

MEETING OF JUNE 10, 1997

(The meeting convened at 10:00 a.m.; recessed at 11:40; reconvened at 12:00 p.m. for the Attorney-Client Meeting, and adjourned at 2:15 p.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE reimbursable agreement between the Federal Aviation Administration (FAA) and Broward County Aviation Department (BCAD) in an amount not to exceed \$26,460 to conduct a feasibility study and identify alternate sites for relocation of the Airport Surveillance Radar (ASR) at the Fort Lauderdale- Hollywood International Airport (FLL); and authorize the Chair and Clerk to execute same prior to execution by the FAA.

ACTION: (A-0464) Withdrawn for further discussion with the FAA.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 1997-680 exercising lease option for Human Services Department (Veterans Services) at 110 NE 3rd Street, Suite 203, Fort Lauderdale, Florida for 1,482 square feet at \$14.85, per square foot. Term of lease option: Two years commencing August 1, 1997 and terminating July 31, 1999; Landlord: Housing Finance Authority of Broward County, Florida; and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. A. MOTION TO ADOPT Resolution 1997-681 accepting an access easement executed by Westfork C Associates I, L.P., donating right-of-way for Pines Boulevard in Section 16, Township 51 South, Range 40 East.

ACTION: (A-0464) Approved.

B. MOTION TO ADOPT Resolution 1997-682 accepting a traffic control devices easement executed by Westfork C Associates I, L.P., donating right-of-way for Pines Boulevard in Section 16, Township 51 South, Range 40 East.

ACTION: (A-0464) Approved.

4. MOTION TO APPROVE second amendment to the roadway improvement phasing agreement, between Broward County and St. Andrews Southwest, Ltd. relating to Tract 16 Bonaventure (902-UP-92); and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

5. MOTION TO APPROVE road improvement phasing agreement between Broward County and North 29 Associates, a Florida general partnership, relating to the North 29 Plat (028-MP-95); and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

6. MOTION TO AUTHORIZE the Chair to sign the Town of Davie's Plat Review Application form and to execute the original plat mylar for the Broward County Pine Island Griffin Road Facility Plat.

ACTION: (A-0464) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-0464) Approved.

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

ACTION: (A-0464) Approved.

9. 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-0464) Approved.

10. A. MOTION TO APPROVE check lists issued from March 1, 1997 through March 31, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-0464) Approved.

B. MOTION TO APPROVE check lists issued from April 1, 1997 through April 30, 1997 in accordance with Florida Statute 136.06.

ACTION: (A-0464) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of April 29, 1997.

ACTION: (A-0464) Approved.

HUMAN RESOURCES DIVISION

12. A. MOTION TO ADOPT Resolution 1997-683 authorizing County participation in the Summer Youth Employment Program.

ACTION: (A-0464) Approved.

B. MOTION TO APPROVE agreement between Broward County and the Broward Employment and Training Administration (BETA) providing for County participation in the Summer Youth Employment Program.

ACTION: (A-0464) Approved.

OFFICE OF INFORMATION TECHNOLOGY

13. MOTION TO ADOPT Resolution 1997-684 of the Board of County Commissioners of Broward County, Florida conveying certain Motorola STX 821 Communications Radios to the Broward Sheriff's Office in exchange for certain Motorola STX 800 Communications Radios to be conveyed to the County; and providing for an effective date.

ACTION: (A-0464) Approved.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE Work Authorization No. 2 in accordance with the agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Ardaman & Associates, Inc. from the Library of Environmental Services, to remove, treat and dispose of illegally dumped hazardous material and contaminated soil on Parcel 1114 in the Ravenswood area, west of Fort Lauderdale-Hollywood International Airport (FLL), in the maximum amount not to exceed \$195,139.70, and within a time period of 577 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

For Finance and Administrative Services Department

15. MOTION TO APPROVE customer agreement supplements for IBM equipment support family services between Broward County and IBM with selected attachments to the agreement supplements for Parks and Recreation Division, Judicial Information Systems, Office of Information Technology, Risk Management, Building and Permitting, Revenue Collection and Port Everglades from the date executed by the county through May 31, 2000, in the estimated amount of \$108,866.25, and authorize the Chair and Clerk to execute same. (Deferred from June 3, 1997)

ACTION: (A-0464) Withdrawn for further staff review.

For Public Works Department

16. MOTION TO APPROVE first amendment to contract No. C-11-95-12-12 sewer main cleaning grouting and video taping with Shenandoah General Construction Company to add sectional repairs of sewer pipe in the approximate amount of \$15,000 for the Water Supply Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

17. MOTION TO APPROVE Amendment 1 to Work Authorization No. 9507 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of District 1A Generator Design, for an increase in amount of \$20,282 from not to exceed \$167,557 to not to exceed \$187,839 and an increase in time period of 0 calendar days to remain at 360 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9507 - District 1A Generator Design)

ACTION: (A-0464) Approved.

18. MOTION TO AWARD open-end contract to Transportation Safety Contractors, Inc., low bidder, groups 1 and 2, to furnish and install guardrails and accessories (P-03-97-13-24) in the approximate amount of \$298,385 for the Streets and Highways Division and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start June 17, 1997 and shall terminate on June 16, 1999.

ACTION: (A-0464) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien(s).

ACTION: (A-0464) Approved.

20. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3).

ACTION: (A-0464) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

21. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 97SB-5H-11-16-01-002 between the State of Florida, Department of Community Affairs and Broward County from October 1, 1996 through September 30, 1997 increasing the value of the agreement by \$83,433 from \$641,065 to \$724,498.00, and authorize the Chair and Clerk to execute same. (In-kind match increased by \$12,512 to \$108,675.00, cash match increased by \$1,390 to \$12,075)

ACTION: (A-0500) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-685 in the Community Services Block Grant Fund for the Bureau of Children and Family Services in the amount of \$83,433 increasing the grant total to \$724,498 for emergency financial assistance and case management services to low-income families in Broward County through the Community Action Agency Programs.

ACTION: (A-0500) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

22. A. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-C11 between Broward County and House of Hope and Stepping Stones, Inc. increasing the value of that Agreement by \$48,000 from \$20,265 to \$68,265 for the purpose of making emergency repairs and renovations to two communal bathrooms in the male dormitory facility that provides alcohol and drug dependency recovery services to Broward County residents, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

B. MOTION TO ADOPT budget Resolution 1997-686 transferring funds within the General Fund for the Grants Management, Research and Development Division in the amount of \$12,205 for reallocation of underutilized non-profit organization funds.

ACTION: (A-0464) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 1997-687 within the General Capital Outlay Fund for the Grants Management, Research and Development Division in the amount of \$12,205 for communal bathroom renovations at House of Hope and Stepping Stones, Inc.

ACTION: (A-0464) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

23. A. MOTION TO APPROVE settlement agreement between the Florida Department of Environmental Protection and Broward County in the amount of \$45,744.38, to compensate the County for petroleum cleanup activities, and authorize the Chair and Clerk to execute same.

ACTION: (A-0746) Approved.

B. MOTION TO APPROVE settlement agreement between the Florida Department of Environmental Protection and Broward County in the amount of \$24,837.08, to compensate the County for petroleum cleanup activities, and authorize the Chair and Clerk to execute same.

ACTION: (A-0746) Approved.

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Venture Travel, Inc. for Suite No. 210 in Building 611 at Port Everglades, consisting of 416 square feet, for the period of July 1, 1997 through June 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

25. MOTION TO APPROVE renewal of a lease agreement between Broward County and General Brokerage Services, Inc. for Suite No. 6 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of July 1, 1997 through June 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

26. MOTION TO APPROVE renewal of a lease agreement between Broward County and Berg & Stephens, Inc. for Bay No. 8 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,962 square feet of warehouse space, for the period of July 1, 1997 through June 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

27. MOTION TO APPROVE second amendment to the agreement between Broward County and Walter H. Keller, Inc. for professional services in preparing a Northport Area Parking and Traffic Study providing for an additional 30-day time extension only, and authorize the Chair and Clerk to execute same.

ACTION: (A-0464) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0464) Approved.

29. MOTION TO ADOPT budget Resolution 1997-688 transferring within the Clerk of Courts Data Processing fund, the amount of \$60,000 from the Reserve for County Commission for Year 2000 assessment and planning services.

ACTION: (A-0464) Approved.

BOARD APPOINTMENTS

30. MOTION TO APPROVE appointment of Mr. Edmund T. Hittson to the Natural Resource Protection Advisory Board. Mr. Hittson fills a vacant slot. (Commissioner Gunzburger)

ACTION: (A-0464) Approved.

31. MOTION TO APPROVE appointment of Ms. Lisa Muscarella to the Advisory Board for People with Disabilities. (Commissioner Lieberman)

ACTION: (A-0464) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 1997-689 directing the County Administrator to publish notice of public hearing to be held on Tuesday, June 24, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal of Broward County's 1997 second group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (A-0464) Approved.

33. MOTION TO ADOPT Resolution 1997-690 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, June 24, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider the adoption of the Five-Year Transit Development Plan for the Division of Mass Transit.

ACTION: (A-0464) Approved.

34. MOTION TO ADOPT Resolution 1997-691 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 8, 1997 at 2:00 p.m. and Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, ARTICLE XVIII, "SIGN REGULATIONS," OF THE BROWARD COUNTY ZONING CODE PROHIBITING GRAFFITI; PROVIDING FOR

SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0464) Approved.

35. MOTION TO ADOPT Resolution 1997-692 directing the County Administrator to publish notice of public hearing to be held on Tuesday, July 8, 1997 at 2:00 p.m. and Tuesday, August 12, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING CHAPTER 21, ARTICLE IV, "GRAFFITI," OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR APPLICATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITION OF GRAFFITI; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING THAT PARENTS AND LEGAL GUARDIANS BE JOINTLY AND SEVERABLY LIABLE FOR FINES AND RESTITUTION ASSESSED AGAINST THEIR MINORS; PROVIDING FOR GRAFFITI REMOVAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0464) Approved.

REGULAR AGENDA

36. COUNTY ADMINISTRATOR'S REPORT:

County Administrator B. Jack Osterholt apprised the Board of staff's progress in working with the City of Fort Lauderdale staff regarding the Homeless Assistive Center. The City of Fort Lauderdale City Commission will vote on the permanent site for the Homeless Assistive Center at a public hearing this evening (June 10, 1997).

ACTION: (A-0759) The Board, by way of a motion, unanimously reaffirmed its position supporting the location of the permanent site of the Homeless Assistive Center, at 600 W. Sunrise Boulevard, Fort Lauderdale.

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

37. DELEGATION: Robin Banks regarding request to revise the note on the Broward Central Catholic High School Plat (011-UP-95). (Deferred from May 6, 1997)

ACTION: (A-0800) Deferred to July 1, 1997, under Section 5-181(i) of the Land Development Code, to study traffic concurrency at the applicant's request.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

38. MOTION TO FIND the proposed application 97-CF-01 for the use of commercial flexibility in the Town of Davie is compatible with the adjacent land uses, provided potential incompatibilities are appropriately mitigated, and that impacts upon public school facilities have been considered.

ACTION: (A-0818) Approved per staff's recommendation.

39. MOTION TO INITIATE comprehensive plan amendment in Cycle 97-2 that would revise Traffic Circulation Element Map Number 4-6, Year 2010 Highway Network Map, by adding a new interchange to the Sawgrass Expressway between Sunrise and Oakland Park Boulevards.

ACTION: (A-0902) Deferred to June 17, 1997. Staff will notify the cities affected that the issue will be placed on the upcoming agenda.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

40. A. MOTION TO ADOPT Resolution 1997-693 of the Board of County Commissioners of Broward County, Florida rescinding Board Resolution 96- 0998, dated October 22, 1996, the First Amendment to the 1996-1998 Broward County Local Housing Assistance Plan of the Florida State Housing Initiatives Partnership (SHIP) Program; providing for severability; and providing for an effective date.

ACTION: (A-0950) Approved.

B. MOTION TO ADOPT Resolution 1997-694 of the Board of County Commissioners of Broward County, Florida approving a Joint Local Housing Assistance Interlocal Agreement between the County and the Town of Davie; amending the 1996-1998 Broward County Local Housing Assistance Plan as required by the Florida State Housing Initiatives Partnership (SHIP) Program; approving the amended 1996-1998 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-0950) Approved.

PURCHASING DIVISION

For Aviation Department

41. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional planning, engineering design, and construction administration services for a major airfield enhancement program at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-0952) Approved. The following were appointed to serve on the Selection/Negotiation Committee: Commissioners Abramowitz, Gunzburger, Parrish and Poitier; Director, Planning and

Development, Aviation (Chair); Director, Streets and Highways; and Director, Construction Management and Planning, Port Everglades.

For Community Services Department

42. MOTION TO APPROVE concession agreement between Broward County and AA-D Horse Adventures, Inc. (AA-D) for equestrian services at Tree Tops Park, with a four-year initial term, for which the county will receive a \$600 monthly fee, and authorize the Chair and Clerk to execute same. (Deferred from June 3, 1997)

ACTION: (A-0970) Approved.

For County Administration

43. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to operate an additional 500 detention bed facility for pretrial and sentenced women.

ACTION: (A-0988) Approved. The following were appointed to serve on the Selection/Negotiation Committee: Commissioners Abramowitz, Cowan, Lieberman, Parrish, and Poitier; Director, Finance & Administrative Services Department, Chair; Director, Office of Budget & Management Policy; and Director, Public Works Department.

For Finance and Administrative Services Department

44. MOTION TO REJECT Letters of Interest from all vendors in response to RLI No. 010897-RB, long-term care, and authorize the Selection/Negotiation Committee to resolicit desired services.

ACTION: (A-1610) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

45. MOTION TO APPROVE allocation of Fiscal Year 1997-1998 Federal Anti-Drug Abuse Act funds in the amount of \$1,118,550 as recommended by the Broward County Commission on Substance Abuse and the Substance Abuse Policy Advisory Board; and authorize the Commission Chair to sign a letter stating approval to the State Department of Community Affairs.

ACTION: (A-1626) Approved, with revised Exhibit.

NOTE: Staff was directed to provide additional backup information (interim performance/evaluation data) for the 13 programs where backup was not provided, including backup given to Commissioner Gunzburger. Additionally, staff was requested to supply the federal government guidelines which the County is required to meet in order to receive funding. All information will be provided to the Board at the June 17, 1997 commission meeting.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

46. MOTION TO ADOPT Resolution 1997-695 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; amending application deadline; amending guidelines; amending audit requirements for grants not exceeding a total of \$5,000; providing housekeeping changes; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2144) Approved.

47. MOTION TO ADOPT Resolution 1997-696 of the Board of County Commissioners of Broward County, Florida pursuant to Chapter 24, Part II, Sections 24.5 and 24.6 of the Broward County Administrative Code; approving standard agreements for cultural grant programs; providing for execution by the County Administrator on behalf of County; providing for severability; and providing for an effective date.

ACTION: (A-2169) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2174) Approved, as amended.

49. MOTION TO ADOPT Resolution 1997-697 authorizing a change in the form of the Notice of Proposed Property Taxes.

ACTION: (A-2178) Approved.

OFFICE OF EQUAL OPPORTUNITY

50. DISCUSSION: Civic Arena SDBE Status Report Update.

County Administrator B. Jack Osterholt informed the Board of the outcome of the line item analysis conducted by the County and Arena Development Corporation (ADC). After all contracts were reviewed, of the \$116 million in construction contracts, \$96 million was deemed to be appropriately

counted in the County's Small Disadvantaged Business Enterprise (SDBE) goals. With respect to the balance of the construction contracts, staff extracted the contracts where no minority vendors were available to perform the work. Further, Mr. Osterholt advised that staff insisted with ADC and its contractors that the only people counted as minority vendors will be those people registered and approved under the goals of minority participation set by the Broward County Commission.

ACTION: (A-2230) No board action was taken.

NOTE: Staff was requested to provide the list of contracts where no minority vendors were available. Additionally, staff was requested to provide a report listing the remaining contracts (\$43 million) which were not included in the OEO Phase I analysis for the opportunity for minority participation.

COUNTY ATTORNEY

51. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$9,500 in Seidman, et al. v. Broward County, United States District Court Case No. 96-6048-CIV-HIGHSMITH. (Deferred from June 3, 1997)

ACTION: (A-2628) Approved.

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

ACTION: (A-2679) Approved.

COUNTY ADMINISTRATOR

53. A. MOTION TO REINSTATE License Agreement between Broward County and AAmerican Driver Improvement Schools, Inc. for Pilot Project relating to the installation of dedicated telephones in County Courthouses to aid in the disposition of traffic court citations subject to the installation of the standard silver stainless steel telephones.

ACTION: (A-2804) Approved.

B. MOTION TO REINSTATE License Agreement between Broward County and *100 Florida Locations* Driver Improvement Schools, Inc. for Pilot Project relating to the installation of dedicated telephones in County Courthouses to aid in the disposition of traffic court citations subject to the installation of the standard silver stainless steel telephones.

ACTION: (A-2804) Approved.

COUNTY COMMISSION

54. A. MOTION TO APPROVE AND AUTHORIZE execution of a standard agreement between participating dealers and Broward County for participation in an Electronic Filing System for Motor Vehicle Titling and Registration Services (at the May 20, 1997 County Commission meeting, the Board approved the reconsideration of this item).

ACTION: (A-2830) Deferred to June 17, 1997 at the request of Commissioner Rodstrom.

B. MOTION TO APPROVE AND AUTHORIZE execution of an amended standard agreement between participating dealers and Broward County for participation in an Electronic Filing System for Motor Vehicle Titling and Registration Services. (Commissioner Parrish & Commissioner Lieberman)

ACTION: (A-2830) Deferred to June 17, 1997 at the request of Commissioner Rodstrom.

55. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE SOUTH FLORIDA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL; SUPPORTING ITS APPLICATION TO THE UNITED

STATES DEPARTMENT OF AGRICULTURE FOR FEDERAL FUNDING; PROVIDING FOR REPRESENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-2900) Withdrawn at Commissioner Parrish's request.

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12:00 NOON

ROOMS 422 AND 437

56. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Section 286.011(8), Florida Statute, to discuss settlement negotiations and litigation strategy related to Port Property Associates, L.P. v. Broward County, Seventeenth Judicial Circuit Court Case No. 94-06427 (09).

ACTION: (A-3153) No Board action was taken.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENTS

57. MOTION TO APPROVE appointment of Catherine A. Minnis Anthony to the Parks and Recreation Advisory Board to fill the vacancy created by the resignation of Nick Sacco. (Commissioner Parrish)

ACTION: (A-0464) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

58. MOTION TO AUTHORIZE the Chair to send a letter to the Florida Department of State, Division of Historic Resources reflecting the Commission's support for the purpose of establishing a Mainstreet initiative for the Sistrunk Business Corridor.

ACTION: (A-2952) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

59. MOTION TO ADOPT Resolution 1997-698 of the Board of County Commissioners of Broward County, Florida approving and authorizing the execution of a Fee Agreement with the Bank of New York as Trustee (the "Trustee") and approving the execution of a Land Use Restriction Agreement with the Trustee and the Oaks at Pompano, Ltd.; with respect to Multifamily Housing Revenue Bonds (Pompano Oaks Apartments Project-GNMA Collateralized), Series 1997 and approving the execution of the documents relating thereto.

REASON FOR SUPPLEMENTAL: See Agenda Report.

ACTION: (A-2959) Approved.

NON AGENDA

60. MOTION TO APPROVE Lease Agreement among Broward County and the City of Cooper City and Culverhouse Investment Properties, Ltd. for use of certain property owned by Culverhouse Investment Properties, Ltd. for the location of a temporary structure to house County/City Fire Rescue personnel, and authorize Chair and Clerk to execute same subject to approval by the County Attorney. County's cost is \$1.00 per year. (Commissioner Parrish)

ACTION: (A-2978) Approved.

61. PROCLAMATION: County Administrator B. Jack Osterholt, on behalf of the Board, read into the record a proclamation designating the month of June 1997 as **LEAD AWARENESS MONTH in Broward County**. The LEAD Program is celebrating "A Decade of LEAD" activities during the month of June, including the LEAD X graduation on June 25, 1997, the alumni Ten-Year Celebration, and recruitment for LEAD XI.

ACTION: (A-0084) Phil Rosenberg, Director, Human Resources Division, along with Ellie Tash, LEAD Coordinator, thanked the Board for its support of an extraordinary program, and accepted the proclamation with great appreciation. Mr. Rosenberg thanked Ms. Tash and Susan Dellcioppia, Manager, Human Resources Division, for their support, and recognized the LEAD participants in the audience.

62. PRESENTATION OF JUNE'S VOLUNTEER CERTIFICATES: Commissioner Parrish along with Iris Whittaker, Volunteer Coordinator for the Participation Program and volunteer Marmion Pollard presented the following Volunteer Certificates: **Elmer Elmrich**, volunteer at Consumer Affairs Division, Volunteer of the Month of June (contributed 392 hours since August 1996), and **Carol French**, Volunteer Site Coordinator for June. Ms. French supervises the Periodicals Department, Main Library. Ms. Whittaker stated that Ms. French is the first recipient of the Volunteer Site Coordinator certificate.

ACTION: (A-0200) Mr. Elmrich and Ms. French thanked the Board and accepted the certificates with gratitude.

63. EMPLOYEE SERVICE RECOGNITION: Commissioner Poitier presented the following County employees with service pins in recognition of their years of County Service:

TWENTY (20) YEARS

NAME DIVISION TITLE

Barry D. Barr Mass Transit (Ravenswood)Bus Operator

TWENTY-FIVE (25) YEARS

Alphonso Bradley III OES-Water Supply Plant Operator II

Shirley D. Wimberly III OIT-Operations & SupportComp. Operator III

THIRTY (30) YEARS

Leslie E. Spencer Engineering ServicesAssistant Director

Verdelle T. Walker Libraries - Main Librarian III

ACTION: (A-0312) All recipients thanked the Board and accepted their service pins with great appreciation.

64. COMMISSIONER'S REQUEST: Commissioner Lieberman requested that she be placed on the Selection/Negotiation Committee for the Rotating Engineering RLI.

ACTION: (A-3028) By unanimous consent, Commissioner Lieberman was placed on the Selection/Negotiation Committee for the Rotating Engineering RLI.

65. COMMISSIONER'S REQUEST: Commissioner Lieberman stated that she would like to work with the County Attorney's Office to prepare a draft of either an ordinance or Charter amendment providing for indemnification of the Broward County Board of County Commissioners. There was no objection from the Board.

ACTION: (A-3040) Commissioner Lieberman will work with the County Attorney's Office to prepare a draft of either an ordinance or Charter amendment for indemnification of the Broward County Board of County Commissioners.

66. INFORMATIONAL: Commissioner Parrish thanked the Board members for considering her input with respect to the various memorandums she forwarded to the Board regarding items on this day's agenda.

ACTION: (A-3142) No Board action was necessary.

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