

MEETING OF MAY 14, 1996

(Meeting convened at 10:00 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE was led by the Second Grade students from Norcrest Elementary School, Pompano, Florida.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and ABX Air Inc., a/k/a Airborne Express, Inc., at Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE contract for sale and purchase from Armenian Cultural Association, a Massachusetts Corporation, in the amount of \$273,600 for the purchase of a facility located at 250 NE 56th Court for use as a park and community center in North Andrews Gardens; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-1338) Approved.

3. MOTION TO APPROVE contract for sale and purchase by Colony West Joint Venture, a Florida partnership, in the amount of \$32,300 for purchase of right-of-way, temporary construction easement and utility easement for McNab Road (NW 89th Avenue to University Drive), Project No.5117; Parcels 112, 112TCE, 112UE; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of easement.

ACTION: (A-1218) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE developer's agreement between the county and Atlantic Homestead Village Incorporated, a Maryland Corporation, providing for utility installations by the developer at an estimated installation cost \$92,825 (at no cost to the county) to furnish water and sewer services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8672.

ACTION: (A-1218) Approved.

FISCAL OPERATIONS DIVISION

5. MOTION TO APPROVE interlocal agreement for billing and collection of sewer charges between the town of Pembroke Park, Florida, and Broward County, Florida.

ACTION: (A-1218) Approved.

WATER SUPPLY DIVISION

6. MOTION TO ADOPT budget Resolution 96-0312 amending the fiscal year 1996 appropriations schedule for special events within the Water and Wastewater Fund for the Water Supply Division in the amount of \$850 for the award of three scholarships to the winners of a LEAD project essay on water conservation.

ACTION: (A-1218) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE road transfer agreement between Broward County and Town of Davie for Hiatus Road from SW 14th Street to the centerline of the South New River Canal (C-11); and authorize the Chair and Clerk to execute said agreement.

ACTION: (A-1218) Approved.

STREETS AND HIGHWAYS DIVISION

8. MOTION TO ADOPT unanticipated revenue Resolution 96-0313 within the Special Purpose Fund

for the Streets and Highways Division (Mosquito Control Section) in the amount of \$28,753 to recognize and appropriate additional grant dollars.

ACTION: (A-1218) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO APPROVE settlement of EEOC Case No. 150952073 in the amount of \$50,000 to be paid from the Risk Management Fund.

ACTION: (A-1218) Approved.

COUNTY RECORDS DIVISION

10. MOTION TO ADOPT budget Resolution 96-0314 transferring within the Special Purpose Fund 011 the amount of \$35,000 from the Value Adjustment Board Reserve for the purpose of paying Special Hearing Masters for services rendered.

ACTION: (A-1218) Approved.

11. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of April 2 and April 9, 1996.

ACTION: (A-1218) Approved.

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

ACTION: (A-1218) Approved.

PURCHASING DIVISION

For Aviation Department

13. A. MOTION TO RESCIND award of fixed contract in the amount of \$126,000 to low quoter, Daise Management Corporation, for demolition of forty structures at Ft. Lauderdale/Hollywood International Airport. (Quotation

No. L932-96)

ACTION: (A-1218) Withdrawn, insurance provided.

B. MOTION TO AWARD fixed contract to low responsive responsible quoter, American Atlas

Wrecking, Inc. for demolition of forty structures at Ft. Lauderdale/Hollywood International Airport (Quotation No. L932-96) in the grand total quote amount of \$148,340 for the Aviation Department.

ACTION: (A-1218) Withdrawn, insurance provided.

For Finance and Administrative Services Department

14. MOTION TO APPROVE procurement of two ES133 superservers from Memorex Telex Corp., in the amount of \$257,726 (State of Florida Contract No. 250-040-96-1/Client Server Systems) for the Office of Information Technology.

ACTION: (A-1218) Approved.

For Port Everglades Department

15. MOTION TO APPROVE agreement between Broward County and The Maritime Resource Group to conduct a feasibility study for Daily Cruise/Gaming Vessel Operations at Port Everglades to complete a study in 90 days from Notice To Proceed, with compensation for the scope of services being \$124,000 as reflected on Exhibit "B" of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

Public Works Department

16. MOTION TO AWARD open-end contract to low bidder, Meuller Service Co., for service line replacement for OES (Bid No. H-03-96-05-12), for the grand total bid amount (items 1-25) in the approximate amount of \$375,100 for the Office of Environmental Services Division, and authorize the Purchasing Director to renew contract for three additional one-year periods. The initial contract period shall start on May 14, 1996 and shall terminate on May 13, 1997.

ACTION: (A-1218) Approved.

17. MOTION TO APPROVE agreement between Broward County and Miller, Legg and Associates, Inc. for consultant services for the improvement of Douglas Road from the Dade County Line Road to Pembroke Road, B.C.E.D. Project No. 5142, for an amount not to exceed \$427,319.43, and a contract time of 12 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

REVENUE COLLECTION DIVISION

18. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Miguel David Gonzalez and Thomas J. Chapman.

ACTION: (A-1218) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

19. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-74 between Broward County and The Young Men's Christian Association of Broward County, Inc. from April 1, 1996 to September 30, 1996 increasing the value of the agreement by \$25,000 from \$592,417 to \$617,417, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

ELDERLY SERVICES DIVISION

20. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging from January 1, 1996 to June 30, 1996 for the purpose of defining the Home Care for the Elderly Spending Authority for the Elderly Services Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

21. MOTION TO APPROVE change of ownership of Certificate of Public Convenience and Necessity No. 88 currently issued to Regal Limousine/Carey. Four limousine permits currently issued to Regal Limousine/Carey will be transferred to Carey Limousine Florida, Inc.

ACTION: (A-1218) Approved.

22. MOTION TO APPROVE change of ownership of Certificate of Public Convenience and Necessity No. 57 currently issued to Gold Coast Transportation of Boca Raton, Inc. One limousine permit currently issued to Gold Coast Transportation of Boca Raton, Inc. will be transferred to Carey Limousine Florida, Inc.

ACTION: (A-1218) Approved.

23. MOTION TO APPROVE change of ownership of Certificate of Public Convenience and Necessity

No. 79 currently issued to Gold Coast Transportation of Boca Raton, Inc. Two limousine permits currently issued to Gold Coast Transportation of Boca Raton, Inc. will be transferred to Carey Limousine Florida, Inc.

ACTION: (A-1218) Approved.

LIBRARIES DIVISION

24. MOTION TO APPROVE agreement between Broward County and Lutheran Ministries of Florida, Inc. for use of county's libraries as part of the Project Safe Place program at no cost to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

25. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and Joseph Middlebrooks and Associates, Inc. for consultant services for addition to and renovation of the Collier City Learning Library to stipulate that the contract time shall not exceed 545 calendar days, with no change in cost, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. T. M. Window & Door Company

B. AVS Construction, Inc. & Len-Hal Realty, Inc.

ACTION: (A-1218) Approved.

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO ACCEPT conservation easement from Huntington Broward Associates, L.P., for Huntington, a residential development, over approximately 13.31 acres of real property in the city of Miramar, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-1218) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

28. MOTION TO ADOPT budget Resolution 96-0315 transferring funds within the MSD Reserve Fund for the Code & Zoning Enforcement Division in the amount of \$175,000 to pay the settlement in the case of Sani-Med, Inc. v. Broward County.

ACTION: (A-1218) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Klassy Koach Limousines, Inc. and South East Limousine and Transportation Corp. d/b/a Blue Streak Limousine Service, 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, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

30. MOTION TO APPROVE one-year lease agreement between Broward County and Manaco International Forwarders, Inc. for Suites No. 8 and 9 in Building 611 at Port Everglades, consisting of 1,040 square feet for the period of June 1, 1996 through May 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1327) Approved.

31. MOTION TO APPROVE one-year lease agreement between Broward County and FLFZ, Inc. for Bays No. 2 and 3 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 5,968 square feet of warehouse space for the period of June 1, 1996 through May 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1218) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1218) Approved.

33. MOTION TO ADOPT unanticipated revenue Resolution 96-0316 within the Law Enforcement Trust Fund in the amount of \$160,000 to provide funding for drug and crime prevention programs.

ACTION: (A-1218) Approved, as amended. Deferred the \$100,000 for the Sails Foundation at the request of the Sheriff.

COUNTY ATTORNEY

34. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. to attend the National Association of Counties Annual Conference in Houston, Texas.

ACTION: (A-1218) Approved.

35. MOTION TO AUTHORIZE Russell J. Morrison, Assistant County Attorney, and Noel M. Pfeffer, Deputy County Attorney, to attend the American Association of Port Authorities' Port Legal Issues Seminar, June 26-28, 1996, in Quebec City, Quebec.

ACTION: (A-1218) Approved.

36. MOTION TO AUTHORIZE Larry E. Lymas-Johnson, Deputy County Attorney, and Noel M. Pfeffer, Deputy County Attorney, to attend Florida Municipal Attorneys Association 15th Annual Seminar to be held at Amelia Island Plantation, Florida.

ACTION: (A-1218) Approved.

37. MOTION TO RATIFY appointment of the County Attorney to select Tripp, Scott, Conklin & Smith to serve as special counsel to the county to provide legal services in connection with the proposed Broward County Civic Arena.

ACTION: (A-1218) Approved.

COUNTY ADMINISTRATOR

38. A. MOTION TO APPROVE contract between Broward County Board of County Commissioners and the State of Florida, Department of Juvenile Justice, for a cost reimbursement contract of \$35,464 to provide a two way video system linking the Broward Judicial Complex with the Juvenile Justice Detention Complex.

ACTION: (A-1218) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0317 within the Federal and State Grant Fund in the amount of \$35,464 for the Juvenile Justice Video Grant.

ACTION: (A-1218) Approved.

COUNTY COMMISSION

39. MOTION TO FILE Resolution No. 96-28 of the Board of County Commissioners of Alachua County, Florida, endorsing House Bill 257 and companion Senate Bill 200 relating to child abuse and teenage pregnancy; providing for distribution of certified copies hereof; providing an effective date. (Chair)

ACTION: (A-1218) Approved.

METROPOLITAN PROGRAM COORDINATION

40. MOTION TO ADOPT unanticipated revenue Resolution 96-0318 within Fund 315 Engineering Capital Project for the Metropolitan Program Coordination office in the amount of \$90,000 for design of improvements to Broward Boulevard landscaping and lighting from NW 7th Avenue to US 441.

ACTION: (A-1218) Approved.

BOARD APPOINTMENTS

41. MOTION TO APPROVE appointment of Stephan L. Kruse to the Tourist Development Council representing the hotel/motel ownership industry for a term ending April 21, 1999. Mr. Kruse replaces Linda Gill. (Commissioner Hart)

ACTION: (A-1218) Approved.

42. MOTION TO APPROVE appointment of David R. Just to serve on the Broward County Health and Sanitary Control Board. Mr. Just will fill the category of health professional. (Commissioner Rodstrom)

ACTION: (A-1218) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 96-0319 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 11, 1996, at 2 p.m. in Room 422 of the Governmental Center

to consider enactment of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO GROUP BENEFITS; AMENDING CHAPTER 26, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO PERSONNEL, TO ALLOW COUNTY-RELATED PUBLIC ENTITIES TO PURCHASE GROUP BENEFITS FOR THEIR EMPLOYEES THROUGH COUNTY CONTRACTS WITH PROVIDERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-1218) Approved.

REGULAR AGENDA

44. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator B. Jack Osterholt informed the Board there was no report.

Submitted for the record, was the jail report, which is 3,564 (92 under) the cap of 3,656.

ACTION: (A-1427) No board action was taken.

- *****
- *****

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

45. MOTION TO ADOPT Resolution 96-0320 of the Board of County Commissioners of Broward County, Florida, providing that the name of the administrative building located at the 1A Water Treatment Plant at 3701 North State Road 7 in Lauderdale Lakes, Florida, shall be named and designated the "John E. Touchstone Building" to commemorate the former director of the Public Works Department; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-1432) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

46. MOTION TO WAIVE Section 21.42.a of the Procurement Code that prohibits the use of the cost plus a percentage of cost contracting method, and to authorize the use of this method for automotive, truck and heavy/construction equipment for OEM (Original Equipment Manufacturer) contracts.

ACTION: (A-1445) Approved, as amended. Include the word “parts” to clarify motion, as stated: “...and authorize the use of this method for automotive, truck, and heavy/construction equipment parts for OEM (Original Equipment Manufacturer) contracts.”

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

47. MOTION TO DIRECT Office of the County Attorney to prepare an ordinance authorizing the county to create a Neighborhood Preservation and Enhancement Program.

ACTION: (A-1455) Approved.

48. MOTION TO ADOPT Resolution 96-0321 amending Chapter 27, Part IV, Subsections 27.13(b) and (c) of the Broward County Administrative Code by deleting provisions for an annual filing period and providing for year-round acceptance of land use plan amendments for the unincorporated area.

ACTION: (A-1480) Approved.

PORT EVERGLADES DEPARTMENT

49. MOTION TO DIRECT Office of the County Attorney to draft an ordinance amending the Broward County Code, Chapter 23, Division III, pertaining to traffic and parking in Port Everglades, providing for enforcement procedures for failure to obtain permits; providing for inclusion in the code; providing for severability; and providing for an effective date.

ACTION: (A-1486) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1493) Approved, as amended.

OFFICE OF EQUAL OPPORTUNITY

51. A. MOTION TO ADOPT Resolution 96-0328 recommending that First Data Merchants Corporation, formerly known as NaBanco, be approved as a qualified applicant pursuant to section 288.106, Florida Statutes; providing an appropriation of \$410,000 as local participation in the State Qualified Target Industry Tax Refund Program for the fiscal years 1997 through 2000, subject to the condition that the city of Coral Springs commits to providing 20% to such local participation or \$82,000; requesting that the requirement to offer a similar amount of local financial support in an enterprise zone be waived by the secretary of the Department of Commerce; providing for severability; and providing for an effective date.

ACTION: (A-1533) Tabled until the 2:00 p.m. public hearing at which time it will be brought up for discussion.

ACTION: (B-088) (From 2:00 public hearing) Approved, as amended.

B. MOTION TO AUTHORIZE payment of additional job creation and training incentives to First Data Merchants Corporation totaling \$762,000 based on hiring and job training performance and new employees meeting certain eligibility requirements.

ACTION: (A-1533) Tabled until the 2:00 p.m. public hearing at which time it will be brought up for discussion.

ACTION: (B-088) (From 2:00 public hearing) Approved, as amended.

OFFICE OF MANAGEMENT SERVICES

52. MOTION TO ADOPT Resolution amending the administrative code

(Sections 1.11.bb, 8.38.g., 29.3.i.1.(a), 29.3.i.2.) by changing the requirement for submission of audited financial statements from 90 days to 120 days.

ACTION: (A-1570) No board action was taken.

COUNTY ADMINISTRATOR

53. DISCUSSION: Status of the arena.

A. MOTION TO ADOPT unanticipated revenue Resolution 96-0322 in the Civic Center Construction Fund (Fund 350) in the amount of \$450,000 to provide bridge financing for expenses associated with the Civic Center project.

ACTION: (A-1660) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

54. MOTION TO AUTHORIZE County Attorney to file a petition for an administrative hearing, pursuant to Chapter 120.57 F.S., objecting to the issuance of a conceptual permit (DEP File No. 132622449) and a Phase I construction permit

(DEP File No. 132637449) to Florida Power and Light Company for implementation of the South Dade Mitigation Bank.

ACTION: (A-1883) Approved.

NON AGENDA

55. ACKNOWLEDGMENT: Willie R. Horton, Director, Office of Environmental Services (OES), acknowledged the following Second Grade teachers from Norcrest Elementary School for their participation in the **T-Shirt Painting Contest**, in conjunction with the **BROWARD COUNTY'S BETTER DRINKING WATER WEEK, May 5th through May 11th**: Mrs. Grove, Mrs. Hinkle, Mr. Perez, and Mrs. Park. Additionally, Mr. Horton gave special thanks to Karen Kleber, Administrative Coordinator I, OES, Water Supply Division, for all her time and efforts spent working on this project.

ACTION: (A-119) All were acknowledged by acclamation.

56. PRESENTATION OF AWARDS: Mr. Horton, on behalf of the Board, presented the First and Second Place awards to winners of the **T-Shirt Painting Contest**. Mr. Horton stated that First Place is a plaque and a \$20 gift certificate from Toys R' Us, and Second Place is a plaque and a \$10 gift certificate from Toys R' Us. The winners were:

FROM MRS. GROVE'S CLASS:

First Place - Tiffany Smith; Second Place - Brett Orr

FROM MRS. HINKLE'S CLASS:

First Place - Patricia Dubbs; Second Place - John Terzakis

FROM MR. PEREZ' CLASS:

First Place - Alton White; Second Place Randy Ling

FROM MRS. PARK'S CLASS:

First Place - Kathleen Balieterri; Second Place Danny DeRico

ACTION: (A-140) All the winners accepted their awards with delight and great appreciation. The Commissioners were presented with T-shirts, which depicted the winning T-shirts. Mr. Horton presented the Chair with a commemorative poster, which the Chair accepted with appreciation.

57. PRESENTATION: County Administrator B. Jack Osterholt presented Mr. Horton with a painting of a wilderness scene which was painted by one of the students of Ely High School. The award is the “**Partner of the Year**” from the **Partners in Education Program**. The Partnership is between Ely High School and the Broward County Office of Environmental Services Department.

ACTION: (A-366) Mr. Horton thanked the Board and the County Administrator for their support of the Outreach Program, and accepted the award with great appreciation. He added that OES and Ely High School received the Grand Prize of \$250, which will go toward special programs at the high school.

58. PROCLAMATION: Commissioner Gunzburger, on behalf of the Board, read into the record a proclamation designating **Saturday, June 8, 1996**, as **GAY MEN'S CHORUS OF SOUTH FLORIDA DAY in Broward County**. Commissioner Gunzburger stated that the Gay Men's Chorus of South Florida makes a positive statement for the Gay and Lesbian community in South Florida, which emphasizes the common bonds that draw all people of good will together. The Chorus will be performing its tenth anniversary concert on Saturday, June 8, 1996 at the Broward Center for the Performing Arts.

ACTION: (A-465) Robert Beaulieu thanked the Board and accepted the proclamation with great appreciation.

59. PROCLAMATION: Commissioner Cowan, on behalf of the Board, read into the record a proclamation designating **May 19, through May 25, 1996**, as **EMERGENCY MEDICAL SERVICES WEEK in Broward County** and encouraged the community to observe this week with the appropriate programs, ceremonies, and activities.

ACTION: (A-566) Bruce Moeller, Director, Fire Rescue Division, Human Services Department, and Ralph Marrinson, Chair of Broward County Emergency Medical Services, both thanked the Board and accepted the proclamation with appreciation.

60. PROCLAMATION: Commissioner Gunzburger, on behalf of the Board, read into the record a proclamation designating **the month of May 1996**, as **OLDER AMERICANS MONTH in Broward County**. The Commission wishes to join the Broward County Libraries Division in recognition and support of the achievements of the county's older Americans.

ACTION: (A-657) Edith Lederberg, Executive Director, Area Agency on Aging, along with Leetta Williams, member of the Board of Directors, Areawide Council on Aging; Theodora Williams, and Larry Atwell, members of the Area Agency on Aging Advisory Council, thanked the Board and accepted the proclamation with appreciation. Ms. Lederberg gave special thanks to House Representative Senator Josephus Eggelletion, Jr., who was present at this day's meeting, for his support.

61. PROCLAMATION: Commissioner Hart, on behalf of the Board, read into the record a proclamation designating, **Thursday, May 23, 1996**, as **OPERATION JUMP START DAY in Broward County**. The Board wished to join the Broward County Human Services Department and Leadership Broward Foundation in celebrating the creation of the Business Community - Government Partnership, which

generates entry level job opportunities for the next generation of workers in Broward County.

ACTION: (A-811) Dina McDermott, President, Leadership Broward County; Susan Dellcioppia, Human Resources Division; and Jerry Gordon, Preferred Holiday, accepted the proclamation with appreciation. Ms. McDermott extended special thanks to Leadership Broward - Class XIV Community Intervention Group called "Operation Jump Start," who successfully advanced work force learning opportunities by obtaining employer internship commitments and matching interns with employers.

62. PROCLAMATION: Commissioner Parrish, on behalf of the Board, read into the record a proclamation designating **May 19, 1996**, as **Super CPR Sunday in Broward County**. Commissioner Parrish presented the proclamation to Dr. Ervin Vasquez, Co-Chair, Super CPR Sunday event, Vice Chair elect, Broward County Chapter of the American Red Cross.

ACTION: (A-942) Dr. Vasquez, along with Andy Popick, Co-Chair Super CPR Sunday event, Broward Regional EMS Council; and Ralph Marrinson, Chair, Broward County Emergency Medical Services thanked the Board and accepted the proclamation with much appreciation.

63. PROCLAMATION: Commissioner Parrish, on behalf of the Board, read into the record a proclamation designating **Wednesday, May 8, 1996**, as **RED CROSS DAY in Broward County**. Commissioner Parrish relayed that for 78 years the Broward County Chapter of the American Red Cross has brought hope and healing to the citizens of Broward County, and urged the County's residents to continue their support of the Broward County Chapter of the American Red Cross.

ACTION: (A-1056) Bob Roberts, Executive Director of the Broward Chapter of the American Red Cross, along with Kerry Weston, Chair of the Board of Directors; Annette Allen, Director of Volunteers; Rose Hifetz, Dick Freemont-Smith, Volunteers, and John "Bud" Sugg, of the Broward Chapter of the American Red Cross, thanked the Board and accepted the proclamation with great appreciation.

64. DISCUSSION: The Chair referred to Item 101 A, B, and C, of the May 7, 1996 meeting, and stated that he wanted to ensure that staff was given direction to either renegotiate Change Order No. 3 for Copans Road, BCED Project No. 5079 with Community Asphalt Corporation or return with a rationale for paying the contractor.

ACTION: (A-2715) Staff was directed to renegotiate Change Order No. 3 and return before the Board upon doing so.

65. SHELL AIR & SEA SHOW: Commissioner Gunzburger commended staff for their cooperation and assistance with the Shell Air & Sea Show which was held on May 11th and May 12th.

ACTION: (A-2858) No board action was taken.

66. DISCUSSION: County Attorney John J. Copelan, Jr. informed the Board that the Fourth District Court of Appeal sustained Judge Burnstein's opinion that the reset fees imposed by administrative order issued by Chief Judge Dale Ross were invalid. He explained that the deadline for filing a notice of appeal was May 17, 1996, and wanted to know if the Board was interested in doing so. Mr. Copelan advised that to move forward with an appeal would not be of benefit to the County.

ACTION: (A-2889) By unanimous consent, the Board agreed not to file a notice of appeal.

[Back to previous page](#)