

MEETING OF MAY 28, 1996

(Meeting convened at 10:00 a.m. and adjourned at 11:29 a.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner John P. Hart

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc. and A-D Brittania, Inc. at Sheltair Fort Lauderdale International Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc. and Global Trucking Services, Inc. at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and BVK McDonald, 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-360) Approved.

4. MOTION TO APPROVE Amendment No. 5 to the Airline-Airport Lease and Use Agreement between Broward County and Canadian Airlines International Ltd. at the Fort Lauderdale-Hollywood International Airport which reflects the deletion of exclusively leased premises and the purchase of F1 loading bridge, a fire extinguisher, and holdroom chairs, effective upon approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 96-360 accepting a perpetual easement executed by the Housing

Finance Authority of Broward County, Florida for Broward County Office of Environmental Services Lift Station, and authorize recordation of easement.

ACTION: (A-360) Approved.

6. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver satisfaction of mortgage for certain mortgage deed executed by Manuel A. Gonzalez and Mercedes Gonzalez, his wife, to Broward County as property bond in State of Florida v. Fernando Miranda, Case No. 90-15587CF10B.

ACTION: (A-360) Approved.

OFFICE OF GENERAL SERVICES

7. MOTION TO APPROVE contract between Broward County and Johnson Controls, Inc. providing for the installation of energy conservation and facility improvement measures at the facilities selected for the Governmental Buildings Energy Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE agreement between Broward County and Southern Sanitation, Inc., a Division of Waste Management, Inc., for trash transfer station and disposal services, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved as corrected per staff's addendum at the request of the Commission Auditor.

OFFICE OF TRANSPORTATION

9. MOTION TO APPROVE thirteenth amendment to the interlocal agreement between Broward County and various municipalities providing for division and distribution of the proceeds of the Local Option Gas Tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved as amended per staff's addendum.

10. MOTION TO APPROVE amendment to the interlocal agreement between Broward County and various municipalities providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and authorize the Chair and Clerk to

execute same.

ACTION: (A-360) Approved as amended per staff's addendum.

ENGINEERING DIVISION

11. MOTION TO APPROVE amendment to the Roadway Improvement Phasing Agreement between Broward County and Nemo, Inc. related to Bonaventure Lots 1 through 3 and Lot 10 of Block 2, and Lots 1 and 3 of Block 4 (901-UP-90), and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

12. MOTION TO ADOPT Resolution 96-361 accepting a drainage easement executed by Towne Companies II, Inc. donating right-of-way for Racquet Club Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-360) Approved.

13. MOTION TO APPROVE roadway improvement phasing agreement between Broward County and the Cleveland Clinic Foundation, an Ohio non-profit corporation, related to the Amber-Ruby Cove Plat (019-UP-95), and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

14. MOTION TO ADOPT Resolution 96-362 for highway improvement project for Douglas Road (No. 5116) from Pembroke Road to Sheridan Street, confirming parcels necessary for condemnation, and authorize the County Attorney to proceed with condemnation.

ACTION: (A-360) Approved.

15. MOTION TO ADOPT Resolution 96-363 for highway improvement project for McNab Road from Pine Island Road to University Drive, Project No. 5117, accepting and adopting official right-of-way map confirming parcels necessary for condemnation, and authorize the County Attorney to proceed with condemnation.

ACTION: (A-360) Approved.

16. MOTION TO ADOPT Resolution 96-364 for highway improvement project for NE 62nd Street from NE 7th Ave. to NE 18th Ave., Project No. 5030, accepting and adopting official right-of-way map confirming parcels necessary for condemnation, and authorize the County Attorney to proceed with condemnation.

ACTION: (A-360) Approved.

17. MOTION TO ADOPT Resolution 96-365 for highway improvement project for Pine Island Road from Oakland Park Blvd. to Commercial Blvd., Project No. 5121, accepting and adopting official right-of-way map confirming parcels necessary for condemnation, and authorize the County Attorney to proceed with condemnation.

ACTION: (A-360) Approved.

18. MOTION TO APPROVE agreement for traffic ways beautification between Broward County and the city of Coral Springs for Road Project No. 5094, improvements to Riverside Drive from University Drive to Atlantic Boulevard, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

19. MOTION TO APPROVE increase in the change fund from \$1300 to \$1550 for Quiet Waters Park.

ACTION: (A-360) Approved.

20. MOTION TO APPROVE increase in the change fund from \$520 to \$820 for the North Regional Library.

ACTION: (A-360) Approved.

21. MOTION TO APPROVE increase in the change fund from \$200 to \$500 for the Anne Kolb Nature Center at West Lake Park.

ACTION: (A-360) Approved.

COUNTY RECORDS DIVISION

22. MOTION TO APPROVE minutes of special Broward County meeting held at 10:00 a.m. on April 15, 1996 for the continued discussion of the Broward County Civic Arena Project and the minutes of 2:00 p.m. public hearing held on April 9, 1996.

ACTION: (A-360) Approved.

PURCHASING DIVISION

For Aviation Department

23. A. MOTION TO APPROVE fifth amendment to work authorization No. 8 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a decrease of \$7 reducing the maximum not to exceed amount from \$871,022 to \$871,015 for Phase II environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

B. MOTION TO APPROVE second amendment to work authorization No. 10 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a decrease of \$18,112 reducing the maximum not to exceed amount from \$351,500 to \$333,388 for Phase I environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

C. MOTION TO APPROVE second amendment to work authorization No. 11 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a decrease of \$11,535 reducing the maximum not to exceed amount from \$710,365 to \$698,830 for Phase II environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

D. MOTION TO APPROVE second amendment to work authorization No. 13 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a decrease of \$3,668 reducing the maximum not to exceed amount from \$753,023 to \$749,355 for Phases III, IV and V environmental audits for certain parcels in the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

E. MOTION TO APPROVE amendment to work authorization No. 19 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a decrease of \$57,965 reducing the maximum not to exceed amount from \$330,690 to \$272,725 for Phases I and II environmental audits for parcels associated with the South Runway land acquisition area at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

F. MOTION TO APPROVE amendment to work authorization No. 20 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for a

decrease of \$9,563 reducing the maximum not to exceed amount from \$90,900 to \$81,337 for project management services for environmental audits and testing for parcels associated with the Land Acquisition Program and South Runway land acquisition area at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

G. MOTION TO APPROVE Amendment No. 21 of the agreement between Broward County, Florida and Camp Dresser & McKee, Inc. dated June 20, 1989 to provide for finalizing environmental audits and project management services for environmental audits and testing for parcels associated with the Land Acquisition Program and the South Runway land acquisition area at the Fort Lauderdale-Hollywood International Airport for the maximum amount not to exceed \$160,100.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

24. MOTION TO APPROVE agreement between Broward County and ACAI Associates in the amount of \$386,360 for design and construction services for a replacement air freight facility at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same. Time of performance is six months.

ACTION: (A-360) Approved.

For Finance and Administrative Services Department

25. MOTION TO APPROVE Amendment No. 4 to agreement among Broward County, American Utility Bill Auditors (AUBA) and Telcom Corporation for consultant services for a utility rate audit, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

For Public Works Department

26. MOTION TO AWARD open-end contract to low bidder, Groups 1 and 2, FGM Electric Company, for Electric Motor Repair Services (Rebid) (No. E-02-96-21-12) in the approximate amount of \$84,300 for various Broward County agencies, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start May 28, 1996 and shall terminate May 27, 1997.

ACTION: (A-360) Approved.

27. MOTION TO REJECT all bids for Aerial Platform - Truck Mounted (Bid No. C-10-95-25-12) for the Traffic Engineering Division.

ACTION: (A-360) Approved.

For Finance and Administrative Services Department

28. MOTION TO REJECT all bids for electrical fittings and supplies (Bid No. E-11-95-01-12) for various Broward County agencies. Estimated value of this contract for one year is \$143,596.77.

ACTION: (A-360) Approved.

29. MOTION TO APPROVE renewal of comprehensive property insurance for Broward County inclusive of the Hollywood-Fort Lauderdale Airport and Port Everglades with Schab & Company, Inc. for a total premium of \$5,405,035. The renewal period shall be June 8, 1996 through June 8, 1997.

ACTION: (A-360) Approved.

For Community Services Department

30. MOTION TO AWARD open-end contract to responsive, responsible bidders, West Broward Umpires Association and South Florida Umpires Association (Group I) and responsive, responsible bidders, United Umpires, Inc. and West Broward Umpires Association (Group II) for officiating services - softball (Bid No. D-02-96-22-12) in the approximate amount of \$170,594 for the Parks & Recreation Division, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start May 29, 1996 and shall terminate May 28, 1997.

ACTION: (A-360) Approved.

RISK MANAGEMENT DIVISION

31. MOTION TO AUTHORIZE full and final settlement of Claim No. SSG/120293COOP in the amount of \$62,500.

ACTION: (A-360) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

32. A. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District in the amount of \$45,000 for the purpose of providing detoxification and residential treatment services to homeless consumers from November 1, 1995 through October 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-369) Approved. Without objection, the Board directed the Offices of the County

Attorney and County Administrator to develop language to be placed in contracts with not-for-profit projects, that the county assists in funding, providing that, should the county get the program off the ground with the seed money from the state, the providers would be willing to give the county the client information back in the format that would match the county's.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-366 with Fund 910 for the Alcohol and Drug Abuse Division in the amount of \$45,000 for the provision of detoxification and residential services to homeless consumers.

ACTION: (A-369) Approved.

BUREAU OF CHILDREN'S SERVICES

33. MOTION TO APPROVE Agreement No. 96-101 between Broward County and State of Florida Department of Health and Rehabilitative Services from April 1, 1996 to September 30, 1996 in the amount of \$113,213 for the purpose of providing family support and preservation services for families at risk or in crisis, and authorize the Chair and Clerk to execute same.

ACTION: (A-369) Approved. Without objection, the Board directed the Offices of the County Attorney and County Administrator to develop language to be placed in contracts with not-for-profit projects, that the county assists in funding, providing that, should the county get the program off the ground with the seed money from the state, the providers would be willing to give the county the client information back in the format that would match the county's.

34. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-44 between Broward County and North Broward Hospital District from October 1, 1995 to September 30, 1996 increasing the amount of the contract by \$33,000 from \$30,000 to \$63,000.00, increasing the amount of clients served in Exhibit D, and authorize the Chair and Clerk to execute same.

ACTION: (A-369) Approved. Without objection, the Board directed the Offices of the County Attorney and County Administrator to develop language to be placed in contracts with not-for-profit projects, that the county assists in funding, providing that, should the county get the program off the ground with the seed money from the state, the providers would be willing to give the county the client information back in the format that would match the county's.

35. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-58 between Broward County and Planned Parenthood of South Palm Beach and Broward Counties, Inc. from April 1, 1996 to September 30, 1996 correcting the line item budget amount in Exhibit G, Page 3 to reflect the actual amount of the original contract, without decreasing the actual amount awarded, and authorize the Chair and Clerk to execute same.

ACTION: (A-369) Approved. Without objection, the Board directed the Offices of the County Attorney and County Administrator to develop language to be placed in contracts with not-for-profit projects, that the county assists in funding, providing that, should the county get the program off the ground with the seed money from the state, the providers would be willing to give the county the client information back in the format that would match the county's.

ELDERLY SERVICES DIVISION

36. A. MOTION TO APPROVE Amendment No. 3 to Agreement No. JH206 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1995 to June 30, 1996 for the purpose of decreasing state funds for mental health services for elders in the amount of \$44,158 from \$1,095,128 to \$1,050,970.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-369) Approved. Without objection, the Board directed the Offices of the County Attorney and County Administrator to develop language to be placed in contracts with not-for-profit projects, that the county assists in funding, providing that, should the county get the program off the ground with the seed money from the state, the providers would be willing to give the county the client information back in the format that would match the county's.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-367 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$44,158 to implement a state mandated reduction in funding.

ACTION: (A-369) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

37. A. MOTION TO ADOPT Resolution 96-369 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$350,000 to provide for the purchase of low floor community service mini-buses, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-368 within the Capital Grant Fund 451 for the Mass Transit Division in the amount of \$350,000 for the purchase of low floor community service mini-buses.

ACTION: (A-360) Approved.

PARKS AND RECREATION DIVISION

38. MOTION TO APPROVE six applications for leasing of public school facilities by governmental agencies between Broward County and the School Board of Broward County to use facilities at Tedder, Quiet Waters, and Cresthaven Elementary Schools; Tequesta Trace and Parkway Middle Schools; and Dillard High School (June 17 through August 9, 1996) at no expense to the county for the 1996 Summer

Food Service and/or Summer Recreation Programs, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

39. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Retroactive Project Grant Agreement among Broward County, the city of Hollywood, and the Florida DEP in the amount of \$16,466 for the Hollywood Marina Pump-out Facility, FBIP Project, and authorize the Chair and Clerk to execute same. (No county monies required.)

ACTION: (A-360) Approved.

40. MOTION TO APPROVE third amendment to project agreement among Broward County, the city of Fort Lauderdale, and the Florida Department of Environmental Protection (DEP) to extend the project construction completion date of Florida Boating Improvement Program (FBIP) grant for the Fort Lauderdale New River Dredging Project from March 20, 1996 to March 20, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

41. MOTION TO APPROVE authorized provider agreement between Broward County and the Broward County Chapter of the American National Red Cross for the Red Cross to allow Parks and Recreation Division employees to offer community first aid and safety training courses for a one-year term at a total cost of \$1,000 for four park sites, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

42. A. MOTION TO APPROVE application for a grant to the Florida Inland Navigation District, Waterways Assistance Program, in the amount of \$470,000 for the purpose of constructing a wetlands environmental education exhibit at the International Game Fish Association World Fishing Center, and authorize the Chair and Clerk to execute same for the Biological Resources Division of DNRP.

ACTION: (A-360) Approved.

B. MOTION TO ADOPT Resolution 96-370 for assistance under the Florida Inland Navigation District Waterways Assistance Program certifying and accepting terms and conditions of Florida Inland Navigation District Rule 16T- 2 F.A.C.

ACTION: (A-360) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

43. MOTION TO APPROVE satisfaction of mortgage on a 7 percent direct loan in the amount of \$13,000 made to Charles C. Hibbs, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

44. MOTION TO APPROVE satisfaction of mortgage on a 6 percent direct loan in the amount of \$25,000 made to Michael A. Dilbert, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

45. MOTION TO APPROVE third amendment to agreement between Broward County and Broward County Housing Authority for the Rental Rehabilitation Tenant Assistance Program, extending the term by 12 months from May 31, 1996 to May 31, 1997 with no change to the original funding allocation of \$150,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

46. MOTION TO ADOPT unanticipated revenue Resolution 96-371 in the amount of \$500,000 within the Rental Rehabilitation Grant Fund 711 for the receipt of program income from rental rehabilitation program loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-360) Approved.

47. MOTION TO ADOPT unanticipated revenue Resolution 96-372 within the Community Development Block Grant Program Income, LGFS Fund 710, in the amount of \$10,000 for the receipt of program income for commercial revitalization program loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-360) Approved.

48. MOTION TO ADOPT unanticipated revenue Resolution 96-373 within the Community Development Block Grant Program Income, LGFS Fund 708, in the amount of \$500,000 for the receipt of program income from housing rehabilitation program loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-360) Approved.

TRANSPORTATION PLANNING DIVISION

49. MOTION TO ADOPT unanticipated revenue Resolution 96-374 within the Transportation Planning Grant Fund 740 for the Division of Transportation Planning in the amount of \$180,000 to conduct an MPO study that will address the feasibility of a regional transit authority.

ACTION: (A-360) Approved.

PORT EVERGLADES DEPARTMENT

50. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Goudy/Schleicher Company, Inc. d/b/a She Tours 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-360) Approved.

51. MOTION TO APPROVE settlement agreement with Gimrock Construction, Inc. for the resolution of all claims to date on Contract No. Q-01-95-18-OF, Port Everglades Berth No.4 Wharf Repair which decreases the original contract price by \$124,967.85, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-360) Approved.

COUNTY ATTORNEY

53. MOTION TO AUTHORIZE Leslie F. Barclay, Assistant County Attorney, to attend the Oral Argument scheduled by the Federal Maritime Commission on Docket No. P3-95 for June 6, 1996 in Washington, D.C.

ACTION: (A-360) Approved.

COUNTY ADMINISTRATOR

54. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for purposes of relocating county-owned video equipment to FAU to be used in the joint FAU/BCC video studio located at the Broward Community College Central Campus, and authorize the Chair and Clerk to execute same.

ACTION: (A-360) Approved.

55. A. MOTION TO APPROVE Amendment No. 1 to the agreement among Broward County, the Broward County Sheriff's Office and the Monroe County Sheriff's Office for the provision of temporary jail capacity from January 1, 1996 through December 31, 1996.

ACTION: (A-360) Approved.

B. MOTION TO ADOPT budget Resolution 96-375 transferring within the General Fund for County Administration in the amount of \$467,000 from the Broward Sheriff's Office Reserve for Corrections for the purpose of providing temporary jail capacity.

ACTION: (A-360) Approved.

BOARD APPOINTMENTS

56. MOTION TO APPROVE appointment of Mr. Joseph V. Clawges, Jr. to the Marine Advisory Committee. Mr. Clawges' appointment will fill an existing vacancy. (Commissioner Hart)

ACTION: (A-360) Approved.

57. MOTION TO APPROVE appointment of Ms. Sandy P. Harris to the Affordable Housing Advisory Committee. Ms. Harris represents the Real Estate Professional vacancy. (Commissioner Gunzburger)

ACTION: (A-360) Approved.

REQUEST TO SET FOR PUBLIC HEARING

58. MOTION TO ADOPT Resolution 96-376 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 11, 1996, at 2:00 p.m. in Room 422 of the Governmental Center to consider approval of acceptance of application made by the city of Ft. Lauderdale for a license to construct a deep injection well.

ACTION: (A-360) Approved.

REGULAR AGENDA

10:00 a.m. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

59. A. MOTION TO CONDUCT public hearing on the proposed issuance of Broward County Industrial Development Revenue Bonds for Heico Company, Project in an amount not to exceed \$5,500,000.

ACTION: (A-453) Approved.

B. MOTION TO WAIVE audited financial statements and requirements if the bonds are in private sale or to require compliance with the Broward County Administrative Code guidelines if bonds are a public sale.

ACTION: (A-453) Approved.

C. MOTION TO ADOPT Resolution 96-377 expressing the intent of Broward County, Florida to loan funds for the renovation, expansion, rehabilitation and equipping of a manufacturing facility in the city of Hollywood, Broward County, Florida; providing for the lending of funds for such purpose to Heico Company or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$5,500,000; authorizing the execution of an agreement pertaining to the issuance of such bonds and the renovation, expansion, rehabilitation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-453) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

60. A JAIL REPORT: County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,598, which is 98 percent of cap.

ACTION: (A-463) No action necessary.

B. County Administrator B. Jack Osterholt advised that the South Florida Water Management District will be meeting on May 30 and 31, 1996 at their offices in West Palm Beach. On May 31, Secretary of the Interior Bruce Babbitt will be present and he has invited staff and the county commission to meet

with him at 4:30 p.m. to discuss issues of the environment in Broward County. Commissioner Hart, who serves on the Board, will be at that meeting.

ACTION: (A-467) Any commissioner wishing to attend that meeting should contact staff.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

61. MOTION TO DISCUSS one-year extension of the lease agreement between Broward County and Riverview of Fort Lauderdale, Ltd. for the redevelopment of the East Annex Property.

ACTION: (A-556) Approved the committee's recommendation which is for a five month extension to November 2, 1996.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

62. MOTION TO ADOPT Resolution 96-378 of the Board of County Commissioners of Broward County, Florida amending the Broward County Local Housing Assistance Plan as required by the Florida State Housing Initiatives Partnership (SHIP) Act; approving the amended Local Housing Assistance Plan; authorizing submission of the amended Plan for review and approval by the Florida Housing Finance Agency and authorizing the necessary certifications; providing for severability; and providing for an effective date.

ACTION: (A-600) Approved.

PURCHASING DIVISION

63. MOTION TO APPOINT Selection/Negotiation Committee to hire an architectural firm to design, engineer and administer expansion of Oswald II, St. George and West Ken Lark Parks.

ACTION: (A-606) Approved the appointment of the committee consisting of Director of Parks and Recreation Division (Chair) County Architect, Assistant Director of Community Services Department ;and appointed Commissioner Thompson to the committee.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT

DIVISION

64. MOTION TO DIRECT the Office of the County Attorney to obtain an injunction against the Sunrise Mushroom Farm, 450 NE 33rd Street, Pompano Beach, Florida.

ACTION: (A-630) Approved contingent upon the county looking at the issue of equitable estoppel.

PORT EVERGLADES DEPARTMENT

65. A. MOTION TO ADOPT budget Resolution 96-379 transferring within the Port Everglades Capital Fund Project No. 471-470-6501-9418 the amount of \$467,000 from Capital Reserve to Project No. 471-470-6453-6210 Midport Cruise Terminal.

ACTION: (A-664) Approved.

B. MOTION TO APPROVE amendment to contract No. H-03-95-15-05, renovations to Terminal No. 18 for cruise operations, to accelerate the contract completion date to November 1, 1996 to provide for liquidated damages in the lump sum amount of \$150,000 if substantial completion is not achieved by November 1, 1996 and to increase the contract price from \$8,193,075 to \$8,660,075.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-664) Approved.

C. MOTION TO APPROVE third amendment to the agreement dated May 19, 1994 with Frederic R. Harris, Inc. to provide additional design services for renovations to Terminal No. 18 for cruise operations in the amount of \$16,732 for the necessary changes to the existing construction plans to accommodate certain changes and additions desired by the terminal users as outlined in Exhibit A-3, and authorize the Chair and Clerk to execute same.

ACTION: (A-664) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-981) Approved.

67. MOTION TO ADOPT budget Resolution 96-380 in the General Fund transferring \$555,000 from the Commission Reserve to the Sheriff's Office for the set-up and operation of an 80-bed temporary detention facility.

ACTION: (A-989) Approved.

68. A. MOTION TO ADOPT budget Resolution 96-381 transferring within the General Fund the amount of \$193,684 from the Judicial Reserve for Court Administration and Clerk of Courts.

ACTION: (A-1334) Approved.

B. MOTION TO INCREASE the personnel cap within the General Fund for Court Administration by five positions due to increase in caseload demands.

ACTION: (A-1334) Approved.

COUNTY ADMINISTRATOR

69. DISCUSSION: Status of the arena.

ACTION: (A-1350) The Board moved this item to the 2:00 p.m. public hearing agenda.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

70. MOTION TO ADOPT Resolution 96-382 of the Board of County Commissioners of Broward County, Florida amending Chapter 29, Part I, of the Broward County Administrative Code; providing for additional collateral material to be submitted with the applications for funding; providing for criteria for application review of event sponsorships; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1365) Approved as amended by adding the following language: On page 3, paragraph d, line 26, and on page 8, paragraph e, insert "These criteria allocations are not binding upon the commission's determination."

INTERGOVERNMENTAL AFFAIRS

71. DISCUSSION: Legislative items.

Norman Ostrau, Acting Director, Intergovernmental Affairs, reported on the status of various legislative items, including the card rooms and bike helmets. On the bike helmets, if the commission does nothing it will be included. The card room at para-mutual facilities must have commission approval. No Board action was taken at this time. The bill amending the "Gift Law" on the food and beverage has not yet been signed by the governor. If signed, it will go into effect in January 1997. Also, the quasi-judicial requirements have been changed. Staff will send a memorandum on each of these issues. On the fencing of pools, Mr. Ostrau indicated that the requirement will be automatic unless the commissioners do

something else. The BETA legislation for the governor to pick boards and work place development boards has been stopped, and it will go back to the local boards.

Mr. Ostrau and Steve Somerville, Director, Department of Natural Resource Protection, commented on 1996 Federal Farm Policy, which is up for review and passage by the Congress. The bill provides for \$200 million for Everglades' restoration. There is a major issue as to the allocation of the funds to purchase the east coast buffer as opposed to purchasing the farmlands surrounding the lake area. County staff and the staffs of Dade and Palm Beach Counties have indicated that the

developmental pressure on the east coast buffer is the major issue and should be lobbied by the county.

ACTION: (A-1573) Commissioner Hart indicated that he would be willing to lobby on the Federal Farm Bill but requested further information from staff. No action taken on state legislative issues at this time.

NON AGENDA

72. ANNOUNCEMENT: Bob Butler of the Purchasing Division and Carrie James, of the Community Blood Center, announced the County-wide Blood Drive will be held from June 17 through June 20, 1996.

ACTION: (A-30) Mr. Butler advised that he will be the coordinator. Ms. James acknowledged Robin Terril, a volunteer in the Communication Division, who has been a platelet for Apherisis Donor since 1989, and is currently scheduled to give his 152nd donation.

73. PROCLAMATION: Commissioner Cowan read into the record a proclamation acknowledging the Father's Day Council of South Florida and the Juvenile Diabetes Foundation who will be honoring the following seven outstanding men as "Fathers of the Year": Anthony James Catanese, Ph.D., President and Professor of Florida Atlantic University; Dr. Harry K. Moon, Chief of Staff at Cleveland Clinic Florida; Garth C. Reeves Sr., Publisher Emeritus of The Miami Times; Frederick G. Ruffner Jr., President of Omnigraphics Inc.; Irwin Sternberg, President of Stonehenge Limited; Dave Thomas, Founder and Senior Chairman of the Board at Wendy's International Inc.; and Welcom Henry Watson Sr., of the Florida Board of Regents.

ACTION: (A-101) Jennifer Smith, Executive Director of the South Florida Chapter of the Juvenile Diabetes Foundation, accepted the proclamation and thanked the Board for its recognition.

74. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the month of June 1996 as Hurricane Awareness Month in Broward County.

ACTION: (A-183) Art St. Amand, Director of the Emergency Management Division, accepted the proclamation. He advised that experts are predicting 11 storms this year, which is one above normal. Seven of those storms will be hurricanes and two will be of a major hurricane category. County staff has been reinforced and is ready to respond in a much better way than before.

75. PROCLAMATION AND PLAQUE: Commissioner Rodstrom read into the record a proclamation honoring Frank Otlano as Bus Operator of the Year and designating Tuesday, May 28, 1996 as Frank Otlano Day in Broward County. Commissioner Rodstrom presented Mr. Otlano with a plaque in recognition of his achievement.

ACTION: (A-280) Mr. Otlano accepted the proclamation and plaque and stated he enjoys his job helping people that are less capable of doing some of the things he can do. He appreciated the chance to prove himself as Driver of the Year and thanked those who were involved in nominating him.