

MEETING OF JUNE 9, 1998

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Daniel Reynolds, President, Broward County AFL-CIO.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 2 to the agreement of lease between Broward County, Florida and Embraer Aircraft Corporation, with the joinder of H. Aviation, Inc. and H. Wayne Huizinga to provide for the capital expenditure by sublessees to be included in the minimum capital expenditure to be expended by lessee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO ADOPT Resolution 1998-544 accepting a warranty deed executed by Redemption Baptist Church, Inc., a Florida non-profit corporation, donating right-of-way for NE 35th Court, NE 2nd Avenue and NE 3rd Avenue in Section 23, Township 48 South, Range 42 East.

ACTION: (A-0677) Approved.

3. MOTION TO APPROVE "Agreement for Construction of Required Offsite Improvements as Part of County Road Project" between Broward County and James and Angela Blue, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

STREETS AND HIGHWAYS DIVISION

4. MOTION TO ADOPT budget Resolution 1998-545 transferring funds within Streets and Highways'

Capital Outlay Fund for Streets and Highways Division in the amount of \$95,000 to resurface NE 3rd Avenue (NE 2nd Street to Sunrise Boulevard), Fort Lauderdale. (Project 9814)

ACTION: (A-0677) Approved.

5. MOTION TO ADOPT budget Resolution 1998-546 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$100,000 to resurface NE 26th Street (Dixie Highway to US 1) in the City of Wilton Manors. (Project 9815)

ACTION: (A-0677) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

6. MOTION TO ADOPT unanticipated revenue Resolution 1998-547 within the Broward County Affordable Housing Assistance Trust Fund for the Office of Housing Finance in the amount of \$555,000 for the purpose of funding the State Housing Incentives Partnership (SHIP) Purchase Assistance Strategy within the Local Housing Assistance Plan. The unanticipated revenue is recycled income generated from principal and interest paid on second mortgages, revenues generated from rental rehabilitation program implemented by Community Development and interest on cash invested.

ACTION: (A-0677) Approved.

7. MOTION TO ADOPT Resolution 1998-548 of the Board of County Commissioners of Broward County, Florida approving the form of a development agreement between Broward County and the Housing Finance Authority of Broward County, Florida; approving the forms of construction contracts between the Housing Finance Authority of Broward County, Florida and certain contractors; and providing for an effective date.

ACTION: (A-0677) Approved with legal descriptions.

ACCOUNTING DIVISION

8. MOTION TO APPROVE satisfactions and releases of anti litter liens.

ACTION: (A-0677) Approved.

9. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-0677) Approved.

10. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of

Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-0677) Approved.

11. MOTION TO ADOPT settlement Resolution 1998-549 acknowledging satisfaction of land clearance lien.

ACTION: (A-0896) Approved staff's recommendation.

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners' meetings of February 17, 1998 and April 7, 1998.

ACTION: (A-0677) Approved.

HUMAN RESOURCES DIVISION

13. A. MOTION TO APPROVE settlement agreement and General Release in the second Paramedic Overtime Lawsuit (i.e., Pennington, et al. v. Broward County).

ACTION: (A-0677) Approved.

B. MOTION TO ADOPT budget Resolution 1998-550 transferring \$34,000 from the Reserve for Litigation within the General Fund for the settlement agreement in the second Paramedic Overtime Lawsuit.

ACTION: (A-0677) Approved.

PURCHASING DIVISION

For Community Services Department

14. MOTION TO APPROVE Work Authorization No. 8 to Agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division at Boaters Park, in an amount not to exceed \$64,618 with a term of 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

15. MOTION TO APPROVE Work Authorization No. 9 to Agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and

miscellaneous small projects for the Parks and Recreation Division at Easterlin Park in an amount not to exceed \$269,915 with a term of 210 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

16. MOTION TO APPROVE Work Authorization No. 10 to Agreement between Broward County and Recreational Design and Construction, Inc. for design/build services for accessibility compliance and miscellaneous small projects for the Parks and Recreation Division at Markham Park in an amount not to exceed \$146,849 with a term of 210 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

For Public Works Department

17. A. MOTION TO ADOPT budget Resolution 1998-610 transferring \$840,000 from Engineering Capital Outlay fund 315-028-3000-9418 to fund 315-127-7379-6300 for the purpose of funding award of Flamingo Road/ Oakland Park Boulevard Intersection Improvements (Bid P-3-98-063-CF).

ACTION: (A-1232/B3878) Tabled to the 2:00 public hearing meeting at which time the item was approved.

B. MOTION TO APPROVE Change Order Allowance of \$169,652 which is 10% of total contract amount of \$1,696,521.77, for Contract P-3-98-063-CF, Flamingo Road/Oakland Park Boulevard Intersection Improvements.

ACTION: (A-1232) Tabled to the 2:00 public hearing meeting.

ACTION: (B-3878) Approved. Staff directed to return before the Board when and if a Change Order Allowance exceeds \$100,000.

C. MOTION TO AWARD fixed contract to Russell Engineering, Inc., low responsive, responsible bidder, for Flamingo Road/Oakland Park Boulevard Intersection Improvements (P-3-98-063-CF) for the grand total of \$1,696,521.77, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-1232/B3878) Tabled to the 2:00 public hearing meeting at which time the item was approved.

18. MOTION TO AWARD open-end contract to the low bidder Group 1 Option A, Avatar Utility Services for Broward County Co-Operative for Water Meter Services (Bid No. C-3-98-047-B1) in the estimated amount of \$328,200 for the Office of Environmental Services for a two-year period, subject to receipt and acceptance of performance and payment bond, and authorize the Director of Purchasing to renew the contract for three one-year periods.

ACTION: (A-0677) Approved.

19. MOTION TO APPROVE fixed contract to furnish and install Paver Crosswalks to Colonna Construction Co., Inc. in the amount of \$165,138 (City of Fort Lauderdale Contract No. 9861) for the Streets and Highways Division, subject to receipt and acceptance of payment and performance bonds.

ACTION: (A-0677) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. RS/090496FULT in the amount of \$50,000.

ACTION: (A-0677) Approved.

HUMAN SERVICES DEPARTMENT

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

21. MOTION TO APPROVE Amendment No. 1 to Agreement 98-045-GMRDD-1 between Broward County and Liberia Economic and Social Development, Inc. from October 1, 1997 to September 30, 1998, increasing the value of the Agreement by \$15,000 for the purpose of providing child care assistance and emergency assistance to poor and indigent families, and authorize the Chair and Clerk to execute same. Funds for this amendment are available through reallocation of unexpended funds.

ACTION: (A-0677) Approved.

22. MOTION TO APPROVE grant application to the United States Department of Housing and Urban Development for services to address homelessness in Broward County from January 1, 1999 through December 31, 2002, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation, including signing the application on behalf of the Broward County Board of County Commissioners. The Human Services Department requests approval of this action to ensure the timely submission of the 1998 Super Notice of Funding Availability (SuperNoFA) for Homeless Assistance Programs Grant Application to the U.S. Department of Housing and Urban Development on August 4, 1998. The schedule for submission is during the Commissioners' recess. (No County match required.)

ACTION: (A-0677) Approved revised motion: MOTION TO AUTHORIZE the County Administrator to sign and submit a grant application on behalf of the Broward County Board of County Commissioners, to the United States Department of Housing and Urban Development for services to address homelessness in Broward County from January 1, 1999 through December 31, 2002. The Human Services Department requests approval of this action to ensure the timely submission of the 1998 Super Notice of Funding Availability (SuperNoFA) for Homeless Assistance Programs Grant Application to the U.S. Department of Housing and Urban Development on August 4, 1998. The schedule for submission is during the Commissioner's recess. (No County Match required).

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

23. A. MOTION TO APPROVE modification to agreement between Broward County and the State of Florida, Department of Community Affairs, to an existing grant to implement and administer Broward County's emergency management and preparedness program to increase by \$17,396 (from \$112,826 to \$130,222) the amount provided by the state, and authorize the Chair and Clerk to execute same. (No additional county match required)

ACTION: (A-0677) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-551 within the grant fund for the Emergency Management Division in the amount of \$17,396 for the purpose of enhancing Broward County's emergency management programs.

ACTION: (A-0677) Approved.

24. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-552 within the grant fund for the Emergency Management Division in the amount of \$278,588 for the purpose of enhancing capabilities at the Broward County Emergency Operations Center (EOC) which will allow it to function as an Alternate State EOC.

ACTION: (A-0677) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-553 within the grant fund for the Emergency Management Division in the amount of \$150,000 for the purpose of conducting a hurricane vulnerability analysis.

ACTION: (A-0677) Approved.

25. A. MOTION TO APPROVE contractual services agreement between Broward County and the State of Florida, Department of Community Affairs in the amount of \$499,000 to assist Broward County and its 29 individual municipalities in the preparation and adoption of a Local Mitigation Strategy, from date of execution through August 31, 1999, and authorize the Chair and Clerk to execute the agreement. (No County match required)

ACTION: (A-0677) Approved.

B. MOTION TO ADOPT Resolution 1998-554 of the Broward County Board of County Commissioners approving the allocation of funds received from the State of Florida, Department of Community Affairs; adopting a model contract to be used for allocation of the funds; providing for execution of contracts by the Broward County Administrator; and providing for an effective date.

ACTION: (A-0677) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1998-555 within the grant fund for the Emergency Management Division in the amount of \$499,000 for the purpose of enhancing Broward County's Local Mitigation Strategy.

ACTION: (A-0677) Approved.

LIBRARIES DIVISION

26. A. MOTION TO ADOPT Resolution 1998-556 of the Board of County Commissioners of Broward County, Florida authorizing the Chair to execute and the County to enter into a revocable license agreement with Friends of the Broward County Library, Inc. for use and operation of the gift shop at the Main Library for a period of five years; providing for severability; and providing for an effective date.

ACTION: (A-0677) Approved.

B. MOTION TO APPROVE revocable license agreement between Broward County and Friends of the Broward County Library, Inc. (Friends) for use of space on the second floor of the Main Library for the gift shop for a period of five years, beginning on the date of execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

MASS TRANSIT DIVISION

27. MOTION TO APPROVE agreement between Broward County and Philbin & Coine, Inc., d/b/a P & C Media, for Transit Bus Advertising Program, at a minimum guaranteed total of \$1,875,000 consisting of cash and media bank over the three-year contract period from June 1, 1998 to May 31, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO ACCEPT conservation easement from Country Lakes, L.P. for wetland impacts associated with the construction of a residential development, over approximately 71.09 acres of real property in the City of Miramar, for the Biological Resources Division.

ACTION: (A-0677) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Tiger Air Express, Inc. d/b/a Tiger Coaches, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0677) Approved.

31. MOTION TO ADOPT budget Resolution 1998-557 transferring within the General Fund the amount of \$308,766 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

ACTION: (A-0677) Approved.

METROPOLITAN PROGRAM COORDINATION

32. A. MOTION TO ADOPT Resolution 1998-558 approving an agreement between Broward County and Florida Department of Transportation (FDOT) providing for Broward County to do the maintenance on Atlantic Boulevard and reimbursement to Broward County for the design and construction costs on the Atlantic Boulevard project from Federal Highway/US 1 to an area east of AIA in the amount of \$1,428,200.00, the same amount that was approved in the Intermodal Surface Transportation Efficiency Act (ISTEA) application from FDOT, but minus the design cost of \$245,300 which was approved last year.

ACTION: (A-0677) Approved.

B. MOTION TO ADOPT Resolution 1998-559 approving an agreement between Broward County and FDOT for the purchase and installation of highway lighting on Atlantic Boulevard from Federal

Highway/US 1 to an area east of AIA, the cost being absorbed in 'A' above.

ACTION: (A-0677) Approved.

C. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach relating to an Intermodal Surface Transportation Efficiency Act (ISTEA) Enhancement Crime Prevention Through Environmental Design (CPTED) project on Atlantic Boulevard from State Road 5/US 1 east to the Atlantic Ocean providing for the City of Pompano Beach to do the maintenance of landscaping, hard scape and lighting.

ACTION: (A-0677) Approved.

D. MOTION TO APPROVE agreement between Broward County and Keith and Schnars and the City of Pompano Beach for design work and land use study on Atlantic Boulevard from Federal Highway/US 1 east to an area east of AIA including the design of the intersection of Federal Highway/US 1 and Atlantic Boulevard in the amount of \$413,000, the same being approved by FDOT and the City of Pompano Beach.

ACTION: (A-0677) Approved.

E. MOTION TO ADOPT unanticipated revenue Resolution 1998-560 within the Engineering Capital Projects Fund for the Engineering Division in the amount of \$1,673,500 from FDOT-ISTEA Enhancement funds for the design and construction of enhancements on Atlantic Boulevard from US 1 to AIA.

ACTION: (A-0677) Approved.

F. MOTION TO ADOPT unanticipated revenue Resolution 1998-561 within the Engineering Capital Projects Fund for the Engineering Division in the amount of \$100,000 from the City of Pompano Beach for a land use study in the area of Atlantic Boulevard from US 1 to AIA.

ACTION: (A-0677) Approved.

G. MOTION TO ADOPT unanticipated revenue Resolution 1998-562 within the Engineering Capital Projects Fund for the Engineering Division in the amount of \$90,000 from FDOT Safety Dollars for the design of the intersection of Federal Highway/US 1 as approved in a LAP agreement with FDOT on December 10, 1997.

ACTION: (A-0677) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

33. MOTION TO APPROVE agreement between Broward County and Women's International Bowling Congress (WIBC) for an amount not-to-exceed \$250,000 for WIBC's commitment to the actual holding of the 2001 Annual Meeting and Tournament in Broward County, Florida, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

34. MOTION TO APPROVE agreement between Broward County and the Baltimore Orioles Limited Partnership for an amount not to exceed \$50,000 for the Fort Lauderdale Day at Camden Yards which will be held in Baltimore, Maryland August 23, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

35. MOTION TO APPROVE first amendment to agreement between Broward County, Florida and Marayka Waters, the designated employee of the Florida Tourism Industry Marketing Corporation an Independent Contractor for Leisure Sales and Marketing for Broward County in Canada, for an increase in reimbursable expenses not to exceed \$35,000 in connection with representation of the Greater Fort Lauderdale Convention & Visitors Bureau in Canada, (the current reimbursable is \$15,000), and authorize the Chair and Clerk to execute same.

ACTION: (A-0677) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

36. MOTION TO APPROVE extension of contract with Anthony P. Carvalho for a one- year term pursuant to Article 2 of the Agreement between the County and Mr. Carvalho for State Appropriations and Budget Specialist Services, and authorize County Administrator to send notice to that effect.

ACTION: (A-0677) Approved.

COUNTY ATTORNEY

37. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain Mortgage executed by David Press to Broward County, which was posted as a Property Bond in the case of State of Florida v. Doree Press, Broward County Circuit Court Case No. 96-19563CF10A.

ACTION: (A-0677) Approved.

38. MOTION TO RATIFY selection of Mark Herron, Esquire, Mark Herron, P.A., (Tallahassee) as Special Counsel, to provide legal services in ethics-related matters.

ACTION: (A-0677) Approved.

COUNTY COMMISSION

39. MOTION TO FILE Resolution No. 8560 adopted by Margate City Commission requesting Broward County Traffic Engineering Division to reduce speed limit from 30 miles per hour (m.p.h.) to 25 m.p.h. in the Kimberly Forest Development and SW 7th Street from the 6100 block to the City limits, Margate, Florida. (Chair)

ACTION: (A-0677) Approved.

40. MOTION TO ADOPT Resolution 1998-563 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a stone monument to honor the memory of members of the International Longshoremen's Association who lost their lives while working at Port Everglades; and providing for display at Port Everglades to the General Public. (Commissioner Gunzburger)

ACTION: (A-0782) Approved.

BOARD APPOINTMENTS

41. MOTION TO APPROVE appointment of Mr. Frank D. Dickinson to the Urban Wilderness Advisory Board. Mr. Dickinson replaces Bill Harms who has resigned and will represent a Free Choice slot. (Commissioner Gunzburger)

ACTION: (A-0677) Approved.

42. MOTION TO APPROVE appointment of Ms. Susan M. Tramer to the Brownfields Redevelopment Task Force. (Commissioner Lieberman)

ACTION: (A-0677) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 1998-564 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs, the second

proposed 1998 amendments to the Broward County Comprehensive Plan.

ACTION: (A-0677) Approved.

44. MOTION TO ADOPT Resolution 1998-565 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 7, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a "Small Scale" amendment in the City of Pembroke Pines, to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-0677) Approved.

45. MOTION TO ADOPT Resolution 1998-566 authorizing a public hearing to exchange County property and directing the County Administrator and Clerk to publish Notice of Exchange of County property to be held on Tuesday, July 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center for property owned by Park Central Industrial, a Florida General Partnership as provided in Section 125.37, Florida Statutes. (Parcel 98-3)

ACTION: (A-0677) Approved.

46. MOTION TO ADOPT Resolution 1998-567 authorizing a public hearing to exchange County property and directing the County Administrator and Clerk to publish Notice of Exchange of County property to be held on Tuesday, July 14, 1998 at 2:00 p.m. in Room 422 of the Governmental Center for property owned by Park Central Industrial, a Florida General Partnership as provided in Section 125.37, Florida Statutes. (Parcel 98-4)

ACTION: (A-0677) Approved.

47. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for International Transportation Co.

ACTION: (A-0677) Approved.

48. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for M & T Transportation and Medi Trans, Inc.

ACTION: (A-0677) Approved.

49. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) license amendment for Health Trans of South

Florida, Inc.

ACTION: (A-0677) Approved.

50. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 3 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to American Ambulance Service., Inc. and Broward Ambulance, Inc. d/b/a American Medical Response (renewals).

ACTION: (A-0677) Approved, as corrected.

51. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue, Deerfield Beach Fire Rescue, Hollywood Fire Rescue, Miramar Fire Rescue, Oakland Park Fire Rescue, Pembroke Pines Fire Rescue, Pompano Fire Rescue, Tamarac Fire Rescue, and Hallandale Fire Rescue (renewals).

ACTION: (A-0677) Approved.

52. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 5 - ALS Air Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue (renewal).

ACTION: (A-0677) Approved.

53. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, June 23, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for First Fleet of America, Inc.

ACTION: (A-0677) Approved.

REGULAR AGENDA

54. COUNTY ADMINISTRATOR'S REPORT

County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (A-1500) No Board action was necessary.

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ACCOUNTING DIVISION

55. 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 June 2, 1998)

ACTION: (A-0686) Deferred at the request of the Sheriff.

HUMAN RESOURCES DIVISION

56. A. MOTION TO APPROVE new classifications, and salary range reallocations detailed on the attachment, with an effective date of June 14, 1998.

ACTION: (A-1504) Approved.

. B. MOTION TO ADOPT Resolution 1998-568 and 1998-569 exempting from the classified Civil Service, the classifications of Administrative Manager II, Economic Development Specialist, Information Systems Analyst IV and Utilities Operations Manager; and the positions of Administrative Coordinator I (BPN 07213) in the Office of Justice System Services, Chemist II (BPN 08246) in the Division of Environmental Monitoring and Special Projects Coordinator IV (BPN 02795) in the Office of Environmental Services - Project and Community Coordination Program.

ACTION: (A-1504) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

57. MOTION TO AWARD open-end co-operative contract to low bidder, Petroleum Traders Corp., for Group 1 in the estimated amount of \$297,415.36, for petroleum products: Diesel Fuel No. 2 Tankwagon (Bid No. D-11-97-12-21) for various using divisions, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial period of the contract shall start on July 2, 1998 and terminate on January 31, 2000. (Deferred from April 21, 1998)

ACTION: (A-1540) Approved, as amended. Awarded contract based on local preference ordinance to Diversified Oil Company and accepted their offer as stipulated in Diversified Oil Company's letter dated June 5, 1998, where they would reduce their price.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

58. A. MOTION TO ADOPT Resolution 1998-570 of the Board of County Commissioners of Broward

County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose authorizing appropriations and disbursements for the organizations for Fiscal Year 1998-1999; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations and governmental entities; adopting for contracts to be used for execution on behalf of the County by the County Administrator; and providing for an effective date.

ACTION: (A-1612) Approved.

B. MOTION TO FILE 1997 Fiscal Year Annual Report and the funding recommendation of the Children's Services Board for Fiscal Year 1999.

ACTION: (A-1612) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
DEVELOPMENT MANAGEMENT DIVISION**

59. 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). (Deferred from June 2, 1998)

ACTION: (A-1782) Approved.

PORT EVERGLADES DEPARTMENT

60. MOTION TO APPROVE Bulk Petroleum Product Pipeline License Agreement between Broward County and Florida Power & Light Company for underground pipelines at Port Everglades for a ten-year period effective June 9, 1998 through June 8, 2008, and authorize the Chair and Clerk to execute same. (Deferred from May 26, 1998)

ACTION: (A-0690) Withdrawn for further staff review.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-3040) Approved, as amended.

METROPOLITAN PROGRAM COORDINATION

62. MOTION TO DIRECT County Attorney to draft an ordinance relating to creating a Commercial Redevelopment Zoning District on Broward Boulevard from NW 7th Avenue to State Road 7.

ACTION: (A-3050) Approved revised agenda report and motion: MOTION TO DIRECT County Attorney to draft an ordinance(s) relating to creating a Commercial Redevelopment Zoning District on Broward Boulevard and in that ordinance or another ordinance utilizing a commercial flexibility provision from NW 7th Avenue to State Road 7.

OFFICE OF URBAN AFFAIRS

63. A. MOTION TO ACCEPT NOMINATIONS for a vacant position on the Minimum Housing Code Appeals/Unsafe Structures Board in the category of “engineer”. (Deferred from June 2, 1998)

ACTION: (A-3060) Approved.

B. MOTION TO NOMINATE Lawrence DeRose, P.E. to the at-large position on the Minimum Housing Code Appeals/Unsafe Structures Board. (Commissioner Lieberman) (Deferred from June 2, 1998)

ACTION: (A-3060) Approved.

COUNTY ATTORNEY

64. MOTION TO APPROVE payment plan agreement between Broward County and Leon W. Jackson and Specialty Restaurant Corp. for payment of back taxes at Port Everglades.

ACTION: (A-3079) Approved.

COUNTY ADMINISTRATOR

65. MOTION TO APPROVE sufficiency of bonds for certain County Officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-3084) Approved.

COUNTY COMMISSION

66. DISCUSSION: GBV International Ltd. and Patel v. Broward County 4th DCA Case No. 97-20448. (Commissioner Poitier) (Deferred from June 2, 1998)

ACTION: (A-0695) Deferred at the request of Commisisoner Poitier.

67. A. MOTION TO APPROVE amendment to a May 7, 1997 letter agreement between Broward County and Arena Development Corporation relating to the developer obligation to comply with the prevailing wage ordinance and to instruct the Bond Trustee for the County's Professional Sports Facility Tax and Revenue Bonds (Arena) Construction Accounts to release the current escrow of \$4.5 million for Prevailing Wage Litigation Settlement subject to Commission approval of the First Amendment to Substantial Completion Guaranty Agreement.

ACTION: (A-0698) Deferred at the request of the president of the Broward County AFL-CIO.

B. MOTION TO APPROVE First Amendment to Substantial Completion Guaranty Agreement for the Arena to incorporate the payment of Prevailing Wages into the purposes of the Guaranty Agreement and to establish the requirements for payment of same to the laborers, mechanics, and apprentices employed by the Project contractors and subcontractors as required by the Broward County Prevailing Wage Ordinance.

ACTION: (A-0698) Deferred at the request of the president of the Broward County AFL-CIO.

C. MOTION TO ACKNOWLEDGE designation of Arena Development Corporation and Arena Operating Companies as designees for compliance with Commercial/Industrial HVAC Program Chiller Participation Agreement for the Arena in accordance with the letter of County Attorney dated June 2, 1998, and attached.

ACTION: (A-0698) Deferred at the request of the president of the Broward County AFL-CIO.

68. DISCUSSION: Status Report, Broward County Civic Arena; Art in Public Places Ordinance. (Chair) (Deferred from May 12, 1998)

ACTION: (A-3108) Deferred for up to two weeks.

SUPPLEMENTAL AGENDA

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

69. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on June 16, 1998, for one to three appointments by the Broward County Commission to the South Florida Resource Conservation and Development Council, Inc., a program of the United States Department of Agriculture.

REASON FOR SUPPLEMENTAL: At the request of the Chair.

ACTION: (A-0705) Approved.

COUNTY COMMISSION

70. MOTION TO FILE Resolution No. 98-80 adopted by the Coconut Creek City Commission supporting the proposal of the Broward County Board of County Commissioners to levy an additional one (1) cent motor fuel tax and designate the equivalent amount of general funds now used for transportation to be used exclusively for homeless services. (Chair)

ACTION: (A-0709) Approved.

71. MOTION TO DIRECT County Attorney's Office to draft an amendment to the Broward County Zoning Code to permit one Vietnamese Pot-bellied Pig per 2½ acres in all rural, agricultural, and estate zoning districts, and direct staff to request the Hearing Officer to stay the penalties and further actions on Case No. 98-CZ-0024. (Commissioner Parrish)

ACTION: (A-4698) Approved, as amended (amend the definition of "household pet"). Further, Code & Zoning Enforcement Division will request that the hearing officer hold his order in abeyance until such time as the ordinance can be drafted.

GOOD & WELFARE

72. **PROCLAMATION:** Commissioner Cowan read into the record a proclamation designating Tuesday, June 9, 1998, as CRITICAL VIEWING DAY in Broward County and recognized Comcast Communications, The Florida PTA, and BECON ITV for their local support.

ACTION: (A-0080) Dr. Phyllis Klenetsky, Director, BECON ITV, along with Latha Krishnaiyer, First Vice President, Fort Lauderdale PTA; and Cindy Stoddard, Director, Public & Government Affairs; Comcast accepted the proclamation and thanked the Board.

73. **PROCLAMATION:** Commissioner Abramowitz read into the record a proclamation designating the week of June 6 through 13, 1998, as HOME OWNERSHIP WEEK in Broward County and urged all residents to take part in the planned activities.

ACTION: (A-0187) Daisy Mallard, Chair, Housing Finance Authority, joined by Housing Authority members Dan Reynolds, Leon Watts, and Brad Orvieto, accepted the proclamation and thanked the Board.

Commissioner Abramowitz also recognized the following Affordable Housing Lenders: Amtrust Bank, BankAtlantic, Comercia, First Bank of Florida, First Union, NationsBank, Northern Trust Bank, Republic National Bank, and SunTrust Bank.

Marcia Barry-Smith, BankAtlantic, presented a congratulatory award to Mary Alice Johnson, first time home buyer and the 100th borrower that BankAtlantic closed in partnership with the Housing

Finance Authority between 1/1/98 and 4/20/98. Ms. Johnson is a Broward County employee with the Commercial Public Access Program.

74. **PROCLAMATION:** Commissioner Poitier read into the record a proclamation designating the month of June 1998, as DRUG COURT MONTH in Broward County and recognized those people who make drug courts work and the significant contributions that Broward County's Drug Court has made in reducing drug usage and crime in our community.

ACTION: (A-0360) Circuit Court Judge Melanie May, 17th Judicial Circuit Court, thanked the Board and accepted the proclamation with great appreciation. Judge May recognized Dave Choate, Broward County Commission on Substance Abuse; Michael DeLucca, Guy Wheeler, Teddy Meisel, and Robert Koch, Alcohol & Drug Abuse Services Division.

75. **PROCLAMATION:** Commissioner Gunzburger read into the record a proclamation designating Sunday, June 14, 1998, as RACE UNITY DAY in Broward County.

ACTION: (A-0521) Norsrat Scott, Chair of the Race Unity Committee, Broward County, thanked the Board and accepted the proclamation with gratitude.

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