

MEETING OF SEPTEMBER 8, 1998

(Meeting convened at 10:00 a.m. and adjourned at 12:55 p.m.)

PLEDGE OF ALLEGIANCE - Led by Kasey Michele Schmidt, granddaughter of Commissioner Lori N. Parrish, Broward County Chair.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE reinstatement and amendment to agreements to provide extension of approval of the Agreement of lease and the field usage agreement with Amerijet International, Inc. subject to Lessee receiving a Qualified Target Industry Tax Refund Program award ("QTI Award") from the State of Florida by December 31, 1998 and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

2. A. MOTION TO APPROVE Amendment No. 3 to the agreement of lease between Broward County, Florida and Embraer Aircraft Corporation, with the joinder of H. Aviation, Inc. and H. Wayne Huizenga to provide for leasing of additional land, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

B. MOTION TO CONSENT to amendment to sublease between Embraer Aircraft Corporation and H. Aviation, Inc. with the joinder of H. Wayne Huizenga to allow for subleasing additional land, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO APPROVE the conveyance of an easement to Florida Power and Light Company for the construction, operation and maintenance of underground electrical lines to serve County's concessionaire, Broward Family Golf Centers, Inc. in C.B. Smith Park; and authorize the Chair and Clerk to execute easement.

ACTION: (A-222 & B-2327) Approved as amended per staff's recommendation.

4. MOTION TO APPROVE contract for sale and purchase executed by James Greaves in the amount of \$11,500 for the purchase of right-of-way, Parcel 36, Sistrunk Boulevard Project (NW 6th 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-150) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 1998-831 accepting and ratifying recordation of an access easement executed by FPIP IV, Ltd., a Florida L.P., donating right-of-way for NW 9th Avenue in Section 23, Township 48 South, Range 42 East.

ACTION: (A-150) Approved.

6. MOTION TO ADOPT Resolution 1998-832 accepting a road easement executed by Raymond Murray and Cynthia Murray, donating right-of-way for SW 23rd Street & SW 52nd Avenue in Section 19, Township 51 South, Range 42 East.

ACTION: (A-150) Approved.

7. MOTION TO ADOPT Resolution 1998-833 accepting a drainage easement executed by Centex Real Estate Corp., donating right-of-way for Waterways Boulevard in Section 9, Township 48 South, Range 42 East.

ACTION: (A-150) Approved.

8. MOTION TO ADOPT Resolution 1998-834 accepting a road easement executed by Felipe Hernandez and Miriam C. Hernandez, donating right-of-way for SW 68 Court & SW 178 Avenue in Section 6, Township 51 South, Range 40 East.

ACTION: (A-150) Approved.

9. A. MOTION TO APPROVE amendment to road transfer agreement between Broward County and the City of Weston for transfer of ownership and jurisdiction for portions of Weston Road, Dykes Road (SW 160th Avenue), and South New River Circle, from City of Weston to Broward County; and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

B. MOTION TO APPROVE agreement for the transfer of portions of Weston Road, Dykes Road (SW 160th Avenue), and South New River Circle from Broward County to City of Sunrise, Florida; and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE the satisfactions and releases of anti-litter liens.

ACTION: (A-150) Approved.

11. MOTION TO APPROVE the satisfactions and releases of land clearance liens.

ACTION: (A-150) Approved.

12. MOTION TO APPROVE the satisfactions and releases of land clearance liens and releases of Notices of Non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-150) Approved.

13. MOTION TO ADOPT Resolution 1998-835 releasing a building demolition lien.

ACTION: (A-150) Approved.

14. MOTION TO APPROVE check lists issued from July 1, 1998 through July 31, 1998 in accordance with Florida Statute 136.06.

ACTION: (A-150) Approved.

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-150) Approved.

16. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commissioners meeting and the 2:00 p.m. Public Hearing of July 7, 1998.

ACTION: (A-150) Approved.

PURCHASING DIVISION

For Public Works Department

17. MOTION TO APPROVE Work Authorization No. 9523 in accordance with the Agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services in preparing a Broward County Office of Environmental Services (BCOES) Consumer Confidence Report (CCR), as required by the Environmental Protection Agency (EPA) in 1996 amendments to the Safe Drinking Water Act, for an amount not to exceed \$152,939 and a time period of 270 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number 9523 -BCOES CCR)

ACTION: (A-150) Approved.

18. MOTION TO APPROVE Work Authorization No. 9524 in accordance with the Agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services in preparing a Broward County Office of Environmental Services (BCOES) Risk Management Program (RMP), as required by the Environmental Protection Agency (EPA) Clean Air Act, for an amount not to exceed \$96,440 and a time period of 360 calendar days, and authorize the Chair and Clerk to execute same. (BCOES Project Number 9524 -BCOES RMP)

ACTION: (A-333) Approved.

19. A. MOTION TO ADOPT Resolution 1998-836 of the Board of County Commissioners of Broward County, Florida concerning the conveyance of a van to the Susan B. Anthony Center, Inc., providing for an effective date.

ACTION: (A-150) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation a van declared surplus by the Fleet Services Division to the Susan B. Anthony Center in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-150) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (A-150) Approved.

21. MOTION TO ACKNOWLEDGE Receipt of Lands Available for Taxes submitted per Florida Statutes 197.502(7) and 12D-13.064(1)(2)(3), and 197.542(2).

ACTION: (A-150) Approved.

22. MOTION TO ADOPT Resolution 1998-837 ordering the Value Adjustment Board to Certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323 F.S.

ACTION: (A-150) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

23. MOTION TO ADOPT Resolution 1998-838 of the Board of County Commissioners of Broward County, Florida, approving the use of refugee grant funds through Fiscal Year 1998-1999 for funding and administration of on-the-job training contracts; approving the contract shell form; authorizing the County Administrator or authorized designee to execute an appropriate contract with an employer for each employee; providing for severability; and providing for an effective date.

ACTION: (A-150) Approved.

24. MOTION TO APPROVE Amendment No. 2 to Agreement 98-042 between Broward County and House of Hope, Inc. extending the term of the agreement from September 30, 1998 to December 31, 1998 for the purpose of providing additional time to expend transitional housing grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

FIRE RESCUE DIVISION

25. MOTION TO ADOPT Resolution 1998-839 of the Board of County Commissioners of Broward County, Florida amending Section 36.7, Subsection 3 of the Broward County Administrative Code relating to the Schedule of Fees and Charges for Certain Fire Inspections, Permits, and Other Services provided by the Broward County Fire Rescue Division for Fiscal Year 1999, providing for severability, providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-150) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

26. MOTION TO ADOPT Resolution 1998-840 of the Board of County Commissioners of Broward County, Florida authorizing the Director of Mass Transit to execute and file a Trip/Equipment Grant Application with the Florida Commission for the Transportation Disadvantaged for Fiscal Year 1998/99 for the provision of nonsponsored transportation disadvantaged services in the amount of \$2,374,557; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant. (County match of \$237,456 will be provided through issuance of bus passes to eligible transportation disadvantaged individuals.)

ACTION: (A-150) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO ACCEPT a Resolution from the City of Wilton Manors for a conservation easement, over approximately 4,250 square feet of real property, for wetland mitigation associated with the construction of a seawall and its associated mangrove impacts, for the Biological Resources Division.

ACTION: (A-150) Approved.

28. MOTION TO ADOPT Resolution 1998-841 for the Department of Natural Resource Protection to provide a mechanism to adopt the National Pollution Prevention Week Employee Contest, to pay a cash award to the County employee submitting the best pollution prevention idea, to conduct a project to increase the public awareness of the pollution prevention, to purchase mercury-free thermometers, and to conduct a mercury thermometer exchange for the public. Funding for this project will be provided through the Pollution Recovery Fund and is not expected to exceed \$1700.

ACTION: (A-150) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

29. MOTION TO ADOPT budget Resolution 1998-842 transferring funds within the Municipal Service District Fund in the amount of \$225,000 from the Non- Departmental Reserve to pay for unincorporated neighborhood annexation studies.

ACTION: (A-150) Approved.

PORT EVERGLADES DEPARTMENT

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

ACTION: (A-150) Approved.

31. MOTION TO APPROVE one-year lease agreement between Broward County and Sargeant Bulkainers, Inc. for 29,392 square feet of vacant land at Port Everglades, for the period of October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

32. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and R. O. White & Company, Inc. for Suite 302 in Building 611 at Port Everglades, consisting of 232 square feet of office space, for the period of October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

33. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Southeastern Cargo Services, Inc. for Bay No. 7 in Building "E" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 2,970 square feet of warehouse space, for the period of October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-150) Approved.

34. A. MOTION TO AUTHORIZE Port Everglades Department of Broward County to terminate the lease agreement between Broward County, as Lessor, and Interamericana Shipping Line, Inc., as Lessee, for Suite No. 2 in Building 611.

ACTION: (A-150) Approved.

B. MOTION TO AUTHORIZE County Attorney's Office to pursue all legal actions against Interamericana Shipping Line, Inc. and to collect all sums due the County under the Lease Agreement.

ACTION: (A-150) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-150) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

36. MOTION TO ADOPT Resolution 1998-843 of the Board of County Commissioners of Broward County, Florida supporting the application of Broward, Miami-Dade and Palm Beach Counties to jointly host the Pan American Games in the year 2007; and providing for an effective date.

ACTION: (A-150) Approved.

COURT ADMINISTRATION

37. A. MOTION TO APPROVE agreement for a Victim of Crime Act Grant award from the State of Florida Office of the Attorney General to Broward County as fiscal agent for the 17th Judicial Circuit Court in the amount of \$35,330 to provide case management services for the coordination of and reimbursement for services provided by private psychologists in Dependency/Family Court cases involving child abuse/neglect, for the period beginning September 15, 1998 to September 30, 1999, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the Grant.

ACTION: (A-150) Approved.

B. MOTION TO APPROVE one new grant position to implement the coordination of and reimbursement for services provided by private psychologists in Dependency/Family Court cases involving child abuse/neglect. This position will be exempt and will expire at the end of the grant period.

ACTION: (A-150) Approved.

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 1998-844 directing the County Administrator to publish notice of

public hearing to be held Tuesday, October 13, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida and located at the southwestern corner I-75 and Arvida Parkway in the City of Weston. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc. - Agent) 23-V-98.

ACTION: (A-150) Approved.

39. MOTION TO ADOPT Resolution 1998-845 authorizing the County Administrator to advertise a public hearing to be held Monday, September 28, 1998 at 2:00 p.m. in Room 422 Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (A-150) Approved.

40. MOTION TO ADOPT Resolution 1998-846 directing the County Administrator to publish notice of public hearing to be held on Monday, September 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Silver Lakes Florida Quality Development (FQD) located in the City of Miramar.

ACTION: (A-150) Approved.

41. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Monday, September 28, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (**new**) for We Care of the Palm Beaches, Inc.

ACTION: (A-150) Approved.

42. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Monday, September 28, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (**new**) for On Wheels Transport, Inc.

ACTION: (A-150) Approved.

43. MOTION TO ADOPT Resolution 1998-847 directing the County Administrator to publish notice of public hearing to be held on Monday, September 28, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO DEFERRED COMPENSATION OF COUNTY EMPLOYEES; AMENDING SECTION 26-4 OF THE BROWARD COUNTY CODE OF ORDINANCES, CONCERNING ESTABLISHMENT AND ADMINISTRATION OF THE DEFERRED COMPENSATION PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-150) Approved as amended per County Administrator's memorandum correcting scrivener's errors.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

44. County Administrator Roger J. Desjarlais advised that he had nothing to report at this time.

ACTION: (A-406) No report submitted.

PUBLIC WORKS DEPARTMENT

45. A. MOTION TO ADOPT budget Resolution 1998-848 within the General Capital Outlay fund (301) transferring \$1,200,000 from the reserve for future capital outlay to fund the settlement agreement with Kajima International, Inc. involving the construction of the Judicial Complex.

ACTION: (A-420) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-849 within the 1987 Criminal Justice Bond Capital fund (321) in the amount of \$1,200,000 to appropriate funds for the settlement agreement with Kajima International, Inc. involving the construction of the Judicial Complex.

ACTION: (A-420) Approved.

C. MOTION TO APPROVE settlement agreement with Kajima International, Inc. (contractor), providing for a \$1.8 million payment and assignment of County rights against Michael A. Shiff & Associates, Architect for the Broward County Judicial Center Expansion Project, to the contractor, with a provision that the County receives 40 percent of any net recovery the contractor obtains from the Architect in subsequent settlement or court actions, and authorize the Chair and Clerk to execute same.

ACTION: (A-420) Approved.

REAL PROPERTY

46. MOTION TO ACCEPT high responsive bid on Alpha 250 as submitted by Industrial Developments International, Inc. in the amount of \$15,000,103.00, and authorize the Chair and Clerk to execute statutory deed and other documents, as necessary, to effect a real estate closing at the appropriate time.

ACTION: (A-416) Approved.

**OFFICE OF ENVIRONMENTAL SERVICES
WATER MANAGEMENT DIVISION**

47. MOTION TO ADOPT Resolution 1998-850 accepting a Resolution of the Governing Board of Broward County Water Control District Number Four dissolving the District in its present form and transferring the District's powers, duties, obligations, responsibilities and functions to Broward County, as the first step in carrying forth the concept of dissolving the District established by the Commission on April 28, 1998.

ACTION: (A-422) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

48. MOTION TO ADOPT Resolution 1998-851 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 1998-99 to pay for "911" costs; providing for severability; and providing for an effective date.

ACTION: (A-430) Approved.

PURCHASING DIVISION

For Office of Equal Opportunity

49. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to conduct a Small Disadvantaged Business Enterprise Disparity Study. (Deferred from September 1, 1998, Item 49)

ACTION: (A-486) Without objection, deferred to September 15, 1998 and directed Phyllis A. Korab, Director, Office of Equal Opportunity, to provide each commissioner with a copy of the School Board's Disparity Study.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

CODE AND ZONING ENFORCEMENT DIVISION

50. MOTION TO APPROVE amendment to existing Declaration of Restrictive Covenants upon property in conjunction with Rezoning Petition 13-Z-95 {Ordinance 96-4 (Z) enacted on February 27, 1996}.

ACTION: (A-585) Approved.

PORT EVERGLADES DEPARTMENT

51. MOTION TO ADOPT Resolution 1998-852 of the Board of County Commissioners of Broward County, Florida amending sections of Port Everglades Tariff No. 11, attached as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for replacement of fire fighting agents; providing for an increase in and changes to application of rates for dockage, wharfage, storage, wastewater removal, cargo yard assignments, wharf demurrage, water, harbormaster and linehandler services, business and public safety permits, inspection services, parking, use of port facilities and labor, and crane usage; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-620) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-620) Approved as amended per staff's addendum.

COMMISSION AUDITOR

53. DISCUSSION: County Attorney Applicants.

ACTION: (A-632 & B-2419) Deferred to 2:00 p.m. public hearing, at which time the commissioners short listed the applicants as follows: Russell J. Morrison, Renee Francis Lee, Michael Brenner, and Mel E. Wilson. The Board directed Commission Auditor Norman W. Thabit to schedule interviews in October.

COUNTY ATTORNEY

54. MOTION TO APPROVE settlement in the amount of \$25,000 (inclusive of attorney's fees and costs) of a lawsuit filed in Broward County Circuit Court, Strain v. Broward County, et al., Case No. 94-13641-14.

ACTION: (A-1494) Approved.

55. MOTION TO APPROVE settlement of appeals in S&S Properties, et al. v. Broward County, Fourth DCA Case Nos. 98-00272 and 98-00274; Circuit Court Case 91-03799 (04) by payment of the balance due on court orders entered December 15, 1997, plus an additional \$140,000.00, as more particularly described below. (Deferred from September 1, 1998, Item 60)

ACTION: (A-1500) Approved.

COUNTY COMMISSION

56. DISCUSSION: Attendance requirements for persons appointed by the County Commission to boards, commissions and authorities. (Commissioner Gunzburger)

ACTION: (A-1507) Without objection, the Board directed that staff draft changes.

57. DISCUSSION: IJIS Project.

ACTION: (A-1745 & B-3033) Continued discussion to the 2:00 p.m. public hearing at which time the Board approved giving a notice of default on the Courts' Civil Management System, which gives notice to the surety on that particular application; allow Unisys a period of 15 calendar days to cure or provide a plan for cure to present to staff; direct county staff and the County Attorney to take all necessary actions, including negotiations, and appointed Commissioner Parrish as a member of the selection/negotiation committee, with Commissioner Lieberman as her alternate.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

58. MOTION TO APPROVE license agreement made and entered into by and between Broward County and Nextel South Corp. to install three antennae for a period of five years with the right to extend the term for five successive five-year periods, with compensation of \$30,000 per year paid by Nextel to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-150 & B-) Deferred until the 2:00 p.m. public hearing, at which time the Board deferred action on this item to September 28, 1998 or sooner.

BOARD APPOINTMENTS

59. MOTION TO APPROVE appointment of Ms. Joyce L. Kutcher to the Board of Adjustment.
(Commissioner Gunzburger)

ACTION: (A-150) Approved.

COUNTY COMMISSION

60. MOTION TO NOMINATE an individual from the county or local community to participate in the Division of State Lands land management review team to determine whether the following natural resource lands titled to the Internal Improvement Trust Fund are being managed for the purposes for which they were acquired and in accordance with approved land management plans: John U. Lloyd and Hugh Taylor Birch State Recreation Areas. (Chair)

ACTION: (A-3372) Approved the nomination of Eric Myers.

61. DISCUSSION: Ordinance amending Chapter 34, Article II, Section 34-38 Broward County Code, Relating to Exempting Areas within the Rural Ranches and Rural Estates Land Use Categories from Mandatory Water Connection Requirements. (Chair)

ACTION: (A-3394) The Board approved that, if the affidavit is filed within 60 days of January 1, 1999, the exemption would still be in effect. Further, the County Attorney's staff will present language to the Board to amend the ordinance.

62. DISCUSSION: Single Member Districts. (Commissioner Rodstrom)

ACTION: (A-3930) The Board was advised that the Management and Efficiency Study Committee will present a report on this issue in April 1999.

GOOD AND WELFARE

63. PROCLAMATION: Commissioner Lieberman read into the record a proclamation designating September 1998 as National Literacy Month in Broward County.

ACTION: (A-35) Sam Morrison, Director, Libraries Division, accepted the proclamation. Mr. Morrison thanked the Broward County Library and Human Services staff, who made it possible for this to occur, and the Board of County Commissioners for their support of the library system. Mr. Morrison reported that the Broward County Libraries is a part of the Literacy Coalition of Broward County.

64. INFORMATIONAL: The Chair advised that she had received a request from the National Democratic County Officials (NDCO) to declare this day, September 8, as School Modernization Day, and urging all governments to call upon Congress to fund adequate dollars in the federal budget for improvements to school construction.

ACTION: (A-126) There was no objection to that request.

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