOTION TO APPROVE the execution of a Stipulated Final Judgment in the amount of \$125,000 in the eminent domain case Broward County v. Willie L. Rivers and Agnes R. Rivers, Case No. 98-14574.03, Parcel 6, for full compensation, exclusive of Defendants' attorney's fees, expert fees and costs.

ACTION: (A-3469) Approved.

62. MOTION TO APPROVE the execution of a Stipulated Final Judgment in the amount of \$79,000 in the eminent domain case Broward County v. A.L.Coney and Ora Lee Coney, his wife, et al., Case No. 98-017228.09, Parcel 10, for full compensation, exclusive of Defendants' attorney's fees, expert fees and

costs.

ACTION: (A-3480) Approved.

COUNTY COMMISSION

63. A. MOTION TO ADOPT Resolution 1999-191 directing the County Administrator to publish notice of exchange of property in accordance with Florida Statute 125.37, between Broward County and 441/595 Inc. Trust, et al. to be acted upon March 23, 1999.

ACTION: (A-3487) Approved and waived the requirement to receive a summary of the transaction and an appraisal 28 days prior to taking Board action as required by the Broward County Administrative Code.

B. MOTION TO APPROVE unanticipated revenue Resolution 1999-192 within the unincorporated area Capital Fund (342) in the amount of \$70,000 to fund the purchase of land on the North New River Canal, west of Riverland Isles. (Commissioner Cowan)

ACTION: (A-3487) Approved.

64. DISCUSSION of accessibility to the National Car Rental Center Arena. (Broward County Advisory Board for Persons with Disabilities) (Chair)

ACTION: (A-3538) The Board addressed the need for staff to research the issues of concern raised in the Advisory Board's February 11, 1999 memorandum and two previous memoranda sent to the county commission; work with the County Attorney's Office, and provide written responses to the county commission with a copy to the Advisory Board advising that same have been finalized.

65. DISCUSSION: Process to bring rezoning petition back before the Board of County Commissioners. (Commissioner Parrish) (Deferred from February 16, 1999, Item 56)

ACTION: (A-3659) Withdrawn.

SUPPLEMENTAL AGENDA

PUBLIC WORKS DEPARTMENT

66. MOTION TO APPROVE the sale of Parcels 1 through 20 in the Alpha 250 Plat in the amount of \$15,000,103 less a credit of \$105,000 to settle disputed items that arose during the closing process.

ACTION: (A-3747) Approved.

HUMAN SERVICES DEPARTMENT

67. A. MOTION TO APPROVE Amendment No. 3 to the Municipal Services Benefit Unit (MSBU) Interlocal Agreement (ILA) between Broward County and the City of Coconut Creek providing for cooperative delivery of Emergency Medical Services (EMS) within the MSBU utilizing first responder units extending the date in which the city must provide Broward County with written notice of its intent not to renew its inclusion in the EMS MSBU from March 1, 1999 to May 1, 1999.

ACTION: (A-3756) Approved.

B. MOTION TO APPROVE Amendment No. 2 to the MSBU ILA between Broward County and the City of Cooper City providing for cooperative delivery of EMS within the MSBU utilizing Advanced Life Support (ALS) first responder units extending the date in which the city must provide Broward County with written notice of its intent not to renew its inclusion in the EMS MSBU from March 1, 1999 to May 1, 1999.

ACTION: (A-3756) Approved.

C. MOTION TO APPROVE Amendment No. 2 to the MSBU ILA between Broward County and the Town of Lauderdale-By-The-Sea providing for delivery of EMS by Broward County extending the date in which the town must provide Broward County with written notice of its intent not to renew its inclusion in the EMS MSBU from March 1, 1999 to May 1, 1999.

ACTION: (A-3756) Approved.

COUNTY COMMISSION

68. MOTION TO APPROVE conceptual approval to transfer the Drug Court Treatment Program administered by Alcohol and Drugs Administration from the county to the Broward Sheriff's Office. (Chair)

ACTION: (A-488) Deferred to the March 9, 1999 meeting.

69. MOTION TO ADOPT Resolution relating to distribution of school construction funds; supporting the efforts of the Broward County Legislative Delegation to change school construction funding distribution formula; joining the School Board of Broward County and the Broward League of Cities in call to change distribution formula. (Commissioner Parrish)

ACTION: (A-488) Deferred.

70. DISCUSSION: State lobbying priority for Preservation 2000 (P-2000) program funding. (Commissioner Jacobs)

ACTION: (A-3768) Ms. Pam Madison, Office of Legislative and Intergovernmental Management

Director, agreed, at the Board's request, to reiterate in writing to the Broward County Legislative Delegation and the county's lobbyists the Board's direction and previous policy established to aggressively pursue P-2000, Florida Forever Program Legislation, as a high priority on the county's 1999 Legislative Program.

GOOD AND WELFARE

71. PROCLAMATION On behalf of the Board, Commissioner Lori Nance Parrish read into the record a proclamation designating Tuesday, February 23, 1999 as *DEPUTY NEIL MERRY APPRECIATION DAY* in Broward County. The Board extended its appreciation and thanked Deputy Merry for his generosity, time, energy, and dedication to students, staff and the community.

ACTION: (A-130) Deputy Merry accepted the proclamation with much appreciation; thanked the Board for the recognition, and acknowledged the presence of Chief Richard Scheff, Broward Sheriff's Office District 1 Commander in Hollywood. Deputy Merry stressed the importance of positive parental involvement in their children's daily activities at school and introduced his wife, Lisa, to the Board.

72. A. CERTIFICATES OF APPRECIATION The Chair recognized the closing of Tent City and the move and opening of the Homeless Assistance Center (HAC). On behalf of the Board, Commissioner Norman Abramowitz presented Certificates of Appreciation to the following members of the Broward County Tent Transition Team in recognition of their service and dedication in the closing of Tent City:

Ms. Sandy Adkins Mr. Ralph Mendoza

Ms. Sandy Brierley Ms. Maryann Sanders

Mr. Jim Brown Ms. Anita Thompson

Mr. Mel Goldberg Mr. Clyde Whyte

Mr. Richard McLeod Mr. Al Wimbush

ACTION: (A-292) The recipients accepted their certificates and thanked the Board. The Board expressed its appreciation to the team; Messrs. Bill Keith, HAC; Angelo Castillo, Director, and Steve Werthman, Human Services Department, and Michael De Lucca, Alcohol and Drug Abuse Services Director, for working together in organizing the program and placing it in the right direction.

B. CERTIFICATES OF APPRECIATION On behalf of the Board, Commissioner Suzanne N. Gunzburger presented Certificates of Appreciation to the following members of the Henderson Mental Health Center in recognition of their service and dedication in the closing of Tent City:

Ms. Lisa Aiello Ms. Tiffany McNeely

Mr. Herb Franks Ms. Lillian Stoyanovich

ACTION: (A-441) Ms. McNeely accepted the certificates on behalf of the team and thanked the Board.

NON-AGENDA

73. INFORMATIONAL Commissioner Abramowitz gave a report on his meeting in Hollywood on February 22, 1999 with Dr. Gema Hernandez, the new Secretary of the Florida Department of Elder Affairs, regarding long term care and other elder issues; expressed satisfaction with her sense of direction, and conveyed her assurance on the importance of the senior community in Broward County.

ACTION: (A-3899) No Board action was necessary.

74. DISCUSSION Commissioner Parrish referred to a recent telephone message received from Ms. Bonnie Wexler, a Broward County constituent, questioning whether the county commission would adopt a resolution to support saving the Miami Circle, the Tequesta Indian site, from development in Miami. Commissioner Parrish mentioned her office's return call to Ms. Wexler of the intent to address the issue in question as a non-agenda item at this day's meeting and that since the county is not contributing any funds, Commissioner Parrish believed it would be inappropriate to have a county commission opinion.

ACTION: (A-3967) No action was taken.

75. REQUEST TO PLACE an item on the March 2, 1999 agenda discussion on the Establishment of Annual Leave Conversion Policies. (Commissioner Gunzburger)

ACTION: (A-4007) By unanimous consent, the Board directed the County Administrator to provide the Board with a six-month review of the policy's success together with any revisions contemplated for the future.

76. TOWN HALL MEETING The Chair reminded the Board of the Town Hall meeting on the Straw Ballot at the City of Pompano Beach, on Thursday, February 25, 1999 at 7:00 p.m. in Commissioner Kristin Jacobs' district.

ACTION: (A-4726) For informational purposes.

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