

MEETING OF MAY 27, 1997

(Meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and GE Capital ITS/Universal Data Consultants at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

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

ACTION: (A-471) Approved.

3. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Airline Pilots Association at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

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

ACTION: (A-471) Approved.

5. MOTION TO APPROVE consent to Cellular Telephone-Rental Agency agreement between Dollar Rent a Car Systems, Inc., and Worldwide Cellular, Inc., at the Fort Lauderdale-Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

6. MOTION TO APPROVE mutual termination agreement of interstate ground transportation permit between Broward County, Florida and Miami Bus & Limo, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval or June 1, 1997 whichever occurs later, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

7. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and T.J.'s Tours and Transportation, Inc. at the Fort Lauderdale- Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1997 and month to month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

8. MOTION TO APPROVE license agreement between Broward County, Florida and Aircraft Service International, Inc. for 11,560 square feet of land for the operation and maintenance of an underground jet fuel pipeline from Port Everglades to the Fort Lauderdale-Hollywood International Airport effective June 1, 1997, with a termination date of May 31, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

9. MOTION TO ADOPT Resolution 1997-639 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Fort Lauderdale, and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

10. MOTION TO ADOPT Resolution 1997-640 authorizing the conveyance by Quit Claim Deed, various tax deeds that have escheated to Broward County for delinquent real estate taxes to the City of Coral Springs, and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

11. MOTION TO ADOPT Resolution 1997-641 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes to the City of Deerfield Beach, and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

12. MOTION TO ADOPT Resolution 1997-642 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of North Lauderdale, and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

13. MOTION TO ADOPT Resolution 1997-643 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Hollywood, and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

14. MOTION TO ADOPT Resolution 1997-644 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes to the City of Tamarac, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

15. MOTION TO ADOPT Resolution 1997-645 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes to the City of Plantation and authorize the Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

16. MOTION TO ADOPT Resolution 1997-646 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for Delinquent Real Estate taxes to the City of Pompano Beach, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

17. MOTION TO ADOPT Resolution 1997-647 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Lauderdale Lakes, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

18. MOTION TO ADOPT Resolution 1997-648 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Lighthouse Point, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

19. MOTION TO ADOPT Resolution 1997-649 authorizing the conveyance by Quit Claim Deed, various tax deeds that have escheated to Broward County for delinquent real estate taxes to the City of Margate, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

20. MOTION TO ADOPT Resolution 1997-650 authorizing the conveyance by Quit Claim Deed, various tax deeds that have escheated to Broward County for delinquent real estate taxes to the City of Oakland Park, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

21. MOTION TO ADOPT Resolution 1997-651 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for

delinquent real estate taxes to the City of Sunrise, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

22. MOTION TO ADOPT Resolution 1997-652 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Pembroke Park, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

23. MOTION TO ADOPT Resolution 1997-653 authorizing the conveyance by Quit Claim Deed, various tax deed properties that have escheated to Broward County for delinquent real estate taxes to the Town of Davie, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

24. MOTION TO ADOPT Resolution 97-654 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Lauderhill, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

25. MOTION TO ADOPT Resolution 97-655 authorizing the conveyance by Quit Claim Deed, a tax deed that has escheated to Broward County for delinquent real estate taxes to the City of Miramar, and authorize Chair and Clerk to execute and record this deed.

ACTION: (A-471) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

26. MOTION TO VOID owner's agreement between Broward County and Charles M. Kelsey, Jr. (owner) of Pembroke Park, Florida by executing an affidavit stating that the agreement is voided and providing for the issuance of a letter signed by the Chair advising the owner of the Commission's action and of its intention to make no refund of monies to the owner, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

WATER MANAGEMENT DIVISION

27. MOTION TO ADOPT budget Resolution 1997-656 transferring funds within the Unincorporated Area Capital Fund 342 for the Office of Environmental Services in the amount of \$40,000 from Project No. 1147, Broadview Park, for the purpose of increasing the funding for Project No. 1143, Miscellaneous Drainage Projects.

ACTION: (A-471) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION

28. MOTION TO APPROVE agreement between Broward County and South Florida Council, Boy Scouts of America, by Scout Troop 244 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

29. MOTION TO APPROVE road improvement phasing agreement among Broward County, Westfork C Associates I, L.P., Nissan Motor Corporation in U. S. A., and Discount Auto Parts, Inc. relating to the Westfork Commercial Plat (111-MP-94) and the Pembroke Pines Regional Shopping Center Plat (144-MP-89), and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

30. MOTION TO APPROVE AND EXECUTE financial advisory agreement between Broward County and William R. Hough & Co. to provide financial advisory services for the issuance of the proposed Broward County Airport System Revenue Bonds.

ACTION: (A-492) Approved.

ACCOUNTING DIVISION

31. MOTION TO FILE following Audit Reports for the year ended September 30, 1996:

A. Aviation Bond Compliance Report pursuant to Section 707 of Bond Resolution 82-A-3.

B. Health Facilities Authority of Broward County.

C. Housing Finance Authority of Broward County.

D. Large User Report for North Regional Transmission, Treatment and Disposal System, Broward County.

E. Port Everglades Parking Facility Schedule of Net Operating Deficit.

F. Port Everglades Department Joint Participation Agreement with the Florida Department of Transportation.

G. Broward County Sheriff's Office Audit of Equitable Sharing of Federally Forfeited Property (U.S. Department of Justice) and (Department of the Treasury).

H. Broward County Housing Finance Authority Bond Program Audit Report Volumes I, II & III.

I. Mass Transit Division's Section 15 Report.

J. Reports on Federal and State Financial Assistance Programs.

ACTION: (A-471) Approved, with the exception of item H which will be resubmitted.

32. MOTION TO FILE State Mandated Reports as follows:

A. Florida E-911 Fund audited report for the year ended 9/30/96, pursuant to Florida Statute, Section 365.171(13)(a)(3).

B. Statement of Conflict Counsel Expenses and Costs for the year ended 9/30/96, pursuant to Florida Statute, Section 925.037(5)(a).

C. Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended 9/30/96, pursuant to Florida Statute, Section 27.3455(4).

D. Schedule of Activity of Landfill Management Escrow Account for the period ended September 30, 1996, pursuant to Florida Administrative Code, Section 62-701.630(c)(1)

E. Report of Saltwater License, Stamp and Tag Report of the Broward County Tax Collector for the fiscal year ended 6/30/96, pursuant to Florida Statute, Chapter 370.0605(7)(a).

F. Report of Unissued License and Stamps of the Broward County Tax Collector for the fiscal year ended 6/30/96, pursuant to Florida Game and Fresh Water Commission and Florida Statute Chapter 372.561(7)(a).

ACTION: (A-471) Approved.

33. MOTION TO FILE annual financial report of the Board of County Commissioners (BOCC) for the Fiscal Year ended September 30, 1996.

ACTION: (A-471) Approved.

COUNTY RECORDS DIVISION

34. MOTION TO APPROVE minutes of the 2 :00 p.m. Board of County Commission Public Hearing of March 25, 1997.

ACTION: (A-471) Approved.

PURCHASING DIVISION

For Community Services Department

35. MOTION TO APPROVE first amendment to contract No. C-12-94-10-36 Bus Tire Leasing with Firestone Tire to add an additional tire size in the approximate amount of \$11,352 for the Mass Transit Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

For Finance and Administrative Services Department

36. MOTION TO AWARD open-end contract to single bidder, Broker/Agent, Sedgwick of Florida, Inc. Sedgwick James of Florida for Associated Aviation Underwriters for Airport Comprehensive General Liability Coverage for Hollywood/Fort Lauderdale International and North Perry Airports (Bid No. D-04-97-02-12) in the amount of \$165,800.00, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on June 4, 1997 and end on June 3, 1998.

ACTION: (A-503) & (A-2893) Final action taken at special meeting of the Commission on May 28, 1997 was to approve this contract as amended, providing it is for only one year and the director is to send written notice 120 days prior to the expiration of the contract indicating that the company is no longer the exclusive agent.

For Human Services Department

37. A. MOTION TO APPROVE change in Board standardization, sole source procurement of Life PAK 11, 12 Lead EKG Monitors with Diagnostic Interpretation to include other Broward County agencies or divisions or items purchased for other EMS providers.

ACTION: (A-471) Approved.

B. MOTION TO AWARD fixed contract on a sole source basis to Physio Control for Life PAK 11, 12 Lead EKG Monitors with Diagnostic Interpretation (Quote No. G7TA1017) in the amount of \$178,388 for the Trauma Management Agency.

ACTION: (A-471) Approved.

For Department of Natural Resource Protection

38. MOTION TO APPROVE Work Authorization No. 1 to EMCON in the amount of \$41,032.25, and a time period of 180 days for the operation and maintenance of a soil and groundwater remediation system for the Department of Natural Resource Protection (DNRP) in accordance with agreement of August 23, 1994 between Broward County and EMCON from the Library of Environmental Services, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

For Public Works Department

39. MOTION TO AWARD fixed contract to low responsive/responsible bidder, Man- Con, Inc. for South County Neighborhood Improvements Project - Transmission Main, Bid Package No. 13 (Bid No. H-12-96-08-CF), for the base bid for the total bid amount of \$1,169,161.50, for the Office of Environmental Engineering, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-471) Approved.

RISK MANAGEMENT DIVISION

40. MOTION TO AUTHORIZE full and final settlement of Claim No. BBT/012594PEZO/B in the amount of \$37,500.

ACTION: (A-471) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

41. MOTION TO APPROVE Agreement No. 97-63 between Broward County and Early Childhood Development Association of Broward County, Inc. from April 1, 1997 to September 30, 1997 in the amount of \$330,000 for the purpose of providing child care services to parents who are recipients of Aid to Families with Dependent Children (AFDC) and are in the Work and Gain Economic Self-Sufficiency (WAGES) Educational and Training Programs, and authorize the Chair and Clerk to execute same. (Deferred from May 13, 1997)

ACTION: (A-471) Approved.

MEDICAL EXAMINER & TRAUMA MANAGEMENT DIVISION

42. MOTION TO APPROVE agreement between Broward County and Emergency Center for Children, North Broward Medical Center from May 27, 1997 to May 26, 1998 in the amount of \$16,450 for the purpose of providing Pediatric Education for Paramedics (PEP) courses to update Broward County paramedics in new methodologies, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

43. MOTION TO APPROVE change of name appearing on Certificate of Public Convenience and Necessity No. 25 from Donald R. Johnson to Don Johnson's Towncar Transportation, Inc. Certificate No. 25 is the holder of two limousine permits.

ACTION: (A-471) Approved.

44. MOTION TO APPROVE partial change of ownership of Certificate of Public Convenience and Necessity No. 35 currently issued to Cars of the Rich and Famous, Inc. One limousine permit will be

transferred to First Class Transportation, Inc. Three limousine permits will remain on Certificate No. 35 belonging to Cars of the Rich and Famous, Inc.

ACTION: (A-471) Approved.

45. MOTION TO APPROVE partial change of ownership of Certificate of Public Convenience and Necessity No. 9 currently issued to Neer-Am Corp. One taxi permit will be transferred to YKLYD Corp. Six taxi permits will remain on Certificate No. 9 belonging to Neer-Am Corp.

ACTION: (A-471) Approved.

46. MOTION TO APPROVE partial change of ownership of Certificate of Public Convenience and Necessity No. 37 currently issued to Palm Aire Limousine Service, Inc. Two limousine permits will be transferred to Don Johnson's Towncar Transportation, Inc. One limousine permit will remain on Certificate No. 37 belonging to Palm Aire Limousine Service, Inc.

ACTION: (A-471) Approved.

CULTURAL AFFAIRS DIVISION

47. A. MOTION TO APPROVE increase in Fiscal Year 1997 Mini Grant funding for the cultural Mini Grant Program from \$45,000 to \$55,000.

ACTION: (A-471) Approved.

B. MOTION TO ADOPT budget Resolution 1997-657 transferring funds within the Cultural Affairs Fund (016) in the amount of \$10,000 from the Broward Cultural Affairs Reserve for the purpose of providing additional grant funds for the Mini Grant Program.

ACTION: (A-471) Approved.

MASS TRANSIT DIVISION

48. MOTION TO ADOPT Resolution 1997-658 of the Board of County Commissioners of Broward County, Florida authorizing the Director of Mass Transit to execute and file a Trip/Equipment Grant Application with the Florida Transportation Disadvantaged Commission for Fiscal Year 1997/98 for the provision of nonsponsored transportation disadvantaged services in the amount of \$2,248,208;

provide for an effective date; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (A-471) Approved.

PARKS AND RECREATION DIVISION

49. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Tri-Party Development Project Grant Agreement among Broward County, the city of Wilton Manors, and the Florida DEP in the amount of \$30,000 for the Colohatchee Park Boat Launch Area, FBIP Project, and authorize the Chair and Clerk to execute same. (No County monies required)

ACTION: (A-471) Approved.

50. MOTION TO APPROVE Consent and Estoppel Certificate for Assignment of Concession Agreement between Broward County and BIL Golf, Inc. (BIL) to Broward Family Golf Centers, Inc. (BFGC), and authorize the Chair and Clerk to execute same.

ACTION: (A-527) Deferred to June 3, 1997 for further review.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

51. MOTION TO APPROVE agreement between Broward County and Lois Schmatz for \$24,000 to provide assistance with beautification matters to Broward Beautiful and Broward County Department of Natural Resource Protection. Tasks include review, evaluation, and research of local, state and national programs of relevance to the County and assistance with plan development and project implementation as it relates to environmental and beautification matters.

ACTION: (A-471) Approved.

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

A. AK Media Group, Inc. and Melrose Nursery, Inc.

B. City of Fort Lauderdale and Telcon, Inc.

C. Sarahpark Owners Association, Inc.; Ryan Incorporated Eastern; and Miller Legg & Associates

D. Transeastern Pembroke Villages, Inc. and Ryan Incorporated Eastern

ACTION: (A-471) Approved.

PORT EVERGLADES DEPARTMENT

53. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and City Limousine Service, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

54. 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, 1997 through May 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

55. MOTION TO APPROVE three-year Lease Agreement between Broward County and Prospect Enterprises, Inc. d/b/a Kansas Marine Company for 11,804 square feet of warehouse space in Building "B", Bays No. 2, 3, 4 and 5 (together with Office Modules No. 1 and 14 situated in Bay 4) in Foreign Trade Zone No. 25 at Port Everglades, for the period of June 1, 1997 through May 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-471) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-471) Approved.

57. MOTION TO ADOPT unanticipated revenue Resolution 1997-659 within the Law Enforcement Trust Fund in the amount of \$3,500 to provide funding for the World Famous Rainbow Crusaders.

ACTION: (A-471) Approved.

REQUEST TO SET FOR PUBLIC HEARING

58. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (new) for Professional Medical Transportation Corp.

ACTION: (A-471) Approved.

59. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for Medi-Wheels Systems; ABET Enterprises, Inc.; and Coastal Limousine Service.

ACTION: (A-471) Approved.

60. MOTION TO ADOPT Resolution 97-660 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 10, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ENACTED PURSUANT TO THE FLORIDA LAND USE AND ENVIRONMENTAL DISPUTE RESOLUTION ACT ESTABLISHING SPECIAL MASTER PROCEDURES FOR MEDIATION OF DEVELOPMENT ORDER DISPUTES; PROVIDING FOR DEFINITIONS; PROVIDING FOR FILING OF REQUESTS FOR RELIEF; PROVIDING FOR SPECIAL MASTER SELECTION, QUALIFICATIONS, AND RESTRICTIONS; PROVIDING FOR CONDUCT OF SPECIAL MASTER PROCEEDINGS INCLUDING REQUESTS FOR RELIEF, RESPONSES, SUFFICIENCY HEARINGS, NOTICES, SUBPOENAS, FACILITATION SESSIONS, AND OFFERS TO COMPROMISE; PROVIDING FOR SPECIAL MASTER RECOMMENDATIONS AND RESPONSES THERETO; PROVIDING FOR RIPENESS DECISIONS; PROVIDING FOR TIME REQUIREMENTS AND CONSOLIDATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-471) Approved.

61. A. MOTION TO ADOPT Resolution 1997-661 directing the County Administrator to publish notice of public hearing to be held on Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School to adopt tentative budgets and millage rates, and final special assessments and fees for Fiscal Year 1998.

ACTION: (A-471) Approved.

B. MOTION TO ADOPT Resolution 1997-662 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 25, 1997 at 7:00 p.m. at Piper High School to adopt final budgets and millage rates for Fiscal Year 1998, to adopt the Fiscal Year 2002 Capital Program, and make corresponding amendments to the capital improvement element of the Comprehensive Plan.

ACTION: (A-471) Approved.

REGULAR AGENDA

62. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that he had nothing to report at this time; however the jail report of May 25, 1997 was submitted for the record that today's jail population is 4,114 which is 378 over the cap.

ACTION: (A-624) *No Board action necessary.*

PUBLIC WORKS DEPARTMENT

63. A. MOTION TO APPROVE memorandum of understanding (mediation agreement) with Kajima International, Inc. and Michael A. Shiff & Associates, Inc. relating to County and contractor claims resulting from the Broward County Judicial Center expansion project, and authorize the Chair and Clerk to execute same.

ACTION: (A-626) *Deferred to June 3, 1997.*

B. MOTION TO ADOPT budget Resolution transferring within the 1987 GOB Criminal Justice Bond Fund (321) the amount of \$307,700 from Reserves for the purpose of paying negotiated change order requests to Kajima International, Inc. as noted in the memorandum of understanding.

ACTION: (A-626) *Deferred to June 3, 1997.*

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

64. MOTION TO FILE Auditor's Report on comments and recommendations for the year ended September 30, 1996, and the County's responses to the comments and recommendations contained therein.

ACTION: (A-631) **Approved.**

HUMAN RESOURCES DIVISION

65. A. MOTION TO APPROVE collective bargaining agreement between Broward County and the International Association of Firefighters, Local 1989, representing Port Everglades Firefighters for the period between October 1, 1995 and September 30, 1997.

ACTION: (A-780) **Approved.**

B. MOTION TO APPROVE collective bargaining agreement between Broward County and the International Association of Firefighters, Local 1989, representing Port Everglades Firefighters for the period between October 1, 1997 and September 30, 2000.

ACTION: (A-780) Approved.

PURCHASING DIVISION

For Aviation Department

66. MOTION TO APPROVE first amendment to agreement between Broward County and Pamela Pflueger & Associates to provide ADA consultant services for survey compliance with accessibility standards, amending the method of payment and billing from lump sum to maximum not to exceed for the remaining tasks, providing a schedule of hourly salary rates, and authorize the Chair and Clerk to execute same.

ACTION: (A-1021) Approved.

67. MOTION TO APPROVE third amendment to agreement between Broward County and HNTB Corporation for consultant services for the preparation of the Environmental Impact Statement (EIS) for the Fort Lauderdale/Hollywood International Airport Proposed Runway (RW) 9R/27L Extension for the additional alternatives analyses, graphics preparation, and air quality analyses. Exhibit B, Optional Services, is being decreased by a total of \$74,314.00. New tasks are being added to Exhibit B, Optional Services for \$6,199.00, resulting in a net decrease in Exhibit B, Optional Services of \$68,115.00. Exhibit A, Basic Services, is being increased by \$68,115 in new tasks. This results in Exhibit A, Basic Services total being increased from \$852,302 to \$920,417 and Exhibit B, Optional Services, being decreased from \$245,555 to \$177,440 for no net increases to the contract amount or time, and authorize the Chair and Clerk to execute same.

ACTION: (A-1108) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

68. MOTION TO APPROVE first amendment to agreement between Broward County and Tidewater Tours, Inc. ("Tidewater") for boat tours at West Lake Park to provide for the City of Hollywood to elect whether it will allow Tidewater to defend the City against any third party claims arising out of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-1270) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

69. A. MOTION TO ADOPT Resolution 1997-663 of the Board of County Commissioners of Broward County, Florida authorizing the County Administrator to execute contracts and time extension amendments on behalf of the County with subgrantees of HOME Investment Partnerships Program (HOME) funds; providing for the County Administrator to sign contracts and amendments of certain organizations for the funding amount indicated for Fiscal Year 1996-1997; and providing for an effective date.

ACTION: (A-1276) Approved.

B. MOTION TO APPROVE boiler plate contracts and amendment to provide funding for subrecipients of HOME Investment Partnerships Program funds for Fiscal Year 1996-1997.

ACTION: (A-1276) Approved.

PORT EVERGLADES DEPARTMENT

70. A. MOTION TO APPROVE agreement between Broward County and the Seamen's Church Institute of Florida d/b/a Seafarers' House for the period May 20, 1997 through November 30, 1997 to present Port Everglades' 16th Annual Golf and Tennis Tournament, and authorize the Chair and Clerk to execute same.

ACTION: (A-1283) Approved.

B. MOTION TO WAIVE Section 1.11.bb.1 of the Broward County Administrative Code relating to non-profit organization audits to allow for an audit of the event and not the entire organization. (Deferred from May 20, 1997)

ACTION: (A-471) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-471) Approved.

COMMISSION AUDITOR

72. DISCUSSION: All Risk Property Insurance.

ACTION: (A-1754) Final action taken at special meeting of the County Commission held at noon on May 28, 1997 wherein the Board unanimously voted to hire McKinley Financial Services of Fort Lauderdale to manage All Risk Property Insurance Policies for the county, subject to negotiating a contract which will be brought to the Board on June 3, 1997.

COUNTY ADMINISTRATOR

73. A. DISCUSSION: Acquisition of +271 acres adjacent to Port Everglades from Michael Swerdlow Cos./Port Property Associates.

ACTION: (A-3099) & (B-25) See action for 73B.

B. MOTION TO ADOPT Staff's recommendation for a negotiated quick take condemnation.

ACTION: (A-3099) & (B-25) Directed that a meeting be held outside of the Sunshine law in the SHADE pursuant to Florida Statutes 286.011 for the County Attorney to discuss with the Board of County Commissioners settlement negotiations and strategy related to Case 94-06427 Port Property Associates L.P., versus Broward County. The date of the meeting, June 10, 1997 was established later in the day at the 2:00 p.m. Public Hearing.

COUNTY COMMISSION

74. DISCUSSION: Request of the Performing Arts Center Authority for early appointment/reappointment of county members. (Commissioner Cowan)

ACTION: (A-1659) The Chair advised that at next week's meeting, the floor will be open for nominations for the terms of four appointees to the Performing Arts Center Authority (the present appointee's terms expire on September 30th of this year) to be effective on October 1, 1997. Each Commissioner has the ability to nominate up to four people since there will be four seats available.

NON-AGENDA ITEMS

75. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating themonth of May, 1997 as ASIAN-PACIFIC HERITAGE MONTH in Broward County.

ACTION: (A-68) Fred Murray, Director, Bureau of Children & Family Services, Ellen Rodriguez, Human Services Section Manager and Sam Subramani, Chair , Multi Cultural Ethnic Board accepted and thanked the Commission for the Proclamation.

76. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating the days of June 7 and 8, 1997, as LADIES LET'S GO FISHING DAYS in Broward County.

ACTION: (A-170) Betty Bauman, Director, "Ladies, Let's Go Fishing", and Frank Herhold, Executive Director, Marine Industries Association of South Florida accepted and thanked the Commission for the Proclamation.

77. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating Sunday, June 1, 1997 as CANCER SURVIVOR DAY in Broward County.

ACTION: (A-277) Barbara Parrigin, Chairperson of the National Cancer Survivors Day Celebration of Life Committee (a breast cancer survivor) and Tracy Elliot, age 10 (a germ cell cancer survivor) accepted and thanked the Commission for the Proclamation.

78. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation honoring Commissioner Ilene Lieberman upon being named one of the 1997 Women of Distinction by the March of Dimes of Broward County.

ACTION: (A-366) Commissioner Lieberman accepted and thanked the Commission for the Proclamation.

[Back to previous page](#)