

MEETING OF APRIL 1, 1997

(Meeting convened at 10:00 a.m. and adjourned at 11:57 a.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Scott I. Cowan.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between AMR Combs, Inc. and SimuFlite Training International at AMR Combs, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE Contract for Sale and Purchase executed by Jean Pral and Susan Pral in the amount of \$3,200 for the purchase of an outparcel for West Lake Park, Parcel 306; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed.

ACTION: (A-794) Approved.

3. MOTION TO ADOPT Resolution 1997-317 authorizing the sale and conveyance by Quit Claim Deed in accordance with F.S. 125.411 of a parcel of property conveyed to Broward County by Tax Deed No. 12641 to Sears D. Holloway, a single male, for \$3,000 pursuant to F.S. 125.35(1), and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

4. MOTION TO APPROVE agreement between Broward County and Museum of Art on a sole source basis in an amount not to exceed \$100,000 per year for arts management, preparator, conservation, handler and curatorial services for one year from date of full execution, authorize the Purchasing Director to renew, based on museum performance, for two additional one-year periods, and authorize the Chair and Clerk to execute same. (Deferred from March 18, 1997)

ACTION: (A-794) Approved.

For Finance and Administrative Services Department

5. MOTION TO APPROVE agreements between Broward County and: 1. ABM Consulting; 2. Ajilon Incorporated; 3. All Computer Techniques, Inc.; 4. Atrium Personnel Corporation; 5. R. W. Beck; 6. Computer Horizons Corp.; 7. CPL Worldgroup; 8. CTG; 9. Data Industries, LTD.; 10. Databridge Corporation; 11. Decision Technology, Inc.; 12. Deloitte & Touche, LLP; 13. IBM; 14. Keane, Inc.; 15. Komputer Kingdom; 16. M C S Group, Inc.; 17. Maxnet; 18. METRO Information Services; 19. Pages and Associates, Inc.; 20. Paranet; 21. Software AG; 22. SQI Corporation; 23. Startec Unlimited, Inc.; 24. Superior Design International; 25. Tri-State Employment Service; for a period of one year with an option to offer to renew for an additional period of one year subject to acceptance by the Director of the Purchasing Division to serve as an Office of Information Technology Resource Library, to provide assistance with data processing requirements for programming, analysis, technical writing, training, and other data processing consulting services, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

6. MOTION TO APPROVE procurement of 220GB Direct Access Storage Device (DASD) in the amount of \$383,280 from IBM Corporation in accordance with State of Florida Contract No. 250-050-94-1 for the Office of Information Technology. This is a competitively bid contract by the State of Florida, Department of Management Services, Purchasing Division.

ACTION: (A-794) Approved.

REVENUE COLLECTION DIVISION

7. MOTION TO APPROVE first amendment to the agreement between Broward County and NOVUS Services for credit card services to replace Discover Card with the name NOVUS Services and to reduce the cost of the transaction fee, and authorize the Chair and Clerk to execute same.

ACTION: (A-816) Deferred to April 8, 1997 for further information.

8. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien(s).

ACTION: (A-794) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

9. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government in the State of Florida, Department of Community Affairs' Drug Control and System Improvement Program (Edward Byrne) for Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

CHILDREN'S SERVICES ADMINISTRATION

10. MOTION TO APPROVE Amendment No. 1 to Agreement No. 97-50 between Broward County and Pathways for Youth and Family Services, Inc. from February 1, 1997 to September 30, 1997 for the purpose of changing the cost per unit of service in Exhibit E, and authorize the Chair and Clerk to execute same. The total contract amount remains unchanged.

ACTION: (A-794) Withdrawn per staff's addendum.

ELDERLY AND VETERANS SERVICES DIVISION

11. MOTION TO APPROVE entry into non-financial referral agreements with for-profit organizations determined eligible as Home and Community Based Medicaid Waiver providers from April 1, 1997 to June 30, 1997 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

12. MOTION TO APPROVE entry into a non-financial referral agreement with Mega Nursing Services, Inc., a for-profit organization, determined eligible as a Home and Community Based Medicaid Waiver provider from March 1, 1997 to June 30, 1997 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

13. MOTION TO APPROVE Agreement No. 97-GMU-40 between Broward County and Goodwill Industries, Inc. from October 1, 1996 to September 30, 1997, in the amount of \$31,000 for the purpose of providing life enhancement skill training and supported employment to eligible developmentally disabled Broward County adults, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

14. MOTION TO APPROVE appointments of Raymond Saxon and Don Wich, Jr. to the Broward Regional EMS Council.

ACTION: (A-794) Approved.

COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION DIVISION

15. A. MOTION TO APPROVE grant application to the State of Florida Department of Environmental Protection (DEP) for the Artificial Reef '96 Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$100,000. (No County monies required)

ACTION: (A-794) Approved.

B. MOTION TO ADOPT Resolution 1997-318 of the Board of County Commissioners of Broward County, Florida authorizing submission of the Broward County Artificial Reef '96 Project grant application to the State of Florida, Department of Environmental Protection, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Deferred from January 28, 1997)

ACTION: (A-794) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

16. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Allied Marine Group, Inc. And Envirostrip Cleaning System, Inc.

B. Robert Jones and B.K. Marine Construction, Inc.

C. Kenan Transport Company

D. Racquet Club Apartments at Bonaventure 21 Condominium Association, Inc. and Elan Lawn Service

ACTION: (A-794) Approved.

BIOLOGICAL RESOURCES DIVISION

17. A. MOTION TO AUTHORIZE grant application to the Florida Inland Navigation District (FIND) in the amount of \$244,300 for the purpose of designing, engineering, and permitting the Broward County Beach Nourishment Project, 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-794) Approved.

B. MOTION TO ADOPT Resolution 1997-319 authorizing DNRP to file an application with FIND for a Fiscal Year 1997-98 appropriation for the Broward County Nourishment Project - Phase I, design, engineering, and permitting for the Biological Resources Division of DNRP.

ACTION: (A-794) Approved.

WATER RESOURCE DIVISION

18. A. MOTION TO AUTHORIZE grant application to the Florida Inland Navigation District (FIND) in the amount of \$55,000 of which \$37,000 is contributed by FIND for the purpose of designing, engineering and permitting the dredging of a portion of the North Fork of the New River, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant for the Water Resources Division of DNRP.

ACTION: (A-794) Approved.

B. MOTION TO ADOPT Resolution 1997-320 authorizing DNRP to file an application with FIND.

ACTION: (A-794) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

19. MOTION TO APPROVE second amendment to agreement between Broward County and Davis Financial Corporation requesting a two-month extension to the term of the agreement from April 30, 1997 to June 30, 1997 for State Housing Initiatives Partnership (SHIP) Program predevelopment and impact fee assistance with no change to the original funding allocation of \$146,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

PORT EVERGLADES DEPARTMENT

20. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Aventura Limousine & Transportation Service, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

21. MOTION TO APPROVE renewal of a lease agreement between Broward County and International Warehouse Services, Inc. for 7,766 square feet of warehouse and office space in Building "A" in Foreign Trade Zone No. 25 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-794) Approved.

22. A. MOTION TO ADOPT budget Resolution 1997-321 transferring within the Port Everglades Capital Budget the amount of \$150,000 from Environmental Services and Support Project No. 471-470-6508-6510 to Project No. 471-470-6789-6510 Navigational Improvements.

ACTION: (A-794) Approved.

B. MOTION TO APPROVE feasibility study cost sharing agreement between the United States Department of the Army and the Broward County Board of County Commissioners for the Port Everglades Harbor Feasibility Study, and authorize the Chair and Clerk to execute same.

ACTION: (A-794) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-794) Approved.

COUNTY ATTORNEY

24. MOTION TO APPROVE proposal of settlement in the amount of \$25,000 in Frenz Enterprises, Inc. v. Port Everglades and Broward County. Case No. 96-1072-14, subject to consent of the surety.

ACTION: (A-794) Approved.

BOARD APPOINTMENTS

25. MOTION TO APPROVE appointment of Jeffrey H. Tromberg to the Personnel Advisory Board. Mr. Tromberg fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-794) Approved.

26. MOTION TO APPROVE appointment of Thomas E. Drigert, CPM to the Minimum Housing Code Appeals Board. Mr. Drigert fills the Property Manager category and replaces George L. Morgan III who has resigned. (Commissioner Cowan)

ACTION: (A-794) Approved.

27. MOTION TO APPROVE reappointment of Khanya Moolsiri to the Multi-Ethnic Advisory Board. (Commissioner Parrish)

ACTION: (A-794) Approved.

28. MOTION TO APPROVE reappointment of Commissioner Annette F. Wexler to the Broward County Planning Council for a term extending through November 21, 2000. (Commissioner Parrish)

ACTION: (A-794) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

29. A. JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 4,012 (276 over), which is 107 percent of capacity.

ACTION: (A-1128) No action taken.

B. DISCUSSION: Negotiations with the School Board and developers on school concurrency process.

County Attorney John J. Copelan Jr. commented on the status of the four mediation meetings advising that they have resolved three issues directly involving the county. The remaining issue is primarily a School Board issue dealing with the financially feasible plan. The negotiations were to conclude on Friday, March 28, and at that time staff indicated that, from the county's standpoint, they would be filing a motion for an expedited hearing, but were asked by the Department of Community Affairs (DCA) to

come back for one more day of mediation on Thursday, April 3, 1997 in Tallahassee.

ACTION: (A-1136) The Board authorized staff to participate in this additional day in Tallahassee. Also, staff is to file for an expedited hearing on Friday, April 4.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

30. MOTION TO ADOPT Resolution amending The Traffic Review and Impact Planning System (TRIPS) Summary Description.

ACTION: (A-1196) Deferred to April 15, 1997 for further information.

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.

31. DISCUSSION of Plat entitled "Marble Head Subdivision - Section 1" - District 3, (001-UP-96).

ACTION: (A-1569) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

32. DISCUSSION of Plat entitled "Stirling Meadows" - District 5, (072-MP-96).

ACTION: (A-1586) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

33. DELEGATION: Richard Haestier regarding request to amend the note on the Keystone Place Plat (206-MP-86).

ACTION: (A-1610) Approved subject to staff's recommendations as amended per staff's addendum.

34. DELEGATION: Mark Jururau regarding request to amend the note on the Edgewater Farms Plat (054-UP-89).

ACTION: (A-1638) Approved subject to staff's recommendations.

35. DELEGATION: Samuel F. Morrison, Director of Libraries Division - Dye Two Plat (039-UP-89)

regarding:

A. Request to amend the note and motion to direct the County Administrator to record a document to amend the note.

B. Request to waive road impact fees.

ACTION: (A-1673) Approved subject to staff's recommendations.

36. DELEGATION: Edward Ploski regarding request to amend the note on the Pembroke Isles II Plat (059-MP-95).

ACTION: (A-1512) Deferred to June 3, 1997, or sooner, at the applicant's request, under Section 5-18(i) of the Land Development Code to study traffic concurrency and land use.

37. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88). (Deferred from March 18, 1997)

ACTION: (A-1688 & 1869) Deferred to April 15, 1997.

38. DELEGATION: Shelley Eichner regarding request to amend the note on the U.S. Lend Lease Plat No. Two (050-MP-81).

ACTION: (A-1524) Deferred to April 15, 1997.

39. DELEGATION: Shelley Eichner regarding request to amend the non-vehicular access line on the Pembroke Shores Plat (065-MP-92).

ACTION: (A-1729) Approved subject to staff's recommendations.

40. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Raintree Villas Plat (031-MP-95).

ACTION: (A-1744) Approved subject to staff's recommendations.

41. DELEGATION: Joseph Roles regarding request to amend the non-vehicular access line on the Winston Park Section One Plat (201-MP-85).

ACTION: (A-1757) Approved subject to staff's recommendations.

42. DELEGATION: Robert S. Cohn regarding request to amend the non-vehicular access line on the University Community Medical Plaza Plat (026-CP-79).

ACTION: (A-1773) Approved subject to staff's recommendations.

43. DELEGATION: Gladys A. DiGirolamo regarding request to amend the non-vehicular access line on the Replat of Portion of West Broward Industrial Park Plat (069-MP-93).

ACTION: (A-1799) Approved subject to staff's recommendations.

44. DELEGATION: Richard Brossard, Director of Public Works Department, regarding request to amend the non-vehicular access line on the Savannah P.U.D. Plat 7 (044-MP-90).

ACTION: (A-1811) Approved subject to staff's recommendations.

45. DELEGATION: Barbara A. Hall regarding request to amend the non-vehicular access line on the Prospect Road Plat (024-UP-90).

ACTION: (A-1824) Approved subject to staff's recommendations.

46. DELEGATION: David E. Rohal regarding request to amend the non-vehicular access line on the Sunset Lakes Plat (093-MP-95).

ACTION: (A-1840) Approved subject to staff's recommendations.

47. DELEGATION: David E. Rohal - McFatter Vocational Site Plat (027-MP-95) regarding:

A. Request to amend the non-vehicular access line.

B. Request to waive the construction cost for bus pull-out bay.

ACTION: (A-1854) Approved subject to staff's recommendations.

48. DELEGATION: James Kahn regarding request to amend the non-vehicular access line on the Marina West Parcel A Plat (027-MP-83). (Deferred from March 4, 1997)

ACTION: (A-4) Deferred to April 15, 1997 at the applicant's request under Section 5-181(i) of the Land Development Code to study access.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

49. A. MOTION TO ADOPT Resolution 1997-322 of the Board of County Commissioner of Broward County, Florida approving the form and authorizing the execution of a first amendment to an agreement between Broward County and the Housing Finance Authority of Broward County, Florida for the financing of the purchase of an office building; and providing for an effective date.

ACTION: (A-29075) Approved.

B. MOTION TO ADOPT Resolution 1997-323 of the Board of County Commissioners of Broward County, Florida, authorizing the negotiation of a loan in an aggregate amount not to exceed \$13,250,000 from the First Florida Governmental Financing Commission; approving the acquisition, construction and expansion of certain capital projects relating to the North Broward Detention Complex; approving the refinancing of \$1,460,000 of variable rate Commercial Paper issued through the County's Commercial Paper Program with the proceeds of the Commission's loan; approving the execution and delivery of a loan agreement with the First Florida Governmental Financing Commission; providing certain other matters in connection with the making of such loan; and providing an effective date.

ACTION: (A-2075) Approved as amended per staff's addendum with the amount not to exceed \$13,250,000.00.

OFFICE OF HOUSING FINANCE

50. MOTION TO ADOPT Resolution 1997-324 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. (Deferred from March 25, 1997)

ACTION: (A-2083) Approved.

OFFICE OF INFORMATION TECHNOLOGY

51. A. MOTION TO APPROVE agreement between Broward County and Motorola, Inc., for providing the 20 to 23 Channel System Expansion of Trunked Communications System, and authorize the Chair and Clerk to execute same.

ACTION: (A-2084) Approved.

B. MOTION TO APPOINT another member to the Selection/Negotiation Committee as recommended by the Broward League of Cities.

ACTION: (A-2084) Approved as follows: Commissioners Rodstrom, Lieberman, Abramowitz; Phillip Allen, Director, Finance and Administrative Services, Chair; Paul Lauria, Broward Sheriff's Office; Bruce Moeller, Director, Fire Rescue Division, and a member appointed by the League of Cities.

PURCHASING DIVISION

For Finance and Administrative Services Department

52. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide all risk property coverage for Broward County owned/leased property.

ACTION: (A-2195) Approved as follows: Commissioners Parrish, Poitier, and Rodstrom; Director, Finance and Administrative Services, Chair; Director, Risk Management Division, and Director,

Office of Budget and Management Policy.

53. MOTION TO APPOINT Selection/Negotiation Committee to select a consulting architectural/engineering firm to provide professional services in the design of Terminal No. 21 expansion.

ACTION: (A-2491) Approved as follows: Commissioners Abramowitz, Parrish, Poitier, and Rodstrom; Deputy Director, Port Everglades Department, Chair; Director, Construction Management and Planning Division, Port Everglades Department, and Director, Construction Management Division, Public Works Department.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

54. MOTION TO ADOPT Resolution 1997-325 of the Board of County Commissioners of Broward County, Florida amending Section 37.5, Broward County Administrative Code, revising fees for taxicabs and limousines; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-2864) Approved.

CULTURAL AFFAIRS DIVISION

55. A. MOTION TO APPROVE Amendment No. 1 to the Agreement between Broward County and Florida Philharmonic Orchestra, Inc. for 1997 Broward Cultural Affairs Council Tourist Related Program grant to increase the amount of the agreement from \$47,900 to \$132,900 with no change in terms, and authorize the Chair and Clerk to execute same.

ACTION: (A-2870) Approved.

B. MOTION TO WAIVE funding limitation of \$65,000 for a Tourist Related Program grant to the Florida Philharmonic Orchestra, Inc. as adopted in Chapter 29, Part II, Section 29.16(c)(3) of the Broward County Administrative Code.

ACTION: (A-2870) Approved.

C. MOTION TO ADOPT budget Resolution 1997-326 transferring within the Cultural Affairs Fund (016) the amount of \$85,000 from the Broward Cultural Affairs Council Reserve for the purpose of funding Amendment No. 1 to the Fiscal Year 1997 Tourist Related Program Grant to Florida Philharmonic Orchestra, Inc.

ACTION: (A-2870) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2915) Approved as amended per staff's addendum.

OFFICE OF URBAN AFFAIRS

57. MOTION TO ACCEPT nominations for a vacancy on the Florida Atlantic Research & Development Authority.

ACTION: (A-2920) Deferred to April 8, 1997.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

58. 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 25, 1997)

ACTION: (A-2941) Deferred to April 8, 1997.

COUNTY ADMINISTRATOR

59. DISCUSSION: Legislative Issues.

A. Pam Madison, Office of Public and External Affairs, advised that Phillip Allen, Director, Department of Finance and Administrative Services Division, has received an Action Alert from the Government Finance Officers Association requesting letters be sent to Members of Congress in an effort to keep a corporate tax law change out of any federal budget agreement, due to its impact on state and local government leasing and borrowing costs. The finance officers are urged to sign a letter from Representative Phil English to Representative Bill Archer, Chairman of the Ways and Means Committee in the House.

ACTION: (A-30972) Without objection, Mr. Allen will write a letter to the congressman relative to his position on the issue.

B. Ms. Madison reported that the beach renourishment funding is in the House and Senate proposed budget at \$5 million plus. This will be closely monitored as it goes through the process.

On this issue, Commissioner Abramowitz advised that he had contacted Congressman E. Clay Shaw thanking him for his support. Also, a letter has been sent to the White House and a promise has been made indicating that Fort Lauderdale and Broward County would receive some help from the Federal government on this program.

ACTION: (A-3211) No action taken.

C. Commissioner Parrish advised that Congressman E. Clay Shaw presented to the Energy and Water Subcommittee a request for the entire \$17 million for the Broward County Beach Renourishment Project.

ACTION: (A-3294) Commissioner Cowan, as Commission Chair, will send a letter on the Board's behalf to Senator Shaw expressing the Board's appreciation for his suport.

D. Commissioner Poitier commented that members of the Black Caucus have told her that many of Broward's legislative requests on minority issues are going through the House and not the Senate. Ms. Madison advised that commitments have been made by Senators Jim Scott and Representative Ken Jenne to help on the Senate side in conferences.

ACTION: (A-3218) No action taken.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

60. DISCUSSION: Airport Leasing Guidelines. (Commissioner Rodstrom)

Commissioner Rodstrom requested that an appraisal be conducted on airport leased property every five years as opposed to every ten years while the airport expansion is proceeding. Commissioner Lieberman suggested this should also be considered at Port Everglades. Commissioner Gunzburger requested staff to review ways to increase revenues from subleased property.

ACTION: (A-3314) The Board directed staff to go forward with these issues.

.61. DISCUSSION: Regional Transit Organization (RTO) options as same relates to powers, organization, and source of funding. (Commissioner Parrish)

Commissioner Parrish stated that she would like the Board's concurrency on the county's position before she voted. She commented that she did not think Option "B" was an alternative because she does not think you can form anything new by bringing other things in under Tri-Rail. The appointments should not be made by the Governor, and that the Board appoint a business person and an elected official. Also, that there be no more than nine members.

ACTION: (A-3694) Deferred to the April 8, 1997 meeting for Board review and comment.

BOARD APPOINTMENTS

62. MOTION TO APPROVE appointment of Lawrence De Rose to the MPO Community Involvement Roundtable. (Commissioner Abramowitz)

ACTION: (A-794) Approved.

63. MOTION TO APPROVE appointment of Lowell Showalter to the Historical Commission. (Commissioner Abramowitz)

ACTION: (A-794) Approved.

64. MOTION TO APPROVE appointment of Keith Watts to the Human Rights Board of Broward County. (Commissioner Abramowitz)

ACTION: (A-794) Approved.

65. MOTION TO APPROVE re-appointment of Dr. Stephen Z. Gervin to the Broward Regional Health Planning Council. (Commissioner Poitier)

ACTION: (A-794) Approved.

66. MOTION TO APPROVE appointment of Mr. James McKinley to the Broward County Marine Advisory Board. (Commissioner Poitier)

ACTION: (A-794) Approved.

NON AGENDA

GOOD AND WELFARE

67. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating April as Mentoring Awareness Month.

ACTION: (A-48) James E. Smith, Advisory Committee Chairperson for Mentor Connection, and Keith Harvey, Coordinator for Mentor Connection, accepted the proclamation and thanked the Board for its help and support.

68. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the month of April as Lifelong Learning Month.

ACTION: (A-152) Susan DellCioppia, Manager of Employee Development, accepted the

proclamation. Ms. DellCioppia advised that this year more than 316 employees have graduated from the Management Development Institute, and she asked those present in the meeting room, including the graduates' department directors, assistant directors, division directors, and assistant directors to stand and be recognized by the commissioners. Also, she introduced her staff, who displayed the "Lifelong Learning Month" banner.

69. PROCLAMATION: Commissioner Abramowitz read into the record a proclamation declaring the month of April as Aquatic Awareness Month.

ACTION: (A-370) J. Robert Matheney of Swim for Life for Broward County Inc. accepted the proclamation and thanked the Board for this recognition.

Mr. Matheney introduced Bob Brusca, a BellSouth employee, who rescued Buzzy Cannon, a young child who had fallen into a pool, began CPR, and was able to get a pulse and breathing prior to the paramedics' arrival. Mr. Matheney introduced Sharon Gossard, from the American Red Cross, who presented an award to Mr. Brusca. Mr. Matheney introduced Jim Hanlon, Broward County Deputy Sheriff, who was also responsible for Buzzy's survival.

Mr. Matheney introduced Buzzy Cannon and his mother, Dona Shaw; Mr. and Mrs. Griffith, who are behind "Swim for Life" program, and presented flowers to Ms. Shaw and Ms. Griffith.

Mr. Matheney presented a poster of "Fredd D. Frogg" the official mascot of Swim for Life.

70. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation declaring April 3 through 5, 1997 as NAACP DAYS.

ACTION: (A-650) Roosevelt Walters, President of the Fort Lauderdale NAACP branch, accepted the proclamation and thanked the Board on behalf of the entire NAACP family. He advised the Board that NAACP Region V Director, Nelson B. Rivers III, was due to arrive in this area later in the day. Mr. Walters commented that the Cities of Hollywood and Hallandale were hosting this convention.

71. ANNOUNCEMENT: Commissioner Poitier advised that the Deerfield Bucks have won the State High School Basketball Championship, and will be celebrating in West Side Park on April 10, 1997.

ACTION: (A-772) No action taken at this time.

72. REPORT - CONVENTION VISITORS BUREAU: Commissioner Abramowitz advised that the county and CVB are welcoming 61 meetings and conventions in the next 90 days, including the Florida Foundation of Future Scientists, International Oil Spill. Tourism is flourishing in Broward County, which is one of the reasons the beach renourishment program is important for this county.

Commissioner Abramowitz advised that the CVB is working with the cultural community to produce "Beethoven by the Beach" in July 10 to July 20, 1997, which will be Fort Lauderdale's first major cultural tourism initiative produced in cooperation with the Broward County Cultural Affairs Division and the Florida Philharmonic Orchestra.

ACTION: (A-3574) No action taken.

73. DISCUSSION: Commissioner Parrish advised that she received a phone call from Joe Cohen,

President of the Local Chapter of the Watch and Clock Collectors, who had been recruited for a convention in February 1998, with 2,500 people attending. There is concern and they do not feel they are getting the support they would like from the CVB.

ACTION: (A-3668) Commissioner Abramowitz advised that he will review this concern.

74. DISCUSSION: During discussion on Item 7 on this day's agenda, Phillip Allen, Director, Finance and Administrative Services Department, commented that the Federal Legislation on the service fee, which was held up in the House last year, is still being fought strenuously. There is corporate policy which states, "You cannot add the service fee onto the cost of the item purchased."

ACTION: (A-960) Commissioner Lieberman suggested that this be added as another item to the legislative agenda to try and get that bill through.

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