

MEETING OF APRIL 29, 1997

(The meeting convened at 10:03 a.m. and adjourned at 2:16 p.m.)

PLEDGE OF ALLEGIANCE - *was led by four second grade students from Norcrest Elementary School.*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE the consent to a sublease, attornment and nondisturbance agreement and addendum to consent to sublease, attornment and nondisturbance agreement between Broward County, Florida and Embraer Aircraft Corporation, and H. Aviation Inc., with the joinder of H. Wayne Huizenga, for 10.773 acres at the Embraer leasehold site at the Fort Lauderdale-Hollywood International Air', and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Withdrawn at staff's request for further information.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY

2. MOTION TO ADOPT Resolution accepting a lease for Broward County Health Department (Women, Infants and Children Nutritional Services) at 4101 Ravenswood Road, Building 3, Suites 301, 302, 303, 324, 325 and 326, Dania, Florida for 5,000 square foot at \$11.50 per square foot. Term of Lease: three years commencing June 1, 1997 and terminating May 31, 2000 with two successive renewal option periods of two years each. Landlord: Airport Commerce Park Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Withdrawn at staff's request for further consideration.

3. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver the Satisfaction of Mortgage for a certain mortgage deed executed by Trevor Johnson, a single man to Broward County as a Property Bond in State of Florida vs. Elong Thompson, Case No. 96-4661CF10A.

ACTION: (A-1214) Approved.

4. MOTION TO ADOPT Resolution 1997-397 authorizing Broward County to grant to South Broward Drainage District a perpetual easement for the flowage and storage of storm water in Broward County, Florida, and authorize the Chair and Clerk to execute flowage/storage easement.

ACTION: (A-1214) Approved.

5. MOTION TO APPROVE a contract for sale and purchase executed by 3037 Northwest 6 Street Trust c/o Ravar Inc. as Trustee, in the amount of \$77,000 for the purchase of property needed for right-of-way on Sistrunk Boulevard widening project, Parcel 1; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1214) Approved.

6. MOTION TO ADOPT Resolution accepting a lease held in escrow for the Office of Economic Development at 110 East Broward Boulevard, One Corporate Plaza, Fort Lauderdale, Florida for 2,115 square feet of office space known as Suite 820; term of lease: five years commencing, May 15, 1997 and terminating on May 14, 2002 with three successive renewal option periods of one year each; Landlord Corporate Center Associates, Ltd., and authorize the Chair and Clerk to execute same.

ACTION: (A-1295) Deferred until to May 6, 1997 directing staff to provide additional information and subject to the recommendation from the Commission Auditor to further review the office space.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

7. MOTION TO APPROVE a developer's agreement between Broward County and the Trustees of Net Holding Trust, providing for utility installations by the developer at an estimated installation cost of \$47,692, at no cost to the county, to furnish water and sewer services to a restaurant building and to a single story merchandising building, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

8. MOTION TO AMEND the membership of the Selection/Negotiation Committee for the agreement between Broward County and Malcolm Pirnie Inc. for consulting engineering services for the Resource Recovery System and Solid Waste Management Program which will reconvene to negotiate the scope and terms of an amendment to such agreement.

ACTION: (A-1214) Approved.

OFFICE OF TRANSPORTATION ENGINEERING DIVISION

9. MOTION TO ADOPT Resolution 1997-398 releasing a portion of property lying within the plat of

Sawgrass Lakes, Plat Book 154, Page 2, from the trafficway plan for Flamingo Road delineated and adopted by the Broward County Transportation Authority (BCTA) by Resolution recorded in Official Record 5507, Page 174, and authorize the County Administrator to record this Resolution in the public records of Broward County Florida.

ACTION: (A-1214) Approved.

10. MOTION TO APPROVE the revocable license agreement between Broward County and Chevron USA for the installation and maintenance of a sign that is permitted under applicable sign ordinances and laws in the right of way of Broward Boulevard just west of Pine Island Road within the plat of Barry Smith of Broward (90-23), and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

11. A. MOTION TO ADOPT Resolution 1997-399 accepting road easement executed by Amoco Oil Company, donating right-of-way for Dykes Road (Southwest 160 Avenue) in Section 17, Township 51 South, Range 40 East.

ACTION: (A-1214) Approved.

B. MOTION TO ADOPT Resolution 1997-400 accepting road easement executed by Sabal Point Associates, Ltd., a Florida limited partnership, donating right- of-way for Dykes Road (Southwest 160 Avenue) in Section 17, Township 51 South, Range 40 East.

ACTION: (A-1214) Approved.

12. MOTION TO APPROVE two agreements among Broward County, Florida Department of Transportation and CSX Transportation Inc.: (1) Grade Crossing Traffic Control Device Reimbursement Agreement, and (2) Monitoring Camera Synchronization Agreement for the McNab Road crossing of the CSX Railroad, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) & (A-2053) Approved with the Commission Auditor's comments as outlined in his April 28, 1997 memorandum. Further, the Board requested that costs for installation and ongoing maintenance activities be provided to the commission.

13. MOTION TO APPROVE Resolution 1997-402 accepting and ratifying recordation of a Warranty Deed executed by Weston Road Associates, Ltd. donating right-of-way for Dykes Road in Section 29, Township 50 South, Range 40 East.

ACTION: (A-1214) Approved.

14. MOTION TO ADOPT Resolution 1997-401 accepting a release of easement executed by South Florida Water Management District, a parcel of land in Section 3, Township 49 South, Range 42 East.

ACTION: (A-1214) Approved.

15. MOTION TO ADOPT Resolution 1997-403 accepting a drainage easement executed by H.L. Karasoff and Susan D. Karasoff, donating a drainage easement for Andros Lane in Section 19, Township 50 South, Range 42 East.

ACTION: (A-1214) Approved.

16. MOTION TO APPROVE an estimate of \$400,000 for relocating certain Florida Power and Light Company facilities on Project No.5067, Griffin Road (Interstate 75 to Southwest 188 Avenue).

ACTION: (A-1214) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

17. MOTION TO APPROVE AND EXECUTE the Financial Advisory Agreement between Broward County and First Southwest Company to provide financial advisory services for the issuance of the proposed Broward County Water and Sewer Utility Revenue Bonds.

ACTION: (A-1214), (A-3736), & (A-3746) Approved with the verbal amendment outlined by the Finance and Administrative Services Department Director adding at the end of the paragraph of Section 7.2 “. . . within seven business days of termination.” and adding to the preceding sentence “. . . ADVISOR pursuant to the schedule of fees set forth in Article 5.1, and in no case greater than \$100,000.”

ACCOUNTING DIVISION

18. MOTION TO FILE the Annual Financial Audit Reports for the Constitutional Offices for the year ended September 30, 1996 pursuant to Florida Statute 11.45, including comments and recommendations by external auditors and staff responses.

ACTION: (A-1214) Approved.

19. MOTION TO FILE the Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six-month period ending March 31, 1997.

ACTION: (A-1214) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-1214) Approved.

OFFICE OF INFORMATION TECHNOLOGY

21. MOTION TO APPROVE an interim agreement between Broward County and Intermedia Communications Inc. for use of the county's right-of-way in order to provide telecommunication services within the city limits of Fort Lauderdale.

ACTION: (A-1776) Approved with addendum from the Commission Auditor. Further, the Board approved the amendments to add language and MCI's components of the Traffic Control and

Maintenance Plan to the Interim Agreement. The County Attorney's Office and special counsel from MCI Metro Access Transmission Services Inc. and Intermedia Communications Inc. had no objections to the changes. (The amendments will be outlined in the minutes of this day's meeting.)

22. MOTION TO APPROVE an interim agreement between Broward County and MCI Metro Access Transmission Services Inc. for use of the county's right-of-way in order to provide telecommunication services within the city limits of Fort Lauderdale.

ACTION: (A-2047) Approved with addendum from the Commission Auditor. Further, the Board approved the amendments to add language and MCI's components of the Traffic Control and Maintenance Plan to the Interim Agreement. The County Attorney's Office and special counsel from MCI Metro Access Transmission Services Inc. and Intermedia Communications Inc. had no objections to the changes. (The amendments will be outlined in the minutes of this day's meeting.)

PURCHASING DIVISION

For Aviation Department

23. MOTION TO APPROVE the third amendment to an agreement between Broward County and O'Brien-Kreitzberg Inc. for program management services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, which will transfer contract funds from Optional Services, Item No. 13, to Basic Services and Reimbursables in the amount of \$222,000 to provide for additional program management services for Terminal 3 interior architectural improvements and airfield improvements (Interim Capacity Enhancements) and add a project manager, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

For Human Services Department

24. MOTION TO AWARD a fixed contract to the first ranked consultant, Oracle Corporation, for the design, development and implementation of a client data base system in the areas of education, health and human services. The contract amounts to \$87,000 plus a maximum allowance of \$13,000 for authorized travel and travel-related living expenses (the contract; therefore, totals \$100,000 for the Human Services Department, subject to receipt and acceptance of performance and payment guaranty), and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Withdrawn at staff's request for further information.

For Public Works Department

25. MOTION TO AWARD open-end contracts to low bidder, H & R Paving Inc. for furnishing asphaltic concrete surface courses on streets, highways, and so forth (Bid No. H-02-97-19-12) for Group 1 and Group 2 in the approximate amount of \$2,085,020 for the Streets and Highways Division, subject to receipt and acceptance of insurance/performance and payment guaranty and authorize the Purchasing Division Director to renew contract for two one-year periods. The initial contract period shall start on May 13, 1997, contingent upon receipt and acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-1214) Approved.

REVENUE COLLECTION DIVISION

26. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien(s).

ACTION: (A-1214) Approved.

27. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95-40 enacted by the Board of County Commissioners on October 10, 1995.

ACTION: (A-1214) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO AUTHORIZE full and final settlement of Claim DNA/121895MITC/01 in the amount of \$15,000.

ACTION: (A-1214) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

29. MOTION TO APPROVE the request for concept papers from the State of Florida Department of Children and Families, Grants and Donations Trust Fund in the amount of \$82,002 for community substance abuse services for the Alcohol and Drug Abuse Services Division from October 1, 1997 to September 30, 1998, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1214) Approved.

BUREAU OF CHILDREN AND FAMILY SERVICES

30. MOTION TO ADOPT Resolution 1997-404 to release claim of lien against Richard and Sadie Goldupp, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

CHILDREN'S SERVICES ADMINISTRATION

31. MOTION TO APPROVE Amendment No. 1 to Agreement No. 97-04 between Broward County and Big Brothers/Big Sisters of Broward Inc. from October 1, 1996 through September 30, 1997 for the purpose of changing the definition of units of service in Exhibit E, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

32. 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-1214) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

33. MOTION TO APPROVE an agreement between Broward County and the Humane Society of Broward County for placement of stray animals impounded by Broward County Animal Care and Regulation Division for the period May 1, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

CULTURAL AFFAIRS DIVISION

34. MOTION TO APPROVE a grant application to the State of Florida, Division of Cultural Affairs in the amount of \$120,000 for the purpose of providing general program support for the Broward Cultural Affairs Council from October 1, 1997 through September 30, 1998; authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local cash match of \$45,000 and in-kind match of \$15,000)

ACTION: (A-1214) Approved.

35. MOTION TO FILE a report for the second quarter of Fiscal Year 1997 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-1214) Approved.

EMERGENCY MANAGEMENT DIVISION

36. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida,

Department of Community Affairs, in the amount of \$84,596 to develop a comprehensive hazard mitigation education program from the date of execution through March 31, 1998, and authorize Chair and Clerk to execute same. (County in-kind match \$56,596)

ACTION: (A-1214) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-405 within the Community Affairs Grant Fund for the Emergency Management Division in the amount of \$84,596 for the purpose of enhancing Broward County Emergency Management planning and hazard mitigation education.

ACTION: (A-1214) Approved.

LIBRARIES DIVISION

37. MOTION TO APPROVE a grant application to the National Endowment for the Humanities in the amount of \$2,400,000 (\$600,000 federal portion) for the construction of the African-American Research Library and Cultural Center for the acquisition of collections and for future programming endowment for the period December 1, 1996 through July 31, 2001, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County cash match of \$1,800,000.)

ACTION: (A-1214) Approved.

PARKS AND RECREATION DIVISION

38. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Lighthouse Point in the amount of \$28,080 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

39. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Dania in the amount of \$33,030 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

40. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Wilton Manors in the amount of \$4,080 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997"

and approved with addendum from the Commission Auditor.

41. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Deerfield Beach in the amount of \$12,900 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

42. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Fort Lauderdale in the amount of \$99,120 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

43. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the Broward Sheriff's Office in the amount of \$26,400 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

44. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Hollywood in the amount of \$33,030 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

45. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Hallandale in the amount of \$28,080 to provide for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

46. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the City of Pompano Beach in the amount of \$33,030 for enhanced marine patrol coverage from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

47. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the Town of Lauderdale-by-the-Sea in the amount of \$29,110 to provide for a marine patrol vessel from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

48. MOTION TO APPROVE the Enhanced Marine Law Enforcement Grant (EMLEG) agreement between Broward County and the Marine Industries Association of South Florida Inc. in the amount of \$19,400 to provide for boating safety education guides from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved as corrected to read "October 1, 1996 through September 30, 1997" and approved with addendum from the Commission Auditor.

49. MOTION TO APPROVE the expenditure of \$7,700 of Enhanced Marine Law Enforcement Grant (EMLEG) funds by the Parks and Recreation Division to acquire, operate, and maintain a used 17' boat and motor for the monitoring of the EMLEG program, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-2074) Approved without volunteers on board the vessel. Staff will report to the Board with a policy about who will be a non-county employee on the vessel.

50. MOTION TO ADOPT Resolution 1997-406 transferring within the Local Option Vessel Registration Fees Funds, the amount of \$353,963 from the Reserve for the Enhanced Marine Law Enforcement Grant (EMLEG) program.

ACTION: (A-1214) Approved.

51. MOTION TO APPROVE license between Broward County and the United States of America for use of an access road through Markham Park for ingress and egress to the Terminal Doppler Weather Radar (TDWR) site located on property adjacent to the park, and the installation of utilities to the site along the perimeter of the road, for a term of 20 years at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-2831) Approved with the attempt to clarify Section 5, Restoration and clarify the provision for "Termination for Convenience."

52. 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. 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. Hillsboro Quality Homes

B. Petroleum Management Inc.

ACTION: (A-1214) Approved.

AIR QUALITY DIVISION

53. MOTION TO APPROVE the renewal of the Air Specific Operating Agreement between the Florida Department of Environmental Protection (DEP) and Broward County for an additional three years, and authorize the Chair and the Clerk to execute the same for the Air Quality Division.

ACTION: (A-1214) Approved.

BIOLOGICAL RESOURCES DIVISION

54. MOTION TO APPROVE the disbursement of \$40,166 from the Tree Preservation Trust Fund for the planting of trees along the major entryways of the Broadview Estates/Pompano Park neighborhoods of Unincorporated Broward County, for the Biological Resources Division of Department of Natural Resource Protection.

ACTION: (A-1214) Approved.

55. MOTION TO ACCEPT conservation easement from the City of Deerfield Beach for wetland mitigation associated with Southeast 2 Street seawall installation, over approximately 0.054 acres of real property in the City of Deerfield Beach, for the Biological Resources Division.

ACTION: (A-1214) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

56. MOTION TO APPROVE the satisfaction of mortgage on a deferred payment loan in the amount of \$13,500 made to Dorothy Louise Skidmore, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

57. MOTION TO FILE the quarterly foreclosure report for the Housing Rehabilitation Programs administered by Community Development Division.

ACTION: (A-1214) Approved.

58. MOTION TO APPROVE an agreement between Broward County and Commercial Bank of Florida for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

59. MOTION TO APPROVE an agreement between Broward County and Pointe Bank for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

60. MOTION TO APPROVE the second amendment to an agreement between Broward County and Think Life Inc. requesting a change in the property to be acquired and an increase in the number of units to be produced from five units to 28 units with no change to the original funding amount of \$100,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

PORT EVERGLADES DEPARTMENT

61. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A attached hereto, 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-1214) Approved.

62. MOTION TO APPROVE the Port Everglades Car Rental Service Business Permit between Broward County, Florida and National Car Rental System 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-2976) Approved and directed staff to advise National Car Rental System Inc. that its permit for transportation service may be subject to changes, effective for the 1998 calendar year.

63. MOTION TO APPROVE a two-year lease agreement between Broward County and Interamericana Shipping Line Inc. for Suite No. 2 in Building 611, consisting of 531 square feet at Port Everglades, for the period of May 1, 1997 through April 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

64. A. MOTION TO APPROVE an agreement between Broward County and the Seamen's Church Institute of Florida d/b/a Seafarers' House, for the period April 29, 1997 through November 30, 1997, to present Port Everglades' 16th Annual Golf and Tennis Tournament, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Withdrawn at staff's request.

B. MOTION TO WAIVE Section 1.11.bb.1 of the Broward County Administrative Code, relating to non-profit organization audits to allow for an audit of the event and not the entire organization.

ACTION: (A-1214) Withdrawn at staff's request.

65. MOTION TO APPROVE the Bulk Petroleum Product Pipeline License Agreement between

Broward County and Citgo Petroleum Corporation for underground pipeline easements at Port Everglades for a ten-year period effective April 29, 1997 through April 28, 2007, and authorize the Chair and Clerk to execute same.

ACTION: (A-1214) Approved.

66. MOTION TO APPROVE the Grantee/Subzone Operator Agreement by and between Broward County, as Grantee of Foreign Trade Zone (FTZ) No. 25, and Citgo Petroleum Corporation (CITGO), as Subzone Operator, whereby Citgo Petroleum would be permitted to operate its Port Everglades petroleum storage facility as a subzone of FTZ No. 25 for a period of 10 years, and authorize the Port Everglades Department Director to execute letters to FTZ Boards and U.S. Customs to effectuate same.

ACTION: (A-1214) Approved.

67. A. MOTION TO ADOPT unanticipated budget Resolution 1997-407 in the amount of <\$21,000,000> from the Port Everglades Capital Fund 471, to reallocate these projects which are qualified projects for bond funding in the new bond fund.

ACTION: (A-1214) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 1997-408 in the amount of \$90,000,000 for Port Everglades Bond Fund 472, to budget the capital projects which qualify for funding under the bond program.

ACTION: (A-1214) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1214) Approved.

69. MOTION TO ADOPT unanticipated budget Resolution 1997-409 within the Law Enforcement Trust Fund in the amount of \$150,000 to provide funding for National Association of Black Narcotics Agents (NABNA) training conference, Operation Bootstrap, and for investigations associated with the High Intensity Drug Trafficking Area (HIDTA).

ACTION: (A-1214) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

70. MOTION TO APPROVE the option to terminate an agreement between Broward County and Caydon Associates Inc. for Superior Small Lodging Licensing Program for convenience, and authorize

the President of the Greater Fort Lauderdale Convention and Visitors Bureau to provide the written notice of termination.

ACTION: (A-3501) Approved.

71. MOTION TO APPROVE the form of a license agreement between the Convention Center Operator (SMG) and Broward County, and authorize the responsible Department/Division Director to execute such form for use of the Convention Center.

ACTION: (A-3338) Approved with the language in Section 13, the Assignment clause to read "Licensee may not assign this Agreement" and strike the remaining language.

COMMISSION AUDITOR

72. MOTION TO APPROVE the Commission Auditor's travel to Myrtle Beach, South Carolina, May 7, through May 9, 1997 to attend the Southeastern Inter-governmental Audit Forum.

ACTION: (A-1214) Approved.

COUNTY ATTORNEY

73. MOTION TO APPROVE the Florida Petroleum Reprocessors Site PRP Group Organization Agreement, providing for the County's participation in the PRP Group and payment of initial interim allocation of \$2,500, and authorize the County Attorney's Office to execute same. (Deferred from April 15, 1997)

ACTION: (A-1214) Approved.

74. MOTION TO AUTHORIZE the Chair to execute a license agreement between the City of Sunrise and Arena Development Company, Ltd. for excavation and use at the Broward County Civic Arena site for the purpose of excavating lakes, installing drainage facilities, and making other related improvements.

ACTION: (A-3671) & (B-1340) Approved.

75. MOTION TO AUTHORIZE the County Attorney to commence an action against Acme Acquisitions Corporation, a Florida corporation, and James W. Schuler for structural damages sustained to the Sheridan Street Overpass due to vehicular impact.

ACTION: (A-1214) Approved.

COUNTY ADMINISTRATOR

76. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-410 in the General Capital Outlay Fund in the amount of \$220,000 for repairs and improvements to existing correctional facilities.

ACTION: (A-1214) Approved.

B. MOTION TO ADOPT budget Resolution 1997-411 transferring within the General Fund \$220,000 for repairs and improvements to existing correctional facilities.

ACTION: (A-1214) Approved.

BOARD APPOINTMENTS

77. MOTION TO APPROVE the appointment of Mr. George S. LeMieux to a position on the Natural Resource protection Advisory Board. Mr. LeMieux will fill a vacant position on this board. (Commissioner Rodstrom)

ACTION: (A-1214) Approved.

78. MOTION TO APPROVE the appointment of Mr. Jack Curtiss to the Multi-Ethnic Advisory Board. (Commissioner Lieberman)

ACTION: (A-1214) Approved.

79. MOTION TO APPROVE the appointment of Ms. Kay McGinn to the National Resource Protection Advisory Board. (Commissioner Lieberman)

ACTION: (A-1214) Approved.

80. MOTION TO APPROVE the appointment of Ms. Barbara Effman to a position on the Broward Regional Health Planning Council Board. (Commissioner Rodstrom)

ACTION: (A-1214) Approved.

81. MOTION TO APPROVE the appointment of Ms. Bonnie E. Klenet to the Homeless Initiative Partnership Advisory Board. (Commissioner Lieberman)

ACTION: (A-1214) Approved.

82. MOTION TO APPROVE the appointment of Ms. Bertha E. Smith to the Human Rights Board. Ms. Smith fills the vacancy created by the resignation of Ms. Jamie Bloodworth. (Commissioner Parrish)

ACTION: (A-1214) Approved.

83. MOTION TO APPROVE the appointment of Ms. Jamie Bloodworth to the Commission on the Status of Women. Ms. Bloodworth fills an existing vacancy. (Commissioner Parrish)

ACTION: (A-1214) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

84. MOTION TO RESCHEDULE public hearings for Land Use Plan Amendments to public hearings on Tuesday, June 10, 1997 at 2:00 p.m. and Tuesday, June 24, 1997 at 2:00 p.m.

ACTION: (A-1214) Approved.

85. MOTION TO RESCHEDULE public hearing from Tuesday, May 13, 1997 to Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation"; amending the schedule of rates, fees and charges for non- concessionaire motor vehicle rental business or service at Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-1214) Approved.

86. MOTION TO ADOPT Resolution 1997-412 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 of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO JUVENILES; INCORPORATING BY REFERENCE THE PROVISIONS OF SECTION 39.019, FLORIDA STATUTES (TEEN COURTS; OPERATION AND ADMINISTRATION); ADOPTING A MANDATORY THREE DOLLAR (\$3.00) COURT COST IN CERTAIN COURT CASES TO BE ASSESSED SPECIFICALLY FOR THE OPERATION AND ADMINISTRATION OF THE TEEN COURT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1214) Approved.

87. MOTION TO ADOPT Resolution 1997-413 directing the County Administrator to publish notice of public hearing rescheduling hearing from May 13, 1997, to Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of 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-1214) Approved.

88. MOTION TO ADOPT Resolution 1997-414 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 of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE PRIVATE AUTO TAG AGENCY ORDINANCE NUMBER 96-27 BY AMENDING SECTION 6(b) TO PROVIDE FOR FLEXIBILITY IN THE REQUIRED HOURS OF

OPERATION AND BY AMENDING SECTION 6(i) TO AUTHORIZE THE PROCESSING OF APPLICATIONS BY MAIL IN LIMITED CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-1214) Approved substitute ordinance.

89. MOTION TO ADOPT Resolution 1997-415 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 of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR AN AMENDMENT TO CHAPTER 5, ARTICLE XVIII, SECTION 5-555 OF THE BROWARD COUNTY CODE OF ORDINANCES CHANGING THE DESIGNATION OF RESPONSIBILITY FOR IMPLEMENTATION AND ADMINISTRATION OF THE HOUSING ASSISTANCE PROGRAM TO BROWARD

COUNTY'S OFFICE OF HOUSING FINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1214) Approved.

90. MOTION TO ESTABLISH the Commission Meeting Schedule for May 1997.

ACTION: (A-1214) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

91. REPORT County Administrator B. Jack Osterholt advised that he has nothing to report at this time; however, a Jail Report dated April 28, 1997 reflecting the population at 3,946 was submitted for the record.

ACTION: (A-3736) For informational purposes.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

92. DISCUSSION of plat entitled “Alexander-Young Plat” - District 3, (023-MP-95). (Deferred from October 15, 1996)

ACTION: (A-3793) Approved with addendum subject to staff’s recommendations of approval.

93. MOTION TO APPROVE an agreement among the School Board of Broward County, Florida; Broward County; City of Weston, and Arvida/JMB Partners for the design, development, and construction of three portable classroom facilities and three permanent schools in the City of Weston, Florida.

ACTION: (A-3893) Approved subject to staff’s recommendations and accepted the applicant’s voluntary agreement to provide a letter agreement, executed by an authorized Arvida individual, that whether or not they build homes in Increment III, they are entitled to no credit or refund.

END OF QUASI-JUDICIAL HEARING

94. DELEGATION: Mr. Walter J. Dix, President, Broward County Professional Paramedics and Fire Fighters, regarding fire rescue issues.

ACTION: (A-4220) No Action was taken on this item.

Commissioner Parrish requested that County Administrator B. Jack Osterholt respond to the concerns expressed by Mr. Dix. She additionally requested an analysis of the financial information previously provided to the Board by budget versus the reality of the results on the Municipal Services Benefit Unit (MSBU), the plan to upgrade the facilities, the long range plan for the Fire Rescue Division, the school issue on the certification of paramedics and firefighters, the increased workload, reduction of personnel and administrative’s increase, and the rationale behind special risk given to administrative and management personnel as opposed to frontline personnel.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

95. MOTION TO ADOPT Resolution 1997-416 of the Board of County Commissioners of Broward County, Florida approving and authorizing the execution of a Master Note and Purchase Agreement and the issuance of not to exceed \$510,000 Housing Finance Authority of Broward County, Florida, Taxable Single Family Mortgage Revenue Note (Down Payment Assistance Program), Series 1997 (the “1997 Note”), in connection with 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; authorizing an expenditure by the Authority of \$150,000 to be used as collateral for the 1997 Note related to the issuance of the Bonds, providing certain other authorizations and details with respect thereto; and providing an effective date.

ACTION: (A-4663) *Approved.*

HUMAN RESOURCES DIVISION

96. MOTION TO DIRECT the County Attorney to prepare an amendment to County Ordinance 88-19, Section 26-2 revising the Employee Recognition Program.

ACTION: (A-4675) *Approved.*

PURCHASING DIVISION

For Aviation Department

97. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide technical support to the Aviation Department staff in the areas of acoustical consulting services including noise and operations monitoring system at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-4811) *Approved with the appointments of the Planning and Development Director, Aviation Department (Chair), the Department of Strategic Planning and Growth Management Director, and the Aviation Department’s Airport Manager, with administrative support from the County Attorney’s Office, the Commission Auditor, the Office of Equal Opportunity, and the Purchasing Division.*

For Community Services Department

98. MOTION TO APPOINT a Selection/Negotiation Committee for a Design/Build Request for Proposal for a Topeekeegee Yugnee Park Water Theme Play Facility located at 3300 North Park Road, Hollywood, Florida for the Parks and Recreation Division.

ACTION: (A-4829) *Approved with the appointments of Commissioners Gunzburger and Abramowitz, the Parks and Recreation Division Director, the Office of Project Management Construction Director, and the Community Services Department Director with administrative support from the County Attorney’s Office, the Commission Auditor, the Office of Equal Opportunity, and the Purchasing Division.*

For Department of Natural Resource Protection

99. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide professional engineering consulting services for the Broward County Beach Nourishment Project.

ACTION: (A-4855) *Approved with the appointments of Department of Natural Resource Protection Director (Chair), Public Works Department’s Streets and Highways Division Director, and Port*

Everglades Department's Construction Management and Planning Director with administrative support from the County Attorney's Office, the Commission Auditor, the Office of Equal Opportunity, and the Purchasing Division.

COMMUNITY SERVICES DEPARTMENT

100. A. MOTION TO ADOPT Resolution 1997-417 of the Board of County Commissioners of Broward County, Florida amending Section 37.61, Broward County Administrative Code, relating to the fee schedule for Animal Care and Regulation; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-5023) Approved.

B. MOTION TO ADOPT Resolution 1997-418 of the Board of County Commissioners of Broward County, Florida creating a temporary pilot program for the Animal Care and Regulation Division for free sterilization clinics; waiving license tag fees for inoculated dogs and cats owned by individuals meeting federal low income guidelines in conjunction with the program; providing for severability; and providing for an effective date and automatic repeal date.

ACTION: (A-5023) Approved.

CULTURAL AFFAIRS DIVISION

101. MOTION TO ADOPT Resolution 1997-419 of the Board of County Commissioners of Broward County, Florida pursuant to Chapter 24, Part III, Public Art and Design Program, Section 24.16(I), of the Broward County Administrative Code, approving shell agreement for Artistic Services: Phase II, Fabrication and Construction; providing for execution on behalf of the county by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-5050) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5035) Approved with addendum.

OFFICE OF ECONOMIC DEVELOPMENT

103. A. MOTION TO AUTHORIZE the County Administrator to give notice to the Broward Economic Development Council of the Board of Broward County Commissioner's desire to not renew the Broward County and Broward Economic Development Board and Broward Economic Development Council agreement dated September 24, 1991 in accordance with provisions of Article 6 of that

agreement.

ACTION: (B-273) Deferred to the May 27, 1997 meeting.

B. MOTION TO AUTHORIZE the County Administrator to give notice to the Broward Economic Development Council of the Board of County Commissioner's intent to rescind Resolution 91-1729 designating Broward Economic Development Council Inc. as the organization to perform the duties enumerated in Section 9½-11 of the Code of Ordinances of Broward County and designating Broward Economic Development Council Inc. as the recipient of occupational license tax revenue pursuant to Section 3 of Broward County Ordinance No. 91-33.

ACTION: (B-312) Deferred to the May 27, 1997 meeting.

C. MOTION TO AUTHORIZE the County Administrator to take the necessary steps to redefine, through negotiations, the relationship between the Board of County Commissioners and the Broward Economic Development Council Inc. and to submit for adoption a new resolution reestablishing the relationship of these parties including duties and responsibilities and the use of occupational license tax revenues for economic development purposes.

ACTION: (A-5043) Approved.

104. MOTION TO ADOPT Resolution 1997-420 recommending that Alliance Entertainment Corporation be approved as a qualified applicant for participation in the Florida Qualified Target Industry Tax Refund Program and for a direct cash incentive from Broward County and the City of Fort Lauderdale for the Fiscal Years 1996 through 2000 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Fort Lauderdale provides 33 percent of the required local participation.

ACTION: (B-338) Approved as corrected to reflect the "City of Coral Springs" and "35 percent."

105. MOTION TO ADOPT Resolution 1997-421 recommending that Columbia/HCA Healthcare Corporation be approved for a Direct Cash Incentive for the Fiscal Years 1997 through 2000 based on the creation of 100 new jobs in Broward County subject to the condition that the City of Fort Lauderdale provides 33 percent of the Direct Cash Incentive.

ACTION: (B-351) Approved.

COUNTY ADMINISTRATOR

106. MOTION TO APPROVE an agreement between EMSA Limited Partnership and Broward County for the reimbursement of health care expenses for inmates in the Broward County corrections system.

ACTION: (B-392) Approved with addendum and approved as amended.

107. DISCUSSION: Legislative issues.

A. SCHOOL CONCURRENCY Ms. Pamela Madison, Public and External Affairs Assistant Director, explained that the carve-out on the moratorium regarding Statewide School Concurrency no longer

exists at this time. She noted that the budget provides language to fund a Public Schools Construction Study Commission who intends to conduct a study without the moratorium. Ms. Madison described the membership of said commission, (seven of which were appointed by the Governor, five by the senate-president, and five by the Speaker of the House).

ACTION: (B-612) By unanimous consent, the Board approved Commissioner Parrish's request to represent the county commission to serve on the Public Schools Construction Study Commission.

B. MUNICIPAL PUBLIC SERVICE TAXES, HB 1275 Ms. Madison referred to the Municipal Public Services Taxes, HB 1275, heard this day by the House and Senate, which would eliminate the local governments' ability to remove contingency fee audits -- said issue was heavily monitored by the Florida League of Cities. She noted that the compromise worked out was in the event of a paid audit, local governments can collect a penalty from interest on the money due to them and stated that the compromise was lost both in the house and the senate.

ACTION: (B-628) No action was taken.

C. BUDGET UPDATE Ms. Madison explained that the county commission will be receiving a budget update shortly from Mr. Anthony Carvalho, lobbyist. She stated that the following items are included in the budget:

- Broward County's Beach Renourishment project with its full funding request.
- The county's Human Services Department database received \$100,000.
- The African-American Research Library and Cultural Center received \$50,000 (the only other county to receive funding shown as the top two on the library list, was Pinellas County) said funding is contingent upon county-match only.
- Broward Boulevard project received \$500,000.
- North Fork New River received \$100,000.
- Article V, received funding of \$8.5 million (\$3 million to smaller counties and \$5.5 million to larger counties).
- A bridge funding of \$23 million was received for illegal immigrants who will be losing federal funds and \$2 million for helping them become naturalized U.S. citizens.

County Administrator B. Jack Osterholt referred to the Attorney General's discussions with the County Attorney's Office that Broward County join the state's lawsuit against the federal government on the issue of Legal Immigrants and that it be filed jointly with Dade County.

ACTION: (B-638) The Board approved filing jointly with the state a lawsuit against the federal government.

COUNTY ATTORNEY

108. DISCUSSION: Status of Default Notice/Public Records Request; Broward County Civic Arena.

ACTION: (B-685) Authorized the County Attorney's Office to include the following language in the proposed Letter Agreement to the Arena Development Company Limited (ADC):

under the County's Request for Records, ADC is to maintain at its regular business office separate

documents regarding its business transactions and the design construction of project improvements all of which shall be available for review by the county immediately upon request; ADC will notify the general contractor and subcontractors to maintain and preserve payroll records to identify the location of each worker who is subject to the payment of prevailing wages, and ADC agrees that to the extent it solicits competitive bids for said project, it will accept and consider bids reflecting payment of prevailing wages and in any event will include a term in every contract requiring the retroactive payment of prevailing wages, if required by law; and under the Status of Payment of Prevailing Wages, the initial sum of \$4,500,000 from currently available bond proceeds and any subsequent increases set aside for payment of prevailing wages are a cost of the project and is to be paid from the \$184,000,000 project funds, and the county's owner's representative shall monitor the employee notification program to assure compliance and ascertain that workers are made aware and encouraged to participate in the program.

Further, the Board directed the County Attorney's Office to submit said amendments to the Board in writing at its May 6, 1997 meeting.

NON AGENDA

109. MOMENT OF SILENCE The Board held a moment of silence in memory of former Broward County Commissioner Jack Fried who passed away last week and will be buried later this day.

ACTION: (A-144) No Board action was taken.

110. A. PRESENTATION Mr. Willie E. Horton, Office of Environmental Services (OES) Director, recognized "Safe Drinking Water Week" and the county's annual participation in an elementary school competition. He introduced the students from Norcrest Elementary School in the City of Pompano Beach and later introduced Ms. Sherry Rose, principal, and the winners' second grade teachers.

On behalf of the entire second grade class from Norcrest Elementary School, Victoria Piontkowski, student, thanked the Board for the opportunity in allowing them to have fun while learning about taking care of the county's water supply.

ACTION: (A-163) The students presented individually-named painted T-shirts to the county commissioners; the County Administrator; Messrs. Dick Brossard, Public Works Department Director, and Michael J. Scottie, Water Supply Division Director.

B. On behalf of the Board, the Chair recognized the following winners of the T-shirt painting contest sponsored by OES and congratulated all the students who participated in the T-shirt contest:

ACTION: (A-383) Commissioner Parrish presented a plaque with a mounted-certificate of appreciation and a \$20 gift certificate from Toys R Us to Hector Suarez, second grade student in Mrs. L. Adkins' class, who won first place.

Commissioner Rodstrom presented a certificate of appreciation and a \$10 gift certificate from Toys R Us to Katie Lamberti, second grade student in Mrs. Adkins' Class, who came in second place.

Commissioner Gunzburger presented a plaque with a mounted-certificate of appreciation and a \$20 gift certificate from Toys R Us to Tanema Showers, second grade student in Mrs. C. Groves' class, who won first place.

Commissioner Abramowitz presented a certificate of appreciation and a \$10 gift certificate from Toys R Us to "D. J" Palmeri, second grade student in Mrs. Groves' class, who came in second place.

Commissioner Lieberman presented a plaque with a mounted-certificate of appreciation and a \$20 gift certificate from Toys R Us to Rebecca Randley, second grade student in Mr. S. Perez's class, who won first place.

Commissioner Rodstrom presented a certificate of appreciation and a \$10 gift certificate from Toys R Us to Altonese Leonard, second grade student in Mr. Perez's class, who came in second place.

Commissioner Poitier presented a plaque with a mounted-certificate of appreciation and a \$20 gift certificate from Toys R Us to Joseph Seguine, second grade student in Mrs. K. Lashley's class, who won first place.

Commissioner Rodstrom presented a certificate of appreciation and a \$10 gift certificate from Toys R Us to Cassandra Wiener, second grade student in Mrs. Lashley's class, who came in second place.

C. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating the week of May 4, through 10, 1997 as "Drinking WaterWeek" in Broward County. The Board urged the residents to participate in programs planned to celebrate this event.

ACTION: (A-1126) Mr. Horton accepted the proclamation and thanked the Board.

111. PROCLAMATION On behalf of the Board, Commissioner Abramowitz, Tourist Development Council Chair, read into the record a proclamation designating the week of May 5, 1997 as "Tourism Appreciation Week" in Broward County.

ACTION: (A-459) Ms. Nicki E. Grossman, Greater Fort Lauderdale Convention and Visitors Bureau Executive Director, accepted the proclamation and thanked the Board. She presented a check for \$3.4 billion, representing money spent on tourism in Broward County during 1996 which far exceeded the record numbers of 1995. She explained that 1997 is well ahead of 1996 for the first time.

The Commissioners were presented with a Greater Fort Lauderdale beach ball. The photographs taken of the county commissioners will be featured in the forthcoming "Travel Weekly Magazine."

112. PROCLAMATION On behalf of the Board, Commissioner Lieberman read into the record a proclamation designating the week of May 4 through 10, 1997 as "Be Kind to Animals Week" in Broward County and urged residents to adopt a homeless pet from an animal shelter.

ACTION: (A-670) Mr. Alan Davis, Animal Care and Regulation Division Director, accepted the proclamation, thanked the Board, and reported that 79 animals were adopted in a two-day period at the 1996 Pet Adoptathon. He invited everyone to adopt a pet by attending the Pet Adoptathon '97 at the division on Saturday, May 3 and Sunday, May 4, 1997.

113. PROCLAMATION On behalf the Board, Commissioner Gunzburger read into the record a proclamation commemorating the 60th Anniversary of the Junior League of Greater Fort Lauderdale Inc. The Board expressed its gratitude and appreciation for the dedicated, selfless, and compassionate efforts of the Junior League and its volunteers in the community.

ACTION: (A-809) The proclamation was accepted by Mses. Lanette Rudolf, president; Marguerite

Welding, member, and Phyllis Korab, an active member, Assistant to the County Administrator and Office of Equal Opportunity Director. On behalf of the Junior League, Ms. Rudolph thanked the Board for its support.

114. PROCLAMATION On behalf of the Board, Commissioner Rodstrom read into the record a proclamation recognizing the Southeast Florida Library Information Network (SEFLIN) Free-Net services. The Board recognized and expressed its congratulations to the Broward County Library for being honored in receiving Southeastern Library Association's (SELA's) Outstanding Library Program Award for the 1994-96 biennium and to all its member institutions for providing SEFLIN Free-Net services to the community.

ACTION: (A-927) Mr. Sam Morrison, Libraries Division Director, accepted the proclamation; thanked the Board, and introduced Ms. Elizabeth Curry, SEFLIN's Executive Director, who recognized the award as a tribute to the partnership and collaboration of libraries like Broward County's.

115. PROCLAMATION On behalf of the Board, Commissioner Parrish read into the record a proclamation designating Thursday, May 1, 1997 as "Law Day" and the entire week as "Law Week" 1997 in Broward County. The Board urged all citizens to support the legal system and the Law Week activities to commemorate the role of law in our lives.

ACTION: (A-1021) The proclamation was accepted by Mr. Don Wich, incoming President of the Broward County Bar Association, who thanked the Board. He explained that the proclamation will be read at the Law Day Luncheon on the afternoon of May 1, 1997, and invited the county commissioners to attend.

116. MOTION TO DIRECT County Attorney's Office to review the airport's off-site rental car permit/contract terms for possible application to Port Everglades. (Commissioner Gunzburger)

ACTION: (A-3314) By unanimous consent.

117. RECOGNITION On behalf of the Board, Commissioner Lieberman congratulated Mr. Elliot Auerhahn, Development Management Division Director, on the award his daughter won last week for a project she submitted that relates to the environment.

ACTION: (A-4196) Mr. Auerhahn thanked the Board for this recognition.

118. COMPARATIVE REPORT: Commissioner Lieberman referred to her request at the April 15, 1997 meeting for information on a Comparative Report from staff on the school generation rates from The School Board of Broward County.

Commissioner Lieberman addressed the need to have a starting point as schools are opened based on the school generation rate and the students far exceed the generation rate which is her concern.

ACTION: (B-1337) No action was taken on the subject item.

119. INFORMATIONAL Commissioner Parrish referred to a letter dated April 18, 1997 from Mr. Michael Wanchick, Department of Strategic Planning and Growth Management Director, regarding the Chambers Property East Coast Buffer and the request on changing the land use designation of

commercial portion and discussed whether the Board could rescind the portion of its release that the Planning Council unanimously approved.

ACTION (B-1421) No action was taken.

120. COMMISSIONER'S REQUEST Commissioner Parrish recognized the assistance that Representative Anne Mackenzie and Senator Howard Forman gave on School Concurrency -- Representative Mackenzie's amendment was sponsored by Representatives John Rayson and Debbie Wasserman Schultz.

ACTION: (B-1437) The Board agreed that the Chair will write a letter extending the Board's appreciation to Representative Mackenzie and Senator Forman.

121. DISCUSSION Changes to Selection Negotiation Committee on Risk Property Insurance.

ACTION: (B-1496) Directed the Commission Auditor to send the the Request for Letters of Interests immediately to any qualified firms and further directed him to use the same process as unanimously approved at the April 15, 1997 meeting, Agenda Item 77.

122. MOTION TO FILE Resolution of the City Council of Wilton Manors, Florida, requesting the Broward County Commission name and dedicate the Northeast Sixth Avenue Bridge in honor of former Mayor and County Commissioner, Jerry Thompson, and his deceased wife, Dianne. (Commissioner Cowan)

ACTION: (B-1814) Approved.

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