

MEETING OF APRIL 28, 1998

(Meeting convened at 10:00 a.m. and adjourned at 1:00 p.m.)

PLEDGE OF ALLEGIANCE Led by second grade students from Norcross Elementary School.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Aviatrix at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Avatar Alliance at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

3. MOTION TO APPROVE mutual termination agreement between Broward County, Florida and A1 Limo-Van Company for Interstate Ground Transportation Permit at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

4. MOTION TO APPROVE lease between Broward County, Florida and The United States of America (DTFA06-98-L-17396) for the construction, operation and maintenance of a remote receiver navigational aid by the Federal Aviation Administration at North Perry Airport, and authorize the Chair and Clerk to execute same prior to the execution by The United States of America.

ACTION: (A-1075) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 19998-350 accepting lease for Libraries Division, 10044 West McNab Road, Tamarac, Florida, 5,000 square feet at \$8.50, per square foot, \$3,541.67, monthly, \$42,500 annually for first year; \$8.76, per square foot, \$3,650 monthly, \$43,800 annually for second year; \$9.02, per square foot, \$3,758.33, monthly, \$45,100 annually for third year; \$9.29, per square foot, \$3,870.83, monthly, \$46,450 annually for fourth year; \$9.57, per square foot, \$3,987.50, monthly, \$47,850 annually for fifth year; Term of Lease: Commencing June 1, 1998 and terminating May 31, 2003 with three successive renewal periods of five years each; Landlord: JBC Investments, Inc., a Florida Corporation; and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

6. MOTION TO APPROVE agreements between Broward County and the City of Hollywood for Tenth Year Waste Tire Grant Funds in the amount of \$25,000 for its waste tire dumping suppression program, authorize the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

7. MOTION TO APPROVE sidewalk license agreement between Broward County and the City of Dania for the sidewalk along SW 31st Avenue at the Medical Examiner's Building/Broward County Fire Station No. 5.

ACTION: (A-1075) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-351 within the Engineering Capital Project Fund (315) in the amount of \$100,000 for funding the design, construction management and construction of bus turnout bays at the intersections of Oakland Park Boulevard and State Road 7, and Oakland Park Boulevard and University Drive, Project No. 5190.

ACTION: (A-1075) Approved.

B. MOTION TO APPROVE local agency program agreement between Broward County and the Florida Department of Transportation for the design and construction of bus turn-out bays at the intersections of Oakland Park Boulevard and State Road 7, and Oakland Park Boulevard and University Drive, Project No. 5190; and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 1998-352 of the Board of County Commissioners of Broward County, Florida authorizing the holding of a public hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with a plan of financing or refinancing for certain projects for airport purposes, including the issuance of the County's Airport System Revenue Refunding Bonds in the aggregate principal amount not exceeding \$85,000,000 and Airport System Revenue Bonds in the aggregate principal amount not exceeding \$13,000,000.00, in one or more series; delegating to the Director of the Finance and Administrative Services Department the responsibility of holding such hearing; and providing an effective date.

ACTION: (A-1075) Approved.

OFFICE OF HOUSING FINANCE

10. MOTION TO APPROVE technical revision to the first amendment to the 1996-1998 Broward County Joint Local Housing Assistance Plan involving the Foreclosure Prevention Strategy.

ACTION: (A-1075) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioner's meetings of January 27, 1998 and March 3, 1998; minutes of the 2:00 p.m. Transmittal Public Hearing of March 3, 1998.

ACTION: (A-1075) Approved.

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

ACTION: (A-1075) Approved.

OFFICE OF INFORMATION TECHNOLOGY

13. MOTION TO APPROVE assignment agreement Between Broward County and City of Weston for Cable Television Franchise serving the southern portion of Weston that was annexed from Broward County.

ACTION: (A-1075) Approved.

PURCHASING DIVISION

For Department of Natural Resource Protection

14. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement between Broward County and Montgomery Watson Americas, Inc. approved by the Board of County Commissioners on August 23, 1994 to provide for environmental services at a guaranteed maximum of \$49,950 and a time of 240 days, and authorize the Chair and Clerk to execute same. The work authorization will provide analysis and review of hydrological models related to the Army Corp of Engineers Restudy of the Central and Southern Florida Project and its impacts on Broward County, and to track the development, evaluation, and selection of Restudy alternatives.

ACTION: (A-1075) Approved.

For Public Works Department

15. MOTION TO AWARD open-end contract to low bidder Lanzo Lining Services, Inc. for cured-in-place piping (Bid No. T-11-97-09-24) in the estimated amount of \$1,449,600 for the Water Management Division of Office of Environmental Services, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start April 28, 1998 and shall terminate April 27, 2000.

ACTION: (A-1121) Approved.

16. MOTION TO AWARD open-end contract to low bidder, Pan American Construction, L.P. for furnishing asphaltic concrete surface courses on streets, highways, etc. (Bid No. H-02-98-019-B1), for Group 1 and Group 2 in the estimated amount of \$1,987,800 for the Streets and Highways Division, subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Purchasing Director to renew contract for two one-year periods. The initial contract period shall start on May 13, 1998, contingent upon receipt and acceptance of insurance/ performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-1075) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-1075) Approved.

18. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

ACTION: (A-1075) Approved.

RISK MANAGEMENT DIVISION

19. MOTION TO APPROVE second amendment to agreement between Broward County and McKinley Financial Services, Inc. for All Risk Property Insurance Broker/Agent of Record dated June 3, 1997.

ACTION: (A-1075) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

20. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1997 to June 30, 1998 modifying the dollar amount for the purpose of allocating County dollars totaling \$95,212 and ensuring continuity in the provision of Homemaker services to Community Care for the Elderly clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

21. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1997 to June 30, 1998 modifying the dollar amount for the purpose of allocating County dollars totaling \$175,500 and ensuring continuity in the provision of Personal Care services to Community Care for the Elderly clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

22. MOTION TO APPROVE amendments to agreements between Broward County and Health Care Service Providers from July 1, 1997 to June 30, 1998 modifying the dollar amount for the purpose of allocating County dollars totaling \$65,563 and ensuring continuity in the provision of Respite Care services to Community Care for the Elderly clients, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

HEALTH CARE MANAGEMENT DIVISION

23. MOTION TO APPROVE Agreement BCC-98 between Broward County and Broward Community College Central Campus from date of execution to December 31, 2000 for the use of a Special Needs Shelter in the event of a hurricane or other disaster at a good faith cost of \$10 from the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

24. MOTION TO FILE report for the second quarter of Fiscal Year 1998 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-1075) Approved.

LIBRARIES DIVISION

25. MOTION TO APPROVE grant application to the Florida Department of State, Division of Library and Information Services in the amount of \$675,119 to develop an interactive web site for the public to get information about Divisions of the Community Services Department from October 1, 1998 to September 30, 1999, authorize the Chair and Clerk to execute the certification forms, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$420,786 included in the above amount)

ACTION: (A-1199) Approved as amended directing staff and the County Attorney's Office to research and prepare policy on advertising on the county's web sites in order to offset the expense to the taxpayers. Also, the County Attorney's Office is to review its previous memorandum to Sam Morrison, Director, Libraries Division, on restricting access to the existing library web sites.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

26. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Natural Resource Protection (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 any penalties in full:

1. Conrad Yelvington Distributors, Inc.

2. City of Deerfield Beach

ACTION: (A-1075) Approved.

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO ACCEPT conservation easement from the Indian Trace Community Development District for mitigation associated with the construction of Increment I and II, a residential, commercial, and industrial development, over approximately 124.215 acres of real property in the City of Weston, for the Biological Resources Division.

ACTION: (A-1075) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

28. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek for Development Permit Services for the North Broward Preparatory School.

ACTION: (A-1360) Approved.

COMMUNITY DEVELOPMENT DIVISION

29. MOTION TO APPROVE satisfaction of mortgage on a senior citizen deferred payment loan in the amount of \$1,062.50, made to Catherine E. Spiro, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

PLANNING INFORMATION TECHNOLOGY DIVISION

30. MOTION TO APPROVE agreement and addendum between Broward County and Florida Atlantic University, to commence on June 1, 1998 and continue for an indefinite period, the maximum amount to be payable shall be \$9,576 per annum (funds currently allocated in Planning Information Technology Division's General Fund budget), for "Placement of a Student Assistantship in the Planning Information Technology Division, Department of Strategic Planning and Growth Management," and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE three-year lease agreement between Broward County and Spin, Inc. for 20,045 square feet of warehouse/office space in Building "F" of Foreign Trade Zone No. 25 at Port Everglades, for the period of May 1, 1998 through April 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-1075) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1075) Approved.

METROPOLITAN PROGRAM COORDINATION

33. MOTION TO ADOPT Resolution 1998-353 supporting the filing of an ISTEA (Intermodal Surface Transportation Efficiency Act) application for the design of a Crime Prevention Through Environmental Design (CPTED) enhancement project for Sistrunk Boulevard from NW 31st Avenue to Andrews Avenue.

ACTION: (A-1075) Approved as amended per staff's addendum changing the Sistrunk Boulevard boundaries from NW 31st Avenue to U.S. 1.

34. MOTION TO ADOPT Resolution 1998-354 supporting the filing of an ISTEA (Intermodal Surface Transportation Efficiency Act) application for the construction of a Crime Prevention Through Environmental Design (CPTED) enhancement project for Sunrise Boulevard from I-95 east to NE 19th Avenue at Gateway Plaza.

ACTION: (A-1075) Approved.

COUNTY COMMISSION

35. MOTION TO FILE Certified copy of Resolution No. 98-113 adopted by the City Commission of the

City of Sunrise supporting Broward County's efforts to secure appropriate funding for homeless services; directing the City Clerk to provide copies of this Resolution to the Broward League of Cities and members of the Broward County Legislative Delegation; and providing an effective date. (Chair)

ACTION: (A-1075) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPROVE appointment of Frank Buchert and Walter Dix; and the reappointments of Francis Porcella, Dr. Robert Self, and George Minnich to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-1075) Approved.

37. MOTION TO APPROVE appointment of Mr. David J. Carter to serve on the Broward County/Fort Lauderdale Emergency Medical Services (EMS) Advisory Council. Mr. Carter will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-1075) Approved per staff's addendum appointing Mr. Carter to the Broward Regional Emergency Medical Services Council.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

38. County Administrator Roger J. Desjarlais reminded the Board that on Tuesday, May 5, 1998, following the county commission meeting, there will be a luncheon workshop and goal session, at which time they will present a broad overview on Mass Transit, Economic Development Opportunity, Environmental Review Process, and Port/Seaport Opportunities. Several weeks later, staff will come back with Goal 5, which is the organizational cultural changes and some of the issues staff intends to pursue. Following Tuesday's meeting, within a two to three week time period, during a Tuesday County Commission meeting, staff will present measurable objectives for accomplishing the goals outlined.

ACTION: (A-1435) No action necessary.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

39. MOTION TO APPROVE third amendment to agreement between Broward County and Ambulance Reimbursement Services, Inc., as assignee of Medics Ambulance Service, Inc., for medical billings, collections and accounts receivable services for County's Fire Rescue Division.

ACTION: (A-1492) Approved.

HUMAN RESOURCES DIVISION

40. A. MOTION TO APPROVE new classifications, reclassifications, salary range reallocations, and title changes detailed in the Quarterly Board Level Recommendations Report, with an effective date of May 4, 1998.

ACTION: (A-1549) Withdrawn per staff's addendum.

B. MOTION TO ADOPT Resolution exempting the classifications of Administrative Manager II, Economic Development Specialist, Information Systems Analyst IV, PE Public Safety Division Chief, Planning Section Manager, Senior Information Technology Specialist, and Utilities Operations Manager from the classified service.

ACTION: (A-1549) Withdrawn per staff's addendum.

C. MOTION TO ADOPT Resolution exempting the positions of Administrative Coordinator I (BPN 07213) in the Office of Justice System Services, Chemist II (BPN 08246) in the Division of Environmental Monitoring, Special Projects Coordinator III (BPN 090335) in the Citizens Services Division, and Special Projects Coordinator IV (BPN 02795) in the Office of Environmental Services - Project and Community Coordination Program. (Deferred from April 21, 1998)

ACTION: (A-1549) Withdrawn per staff's addendum.

OFFICE OF INFORMATION TECHNOLOGY

41. MOTION TO APPROVE 60-month agreement between Broward County and BellSouth Telecommunications, Inc. for County-wide local telephone service, and authorize the Chair and Clerk to execute same.

ACTION: (A-1533) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

42. MOTION TO APPOINT Selection/Negotiation Committee for a Design/Build Request for Proposal for professional design and construction improvements to the entrance and exit roadways at the Fort Lauderdale/Hollywood International Airport.

ACTION: (A-1550) Approved and appointed Commissioners Abramowitz, Gunzburger, Rodstrom and Parrish, and Director, Aviation Department (Chair; Director, Public Works Department, and Director Aviation Planning and Development.

For Public Works Department

43. A. MOTION TO WAIVE as a technicality, the vendor's signature on the bid bond.

ACTION: (A-1575) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Metro Equipment Service, Inc., for 12-inch water main extension (Bid No. N-10-97-11-CF) in the amount of \$673,305 for the Office of Environmental Services, subject to receipt and acceptance of insurance, performance and payment guarantee.

ACTION: (A-1575) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

44. MOTION TO ADOPT Resolution 1998-355 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Show Management, Inc. for deposit in the Friends of the Parks and Recreation Division Trust Fund for the use and benefit of the Parks and Recreation Division; and providing for an effective date. (Deferred from April 21, 1998)

ACTION: (A-1596) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

45. MOTION TO ADOPT Resolution 1998-356 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Chapter 27, Section 27.107, relating to term and amount of loan; authorizing the County Administrator to execute satisfactions of mortgages or releases of restrictive covenants; requiring review and approval as to form by the Office of the County Attorney; providing for Board approval of settlements of certain loans; requiring the Administrator to file certain quarterly reports; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1680) Approved.

46. MOTION TO DIRECT County Attorney's Office to draft ordinances amending both the Broward

County Zoning Code and the Broward County Land Development Code to provide for the siting of cellular towers.

ACTION: (A-1689) Approved. The Board directed the County Administrator to bring back a policy on allowing cellular towers on county property, and consideration be given to developing a usage fee.

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-2034) Approved as amended per staff's addendum.

48. A. MOTION TO APPROVE concept of dissolving Water Control District No. 4 and dividing up the District's responsibilities between the County and the Cities of Pompano Beach, Margate and Fort Lauderdale.

ACTION: (A-2042) Approved.

B. MOTION TO DIRECT staff to initiate discussions with the Cities and to draft interlocal agreements relating to the transition of responsibilities and assets of Water Control District No. 4.

ACTION: (A-2042) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

49. MOTION TO APPROVE an increase to the Personnel Cap within the grant fund for Office of Economic Development by one position for support in the Brownfields Redevelopment Program.

ACTION: (A-2054) Approved.

OFFICE OF URBAN AFFAIRS

50. DISCUSSION: Steps required to form the Management and Efficiency Study Committee.

ACTION: (A-2070) The Board directed staff to provide information on appointments, staffing and budget.

51. MOTION TO NOTE FOR THE RECORD the process for the Sunset Review of the Boards.

ACTION: (A-2645) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

52. DISCUSSION: Legislative Issues.

ACTION: (A-2685) No report submitted.

COMMISSION AUDITOR

53. DISCUSSION: Broward Sheriff's Office (BSO) Self Insurance Fund. (Deferred from March 17, 1998)

ACTION: (A-2700) The Board requested Sheriff Ken Jenne to present a check in the amount of \$4,505,000 and to resolve this issue by May 26, 1998, in coordination with Commission Auditor Norman W. Thabit.

COUNTY ATTORNEY

54. MOTION TO APPROVE settlement in the amount of \$45,000 (inclusive of attorney's fees and costs) of a lawsuit filed in Broward County Circuit Court, Case No. 96- 05309 (07), Beloulehi v. Broward County, Florida.

ACTION: (A-3600) Approved.

COUNTY COMMISSION

55. MOTION TO AUTHORIZE the Chair to transmit letter to Florida Department of Environmental Protection (DEP) with respect to Broward County Commission's position on boating speed zones. (Chair)

ACTION: (A-4800) The Board approved urging DEP to require year-round slow speed minimum wake on the Intracoastal Waterway from Sunrise Boulevard to Las Olas Boulevard (City of Fort Lauderdale Policy), and requested them, at some point, to look at regulating nighttime operation of vessels. Requested the Florida Marine Patrol to suggest how to fully and completely enforce these regulations. Directed the County Attorney to research regulating personal water craft (jet skis).

56. DISCUSSION: Infrastructure improvements for unincorporated area included in the pending Pompano Beach/Deerfield Beach Annexation Bill. (Chair) (Deferred from April 21, 1998)

ACTION: (A-3642) No action taken.

BOARD APPOINTMENTS

57. MOTION TO APPROVE appointment of Ms. Laura Raybin Miller to serve on the Zoning Board. Ms. Miller will fill a vacant position on this Board. (Commissioner Rodstrom) (Deferred from April 21, 1998)

ACTION: (A-1075) *Withdrawn per staff's addendum.*

58. MOTION TO APPROVE re-appointment of Mr. Lewis Walton to the Broward County Hillsboro Inlet Board. (Commissioner Poitier)

ACTION: (A-1075) **Approved.**

SUPPLEMENTAL AGENDA

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

59. MOTION TO ADOPT Resolution 1998-357 of the Broward County Board of County Commissioners, Broward County, Florida finding that a high crime area exists within Broward County, Florida as defined in Section 212.097, Florida Statutes, within the area designated as the City of Fort Lauderdale and Broward County 1995 Enterprise Zone; determining that rehabilitation, conservation or redevelopment of such high crime area is necessary in the interest of the public health, safety, and welfare; determining that the revitalization of the high crime area can occur if both the public and private sectors are induced to invest their own resources in productive enterprises that build or rebuild the economic vitality of the high crime area; and determining that qualified businesses in the high crime area shall be offered tax credit, pursuant to section 212.097, Florida Statutes; providing for severability; and providing for an effective date.

REASON FOR SUPPLEMENTAL: Requesting Supplemental Agenda as the application for the Urban High Crime Job Tax Credit Program must be submitted by April 30, 1998. Paperwork was just received from involved agencies.

ACTION: (A-3626) **Approved.**

BOARD APPOINTMENTS

60. MOTION TO APPROVE appointment of Mr. Daniel Lewis to the Management and Efficiency Study Committee for a term commencing on June 2, 1998 through June 6, 2000. (Commissioner Parrish)

ACTION: (A-1075) Approved.

COUNTY COMMISSION

61. DISCUSSION: South Florida Regional Planning Council's (SFRPC) request for a letter in support of the SFRPC being designated as an Economic Development District. (Chair)

ACTION: (A-3632) Approved.

GOOD AND WELFARE

62. PROCLAMATION: Commissioner Lieberman read into the record a proclamation designating the week of April 26, 1998 as "Organ and Tissue Donation Awareness Week" in Broward County.

ACTION: (A-110) The proclamation was accepted by several transplant recipients, who urged people to become donors, and thanked the Board for this recognition.

63. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating Friday, May 1, 1998 as "Law Day" in Broward County.

ACTION: (A-240) Deputy County Attorney Sharon Cruz; John Miller, President of the Young Lawyers Section of the Broward County Bar, and Don Wich, President of the Broward County Bar Association accepted the proclamation and thanked the Board for this recognition.

64. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating May 3 through 9, 1998 as "Drinking Water Week" in Broward County.

ACTION: (A-323) Willie Horton, Director, Office of Environmental Services, thanked the Board for the proclamation and commented on the 100 ambassadors (second grade students from Norcrest Elementary School) who were present in the meeting room. Commissioner Poitier presented awards to the following first place Tee Shirt Painting Contest winners: Adrianna Cisnevov, Allie Baran, Meaghan Bresnaham, Kelly Costa, and Shelly Rohbaugh; and second place winners: Joseph Carrier, Courtney Harbinson, Chad Perna, Tim Bowman, and Juliete DeSouza.

65. PROCLAMATION: Commissioner Cowan read into the record a proclamation designating the week of May 3, 1998 as "Tourism Week" in Broward County.

ACTION: (A-701) Nicki E. Grossman, President of the CVB, accepted the proclamation, and thanked the Board for this recognition. Ms. Grossman presented the county with a commemorative check in the amount of \$3.6 billion on behalf of the contributions made to this destination by the 6.5 million visitors. Ms. Grossman presented Mark Gatley, general manager of distributing, representing management at the Convention Center, an award given at the FMG annual corporate meeting by its president for financial performance, marketing and service to the Convention Center's customers, and remarked that the three stars indicate three years of successful operation for the building, and it was the top producing center that FMG manages.

66. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating April 30, 1998 as "Russell S. Bachman Appreciation Day" on the occasion of his retirement from Broward County. County Administrator Roger Desjarlais presented a plaque to Mr. Bachman in recognition of his service to Broward County.

ACTION: (A-825) Mr. Bachman accepted the proclamation and plaque and thanked the Board for this recognition. He stated that any accolades that he receives should go to the blue collar and white collar employees that maintain the county's facility.

67. ACKNOWLEDGMENT: Commissioner Parrish, on behalf of the Board, acknowledged Commissioner Abramowitz on his organization and leadership of the Israel 50th Anniversary Celebration .

ACTION: (A-947) The Board and the meeting room attendees joined in acknowledging Commissioner Abramowitz for this achievement. Commissioner Abramowitz advised that there were 17,000 in attendance on Sunday.

68. CONDOLENCE: The Chair expressed publicly the community's deep loss with the passing of two of the community's active citizens, one a democrat activist, Stedman Stahl and, republican activist, Judge G. Harold Martin. Commissioner Parrish stated that both were attorneys, they have deep roots in the community, and this county is a better place to live because of their efforts. On behalf of the Broward County Commissioners, its staff and families, she extended to their families its sincerest condolences.

ACTION: (A-1051) No action necessary.

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