

# MEETING OF JUNE 2, 1998

(Meeting convened at 10:00 a.m. and adjourned at 4:30 p.m. )

PLEDGE OF ALLEGIANCE

CALL TO ORDER

## CONSENT AGENDA

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

1. MOTION TO APPROVE contract for sale and purchase executed by Samuel Sanchez and Elsa Sanchez, his wife, in the amount of \$400.00, for the purchase of right-of- way, Douglas Road (County Line Road to Pembroke Road), Project 5142, Parcel 105; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-441) Approved.**

### OFFICE OF ENVIRONMENTAL SERVICES

#### ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE developer's agreement between the County and Park Central Industrial, a Florida General Partnership, providing for utility installations by the developer at an estimated installation cost of \$18,391 (at no cost to the County) to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8771)

**ACTION: (A-441) Approved.**

### OFFICE OF GENERAL SERVICES

3. MOTION TO APPROVE Memorandum of Understanding (MOU) between the United States Environmental Protection Agency (EPA) and Broward County for the purpose of the County joining in a partnership with the EPA's Energy Star Buildings program, and authorize the Chair and Clerk to execute same.

**ACTION: (A-441) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

4. MOTION TO APPROVE Notice of Termination of a Revocable License Agreement between Broward County and Crossroads Partnership, Ltd. for the installation of a sign in the right-of-way of Sample Road, adjacent to the 50 foot canal easement shown on the G and P Plat (96-44); authorize the Chair and Clerk to execute same.

**ACTION: (A-441) Approved.**

5. MOTION TO APPROVE Notice of Termination of a Revocable License Agreement between Broward County and Crossroads Partnership, Ltd. for the installation of excess off street parking facilities in the right-of-way of Sample Road, adjacent to Parcel "C" of the G and P Plat (96-44); authorize the Chair and Clerk to execute same.

**ACTION: (A-441) Approved.**

6. MOTION TO ADOPT Resolution 1998-534 accepting a warranty deed executed by Pine Crest Preparatory School, Inc., donating right-of-way for NE 62nd Street in Section 11, Township 49 South, Range 42 East.

**ACTION: (A-441) Approved.**

7. MOTION TO ADOPT Resolution 1998-535 accepting a road easement executed by Norvell Ernest Brandon & Ella Brandon, donating right-of-way for SW 19th Street

& SW 46 Avenue in Section 19, Township 51 South, Range 42 East.

**ACTION: (A-441) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **OFFICE OF HOUSING FINANCE**

8. MOTION TO ADOPT Resolution 1998-536 of the Board of County Commissioners of Broward County, Florida, authorizing and approving the issuance of Multifamily Housing Revenue Bonds (Praxis Phase III Project), Series 1998 in a principal amount not to exceed \$5,000,000 and, if necessary, Taxable Multifamily Housing Revenue Bonds (Praxis Phase III Project), Series 1998 in a principal amount not to exceed \$500,000.00, to be issued simultaneously in two separate issues if the taxable Multifamily

Housing Revenue Bonds (Praxis Phase III Project), Series 1998 are issued; and providing for certain details thereof; determining the need for a negotiated sale of the Series 1998 Bonds; approving and authorizing the execution and delivery of the Trust Indenture; approving and authorizing the execution and delivery of the Financing Agreement; approving and authorizing the execution and delivery of the Land Use Restriction Agreement; approving and authorizing the execution and delivery of the Fee Agreement; approving and authorizing the execution and delivery Assignment of Mortgage Loan; approving the use of Credit Enhancement; approving and authorizing the distribution of a Preliminary Official Statement and execution and distribution of the Final Official Statement; approving the execution and delivery of the Bond Purchase Agreement and providing for the respective terms and conditions upon which the Series 1998 Bonds shall be issued; and authorizing the execution and delivery of the documents relating thereto, and authorizing other actions required to issue and deliver the Series 1998 Bonds.

**ACTION: (A-441) Approved.**

## **COUNTY RECORDS DIVISION**

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

**ACTION: (A-441) Approved.**

10. MOTION TO APPROVE minutes of the 2:00 p.m. Board of County Commissioners' Public Hearings of January 27, 1998 and March 24, 1998.

**ACTION: (A-441) Approved.**

## **PURCHASING DIVISION**

For Aviation Department

11. MOTION TO AWARD fixed contract to sole source, BellSouth Telecommunications, for relocating/rerouting equipment and conduit paths at the Fort Lauderdale- Hollywood International Airport in the amount not to exceed \$300,000 for the Aviation Department, subject to receipt and acceptance of insurance.

**ACTION: (A-441) Approved.**

For Community Services Department

12. A. MOTION TO REJECT sale or disposition of buses with cost free tires.

## **ACTION: (A-441) Approved.**

B. MOTION TO AWARD open-end contract to low bidder Group 1, Goodyear Tire and Rubber Co., for Bus Tire Leasing (Bid No. C-01-98-25-36), for years one through three, in the estimated amount of \$1,005,832.50, for the Mass Transit Division, subject to receipt of performance and payment bond, and authorize the Director of Purchasing to renew the contract in the estimated amount of \$869,700 for two one-year periods.

## **ACTION: (A-441) Approved.**

13. MOTION TO APPROVE agreement between Broward County and Providence Associates, Inc., in the amount of \$169,600.28, to develop a master plan for library services and facilities, to be completed 60 days from notice to proceed, and authorize the Chair and Clerk to execute same.

*ACTION: (A-441) Approved, per addendum.*

14. MOTION TO REJECT all bids for Bid No. G-3-98-057-B-1, Portable Bleachers.

## **ACTION: (A-441) Approved.**

For Public Works Department

15. MOTION TO AWARD fixed contract to low bidder, Rechten International Trucks, Inc. for dump trucks aluminum cab (Bid No. C298026BF) in the amount of \$168,488 for the Streets and Highways Division.

## **ACTION: (A-441) Approved.**

## **REVENUE COLLECTION DIVISION**

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

## **ACTION: (A-441) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

17. MOTION TO APPROVE third amendment to agreement between Broward County and the Metro-

Broward Economic Development Corporation, Inc. for the Revolving Loan Fund in the amount of \$122,350.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-441) Approved.**

## **PORT EVERGLADES DEPARTMENT**

18. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Vacation Promotions USA, Inc. d/b/a Christyna's A-1 Florida Tours & Shuttle, 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-441) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

*ACTION: (A-441) Approved, as amended, withdrawing the Parks and Recreation Division's business trip to Cuba for J. Larson.*

## **OFFICE OF URBAN AFFAIRS**

20. MOTION TO ACCEPT NOMINATIONS for a vacant position on the Minimum Housing Code Appeals/Unsafe Structures Board in the category of "engineer".

*ACTION: (B-328) & (B-3139) Withdrawn from consent agenda and moved to regular agenda just prior to Item 61. (Deferred to June 9, 1998).*

## **BOARD APPOINTMENTS**

21. MOTION TO APPROVE appointment of Russell Klenet to the Brownsfield Redevelopment Task Force, representing District 3 appointee. (Commissioner Abramowitz)

**ACTION: (A-441) Approved.**

22. MOTION TO APPROVE appointment of Sharon Bourassa to the Brownsfield Redevelopment Task Force, representing District 3 appointee. (Commissioner Abramowitz)

## **ACTION: (A-441) Approved.**

23. MOTION TO APPROVE appointment of Joel Fass to the Brownsfield Redevelopment Task Force, representing District 3 appointee. (Commissioner Abramowitz)

## **ACTION: (A-441) Approved.**

## **REGULAR AGENDA**

### **10:00 A.M. PUBLIC HEARING**

24. MOTION TO CONSIDER enactment of ordinance 1998-14, the title of which is as follows:

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

(Sponsored by Commissioner Scott I. Cowan)

## **ACTION: (A-518) Approved.**

## **END OF PUBLIC HEARING**

25. MOTION TO ADOPT Resolution 1998-537 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation for a recurring revenue source for Homeless Services; and providing for an effective date.

## **ACTION: (A-1699) Approved.**

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

*ACTION: (A-1670) No Board 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**

27. DISCUSSION of plat entitled “Pod 10 at Monarch Lakes” - District 5 (043-MP-97).

***ACTION: (A-1845) Approved plat subject to staff recommendations as outlined in the Development Review Report.***

28. DISCUSSION of plat entitled “Pod 12 at Monarch Lakes” - District 5 (045-MP-97).

***ACTION: (A-1916) Approved plat subject to staff recommendations as outlined in the Development Review Report.***

29. DISCUSSION of plat entitled “Pod 13 at Monarch Lakes” - District 5 (046-MP-97).

***ACTION: (A-441) Approved plat subject to staff recommendations as outlined in the Development Review Report.***

30. DISCUSSION of plat entitled “Bojaco Plat” - District 4 (023-MP-97). (Deferred from April 7, 1998)

***ACTION: (A-1797) Deferred to November 10, 1998, or sooner, under Section 5- 181(i) of the Land Development Code, to study access.***

31. DISCUSSION of plat entitled “Volante Plat” - District 5 (011-MP-97). (Deferred from November 18, 1997)

**ACTION: (A-1958) Deferred up to 35 days.**

32. A. DELEGATION: Jacob Gomis regarding request to waive the sidewalk requirement for the A.B. Estates Plat (013-UP-97).

***ACTION: (A-2077) Approved, with applicant’s voluntary approval to the standard agreement for sidewalks, and per staff’s recommendations.***

B. DISCUSSION of plat entitled “A.B. Estates” - District 5 (013-UP-97). (Deferred from May 19, 1998)

***ACTION: (A-2137) Approved, per staff recommendations.***

33. DELEGATION: Ira Segal regarding request to delete the sidewalk requirement for the MDR Plat No. 1 (020-UP-83).

***ACTION: (A-2161) Approved, per staff's recommendations.***

34. DELEGATION: Luis Acosta regarding request to amend the note on the Promenade Square Plat (210-MP-85).

***ACTION: (A-2182) Approved, per staff's recommendations.***

35. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Heron Bay Plaza Plat (062-MP-96). (Deferred from April 7, 1998)

***ACTION: (A-2200) Approved, per staff's recommendations.***

36. DELEGATION: David E. Rohal regarding request to revise the non-vehicular access line on the Countyline Corporate Center Plat (058-MP-97).

***ACTION: (A-2216) Approved, per staff's recommendations.***

37. DELEGATION: Karen Chaperon regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Scarborough II Plat (013- MP-84).

***ACTION: (A-2240) Approved, as amended, per staff's recommendations.***

38. DELEGATION: James Drotos regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Breeding Property Plat (048-MP- 96).

***ACTION: (A-2260) Approved, per staff's recommendations.***

39. DELEGATION: Jonathan W. Keith regarding request to modify conditions of plat approval on the Stirling Meadows Plat (072-MP-96).

***ACTION: (A-2274) Approved, per staff's recommendations.***

40. DELEGATION: Charles O. Buckalew regarding request to revise the non-vehicular access line and modify conditions of plat approval on the Home Depot-Hollywood, FL. Plat (010-UP-97).

***ACTION: (A-1797) Deferred to January 5, 1999 or sooner under Section 5-181(i) of the Land Development Code, to study access.***

41. DELEGATION: Daniel A. Fee regarding motion to approve agreement among Broward County, Town of Davie and Berman Ranch, Inc., relating to the issuance of building permits while platting is a progress for the Berman Stirling Plat (087-MP- 97).

***ACTION: (A-2289 & A-2336) Approved agreement, subject to developer posting bond or Letter of Credit to demolish any improvements if plat is not recorded.***

72. (Moved from normal numbered sequence and shown below)

DELEGATION: John R. Flint, City Manager, City of Weston concerning modifications to conditions of plat approval for the Sector 1 Boundary Plat (104-MP- 96).

*ACTION: (A-2296) Approved, per staff's recommendations.*

## **END OF QUASI-JUDICIAL HEARING**

42. DELEGATION: Jeff S. Hodapp regarding request to process a single plat located within the City of Pembroke Pines and within unincorporated Broward County for the Big Sky North Residential Plat (010-MP-98).

*ACTION: (A-3797) Deferred to June 9, 1998.*

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

43. MOTION TO RESOLVE impasse between County staff and the owner's grandchildren on Folio No. 0205-04-082.

*ACTION: (A-5319) Deferred for 30 days.*

## **ACCOUNTING DIVISION**

44. MOTION TO FILE Annual Financial Statement and Management Letter from the Broward County Sheriff's Office for the year ended September 30, 1997 pursuant to Florida Statute 11.45, including comments and recommendations by external auditors and staff responses. (Deferred from May 19, 1998)

*ACTION: (A-441) Deferred to June 9, 1998.*

## **HUMAN RESOURCES DIVISION**

45. A. MOTION TO ACKNOWLEDGE pending implementation of the Deferred Retirement Option Program (DROP) under the Florida Retirement System.

**ACTION: (A-6054) (B-598) Approved.**

B. MOTION TO ACKNOWLEDGE County's plan to exercise the authority, under Administrative Code Section 14.229a, of the Director of Human Resources to recommend, and of the County Administrator to approve pay for accrued Annual Leave in lieu of time off in connection with the Deferred Retirement Option Program (DROP).

**ACTION: (A-6054) (B-598) Approved.**

C. MOTION TO APPROVE change in Annual Leave policy for Deferred Retirement Option Program

(DROP) participants who elect pay out of some or all Annual Leave in connection with a DROP election, requiring that each year thereafter, Annual Leave must be used in that year or be forfeited at the end of the last pay period which began in that calendar year, and authorizing the Director of Human Resources to enter into labor agreement amendments to implement this change for represented employees.

**ACTION: (A-6054) (B-598) Approved.**

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

46. MOTION TO REJECT Letter of Interest from vendor in response to RLI No.093097- RB, Promotion and Events Coordination Assistance for various County parks, and authorize cessation of negotiations with selected firm.

**ACTION: (B-486) Approved.**

For Public Works Department

47. MOTION TO REJECT ALL BIDS for open-end contract (Bid No. H-09-97-32-12) Lawn Maintenance at 36 locations for the Facilities Management Division. (Deferred from May 26, 1998)

**ACTION: (B-490) Approved.**

48. 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) (Deferred from May 19, 1998)

**ACTION: (B-493) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **FIRE RESCUE DIVISION**

49. MOTION TO APPROVE IN CONCEPT use of Joint Powers Agreements in the delivery of fire rescue services in Broward County, and authorize the County Administrator to initiate discussions with all interested parties.

*ACTION: (B-761) Approved, per staff recommendation, as amended.*

**DEPARTMENT OF NATURAL RESOURCE PROTECTION**

50. A. MOTION TO DIRECT County Attorney's Office to prepare documents to rescind the Memorandum of Agreement between Broward County and Rowan Construction Equipment, Inc. (91473008) executed November 19, 1991 and the Easement, Excavation and Vacation agreement among Broward County, Rowan Construction Equipment, Inc. and Oak Ridge of Pine Island Ridge, Inc. executed November 6, 1992, and authorizing the Chair and Clerk to sign same.

**ACTION: (B-2797) Approved.**

B. MOTION TO DECLARE that the removal of the berm from County property in Crystal Lake to an offsite location is in the public interest and for a public purpose; and to direct staff to negotiate a new contract to remove the berm in the interest of public safety by a specific date.

**ACTION: (B-2797) Approved.**

#### **POLLUTION PREVENTION & REMEDIATION DIVISION**

51. MOTION TO APPROVE agreement with Codina Development Corporation (Codina) that certain property located within the Alandco Port 95 Commerce Park (Port 95), legally described on exhibit "A" and depicted on the sketch on exhibit "B", is not the source of the existing Volatile Organic Halocarbon (VOH) contamination in the groundwater beneath the property, and authorize the Chair and Clerk to execute same.

**ACTION: (B-503) Approved.**

52. MOTION TO APPROVE agreement with P-95/Global Limited Partnership (Global) that certain property located within the Alandco Port 95 Commerce Park (Port 95), legally described on exhibit "A" and depicted on the sketch on exhibit "B", is not the source of the existing Volatile Organic Halocarbon (VOH) contamination in the groundwater beneath the property, and authorize the Chair and Clerk to execute same.

**ACTION: (B-509) Approved.**

#### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (B-513) Approved, as amended.**

54. MOTION TO ADOPT budget Resolution 1998-539 transferring within the General Fund in the amount of \$125,000 from the reserve for the Sheriff to fund negotiated settlements as a result of litigation. (Deferred from May 26, 1998)

**ACTION: (B-2702) Approved.**

## **OFFICE OF ECONOMIC DEVELOPMENT**

55. MOTION TO DIRECT County Attorney to draft an ordinance relating to job growth/economic development incentives providing policies, procedures, and guidelines for implementation.

**ACTION: (B-552) Approved.**

## **OFFICE OF PUBLIC AND EXTERNAL AFFAIRS**

56. MOTION TO DIRECT Chair to send letters to Senators Bob Graham and Connie Mack, and Congressman E. Clay Shaw, requesting that they introduce legislation to meet the goals of expanded child support enforcement.

**ACTION: (B-524) Approved.**

## **COUNTY ATTORNEY**

57. MOTION TO APPROVE settlement in the amount of \$16,600.00, in Timothy Carney v. Broward County, Circuit Court Case No. 97-14509 (07).

**ACTION: (B-529) Approved.**

## **COUNTY ADMINISTRATOR**

58. A. MOTION TO APPROVE Amended Letter of Understanding between Broward County and the Broward County Sheriff's Office covering the administration of the BSO Self Insurance Program. (Deferred from May 26, 1998 as a discussion item from Commission Auditor)

**ACTION: (B-2754) Approved.**

B. MOTION TO ADOPT unanticipated revenue resolution 1998-541 within the General Fund in the amount of \$4,500,000 to recognize and appropriate surplus funds reserved by the Sheriff for labor related and coverage impaired claims.

**ACTION: (B-2754) Approved.**

C. MOTION TO ADOPT an unanticipated revenue resolution 1998-542 in the Self Insurance Fund in the amount of \$4,500,000 to recognize and appropriate funds for labor related and coverage impaired claims for the Broward Sheriff's Office.

**ACTION: (B-2754) Approved.**

59. MOTION TO ADOPT Resolution 1998-540 of the Board of County Commissioners of Broward County, Florida amending Chapters 2, 12, and 13 of the Broward County Administrative Code relating to the reorganization of the Offices of Urban Affairs and Public and External Affairs into the Office of Legislative and Intergovernmental Management; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

**ACTION: (B-3121) Approved.**

## **COUNTY COMMISSION**

60. DISCUSSION: GBV International Ltd. and Patel v. Broward County 4th DCA Case No. 97-20448. (Commissioner Poitier) (Deferred from May 19, 1998)

*ACTION: (B-319) Deferred to June 9, 1998.*

20. (Moved from consent agenda to regular agenda)

MOTION TO ACCEPT NOMINATIONS for a vacant position on the Minimum Housing Code Appeals/Unsafe Structures Board in the category of "engineer".

*ACTION: (B-328 & B-3139) Deferred to June 9, 1998.*

61. MOTION TO NOMINATE Lawrence DeRose, P.E. to the at-large position on the Minimum Housing Code Appeals/Unsafe Structures Board. (Commissioner Lieberman)

*ACTION: (B-3225) Deferred to June 9, 1998.*

62. MOTION TO RATIFY ADOPTION of Resolution No. 1998-532 supporting the application of Broward Partnership for the Homeless (BPHI) to the Health Foundation of South Florida for health care and early childhood development needs; and providing for an effective date. (Chair)

**ACTION: (B-346) Approved.**

63. MOTION TO EXECUTE General Release of John Rodstrom, Jr., and authorize Ruden McClosky Smith Schuster & Russell, P.A. to file the Stipulation for Dismissal. (Chair)

**ACTION: (B-353) Approved.**

# SUPPLEMENTAL AGENDA

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

64. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to serve as Managing General Contractor for construction of the new passenger terminal at the Fort Lauderdale-Hollywood International Airport.

***ACTION: (A-1720) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Abramowitz; Commissioner Cowan; Commissioner Gunzburger; Commissioner Parrish; Commissioner Rodstrom; Director, Aviation Department (Chair); Director, Public Works Department; Director, Construction Management and Planning, Port Everglades Department; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.***

### OFFICE OF ECONOMIC DEVELOPMENT

65. MOTION TO ADOPT Resolution 1998-538 recommending a direct cash incentive of \$500,000 be offered to NBC stations Management, Inc. to induce the company's relocation of its NBC 6/WTVJ Television Station facilities and offices to Broward County within the City of Miramar, provided the City of Miramar provides \$442,000 for a total incentive offer of \$942,000.

**ACTION: (B-380) Approved.**

### BOARD APPOINTMENTS

66. MOTION TO APPROVE appointment of Mr. Robert Scherer to the Minimum Housing/Unsafe Structures Board, filling a vacancy. (Commissioner Abramowitz)

***ACTION: (A-441) Approved as part of the Consent Agenda.***

67. MOTION TO APPROVE appointment of Ms. Mary Ann Callahan to the Brownfields Task Force. (Commissioner Cowan)

***ACTION: (A-441) Approved as part of the Consent Agenda.***

68. MOTION TO APPROVE appointment of Mr. Michael J. Nichols to the Natural Resource Protection Advisory Board. Mr. Nichols replaces Lew Lautin, who has resigned. (Commissioner Cowan)

***ACTION: (A-441) Approved as part of the Consent Agenda.***

69. MOTION TO APPROVE appointment of Ms. Janice Ann Scott to serve on the Cultural affairs

Council. Ms. Scott will fill a vacant position. (Commissioner Rodstrom)

**ACTION:** (A-441) *Approved as part of the Consent Agenda.*

## **COUNTY COMMISSION**

70. MOTION TO FILE Resolution No. 98-5 of the Broward County Legislative Delegation expressing support for the Broward County Board of County Commissioners to levy an additional one-cent fuel tax and designate the equivalent amount of general funds now used for transportation to be used exclusively for homeless services. (Chair)

**ACTION: (B-452) Approved.**

71. DISCUSSION: Request of Golden Beach Town Council authorizing Council member Cruz Rodriguez to negotiate with “county or counties”, on issues of importance to the Town of Golden Beach. (Chair)

**ACTION: (B-459) Withdrawn.**

## **QUASI-JUDICIAL HEARING**

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## **DEPARTMENT OF STRATEGIC PLANNING**

## **& GROWTH MANAGEMENT**

## **DEVELOPMENT MANAGEMENT DIVISION**

72. (This item transferred and shown following Item 41 and approved by Board)

DELEGATION: John R. Flint, City Manager, City of Weston concerning modifications to conditions of plat approval for the Section 1 Boundary Plat (104-MP- 96).

**ACTION:** (A-2296) *Approved, per staff’s recommendations.*

## **END OF QUASI-JUDICIAL HEARING**

# NON AGENDA ITEMS

73. EMPLOYEE SERVICE RECOGNITION: On behalf of the County Commission the County Administrator presented Service Recognition Certificates to employees with twenty, twenty-five and thirty years of service.

***ACTION: (A-37) Each employee honored today, accepted and thanked the Commission for the service Recognition Certificates they received.***

74. PROCLAMATION: Commissioner Cowan read into the record a Proclamation designating Tuesday, June 2, 1998 as CANCER SURVIVOR DAY in Broward County.

***ACTION: (A-261) The Proclamation was accepted by the following: Tracy Elliott, age 11, cancer survivor; Earl Mogk, cancer survivor; Roger Brown, Representative of the American Cancer Society; Jo Bronson, Chair of Celebration of Life Committee; Bonnie Springer, R.N., representative of Holy cross Hospital, co- sponsor of Celebration of Life; Jane Tuthill, representative of the North Broward Hospital District, co-sponsor of the Celebration of Life; and Sandy Von Staden, cancer survivor.***

75. DISCUSSION: Interview schedule for County Attorney applicants.

***ACTION: (B-3243) Interviews are scheduled for Monday, June 8, 1998 from 2:00 p.m. to 5:00 p.m.***

76. REQUEST: Commissioner Poitier spoke of an article in The Deerfield Beach Observer newspaper about the hazardous materials appearing in an area in Pompano Beach. At a meeting in the Pompano Beach Town Hall, the subject of "Super Funds Cleanup" was discussed.

***ACTION: (B-3814) Commissioner Poitier asked that the Board request that DNRP furnish a list of all the sites that are being contaminated and the cost for the cleanup.***

77. FLORIDA HIGH SPEED RAIL SYSTEM: Commissioner Lieberman discussed a meeting scheduled for Wednesday, June 3, 1998 at 3:30 p.m. The County Commission has been questioned as to whether they have taken a position on the High Speed Rail issue.

***ACTION: (B-3927) Board reaffirmed their prior position opposing the High Speed Rail and directed Intergovernmental staff to bring Resolution 1998-543 to the meeting tomorrow at 3:30 stating the position of the County Commission.***

78. REQUEST: Commissioner Lieberman brought up the issue of a bill presently in Congress that would give the County priority for property taxes in bankruptcy cases. If it does include local government entities, she would like to add that to the Federal Legislative Program.

***ACTION: (B-3971) Directed Board to include this Bill in the legislative package and to support it if it does include local government entities.***

79. LETTER FROM HUD: Commissioner Lieberman advised that she received a letter from Fred Karnas with the U. S. Department of Housing and Urban Development confirming that the resolution passed this morning will satisfy HUD as showing sufficient statement of intent by the County Commission as acceptable evidence of funding.

***ACTION: (B-4006) For informational purposes.***

80. ARTWORK DONATIONS: Commissioner Parrish advised that local artist Guy Harvey, represented by Charles Forman, volunteered to donate their art collection to be shown at the airport to be changed every two years.

***ACTION: (B-4056) Directed the County Administrator to accept this opportunity on behalf of the County Commission and to expedite installation of the art. Requested Pamela Madison, Director of Public and External Affairs to prepare a letter on behalf of the Board of County Commissioners thanking Mr. Harvey for offering to loan the county part of his art collection.***

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