

MEETING OF AUGUST 26, 1997

(Meeting convened at 10:00 a.m., recessed at 2:00 p.m.,

reconvened at 2:40, and adjourned at 4:30 p.m.)

PLEDGE OF ALLEGIANCE - Led by the Chair

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Terminal Service Permit between Broward County and Tri- Star Airline Services, Inc. at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, with an expiration date of September 30, 1997 and year to year thereafter not to exceed five years with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

PUBLIC WORKS DEPARTMENT

2. MOTION TO APPROVE second amendment extending the time of performance from August 31, 1997 until defined tasks are completed, at no additional cost for the Work Authorization with Trauner Consulting Services, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for purchase of seven duplexes for the Franklin Park Enhancement Project in the amount of \$420,000 from Andrew Costa and Wendy Costa, husband and wife, and Mary Costa, a single woman, and authorize the Chair and Clerk to execute contract, authorize acceptance and recordation of deed.

ACTION: (A-38) Approved.

4. MOTION TO AMEND previous action taken by the Board of County Commissioners on July 8, 1997 (Item 85) and to expand the site search to allow submittals from within areas bounded by Stirling Road on the north; Flamingo Road on the east; Pines Boulevard on the south; and U.S. Highway 27 on the west; including frontage on each side of boundary roadways.

ACTION: (A-38) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE developer's agreement between the County and Davis Financial Corporation, a Florida Corporation, providing for utility installations by the developer at an estimated installation cost of \$97,367 (at no cost to the County) to furnish water and sewer service to 25 single family residence buildings, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8704)

ACTION: (A-38) Approved.

FISCAL OPERATIONS DIVISION

6. MOTION TO ADOPT Resolution 1997-901 assessing liens for unpaid water and/or sewer charges.

ACTION: (A-38) Approved.

OFFICE OF GENERAL SERVICES

7. MOTION TO APPROVE chiller participation agreement between Broward County and Florida Power and Light Company (FPL) to initiate an incentive rebate under the FPL demand side management program for installation of energy efficient equipment at the Broward County Governmental Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

8. MOTION TO APPROVE chiller participation agreement between Broward County and Florida Power and Light Company (FPL) to initiate an incentive rebate under the FPL demand side management program for installation of energy efficient equipment at the Broward County South Regional Courthouse, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

9. MOTION TO APPROVE chiller participation agreement between Broward County and Florida Power and Light Company (FPL) to initiate an incentive rebate under the FPL demand side management program for installation of energy efficient equipment at the Broward Tree Tops Park, and authorize the

Chair and Clerk to execute same.

ACTION: (A-38) Approved.

10. MOTION TO APPROVE chiller participation agreement between Broward County and Florida Power and Light Company (FPL) to initiate an incentive rebate under the FPL demand side management program for installation of energy efficient equipment at the Broward County Main Library, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

FLEET SERVICES DIVISION

11. MOTION TO ADOPT Resolution 1997-902 to donate one County-owned generator trailer to the nonprofit donee, Broward Community College for use as a system backup during an emergency situation such as a hurricane or natural disaster.

ACTION: (A-38) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE minutes of the 2:00 p.m. Board of County Commission Public Hearing of June 24, 1997.

ACTION: (A-38) Approved.

PURCHASING DIVISION

13. MOTION TO APPROVE agreements between Broward County and Associates/Certified Reporting, Inc.; County Reporters, Inc.; Jessica R. Berman & Associates, Inc.; Justice Reporting Service, Inc.; Lauderdale Reporting Service, Inc.; Merit Reporting of South Florida, Inc.; Official Reporting Service, Inc., and Williams & Hahn, Inc. Reporting Services for Circuit and County Court Reporting Services for the 17th Judicial Circuit beginning September 2, 1997 for a term of one year with the provision for two one-year renewal periods at an annual cost of approximately \$1,460,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

For Aviation Department

14. MOTION TO REJECT all bids for High Speed Airport Sweeper (Bid No.C-06-97-07- 06) for the Aviation Department.

ACTION: (A-38) Approved.

For Port Everglades Department

15. MOTION TO APPROVE sole brand standardization for future purchases of fire fighting foam concentrate, manufactured by Ansul Fire Protection, for the Port Everglades Department.

ACTION: (A-38) Approved.

16. MOTION TO AWARD fixed contract to low bidder, Metro Equipment Service, Inc., for Berths 4 thru 8 Water Main Installation-Port Everglades (Bid No. Q-05-97-05-CF) in the grand total bid amount of \$343,440 for the Port Everglades Department, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-38) Withdrawn at staff's request.

17. MOTION TO NOTE FOR THE RECORD emergency/sole source procurement of the repair of the Midport P2 Paceco container crane in the amount of \$223,400 for the Port Everglades Department.

ACTION: (A-38) Approved.

For Public Works Department

18. MOTION TO AWARD fixed contract to the low bidder, Jaffer Associates, Inc. for injection well rehabilitation (Bid No. M-02-97-24-CF) for total bid amount of \$611,975 for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-38) Approved.

19. A. MOTION TO AWARD fixed contract to low bidder, Team Land Development, Inc., for South County Neighborhood Improvements Project, Bid Package 6, (Bid No. N-07-96-25-OF), for the base bid amount of \$1,403,093.56, for the Office of Environmental Services, subject to receipt and acceptance of performance and payment guaranty.

ACTION: (A-38) Approved.

B. MOTION TO APPROVE 10% Change Order Contingency.

ACTION: (A-38) Approved.

20. A. MOTION TO APPROVE first amendment to Work Authorization No.1 to add pre-demolition asbestos removal of Building 39 to the previously approved abatement for Buildings 2, 15 and 43 at Fort Lauderdale/Hollywood International Airport at no additional time or money, in accordance with the Agreement of August 23, 1994 between Broward County and Rust Environment and Infrastructure, Inc. for Environmental Services, and authorize the Chair and Clerk to execute same.

ACTION: (A-38) Approved.

B. MOTION TO NOTE FOR THE RECORD correction of a clerical error to correctly indicate total labor expenses and reimbursables.

ACTION: (A-38) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO ADOPT Resolution 1997-903 ordering the Value Adjustment Board to certify Fiscal Year the assessment roll for Broward County, Florida pursuant to Section 197.323 Florida Statutes.

ACTION: (A-38) Approved.

22. MOTION TO APPROVE AND EXECUTE satisfactions of Claim of Liens.

ACTION: (A-38) Approved.

OFFICE OF INFORMATION TECHNOLOGY

23. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to WilTel Communications Systems, Inc. of Broward County's intent not to renew the Master Lease Purchase Agreement between Broward County and WilTel Communications Systems, Inc. to provide Telecommunication Systems, Subsystems and Equipment, including Maintenance, for the Broward County Judicial Complex, Governmental Center, Main Library and Main Jail which will expire on April 20, 1998.

ACTION: (A-38) Approved.

24. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to NEC Business Communication Systems (Central), Inc. of Broward County's intent not to renew the Agreement between Broward County and NEC Business Communications Systems, Inc. for Public Safety Building Digital Voice Communications System maintenance service which will expire on April 3, 1999.

ACTION: (A-38) Approved.

25. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to BellSouth Communication Systems, Inc. of Broward County's intent not to renew the Agreement between Broward County and BellSouth Communications Systems, Inc. for the Master Equipment Purchase and/or Maintenance Services at the Midrise Office Building located at 540 SE 3rd Avenue, Fort Lauderdale which expires on December 11, 1997.

ACTION: (A-38) Approved.

26. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to BellSouth Communication Systems, Inc. of Broward County's intent not to renew the Agreement between Broward County and BellSouth Communications Systems, Inc. for the Master Equipment Purchase and/or Maintenance Services at the North Regional Courthouse located at 1600 West Hillsboro Blvd., Deerfield Beach which expires on August 28, 2001.

ACTION: (A-38) Approved.

27. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to BellSouth Communication Systems, Inc. of Broward County's intent not to renew the Agreement between Broward County and BellSouth Communications Systems, Inc. for the Master Equipment Purchase and/or Maintenance Services at the West Regional Courthouse located at 100 North Pine Island Road, Plantation which expires on March 31, 2001.

ACTION: (A-38) Approved.

28. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to BellSouth Communication Systems, Inc. of Broward County's intent not to renew the Agreement between Broward County and BellSouth Communications Systems, Inc. for the Master Equipment Purchase and/or Maintenance Services at the Office of Environmental Services located at 2555 West Copans Road, Pompano Beach which expires on September 18, 1999.

ACTION: (A-38) Approved.

29. MOTION TO AUTHORIZE Office of Information Technology to provide the appropriate written notice to Sprint United Telephone Company of Broward County's intent not to renew the Agreement between Broward County and Sprint United Telephone Company for Maintenance Service of the telephone system at Port Everglades Authority which expires on March 31, 2004.

ACTION: (A-38) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN AND FAMILY SERVICES

30. MOTION TO ADOPT budget Resolution 1997-904 transferring funds within the General Fund for the Bureau of Children Family Services in the amount of \$33,650 from a non-departmental account for the purpose of providing social services to the residents of the Fort Lauderdale Free Zone.

ACTION: (A-38) Approved.

31. MOTION TO ADOPT budget Resolution 1997-905 transferring funds within the General Fund for the Bureau of Children Family Services in the amount \$66,000 from the Commission Reserve for the purpose of providing direct financial assistance to homeless individuals and low income families in Broward County.

ACTION: (A-38) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

32. MOTION TO ADOPT Resolution 1997-906 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 \$4,918,288 to provide transit operating assistance for expenses incurred from October 1, 1997 to September 30, 1998 and providing for an effective date.

ACTION: (A-38) Approved.

PARKS AND RECREATION DIVISION

33. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Environmental Protection (DEP) for a Florida Recreation Development Assistance Program (FRDAP) grant project in the amount of \$100,000 for the T.Y. Park Swimming Facilities, FRDAP Project, and authorize the Chair and Clerk to execute same. (\$100,000 County cash match)

ACTION: (A-38) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

34. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for the Department of Natural Resource Protection (DNRP):

A. Bostonian Inc.

B. Megatran Trading, Inc.

C. L.W.Rozzo, Inc.

ACTION: (A-38) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

35. MOTION TO APPROVE business travel and trips on the approved travel list for County employees in accordance with Administrative Order 105.

ACTION: (A-38) Approved.

36. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$42,547 to provide funding for the cash match of two grant programs: Project Lead, with grant funding from the Florida Department of Juvenile Justice, and MAD DADS, a subgrant of the Broward Sheriff Office (BSO) Grant Program with the Florida Department of Community Affairs, Drug Control and System Improvement Formula Grant Program.

ACTION: (A-38) Deferred to September 9, 1997 at the request of staff for additional information.

37. MOTION TO APPROVE second amendment to agreement between Broward County and the City of Weston for Development Permit Services.

ACTION: (A-38) Approved as corrected per staff's addendum.

38. MOTION TO APPROVE contingent upon the adoption by the City of Weston, an interlocal agreement between the County and the City of Weston for the provision of South Florida Building Code services by the County Building and Permitting Division from October 1, 1997 to September 30, 2000.

ACTION: (A-38) Approved.

39. MOTION TO ADOPT budget Resolution 1997-907 transferring within the General Fund the amount of \$100,000 from the reserve for the Sheriff to purchase additional radios.

ACTION: (A-38) Approved.

COUNTY ATTORNEY

40. MOTION TO RATIFY Squire, Sanders & Dempsey as Bond Counsel/Special Counsel for the financing and lease/purchase of approximately 271 acres of property from Port Property Associates/Michael Swerdlow Companies.

ACTION: (A-38) Approved.

BOARD APPOINTMENTS

41. MOTION TO APPROVE appointment of Irwin Burech to the Parks and Recreation Advisory Board.
(Commissioner Abramowitz)

ACTION: (A-38) Approved.

REQUEST TO SET FOR PUBLIC HEARING

42. MOTION TO ADOPT Resolution 1997-908 directing the County Administrator to publish notice of public hearing to be held Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida 33021 to consider adoption of a resolution prescribing amended schedule of rates for transmission, treatment and disposal for sewer service by Large Users of the County's North Regional Wastewater System, and providing for an effective date.

ACTION: (A-38) Approved.

43. MOTION TO ADOPT Resolution 1997-909 directing the County Administrator to publish notice of public hearing to be held Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida 33021 to consider adoption of a resolution prescribing amended schedule of rates for Regional Raw Water by Large Users of the County's Regional Raw Water System, and providing for an effective date.

ACTION: (A-38) Approved.

44. MOTION TO ADOPT Resolution 1997-910 directing the County Administrator to publish notice of public hearing to be held on Monday, September 15, 1997 at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida 33021 to consider adoption of a resolution prescribing an amended schedule of rates, fees, and charges for retail water and wastewater services rendered by the Broward County Office of Environmental Services, and providing for an effective date.

ACTION: (A-38) Approved.

45. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, September 9, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is set out below as Alternate 1 and Alternate 2:

ALTERNATE 1

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

FLORIDA, AMENDING CHAPTER 26, SECTION 26-2 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE EMPLOYEE SERVICE RECOGNITION PROGRAM; DELEGATING AUTHORITY TO DEVISE PROGRAM; SPECIFYING MINIMUM REQUIREMENTS OF PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ALTERNATE 2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 26, SECTION 26-2 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE EMPLOYEE SERVICE RECOGNITION PROGRAM; DELEGATING AUTHORITY TO DEVISE PROGRAM; SPECIFYING MINIMUM REQUIREMENTS OF PROGRAM; PROVIDING OPTION TO RECEIVE CASH IN LIEU OF MEMENTO; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-104) Deferred to September 2, 1997.

46. MOTION TO ADOPT Resolution 1997-911 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 9, 1997, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 18, ARTICLE VII OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO BROWARD COUNTY PAY TELEPHONE COMMISSIONS TRUST FUND; PROVIDING FOR A ONE- TIME APPROPRIATION TO THE SHERIFF OF BROWARD COUNTY, SAILS FOUNDATION, INC., AND BROWARD COUNTY COMMUNITY COLLEGE FOUNDATION, INC., FOR ESTABLISHMENT OF A PERPETUAL SCHOLARSHIP PROGRAM FOR AT-RISK YOUTHS OF BROWARD COUNTY; PROVIDING A \$1.5 MILLION LIMIT ON FUNDING FOR YOUTH PROGRAMS AND VICTIM/WITNESS PROGRAMS; PROVIDING FOR FUNDS IN EXCESS OF \$1.5 MILLION TO BE APPROPRIATED FOR MEDICAL EXPENSES OF PRISONERS DETAINED IN BROWARD COUNTY DETENTION FACILITIES; PROVIDING FOR SEVERABILITY, INCLUSION IN CODE; AND EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-38) Approved.

47. MOTION TO ADOPT Resolution 1997-912 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 9, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, ARTICLE III, DIVISIONS 3 AND 3 ½, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO PICKETING OR DISTRIBUTION OF LITERATURE, AND SOLICITATION OF FUNDS OR SERVICES AT THE

FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; DELETING THE LIMITATION OF FOUR BADGES PER GROUP; PROVIDING THAT HEARING OFFICERS SHALL BE A MEMBER IN GOOD STANDING OF THE FLORIDA BAR; PROVIDING THAT THE NUMBER OF BADGES AVAILABLE FOR REGISTRANTS AND PERMITTEES SHALL BE ESTABLISHED BY RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (A-38) Approved.

REGULAR AGENDA

48. A. MOTION TO CONVENE Commission as the Negotiating Committee for negotiation of a Convention Center hotel to negotiate a Letter of Intent (LOI) with Peebles Atlantic Development Corporation. (Deferred from August 19, 1997)

ACTION: (A-180) Approved.

1. Agenda for the Negotiating Committee (Commission as a whole to negotiate a LOI for the Convention Center Hotel). Mr. R. Donahue Peebles, President of PADC will be present to negotiate final LOI terms.

ACTION: (A-180) Approved.

2. Approval of the Committee to recommend a LOI for the Convention Center Hotel to the Board of County Commissioners.

ACTION: (A-180) Approved as amended.

3. Adjourn Committee meeting.

ACTION: (A-180) Approved.

B. MOTION TO RECONVENE Commission meeting to approve the LOI for the development of a Convention Hotel with Peebles Atlantic Development Corporation.

ACTION: (B-08) The Board rescinded its action taken on February 25, 1997 (items 50 A-C), waiving the procurement code and authorizing the County Commission to enter into negotiations with PADC/NBC for a Broward County Convention Hotel at the Convention Center, based upon NBC's failure to perform under the terms of the motion. Further, the Board approved waiving the procurement code and entered into negotiations with PADC, Cecil Barker and Crowne Plaza to provide a convention center hotel to the county; that Mr. Peebles be required to defend, hold harmless, and indemnify the county for any cause of action related to this procurement process

regardless of who brings the action, have the option of either paying for and using the county's attorneys or providing his own counsel if any lawsuits are brought against the county for any action related to the actions taken by the Board, and reimburse the County Attorney's Office for its actual costs.

The Chair advised that the County Attorney has a concern on the purchase option in this contract, and is requesting that the County Commission authorize him to obtain an Attorney General's Opinion on that matter. The commissioners concurred with this request.

The County Attorney will prepare an amended document and it will be presented to the Board at its meeting of September 30, 1997. (See item 69)

COUNTY COMMISSION SITTING AS

GOVERNING BOARD OF THE TWIN LAKES WATER CONTROL DISTRICT

49. A. MOTION TO OPEN meeting as Governing Board of the Twin Lakes Water Control District.

ACTION: (B-1549) Approved.

B. MOTION TO ADOPT Resolution 1997-913 providing for a Special Assessment to be levied on all parcels of land not exempt by law within the Twin Lakes Water Control district for the purpose of meeting the budgetary requirements of the District for Fiscal Year 1997-98.

ACTION: (B-1549) Approved.

C. MOTION TO CLOSE meeting of the Twin Lakes Water Control District.

ACTION: (B-1549) Approved.

COUNTY COMMISSION SITTING AS

GOVERNING BOARD OF THE COCOMAR WATER CONTROL DISTRICT

50. A. MOTION TO OPEN meeting as Governing Board of the Cocomar Water Control District.)

ACTION: (B-1600) Approved.

B. MOTION TO APPROVE appointment of the following member to the Cocomar Water Control District Advisory Board: Paul Romano.

ACTION: (B-1600) Approved

C. MOTION TO CLOSE meeting as Governing Board of the Cocomar Water Control District.

ACTION: (B-1600) Approved.

COUNTY ADMINISTRATOR'S REPORT

51. COUNTY ADMINISTRATOR'S REPORT - County Administrator B. Jack Osterholt informed the Board there was no report.

ACTION: (B-1605) No Board action was necessary.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

52. MOTION TO ADOPT Resolution accepting a lease for Office of Integrated Waste Management, 201 South Andrews Avenue, Fort Lauderdale, Florida for 10,816 square feet; \$17.55, per square foot; \$189,820.80, annually; (\$15,818.40, monthly) for first year; Term of Lease: Five years commencing on September 1, 1997 and terminating on August 31, 2002; Landlord: Benenson Investment Company New York General Partnership, and authorize the Chair and Clerk to execute same. (Deferred from August 19, 1997)

ACTION: (B-1620) Deferred to September 2, 1997 at staff's request.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

53. MOTION TO APPROVE IN CONCEPT amendment to Chapter 34 of the Broward County Code, to require that utility services be provided only to a property owner, or to the property owner in care of the tenant, and authorize staff to communicate the proposed change to owners of rental properties, and the Office of the County Attorney to draft language for the amendment.

ACTION: (B-1626 & B-5218) Approved in concept, and authorized the County Attorney to draft the amendment.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

54. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide seasonal light displays at Tradewinds Park.

ACTION: (B-1674) Approved and appointed Commissioner Poitier to the committee.

For Public and External Affairs

55. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm or individual to provide lobbying activities in budgetary issues on behalf of Broward County with the State of Florida government.

ACTION: (B-1687) Approved and appointed Commissioners Lieberman, Parrish and Cowan to the committee.

For Port Everglades Department

56. A. MOTION TO WAIVE Broward County Procurement Code and appoint a Selection/Negotiation Committee to negotiate with Samsung; or

ACTION: (B-1699) Approved and appointed Commissioners Abramowitz, Parrish and Poitier to the committee.

B. MOTION TO APPOINT Selection/Negotiation Committee to prepare a Request For Letters of Interest (RLI).

ACTION: (B-1699) No action taken.

OFFICE OF INFORMATION TECHNOLOGY

57. MOTION TO ADOPT Resolution 1997-914 of the Board of County Commissioners of Broward County, Florida, re-establishing the County-wide “911” telephone fee set forth in Section 35.9 of the Broward County Administrative Code for Fiscal Year 1997-98 to pay for “911” costs; providing for severability; and providing for an effective date.

ACTION: (B-1802) Approved.

HUMAN SERVICES DEPARTMENT

58. A. MOTION TO ADOPT Resolution 1997-915, Exhibit 1, finding the existence of an emergency related to the procurement of a contract for the design and construction of a homeless assistance center and waiving the Broward County Procurement Code (2/3 vote required).

ACTION: (B-1817) Approved.

B. MOTION TO APPROVE agreement, Exhibit 2, between Broward County and The Broward Partnership For The Homeless, Inc., a Florida not-for-profit corporation, for the design, construction and operation of a homeless assistance center, and authorize the Chair and Clerk to execute same.

ACTION: (B-1817) Approved as amended to provide that, other than the design of the center, and prior to expending public funds, the funds shall be capped at \$200,000 until the Partnership raises \$3 million.

C. MOTION TO ADOPT Resolution 1997-916 and approve the Lease Agreement, Composite Exhibit 3, between Broward County and The Broward Partnership For The Homeless, Inc., (the “Partnership”), and authorize the Chair and Clerk to execute same.

ACTION: (B-1817) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

59. MOTION TO ADOPT Resolution 1997-917 of the Board of County Commissioners of Broward County, Florida, amending Section 37.7 of the Broward County Administrative Code entitled “Fees and Other Charges, Consumer Affairs,” to provide specified late fees for the untimely renewal of a certain motor vehicle repair/paint shops and certain motor vehicle technician/trainee licenses; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-1822) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-4150) Approved as amended per staff's addendum.

OFFICE OF ECONOMIC DEVELOPMENT

61. A. MOTION TO AUTHORIZE County Administrator to give notice to the Broward Economic Development Council of the Board of Broward County Commissioners’ desire to not renew the Broward County and Broward Economic Development Board and Broward Economic Development Council agreement dated September 24, 1991 in accordance with provisions of Article 6 of that agreement.

ACTION: (B-4155) Approved.

B. MOTION TO AUTHORIZE County Administrator to give notice to the Broward Economic

Development Council of the Board of Broward County Commissioners' intent to rescind Resolution 91-1729 designating Broward Economic Development Council, Inc. as the organization to perform the duties enumerated in Section 9½-11 of the Code of Ordinances of Broward County and designating Broward Economic Development Council, Inc. as the recipient of occupational license tax revenue pursuant to Section 3 of Broward County Ordinance No. 91-33.

ACTION: (B-4155) Approved.

C. MOTION TO AUTHORIZE continuation of negotiations with the Broward Economic Development Council for a new agreement between the Board of County Commissioners and the Broward Economic Development Council.

ACTION: (B-4155) Approved.

62. MOTION TO ADOPT Resolution 1997-918 recommending that Aviation Sales Company be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program for the fiscal years 1997 through 2000 based on the creation of the minimum requisite jobs within Broward County subject to the condition that the City of Miramar provides 33% of the required local participation.

ACTION: (B-4431) Approved.

OFFICE OF URBAN AFFAIRS

63. MOTION TO ACCEPT nominations for a vacant position on the Broward County/Fort Lauderdale Emergency Medical Services (EMS) Advisory Board. (Deferred from August 19, 1997)

ACTION: (B-4439) Approved the nomination being a resident from the unincorporated area.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

64. MOTION TO APPROVE First Amendment to Agreement between Broward County and M&N Transportation, Areawide Council on Aging of Broward County, Inc., Village Car Service, Comprehensive Paratransit Service, Cruisin Community Transit Connection, Handi-Van, Inc., and AAA Wheelchair and Stretcher Wagon Service to provide Paratransit Services.

ACTION: (B-4603) Approved.

REASON FOR SUPPLEMENTAL: At the request of Commissioner Parrish.

65. MOTION TO AUTHORIZE Chair to send a letter to the Economic Development Administration

expressing the Commission's support for the continued designation of the South Florida Regional Planning Council as an Economic Development District. (Chair)

ACTION: (B-4861) Approved.

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 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.

66. DISCUSSION of Plat entitled "Renteria Inc. Plat" - District 2, (004-MP-97). (Deferred from August 12, 1997)

ACTION: (B-4991) Approved subject to staff's recommendations.

REASON FOR SUPPLEMENTAL: At the request of Commissioner Poitier.

67. DISCUSSION of Plat entitled "Palm Aire Marketplace No. 2" - District 2, (102-MP-96). (Deferred from August 12, 1997)

ACTION: (B-5124) Approved subject to staff's recommendations.

REASON FOR SUPPLEMENTAL: At the request of Commissioner Poitier.

68. DISCUSSION of Plat entitled "Taco Bell at Dania" - District 6, (071-MP-96). (Deferred from August 5, 1997)

ACTION: (B-5169) Approved subject to staff's recommendations

REASON FOR SUPPLEMENTAL: At the request of Commissioner Poitier.

END OF QUASI-JUDICIAL HEARING

NON AGENDA

69. DISCUSSION: The Chair advised that presentations on the Women's Jail issue has tentatively been scheduled for September 30, 1997, which is also the date for short listing for the new County Administrator.

ACTION: (B-1544) Without objection, the Board agreed to schedule a meeting on September 30, 1997 at 9:00 a.m. for the purpose of short listing for the new County Administrator and reviewing a

proposed draft of lease on item 48 from this day's agenda on the Convention Center Hotel. The Selection/Negotiation Committee meeting for the presentations on the Women's Jail issue will follow the scheduled meeting.

70. ANNOUNCEMENT: Commissioner Lieberman advised that former Senator Peter Weinstein has been appointed by Governor Lawton Chiles to the Circuit Court.

ACTION: (B-5530) The County Commissioners officially congratulated him on this appointment.

71. INFORMATIONAL: Commissioner Lieberman advised that she attended a kick-off event in the City of Lauderdale Lakes to begin the Progresso Espresso bus service from the Marketplace to Broward County. Commissioner Lieberman reported that ridership has been increasing steadily since the kick-off.

ACTION: (B-5544) No action necessary.

72. INFORMATIONAL: Commissioner Abramowitz reported on the Florida League of Cities Convention in Orlando, remarking that it was the best convention he had ever attended. There were 1700 participants.

ACTION: (B-5605) No action necessary.

73. INFORMATIONAL: Commissioner Gunzburger advised that she distributed information she received at the Florida League of Cities on the Range Rider Program.

ACTION: (B-5630) No action taken.

[Back to previous page](#)