

MEETING OF MARCH 25, 1997

(Meeting convened at 10:00 a.m.; recessed at 11:35 a.m.; reconvened at 1:30 p.m.; and adjourned at 2:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE agreement of lease between Broward County, Florida and Aircraft Service International, Inc. for 0.345 acres of land at Fort Lauderdale- Hollywood International Airport effective April 1, 1997, with a termination date of March 31, 2002, with a six-month cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 1997-208 exercising option to renew lease at 2677 NW 19th Street for 12,400 square feet for five years commencing July 1, 1997 and terminating on June 30, 2002 and further approval to execute first amendment regarding County use of the premises, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO VOID owner's agreement between Broward County and Exxon Corporation, by executing an Affidavit stating that the agreement is voided and providing for the issuance of a letter signed by the Chair advising the owner of the Commission's action and of its intention to make no refund of monies to the owner, and authorize the Chair and Clerk to execute same. BCOES Project No.

ACTION: (A-280) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE amendment to the roadway improvement phasing agreement, among Broward County, Cleghorn Shoe Corporation and Pulte Homes Corporation, related to the Villages of Renaissance Plat (027-MP-94); and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. MOTION TO FILE Annual Report for the Tree Preservation Trust Fund for the period ending September 30, 1996.

ACTION: (A-280) Approved.

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of February 11 and February 18, 1997; minutes of 2:00 p.m. Public Hearing of February 11, 1997; and minutes of the Land Use Plan of February 11, 1997.

ACTION: (A-280) Approved. .

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

ACTION: (A-280) Approved.

PURCHASING DIVISION

For Aviation Department

8. MOTION TO APPROVE first amendment to the agreement between Broward County and Michael

A. Shiff & Associates, Inc. for consultant services for the maintenance facility project at Fort Lauderdale-Hollywood International Airport to add an additional “optional service” for remote transmitter interference correction to Exhibit “F”, to the agreement in the amount of \$40,000.00, increasing the total optional services amount from \$97,500 to \$137,500.00, changing the total agreement amount from \$428,645 to \$468,645.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

9. A. MOTION TO APPROVE transfer of funds from Optional Services, Item No. 3 (Computer Simulation), in the amount of \$50,000 to Item No. 8 (Undefined Tasks) in the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. dated June 11, 1996 for the design of an infield parking garage.

ACTION: (A-280) Approved.

B. MOTION TO APPROVE Work Authorization No. K008-05 in the maximum not-to-exceed amount of \$70,919.16, for engineering services to design and relocate the Airport’s hydrant fuel line at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same for Walker Parking Consultants.

ACTION: (A-280) Approved.

For Community Services Department

10. MOTION TO APPROVE agreement between Broward County and Peacock Courtney Architects, Inc., P.A. in the amount of \$95,000 and reimbursables not to exceed \$10,000.00, and nine months time of performance for architectural and engineering services for the expansion of three recreation centers at Osswald, St. George and West Ken Lark Parks, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved, as amended.

11. A. MOTION TO RESCIND award of open-end contract to low bidder, Truck City Body Corp., for transit coach floor replacement (Bid No. C-01-96-30-06).

ACTION: (A-314) Approved, with Commissioner Lieberman’s comments noted that there be some way of recouping the additional costs incurred as a result of the bidder’s refusal to perform.

B. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Midwest Bus Corp., for transit coach floor replacement (Bid No. C-01-96-30-06) in the approximate amount of \$267,383.50, for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on March 25, 1997 and shall terminate on September 24, 1997.

ACTION: (A-280) Approved.

Public Works Department

12. MOTION TO APPROVE Work Authorization No. 10 in accordance with the agreement of September 12, 1995 between Broward County and Williams, Hatfield and Stoner, Inc. to provide professional engineering services for the purpose of Cocomar Water Control District: C-5 Canal Improvements, for a lump sum amount of \$39,400 and a time period of 45 calendar days in addition to bid process duration and construction duration, and authorize the Chair and Clerk to execute same. BCOES Project Number: 9610 - Cocomar Water Control District: C-5 Canal Improvements.

ACTION: (A-100) Withdrawn at request of staff.

RISK MANAGEMENT DIVISION

13. MOTION TO AUTHORIZE full and final settlement Workers' Compensation Claim No. 93 WC 0763 MR in the amount of \$42,775.28.

ACTION: (A-280) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

14. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 modifying the dollar amount for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

15. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 modifying the dollar amount for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

16. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 modifying the dollar amount for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

HEALTH CARE MANAGEMENT

17. MOTION TO APPROVE agreement between Broward County and Broward House, Inc. from July 1, 1996 to June 30, 1997 in the amount of \$831,012 from the Housing Opportunities for Persons with AIDS (HOPWA) FY95 funding for the purpose of providing independent housing, adult congregate living and home companion/ homemaker, substance abuse treatment, mental health/family counseling, outreach services, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved, as amended.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

18. A. MOTION TO APPROVE agreement between Broward County and the Florida Department of Transportation to provide funding in the amount of \$50,000 to Broward County for the development of a Voluntary Ozone Control Public Outreach Program, for the Air Quality Division.

ACTION: (A-280) Approved.

B. MOTION TO ADOPT Resolution 1997-209 to execute and file a Joint Participating Agreement with the Florida Department of Transportation to provide funding to Broward County for the development of a Voluntary Ozone Control Public Outreach Program in the amount of \$50,000 and for providing an effective date, for the Air Quality Division.

ACTION: (A-280) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-210 within the FY97 General Fund for the Department of Natural Resource Protection in the amount of \$20,000 generated by a Joint Participation Agreement between Broward County and the Florida Department of Transportation to develop a Voluntary Ozone Control Public Outreach Program, for the Air Quality Division.

ACTION: (A-280) Approved.

BIOLOGICAL RESOURCES DIVISION

19. MOTION TO APPROVE application for a grant to the Florida Department of Environmental Protection in the amount of \$25,000 for the purpose of constructing an artificial reef, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant for the Biological Resources Division of DNRP.

ACTION: (A-280) Approved.

20. MOTION TO APPROVE application for a grant to the Florida Department of Environmental Protection in the amount of \$65,000 for the purpose of monitoring previously deployed artificial reef material, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant for the Biological Resources Division of DNRP.

ACTION: (A-280) Approved.

21. A. MOTION TO ADOPT Resolution 1997-211 urging the United States Congress to appropriate \$17 million in Fiscal Year 1998 funds for the Broward County Beach Nourishment Project.

ACTION: (A-280) Approved.

B. MOTION TO ADOPT Resolution 1997-212 urging the Administration to continue federal participation in shore protection projects, including beach nourishment projects, and requesting continuation of the current federal criteria for federal participation and cost-sharing.

ACTION: (A-280) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

22. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$10,500 made to Chanie Smith, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

23. MOTION TO APPROVE second amendment to agreement between Broward County and the Stein Gerontological Institute requesting a reduction of units for a barrier-free housing program from 32 to 12, increasing the maximum per unit investment from \$8,500 to \$20,000.00, reducing the related State Housing Initiatives Partnership (SHIP) funds from \$269,807 to \$255,615.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Eller & Company, Inc. for 238 square feet of office space in Building No. 26 at Port Everglades, for a period of April 1, 1997 through March 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

25. MOTION TO APPROVE consent to assignment of lease to, and assumption of obligations by Newell Recycling of San Antonio, L.P. (d/b/a Everglades Recycling) in connection with the lease agreement between Broward County and Sidco Enterprises, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

26. MOTION TO APPROVE agreement between Broward County and Mr. Harold Lovell permitting the installation and maintenance of an emergency ladder, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

27. MOTION TO ADOPT Resolution 1997-213 waiving dockage charges and fifty percent (50%) of the parking fees to a maximum of Ten Thousand Dollars (\$10,000) for special activities from May 6 through May 9, 1997, for the maiden voyage of Princess Cruises' newest ship the M/V Dawn Princess.

ACTION: (A-280) Approved, as amended.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-280) Approved.

29. MOTION TO ADOPT unanticipated revenue Resolution 1997-214 within the Law Enforcement Trust Fund in the amount of \$9,408 to provide for federal grant match funding for the City of Lauderdale Lakes.

ACTION: (A-280) Approved.

30. MOTION TO ADOPT unanticipated budget Resolution 1997-215 within the General Fund in the

amount of \$393,637 for the Sheriff's Office to allocate the Court ordered disbursement of fine monies and the State Criminal Alien Assistance Program which provides for the reimbursement of costs incurred for the imprisonment of undocumented criminal aliens.

ACTION: (A-280) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

31. MOTION TO APPROVE grant request from Florida Tourism Industry Marketing Corporation in the amount of \$250,000 to support the Campaign for The African American Research Library & Cultural Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-280) Approved.

COURT ADMINISTRATION

32. A. MOTION TO APPROVE contract between Broward County Board of County Commissioners and the State of Florida, Department of Juvenile Justice for a cost reimbursement contract from April 1, 1997 to September 30, 1998 in the amount of \$46,854 to fund payment for communication lines necessary for continuing television video links between the Courthouse and local detention facilities.

ACTION: (A-280) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-216 within the Federal and State Grant Fund in the amount of \$46,854 from April 1, 1997 to September 30, 1998 for the Juvenile Justice Video Grant.

ACTION: (A-280) Approved.

COUNTY ATTORNEY

33. A. MOTION TO RATIFY appointment of the firms of Adorno & Zeder, P.A., in joint venture with Johnny L. McCray, Jr., P.A., and McKenzie, McGhee & Harper in joint venture with the Law Offices of W. George Allen as Bond Counsel to Broward County on all conduit issues for Broward County (Industrial Development Revenue Bonds), the Housing Finance Authority of Broward County, and the Broward County Health Facilities Authority; and to ratify the appointment of the firms of Squire, Sanders & Dempsey L.L.P., in

joint venture with Perry E. Thurston, Jr., P.A., and Bryant, Miller, and Olive, P.A., in joint venture with Haley, Sinagra & Perez, P.A., as Bond Counsel to Broward County on all other Broward County

bond/note transactions.

ACTION: (A-280) Approved.

B. MOTION TO APPROVE proposed Bond Counsel fee schedules as attached to Agenda Report.

ACTION: (A-280) Approved.

BOARD APPOINTMENTS

34. MOTION TO APPROVE reappointment of Ms. Rhonda C. Shore to the Advisory Board for Persons with Disabilities. (Commissioner Gunzburger)

ACTION: (A-280) Approved.

35. MOTION TO APPROVE appointment of Ms. Jean Mignolet to serve on the Human Rights Board. Ms. Mignolet will fill a vacant position on that Board. (Commissioner Rodstrom)

ACTION: (A-280) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULES

36. MOTION TO ESTABLISH Commission Meeting Schedule for April 1997.

ACTION: (A-280) Approved.

37. MOTION TO ADOPT Resolution 1997-217 directing the County Administrator to publish notice of public hearing to be held on Tuesday, May 13, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, SECTION 2-115 OF DIVISION 5, RELATING TO PAYMENT AND ACCOUNTABILITY FOR NON-CONCESSIONAIRE MOTOR VEHICLE RENTAL OPERATIONS AND ACTIVITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AMENDMENT TO THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-280) Approved.

REGULAR AGENDA

38. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator asked George Spofford, Director of the Aviation Department, to introduce the new Manager

of Airports, William Sherry, who will be responsible for day to day functioning of the Department. The jail report of March 25, 1997 was submitted for the record indicating that today's population is 3,886 which is 150 over the cap.

ACTION: (A-350) *No Board action 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

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION of Plat entitled "Commercial and Prospect Plat" - District 1, (100-MP-95). (Deferred from August 20, 1996)

ACTION: (A-410) *Approved plat, as amended, subject to staff recommendations, as outlined in the Development Review Report.*

40. MOTION TO ADOPT Resolution 1997-218 of the Broward County Board of County Commissioners providing a clarification and partial release of plat obligations for the Chambers Plat I and the Chambers Plat II. (Deferred from March 18, 1997)

ACTION: (A-527) *Approved, as amended, subject to staff recommendations as outlined in the Development Review Report.*

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

41. MOTION TO WAIVE Section 26.17(e) of Chapter 26 of the Broward County Administrative Code, Operational Policy, Aviation, Statement of Policy for Awarding Concessions and Consumer Services Privileges, for the Advertising and Display Concession at the Fort Lauderdale-Hollywood International

Airport.

ACTION: (A-580) Approved, as presented, with a direction added that the entire financial package be considered rather than just the basic concession.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

42. MOTION TO ADOPT Resolution 1997-219 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Broward County, Florida Industrial Development Revenue Bond (Media Printing Corporation Project), Series 1997, in an aggregate principal amount of not to exceed \$4,350,000 for the purpose of making a loan of funds to finance all or a portion of the cost of a Capital Project consisting of the acquiring and installation of equipment in a facility in the City of Pompano Beach, Broward County, Florida; providing that such revenue bond shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any Political Subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a loan agreement with Media Printing Corporation to finance the Project, to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of a Trust Indenture; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; approving GE Capital Public Finance, Inc. as the purchaser of the Bond;

designating the National City Bank of Minneapolis as Trustee under the Trust Indenture; and providing certain other details in connection therewith.

ACTION: (A-745) Approved.

OFFICE OF HOUSING FINANCE

43. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$50,000,000 aggregate principal amount of the Authority's Single Family Mortgage Revenue Bonds, Series 1997 (the "Bonds") in one or more Series, determining the need for a negotiated sale of the bonds; confirming the selection of the Bank of New York as Trustee for the Bonds; approving and authorizing the execution of a Trust Indenture with the Trustee; approving and authorizing the execution of a Fee Agreement with the Trustee; approving and authorizing the execution of a Mortgage Origination Agreement; approving and authorizing the execution of a Program Administration and Servicing Agreement between the Authority and the Servicer, as Master Servicer; approving and authorizing the execution of a contract of purchase between the Authority and William R. Hough & Co., as Representative of the Underwriters, as Purchasers; approving the form of a Preliminary Official Statement and the execution of a Final Official Statement; approving the allocation of Proceeds; providing certain other authorizations and details with respect thereto; and providing an effective date.

ACTION: (A-739) Deferred to April 1, 1997 to allow for an additional public hearing.

HUMAN RESOURCES DIVISION

44. A. MOTION TO APPROVE contract with HIP Health Plan of Florida, Inc. and Allianz Life

Insurance Company of North America for health insurance coverage and benefits insuring Broward County employees for the period January 1, 1997 through December 31, 1998, providing for three one-year renewals, and authorize the Chair and the Clerk to execute same.

ACTION: (A-746) Approved, as amended.

B. MOTION TO APPROVE contract with Humana Medical Plan, Inc. and Humana Health Insurance Company of Florida, Inc. for health insurance coverage and benefits insuring Broward County employees for the period January 1, 1997 through December 31, 1998, providing for three one-year renewals, and authorize the Chair and the Clerk to execute same.

ACTION: (A-746) Approved, as amended.

C. MOTION TO APPROVE program to reimburse employees for the \$15 co-pay for Well Woman exams for PPO participants for calendar 1997 to be administered by the Division of Human Resources in accordance with procedures to be determined with the Accounting Division with reimbursement from HIP and Humana for the cost co-pays reimbursed in Calendar 1997.

ACTION: (A-746) Approved.

45. MOTION TO APPROVE three-year collective bargaining agreement between Broward County and the Government Supervisors Association of Florida (GSA), Local 100, representing the County's supervisory employees, and authorize the Chair and Clerk to execute same.

ACTION: (A-799) Approved, as amended.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

46. MOTION TO ADOPT Resolution 1997-220 of the Board of County Commissioners of Broward County, Florida approving a reallocation of \$748,416 in appropriated FY 1996 Ryan White C.A.R.E. Act Title I, Supplemental Grant Funding for not-for-profit or for-profit health or social service organizations or governmental entities; authorizing the County Administrator to execute the amendments to existing contracts with each organization listed on Exhibit A-1 and approved herein; providing for severability; and providing for an effective date.

ACTION: (A-805) Approved.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-811) Approved, as amended.

OFFICE OF URBAN AFFAIRS

48. MOTION TO ACCEPT nominations for two at-large positions on the Health Facilities Authority.

ACTION: (A-819) Approved nomination of Ronald H. Abraham and renomination of Susan G. Telli to the Health Facilities Authority for a four year term.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

49. A. MOTION TO APPROVE third amendment to the agreement between Arthur Andersen and Broward County for consultant services for feasibility study for hotel development and Convention Center expansion.

ACTION: (A-839) Approved, as amended, changing the total fee and reimbursable of \$4,156.00 to \$2,500.00.

B. MOTION TO APPROVE fourth amendment to the agreement between Arthur Andersen and Broward County for consultant services for feasibility study for hotel development and Convention Center expansion. (Deferred from March 18, 1997)

ACTION: (A-839) Deferred to April 1, 1997 for additional information.

COMMISSION AUDITOR

50. MOTION TO FILE: (1) the Sheriff's Self Insurance Program Executive Summary dated January 17, 1997; (2) the audit report dated January 13, 1997 on the Sheriff's Self Insurance Fund for the period October 1, 1994 through September 30, 1995; (3) the Sheriff's response to the audit report dated January 6, 1997; (4) the auditor's comments pertaining to the Sheriff's response to findings on the Sheriff's Self Insurance Program dated February 10, 1997; (5) Legal Opinion of the County Attorney's Office dated October 16, 1996; (6) Legal Opinion of the County Attorney's Office dated January 31, 1997 regarding options for the commission to consider as follows: (a) Attorney General Opinion, (b) Civil Law Suit. (Deferred from February 18, 1997)

ACTION: (A-1225) Approved motion to file. The County Administrator was directed to meet with Henry Templeton with the Sheriff's Office, to further discuss the outstanding issues; and the Sheriff will furnish any needed files to the Commission Auditor.

COUNTY ATTORNEY

51. MOTION TO APPROVE settlement of Parcel Nos. 116, 117 and 134 in the amount of \$34,000 as full compensation in the condemnation case of Broward County v. Henry Breiner, et al. -- Westlake Project.

ACTION: (A-1677) Approved.

COUNTY ADMINISTRATOR

52. DISCUSSION: Legislative Issues.

ACTION: (A-1685) The Commission discussed legislative issues such as Expedited Permitting - opposed by staff; Green Utilities - supported by staff; Brownsfields - staff supports concept, but if any amendments are added that would negatively affect the county on issues on which there is already county direction, they would oppose this legislation; State Water Policy - supported by staff; and School Construction, wherein a memorial has been sponsored urging Congress to approve such an initiative.

COUNTY COMMISSION

53. DISCUSSION: Clarification of outside counsel's role with respect to the Port/Swerdlow Property Purchase. (Commissioner Parrish) (Deferred from March 18, 1997)

ACTION: (A-2192) Requested that the County Administrator meet with Mr. Swerdlow to gather information to determine whether it may be possible for the County and Mr. Swerdlow to agree upon terms for a voluntary sale of the property.

1:30 P.M.

54. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to 286.011(8) Florida Statute, to discuss settlement negotiations and litigation strategy related to Allen v. City of Miramar, et al., Seventeenth Judicial Circuit Court Case No. 96-14393(03).

ACTION: (A-2972) Non public portion of meeting opened and all attendees moved to Room 437. At the conclusion of the closed door meeting, the attendees moved back to Room 422 and the Chair announced that the litigation, as cited above, is final and the transcript will be available for inspection and copying pursuant to the Inspection Public Records law. The County Attorney stated that based upon the discussions held, the court will seek a rehearing of the decision of the Judge and if that fails, the County will appeal. The County will also request the Judge to recuse herself.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

55. MOTION TO ADOPT Resolution 97-315 supporting legislation to secure sufficient funds to renovate, remodel, expand and repair the Fort Lauderdale Baseball Stadium.

(Commissioner Poitier)

ACTION: (A-2790) Approved.

BOARD APPOINTMENTS

56. MOTION TO APPROVE appointment of Mr. Harold Wishna to the Alcohol and Drug Abuse Advisory Board. (Commissioner Lieberman)

ACTION: (A-280) Approved. (Included in Consent Agenda).

NON AGENDA ITEMS

57. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating the week of March 24 through 30, 1997 as COMMUNITY

DEVELOPMENT WEEK in Broward County.

ACTION: (A-29) Ray Lubomski, Director, Community Development Division, accepted and thanked the Commission for the Proclamation on behalf of the participating municipalities and the people who benefit from the Community Development Block Grant (CDBG) funding. Mayor William Clarke of the Town of Pembroke Park thanked the County Commissioners for all the good work they

have done regarding the CDBG funds and presented a Proclamation to Mr. Lubomski on behalf of the Town of Pembroke Park which also proclaimed Community Development Week in Pembroke Park on the same dates as the County.

58. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating Sunday, March 30, 1997, at DOCTORS' DAY in Broward County,

encouraging all citizens to participate in special programs and activities planned for this observance

ACTION: (A-161) Dr. Wayne Lee, President of the Broward County Medical Association, accepted and thanked the Commission for the Proclamation on behalf of their nearly 1800 members.

59. GREETING: - Commissioner Abramowitz welcomed newly elected City of Tamarac Commissioners Karen Roberts and Marc Sultanof to the County Commission Meeting.

ACTION: (A-263) Courtesy announcement.

60. REQUEST: Commissioner Poitier requested that on behalf of the Broward County Jamaican community, she be permitted to send a Proclamation of Sympathy to the

Memorial Service on April 6, 1997 for the Right Honorable Michael Manley, former Prime Minister of Jamaica who passed away recently.

ACTION: (A-2812) Approved.

61. REQUEST: Commissioner Parrish discussed her concern with the H.I.V. Health Planning Council as it relates to her appointee, who resigned because of harassment

by some of the members. Staff was requested to investigate these concerns. concerns.

ACTION: (A-2843) For Commission information.

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