

# MEETING OF JULY 7, 1998

(The meeting convened at 10:00 a.m.; recessed at 12:30 p.m., and adjourned at 2:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Lori C. Moseley, City of Miramar.

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

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

#### **ACTION: (A-0245) Approved.**

2. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc. and Florida Suncoast Aviation, Inc. for Maintenance Hangar Unit No. 4 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

*ACTION: (A-0425) Approved, with the addition of page 2 of the agreement which was inadvertently omitted during printing. (Staff was directed to provide a five year history of bad debt expenses for North Perry Airport and Fort Lauderdale- Hollywood International Airport. Further, staff was directed to define a policy for type of security, application of security, and termination of leases.)*

3. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc. and Captain E. H. Roybal for T-Hangar Unit No. 4 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

#### **ACTION: (A-0425) Approved.**

4. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc. and Carmel Shashua for T-Hangar Unit No. 32 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

#### **ACTION: (A-0425) Approved.**

5. MOTION TO APPROVE Amendment No. 2 to Business Lease between Broward County, Florida and Alamo Rent-A-Car, Inc. f/k/a Value Rent-A-Car, Inc. providing for the deletion of 84,809 square feet of space, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

6. MOTION TO APPROVE consent to change in ownership for Aircraft Service International, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon board approval, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

7. MOTION TO APPROVE license agreement between Broward County, Florida and Omnipoint Communication MB Operations, L.L.C. for the installation of microcell antenna equipment in Terminal Two at the Fort Lauderdale-Hollywood International Airport commencing upon Board approval and terminating on the fifth annual anniversary with a 30 day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

8. MOTION TO ADOPT Resolution 1998-655 of the Board of County Commissioners of Broward County, Florida authorizing, at the request of the Federal Aviation Administration, the donation of certain Broward County Property as authorized by Section 125.38, Florida Statutes, to the Simon Bolivar International Airport, Caracas, Venezuela; and providing for an effective date.

## **ACTION: (A-0245) Approved.**

9. MOTION TO ADOPT Resolution 1998-656 authorizing the Director of the Broward County Aviation Department to enter into short term written lease agreements with rental vehicle companies for the leasing of property for overflow storage of rental vehicles at the Fort Lauderdale-Hollywood International Airport and providing for an effective date.

## **ACTION: (A-0245) Approved.**

## **PUBLIC WORKS DEPARTMENT**

10. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lighthouse Point, to assist with the cost of slope protection for a 20-foot drainage easement located on the north side of NE 53rd Court, Lighthouse Point; and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

B. MOTION TO ADOPT budget Resolution 1998-657 transferring within the General Fund, the amount of \$39,000 from the General Fund Reserve, for the purpose of paying this amount to the City of Lighthouse Point.

**ACTION: (A-0245) Approved.**

## **REAL PROPERTY SECTION**

11. MOTION TO APPROVE contract for sale and purchase executed by Pine Crest School in the amount of \$4,000 for the purchase of Parcels 103, 103TCE, 104, 104TCE, Project 5030, NE 62nd Street; Engineering Division authorizes the Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-0245) Approved.**

12. MOTION TO APPROVE contract for sale and purchase executed by Alan Morton, Janice Newman Rosenthal, Monique Morton Berg, Laurie Morton Jungroth, David Morton, Peter Morton, Robert Morton and Richard Morton in the amount of \$100,000 for the purchase of right-of-way, Douglas Road (Countyline Road to Pembroke Road), Project 5142, Parcels 101 and 101TCE; Engineering Division authorizes the Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

**ACTION: (A-0245) Approved.**

13. MOTION TO APPROVE amendment to lease agreement between Broward County and the City of Hollywood for a Library Reading Center at 1301 S. Ocean Drive, Hollywood, Florida extending the present lease agreement for five years under the same terms and conditions commencing July 1, 1998 through June 20, 2003 for \$1 per year; and authorize the Chair and Clerk to execute same.

**ACTION: (A-0245) Approved.**

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

14. MOTION TO APPROVE developer's agreement between the County and Frito-Lay, Inc., a Delaware Corporation, providing for utility installations by the developer at an estimated installation cost of \$69,295 (at no cost to the County) to furnish water and sewer services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8780)

**ACTION: (A-0245) Approved.**

15. MOTION TO APPROVE utilities facilities reimbursement agreement between Broward County and J.I. Builders, Inc., of Pompano Beach, Florida (the Developer) for the purpose of granting the Developer's request to relocate and upgrade a proposed Ocean Outfall Sampling Station structure to a site and appearance other than those planned by the County, providing for the County to reimburse the Developer a maximum of \$84,190 (the County-obtained estimate for the structure per County specifications), and with any cost over and above that amount to be borne by the Developer, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8607 - Ocean Outfall Sampling Station)

**ACTION: (A-0245) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

16. MOTION TO ADOPT Resolution 1998-658 accepting a road easement executed by Everaldo Cummings, donating right-of-way for NW 9th Street in Section 5, Township 50 South, Range 42 East.

**ACTION: (A-0245) Approved.**

17. MOTION TO APPROVE amendment to the roadway improvement phasing agreement, among Broward County; WCI Communities, Limited Partnership; and Jefferson at Wyndham Lakes, Limited Partnership related to the Wyndham Heights Plat (028-MP-94); and authorize the Chair and Clerk to execute same.

**ACTION: (A-0245) Approved.**

18. MOTION TO APPROVE payment of the revised cost of \$331,102.89, for the relocation of certain Florida Power & Light facilities on Project No. 5121, improvements to Pine Island Road, from Oakland Park Boulevard to Commercial Boulevard.

**ACTION: (A-0245) Approved.**

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

### **OFFICE OF HOUSING FINANCE**

19. MOTION TO ADOPT Resolution 1998-659 of the Board of County Commissioners of Broward County, Florida, approving Forms of Consent and Assumption Agreement and First Supplemental Indenture to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Revenue Refunding Bonds (Waterford Park Project), Series 1991; and providing for an effective date.

***ACTION: (A-0430 & A-1689) Approved.***

20. MOTION TO ADOPT Resolution 1998-660 of the Board of County Commissioners of Broward County, Florida relating to the 1999-2001 Local Housing Assistance Programs; repealing Resolution Number 98-301; extending period of Joint Local Housing Assistance Program for three Program years; approving the Broward County Local Housing Assistance Plan for State Fiscal Years 1999, 2000 and 2001; establishing the average and maximum cost per unit for eligible affordable housing assistance; establishing administrative cost amount; approving consistency with the Comprehensive Plan; requiring the County Administrator to submit a budget in accordance with the Plan; authorizing necessary certifications by the County Administrator and submission of the Plan for review and approval by the Florida Housing Finance Corporation; providing for severability; and providing for an effective date.

**ACTION: (A-0245) Approved.**

## **COUNTY RECORDS DIVISION**

21. MOTION TO APPROVE destruction of cassette tapes of Board of County Commission meetings and workshops that have met the retention requirements of the state of Florida and are due for destruction.

**ACTION: (A-0245) Approved.**

## **PURCHASING DIVISION**

For Community Services Department

22. MOTION TO APPROVE open-end contract to BellSouth and Business Systems utilizing State of Florida Contract for Internet Access (No. DMS 97/98-015) for the life of the contract. Estimated annual expenditures are \$223,936.06, for the Libraries Division.

***ACTION: (A-0468) Approved, as amended. (Note Correction: The Agenda Report should reflect an effective date consistent with the contract of “upon execution by the Board” versus July 1, 1998.)***

23. MOTION TO APPROVE agreement between Broward County and Brandano Displays, Inc. (Brandano) in the amount not to exceed \$426,201.18, to provide lighting displays for Holiday Fantasy of Lights (HFOL), from date of execution until July 1, 2001, with one renewal of two years upon terms and conditions mutually acceptable to both parties, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0245) Approved.**

24. MOTION TO AWARD fixed contract to low bidder, M. Vila & Associates, for Boaters Park - Phase II (Bid No. H-01-98-21-CF), for the base bid and alternates 1 and 3 in the amount of \$553,982 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee.

## **ACTION: (A-0245) Approved.**

For Finance and Administrative Services

25. MOTION TO AWARD open-end contract to low bidder, Landtech Image System, for providing TIFF Electronic Images (Bid No. A-4-98-107-B-2) in the estimated amount of \$173,478 for the County Records Division, and authorize the Purchasing Director to renew the contract for one one-year period. The initial contract period shall start on July 7, 1998 and shall terminate on July 6, 2000.

## **ACTION: (A-0245) Approved.**

For Port Everglades Department

26. A. MOTION TO ADOPT budget Resolution 1998-661 transferring \$79,194 from Port Everglades Berths 24 and 25 Fund 471-470-6768-6500, to Southport Crane Maintenance Addition Fund 471-470-6686-6500.

## **ACTION: (A-0245) Approved.**

B. MOTION TO APPROVE Change Order Allowance of \$44,373 which is 15% of total contract amount of \$295,821 for contract P-2-98-015-CF, Southport Crane Maintenance Building Addition.

## **ACTION: (A-0245) Approved.**

C. MOTION TO AWARD fixed contract to Numeric Construction, Inc., low bidder, for Southport Crane Maintenance Building Addition (P-2-98-015-CF) for the total bid price of \$295,821 for the Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee.

## **ACTION: (A-0245) Approved.**

27. A. MOTION TO ADOPT budget Resolution 1998-662 transferring \$149,245 of surplus funds from Port Everglades Project No. 471-470-6768-6500, Berths 24 and 25 Repair, to Port Everglades Project No. 471-470-6752-6500, Port Everglades Terminal No. 25 Expansion.

## **ACTION: (A-0245) Approved.**

B. MOTION TO AWARD fixed contract to low bidder, S.F.C.S, Inc., for Terminal No. 25 Expansion at Port Everglades (Bid No. Q-12-97-14-CF), for base bid and alternates 1 and 2, in the grand total bid amount of \$2,008,236 for the Port Everglades Department subject to receipt and acceptance of insurance/performance and payment guarantee.

## **ACTION: (A-0245) Approved.**

C. MOTION TO APPROVE ten percent (10%) Change Order Contingency.

**ACTION: (A-0245) Approved.**

For Public Works Department

28. MOTION TO APPROVE addition to Board Sole Source Standardization for future procurement for water meters from Sensus Technologies, Inc. to include small displacement meters, for Environmental Operations Division.

**ACTION: (A-0245) Approved.**

29. MOTION TO AWARD open end contract to the sole source/sole brand vendor, 3M Company, for Pavement Marking Materials (Quote No. E8TE5000) in the estimated amount of \$708,762 for the Traffic Engineering Division, and authorize the Director of Purchasing to renew the contract for an additional one-year period. The initial contract period shall start on July 7, 1998 and shall terminate on July 6, 1999.

**ACTION: (A-0600) Approved.**

## **REVENUE COLLECTION DIVISION**

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

**ACTION: (A-0245) Approved.**

31. 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-0245) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN AND FAMILY SERVICES DIVISION**

32. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$803,592 for the Community Services Block Grant to Broward County's Community Action Agency from October 1, 1998 through September 30, 1999 for the purpose of providing case management and financial assistance to low income families in Broward County, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (In-kind match \$120,539 and cash match \$13,393)

## **ACTION: (A-0245) Approved.**

33. MOTION TO APPROVE Amendment No. 1 to Agreement MJ873 between the State of Florida, Department of Children and Families and Broward County from October 1, 1997 through September 30, 1998 revising the budget category amounts to allow transfer of surplus personnel funds to cover other needed purchases of computer hardware/software and office partitions, without a change in the original value of the agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0625) Approved. (Staff was directed to survey various County departments to determine how many divisions are members of Chambers of Commerce and to attempt to obtain a blanket Chamber membership on behalf of Broward County.)***

34. A. MOTION TO APPROVE Amendment No. 1 to Agreement MJ878 between the State of Florida, Department of Children and Families and Broward County, from October 1, 1997 through September 30, 1998 revising the budget category amounts to allow transfer of surplus personnel funds to cover other needed purchases of computer hardware/software and office partitions, and authorize a new staff position to improve intake process under the contract, without a change in the original value of the agreement, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0625) Approved.**

B. MOTION TO ADD one grant position within the Targeted Assistance for Refugees Grant Fund for the Bureau of Children and Family Services for the purpose of establishing a Clerk Typist II position to improve the program's intake processing capability. The proposed position would be exempt from Civil Service and will expire at the end of this Grant.

## **ACTION: (A-0625) Approved.**

# **ELDERLY AND VETERANS SERVICES DIVISION**

35. MOTION TO APPROVE entry into non-financial referral agreements with not-for-profit organizations determined eligible as Home and Community Based Medicaid Waiver and Home Care for the Elderly service providers from date of execution to June 30, 1999 for the purpose of maintaining older persons in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

## **ACTION: (A-0245) Approved.**

36. MOTION TO APPROVE entry into non-financial referral agreements with not-for-profit organizations determined eligible as Assisted Living Medicaid Waiver providers from date of execution to June 30, 1999 for the purpose of maintaining older persons in the least restrictive setting in the community, and authorize the Chair and Clerk to execute same. No County funds are required.

## **ACTION: (A-0245) Approved.**

37. MOTION TO APPROVE agreement between Broward County and Neu-Heart Health Care Services in the amount of \$16,000 for the purpose of providing Respite Care services for Elderly and Veterans Services Division's Mental Health clients from date of execution through June 30, 1998, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Florida Department of Children and Families.

## **ACTION: (A-0245) Approved.**

38. MOTION TO APPROVE agreement between Broward County and Dr. Angel Estevez from date of execution to June 30, 1999 in the amount of \$42,000 for the purpose of providing psychiatric services for Elderly and Veterans Services Division's Mental Health clients, and authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Florida Department of Children and Families.

## **ACTION: (A-0245) Approved.**

## **HEALTH CARE MANAGEMENT DIVISION**

39. MOTION TO ADOPT Resolution 1998-663 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$1,200 from the Children's Opportunity Group for deposit in the Broward County Children's Victim Services Trust Fund (formerly known as the Sexual Assault Treatment Division Trust Fund), and authorizing the County Administrator to take all administrative actions to implement same.

## **ACTION: (A-0245) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

## **ANIMAL CARE AND REGULATION DIVISION**

40. MOTION TO ADOPT Resolution 1998-664 of the Board of County Commissioners of Broward County, Florida creating a temporary pilot program for the Broward Animal Care & Regulation Division for free sterilization clinics; waiving license tag fees for inoculated dogs and cats owned by individuals meeting federal low income guidelines, in conjunction with the program; providing for severability; and providing for an effective date and an automatic repeal date.

## **ACTION: (A-0245) Approved.**

# **EMERGENCY MANAGEMENT DIVISION**

41. MOTION TO ADOPT unanticipated revenue Resolution 1998-665 within the Grant Fund for the Emergency Management Division in the amount of \$4,860,425 for the purpose of implementing hazard mitigation projects for Broward County facilities. (County In-kind match \$2,405,220 funds already appropriated for south Broward County drainage improvements)

**ACTION: (A-0245) Approved.**

# **LIBRARIES DIVISION**

42. A. MOTION TO APPROVE grant agreement between Broward County and the City of Fort Lauderdale in the amount of \$150,000 to be used toward the construction of the African-American Research Library and Cultural Center, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0245) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-689 within the General Capital Outlay Fund in the amount of \$150,000 to be used toward the construction of the African-American Research Library and Cultural Center.

**ACTION: (A-0245) Approved.**

# **MASS TRANSIT DIVISION**

43. MOTION TO APPROVE first amendment to the agreement between Broward County and the City of Fort Lauderdale in the amount of \$60,000 for public transportation services, effective upon the date of execution by both parties and shall terminate 365 days later, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0245) Approved.**

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

# **BIOLOGICAL RESOURCES DIVISION**

44. MOTION TO ADOPT Resolution 1998-666 supporting the delegation of a portion of the Department of Environmental Protection and South Florida Water Management District's responsibilities under the Environmental Resource Permit Program pursuant to Section 373.441, Florida Statutes, to Broward County, for the Department of Natural Resource Protection.

**ACTION: (A-0245) Approved.**

## **WATER RESOURCE DIVISION**

45. MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District for cost-sharing of activities related to developing and implementing a Broward County-wide Integrated Water Resources Plan, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions for the Water Resources Division. **(Work activity relating to the Board's environmental goal)**

**ACTION: (A-0245) Approved.**

46. MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District for cost-sharing of activities related to the restoration of the New River, authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions for the Water Resources Division. **(Work activity relating to the Board's environmental goal)**

**ACTION: (A-0245) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING**

### **& GROWTH MANAGEMENT**

## **COMMUNITY DEVELOPMENT DIVISION**

47. MOTION TO FILE Quarterly Report in accordance with Section 19.36(r) of Resolution No. 91-678B adopted by the Broward County Board of County Commissioners on April 30, 1991, relating to agreements with subgrantees funded under the Community Development Block Grants.

**ACTION: (A-0245) Approved.**

## **PORT EVERGLADES DEPARTMENT**

48. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and All About Transportation, Inc.; BTM Travel Group, Inc.; Claudius Hector d/b/a Concorde Transport Airport Shuttle & Tours; Continental Limousine Service, Inc.; and JEC Florida Jitney & Door to Door Transportation, Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

49. MOTION TO APPROVE renewal of a lease agreement between Broward County and Arawak Line Services (USA), Inc. for 4.46 acres of land at Port Everglades for the period August 1, 1998 through July 31, 1999, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

50. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Castlemain Yachts, Inc. for Suite No. 308 in Building 611 at Everglades, consisting of 412 square feet of office space for the period of August 1, 1998 through July 31, 1999, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

51. 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 of office space for the period of August 1, 1998 through July 31, 1999, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

52. MOTION TO APPROVE consent to transfer of interest in lease agreement to, and assumption of obligations by, Highwoods/Florida Holdings, L.P. in connection with a lease agreement between Broward County and Eller Drive Limited Partnership, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0245) Approved.**

# **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

## **ACTION: (A-0245) Approved.**

54. MOTION TO ADOPT budget Resolution 1998-667 transferring within the General Fund the amount of \$140,000 from the Reserve for Sheriff for unanticipated repair and maintenance costs associated with the Broward Sheriff's Office (BSO) Helicopter Fleet.

## **ACTION: (A-0245) Approved.**

55. MOTION TO ADOPT unanticipated revenue Resolution 1998-684 within the Law Enforcement Trust Fund in the amount of \$31,500 to provide funding for the Coordinating Council of Broward to target the issues of crime prevention, law enforcement and criminal justice in the development of methods to improve the delivery of human services within Broward County and for the cost of Broward Sheriff's Office (BSO) participation as a "principal" in the annual "Family Day Affair" to promote the law enforcement effort by furthering community awareness of the functions of the BSO.

## **ACTION: (A-0245) Approved.**

### **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

56. MOTION TO APPROVE agreement between Broward County and Carol Brant Quigley, an Independent Contractor for Convention and Meeting Sales at The Broward County Convention Center, to provide meeting and convention business development services within Illinois, Michigan, Indiana and Wisconsin market territory, and will receive a fee for professional services in the amount of \$2,291.67, bi-monthly. A bonus \$0.50, per room night booked after booking 25,000 and bonus \$0.75, per room night up to an additional 17,000 room nights, for a total of 47,000 room nights. However, the annual total compensation of salary and bonus shall not exceed \$85,000 per year, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0245) Withdrawn for further staff review.*

### **COUNTY ATTORNEY**

57. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain Mortgage executed by Lucille M. Lazier to Broward County, which was posted as a Property Bond in the case of State of Florida v. Darien Brooks, Broward County Circuit Court Case No. 94-18598CF10B.

## **ACTION: (A-0245) Approved.**

58. MOTION TO APPROVE travel of Deputy County Attorney Norman M. Ostrau, on September 13-16, 1998, to attend the 20th Annual Conference of Council on Governmental Ethics Laws (COGEL), in Seattle, Washington.

## **ACTION: (A-0245) Approved.**

### **COUNTY ADMINISTRATOR**

59. MOTION TO APPROVE consent to sublease for a portion of the Broward County Lowrise Building at 2600 SW 4th Avenue, Fort Lauderdale in order to provide the Department of Juvenile Justice the ability to sublease a portion of the Juvenile Intervention Facility to the Broward Sheriff's Office for the expansion of the Truancy Center.

**ACTION: (A-0245) Approved.**

## **COUNTY COMMISSION**

60. MOTION TO FILE Resolution No. C-1998/093 adopted by the City Commission of the City of Deerfield Beach opposing the relocation of the Motor Vehicle Inspections Bureau Station located on Military Trail in the City of Deerfield Beach or the Auto Tag Agency at the Broward County North Satellite Courthouse in the City of Deerfield Beach and opposing privatization of motor vehicle inspections and auto tag agencies. (Chair)

**ACTION: (A-0245) Approved.**

61. MOTION TO FILE Resolution of The Regular Democratic Club of Margate, Inc. urging the Broward County Commission to vote against privatization of the Motor Vehicle Tag and Title Offices and to keep all offices in their present locations. (Chair)

**ACTION: (A-0245) Approved.**

62. MOTION TO FILE Resolution of the Board of Directors of Broward Workshop, Inc. supporting the efforts of the Broward Sheriff's Office to establish a countywide communications system and crime analysis function in cooperation with the Chiefs of Police of the various municipalities, and requesting the Broward Workshop, through its Criminal Justice Committee, to work with the Sheriff's Office and other efforts to facilitate the establishment of such systems. (Chair)

**ACTION: (A-0245) Approved.**

63. MOTION TO FILE Resolution No. R-98-178 adopted by the City Commission of the City of Tamarac supporting Broward County Board of County Commissioners to levy an additional one (1) cent motor fuel tax and designate the equivalent amount of Broward County General Funds now used for transportation to be used exclusively for homeless services; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

**ACTION: (A-0245) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

64. MOTION TO ADOPT Resolution 1998-668 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 11, 1998 at 2:00 p.m. in Room 422 of the Broward County

Governmental Center to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

**ACTION: (A-0245) Approved.**

65. MOTION TO ADOPT Resolution 1998-669 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 11, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon an access easement, lying in Broward County, Florida, and located at the SW corner of SW 133rd Avenue and State Road 84 in the Town of Davie. Petitioner: Helbar Investment Corp., Inc. (Richard D. Abraham - Agent) 20-V-98.

**ACTION: (A-0245) Approved.**

**REGULAR AGENDA**

66. COUNTY ADMINISTRATOR'S REPORT - County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

*ACTION: (A-1678) No Board action was necessary.*

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**DEPARTMENT OF STRATEGIC PLANNING**

**& GROWTH MANAGEMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

67. MOTION TO ADOPT Resolution 1998-670 amending the Broward County Administrative Code by adopting an updated Traffic/Trips Review and Impact Planning System (TRIPS) Status Report dated July 7, 1998.

*ACTION: (A-1716) Approved, with addendum.*

68. MOTION TO ADOPT Resolution 1998-671 amending the Traffic Review and Impact Planning System (TRIPS) Summary Description.

**ACTION: (A-1865) Approved.**

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# 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.

69. DISCUSSION of plat entitled "HMS Plat" - District 7, (003-MP-98).

***ACTION: (A-1932) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

70. DISCUSSION of plat entitled "ESA 1561" - District 7, (007-MP-98).

***ACTION: (A-1952) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

71. DISCUSSION of plat entitled "Infante II" - District 3, (083-MP-97). (Deferred from May 5, 1998.)

***ACTION: (A-1970) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

72. DISCUSSION of plat entitled "Oakland Heights" - District 1, (095-MP-97).

***ACTION: (A-2178) Deferred to July 14, 1998 for further staff review.***

73. DISCUSSION of plat entitled "Pod 3 at Monarch Lakes" - District 5, (036-MP-97).

***ACTION: (A-1984) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

74. DISCUSSION of plat entitled "Mobil 02-NPG" - District 3, (016-MP-97). (Deferred from May 5, 1998.)

***ACTION: (A-2002) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

75. DISCUSSION of plat entitled "Salvation Army Plat No. 1" - District 7, (070-MP-97).

***ACTION: (A-2017) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

76. DELEGATION: Bryan Alexander regarding request to amend the note on the Marlene Plaza Plat (002-UP-90).

***ACTION: (A-2033) Approved subject to staff's recommendations.***

77. DELEGATION: Bryan Alexander regarding request to amend the note on the University Park at Davie Plat (116-MP-86).

***ACTION: (A-2047) Approved subject to staff's recommendations.***

78. DELEGATION: Gregory S. Mire regarding request to amend the note on the Krilich Plat (127-MP-86).

***ACTION: (A-2086) Approved subject to staff's recommendations.***

79. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Hacienda Riverfront Plat (174-MP-89).

***ACTION: (A-2067) Approved subject to staff's recommendations, with addenda.***

80. DELEGATION: Richard G. Coker, Jr., regarding request to amend the note on the North Lauderdale Estates Plat (048-MP-81).

***ACTION: (A-1877) Deferred to August 11, 1998 at the applicant's request.***

81. DELEGATION: Richard G. Coker, Jr., regarding request to amend the non-vehicular access line on the North Lauderdale Estates Plat (048-MP-81).

***ACTION: (A-1877) Deferred to August 11, 1998 at the applicant's request.***

82. DELEGATION: Bonnie L. Miskel regarding request to amend the non-vehicular access line on the Young World Plat (104-MP-83).

***ACTION: (A-1877) Deferred to July 14, 1998 at the applicant's request.***

83. DELEGATION: Jim Kahn regarding:

A. MOTION TO APPROVE agreement for roadway concurrency related to the Center Port Plat (112-MP-96).

***ACTION: (A-2146) Approved subject to staff's recommendations.***

B. Request to amend the note on the Center Port Plat (112-MP-96). (Deferred from April 21, 1998.)

***ACTION: (A-2146) Approved subject to staff's recommendations.***

84. DELEGATION: Gregory S. Mire regarding motion to approve agreement among Broward County, the City of Weston, and Arvida/JMB Partners relating to the issuance of building permits while platting is in progress for the Sector 2 Boundary Plat (103-MP-96).

***ACTION: (A-2160) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL HEARING**

- \*\*\*\*\*
- \*\*\*\*\*

85. A. MOTION TO DIRECT staff to select two appraisers from the list of qualified appraisers for the purpose of obtaining appraisals for the Alton, the Dubner, and Pasadena Estates at Imagination Farms sites.

***ACTION: (A-2460) Approved, as amended. The Board directed staff to move forward with the appraisals of the Dubner and Pasadena Estates at Imagination Farms sites. The County Administrator was given the authority to have his staff review and validate the appraisals that have been obtained by the City of Miramar (Dubner) and any other municipal appraisal that might be done.***

B. MOTION TO DIRECT staff to begin negotiations with the Alton, the Dubner, and Pasadena Estates at Imagination Farms sites owners upon receipt of the appraisals.

***ACTION: (A-2460) Approved, as amended. The Board directed staff to begin negotiations with the Dubner and Pasadena Estates at Imagination Farms sites owners upon receipt of the appraisals and return before the Board with their best and final offer on both.***

C. MOTION TO DIRECT staff to place the Southwest Regional Public Services Complex site recommendation on the September 1, 1998 Agenda.

***ACTION: (A-2460) By a unanimous consensus, staff was requested to place the Southwest Regional Public Services Complex site recommendation on the August 11, 1998 Agenda or soon thereafter.***

\*\*\*\*\*

**ITEMS 86 THRU 119 WERE CONSIDERED  
AT THE  
2:00 P.M. PUBLIC HEARING**

86. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Land Development Code.

**ACTION: (B-0205) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**OFFICE OF INFORMATION TECHNOLOGY**

87. MOTION TO ADOPT Interim Policy for use of county owned properties regarding Wireless Telecommunication Facilities and direct County Attorney to prepare necessary final adoption resolution for incorporation into the Broward County Administrative Code.

## **ACTION: (B-0239) Approved.**

### **ADMINISTRATION**

88. MOTION TO ADOPT series Resolution 1998-672 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of the County's not exceeding \$85,000,000 Airport System Revenue Refunding Bonds, Series E, for the purpose of providing funds, together with any other available funds, to redeem on October 1, 1998 the outstanding Broward County, Florida, Airport System Revenue Bonds, Series B, dated October 1, 1989, and not exceeding \$13,000,000 Airport System Revenue Bonds, Series F, for the purpose of providing funds, together with any other available funds, to pay the cost of the Series 1998 F Project, each as additional bonds under Resolution No. 82-A-2 adopted on November 9, 1982, as amended and supplemented (the "Bond Resolution"); determining the form and certain details of said Bonds; delegating to the County Administrator the determination of certain matters and details concerning said Bonds; authorizing the negotiated sale of said Bonds and the execution and delivery of a Bond Purchase Agreement; ratifying the distribution of a preliminary official statement; authorizing the execution and delivery of an official statement; approving uncertificated, book- entry only registration of said Bonds with the depository trust company; delegating to the County Administrator authority to negotiate and obtain a municipal bond insurance policy to insure said Bonds and to execute and deliver any related agreements; delegating to the County Administrator authority to negotiate and obtain a reserve product and to execute and deliver any related agreements; authorizing the execution and delivery of an escrow deposit agreement; authorizing the execution and delivery of a continuing disclosure agreement; providing for the application of Bond proceeds; appointing a trustee, bond registrar and paying agent; providing for the appointment of an escrow agent, a verification agent and a financial printer for the preliminary official statement and the official statement; approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of said Bonds; and providing an effective date.

## **ACTION: (B-0247) Approved.**

89. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-673 within the Debt Service Fund (Fund 238) in the amount of \$62,196,780 to recognize the proceeds of the Gas Tax Revenue Refunding Bonds, Series 1998.

## **ACTION: (B-0255) Approved.**

B. MOTION TO ADOPT budget Resolution 1998-674 within the Debt Service Fund (Fund 208) transferring \$4,002,911 to reflect the transfer of debt service funds from the Series 1991 Gas Tax Revenue Bonds to the Series 1998 Gas Tax Revenue Refunding Bonds.

## **ACTION: (B-0255) Approved.**

C. MOTION TO ADOPT budget Resolution 1998-675 within the Debt Service Fund (Fund 209) transferring \$5,910,000 to reflect the transfer of the Debt Service Reserve for the Series 1991 Gas Tax Revenue Bonds to the Series 1998 Gas Tax Revenue Refunding Bonds.

# **ACTION: (B-0255) Approved.**

## **ACCOUNTING DIVISION**

90. MOTION TO FILE Contraband Forfeiture Semi-Annual Report for the six-month period ending March 31, 1998 and direct the County Attorney to notify the Sheriff's Office that all reported funds should be deposited into the Law Enforcement Trust Fund. (Deferred from June 23, 1998)

***ACTION: (B-0263) Approved. Accepted the memorandum dated July 6, 1998 from Phil Shailer, Special Counsel to the Sheriff, that the funds will be remitted.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

91. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide Occupational Medical Services, which includes employment physicals and drug/alcohol testing.

***ACTION: (B-0287) Approved appointments of the following to serve on the Selection/Negotiation Committee: Director, Human Resources Division, Finance & Administrative Services Department, Chair; Director, Risk Management Division, Finance & Administrative Services Department; and Director, Grants Management, Research & Development Division, Human Services Department. Plus, administrative support staff.***

92. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to design the Hollywood Branch Library.

***ACTION: (B-0293) Approved appointments of the following to serve on Selection/Negotiation Committee: Commissioner Gunzburger; Director, Libraries Division, Chair; Director, Parks and Recreation Division, and County Architect, Construction Management Division. Plus, administrative support staff.***

93. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified Computerized Maintenance Management System (CMMS) computer software firm to provide a complete client/server CMMS solution for the Office of Environmental Services (OES), Environmental Operation Division's (EOD) Plant Maintenance Group.

***ACTION: (B-0314) Approved appointments of the following to serve on Selection/Negotiation Committee: Director, Environmental Operations Division, OES, Chair; Director, Environmental Engineering Division, OES, and Director, Network Communications and Desktop Services, OIT. Plus, administrative support staff.***

94. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firms or individuals to be included in the OIT Information Technology Library of Services.

***ACTION: (B-0323) Approved appointments of the following to serve on Selection/Negotiation Committee: Director Office of Information Technology, Chair; Director, Planning Information***

*Technology Division, and Director, Water Supply Division. Plus, administrative support staff.*

95. MOTION TO APPOINT Selection/Negotiation Committee to select a qualified firm for the management and operation of two multi-level parking garages located at Port Everglades.

***ACTION: (B-0348) Approved appointments of the following to serve on Selection/Negotiation Committee: Commissioners Abramowitz, Cowan, Poitier, and Rodstrom; Deputy Port Director, Port Everglades Department, Chair; Director of Passenger Development, Port Everglades Department, and Director of Operations, Aviation Department. Plus, administrative support staff.***

96. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm(s) with proven track record in auditing government franchise fees and Public Service Taxes to audit the records of companies that have entered into Franchise Agreements with the County or that collect on behalf of the County Public Service Taxes as authorized by Chapter 166 of the Florida Statutes. These audits are intended to determine that such obligations to the County have been collected and remitted in accordance with applicable laws.

***ACTION: (B-0360) Approved appointments of the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger and Lieberman; Director, Finance and Administrative Services Department, Chair; Director, Budget and Management Policy, and Director, Planning Division. Plus, administrative support staff.***

97. A. MOTION TO WAIVE as a technicality which is non-substantive in nature, the submission of a bid bond and performance and payment bond.

**ACTION: (B-0369) Approved.**

B. MOTION TO AWARD open-end contract to single bidder, Advantage Services of South Florida, Inc. for maintenance of Xerox high speed printers in the estimated amount of \$131,679.96, for the Office of Information Technology, and authorize the Purchasing Division Director to renew the contract for a one-year period. The initial contract period shall start July 1, 1998 and shall terminate on June 30, 1999. (Deferred from June 16, 1998)

**ACTION: (B-0369) Approved.**

## **OFFICE OF ECONOMIC DEVELOPMENT**

98. MOTION TO ADOPT Resolution 1998-676 recommending that Sportsline U.S.A. be approved for local direct cash incentives subject to the condition that the City of Fort Lauderdale provides 40% for the Fiscal Years 1998 through 2003 based on the creation of the minimum requisite jobs and capital investment within Broward County. **(Work related to the Board's economic goal)**

**ACTION: (B-0376) Approved.**

99. MOTION TO ADOPT Resolution 1998-654 recommending that LAP Services, L.C. be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund

Program (QTI) for the Fiscal Years 1999 through 2002 based on the creation of the minimum requisite jobs within Broward County and providing for local direct cash incentives subject to the condition that the City of Sunrise provides 33% of the required local participation for QTI Program and for local direct cash incentives. (**Work related to the Board's economic goal**)

***ACTION: (B-0465) Approved, as amended. (Note corrections: 1) The Agenda Report incorrectly reflects the County's share at \$83,250; it should be \$83,750. 2) Due to rounding, the total incentive is \$201,000 versus the \$200,000 reflected in the Agenda Report.)***

100. MOTION TO ADOPT Resolution 1998-677 recommending that Amerijet International, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the Fiscal Years 1998 through 2003 based on the creation of the minimum requisite jobs within Broward County and providing 20% percent for the required local participation. (**Work related to the Board's economic goal**)

***ACTION: (B-0485) Approved, as amended. (Note corrections: The program is in effect for fiscal years 2001 - 2006 versus 1998 - 2003 as reflected in the Agenda Report. 2) A Change in the incentive period correspondingly changed the total number of jobs created to 281 versus 399 as reflected in the Agenda Report.)***

## **AVIATION DEPARTMENT**

101. A. MOTION TO WAIVE Section 39.3.a of Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" to allow an increase in rental based on the increase in the United States Consumer Price Index.

**ACTION: (B-0505) Approved.**

B. MOTION TO APPROVE agreement of lease between Broward County, Florida and Amerijet International, Inc. for approximately 34.04 acres at the Fort Lauderdale-Hollywood International Airport for a period of 20 years effective August 1, 1998, with an option for an additional ten years; subject to Lessee receiving a Qualified Target Industry Tax Refund Program award ("QTI Award") from the State of Florida by August 31, 1998 and execution of the agreement by the Lessee; and authorize the Chair and Clerk to execute same after execution by the Lessee.

**ACTION: (B-0505) Approved.**

C. MOTION TO APPROVE field usage agreement between Broward County, Florida and Amerijet International, Inc. at the Fort Lauderdale-Hollywood International Airport; subject to Lessee receiving a Qualified Target Industry Tax Refund Program award ("QTI Award") from the State of Florida by August 31, 1998 and execution of the field usage agreement by the Lessee; and shall terminate on the fifth annual anniversary of the effective date; and authorize the Chair and Clerk to execute same after execution by the Lessee.

**ACTION: (B-0505) Approved.**

102. A. MOTION TO WAIVE Section 39.3.a of Chapter 39, Broward County Administrative Code, “Fees and Other Charges, Aviation” to allow an increase in rental based on the increase in the United States Consumer Price Index.

**ACTION: (B-0514) Approved.**

B. MOTION TO APPROVE agreement of lease between Broward County, Florida and AMR Combs, Inc. for approximately 15.6 acres of land at Fort Lauderdale-Hollywood International Airport for the period of December 1, 2000 through November 30, 2020 for the operation and maintenance of a fixed base operation, and authorize the Chair and Clerk to execute same.

**ACTION: (B-0514) Approved.**

## **PUBLIC WORKS DEPARTMENT**

103. MOTION TO APPROVE appointment of a Selection/Negotiation Committee to renegotiate an agreement between Broward County and Browning-Ferris Industries of Florida, Inc., for a Materials Recovery Facility.

***ACTION: (B-0518) Approved the following appointments to serve on the Selection/Negotiation Committee: Commissioners Lieberman and Poitier; One (1) Technical Advisory Committee (TAC) member; Director of Public Works, or designee, Peter Foye, Director of Recycling & Contract Administration; a Resource Recovery Board member, and Executive Director, Resource Recovery Board.***

## **REAL PROPERTY SECTION**

104. MOTION TO ADOPT Resolution 1998-678 accepting lease for Libraries Division at Lauderdale Market Place, 3718 West Oakland Park Boulevard, Lauderdale Lakes for their remote distribution center; 31,201 square feet at \$7.33, per square foot; 19,058.61, per month for five years commencing at the issuance of a certificate of occupancy with one five-year renewal option; and authorize the Chair and Clerk to execute same.

**ACTION: (B-0555) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

105. MOTION TO ADOPT Resolution 1998-679 for highway improvement project for Sistrunk Boulevard (NW 6th Street) from NW 31st Avenue to NW 27th Avenue, Project No. 5075, accepting and adopting official Right-of-Way Map confirming parcels necessary for condemnation; and authorize the County Attorney to proceed with condemnation.

## **ACTION: (B-0563) Approved.**

### **HUMAN SERVICES DEPARTMENT**

106. MOTION TO ADOPT Resolution 1998-690 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and service of certain organizations and individual providers serves a public purpose; authorizing appropriations and disbursements for the organizations and individual providers for Fiscal Year 1998-1999; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations, quasi-governmental entities, for profit organizations and individuals providing professional services; adopting form contracts to be used for execution on behalf of the County by the County Commissioner; and providing for an effective date. Funding for these capital and program allocations are recommended in the 1999 Human Services Department Fiscal Year Budget. (Deferred from June 23, 1998)

***ACTION: (B-0568) Approved, as amended, subject to the approval of the 1998- 1999 budget. Epilepsy Foundation was pulled and deferred to July 14, 1998 for further staff review. (Staff requested to provide clinical data for the success rate of acupuncture or any other alternative therapy as a treatment for drug or alcohol addiction.)***

#### **MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION**

107. MOTION TO APPROVE the reappointment of Lee Cohen, Donald DiPetrillo, Walter Eismann, and Dr. Joshua Perper to the Broward Regional Emergency Medical Services (EMS) Council.

***ACTION: (B-0733) 1) The Board approved the reappointment of Lee Cohen, Donald DiPetrillo, and Walter Eismann to the Broward Regional Emergency Medical Services (EMS) Council. 2) The County Attorney's Office was directed to draft an amendment to the County's ordinance exempting Broward resident requirements of board appointments for the Broward County Medical Examiner and one (1) Director of an Emergency Medical Services department of a Hospital District. 3) The Board reappointed Dr. Joshua Perper, Broward Medical Examiner and appointed Dr. Nabil A. El Sanadi, Director of Emergency Medical Services for the North Broward Hospital District, in ex officio status, to same board until such time as the amendment to the County's ordinance becomes official.***

### **COMMUNITY SERVICES DEPARTMENT**

#### **CULTURAL AFFAIRS DIVISION**

108. MOTION TO ADOPT Resolution 1998-680 of the Board of County Commissioners of Broward County, Florida amending the County Administrative Code, Chapter 29, Part II, Broward Cultural Affairs Council Grant Program Guidelines; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

## **ACTION: (B-0880) Approved.**

109. MOTION TO ADOPT Resolution 1998-681 of the Board of County Commissioners of Broward County, Florida pursuant to the Broward County Administrative Code, Chapter 29, Part II, Broward Cultural Affairs Council Grant Program Guidelines, Subsection 29.17(F), 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: (B-0885) Approved.**

## **LIBRARIES DIVISION**

110. A. MOTION TO APPROVE third amendment to the lease contract and addendum between Broward County and Broward Community College for the North Regional Library and the Broward Community College North Campus to increase the maximum total cost of the project not to exceed \$13,950,000 (\$6,975,000 from each agency) for the Libraries Division, and authorize the Chair and Clerk to execute same.

**ACTION: (B-0891) Approved.**

B. MOTION TO ADOPT Resolution 1998-682 of the Broward County Board of County Commissioners relating to Broward County's maximum intended participation in the joint community educational facility at the North Campus of Broward Community College; increasing Broward County's intended maximum participation from \$6,800,000 to \$6,975,000 which other and earlier participation was expressed by Resolution No. 94-368 at \$6,800,000, by Resolution No. 90-0533 at \$6,500,000; and by Resolution No. 88-3856 at \$6,000,000; providing for severability and providing for an effective date.

**ACTION: (B-0891) Approved.**

C. MOTION TO ADOPT budget Resolution 1998-683 transferring funds within the General Capital Outlay Fund for the Libraries Division in the amount of \$175,000 for the purpose of increasing Broward County's participation in the North Regional Library building project on the North Campus of Broward Community College.

**ACTION: (B-0891) Approved.**

## **PARKS AND RECREATION DIVISION**

111. MOTION TO APPROVE Master Plan for the archaeological site known as Snake Warrior's Island in the City of Miramar.

**ACTION: (B-0904) Approved.**

112. MOTION TO APPROVE Master Plan for the regional park in Miramar.

***ACTION: (B-0911) Approved. (Staff will provide a policy for the naming of parks for Board consideration within thirty (30) days.)***

113. MOTION TO APPROVE fourth amendment to agreement between Broward County and The SWA Group (SWA) authorizing a remaining payment to SWA in the amount of \$26,880 for consulting services, providing for the assignment and delegation of SWA's rights and responsibilities to Craven, Thompson & Associates, Inc. (CTA) for design and construction management consulting services for improvements to the Miramar regional park site; and authorize the Chair and Clerk to execute same.

**ACTION: (B-0993) Approved.**

## **PORT EVERGLADES DEPARTMENT**

114. A. MOTION TO APPROVE agreement between Broward County and the Seamen's Church Institute of Florida d/b/a Seafarers' House, for the period July 7, 1998 through November 30, 1998 to present Port Everglades' 17th Annual Golf and Tennis Tournament, and authorize the Chair and Clerk to execute same.

**ACTION: (B-1020) Approved.**

B. MOTION TO WAIVE Section 1.11.bb.1 of the Broward County Administrative Code, relating to non-profit organization audits to allow for an audit of the event and not the entire organization.

**ACTION: (B-1020) Approved.**

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

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

***ACTION: (B-1026) Approved, as amended.***

116. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services (EMS) and Facilities within the Municipal Service Benefit Subunit (MSBU); describing the method of assessing Emergency Medical Assessed Costs against the assessed property located within the MSBU for EMS; establishing EMS Assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a public hearing to be held on September 15, 1998 at 7:00 p.m. at Taravella High School; and directing the provision of a notice thereof; providing for severability and an effective date.

***ACTION: (B-1034) Deferred to July 14, 1998 for further staff review.***

## **OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT**

117. A. MOTION TO APPROVE staff recommendations for the continuance of boards listed on “Boards Recommended for Retention” list and to direct the County Attorney to prepare a resolution(s) for board approval prior to September 1, 1998.

***ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.***

B. MOTION TO APPROVE staff recommendations regarding the sunset of boards listed on “Boards Recommended for Sunset” list and to direct the County Attorney to prepare a resolution(s) for board approval prior to December 1, 1998.

***ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.***

C. MOTION TO APPROVE staff recommendations regarding membership modifications of boards listed on “Boards Recommended for Retention with Modifications” list and to direct the County Attorney to prepare amendments to existing resolutions/ordinances.

***ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.***

D. MOTION TO APPROVE procedures for future review of boards.

***ACTION: (B-1078) Tabled to the end of the 2:00 p.m. public hearing, at which time the item was deferred to August 11, 1998.***

## **COUNTY COMMISSION**

118. MOTION TO WAIVE permit fees in the amount of \$1,128.07, for Bobby and Gisla Bush for their home under the auspices of Resolution No. 1998-56, the Affordable Housing Waiver of Fees.  
(Commissioner Parrish)

**ACTION: (A-1575) Approved.**

119. DISCUSSION: Possible rescheduling of the September 22, 1998 Board Meeting to September 29, 1998 (fifth Tuesday) due to religious holiday.

***ACTION: (B-1101) Tabled to the end of the 2:00 p.m. public hearing. By a unanimous consensus, the Commission meeting of September 22, 1998 was cancelled and rescheduled to Monday, September 28, 1998 due to the observance of a religious holiday.***

## **GOOD & WELFARE**

120. PROCLAMATION: Commissioner Poitier, on behalf of the Board, read into the record a proclamation designating the month of July 1998 as **PARKS AND RECREATION MONTH in Broward County.**

***ACTION: (A-0645) Bob Harbin, Director, Parks and Recreation Division, thanked the Board and accepted the proclamation with gratitude.***

121. SPECIAL SERVICE RECOGNITION: County Administrator Roger J. Desjarlais presented a plaque to Wallace D. Jones in recognition of twenty-six years of service to Broward County. Mr. Jones was an employee at the Office of Environmental Services (OES).

***ACTION: (A-0749) Mr. Jones thanked the Board and accepted the plaque with deep appreciation.***

122. EMPLOYEE SERVICE RECOGNITION: On behalf of the Board, County Administrator Roger J. Desjarlais and Bertha Henry, Assistant to the County Administrator, presented Service Recognition Certificates to employees with twenty, twenty-five, and thirty years of service.

***ACTION: (A-0785) Each employee honored today, accepted and thanked the Commission for the service recognition certificates they received.***

123. PRESENTATION 1998 NACo ACHIEVEMENT AWARDS: Each of the Commissioners shared in presenting the 1998 NACo Achievement Awards to the various departments and divisions who submitted their respective programs for awards from the National Association of Counties.

***ACTION: (A-0950) The recipients of the awards thanked the Commission and accepted their certificates with great appreciation.***

124. NAVY LEAGUE: Commissioner Gunzburger attended a reception at the Tower Club on Wednesday, July 1, 1998, honoring Rear Admiral Belisle. On behalf of the Board of County Commissioners, Commissioner Gunzburger presented a proclamation to Rear Admiral Belisle and accepted, on behalf of the Chair, a framed photograph of the "Lone Sailor" statue with the skyline of Jacksonville, Florida in the background.

***ACTION: (A-1544) Commissioner Gunzburger passed the framed photograph to the Chair, who accepted it with appreciation.***

125. OUTSTANDING PARTNER OF THE YEAR AWARD - THE BROWARD COUNTY SCHOOLS: John Miracola, Director, Vocational Adult and Community Education, Broward County School Board, presented the Broward School Board's "Partner of the Year Award" to Phil Rosenberg, Director, and Susan Dellcioppia, Employee Development, Human Resources Division, for the division's Public Service Intern Program. Mr. Miracola recognized former Broward County Commissioner John Hart who envisioned the concept which resulted in the Intern Program.

***ACTION: (A-1610) Mr. Rosenberg and Ms. Dellcioppia thanked Mr. Miracola and the School Board, and accepted a plaque and certificate, on behalf of the division, with much gratitude.***

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