

MEETING OF MAY 19, 1998

(Meeting convened at 10:00 a.m. and adjourned at 11:30 a.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Scott I. Cowan

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE field usage agreement between Broward County, Florida and American Trans Air, 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 authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE contract for sale and purchase executed by Masjid Al-Iman, a not-for-profit corporation, in the amount of \$228,000 for the purchase of Parcel 6, Franklin Park Enhancement Program; Office of Housing Finance authorizes the Real Property Section to acquire this property using Housing Finance funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-45) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement between Broward County and Studio Plus Properties, Inc., a Corporation existing under the laws of the State of Virginia and authorized to do business in the State of Florida, providing for utility installations by the developer at an estimated installation cost of \$15,000 (at no cost to the County) to furnish sewer collection service (water service

by Fort Lauderdale), and authorize the Chair and Clerk to execute same. (BCOES Project No. 8770)

ACTION: (A-45) Approved.

4. MOTION TO APPROVE developer's agreement between Broward County and West Broward Retail Partners Limited Partnership, a Florida Partnership, providing for utility installations by the developer at an estimated installation cost of \$49,399 (at no cost to the County) to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8764)

ACTION: (A-45) Approved.

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-45) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 1998-490 accepting a road easement executed by Ulysees Moore donating right-of-way for NW 8th Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-45) Approved.

7. MOTION TO ADOPT Resolution 1998-491 accepting and ratifying recordation of a grant of drainage easement deed executed by WCI Communities Limited Partnership donating right-of-way for Nob Hill Road in Section 5, Township 48 South, Range 41 East.

ACTION: (A-45) Approved.

8. MOTION TO ADOPT Resolution 1998-492 accepting and ratifying recordation of a drainage easement executed by Sawgrass International Corporate Park Association, Inc. donating right-of-way for Sunrise Boulevard and Sawgrass Corporate Parkway in Section 34, Township 49 South, Range 40 East.

ACTION: (A-45) Approved.

9. MOTION TO ADOPT Resolution 1998-493 accepting a bus shelter easement executed by Discount Auto Parts, Inc. donating right-of-way for State Road 7 in Section 13, Township 50 South, Range 41

East.

ACTION: (A-45) Approved.

10. MOTION TO APPROVE Notice of Termination of a Revocable License Agreement (RLA 1022) between Broward County and Kebac, Inc. for the installation of three signs in the right-of-way of State Road 7 as shown on the recorded plat of Buntrock Plat (84-30); and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

11. MOTION TO APPROVE revocable license agreement between Broward County and Sidney J. Brown t/a Florida Auto Centers for the installation of three signs in the roadway right-of-way for State Road 7 adjacent to the Buntrock Plat (84-30); and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE Annual Financial Reports for the Constitutional Offices for the year ended September 30, 1997 pursuant to Florida Statute 11.45, including comments and recommendations by external auditors and staff responses.

ACTION: (A-45) Removed the annual financial statement and management letter for the Sheriff's Office and deferred their filing to June 2, 1998 at the request of the Commission Auditor, and approved filing the annual financial reports for the other constitutional officers.

COUNTY RECORDS DIVISION

13. MOTION TO AUTHORIZE execution of an option provided for in Article 25 of the agreement between Broward County and NewVision Systems Corporation to procure \$229,993 of hardware for storage of back filed images.

ACTION: (A-45) Approved.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE Optional Services Work Authorization No. KO12-21 pursuant to the Agreement between Broward County and Walker Parking Consultants/Engineers, Inc. dated June 11,

1996 in the lump sum amount of \$49,930 for consulting services in the coordination, relocation, permitting and reporting of the existing conditions of the trees that were relocated in and around the garage site at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

15. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Post, Buckley, Schuh & Jernigan (PBS&J) from the Library for Environmental Consultant Services, to provide professional services for the operation and maintenance of the groundwater remedial system at the site known as the South Terminal Remediation located at the Fort Lauderdale-Hollywood International Airport, for a maximum amount not to exceed total of \$138,293.94, and for a time period of 425 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

For Community Services Department

16. MOTION TO AWARD open-end contract to low bidder, Group 1, Jerry's Caterers for Summer Food Service Program (No. G-3-98-043-G-1) in the estimated amount of \$154,496.55, for the Parks and Recreation Division subject to receipt and acceptance of insurance and performance and payment guaranty. The initial contract period shall start after acceptance of insurance and performance and payment guaranty and shall terminate September 15, 1998.

ACTION: (A-45) Approved.

For Finance and Administrative Services Department

17. MOTION TO AWARD open-end co-operative contract to low bidders, Mardel Photo Supply for Group 1 in the estimated amount of \$31,409 and HPI International, Inc. for Group 2 in the estimated amount of \$96,445 for photographic film in the estimated total amount of \$127,854 (Contract No. D-5-98-111-G-1) for various Broward County Using Divisions, and authorize the Purchasing Director to renew the contract for one one-year period. The initial period of the contract shall start on May 19, 1998 and terminate on February 23, 1999.

ACTION: (A-45) Approved.

18. A. MOTION TO ADOPT Resolution 1998-494 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a vehicle to Love Thy Neighbor Fund, Inc., providing for an effective date.

ACTION: (A-45) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of, by donation, a vehicle

declared surplus by the Fleet Services Division to Love Thy Neighbor Fund, Inc. in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-45) Approved.

For Public Works Department

19. MOTION TO AWARD fixed contract to low bidder, WEI Construction, Inc. for South County Neighborhood Improvements Project Master Pump Station, (Bid No. N-01-98-11-CF) in the amount of \$1,480,116.86, for the Office of Environmental Services, subject to receipt and acceptance of performance and payment guarantee.

ACTION: (A-45) Approved.

20. MOTION TO APPROVE Work Authorization No. 1 for the asbestos abatement of the second floor of the central wing of the Broward County Judicial Complex in accordance with the Agreement of August 23, 1994 between Broward County and Asbestos Abatement of Florida, Inc. from the Library of Environmental Services for an amount not to exceed \$66,399 and a time period of 31 working days, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-45) Approved.

22. A. MOTION TO AUTHORIZE Contract Administrator to issue notice of termination to Allied Title Services for lack of performance.

ACTION: (A-118) Approved.

B. MOTION TO AUTHORIZE Selection/Negotiation Committee to negotiate an agreement with two of the firms remaining on the short list of approved vendors in order of original ranking.

ACTION: (A-118) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No.

93WC0625KB/WL in the amount of \$50,000.

ACTION: (A-45) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

24. MOTION TO APPROVE Grant Application to the Department of Community Affairs through the Broward County Commission on Substance Abuse in the amount of \$44,550 Federal funds and \$18,489 County funds, a total program cost of \$63,039 for the continuation of the Intensive Evening Outpatient Program from October 1, 1998 through September 30, 1999, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-75) Approved.

THE ELDERLY AND VETERANS SERVICES DIVISION

25. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JH701 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1997 to June 30, 1998 increasing the value of the agreement by \$11,676 from \$257,131 to \$268,807 for the provision of Home Care for the Elderly Services, and authorize the Chair and Clerk to execute same. The total revenue includes \$231,418 State dollars, \$11,676 in Commission in Fees, and \$25,713 Broward County In-Kind. No County cash match is required.

ACTION: (A-45) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-495 within the State of Florida Grant Fund for the Elderly and Veteran's Services Division in the amount of \$11,676 for the purpose of increasing Medicaid funded case management services for Home Care for the Elderly clients.

ACTION: (A-45) Approved.

26. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. JC701 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1997 to June 30, 1998 to implement a transfer in State funding from State General Revenue to the Home and Community Based Medicaid Waiver in the amount of \$73,000 for the purpose of providing Community Care for the Elderly services, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-496 within the State Grant Fund for the Elderly and Veterans Services Division in the amount of \$7,994 to implement a transfer in State funds to the Community Care for the Elderly Home and Community Based Medicaid Waiver Program and recognize an increase in revenue from service reimbursement for the purpose of ensuring provision of services for Community Care for the Elderly clients for the remainder of the fiscal year.

ACTION: (A-45) Approved.

C. MOTION TO APPROVE Amendment No. 1 to a non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1997 to June 30, 1998 for the purpose of increasing the Home and Community Based Medicaid Waiver Spending Authority by \$164,599 from \$2,326,495 to \$2,491,094 for the Community Care for the Elderly Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

27. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 24 currently issued to N&L Taxi Co., Inc. Two taxi permits issued to N&L Taxi Co., Inc. will be transferred to Aviv Taxi Corp.

ACTION: (A-45) Approved.

28. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 24 currently issued to N&L Taxi Co., Inc. One taxi permit issued to N&L Taxi Co., Inc. will be transferred to Aviva Sela.

ACTION: (A-45) Approved.

29. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 24 currently issued to N&L Taxi Co., Inc. Two taxi permits issued to N&L Taxi Co., Inc. will be transferred to Shalom Taxi, Inc.

ACTION: (A-45) Approved.

30. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 77 currently issued to N&H Taxi Co., Inc. Two taxi permits issued to N&H Taxi Co., Inc. will be transferred to Haim Siam.

ACTION: (A-45) Approved.

31. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 77 currently issued to N&H Taxi Co., Inc. Two taxi permits issued to N&H Taxi Co., Inc. will be transferred to New Gate Company.

ACTION: (A-45) Approved.

32. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 77 currently issued to N&H Taxi Co., Inc. Two taxi permits issued to N&H Taxi Co., Inc. will be transferred to Dror Siamia.

ACTION: (A-45) Approved.

33. MOTION TO APPROVE transfer of Certificate of Public Convenience & Necessity No. 193 currently issued to David H. Kramer. The one taxi permit on Certificate No. 193 will be transferred to New River Taxi, Inc., a new corporation that was incorporated on February 27, 1998.

ACTION: (A-45) Approved.

34. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 104 currently issued to Phoenix Limousine (U.S.A.), Inc. One limousine permit issued to Phoenix Limousine (U.S.A.), Inc. will be transferred to Ace Limo Fort Lauderdale, Inc.

ACTION: (A-45) Approved.

35. MOTION TO APPROVE partial transfer of Certificate of Public Convenience & Necessity No. 91 currently issued to Executive Limousine, Inc. One limousine permit issued to Executive Limousine, Inc. will be transferred to Ray's Limousine Service, Inc.

ACTION: (A-45) Approved.

36. MOTION TO APPROVE change of ownership of Certificate of Public Convenience & Necessity No. 114 currently issued to Arthur Limousines, Inc. Four permits will be transferred to DeSanti Brothers Enterprises, Inc. d/b/a Broward Limousine and Airport Service, Inc.

ACTION: (A-45) Approved.

EMERGENCY MANAGEMENT DIVISION

37. MOTION TO APPROVE disaster relief funding agreement between Broward County and the State of Florida, Department of Community Affairs, for 87.5% of approved damages resulting from

Presidential Disaster Declaration FEMA-1204-DR, providing for reimbursement of costs to repair Broward County facilities as a result of the declared disaster, from date of execution through completion of project scope, and authorize the Chair and Clerk to execute same. (County match of 12.5%)

ACTION: (A-45) Approved.

LIBRARIES DIVISION

38. MOTION TO APPROVE IN CONCEPT partnership of Broward County Libraries Division and Broward Public Library Foundation for further expansion of the Collier City Learning Library with funding from a private donor, JM Family Enterprises, Inc.

ACTION: (A-45) Approved.

PARKS AND RECREATION DIVISION

39. MOTION TO ADOPT unanticipated revenue Resolution 1998-497 within the Florida Boating Improvement Grants Fund for the Parks and Recreation Division in the amount of \$205,000 for additional funding for the construction of the Dania Cut-Off Canal Boaters Park project.

ACTION: (A-45) Approved.

40. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Tri-Party Project Agreement among Broward County, the City of Fort Lauderdale, and the Florida DEP to extend the project construction completion date from July 17, 1997 to July 17, 1998 for the Birch Las Olas Pump-out Station Upgrade, FBIP Project; and authorize the Chair and Clerk to execute same. (No County monies required)

ACTION: (A-45) Approved.

41. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Amendment No. 4 to Agreement among Broward County, the City of Fort Lauderdale, and the Florida DEP increasing the project amount by \$775,000 for a total of \$1,215,000 and extending the project construction completion date from March 20, 1997 to January 8, 1999 for the FBIP New River Dredging Project, and authorize the Chair and Clerk to execute same. (No County monies required)

ACTION: (A-45) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

42. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for the Community Development Work Study Program in the amount of \$14,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

PORT EVERGLADES DEPARTMENT

43. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and Broward Livery Service, Inc., Jai Laxmi, Inc. d/b/a Best Western Fort Lauderdale Inn, and Presidential Limousine, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

44. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Eller & Company, Inc. for 7,800 square feet of storage, maintenance facility, and office space in Building No. 68 at Port Everglades, effective June 1, 1998 through May 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

45. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Southern Waste Services, Inc. for 10,890 square feet of vacant land at Port Everglades, for the period of June 1, 1998 through May 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-45) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-45) Approved.

47. MOTION TO ADOPT unanticipated revenue Resolution 1998-498 within the Law Enforcement Trust Fund in the amount of \$11,351 to provide funding for the City of Lauderdale Lakes and the Town of Pembroke Park.

ACTION: (A-45) Approved.

OFFICE OF URBAN AFFAIRS

48. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on June 2, 1998, to fill an at-large position on the Minimum Housing Code Appeals/Unsafe Structures Board.

ACTION: (A-45) Approved.

COUNTY ATTORNEY

49. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver Satisfactions of Mortgage for certain mortgages given to Broward County for the purpose of posting Property Bonds in the cases listed on Exhibit "A".

ACTION: (A-45) Approved.

50. MOTION TO APPROVE first amendment to agreements between Broward County and Richard L. Doody, Esquire; Broward County and Oscar E. Soto, Esquire; Broward County and Stuart J. Starr, Esquire; and agreement between Broward County and Donna L. Johnson, Esquire; for the purpose of providing services as hearing officers for code enforcement and blasting hearings.

ACTION: (A-45) Approved.

51. MOTION TO REJECT Offer of Settlement by Kansas Packing Company, Inc., Broward Circuit Court Case No. 97-16964, in the amount of \$27,568.99.

ACTION: (A-147) Approved.

BOARD APPOINTMENTS

52. MOTION TO APPROVE appointment of Ms. Karen M. Margulies to the Management and Efficiency Study Committee. (Commissioner Gunzburger)

ACTION: (A-45) Approved.

53. MOTION TO APPROVE appointment of Ms. Heather C. Keith to the Commission on the Status of

Women. Ms. Keith fills an existing vacancy. (Commissioner Cowan)

ACTION: (A-45) Approved.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 1998-499 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 consider renewing the franchises of Crowley American Transport, Inc. to conduct stevedoring and cargo handling operations at Port Everglades.

ACTION: (A-45) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

55. County Administrator Roger J. Desjarlais advised that he had nothing to report at this time.

ACTION: (A-207) No action necessary.

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

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

56. DISCUSSION of plat entitled "Sessa Eight" - District 5, (092-MP-96). (Deferred from October 7, 1997)

ACTION: (A-275) Approved the plat subject to staff's recommendations as outlined in the

Development Review Report.

57. DISCUSSION of plat entitled "A.B. Estates" - District 5, (013-UP-97).

ACTION: (A-212) Deferred to June 2, 1998 at the applicant's request.

58. DISCUSSION of plat entitled "McNab Marketplace" - District 3, (061-MP-97).

ACTION: (A-212) Deferred to December 2, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

59. DISCUSSION of plat entitled "The Alton Plat" - District 5, (027-MP-97).

ACTION: (A-212) Deferred to December 2, 1998 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

60. DISCUSSION of plat entitled "Siemens Pembroke Pines Plat" - District 5, (008-MP-97). (Deferred from October 7, 1997)

ACTION: (A-296) Denied the per staff's recommendations.

61. DELEGATION: Patricia Z. Hitchcock, regarding request to amend the note on the Meadow Park Plat (014-MP-96).

ACTION: (A-318) Approved subject to staff's recommendations.

62. DELEGATION: Roland P. Dove, regarding request to amend the note on the Madigan Plat (029-MP-85). (Deferred from March 3, 1998)

ACTION: (A-330) Approved subject to staff's recommendations.

63. DELEGATION: Bonnie Miskel, regarding request to amend the note on the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-343) Approved subject to staff's recommendations.

64. DELEGATION: Bonnie Miskel, regarding request to amend the note on the Caravel Village Plat (097-UP-80). (Deferred from May 5, 1998)

ACTION: (A-212) Deferred to May 26, 1998 at the applicant's request.

65. DELEGATION: Bonnie Miskel regarding:

A. Designation as an affordable housing project for Caravel Village Plat (097-UP-80).

B. Partial waiver of impact fees for Caravel Village Plat (097-UP-80). (Deferred from May 5, 1998)

ACTION: (A-212) Deferred to May 26, 1998 at the applicant's request.

66. DELEGATION: Bonnie Miskel, regarding request to amend the note on the Masparo Plat (100-MP-87). (Deferred from October 21, 1997)

ACTION: (A-212) Withdrawn at the applicant's request.

67. DELEGATION: Richard G. Coker, Jr., regarding request to place a note on the Welleby NW Quadrant Plat (189-MP-80).

ACTION: (A-417) Approved subject to staff's recommendations as amended per staff's addendum.

68. DELEGATION: Hoyt Holden, regarding request for road impact fee exemption for the Vulcan Materials Company Plat No. 2 (063-MP-93).

ACTION: (A-370) Approved subject to staff's recommendations.

69. DELEGATION: Hoyt Holden, regarding request for road impact fee exemption for the Pembroke Lakes South Plat (146-MP-81).

ACTION: (A-392) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

70. MOTION TO FIND Application 98-CF-03 for the allocation of commercial flexibility in the Town of Davie compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated as required by the Town of Davie Code, and that impacts on public school facilities have been adequately considered.

ACTION: (A-714) Approved as amended to provide that, if the Roth family ever sells the property, the new owner would be required to post a letter of credit or bond for the improvements should there be residential development.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

71. 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 Board 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. (Deferred from May 12, 1998)

ACTION: (A-874) Approved.

For Public Works Department

72. MOTION TO APPROVE Change Order No. 13 for Contract H-06-95-07-OF issued to Madsen-Barr Allwaste, Inc. at a decrease of \$1,096,299.63, from \$6,870,490.98, to \$5,774,191.35, and authorize the Chair and Clerk to execute same. (BCOES Project Number(s): 1148 - South County Neighborhood Improvement Project, Phase 1, Section 1)

ACTION: (A-980) Deferred for at least two weeks for staff to prepare another recommendation.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

73. 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. (Deferred from May 12, 1998)

ACTION: (A-1146) Approved items 2 and 3. On item 1, the Board approved the settlement agreement with an increase of \$920 additional penalty dollar to cover the entire cost of replacement trees.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1530) Approved as amended per staff's addendum.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

75. DISCUSSION: Legislative Issues.

A. House Bill 4071 - Environmental Mitigation.

Pamela L. Madison, Director, Office of Public and External Affairs, advised that this bill contains components that are very important to Dade County.

ACTION: (A-1536) The Board approved sending a letter to the Governor asking him to veto the bill because of jeopardizing the federal funding, with Congressmen E. Clay Shaw and Peter Deutsch being copied.

B. CS/HB 3663 - Dania Jai Alai Fronton.

The Chair advised that she wrote a letter to the Governor urging his support of this bill becoming law, stressing the economic importance of this bill to the City of Dania and Broward County.

ACTION: (A-1604) The Board authorized a letter to be sent, signed by all the commissioners, urging the Governor to enact this bill.

C. Broward Boulevard Funding

Ms. Madison reported that there have been discussions on reinstating this funding based upon HB 3091 not passing. She advised that the Legislature would need to reconvene in order to do this.

ACTION: (A-1652) No action taken.

D. Large Urban County Caucus

The Chair commented that Commissioner Cowan circulated a letter from the Large Urban County Caucus requesting that the county commission write or call Congress regarding Mass Transit funding, which is in jeopardy.

ACTION: (A-1670) The Board authorized sending a letter to Senator Connie Mack thanking him, and a letter to Senator Bob Graham urging his support, and these letters are to be signed by each commissioner.

E. Washington Update

Commissioner Lieberman advised that she and Pam Madison attended Congressman Shaw's Washington Fly In. While there they received updates on priorities impacting Broward County ranging from Everglades Restoration to funding issues. Several meetings were held with members of the Broward Delegation, as well as other members of the Florida Delegation with regard to Deepwell Injection.

Additionally, while in D.C., they attended a meeting with HUD officials and explained the proposal that was presented at the May 5 Commission meeting by Commissioner Cowan regarding the homeless issue.

Regarding the homeless issue, Commissioner Lieberman suggested that since a HUD grant proposal was due prior to the county's budget being finalized, the county commission adopt a resolution obligating themselves to 1) a financial commitment, which can be leveraged against private donations and federal funds; 2) a community wide commitment; and 3) a continuum of care for the homeless to provide for transition back into normal productives lives.

ACTION: (A-1711) The Chair directed staff to prepare a resolution to be placed on an upcoming agenda.

COUNTY COMMISSION

76. DISCUSSION: GBV International Ltd. and Patel v. Broward County 4th DCA Case No. 97-20448. (Commissioner Poitier)

ACTION: (A-45) Deferred to May 26, 1998 at the request of Commissioner Poitier.

SUPPLEMENTAL AGENDA

OFFICE OF URBAN AFFAIRS

77. MOTION TO NOTE FOR THE RECORD appointments to the Management and Efficiency Study Committee as of May 18, 1998.

ACTION: (A-2050) Approved Commissioner Abramowitz's appointment of Tom McDonald as the District 3 representative. The Board deferred noting for the record the appointments to its meeting of May 26, 1998.

BOARD APPOINTMENTS

78. MOTION TO APPROVE appointment of Reverend Joseph Henry Smith to the Brownfields Redevelopment Task Force. (Commissioner Parrish)

ACTION: (A-45) Approved.

NON AGENDA

79. DISCUSSION: Commissioner Poitier commented that, due to a prior commitment, she would be unable to attend the meeting of the Legislative Delegation and the City of Fort Lauderdale on Wednesday, May 20, 1998.

ACTION: (A-2230) At the suggestion of the Chair, Commissioner Poitier will contact Michael Wanchick, Director, Strategic Planning and Growth Management and Cynthia Chambers, Director, Comprehensive and Neighborhood Planning.

80. INFORMATIONAL: Commissioner Lieberman advised that, on behalf of the Broward County Commission, she attended a presentation of awards sponsored by the Emergency Medical Services. She reported that there were five winners to the poster contest and those posters urging people not to drink and drive will be seen on buses.

ACTION: (A-2307) No action necessary.

81. ANNOUNCEMENT: The Chair advised that staff is proposing that the budget public hearings be held on Tuesday, September 15, 1998 at 7:00 p.m. and Thursday, September 24, 1998 at 7:00 p.m. The commissions were asked to check their schedules because those dates will be placed on the May 26, 1998 agenda.

ACTION: (A-2361) No action necessary.

82. DISCUSSION: The Chair commented that the Human Rights Board was established by an act approved by the voters in November 1984. She stated that it was her understanding that the staff worked for the Board; they are funded by the county but they are autonomous.

ACTION: (A-2394) The Board directed that the three department directors, who have attorneys that are not employees of the County Attorney's Office, justify why they should not be staff of the County Attorney's Office. Also, the Board authorized, on behalf of the Broward County Commissioners, the County Attorney's Office, and the staff of the Office of Professional Standards, to apprise the county commission's appointees of their rights and to protect the county's financial interests.

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