

MEETING OF APRIL 4, 1995

(Meeting convened at 10 a.m. and adjourned at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO AUTHORIZE the County Attorney to commence an action against State Paving Corporation and W.R. Frizzell Architects, Inc. for recovery of damages and other appropriate remedies related to the construction of the additions and renovations to FIS facilities and administrative offices for the Aviation Department at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-108) Approved.

2. MOTION TO APPROVE Amendment 3 to the airline-airport lease and use agreement between Broward County and American Airlines, Inc. which reflects the deletion of 486 sq. ft. of office space (Type 2) effective upon Board approval at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO NOTE for the record per Section 6.3(R), Broward County Administrative Code, the intention of the Board of County Commissioners to consider a contract for purchase and sale of lands and building located at 2900 West Broward Boulevard for a total price of \$770,000 (20,260 sq. ft. of building including land x \$38.00 per sq. ft. building area) for use as a retail incubator site; and providing required 28 day notice in accordance with Resolution 94-738.

ACTION: (A-98) Withdrawn for further review.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE a developer's agreement between Broward County and Sidonius Laznicka, providing for utility installation by the developer with an estimated installation cost of \$162,121 at no cost to the County, to furnish water distribution and wastewater collection services for the proposed 75 townhouses, and authorize the Chair and Clerk to execute same. BCOES Project 8638.

ACTION: (A-108) Approved.

FISCAL OPERATIONS DIVISION

5. MOTION TO ADOPT Resolution 95-311 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-108) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE agreement between Broward County and the City of Pembroke Pines for the joint funding of improvements to the intersection of Pembroke Road and SW 129 Avenue, Project 5148, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

STREETS AND HIGHWAYS DIVISION

7. MOTION TO ADOPT budget resolution 95-312 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$90,000 for application of emulsified asphalt to be applied to various streets in Sunshine Ranches.

ACTION: (A-108) Approved.

8. MOTION TO ADOPT budget resolution 95-313 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$120,000 for the resurfacing of Dixie Highway (Pembroke Road to SW 11 Street), City of Hallandale.

ACTION: (A-108) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the Water Control District No. 2 meeting of January 31, 1995 and the 2 p.m. public hearing of February 28, 1995.

ACTION: (A-108) Approved.

10. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-108) Approved.

PURCHASING DIVISION

For Community Services Department

11. MOTION TO AWARD fixed contract to lowest responsive, responsible bidder, Grace & Naeem Uddin, Inc. for new Community Center and site improvements at Delevoe Park (Bid N-06-94-13-OF), for the base bid and Alternates 3 (parking, sitework and irrigation) and 5 for the total bid amount of \$985,639 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-108) Approved.

12. MOTION TO APPROVE first amendment to Work Authorization No. 2 in accordance with the agreement between Broward County and Peterson Consulting Limited Partnership, approved by the Board of County Commissioners on May 29, 1990 to provide for technical services in accordance with Articles 2 and 4 of the agreement as further detailed in the Scope of Services for Markham Park Improvements-Phase I Project, Exhibit "A", for a guaranteed maximum amount of \$99,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

For Office of Equal Opportunity

13. MOTION TO APPROVE an agreement between Broward County and the Paralyzed Veterans Association of Florida, Inc. from April 1, 1995 to March 31, 1996 in the amount of \$50,000 for the provision of six (6) seminars to inform and educate local small businesses and disabled consumers in Broward County regarding rights and responsibilities established by Title III of the Americans with Disabilities Act (ADA), and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

For Finance and Administrative Services Department

14. MOTION TO APPROVE first amendment to contract with Corporate & Leisure Travel for airline travel reservation services (Bid J-12-93-15-12), approved by the Board of County Commissioners on March 29, 1994, for a modification to the ticket discount structure to be effective with renewal period May 1, 1995 through April 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

15. MOTION TO APPROVE agreements between Ardaman & Associates, Inc., Eastcoast Testing & Engineering, Inc., Federal Maintenance, Inc. d/b/a Federal Engineering & Testing, Flowers Chemical

Laboratories, Inc., Professional Engineering & Inspection Company, Inc., and Professional Service Industries, Inc. for inclusion into a rotating list of firms to provide professional engineering laboratory testing services for a period beginning with date of award and ending March 31, 1996 with two (2) one-year extensions to be approved by the Director of Purchasing, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

For Public Works Department

16. MOTION TO AWARD fixed contract to low bidder Man-Con Inc. of Florida for Bid Package 5; Turnpike Transmission Main, BCOES Project 5; Bid Q-01-95-08-OF for Schedule A and Items 14 through 22, in the grand total bid amount of \$5,446,928 for the Environmental Engineering Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-108) Approved.

17. MOTION TO AUTHORIZE the Purchasing Division to purchase directly from the Florida State contract for automobiles and light trucks (Bid #0700-001-95-1) and subsequent contract awards. Estimated annual expenditures are \$750,000. This was a competitively bid contract by the State of Florida.

ACTION: (A-108) Approved.

18. MOTION TO AWARD fixed contract to low bidder Americool Air Conditioning and Refrigeration, Inc. for boiler/sludge heat exchanger replacement (Bid P-09-94-09-OF) in the total lump sum price of \$156,670 for the Wastewater Management Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-108) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Randall Wayne Lacey (2), Raymond Rodriguez, Frank Joseph Saring and John A. Pate.

ACTION: (A-108) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO APPROVE an agreement between Broward County and E.W. Siver and Associates, Inc. for property and casualty consultant services for the period of April 1, 1995 through April 1, 1996 with up to four (4) additional periods of one year each with the identical terms and conditions as contained in this agreement.

ACTION: (A-124) (A-2827) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

21. MOTION TO APPROVE Amendment 1 to Agreement #95-70 between Broward County and Friends of Children, Youth and Families, Inc. from November 1, 1994 to September 30, 1995, changing the allotment of units in the activity payment schedule in Exhibit A, and authorizing the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

22. MOTION TO APPROVE Amendment 1 to Subcontract TA 94-03 between Broward County and Pierre Toussaint Haitian Catholic Center, Inc. extending the subcontract from March 31, 1995 to April 30, 1995 with no change in the original dollar amount of \$130,800, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

23. MOTION TO APPROVE a Low Income Home Energy Assistance Grant Agreement application to the State of Florida, Department of Community Affairs in the amount of \$590,238 for energy assistance for low income residents of Broward County who are 125% below the poverty level according to the Federal guidelines to prevent the risk of homelessness from April 1, 1995 to March 31, 1996, and authorize the County Administrator to make the necessary administrative and budgetary actions for implementation. (No County match required.)

ACTION: (A-108) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

24. MOTION TO APPROVE a source code license agreement between Broward County and Motorola, Inc. for a period of twenty years from the date of acceptance of the system, July 5, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE Addendum No. 2 to agreement between the School Board of Broward County and Broward County to allow the County to lease several school sites at no rental cost to the County for the provision of youth programs for the 1995-96 school year, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

26. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Claude Genereux

B. Boca Dock & Seawall, Inc. & Condominium Association of Drake Towers, Inc.

C. Ft. Lauderdale Woodworking, Inc.

D. Jolmy Enterprises, Inc.

E. Jolmy Enterprises, Inc.

F. Sutter Filtration Systems, Inc.

ACTION: (A-108) Approved.

27. MOTION TO APPROVE the disbursement of \$108,000 from the Tree Preservation Trust Fund for the planting of trees in a new park site called Melrose Park, which is located at 1212 NW 34 Avenue in the City of Fort Lauderdale.

ACTION: (A-108) Approved.

28. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County to lease a parcel of property at the Croissant Park Elementary School for the purpose of air pollution monitoring, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

29. MOTION TO APPROVE the first amendment to an agreement between Broward County and Broward County Housing Authority for the Tenant Based Rental Assistance Program, to extend the term from two (2) years to three (3) years from the original date of execution of March 1, 1994, with a \$712,500 increase in the total allocation from \$1,000,000 to \$1,712,500, and authorize the Chair and Clerk to execute same.

ACTION: (A-98) Withdrawn by staff to address concerns of the Commission Auditor, and to be rescheduled to meeting of 4/11/95.

PORT EVERGLADES DEPARTMENT

30. MOTION TO APPROVE a one-year lease agreement between Broward County, Florida and Port Everglades Environmental Corporation for Suite No. 320 in Building 611 at Port Everglades, consisting of 400 square feet, for the period of April 1, 1995 through March 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-108) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

31. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-108) Approved.

32. A. MOTION TO APPROVE lease agreement between Broward County and the City of Ft. Lauderdale for twenty (20) beds in the City Detention Facility to house inmates in the Alternative Treatment Against Crack Cocaine (ATACC) Program.

ACTION: (A-108) Approved.

B. MOTION TO ADOPT budget resolution 95-314 transferring \$164,000 from the General Fund Commission Reserve to a transfer to Grants Account for the purpose of providing 6 months funding for twenty (20) beds in the City Detention Facility to house inmates in the ATACC Program.

ACTION: (A-108) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 95-315 within the Alcohol & Drug Abuse Services - Myers Act Grant Fund (837) in the amount of \$164,000 to fund twenty (20) beds in the City Detention Facility for 6 months to house inmates in the ATACC Program.

ACTION: (A-108) Approved.

COUNTY ATTORNEY

33. MOTION TO ADOPT Resolution 95-316 donating and conveying certain personal computers to Boys' Clubs of Broward, Inc. d/b/a the Boys & Girls Clubs of Broward County.

ACTION: (A-108) Approved.

COUNTY ADMINISTRATOR

34. MOTION TO APPROVE an agreement between Broward County and Florida State University for

services as a facilitator for Broward County's Blue Ribbon Panel on improvement of emergency medical services.

ACTION: (A-136) Approved.

COUNTY COMMISSION

35. MOTION TO FILE Resolution R-95-81 of the Town of Davie, Florida, expressing opposition to the practice of permitting blasting; requesting the City of Pembroke Pines and Broward County to place a moratorium on blasting; and providing for an effective date. (Chair)

ACTION: (A-108) Approved.

36. MOTION TO FILE Resolution #95-1007, the Gadsden County Legislative Delegation is urged to study the recent decisions of Florida's Courts such as Jennings vs. Dade County, and support passage of the joint resolution, proposing an amendment to the State Constitution which, upon approval of the voters, would protect communication channels between elected officials and their constituents by insuring that citizens may freely and openly instruct and petition their elected officials. (Chair)

ACTION: (A-108) Approved.

37. MOTION TO FILE Resolution of the City Commission of the City of Coral Springs, Florida, urging the Florida Legislature to amend F.S. 316.655(6) to require that all surcharges levied on moving violations, pursuant to F.S. 316.655(6) within a municipality be allocated to said municipality in order to enhance municipal local governmental radio communications systems within such municipality; providing for conflicts; providing systems within such municipality; providing for conflicts; providing for severability; providing for an effective date. (Chair)

ACTION: (A-108) Approved.

REQUEST TO SET PUBLIC HEARING/MEETING SCHEDULE

38. MOTION TO ESTABLISH Commission summer meeting schedule for 1995.

ACTION: (A-108) Approved.

39. MOTION TO ADOPT Resolution 95-317 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon anchor and conductor overhead easements and front and rear building setback lines, lying and being in Broward County, Florida, located at the southwest corner of Griffin Road and Southwest 31 Avenue in City of Dania. Petitioner: VST/VMIF Oakridge Partnership (Berry & Calvin, Inc. - Agent) 38-V-94.

ACTION: (A-108) Approved.

40. MOTION TO ADOPT Resolution 95-318 directing the County Administrator to publish Notice of Public Hearing to be

held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon right-of-way and utility easements, lying and being in Broward County, Florida, located at 901 South Park Road in the City of Hollywood.

Petitioner: Park Road Acquisition Corp., Inc. (Lanny Kalik - Agent) 7-V-95.

ACTION: (A-108) Approved.

41. MOTION TO ADOPT Resolution 95-319 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon pedestrian easements, lying and being in Broward County, Florida, located at 2045 and 2065 SW 90 Avenue and 1994 SW 94 Terrace and 9482 SW 20 Street in the City of Miramar, Florida. Petitioner: Amber Lake Associates, et al. (Brian Bomstein, Esq. - Agent) 8-V-95.

ACTION: (A-108) Approved.

42. MOTION TO ADOPT Resolution 95-320 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 9, 1995 at 2:00 p.m. to vacate and abandon utility easements lying and being in Broward County, Florida, located east of Creekside Drive and north of Wiles Road in the City of Coral Springs. Petitioner: Florida National Properties, Inc., et al. (Cecelia Hollar - Agent) 10-V-95.

ACTION: (A-108) Approved.

43. MOTION TO ADOPT Resolution 95-321 directing the County Administrator to publish notice of public hearings to be held on Tuesday, May 23, 1995 and Tuesday, June 6, 1995, both at 5:15 p.m. to consider change of notation on the face of the Nob Hill Village Plat.

ACTION: (A-108) Approved.

REGULAR AGENDA

44. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he has nothing to report at this time.

ACTION: (A-171) No information given.

45. **DELEGATION**: Robin L. Bodiford, Esq., the Broward County Human Rights Board, regarding the Broward County Human Rights Ordinance.

ACTION: (A-179) There were not five objectors to having the County Attorney draft requested amendments to the ordinance and possibly setting a public hearing for June 13, 1995.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

46. DISCUSSION of Plat entitled "Hammocks At Riverglen" - District 2, (088-MP-94).

ACTION: (A-2170) Deferred to April 18, 1995 at request of applicant.

47. DISCUSSION of Plat entitled "Cocobay" - District 3, (063-MP-94). (Deferred from March 7, 1995.)

ACTION: (A-2172) Deferred to October 3, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

48. DISCUSSION of Plat entitled "Diamond 5 Plat" - District 4, (091-MP-94). (Deferred from March 7, 1995.)

ACTION: (A-2213) Approved plat subject to staff modifications along with staff recommendations in the Development Review Report.

49. DISCUSSION of Plat entitled "Pines West Plat" - District 5, (093-MP-94). (Continued from March 7, 1995.)

ACTION: (A-2172) Deferred to September 19, 1995 under Section 5-181(i) of the Land Development Code to study land use compatibility.

50. DELEGATION: Robin Banks regarding request to amend the note on the St. Mark Catholic Church Plat (028-UP-88).

ACTION: (A-2236) Approved, subject to staff recommendations.

51. DELEGATION: F. Ronald Mastriana regarding request to amend the note on the One Over Prime Plat (115-MP-83).

ACTION: (A-2170) Deferred to April 18, 1995 at request of applicant.

52. DELEGATION: Michael Covelli regarding request to amend the note on the Living Legends Center Plat (227-MP-85). (Deferred from October 4, 1994.)

ACTION: (A-2251) Denied, per staff recommendation.

53. DELEGATION: Nicholas Coppola regarding request to amend the note on the Nick Coppola Plat (001-MP-84). (Deferred from March 7, 1995.)

ACTION: (A-2172) Deferred to October 3, 1995 under Section 5-181(i) of the Land Development Code

to study traffic concurrency.

54. DELEGATION: Dennis Mele regarding request to amend the note on the Nasher Plat (024-MP-94). (Deferred from March 7, 1995.)

ACTION: (A-2278) Approved, subject to staff recommendations.

55. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes South Plat (146-MP-81). (Deferred from March 7, 1995.)

ACTION: (A-2286) Deferred to April 11, 1995 at request of applicant.

56. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes Commercial Plat (144-MP-83). (Deferred from March 21, 1995.)

ACTION: (A-2286) Approved, subject to staff recommendations.

57. DELEGATION: Gary Heldenmuth regarding request to amend the note on the Exxon-Pembroke Road Plat (194-MP-85). (Deferred from March 7, 1995.)

ACTION: (A-2172) Deferred to October 3, 1995 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

58. DELEGATION: Gregory S. Mire regarding request to revise the note on The Villages of Renaissance Plat (027-MP-94).

ACTION: (A-2297) Approved, subject to staff recommendations.

59. DELEGATION: Robin Banks regarding request to amend the non-vehicular access line for the Schott Memorial Center Plat (005-UP-94).

ACTION: (A-2310) Approved staff recommendation.

60. DELEGATION: Richard Davenport regarding request to amend the non-vehicular access line for the Vista Lakes Plat (022-MP-91).

ACTION: (A-2343) Approved staff recommendation.

61. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line for the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-2354) Approved, subject to staff recommendations.

62. DELEGATION: Jonathan W. Keith regarding request to amend the non-vehicular access line for Jacaranda West Parcel 12 Plat (225-MP-89). (Deferred from March 21, 1995.)

ACTION: (A-2170) Deferred to April 18, 1995 at request of applicant.

63. DELEGATION: Michael J. Covelli regarding request to amend the non-vehicular access line for the Regency Lakes at Coconut Creek Plat (075-MP-93). (Deferred from March 21, 1995.)

ACTION: (A-2170) Deferred to April 18, 1995 at request of applicant.

64. DELEGATION: Raynald Lavoie regarding request for a sidewalk for the European Auto Repair and Service Site Plan (033-SP-94).

ACTION: (A-2362) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

65. DELEGATION: Robert Lochrie regarding motion to approve amendment to Mystique Plat traffic concurrency agreement (026-MP-89).

ACTION: (A-2362) Approved, subject to staff recommendations.

66. DELEGATION: Donald Hall regarding motion to approve third road construction agreement between Broward County and Bergeron Properties and Investments, Inc. relating to Sheridan Street.

ACTION: (A-2403) Approved, subject to staff recommendations.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

67. A. MOTION TO OPEN a thirty (30) day filing period for accepting Land Use Plan Amendment applications in the unincorporated area.

ACTION: (A-2426) Approved.

B. MOTION TO DELETE the Broward County Zoning Board from the Land Use Plan Amendment process.

ACTION: (A-2426) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

68. A. MOTION TO APPROVE Memorandum of Understanding (MOU) between the Federal Aviation Administration (FAA) and Broward County, establishing the conditions and procedures for the development and preparation of the Environmental Impact Statement (EIS) for the proposed extension of Runway (RW) 9R/27L at Fort Lauderdale-Hollywood International Airport (FLL), and authorize the Chair and Clerk to execute same.

ACTION: (A-2434) Approved.

B. MOTION TO APPOINT selection/negotiation committee to hire a professional consulting firm to assist Broward County and FAA in completing an Environmental Impact Statement (EIS) for the extension of RW 9R/27L.

ACTION: (A-2434) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Rodstrom; Director, Planning and Development, Aviation (Chair); Director, Strategic Planning & Growth Management; Director of Aviation; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

69. MOTION TO ADOPT Resolution 95-322 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; amending the Community Arts & Education Program; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2455) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2460) Approved, as amended.

OFFICE OF URBAN AFFAIRS

71. MOTION TO ADOPT Resolution amending the appointment and composition of the Broward County Homeless Initiative Partnership Advisory Board to replace one member selected by the Most Important Advocates of Mentally Ill ("M.I.A.M.I."), which is no longer in existence, with a mental health provider to be appointed by the Broward County Board of County Commissioners, and to require the presence of a majority of the appointed members to constitute a quorum.

ACTION: (A-2471) Directed County Attorney to draft appropriate mechanism regarding possible dissolution of this Board and to bring back before the Commission.

COUNTY ADMINISTRATOR

72. A. MOTION TO DECLARE a valid public emergency under Florida Statute 287.055 (3)(a) CCNA, to authorize the Administrator or his designee to select appropriate professional service firms to aid with completing the design criteria package for a 1,024 bed corrections facility, and assist in the evaluation of proposals. (Deferred from March 28, 1995.)

ACTION: (A-2672) (A-3384) Approved.

B.MOTION TO AMEND the membership of the selection/-negotiation committee for the design/build 1024 bed corrections facility to substitute the Director of Public Works (or designee) for the Director of the Office of Project Management and Construction. (Deferred from March 28, 1995.)

ACTION: (A-2672) (A-3384) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

73. A. MOTION TO WAIVE the Broward County Procurement Code, Section 21.6.c., in regard to Harris, Drury, Cohen for good cause. The original contract was for the period October 1, 1993 through September 30, 1995. As Harris, Drury, Cohen has successfully implemented the following ongoing campaigns, "Feel Brand New," Certified Vacation and Industry Co-op campaign it is to our advantage to continue these campaigns uninterrupted.

ACTION: (A-2833) Directed that the advertising firm of Harris, Drury, Cohen be given 30 days notice at which time their contract with the county will be terminated.

B.MOTION TO APPROVE reconvening the selection/negotiation committee to negotiate a contract extension with Harris, Drury, Cohen.

ACTION: (A-2833) Directed that the advertising firm of Harris, Drury, Cohen be given 30 days notice at which time their contract with the county will be terminated.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

74. A. DISCUSSION: Issues before the 1995 Legislature.

ACTION: (A-3534) The Board discussed the issues of a hotel feasibility project; expansion of the Convention Center; financial feasibility of a Civic Center/arena project; and a one cent restaurant tax. No action was taken.

74. B. MOTION TO AUTHORIZE the Chair of the Broward County Board of County Commissioners to send a letter to the Broward County Legislative Delegation endorsing SB 1404 and HB 739 relating to disabled parking.

ACTION: (A-4230) Approved.

NON AGENDA ITEMS

75. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating the week of April 2 through 8, 1995 as NATIONAL COUNTY GOVERNMENT WEEK in Broward County.

ACTION: (A-30) Commissioner Gunzburger presented the proclamation to County Administrator, B.

Jack Osterholt.

76. 1995 HUD SUPER NOFA GRANT APPLICATION PROJECTS: Commissioner Gunzburger advised that on two of the grant application projects, a letter is needed from the Board stating that the County Commission will attempt to come up with funding for (1) the \$750,000 Love Thy Neighbor Agency, 30 bed dormitory, transitional housing/job training, with a match of \$200,000, and (2) the \$1,076,256, Think Life Agency, 20 beds, transitional housing HIV+females, with a match of \$260,000.

ACTION: (A-4268) Approved.

77. RECONSIDERATION OF REZONING PETITION 11-Z-94: Commissioner Hart brought up a quasi-judicial item (1) from the meeting of March 28, 1995 in connection with an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida, subject to dedication of road right-of-way (Rezoning Petition 11-Z-94) which was denied.

ACTION: (A-4338) Commissioner Hart stated he would move to reconsider this item at the next zoning public hearing after proper advertising of same.

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