

MEETING OF JUNE 25, 1996

(Meeting convened at 10:00 a.m, was continued to 2:00 p.m. meeting, and adjourned at 2:45 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE license agreement between Broward County, Florida and Bell South Mobility, Inc. for installation of microcell antenna equipment in the airline terminal buildings at Fort Lauderdale-Hollywood International Airport upon board approval and extending until either party terminates the agreement upon sixty days' notice in writing, and authorize the Chair and Clerk to execute same.

ACTION: (A-783) Approved, as amended.

2. MOTION TO APPROVE Amendment No. 2 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and Delta Air Lines, Inc. at the Fort Lauderdale-Hollywood International Airport which reflects the return of certain leased premises to the county and the purchase of two loading bridges and holdroom chairs effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

3. MOTION TO APPROVE Terminal Services Permit between Broward County and Hudson General LLC, a limited liability company at the Fort Lauderdale-Hollywood International Airport effective August 1, 1996 with an expiration date of September 30, 1997 and year-to-year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 96-0543 accepting lease agreement for Human Services Department Broward Addiction and Recovery Center (BARC), 6491-6499 Taft Street, Hollywood, Florida; 3,700 sq. ft. at \$12.15, per sq. ft.; \$3,746.25, monthly for first year; \$12.33, per sq. ft.;

\$3,802.44, monthly for second year; \$12.51, per sq. ft.; \$3,859.48, monthly for third year; landlord: Taft Associates Joint Venture, a Florida general partnership; term of lease: July 1, 1996 through June 30, 1999; and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

5. MOTION TO ADOPT Resolution 96-0544 accepting lease for Health Department, 4300 North University Drive, Lauderhill, Florida; 1,200 sq. ft. at \$14.75, per sq. ft.; \$1,475 per month; term of lease: July 1, 1996 through June 30, 1998; landlord:

SM101 Ltd.; and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

6. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie, Florida for funding the installation of a water main in an amount not to exceed \$175,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 96-0545 accepting a warranty deed executed by Vizcava Square Joint Venture, a Florida joint venture donating right-of-way for Nob Hill Road in Section 6, Township 50 South, Range 41 East.

ACTION: (A-715) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO AMEND standard form subscriber agreement and service order between commercial public access program subscribers and county.

ACTION: (A-715) Approved.

ACCOUNTING DIVISION

9. MOTION TO APPROVE check lists issued from March 1, 1996 through March 31, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-715) Approved.

10. MOTION TO APPROVE check lists issued from April 1, 1996 through April 30, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-715) Approved.

11. MOTION TO APPROVE check lists issued from May 1, 1996 through May 31, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-715) Approved.

12. MOTION TO FILE following audit reports for the year ended September 30, 1995:

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

B. Health Facilities Authority of Broward County.

C. Housing Finance Authority of Broward County.

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

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

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

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

H. Broward County Sheriff's Office Audit of Equitable Sharing of Federally Forfeited Property (Department of the Treasury).

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

J. Mass Transit Division's Section 15 Report.

K. Reports on Federal and State Financial Assistance Programs.

ACTION: (A-715) Approved.

13. MOTION TO FILE state mandated reports as follows:

A. Florida E-911 Fund audited report for the year ended September 30, 1995 pursuant to Florida Statute, Section 365.171.

B. Statement of Conflict Counsel Expenses and Costs for the year ended September 30, 1995 pursuant to Florida Statute, Section 925.037(5)(a).

C. Statement of Revenues, Expenditures and Allocation of Funds, Additional Court Costs for the year ended September 30, 1995 pursuant to Florida Statute, Section 27.3455.

D. Schedule of Activity of Landfill Management Escrow Account for the period ended September 30, 1995 pursuant to Florida Administrative Code, Section 17-701.076(5)(c).

E. Report of Saltwater License, Stamp and Tag Report of the Broward County Tax Collector for the fiscal year ended September 30, 1995 pursuant to Florida Statute, Chapter 370.0605.

F. Report of Unissued License and Stamps of the Broward County Tax Collector for the fiscal year ended September 30, 1995 pursuant to Florida Game and Fresh Water Fish Commission and Florida Statute Chapter 372.561.

ACTION: (A-715) Approved.

PURCHASING DIVISION

For Aviation Department

14. MOTION TO APPROVE agreement between Broward County and Miller, Legg & Associates, Inc. in a maximum amount not to exceed \$1,325,877 for consultant services for replacement parking, temporary roadways and miscellaneous site work at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

15. MOTION TO APPROVE third amendment to agreement between Broward County and Harris Miller Miller and Hanson, Inc. (HMMH) in the amount of \$38,580 for fiscal year 1996/97 acoustical consulting services at Fort Lauderdale-Hollywood International Airport, increasing the total contract amount of \$213,580, and extending the contract time one year to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

Finance and Administrative Services Department

16. MOTION TO APPROVE one-year renewal with National Union Casualty through Sedgwick James, Inc. for excess workers' compensation and employers' liability insurance (reference contract No. A-01-28-94-RB) in the approximate amount of \$326,843 for the Risk Management Division. The renewal period shall be June 30, 1996 through June 30, 1997.

ACTION: (A-715) Approved.

17. A. MOTION TO AMEND original term of contract of No. G-10-95-08-36 for trash pickup, various locations, awarded by the Board of County Commissioners on April 23, 1996. The contract term shall be July 1, 1996 through June 30, 1999.

ACTION: (A-715) Approved.

B. MOTION TO RESCIND award to Environmental Waste Systems Bid No. G-10-95-08-36, trash pickup, various locations, for items 47, 51 and 70 awarded by the Board of County Commissioners on April 23, 1996.

ACTION: (A-715) Approved.

C. MOTION TO AWARD open-end contract to low responsive, responsible bidder(s) No. G-10-95-08-36, trash pickup for various locations, to All Service Refuse, Item No. 47; and Southern Sanitation, Item No. 51; in the approximate amount of \$20,166.12, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start July 1, 1996 and terminate June 30, 1999.

ACTION: (A-715) Approved.

18. A. MOTION TO DECLARE American Building Maintenance in default of contract No. G-09-95-13-36 for Janitorial Services, various locations in Broward County, and authorize the Contract Administrator to notify American Building Maintenance that it is in default pursuant to the contract awarded on April 2, 1996.

ACTION: (A-845) (b-1086) Continued to 2:00 p.m. meeting at which time this item was deferred to the August 6, 1996 Commission Meeting.

B. MOTION TO AUTHORIZE County Attorney's Office, as assisted by county staff, to take all necessary actions to proceed against American Building Maintenance and the surety to obtain completion of the contract or damages and any other appropriate civil relief, remedy or action.

ACTION: (A-845) (B-1086) Continued to 2:00 p.m. meeting at which time this item was deferred to the August 6, 1996 Commission Meeting.

. For Human Services Department

19. A. MOTION TO REJECT bid from Home Medical Supply for item No. 5.

ACTION: (A-715) Approved.

. B. MOTION TO AWARD open-end contract to the low bidder, Baxter Health Care for items 1, 2, and 4 and low responsive, responsible bidder items 3 and 5 for intravenous solutions (Bid No. G-02-96-16-36) in the approximate amount of \$327,983.49, for the Fire Rescue Division, and authorize the Purchasing Director to renew the contract for 2 one-year periods. The initial contract period shall start June 25, 1996 and shall terminate June 24, 1999.

ACTION: (A-715) Approved.

For Port Everglades Department

20. MOTION TO AWARD fixed contract to low bidder Southern Coast Enterprises, Inc. for reroof buildings Nos. 6, 21 and 22/24 Project at the Port Everglades (No. M-03-96-16-OF) in the grand total bid amount of \$426,502.15, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-715) Approved.

For Public Works Department

21. MOTION TO NOTE FOR THE RECORD approval of first amendment to Work Authorization No. 1 on an emergency basis with Ecology & Environment, Inc. in the amount of \$16,454 for the removal and disposal of contaminated soil and groundwater around a drain pipe at the Broward County Streets and Highways Maintenance Garage, Blount Road, Pompano Beach, Florida in accordance with the agreement of August 23, 1994 for the Library of Environmental Services, article 4.1.3. The work authorization amount will be increased from \$60,258 to \$76,712 and the time for performance will be increased from 200 days to 260 days.

ACTION: (A-715) Approved.

22. MOTION TO APPROVE amendment 1 to Work Authorization No. 1 to increase time of performance by 548 days, from 547 days to 1095 days, with no increase in funds in accordance with the agreement between Broward County and Savannah Laboratories for analytical laboratory support services, from the Library of Environmental Services, approved by the Board of County Commissioners on August 23, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

23. MOTION TO APPROVE purchase of an AT&T 4100 System from Computer Express/Microage in the amount of \$127,154.40, based upon the State of Florida Client/Server contract No. 250-040-96-1 for the Office of Environmental Services.

ACTION: (A-715) Approved.

24. MOTION TO APPROVE agreement between Broward County and Craven Thompson and Associates, Inc. for professional services for the design of Miramar Parkway from SW 148th Avenue to East of Old Flamingo Road in the amount not to exceed \$495,507.20, a contract time of 13 months, and authorize the Chair and Clerk to execute same. BCED Project No. 5042; RLI No. 011995-RB

ACTION: (A-715) Approved.

25. MOTION TO AWARD open-end contract to all responsive, responsible bidders, Conrad-Yelvington Distributors, Items 2 and 8; Lauderdale Sand and Fill, Items 4-7; Rinker Materials Corp., Items 1-8; Austin Tupler Trucking, Items 1-9; L.W. Rozzo, Items 1-5 and 7-9; Cabrera & Rego Enterprises, Item No. 9; and Stanford & Sons, Items 1-9, for aggregates (Bid No. E-02-96-20-12) in the estimated amount of \$583,800 for the Streets and Highways Division, and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start June 25, 1996 and shall terminate June 24, 1997.

ACTION: (A-715) Approved.

26. A. MOTION TO ADOPT budget Resolution 96-0546 transferring within the Engineering Division Capital Project Fund (315) the amount of \$100,000 from the Engineering Division Capital Project Reserve in order to fund an agreement with Craven, Thompson & Associates, Inc. for professional engineering services for NW 21st/23rd Avenue. (BCED Project No. 5140)

ACTION: (A-715) Approved.

B. MOTION TO APPROVE agreement between Broward County and Craven, Thompson & Associates, Inc. for professional engineering services to improve NW 21st/23rd Avenue between West Sunrise Boulevard and NW 19th Street in the amount of \$260,819 and a contract time of 12 months, and authorize the Chair and Clerk to execute same. (BCED Project No. 5140)

ACTION: (A-715) Approved.

For Strategic Planning & Growth Management Department

27. MOTION TO APPROVE First Amendment between Broward County and Kenny Herron & Sons, Contract No. Q-12-94-05-12, sidewalk, curb and gutter construction to include new scope of service pursuant to Ordinance 96-6, Sidewalk Repair, and authorize the Chair and Clerk to execute same.

ACTION: (A-1066) Approved.

For Fire Rescue Division

28. MOTION TO AWARD open-end contract to the low responsive and responsible bidder, Emergency

One, Inc. alternate bid for ambulance Type I medium duty truck (Bid No. C-03-96-19-24) in the approximate amount \$4,281,824.43, for the Fire Rescue Division, subject to receipt and acceptance of supply contract guarantee. The contract period shall start on June 25, 1996 and shall terminate on June 24, 1998.

ACTION: (A-700) Withdrawn.

REVENUE COLLECTION DIVISION

29. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Mark Link.

ACTION: (A-715) Approved.

30. MOTION TO ADOPT Resolution 96-0547 of the Board of County Commissioners of Broward County, Florida approving and authorizing execution of standard interlocal agreements between various municipalities and Broward County for the uniform collection and enforcement of non-ad valorem assessments; providing for severability; and providing an effective date.

ACTION: (A-715) Approved.

HUMAN SERVICES DEPARTMENT

31. MOTION TO APPROVE agreement between Broward County and Florida Medical Center from date of approval to September 30, 1996 in the amount of \$52,912 for the purpose of providing local match funding of community mental health and drug abuse services, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

TRAUMA MANAGEMENT

32. MOTION TO APPROVE agreement between Broward County and the city of Fort Lauderdale through June 30, 1996 in the amount of \$101,499.22, for the purpose of purchasing semi-automatic defibrillators, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

33. MOTION TO APPROVE agreement between Broward County and Broward Community College from June 1, 1996 execute to June 30, 1997 in the amount of \$16,435 for the purpose of purchasing equipment to be incorporated into the Emergency Medical Services Department's training curriculum, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

34. A. MOTION TO APPROVE Agreement No. JH302 between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1996 through June 30, 1997 in the amount of \$3,166,060, plus match, to provide substance abuse services, authorize the Chair and Clerk to execute same, and authorize necessary budget action to implement same.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 96-0548 in the amount of \$5,129,692 which includes three months of county match approved in the 1995/96 budget.

ACTION: (A-715) Approved.

BUREAU OF CHILDREN'S SERVICES

35. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-52 between Broward County and Outreach Broward, Inc., from March 1, 1996 to September 30, 1996 increasing the value of the agreement by \$39,000 from \$111,116 to \$150,716.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

36. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-50R between Broward County and Nova Southeastern University Inc. from April 1, 1996 to September 30, 1996 increasing the value of the Agreement by \$81,450 from \$81,849 to \$163,299.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1113) Approved, as amended.

37. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-09 between Broward County and the Charlee Program of Broward, Inc. from July 1, 1996 to September 30, 1996 increasing the value of the agreement by \$43,000 from \$547,505 to \$590,505.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

38. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-66 between Broward County and Spectrum Programs, Inc. from December 1, 1995 through September 30, 1996 decreasing the value of the agreement by \$10,000 from \$85,348 to \$75,348.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

39. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-65 between Broward County and Spectrum Programs, Inc. from June 1, 1996 to September 30, 1996 increasing the value of the agreement by \$50,000 from \$300,000 to \$350,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-1200) Approved, as amended.

40. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-06 between Broward County and Broward Children's Center, Inc. for one-time funding increasing the value of the agreement by \$25,125 from \$150,000 to \$175,125 from May 1, 1996 to September 30, 1996 for the purpose of providing additional respite services for developmentally delayed or medically handicapped children, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

41. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-36 between Broward County and Henderson Mental Health Center, Inc. from March 1, 1996 to September 30, 1996 increasing the value of the agreement by \$70,475 from \$346,303 to \$416,778.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

42. MOTION TO APPROVE one-time Agreement No. 096-107 between Broward County and Big Brothers/Big Sisters of Broward, Inc. from the date of execution of this agreement to August 31, 1996 in the amount of \$2,500 to purchase a computer to be used solely for reporting client demographics and outcomes to Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

43. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-77 between Broward County and the Young Men's Christian Association of Broward County, Inc. from May 1, 1996 through September 30, 1996 decreasing the value of the Agreement by \$5,240 from \$77,000 to \$71,760.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

44. MOTION TO APPROVE one-time Agreement No. 96-108 between Broward County and Pierre Toussaint Haitian Catholic Center from the date of execution of this agreement to August 31, 1996 in the amount of \$2,500 to purchase a computer to be used solely for reporting client demographics and outcomes to Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

45. MOTION TO APPROVE one-time Agreement No. 096-102 between Broward County and the city of Deerfield Beach from June 1, 1996 through August 31, 1996 in the amount of \$55,000 for the purpose of providing a student apprentice summer program for at-risk middle school students, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved, as amended.

46. MOTION TO APPROVE one-time Agreement No. 096-106 between Broward County and Ann Storck Center, Inc. from the date of execution of this agreement to August 31, 1996 in the amount of \$2,500 to purchase a computer to be used solely for reporting client demographics and outcomes to Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

47. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. J6018 between Broward County and the State of Florida Department of Juvenile Justice for the purpose of extending said agreement from July 1, 1996 to September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0549 within the Grant Fund No. 760 for the Bureau of Children's Services, Juvenile Alternative Services Program (JASP) in the amount of \$146,389.50, increasing the 1996 JASP budget in the amount of \$146,389.50, from \$292,779 to \$439,168.50, for the provision of non-judicial intervention services to juvenile offenders and their families from July 1, 1996 to September 30, 1996, and authorize the Chair and Clerk to execute same. No county match is required.

ACTION: (A-715) Approved.

48. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Health and Rehabilitative Services (HRS) from July 1, 1996 to June 30, 1997 in the amount of \$461,990 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0550 within the State Grant Fund (753) for the Bureau of Children's Services/Child Protection Team in the amount of \$461,990 for the purpose of providing consultation services to HRS in the investigation of child abuse allegations. No county match is required.

ACTION: (A-715) Approved.

49. A. MOTION TO APPROVE agreement between the State of Florida Department of Health and

Rehabilitative Services and Broward County from July 1, 1996 to June 30, 1997 for the purpose of supporting the licensure and monitoring of family child care homes and child care facilities and local criminal background screening for child care owners/operators in the amount of \$208,597, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0551 with the State Grant Fund for the Bureau of Children's Services in the amount of \$208,597 for the purpose of licensure and monitoring of family child care homes and child care facilities. No county match is required.

ACTION: (A-715) Approved.

ELDERLY SERVICES DIVISION

50. MOTION TO APPROVE agreement between Broward County and Maxim HealthCare Services, Inc. in the amount of \$8,000 for the purpose of providing Respite Care services for Elderly Services Division's Mental Health clients from July 1, 1996 through June 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

51. MOTION TO APPROVE Amendment No. 1 to agreement between Broward County and Interim HealthCare of Hollywood, Inc. in the amount of \$4,500 for the purpose of assuring respite care services for Elderly Services Division's mental health clients through the remainder of the fiscal year from July 1, 1995 through June 30, 1996, increasing the value from \$16,000 to \$20,500.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

52. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 in the amount of \$880,500 for the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

53. MOTION TO APPROVE agreements between Broward County and Adult Day Care Service Providers from July 1, 1996 to June 30, 1997 in the amount of \$790,606 for the provision of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

54. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 in the amount of \$906,000 for the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

55. MOTION TO APPROVE agreements between Broward County and Health Care Service Providers from July 1, 1996 to June 30, 1997 in the amount of \$300,000 for the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

56. MOTION TO APPROVE Amendment No. 2 to agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

57. MOTION TO APPROVE Amendment No. 2 to agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

58. MOTION TO APPROVE Amendment No. 2 to agreements between Broward County and Health Care Service Providers from July 1, 1995 to June 30, 1996 modifying the dollar amount for the purpose of ensuring continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

59. A. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1996 to June 30, 1997 for the provision of Home Care for the Elderly Services in the amount of \$231,418.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$231,418 State dollars. No county dollars are required.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0552 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$231,418 for Home Care for the Elderly Program services.

ACTION: (A-715) Approved.

C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging from July 1, 1996 to June 30, 1997 for the purpose of defining the Home Care for the Elderly Spending Authority for the Elderly Services Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

60. A. MOTION TO APPROVE Agreement No. JH300 between State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1996 to June 30, 1997 for continuation of mental health services in the amount of \$1,812,752.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$1,100,628 state dollars; \$209,087 county cash match; \$459,050 commission in fees; \$43,487 county in-kind; and \$500 program income.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0553 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$1,812,752.

ACTION: (A-715) Approved.

61. A. MOTION TO APPROVE Agreement No. JC601 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1996 to June 30, 1997 for the continuation of the Community Care for the Elderly Program in the amount of \$5,901,771.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$4,268,119 state dollars; \$270,676 cash match; \$613,407 county cash; \$19,367 county in-kind; \$388,452 sub-contractor in-kind; \$50,000 program income and \$291,750 commission in fees.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0554 within the State of Florida Grant Fund for the Elderly Services Division in the amount of \$5,901,771 for continuation of the Community Care for the Elderly Program.

ACTION: (A-715) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

62. A. MOTION TO ADOPT budget Resolution 96-0555 transferring within the General Fund the amount of \$47,840 from the Commission's Reserve for additional security at the Broward Terminal.

ACTION: (A-715) Approved.

. B. MOTION TO ADOPT unanticipated revenue Resolution 96-0556 within the operating fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-715) Approved.

63. A. MOTION TO ADOPT Resolution 96-0558 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$100,000 for the purpose of building passenger amenities at bus stops and transfer facilities including kiosks along the Oakland Park Boulevard Transit Corridor, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0557 within the Capital Grant Fund (451) for the Mass Transit Division in the amount of \$100,000 for the purpose of building passenger amenities at bus stops and transfer facilities including kiosks along the Oakland Park Boulevard Transit Corridor.

ACTION: (A-715) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

64. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern and to help Broward County Department of Natural Resource Protection in administering, coordinating and implementing the department's "Environmental Justice Through Pollution Prevention" project.

ACTION: (A-715) Approved.

PORT EVERGLADES DEPARTMENT

65. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Andes Bus Charter, Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval with an expiration date of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

66. MOTION TO APPROVE one-year 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 for the period of July 1, 1996 through June 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

67. MOTION TO APPROVE one-year lease agreement between Broward County and John A. Rosenkranz d/b/a Sea Express Transportation for Suite No. 3 in Building 62 at Port Everglades, consisting of 197 square feet for the period of August 1, 1996 through July 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

68. MOTION TO APPROVE one-year lease agreement between Broward County and Venture Travel, Inc. for Suite 210 in Building 611 at Port Everglades, consisting of 416 square feet for the period of July 1, 1996 through June 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1234) Approved.

69. MOTION TO AUTHORIZE County Attorney's Office to initiate appropriate legal action against Federal Airport Service Transport, Inc. for collection of the current outstanding balance of \$14,447.01, plus additional amounts accrued, including interest and late charges, costs and reasonable attorneys' fees.

ACTION: (A-715) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-715) Approved.

71. A. MOTION TO ADOPT budget Resolution 96-0559 transferring funds within the General Capital Outlay Fund for the Office of General Services in the amount of \$1,200,000 for the purpose of providing funding for the installation of energy conservation and facility improvement measures at the facilities selected for the Governmental Buildings Energy Program.

ACTION: (A-715) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0560 within the Commercial Paper Capital Outlay Fund for the Office of General Services in the amount of \$2,365,456 for the purpose of

providing funding for the installation of energy conservation and facility improvement measures at the facilities selected for the Governmental Buildings Energy Program.

ACTION: (A-715) Approved.

72. MOTION TO ADOPT unanticipated revenue Resolution 96-0561 within the Health Capital Outlay Fund for the County Public Health Unit in the amount of \$55,000 to increase the budget for the rental line item.

ACTION: (A-715) Approved.

73. MOTION TO ADOPT unanticipated revenue Resolution 96-0562 within the Law Enforcement Trust Fund in the amount of \$20,000 to provide funding for the Legal Aid Service of Broward County.

ACTION: (A-715) Approved.

74. MOTION TO ADOPT budget Resolution 96-0563 transferring funds within the General Fund in the amount of \$526,323 from the reserve for litigation for attorney fees, court costs and newspaper advertising costs for the reset fee litigation case.

ACTION: (A-715) Approved.

75. MOTION TO ADOPT unanticipated revenue Resolution 96-0564 within the Employee Benefits Section of the Risk Management Fund in the amount of \$29,475 to recognize revenue from the insurance carriers, and to increase the budget for various operations and capital accounts.

ACTION: (A-715) Approved.

COURT ADMINISTRATION

76. A. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida Department of Juvenile Justice for grant funding of \$48,885 to provide teen court program services to juvenile offenders for a grant period beginning June 1, 1996 to November 30, 1996, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-715) Approved.

B. MOTION TO APPROVE two new grant positions pending award of grant.

ACTION: (A-715) Approved.

77. MOTION TO APPROVE annual purchase of services contract with the State of Florida Department of Revenue, formerly known as the Department of Health and Rehabilitative Services. The agreement will allow Broward County to be reimbursed for the personnel costs of general masters and their secretaries for time devoted to hearing Title IV-D Child Support Enforcement cases.

ACTION: (A-715) Approved.

COMMISSION AUDITOR

78. MOTION TO APPROVE Commission Auditor travel to Louisville, Kentucky to attend the Southeastern Intergovernmental Audit Forum September 4 through 6, 1996.

ACTION: (A-715) Approved.

COUNTY ATTORNEY

79. MOTION TO APPROVE settlement of Parcel Nos. 103 and 103TCE (Temporary Construction Easement) in the amount of \$30,625 as full compensation in the condemnation case of Broward County v. Deborah Bell, et al. Pine Island Road Expansion Project 5080.

ACTION: (A-715) Approved.

80. MOTION TO APPROVE settlement of Parcel Nos. 104 and 104TCE (Temporary Construction Easement) in the amount of \$34,125 as full compensation in the condemnation case of Broward County v. Deborah Bell, et al. Pine Island Road Expansion Project 5080.

ACTION: (A-715) Approved.

81. MOTION TO APPROVE settlement of Parcel Nos. 106 and 106TCE (Temporary Construction Easement) in the amount of \$155,000 as full compensation in the condemnation case of Broward County v. Deborah Bell, et al. Pine Island Road Expansion Project 5080.

ACTION: (A-715) Approved.

82. MOTION TO APPROVE settlement of Parcel Nos. 109 and 109TCE (Temporary Construction Easement) in the amount of \$240,000 as full compensation in the condemnation case of Broward County v. Deborah Bell, et al. Pine Island Road Expansion Project 5080.

ACTION: (A-715) Approved.

83. MOTION TO APPROVE settlement of Parcel Nos. 110 and 110TCE (Temporary Construction Easement) in the amount of \$186,000 as full compensation in the condemnation case of Broward

County v. Deborah Bell, et al. Pine Island Road Expansion Project 5080.

ACTION: (A-715) Approved.

84. MOTION TO APPROVE agreements for legal representation of indigents in death qualified criminal felony court proceedings between Broward County and Robert E. Godwin, Esquire and Pedro E. Dijols, Esquire, and authorize the Chair and Clerk to execute same.

ACTION: (A-715) Approved.

85. MOTION TO APPROVE interlocal agreement between Broward County and Palm Beach County to provide computer expertise to the Palm Beach County Attorney's Office.

ACTION: (A-715) Approved.

86. MOTION TO AUTHORIZE two assistant county attorneys to attend the Fourth Annual Transportation Disadvantaged Training and Technology Conference in Sarasota, Florida on August 5 through 7, 1996.

ACTION: (A-715) Approved.

COUNTY ADMINISTRATOR

87. MOTION TO APPROVE sufficiency of bonds for certain county officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-715) Approved.

REQUEST TO SET FOR PUBLIC HEARING

88. MOTION TO ADOPT Resolution 96-0565 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement lying in Broward County, Florida, and located at 3570 S.W. 49th Way in the Town of Davie. Petitioner: Vera Brosnahan (John Milledge - Agent) 21-V-96.

ACTION: (A-715) Approved.

89. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 9, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY,

FLORIDA, AMENDING CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES BY REPEALING ARTICLE VIII, SECTIONS 27-251 TO 27-280, "EROSION PREVENTION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-700) Withdrawn for further study.

90. MOTION TO ADOPT Resolution 96-0566 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 9, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE NO. 95-14, AS AMENDED BY ORDINANCE NOS. 95-38 AND 95-47, PROVIDING FOR DEFINITIONS; PROVIDING FOR CERTAIN FINDINGS; PROVIDING FOR THE LEVYING OF SPECIAL ASSESSMENTS AND SERVICE CHARGES WITHIN THE SUBUNIT OF THE MUNICIPAL SERVICE TAXING AND BENEFIT UNIT FOR EMERGENCY MEDICAL SERVICES; PROVIDING FOR THE CREATION OF A CLASSIFICATION APPEAL PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-715) Approved.

REGULAR AGENDA

91. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time, however, the Jail Report of June 25, 1996 was submitted for the record indicating that today's jail population is 3,590 which is 66 under the cap.

ACTION: (A-1243) No board action necessary.

INDUSTRIAL DEVELOPMENT REVENUE BONDS

92. MOTION TO ADOPT Resolution 96-0567 consenting to certain actions in connection with the county's outstanding Industrial Development Revenue Bonds (American Whirlpool Products Corp. Project) Series 1993 including the lease of the project financed with such bonds to a third party and the sale of certain assets by American Whirlpool Products Corp. to a third party, all subject to certain conditions; approving, subject to the consent of the holders of the bonds, a supplemental indenture of trust providing certain amendments to the indenture of trust pursuant to which the bonds were issued; authorizing the proper officials to do all things necessary in connection with the foregoing matters; providing for conflicts, severability and an effective date.

ACTION: (A-1245) Approved.

AVIATION DEPARTMENT

93. A. MOTION TO ADOPT Resolution 96-0568 of the Board of County Commissioners of Broward County, Florida amending Chapter 26, Part I, 26.4 of the Broward County Administrative Code to provide alternative methods of awarding concession and consumer service privileges, amending Part II, 26.16 and 26.17 of the Broward County Administrative Code to revise individual concessions and consumer service privileges for parking garage and lot operations and advertising and display concessions at the Fort Lauderdale- Hollywood International Airport, providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-1253) Approved, as amended.

B. MOTION TO APPOINT Evaluation Committee to evaluate proposals for the operation of the airport public parking facilities at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-1253) Approved. The following were appointed to the Evaluation Committee: Commissioner Hart; Commissioner Parrish; Commissioner Poitier; Commissioner Rodstrom; and Commissioner Thompson.

C. MOTION TO APPOINT Evaluation Committee to evaluate proposals for the operation of the airport advertising and display concession at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-715) Approved. The following were appointed to the Evaluation Committee: Commissioner Hart; Commissioner Parrish; Commissioner Poitier; and Commissioner Thompson.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

94. MOTION TO ADOPT Resolution 96-0569 of the Board of County Commissioners of Broward County, Florida relating to the cable television franchise granted to Continental Cablevision of Jacksonville, Inc. subsidiary of Continental Cablevision, Inc. pursuant to Ordinance No. 75-7 as amended; consenting to merger of Continental Cablevision, Inc. with U.S. West, Inc.; providing for severability; and providing for an effective date.

ACTION: (A-1421) Approved.

95. MOTION TO ADOPT Resolution 96-0570 of the Board of County Commissioners of Broward County, Florida relating to the cable television franchise granted to Continental Cablevision of Jacksonville, Inc. subsidiary of Continental Cablevision, Inc. pursuant to Ordinance No. 81-72, as amended; consenting to merger of Continental Cablevision, Inc., with U.S. West, Inc.; providing for severability; and providing for an effective date.

ACTION: (A-1451) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

96. MOTION TO APPOINT Selection/Negotiation Committee to hire a firm(s) to provide telecommunications network transmission services.

ACTION: (A-1453) Approved. The following were appointed to subject Selection/Negotiation Committee: Director, Telecommunications, Office of Information Technology (Chair); Director, Planning Information Technology, Strategic Planning; Director, End Users Support, Office of Information Technology; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, and Equal Opportunity, Risk Management and Purchasing Divisions.

97. MOTION TO APPOINT Selection/Negotiation Committee to hire a firm(s) to provide local telephone services.

ACTION: (A-1546) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Poitier; Commissioner Rodstrom; Director, Office of Technology (Chair); Director, Airports, Aviation Department; Director, Fire Rescue, Human Services Department; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, and Equal Opportunity, Risk Management and Purchasing Divisions.

HUMAN SERVICES DEPARTMENT

98. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to the Homeless Initiative Partnership Advisory Board; amending section 12.155 of the Broward County Administrative Code relating to quorum of the Board; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1604) No action taken.

99. MOTION TO CONSIDER recommendation of the Broward County Homeless Initiative Partnership Advisory Board requesting an amendment to the State Housing Initiatives Partnership Program's (SHIP) Local Housing Assistance Plan to provide funding for homeless housing programs.

ACTION: (A-1717) No action taken.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION

DIVISION

100. MOTION TO APPROVE in concept the Animal Care and Regulation Division's recommendations on the Pet Overpopulation Focus Group's report to the board, and to direct the County Administrator to implement the recommendations.

ACTION: (A-1917) *Approved recommendations 1 through 9, with the exception of recommendation 8.*

101. MOTION TO DIRECT County Administrator to discontinue handling nuisance wildlife other than injured/deceased animals and to implement the features of the Animal Care and Regulation Division's Wildlife Plan.

ACTION: (A-2399) **Approved.**

CULTURAL AFFAIRS DIVISION

102. MOTION TO FILE AND ACCEPT Bonnet House, Inc. 1994 Audit Report conducted by Madsen, Sapp, Mena, Rodriguez & Co., P.A. for accounting of \$12,500 agreement between Broward County and Bonnet House, Inc. for 1994 Broward Cultural Affairs Council Tourist Related Program.

ACTION: (A-2519) **Approved.**

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

103. MOTION TO APPROVE Broward County's participation in the State of Florida Enterprise Zone Linked Deposit Program in partnership with the city of Fort Lauderdale, and authorize the County Administrator to take the necessary administrative actions for implementation of the program.

ACTION: (A-2524) **Approved.**

PORT EVERGLADES DEPARTMENT

104. MOTION TO APPROVE agreement between Broward County and SeaEscape Cruises, Ltd. for a daily cruise service at Port Everglades for a 15-month term, and authorize the Chair and Clerk to execute same.

ACTION: (A-2531) Approved agreement, amending expiration date to September 30, 1996 with the provision that written information, subject to the approval of the County Administrator, be given to the passengers of SeaEscape Cruises, Ltd., explaining exactly how port charges are calculated.

105. MOTION TO APPROVE agreement between Broward County and Discovery Cruises, Inc. for a daily cruise service at Port Everglades for a 15-month term, and authorize the Chair and Clerk to execute same

ACTION: (A-2531) Approved agreement, with the provision that written information, subject to the approval of the County Administrator, be given to the passengers of Discovery Cruises, Inc. explaining exactly how port charges are calculated.

OFFICE OF BUDGET AND MANAGEMENT POLICY

106. MOTION TO APPROVE travel for county employees on the attached list, as amended, in accordance with Administrative Order 105.

ACTION: (A-4169) Approved, as amended.

107. MOTION TO DIRECT County Attorney's Office to draft amendments to the fire special assessment, garbage collection special assessment and emergency medical services special assessment ordinances for FY 1997 .

ACTION: (A-4483) Approved.

108. MOTION TO ADOPT Resolution 96-0571 authorizing an alternative format of the Notice of Proposed Property Taxes.

ACTION: (A-4523) Approved.

109. A. MOTION TO DECREASE personnel cap within the General Fund for the Human Services Department by six positions due to transfers of positions to other county agencies.

ACTION: (B-35) Approved.

B. MOTION TO INCREASE personnel cap within the General Fund for Court Administration by two positions, a Special Projects Coordinator III and a Program Development Specialist.

ACTION: (B-35) Withdrawn.

C. MOTION TO ADOPT budget Resolution transferring \$119,000 within the General Fund from the Domestic Violence Section, Health Care Management Division of the Human Services Department to the Court Administration to

fund the transfer of two positions and operating funds.

ACTION: (B-35) Withdrawn.

D. MOTION TO INCREASE personnel cap within the General Fund for the Office of Intergovernmental Affairs by two positions, a Secretary I and a Legislative Liaison.

ACTION: (B-35) Approved.

E. MOTION TO ADOPT budget Resolution 96-0572 transferring \$29,446 within the General Fund from Human Services Administration and the Mental Health Division to the Office of Intergovernmental Affairs to fund the transfer of two positions.

ACTION: (B-35) Approved.

F. MOTION TO INCREASE personnel cap within the General Fund for the Human Resources Division by two positions, a Human Resources Assistant and a Clerk Typist II.

ACTION: (B-35) Approved.

G. MOTION TO ADOPT budget Resolution 96-0573 transferring \$13,796 within the General Fund from Human Services Administration and the Mental Health Division to the Human Resources Division to fund the transfer of two positions.

ACTION: (B-35) Approved.

H. MOTION TO DECREASE personnel cap within the General Fund for the Revenue Collection Division by one position and increase the personnel cap of the County Attorney's Office by one position to provide legal services to the Revenue Collection Division.

ACTION: (B-35) Approved.

I. MOTION TO ADOPT budget Resolution 96-0574 transferring \$21,190 within the General Fund from the Revenue Collection Division to the County Attorney's Office to fund the transfer of one position.

ACTION: (B-35) Approved.

HUMAN RESOURCES DIVISION

110. A. MOTION TO APPROVE reclassifications, salary range reallocation and new classification detailed in the Quarterly Board Level Recommendations Report, with an effective date of June 30, 1996.

ACTION: (B-52) Approved.

B. MOTION TO ADOPT Resolution 96-0575 exempting the positions of Administrative Manager II (BPN No. 3510) in the Parks & Recreation Division and Information Systems Analyst IV (BPN No. 4647) in the Office of Information Technology from the classified service.

ACTION: (B-52) Approved.

OFFICE OF EQUAL OPPORTUNITY

111. MOTION TO APPROVE agreement between Broward County and Pamela Pflueger & Associates, Inc. effective from the date of board execution to September 30, 2001 in an amount not to exceed \$574,300 for the provision of ADA consulting services and staff training, and authorize the Chair and Clerk to execute same.

ACTION: (B-381) Approved.

COUNTY ADMINISTRATOR

112. MOTION TO APPROVE recommended final order of the Appeal Review Board regarding the appeal of Dixie Metal Products, Inc. under the Uniform Relocation and the Real Properties Act, Case Nos. 95-101, 95-102, 95-104, 95-105, 95-106, 95-108 and 95-109, Fort Lauderdale-Hollywood International Airport Land Acquisition Program, and authorize the Chair and Clerk to execute same.

ACTION: (B-824) Approved.

113. MOTION TO APPROVE recommended final order of the Appeal Review Board regarding the appeal of Gulfstream Galvanizing, Inc. under the Uniform Relocation and the Real Properties Act, Case Nos. 95-103 and 95-107 Fort Lauderdale- Hollywood International Airport Land Acquisition Program, and authorize the Chair and Clerk to execute same.

ACTION: (B-830) Approved.

114. MOTION TO APPROVE form of agreement between and among the Department of Community Affairs, Broward County, the city of Sunrise and The Florida Panthers Hockey Club, Inc. to provide for the authorization of development prior to the issuance of the DRI Development Order in accordance with Section 380.032(3), F.S., subject to approval by the County Attorney's Office, city of Sunrise, the Florida Panthers and Lennar Florida Land III Q.A., Ltd.

ACTION: (B-839) Approved, as amended.

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

115. A. MOTION TO APPROVE agreement between Broward County and The World Famous Rainbow Crusaders in the amount of \$4,900 for the purpose of

supporting a youth entertainment group as an alternative to street life, and authorize the Chair and Clerk to execute same.

ACTION: (B-935) Approved.

B. MOTION TO ADOPT budget Resolution 96-0576 transferring within the Pay Telephone Trust Fund for the Grants Management Unit in the amount of \$4,900 for the World Famous Rainbow Crusaders.

ACTION: (B-935) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-0577 within the General Fund for the Grants Management Unit in the amount of \$4,900 for the World Famous Rainbow Crusaders.

ACTION: (B-935) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

116. MOTION TO AUTHORIZE the Chair and staff to take those actions necessary to alleviate the impact of proposed Senate Bill 1880 on the Broward County Civic Center (Arena) project.

ACTION: (B-949) Approved.

NON AGENDA ITEMS

117. INTRODUCTION: The Chair introduced Mr. Al Albergate, Director of Public Relations for Soka Gakkai International (SGI USA) Florida Nature and Culture Center out of Santa Monica, California, which operates a Buddhist and Conference Center in West Broward. They have over 11 million members in 128 countries, with about 300,000 in the United States. They will be operating weekend retreats and international conferences from time to time, with programs for the public. They hope to open an ecology and human life exhibit which will also be available to the public. Mr. Albergate introduced representatives of the local staff who will be operating the center, and representatives from five different countries, those being the United Kingdom, Germany, Mexico, Panama and Brazil.

ACTION: (B-32) The representatives from the five countries brought gifts representing their countries and presented them to the Chair. The Commission, in turn, presented them with gifts of hand blown glass globes containing mementos of Broward County.

118. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating the week of July 15, 1996 as BROWARD COUNTY EMPLOYEE HEALTH AWARENESS WEEK, urging all employees to become more conscientious about their healthy lifestyle needs and to observe and attend activities designed to increase this awareness during the annual Employee Health Fair.

ACTION: (A-200) Phil Rosenberg, Director of Human Resources accepted and thanked the Commission for the Proclamation and declared the week of July 15, 1996 as Broward County Employee Health Awareness Week.

119. PROCLAMATION AND PLAQUE: Commissioner Rodstrom presented a proclamation to Sam Morrison, Director of Broward County Libraries Division declaring June 25, 1996 as Library Partners Day in Broward County and congratulating staff, friends, foundation and Board members of the Broward County Library System for being named the 1996 U.S. Library of the year by Library Journal and Gale Research. A plaque was also presented to Mr. Morrison commemorating and acknowledging Broward County as the Library of the Year in the United States.

ACTION: (A-277) Mr. Morrison accepted and thanked the Commission for the proclamation and plaque. He recognized the Library staff, members of the Broward County Library Advisory Board appointed by the Board of County Commissioners, presidents of several of Friends of the Library groups, and members of the fund raising foundation.

120. EMPLOYEE SERVICE RECOGNITION: The County Administrator presented service pins to the following employees in recognition of their many years of dedicated service to Broward County government: For twenty (20) years of service: Marlene R. Friedman, Librarian I, Libraries Division; Georgianna Miles, Librarian V, Libraries Division; Mohamed K. Shaheed, Engineer II, OES-Engineering Division; and Michael P. Garelli, PE Captain, PE-Public Safety Division. For twenty-five (25) years of service: Sterling W. Fields, Fleet Service Supervisor, Fleet Services; Kay Ellen Semler, Assistant to Building Permitting Director, Building /Permitting. For thirty (30) years of service: Lloyd C. Cox, Tour Guide, Citizen Service Center.

ACTION: (A-586) Each of the employees accepted and thanked the Commission for the service pins and for the day off of their choice.

121. REQUEST: Commissioner Poitier requested permission to attend a two day workshop on affordable housing in Washington, D.C. the latter part of July, 1996.

ACTION: (B-1133) Approved.

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