

MEETING OF MAY 12, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and Spirit Airlines, Inc. at Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorized the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

2. MOTION TO APPROVE field usage agreement between Broward County and Comair, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

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

ACTION: (A-941) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE temporary construction easement executed by Charles and Loretta Cooper in the amount of \$35,950 for Parcel 5, Wiles Road Project 5950; authorize the Chair and Clerk to execute easement; and authorize acceptance of same.

ACTION: (A-941) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

5. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

ACTION: (A-941) Approved.

WATER MANAGEMENT DIVISION

6. MOTION TO ADOPT budget Resolution 1998-374 transferring within the Twin Lakes Water Control District the amount of \$8,800 from the Object 9415 "Other Restricted Reserves" to Object 3400 "Contractual Services - Recurring" for the purpose of constructing a boat ramp to provide maintenance access.

ACTION: (A-941) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 1998-379 accepting a road easement executed by Arnold Fried and Anita Fried, donating right-of-way for NE 33rd Court and Dixie Highway in Section 24, Township 48 South, Range 42 East.

ACTION: (A-941) Approved.

8. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-380 within the Engineering Division Capital Project Fund (315) in the amount of \$1,144,000 for funding the design, construction management, and construction of improvements to NW 44th Street from Inverrary Boulevard West to Rock Island Road, Project No. 5107.

ACTION: (A-941) Approved.

B. MOTION TO APPROVE local agency program agreement between Broward County and the Florida Department of Transportation for improvements to NW 44th Street from Inverrary Boulevard West to Rock Island Road, Project No. 5107, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

C. MOTION TO APPROVE joint participation agreement between Broward County and the Florida Department of Transportation for reimbursement for the improvements to NW 44th Street from Inverrary Boulevard West to Rock Island Road, Project No. 5107, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

D. MOTION TO APPROVE agreement between Broward County and the City of Lauderhill for the joint funding of improvements to NW 44th Street from Inverrary Boulevard West to Rock Island Road, Project No. 5107, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. MOTION TO APPROVE satisfactions and releases of anti-litter liens.

ACTION: (A-941) Approved.

10. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-941) Approved.

11. MOTION TO ADOPT Settlement Resolution 1998-381 acknowledging satisfaction of land clearance lien.

ACTION: (A-1028) Approved, along with policy change to settle liens.

12. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month period ending March 31, 1998, and direct the County Attorney to notify the Sheriff's Office that all reported funds should be deposited into the Law Enforcement Trust Fund.

ACTION: (A-1250) Deferred to May 26, 1998.

COUNTY RECORDS DIVISION

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

ACTION: (A-941) Approved.

14. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meetings March 24, 1998, April 14, 1998, April 21, 1998; and minutes of the 2:00 p.m. Public Hearing of April 14, 1998.

ACTION: (A-941) Approved.

OFFICE OF INFORMATION TECHNOLOGY

15. MOTION TO APPROVE interim agreement between Broward County and American Communications Services of Jacksonville, Inc. for use of County's rights-of-way in order to provide telecommunication services.

ACTION: (A-941) Approved.

PURCHASING DIVISION

For Public Works Department

16. MOTION TO AWARD fixed contract to low bidder, M&J Construction Co., for the repairs to Bridge No. 860159, North Andrews over North Fork, Middle River (C-13 Canal) (Bid No. H-01-98-24-CF) for the total bid amount of \$158,252.72, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-941) Approved.

17. A. MOTION TO REJECT single bid for Item No. 36.

ACTION: (A-970) Withdrawn for further study by the County Administrator.

B. MOTION TO AWARD open-end contract to Artistic Lawn Service, low responsive/responsible bidder, for Items 25 and 30 in the estimated amount of \$32,760; Green Acres Lawn Service, low responsive/responsible bidder, for Items 12 and 13 in the estimated amount of \$25,984; Hines Landscaping, low responsive/responsible bidder, for Items 1, 2, 5, 6, 14, 16, 26 and 32 in the estimated amount of \$28,392; Maximum Maintenance, low responsive/responsible bidder, for Items 3, 4, 7, 8, 11, 15, 17, 19, 21, 22, 23, 24, 27, 28, 29, 31, 33, 34 and 35 in the estimated amount of \$79,774.80; Top Value Professional Landscaping, low responsive/responsible bidder, for Items 9, 10, 18, and 20 in the estimated amount of \$41,524 (Bid No. H-09-97-32-12), for the Facilities Management Division, and authorize the Director of Purchasing

to renew this contract for two one-year periods. This initial contract period shall start on May 12, 1998 and shall terminate one year from that date.

ACTION: (A-970) Withdrawn for further study by the County Administrator.

REVENUE COLLECTION DIVISION

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

ACTION: (A-975) Approved, as amended.

19. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

ACTION: (A-941) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 93WC0734SM in the amount of \$173,829.11.

ACTION: (A-941) Approved.

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

21. MOTION TO APPROVE model agreement form to be executed by Broward County Fire Rescue Division and municipalities when Broward County Fire Rescue Division equipment and/or vehicles are temporarily used by cities, and authorize the Director of Fire Rescue Division to execute same on behalf of Broward County.

ACTION: (A-941) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

22. MOTION TO APPROVE Amendment No. 1 to Capital Agreement 98-IOC-GMRDD-I between Broward County and Trinity Ministries Adult Day Care Center, Inc. from October 1, 1997 to September 30, 1998, increasing the value of the agreement by \$10,000 and allowing for a lump sum payment partially funding an emergency request for the installation of a fire protection sprinkler system, and authorize the Chair and Clerk to execute same.

ACTION: (A-976) Approved, as amended.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

23. 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. Lennar Homes, Inc. & Sal's Landscaping & Maintenance, Inc.
2. R & J Auto Marine Transportation, Inc.
3. Village Development, Inc.

ACTION: (A-970) Withdrawn for further study by the County Administrator.

AIR QUALITY DIVISION

24. MOTION TO ADOPT unanticipated revenue Resolution 1998-382 within the Fund 830 for the Air Quality Division in the amount of \$41,080 to recognize a grant award from the Environmental Protection Agency (EPA).

ACTION: (A-941) Approved.

ENVIRONMENTAL MONITORING DIVISION

25. MOTION TO ADOPT Resolution 1998-383 supporting the participation of, and identifying the roles and responsibilities of the Department of Natural Resource Protection as a consortium member in an application for a U.S. Environmental Protection Agency Environmental Monitoring for Public Access and Community

Tracking (EMPACT) Grant, and authorize the County Administrator to take the necessary action to transmit the Resolution.

ACTION: (A-941) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

26. MOTION TO APPROVE satisfaction of mortgage on a benefit payment loan in the amount of \$37,000 made to Varnell Jenkins and Minnie Jenkins, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

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

ACTION: (A-1311) Approved.

DEVELOPMENT MANAGEMENT DIVISION

28. A. MOTION TO ADOPT budget Resolution 1998-384 transferring within the Road and Transit Impact Fee Fund for the Development Management Division the amount of \$1,900,000 in road impact fees in accordance with the agreement among Broward County, the City of Dania, and Sportsman Park Development Company (Bass Pro Development).

ACTION: (A-941) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-385 within the Road and Transit Impact Fee Fund for the Development Management Division in the amount of \$239,754 in transit impact fees to fund roadway improvements in accordance with the agreement among Broward County, the City of Dania, and Sportsman Park Development Company (Bass Pro Development).

ACTION: (A-941) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-386 within the Engineering Capital Projects Fund for the Engineering Division in the amount of \$2,139,754 to fund roadway improvements in accordance with the agreement among Broward County, the City of Dania, and Sportsman Park Development Company (Bass Pro Development).

ACTION: (A-941) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and American Executive International Corporation; Mak Hotel Associates, Ltd., d/b/a Ramada Inn Fort Lauderdale Airport; and Transtar Transportation, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-941) Approved.

30. MOTION TO APPROVE grant application to the Florida Seaport Transportation and Economic

Development Council (FSTED) in the amount of \$2,500,000 for emergency implementation of security improvements throughout the Port Jurisdictional Area consisting of the installation of roadway guard gates and associated roadway improvements, outdoor lighting improvements, additional fencing, electronic and video surveillance cameras; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute

the grant. This project may be funded from monies in the FSTED Fiscal Year 1998/99 funding cycle.

ACTION: (A-941) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-941) Approved.

COUNTY ATTORNEY

32. MOTION TO REJECT Offer of Judgment by McKenzie Tank Lines, Inc. f/k/a Florida Trucking, Inc., Broward County Circuit Court Case No. 97-16959 in the amount of \$1,000.

ACTION: (A-941) Approved.

COUNTY COMMISSION

33. MOTION TO FILE Resolution No. 98-163 adopted by the City Commission of the City of Miramar, urging the Florida Legislature and the Governor to authorize the Broward County Commissioners the ability to use one cent of its local option motor fuel taxes to address the needs of our community's homeless children, women, men, and families; providing for an effective date. (Chair)

ACTION: (A-941) Approved.

34. MOTION TO FILE Resolution 98-138 adopted by the City Commission of the City of Pompano Beach supporting State Legislation to upgrade the crime of discharging a firearm in public from a first degree misdemeanor to a third degree felony; providing an effective date. (Chair)

ACTION: (A-941) Approved.

BOARD APPOINTMENTS

35. MOTION TO APPROVE appointment of Mr. Jesse James Hargrove to the Broward County Brownsfield Task Force. (Commissioner Poitier)

ACTION: (A-941) Approved.

36. MOTION TO APPROVE appointment of Mr. Vernon E. Hargray to the Brownfields Redevelopment Task Force. (Commissioner Parrish)

ACTION: (A-941) Approved.

REQUEST TO SET FOR PUBLIC HEARING

37. MOTION TO ADOPT Resolution 1998-387 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 9, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a road reservation, lying in Broward County, Florida, and located south of Hilton Road between Lyons Road and State Road 7 in the City of Coconut Creek. Petitioner: Greenland Trust & Virgil D. Green Revocable Living Trust (Winningham & Fradley, Inc.-Agent) 6-V- 97.

ACTION: (A-941) Approved.

38. MOTION TO ADOPT Resolution 1998-388 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 9, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Broward County's Consolidated Strategic Plan, Annual Action Plan for Fiscal Year 1999 for the U.S. Department of Housing and Urban Development 24th Year Community Development Block Grant Program, Emergency Shelter Grants Program and the HOME Investment Partnerships Program.

ACTION: (A-941) Approved.

39. MOTION TO ADOPT Resolution 1998-389 directing the County Administrator to publish a notice of public hearing to be held on Tuesday, May 26, 1998 at 2:00 p.m. in Room 422 of the Governmental Center amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" defining and describing the type of signage provided to 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-941) Approved, as amended.

40. MOTION TO ADOPT Resolution 1998-390 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 2, 1998 at 10:00 a.m., or as soon thereafter as it can be heard, in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of

which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTIONS 31½ - 36; 31½ - 38; 31½ - 40; AND 31½ - 42 RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; IMPOSING AN ADDITIONAL ONE CENT FOR A TOTAL LEVY OF FOUR CENTS FOR AN ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE AUTHORITY FOR THE LEVY; PROVIDING FOR THE IMPOSITION OF A ONE- CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE INTENT; PROVIDING FOR THE COLLECTION AND DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Scott I. Cowan)

ACTION: (A-941) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

41. A. MOTION TO CONDUCT Public Hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Superior Fabrics, Inc. Project, Series 1998 project not to exceed \$7,100,000.

ACTION: (A-1823) Approved.

B. MOTION TO ADOPT Resolution 1998-391 expressing the intent of Broward County, Florida to loan funds for the construction of a manufacturing facility and acquisition of equipment therefor to be located in Pompano Beach, Florida; providing for the lending of funds for such purpose to Superior Fabrics, Inc. or its successors or assigns and its affiliate, Aldaro, Ltd., a Florida Limited Partnership, or an affiliate thereof; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$7,100,000; authorizing the execution of a Memorandum of Agreement pertaining to the issuance of such Bonds and the equipping of the project facilities; and providing certain other details with respect thereto.

ACTION: (A-1823) Approved.

END OF PUBLIC HEARING

42. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised he had nothing to report at this time.

ACTION: (A-1841) No Board action necessary.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

43. MOTION TO ADOPT budget Resolution transferring within the Resource Recovery Fund the amount of \$1,000,960 from the Reserve for Fund Balance for legal expenses resulting from defense of the Coastal Carting Flow Control Case; a Special Assessment Study for the Resource Recovery Board; and various other expenses of the Resource Recovery Board. (Deferred from May 5, 1998)

ACTION: (A-1846) Deferred to May 26, 1998 for further review.

OFFICE OF TRANSPORTATION ENGINEERING DIVISION

44. A. MOTION TO TERMINATE Contract No. T-03-97-04-CF for the improvement of NE 62nd Street from NE 7th Avenue to NE 18th Avenue, awarded to The deMoya Group, Inc. on September 23, 1997.

ACTION: (A-950) Withdrawn.

B. MOTION TO AUTHORIZE County Attorney's Office to take all necessary actions to proceed against The deMoya Group, Inc. and the Surety to obtain completion of the project in item "A."

ACTION: (A-950) Withdrawn.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

45. MOTION TO ADOPT Resolution 1998-487 of the Board of County Commissioners of Broward County, Florida, amending and supplementing Resolution 91-88 adopted on January 29, 1991, as amended and supplemented by Resolutions 91-203 and 91-204; authorizing the issuance by the County of not exceeding \$60,000,000 in aggregate principal amount of Gas Tax Revenue Refunding Bonds, Series 1998, to refund all or a portion of the County's outstanding Gas Tax Revenue (Series 1991) and pay the costs of issuance of such bonds; pledging to secure payment of the principal of and interest on such bonds the County's portion of the Six-Cents Local Option Gas Tax, all moneys on deposit in and investments held for the credit of certain funds and the earnings on such investments; authorizing the distribution of a Preliminary Official Statement and an Official Statement; establishing criteria for determining the date, interest rates, provisions for redemption, and maturity schedule of such bonds; approving the form of and authorizing the modification and execution of an Escrow Deposit Agreement and authorizing the designation of an Escrow Agent thereunder; authorizing the County Administrator to award the sale of said Bonds to one or more of the Original Purchasers described herein on a negotiated basis and approving the execution of a Bond Purchase Agreement and the conditions and criteria of such

sale; appointing the Finance Director as the Registrar and Paying Agent for the Bonds; amending certain provisions of Resolution 91-88 regarding the definitions of "Reserve Account Facility", "Variable Rate", "Debt Service Requirement", and "Authorized investments" and the covenant relating to Pledged Revenues; making certain covenants and agreements for the benefit of the holders of such Bonds; and providing an effective date.

ACTION: (A-2063) Tabled to the 2:00 p.m. meeting today at which time the Board approved the motion to adopt Resolution 1998-487.

PURCHASING DIVISION

For Community Services Department

46. MOTION TO APPROVE increase in the Change Order Allowance in the amount of \$23,044 for the construction of a water playground at T.Y. Park, Contract No. Q-04-97-11-OF with Recreational Design & Construction, Inc., from \$80,000 (5%) to \$103,044.00, which is 6.44% of the original contract amount of \$1,600,000 for the Parks and Recreation Division. (BCPRD Project No. 601-96A)

ACTION: (A-2127) Approved.

47. MOTION TO AWARD open-end contract to the low bidder, Group 1 Sportworks NW, Inc. for bus mounted bicycle racks Bid No. C-01-98-26-12 in the estimated amount of \$126,370 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start May 12, 1998 and shall terminate May 11, 1999.

ACTION: (A-2135) Approved.

For Finance and Administrative Services Department

48. MOTION TO APPROVE agreements between Broward County and Nova Consulting, Inc.; and Professional Services Industries, Inc. for inclusion into a rotating list of firms to provide professional engineering testing services with a beginning date of Board approval and ending March 31, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (A-2173) Approved.

49. MOTION TO AWARD open-end contract to low bidder Agent/Broker Sedgwick of Florida, Inc. for member companies of Associated Aviation Underwriters for Airport Liability Insurance for Fort Lauderdale/Hollywood International and North Perry Airports (Bid No. D-2-98-006-B-1) in the amount of \$124,998.00, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial period of the contract shall start on June 4, 1998 and end on June 4, 1999.

ACTION: (A-965) Withdrawn for further study by the County Administrator.

50. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide general professional engineering and utility financial services for the Environmental Operations,

Water Management and Fiscal Operations Divisions of Office of Environmental Services (OES).

ACTION: (A-2186) Deferred to May 26, 1998.

51. MOTION TO APPOINT Selection/Negotiation Committee to hire an architectural and/or engineering firm to design and provide construction management services for the expansion of the exhibit center, new exhibits and related site development at Secret Woods Nature Center. (Deferred from May 5, 1998)

ACTION: (A-2643) Approved.

For Port Everglades Department

52. MOTION TO AWARD fixed contract to South Florida Utilities, Inc., low bidder, for Port Everglades Lift Stations F, K and B Improvements (P-01-98-03-CF) for the grand total bid price of \$155,694 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-2656) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
CODE & ZONING ENFORCEMENT
DIVISION**

53. MOTION TO DIRECT County Attorney's Office to prepare a Resolution to amend the Schedule of Fees and Charges for certain zoning permit fees provided by the Code and Zoning Enforcement Division, in order to recover the costs of providing our various services.

ACTION: (A-947) Withdrawn.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-2664) Approved, as amended.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

55. MOTION TO DIRECT the Chair to transmit a letter to Governor Lawton Chiles to request that he exercise his veto power for Senate Bill 2356, the Restudy Bill.

ACTION: (A-2673) *Approved. Staff to prepare letter to be signed by the Commissioners and sent to Governor Chiles.*

COUNTY ATTORNEY

56. MOTION TO ADOPT Resolution 1998-488 amending Section 21.84 of the Broward County Administrative Code relating to the establishment of a quorum, attendance of meetings, and removal of members of Selection and Negotiation Committees created pursuant to the Broward County Procurement Code.

ACTION: (A-2692) *Tabled to the 2:00 p.m. meeting at which time the motion to adopt Resolution 1998-488 was approved, as amended.*

COUNTY ADMINISTRATOR

57. A. MOTION TO APPROVE Amendment No. 1 to Lease Agreement between Broward County Board of County Commissioners (Lessor) and the State of Florida Department of Juvenile Justice (Lessee) to increase land area leased to the State by 0.6 acres for parking; to provide payment of \$1,050,000 for infrastructure expenses; to lease an additional 1.2 acres subject to a six-month cancellation option for recreation space; and require adequate site security.

ACTION: (A-3770) *Approved, as amended.*

B. MOTION TO TERMINATE Agreement between Broward County and State Department of Management Services due to the termination of the adult portion of the Operation Bootstrap Project.

ACTION: (A-3751) Approved.

C. MOTION TO APPROVE First Amendment to Agreement between Johnson/Peterson Architects, Inc. and Broward County to authorize payment for additional consultant services in the amount of \$40,475; authorize termination of the agreement due to the termination of the adult portion of the Bootstrap Project; and modify total contract amount from \$300,000 to \$239,288. (Deferred from April 21, 1998)

ACTION: (A-3751) Approved.

58. MOTION TO DECLARE Public Emergency under Section 287.055(10)(a)6, Florida Statutes, for the purpose of authorizing negotiations with Wackenhut Corrections Corporation as the best qualified design-build firm available at the time to construct a Kitchen/Warehouse Facility at the North Broward

Detention Center.

ACTION: (A-4060 & A-4253) Approved.

59. DISCUSSION AND REQUEST FOR DIRECTION: concerning the disposition of the property taxes at Port Everglades for 1995 through the present.

ACTION: (A-4142) Approved.

COUNTY COMMISSION

60. DISCUSSION: Florida Power and Light Company (FPL) Franchise Agreement. (Chair) (Deferred from April 21, 1998)

ACTION: (A-952) Deferred, at request of staff.

61. DISCUSSION: Status Report, Broward County Civic Arena; Art in Public Places Ordinance. (Chair) (Deferred from May 5, 1998)

ACTION: (A-952) Deferred to May 26, 1998 at request of Commissioner Rodstrom.

62. MOTION TO ADOPT Resolution 1998-489 supporting the efforts of the Cresthaven Ad Hoc Committee on Annexation to facilitate harmonious annexation of the Cresthaven neighborhood by the City of Pompano Beach. (Commissioner Poitier)

ACTION: (A-4116) Approved.

SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

63. MOTION TO DIRECT the Chair to transmit a letter to Governor Lawton Chiles to request that he exercise his veto power for House Bill 3673, the Aquaculture Bill.

ACTION: (A-4172) Approved.

BOARD APPOINTMENTS

64. MOTION TO APPROVE appointment of Mr. Joseph D. Phillips to the Brownfields Redevelopment Task Force (Commissioner Parrish)

ACTION: (A-947) Approved as part of consent agenda.

NON AGENDA ITEMS

65. PROCLAMATION: Attorney Don McClosky read into the record a Proclamation designating Saturday, May 16, 1998 as GREAT STRIDES FOR CYSTIC FIBROSIS DAY in Broward County.

ACTION: (A-40) Attorney Mitchell Harvey and Whitney Smith accepted and thanked the Commission for the Proclamation on behalf of the Cystic Fibrosis Foundation.

66. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating the week of May 17 through 23, 1998, as EMERGENCY MEDICAL SERVICES WEEK in Broward County.

ACTION: (A-147) Frank Buchert, Director of Fire Rescue Division accepted and thanked the Commission for the Proclamation.

67. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating the month of May 1998 as OLDER AMERICANS MONTH in Broward County.

ACTION: (A-213) Edith Lederberg, Executive Director of the Area Agency on Aging and Sam Morrison, Director of the Libraries Division accepted and thanked the Commission for the Proclamation.

68. PROCLAMATION: Commissioner Lieberman read into the record a Proclamation designating June 16, 17 and 18, as BLOOD DRIVE DAYS in Broward County and urging everyone to donate this precious commodity for the benefit of all residents.

ACTION: (A-385) Bob Butler, Broward County Blood Drive Coordinator and Dawn Brown, representative from the Community Blood Center accepted and thanked the Commission for the Proclamation.

69. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating Wednesday, May 13, 1998 as PUBLIC TRANSIT APPRECIATION DAY in Broward County, Florida.

ACTION: (A-508) Mike Scanlon, Director of Mass Transit, accepted and thanked the Commission for the Proclamation.

70. PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating the month of May as COMMUNITY ACTION AGENCY MONTH in Broward County.

ACTION: (A-771) Gretchen Gettemy, on behalf of the Community Action Agency, accepted and thanked the Commission for the Proclamation.

71. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating the week of May 17 through May 23, 1998 as PUBLIC WORKS WEEK in Broward County, Florida.

ACTION: (A-871) Dick Brossard, Director of Public Works, accepted and thanked the Commission for the Proclamation.

72. REQUEST: Commissioner Parrish asked that the Commission approve her designation of

Commissioner Gunzburger to serve as a member of the Canvassing Board for Certification of the Hollywood Special Election on Tuesday, June 9, 1998 at 7 p.m.

ACTION: (A-4200) Approved.

73. REQUEST: Commissioner Abramowitz asked the County Administrator to meet with the President of the Broward League of Cities to discuss issues related to the WAGES program.

ACTION: (A-4308) Staff will research this issue.

74. EASTWARD HO: Commissioner Poitier said she has scheduled a series of meetings to be held at regional Libraries on the issue of Eastward Ho.

ACTION: (A-4345) Commissioner Poitier will distribute a schedule of all the meetings to be held.

75. INVITATION: Commissioner Parrish advised that she received a letter from Representative John Rayson, Chair of the Broward County Legislative Delegation inviting the Commissioners to a meeting scheduled for Wednesday, May 20, 1998 at 3:30 p.m. in the City of Fort Lauderdale's Commission Chamber, 100 N. Andrews Avenue. Those who plan to attend, please call the Delegation office at 357-6555.

ACTION: (A-4600) For informational purposes.

76. LETTER OF SUPPORT: Commissioner Parrish requested that staff prepare a letter, signed by all seven Commissioners to be sent to the Board of Directors of the Broward League of Cities, thanking them for endorsing the plan presented by Commissioner Cowan about how to deal with the gasoline tax and the homeless.

ACTION: (A-4690) The Board approved the request.

[Back to previous page](#)