

MEETING OF SEPTEMBER 28, 1998

(The meeting convened at 10:00 a.m.; recessed at 12:40 p.m.; reconvened at 2:00 p.m.; recessed at 5:10 p.m.; reconvened at 6:00 p.m. and adjourned at 8:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Gunzburger and her grandchildren, Emily and Joshua Katz.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE re-appointment of Mr. Thomas N. Anthony to the Broward Regional Health Planning Council. (Commissioner Lieberman)

ACTION: (A-0365) Approved.

B. MOTION TO APPROVE appointment of Ms. Angela Saparito to the Commission on the Status of Women. (Commissioner Lieberman)

ACTION: (A-0365) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration for the lease of approximately 0.23 acres for the operation and maintenance of a remote transmitter site at the Fort Lauderdale-Hollywood International Airport for the period of October 1, 1998 through September 30, 2018, and authorize the Chair and Clerk to execute same prior to the execution by the United States of America.

ACTION: (A-0365) Approved.

3. MOTION TO APPROVE fifth amendment to agreement between Broward County and O'Brien Kreitzberg for Program Management Services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, to provide funding in the maximum amount not-to-exceed of \$8,904,677 for the fourth year of the multi-year agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 1998-968 accepting lease agreement for Fire- Rescue Division, Fire Station No. 15, (Rexmere Village) 873 SW 117th Way, Fort Lauderdale, Florida; Landlord: Rexmere Lake Village Management, Inc.; Rental: \$8,106.05, per year; \$675.50, monthly; Term of Lease shall be for one year commencing on September 1, 1998 and terminating on August 31, 1999 with no options to renew; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

5. MOTION TO APPROVE developer's agreement between the County and BMS of Pompano, Ltd., a Florida limited partnership, providing for utility installations located at the NE corner of Sample Road and Dixie Highway, Pompano Beach, Florida, by the developer at an estimated installation cost of \$59,767.60, (at no cost to the County), to furnish water service, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8790)

ACTION: (A-0365) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE agreement between Broward County and Florida Power and Light Company (FPL) whereby Broward County will place FPL furnished conduit under Wiles Road at specified locations as part of the Wiles Road Improvement Project from State Road 7 to Lyons Road and FPL will reimburse Broward County for the construction bid price (estimated to be \$4,031), and authorize the Chair and Clerk to execute same. (BCED Project No. 5153)

ACTION: (A-0365) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

7. MOTION TO AWARD fixed contract to low bidder, State Contractors and Engineering for North Perry and Fort Lauderdale-Hollywood Airports Infrastructure Improvements (Bid No. T-10-97-03-CF) in the amount of \$2,259,551.75, for the Department of Aviation, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-0365) Approved.

8. MOTION TO APPROVE agreement between Broward County and Leigh Fisher Associates for Consultant Services related to Broward County-owned Airports at Broward County, Florida (RLI-1101697-RB) for a five-year term, effective October 1, 1998, with two additional one-year extensions, at a first year cost not to exceed \$1,381,600.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

9. MOTION TO REJECT all bids for Bid No. Q-12-97-02-CF, Temporary Taxi and Limousine Staging Area at Fort Lauderdale, Hollywood International Airport.

ACTION: (A-0365) Approved.

For Department of Natural Resource Protection

10. MOTION TO APPROVE agreement between Broward County and Petropac, Inc. to evaluate the effectiveness of Stage II Vapor Recovery Systems in Broward County in the amount of \$139,550 with a time of performance for Phase I through Phase V of nine months for the Pollution Prevention and Remediation Programs Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved, as amended. (The County Attorney's Office was directed to add language to Articles 8 and 9 of the agreement to require delivery of the documents to the County by a date specific if the contract is terminated, and the withholding of any money owed the vendor until the documents are provided to the County.)

For Public Works Department

11. MOTION TO AWARD open-end contract to low responsive and responsible bidder, Broward Truck & Equipment Co., Inc. Group 1, for Cab Over Engine Light Trucks, (No. C-7-98-175-B-1) in the estimated amount of \$154,048 for the Fleet Services and Fire Rescue Divisions, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on the date of award and shall terminate six months from that date.

ACTION: (A-0365) Approved.

For Strategic Planning and Growth Management Department

12. A. MOTION TO APPROVE agreement between Broward County and PMG Associates, Inc. to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved, as amended. (The Board directed the County Attorney's Office to include language to Article 7 in the Agreement that if the contract is early terminated, to require a fast date specific (within seven (7) days) for documents to be returned to the County and that money be withheld until the documents are provided. Further, at the end of the contract, the Board requested a copy of the consultant's performance evaluation.)

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 18, 1998, between Broward County and PMG Associates, Inc. to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for the Southwest Ranches area for a maximum amount not to exceed total \$49,410 for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

13. A. MOTION TO APPROVE agreement between Broward County and Carr Smith Corradino to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved, as amended. (The Board directed the County Attorney's Office to include language to Article 7 in the Agreement that if the contract is early terminated, to require a fast date specific (within seven (7) days) for documents to be returned to the County and that money be withheld until the documents are provided. Further, at the end of the contract, the Board requested a copy of the consultant's performance evaluation.)

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 18, 1998, between Broward County and Carr Smith Corradino, to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for the Pine Island Ridge area for a maximum amount not to exceed total \$45,530, and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

14. A. MOTION TO APPROVE agreement between Broward County and Dickey Consultant Services to provide professional services to conduct unincorporated neighborhood annexation studies for a period of three years, with the possibility of two one-year extensions, and with the cost of any individual study not to exceed \$50,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved, as amended. (The Board directed the County Attorney's Office to include language to Article 7 in the Agreement that if the contract is early terminated, to require a fast date specific (within seven (7) days) for documents to be returned to the County and that money

be withheld until the documents are provided. Further, at the end of the contract, the Board requested a copy of the consultant's performance evaluation.)

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of August 18, 1998, between Broward County and Dickey Consultant Services, to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for Broadview Park for a maximum amount not to exceed total \$45,980, and for a time period of 60 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

REVENUE COLLECTION DIVISION

15. MOTION TO APPROVE AND EXECUTE Satisfactions of Claims of Liens.

ACTION: (A-0365) Approved.

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

ACTION: (A-0365) Approved.

17. MOTION TO ADOPT five Resolutions 1998-969 thru 1998-973 authorizing Cancellation of Warrants from Central Account No. 96442522, Central Account No. 2079940003785 and Payroll Account No. 96442530

ACTION: (A-0365) Approved.

RISK MANAGEMENT DIVISION

18. MOTION TO APPROVE agreement for one year commencing on October 1, 1998, with the option of two one-year renewal periods thereafter, between Broward County and CorVel Healthcare Corporation as the Managed Care Provider for workers' compensation pursuant to Florida Statutes, Chapter 440, and authorize the Chair and staff to execute same.

ACTION: (A-1342) Approved, as amended. (The board directed the County Attorney's Office to include the provision for termination for cause in Article 8.1 of the agreement. Also, include language in said contract for a date specific to deliver documents and the withholding of money if the contract is early terminated.)

NOTE: The Board requested that all future standard contracts include a date specific time frame within which documents must be returned upon termination of a contract.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

19. MOTION TO APPROVE interlocal agreement between Broward County and City of Fort Lauderdale for Emergency Shelter Grant (ESG) Funding for Homeless Prevention Assistance to eligible residents of the City of Fort Lauderdale from the date of execution to September 30, 1999 for the purpose of providing coordination of homeless prevention services and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

20. MOTION TO APPROVE Agreement No. 99-8223-4 between Broward County and Service Agency for Senior Citizens of Broward County, Inc. from October 1, 1998 to September 30, 1998 in the amount of \$30,900 for the purpose of providing Retired Senior Volunteer Services, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

21. MOTION TO APPROVE Agreement No. 99-8363-4 between Broward County and Silver Impact, Inc. from October 1, 1998 to September 30, 1999 in the amount of \$34,000 for the purpose of providing a drop-in center for psychiatrically disabled seniors, and authorize the Chair and Clerk to execute same.

ACTION: (A-1473) Approved first quarter funding and deferred the item to October 13, 1998 for staff to return with definitive outcome measures if possible.

NOTE: The Board requested that its policy with respect to outcome measures is adhered to and if the policy cannot be adhered to, that staff provide a written explanation, as to why, before they come before the Board.

22. MOTION TO APPROVE Agreement No. 99-LMAA02 between Broward County and the Areawide Council on Aging of Broward County, Inc., from October 1, 1998 to September 30, 1999 in the amount of \$425,840 for the purpose of providing for local match funding of senior services, and authorize the Chair and Clerk to execute same.

ACTION: (A-2414) Approved.

FIRE RESCUE DIVISION

23. MOTION TO ADOPT budget Resolution 1999-974 transferring within the Emergency Medical Services (EMS) Special Purpose Fund 014 in the amount of \$372,000 from the Emergency Services Reserve to provide funds to accounts with forecasted year end deficits.

ACTION: (A-0365) Approved.

24. MOTION TO APPROVE agreement between Broward County and John Ward, Coordinator, to act as a liaison between County and the various volunteer fire associations, in the amount of \$4,900 per year which shall be paid at the rate of \$100 per week for 49 weeks per year from October 1, 1998 through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES

25. MOTION TO APPROVE Amendment Number 4, to Agreement 98-066 between Broward County and Spectrum Programs, Inc., from October 1, 1997 to September 30, 1998, decreasing the value of the original Agreement by \$11,000 from \$34,000 to \$23,000 and extending the term of the contract from October 1, 1998 to September 30, 1999 for the purpose of providing residential substance abuse treatment program services to Broward County adults and authorize the Chair and Clerk to execute same.

ACTION: (A-2875) Approved.

26. MOTION TO APPROVE Amendment Number 1, to Capital Agreement 98-09C- GMRDD-1 between Broward County and Spectrum Programs, Inc., in the amount of \$64,000 extending the term of the contract, from September 30, 1998 to December 31, 1998 for the purpose of repairs to the roof and air conditioning, purchase of a range and lighting, and resurfacing needed for the Broward Adult Residential Treatment Facility and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

27. MOTION TO APPROVE Amendment Number 1, to Capital Agreement 98-HFA- 014C between Broward County and Young Men's Christian Association, Inc., in the amount of \$11,000 extending the term of the contract from September 30, 1998 to December 31, 1998 for the purpose of installation of air-conditioning at the Fort Lauderdale Lee Branch YMCA gym, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

28. MOTION TO APPROVE Amendment Number 1, to Capital Agreement 98-08C- GMRDD-1 between Broward County and Outreach Broward, Inc., in the amount of \$40,100 extending the term of

the contract from September 30, 1998 to December 31, 1998 for the purpose of renovations, purchase of furnishings and two passenger vans, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

29. MOTION TO APPROVE Amendment No. 2 to Agreement 98-040-GMRDD-1 between Broward County and H.O.P.E., Inc. in the amount of \$20,000 increasing the award from \$38,440 to \$58,440 and extending the term of the contract from September 30, 1998 to September 30, 1999 for the purpose of providing hot meals to homeless needy persons in Broward County and authorize the Chair and Clerk to execute same. These funds are available due to unexpended 1998 contract funds that will be reallocated.

ACTION: (A-2999) Approved.

30. MOTION TO APPROVE Agreement 99-8362-5C between Broward County and H.O.P.E., Inc. in the amount of \$3,300 from October 1, 1998 to September 30, 1999 to purchase a commercial refrigerator and microwave for the purpose of providing support for the agency's daily hot meal service program to homeless Broward persons, and authorize the Chair and Clerk to authorize same. These funds are available in the Grants Management, Research and Development Division's (GMRDD) 1998 unexpended capital project budget.

ACTION: (A-0365) Approved.

HEALTH CARE MANAGEMENT DIVISION

31. MOTION TO APPROVE Agreement No. 99-SAT-001 between Broward County and EMSA Military Services, Inc. from October 1, 1998 to September 30, 2000 in the amount of \$360,000 for the purpose of providing forensic medical examinations to victims of sexual assault and sexual abuse, and authorize the Chair and Clerk to execute same. Cost to the County is approximately \$180,000 per year of which one- half of the amount is reimbursed back to Broward County.

ACTION: (A-0365) Approved.

32. MOTION TO APPROVE Grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$16,356,507 for the Health Care Management Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 1999 through February 28, 2000, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required as this is a 100% federally funded grant.

ACTION: (A-0365) Approved.

33. MOTION TO ADOPT unanticipated revenue Resolution 1998-975 within the Fiscal Year 1998 Ryan White Title I Comprehensive AIDS Resources Emergency (CARE) Act Grant for the Health Care Management Division increasing the Grant from \$10,128,631 to \$10,188,826 which is an increase of

\$60,195, approving the allocation of \$60,195 from Fiscal Year 1995 underutilized funds for direct contract services for HIV/AIDS persons and their families. No County match is required.

ACTION: (A-0365) Approved.

34. MOTION TO APPROVE renewal of agreement between Broward County and Frann R. Korn, Ph.D. from October 1, 1998 to September 30, 1999 in the maximum amount of \$80,000 for the purpose of providing psychological evaluations and consultation services for the Sexual Assault Treatment Center, Health Care Management Division. The County will provide \$28,000 from General Fund Allocation and the remainder, \$52,000 will be provided by the Department of Children and Families.

ACTION: (A-0365) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE & EXTENSION EDUCATION DIVISION

35. MOTION TO APPROVE agreement between Broward County and Broward Soil and Water Conservation District in the amount of \$20,000 to promote environmental education and provide administrative support from October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

ANIMAL CARE AND REGULATION DIVISION

36. MOTION TO APPROVE agreement between Broward County and Dr. R. W. Lundberg, V.M.D. in the amount of \$20,000 for the purchase of temporary veterinarian services, injured animal radiology services, emergency medical and surgical treatment for the period October 1, 1998 to September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Withdrawn at the request of the County Administrator.

37. MOTION TO APPROVE agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County, Inc., a/k/a Wildlife Care Center, for the custodial and veterinary care of Broward County wildlife, in the amount of \$100,000 for the fiscal year, October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

38. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for

spaying or neutering dogs and/or cats for the fiscal year October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

EMERGENCY MANAGEMENT DIVISION

39. A. MOTION TO APPROVE grant agreement between Broward County and the State Department of Community Affairs in the amount of \$33,483 to update hazardous material data, from date of execution through September 30, 1999, authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant, and authorize the Chair and Clerk to execute same. (No County match required)

ACTION: (A-0365) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-976 within the Grant Fund for the Emergency Management Division in the amount of \$33,483 for the purpose of updating hazardous material data.

ACTION: (A-0365) Approved.

LIBRARIES DIVISION

40. MOTION TO FILE annual budget submitted by the Friends of the Broward County Library, Inc. for expenditures of photocopy machine funds for the period October 1, 1998 through September 30, 1999 as provided for in the revocable license agreement entered into on March 11, 1986 between Broward County and the Friends of the Broward County Library.

ACTION: (A-0365) Approved.

41. MOTION TO APPROVE grant application/agreement for State Aid to Libraries between Broward County and the Florida Department of State, Division of Library and Information Services, budgeted in the amount of \$3,023,500 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 1998 through September 30, 1999; authorize the County Administrator to take any necessary administrative or budgetary actions to implement the grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

42. MOTION TO APPROVE grant agreement between Broward County and the Florida Department of State, Division of Library and Information Services in the amount of \$675,119 to develop an interactive web site for the public to get information about Divisions of the Community Services Department from October 1, 1998 to September 30, 1999 and authorize the Chair and Clerk to execute same. (County in-

kind match of \$420,786 included in above amount.)

ACTION: (A-0401 & 3059) Approved.

43. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 1998-1999 in accordance with Ordinance No. 77-31 in an amount not to exceed the donations that will be received for the Libraries Division.

ACTION: (A-0365) Approved.

MASS TRANSIT DIVISION

44. MOTION TO APPROVE agreement between Broward County and the Town of Hillsboro Beach in the amount of \$20,000 for public transportation services, effective upon date of execution by all parties through September 30, 2000, subject to the availability of County funds at the end of any fiscal year, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

PARKS AND RECREATION DIVISION

45. MOTION TO APPROVE right-of-way consent agreement between Broward County and Florida Power & Light Company for use of an area within the right-of-way at Brian Piccolo Park; and authorize the Chair and Clerk to execute same.

ACTION: (A-3150) Approved, as amended. The County Attorney's Office was directed to include language at the end of paragraph 11 of the agreement; to wit: "In the event Licensee disagrees with Company's determination, Licensee may elect to terminate this Agreement without penalty, vacate the use of Company's Lands and restore the Lands to the condition existing prior to Licensee's use of same." If the amendment to said agreement is not signed within seven (7) days, the County will accept the agreement as presented.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

TRANSPORTATION PLANNING DIVISION

46. MOTION TO APPROVE grant applications for the Metropolitan Planning Organization (MPO) for new Fiscal Year 1998-99 grants in the amount of \$1,005,194 in support of the MPO 1998-99 Unified Planning Work Program; and authorize the necessary administrative and budgetary actions for

implementation and authorize the Chair and Clerk to execute the same.

ACTION: (A-0365) Approved.

PORT EVERGLADES DEPARTMENT

47. MOTION TO ADOPT Resolution 1998-977 for the waiver of dockage fees pursuant to Sec. 415 of the Port Everglades Tariff No. 11 of the Broward County Administrative Code for visiting military vessels participating in Fleet Week 98 (October 5-13, 1998) in an amount not to exceed \$95,000.

ACTION: (A-0365) Approved.

48. MOTION TO APPROVE third amendment to the agreement between Broward County and Gee & Jenson Engineers-Architects-Planners, Inc. dated September 24, 1993 to provide for a six (6) month extension of contract time for consulting engineering services related to the Port Facilities Revenue Bonds for an amount not to exceed \$18,152.00 and authorize the Clerk and Chair to execute same.

ACTION: (A-3139) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-0365) Approved.

COURT ADMINISTRATION

50. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida Department of Juvenile Justice for grant funding of \$83,889 to provide Community Arbitration services to Juvenile offenders for a grant period beginning October 1, 1998 to September 30, 1999, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the Grant.

ACTION: (A-0365) Approved.

51. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Court Administration and Florida Department of Juvenile Justice for grant funding of \$44,388 to continue to provide a Two-Way Video/Audio system for Juvenile Detention Hearings. This grant will cover operation of this system from October 1, 1998 to March 31, 2000, and authorize the County

Administrator to make the necessary administrative and budgetary actions to execute the Grant.

ACTION: (A-0365) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

52. MOTION TO APPROVE agreement between Broward County and Anna Hayes, an Independent Contractor for Convention and Meeting Sales at The Broward County Convention Center to provide meeting and convention business development services within the Washington, D.C., Maryland, Virginia, and West Virginia market territory, and will receive a fee for professional services in the amount of \$1,875 semi-monthly. A bonus of \$0.50 per room night booked will be given after booking 15,000 room nights. This agreement will be funded by Tourist Development Taxes. The annual total compensation of salary and bonus shall not exceed \$65,000 per year, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Withdrawn at the request of the County Administrator.

53. MOTION TO APPROVE Addendum No. 2 to Lease Agreement between Broward County and King Street Associates, a Virginia general partnership, to extend for a period of three additional years, commencing November 1, 1998, and expiring October 31, 2001. These premises serve as the Washington, D.C. area offices for the Greater Fort Lauderdale Convention & Visitors Bureau. The monthly rent through October 31, 1999, is \$2,018.33; through October 31, 2000, \$2,078.88; and October 31, 2001, \$2,141.45, and authorize the Chair and Clerk to execute same.

ACTION: (A-0365) Approved.

COMMISSION AUDITOR

54. MOTION TO APPROVE Commission Auditor travel to Washington, D.C. to attend the Executive Committee Meeting of the National Intergovernmental Audit Forum - October 29 and 30, 1998.

ACTION: (A-0365) Approved.

COUNTY ADMINISTRATOR

55. A. MOTION TO APPROVE Amendment No. 5 to the Prisoner Housing Agreement between Indian River County Sheriff's Office, the Broward Sheriff's Office and the Board of County Commissioners for the provision of temporary jail capacity extending the date from October 1, 1998 to September 30, 1999.

ACTION: (A-0365) Approved.

B. MOTION TO APPROVE Amendment No. 5 to the Prisoner Housing Agreement between Monroe County Sheriff’s Office and the Board of County Commissioners for the provision of temporary jail capacity extending the date from October 1, 1998 to September 30, 1999.

ACTION: (A-0365) Approved.

REQUEST TO SET FOR PUBLIC HEARING/MEETING SCHEDULE

56. MOTION TO APPROVE Commission’s meeting schedule for October, 1998.

ACTION: (A-0365) Approved.

57. MOTION TO ADOPT Resolution 1998-978 the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 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 THE IMMOBILIZATION OF MOTOR VEHICLES; AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES, (A/K/A THE TOWING ORDINANCE OF BROWARD COUNTY); PROVIDING FOR A DEFINITION OF CLASS “D” TOW TRUCKS; PROVIDING FOR THE LICENSING AND REGULATION OF THE BUSINESS OF IMMOBILIZING MOTOR VEHICLES; PROVIDING FOR DEFINITIONS, APPLICATION AND LICENSING OF OPERATORS ENGAGED IN VEHICLE IMMOBILIZATION ON PROPERTY; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0365) Approved.

REGULAR AGENDA

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BOARD OF COUNTY COMMISSIONERS

SEATED AS THE BOARD OF DIRECTORS OF THE

BROWARD COUNTY COMMISSION

GOVERNMENTAL LEASING CORPORATION

58. MOTION TO ADOPT Resolution 1998-979 Board of Directors of Broward County Commission Governmental Commission Leasing Corporation, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 31, 1991 between said Corporation and Broward County, Florida and, in implementation of such modification, authorizing the amendment of the ground lease, lease, sublease and assignment agreement dated as of July 1, 1991 between said corporation and said county; making certain findings required by said Master Lease Schedule No. 1991 appertaining thereto; authorizing officials and employees of said county to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-3687) Approved.

59. MOTION TO ADOPT Resolution 1998-980 Board of Directors of Broward County Commission Governmental Commission Leasing Corporation, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 31, 1991 and as amended as of March 1, 1994 between said Corporation and Broward County and, in implementation of such modification, authorizing the amendment of the ground lease, lease, sublease and assignment agreement dated as of March 1, 1994 between said Corporation and said County; making certain findings required by said Master Lease Schedule No. 1994 appertaining thereto; authorizing officials and employees of said county to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-3712) Approved.

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

ACTION: (A-3792) No Board action was necessary.

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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.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

61. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the West Park-East Parcel Plat (077-MP-86). (Deferred from September 15, 1998.)

ACTION: (A-3801) Deferred, at the request of the applicant, to March 16, 1999 or sooner to study access.

END OF QUASI-JUDICIAL HEARING

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62. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 40, Part I, entitled “Land Development Permit Applications”; providing for amendment of the land development permit fee schedule; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-384) Deferred to October 13, 1998 for additional information.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

63. MOTION TO ADOPT Resolution 1998-981 of the Board of County Commissioners of Broward County, Florida, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 31, 1991 between the Broward County Commission Governmental Leasing Corporation and said County and, in implementation of such modification, authorizing the amendment of the ground lease, lease, sublease and assignment agreement dated as of July 1, 1991 between said Corporation and said County; making certain findings required by said Master Lease Schedule No. 1991 appertaining thereto; authorizing officials and employees of said county to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-3886) Approved.

64. MOTION TO ADOPT Resolution 1998-982 of the Board of County Commissioners of Broward

County, Florida, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 31, 1991 and as amended as of March 1, 1994 between the Broward County Commission Governmental Leasing Corporation and said County and, in implementation of such modification, authorizing the amendment of the ground lease, lease, sublease and assignment agreement dated as of March 1, 1994 between said Corporation and said County; making certain findings required by said Master Lease Schedule No. 1994 appertaining thereto; authorizing officials and employees of said county to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-3895) Approved.

65. MOTION TO ADOPT Resolution 1998-983 of the Board of County Commissioners of Broward County, Florida, authorizing, in connection with the \$6,390,000 Broward County, Florida Industrial Development Revenue Bonds (Superior Fabrics, Inc. Project), Series 1998, an amendment to the remarketing agreement to permit re-registering of the bonds in the name of Cede & Co. and deposit of the bonds with the Depository Trust Company' permitting a release from the lien of the mortgage a fifteen foot strip of real property; approving form of, and authorizing the execution and delivery of, a first amendment to remarketing agreement; approving form of a partial release of mortgage; and providing certain other details in connection therewith.

ACTION: (A-3903) Approved. The County Attorney's Office was requested to change the opening salutation of Exhibit B, Partial Release of Mortgage, to a gender neutral description, "Know All By These Presents."

HUMAN RESOURCES DIVISION

66. A. MOTION TO APPROVE continuing the "merit pay" increase method applied to unrepresented employees through December 31, 1998.

ACTION: (B-5267) Approved.

B. MOTION TO APPROVE Fiscal Year 1998-99 unrepresented pay plan and supplemental pay policies.

ACTION: (A-5267) Approved.

C. MOTION TO APPROVE Fiscal Year 1998-99 Board Level new job classifications, reclassifications, salary range reallocations, title changes, classification consolidation, and deletion of classifications.

ACTION: (A-5267) Deferred. Staff was directed to schedule a workshop meeting in the near future. (Justification of issues raised in light of the August 18, 1998 report from Phyllis Korab, Director, Office of Equal Opportunity thru the County Administrator.)

D. MOTION TO ADOPT Resolutions exempting certain classifications and positions from the classified service.

ACTION: (A-5267) Approved.

NOTE: Scrivener's error: Page 2 of the agenda report, third paragraph makes reference to this item being deferred from December 15, 1998. It should reflect September 15, 1998.

PURCHASING DIVISION

For Finance and Administrative Services Department

67. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firms to constitute a multiple-award resource library of pre-qualified professional providers of environmental services.

ACTION: (A-4102) Appointed the Selection/Negotiation Committee with the following members: Director, Planning & Development Division, Aviation (Chair); Director, Biological Resources Division, DNRP; Director, Environmental Engineering Division, OES, plus administrative support staff from the offices of the County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, and Purchasing.

For Public Works Department

68. MOTION TO APPOINT Selection/Negotiation Committee for a Design/Build Request for Proposal for ground mounted school flashers for 26 school zones for the Traffic Engineering Division.

ACTION: (A-4110) Appointed the Selection/Negotiation Committee with the following members: Director, Traffic Engineering Division (Chair); Director, Engineering Division; and Assistant Director, Transportation Planning Division, plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, and Purchasing.

69. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified Managing General Contractor to provide construction management services for the African-American Research Library and Cultural Center.

ACTION: (A-4118) Appointed the Selection/Negotiation Committee with the following members: Commissioner Rodstrom; Director, Office of Project Management and Construction (Chair); Director, Libraries Division, Community Services Department, and Director, Planning and Development Division, Aviation Department, plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, and Purchasing.

COMMUNITY SERVICES DEPARTMENT

70. A. MOTION TO CONSIDER adding three additional provisions to the policy for naming county-owned property, buildings, structures, and facilities: a.) providing an exemption to the policy for naming rights that are sold or transferred by agreement of the Board of County Commissioners; b.) retaining the current name of a road as a secondary designation when renaming roads; and, c.) requiring that any proposal to name property after a person should be placed on the commission agenda at least the week before the matter is presented for adoption.

ACTION: (A-4275) Approved, as amended. (Revised provision c.) to read: requiring that any proposal to name property after a person should be placed on the commission agenda at least one month before the matter is presented for adoption.)

B. MOTION TO ADOPT Resolution 1998-1002 establishing policy for naming Broward County-owned property, buildings, structures, and facilities; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-4276) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4429) Approved, as amended.

72. A. MOTION TO APPROVE first amendment for the Primary Health Care agreement between Broward County and the North Broward Hospital Districts for an additional \$1,600,000 and extend the agreement for a period of 90 days.

ACTION: (A-4436) Approved.

B. MOTION TO ADOPT budget Resolution 1998-984 transferring funds within the General Fund for the first amendment of the Primary Health Care Agreement with the North and South Hospital Districts in the amount of \$1,600,000 from the Commission Reserve for expanded levels of service and increased number of clients being served.

ACTION: (A-4436) Approved.

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

73. MOTION TO ACCEPT nominations for vacant board positions on the attached list.

A. MOTION TO NOMINATE Mr. Paul R. Wiggins to the Enterprise Zone Development Agency.
(Commissioner Lieberman)

ACTION: (A-0364) Approved.

B. MOTION TO NOMINATE Mr. Frank V. Sacco for reappointment to an at-large seat on the Broward Regional Health Planning Council for a two-year term representing a Purchaser. Mr. Sacco's current term expires on November 19, 1998. (Commissioner Parrish)

ACTION: (A-0364) Approved.

C. MOTION TO NOMINATE Commissioner Ilene Lieberman to replace Commissioner Sylvia Poitier on the Board of Directors of the Florida Association of Counties effective November 17, 1998. (Chair)

ACTION: (A-4443) Approved.

COUNTY ATTORNEY

74. MOTION TO NOTE FOR THE RECORD engagement of Morgan, Lewis & Bockius, LLP to provide legal representation of Broward County in the case International Longshoremen's Association, Local 1526 v. Broward County, Case No. 98-6967 CIV, United States District Court, Southern District of Florida.

ACTION: (A-4654) Approved.

75. MOTION TO APPROVE Broward County's share of the petroleum clean-up component of the remedy conducted under the Florida Department of Environmental Protection's (FDEP) Preapproved Advanced Clean-up Program at the Florida Petroleum Reprocessors Superfund Site in Davie, Florida.

ACTION: (A-4660) Approved.

76. MOTION TO RATIFY extension of agreement with Eckert, Seamans, Cherin & Mellott from September 30, 1998 to March 30, 1999 for provision of legal services to Personnel Advisory Board and as conflict counsel in employment matters.

ACTION: (C-0081) Approved.

COUNTY ADMINISTRATOR

77. MOTION TO DIRECT staff to coordinate a review of Unisys' proposed plan to cure the default in the civil court application and direct staff through the Selection Negotiation Committee to evaluate the proposal, and if acceptable, present a recommendation to the Board within 45 days.

ACTION: (A-4690/C-0288 & C-2585) Due to a tie vote, the item was rolled over to the Tuesday, October 6, 1998 commission meeting, to be considered immediately following Good & Welfare before the Consent Agenda.

REQUEST TO SET FOR PUBLIC HEARING

78. A. MOTION TO DIRECT County Attorney to amend Section 31½-16, "Tourist Development Tax," Subsection (3), of the Broward County Code of Ordinances.

ACTION: (C-0096) Approved.

B. MOTION TO ADOPT Resolution 1998-996 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 13, 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 TAXATION; AMENDING SECTION 31½- 16, "TOURIST DEVELOPMENT TAX," SUBSECTION (3) TO PROVIDE THAT SUCH TAX MAY ALSO BE USED TO ASSIST IN THE PAYMENT OF BONDS AND/OR NOTES ISSUED TO FINANCE THE CONSTRUCTION, RECONSTRUCTION, OR RENOVATION OF THE BROWARD COUNTY CONVENTION CENTER, AND TO PAY THE PLANNING AND DESIGN COSTS INCURRED PRIOR TO THE ISSUANCE OF SUCH BONDS AND/OR NOTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (C-0096) Approved.

79. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (C-0099) Approved. (7 to 0 vote)

B. MOTION TO ADOPT Resolution 1998-997 setting two public hearings on Tuesday, October 13, 1998 at 2:00 p.m. and Tuesday, October 27, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. (Rezoning Petition 1-Z- 98)

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearing at 2:00 P.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The October 13, 1998 and October 27, 1998 Public Hearings are to be Quasi- Judicial Public Hearings.

REZONING PETITION 1-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 29, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, R-1P, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, R- 2U, TWO-FAMILY DWELLING DISTRICT, A-1, AGRICULTURAL ESTATE DISTRICT, AND R-2, TWO- FAMILY DWELLING DISTRICT, ALLOCATING 51 RESERVE UNITS, TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RD-5, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, AND RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT, ALLOCATING 51

RESERVE UNITS; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (C-0099) Approved. (7 to 0 vote)

80. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (C-0110) Approved. (7 to 0 vote)

B. MOTION TO ADOPT Resolution 1998-998 setting two public hearings on Tuesday, October 13, 1998 at 2:00 p.m. and Tuesday, October 27, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida. (Rezoning Petition 2-Z- 98)

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The October 13, 1998 and October 27, 1998 public hearings are to be Quasi- Judicial Public Hearings.

REZONING PETITION 2-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 31 AND 32, TOWNSHIP 49 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, AND I-1, INSTITUTIONAL- EDUCATIONAL DISTRICT, TO RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT, AND RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (C-0110) Approved. (7 to 0 vote)

81. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (C-0119) Approved. (7 to 0 vote)

B. MOTION TO ADOPT Resolution 1998-999 setting a public hearing on Tuesday, November 10, 1998 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida (Rezoning Petition 13-Z-98).

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearing at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The November 10, 1998 public hearing is to be Quasi-Judicial Public Hearings.

REZONING PETITION 13-Z-98

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING DISTRICT, AND B-2, COMMUNITY BUSINESS DISTRICT, TO M-2, MEDIUM INDUSTRIAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (C-0119) Approved. (7 to 0 vote)

COUNTY COMMISSION

82. DISCUSSION: of budget process in regards to the “wish list.” (Commissioner Gunzburger)

ACTION: (C-0132) Discussion of budget process “wish list” will be placed on a November 1998 agenda.

83. A. DISCUSSION: Appointment of Commissioner John Rodstrom to the Resource Recovery Board in accordance with Article XII, Section 1-233, Broward County Code (at the request of the Resource Recovery Board).

ACTION: (C-140) Deferred to Tuesday, October 6, 1998.

B. MOTION TO ACCEPT resignation of Commissioner Lori Nance Parrish from the Resource Recovery Board effective November 30, 1998. (Commissioner Parrish)

ACTION: (C-140) Deferred to Tuesday, October 6, 1998.

84. MOTION TO ADOPT “Buy Efficiency” Resolution 1998-1000 modifying Broward County’s purchasing policies to purchase energy-efficient products, appliances and equipment. (Chair)

ACTION: (C-0141) Approved.

85. DISCUSSION: Paying International Game Fish Association (IGFA) \$300,000 for Fiscal Year 1998 for Capital Grant match. (Chair)

ACTION: (C-0200) Deferred to Tuesday, October 6, 1998.

COMMISSION AUDITOR

86. MOTION TO ESTABLISH salary for the Commission Auditor for Fiscal Year 1999, effective October 1, 1998.

ACTION: (C-1752) The Commission approved a 3.5% salary increase.

COUNTY ADMINISTRATOR

87. MOTION TO EVALUATE County Administrator and adopt resolution 1998-1001 establishing salary for FY 1999, effective October 1, 1998.

ACTION: (C-1807) The Commission approved a 3.5% salary increase. Further, the County Administrator was requested to schedule a Commission self-evaluation workshop immediately following its Goal Setting session scheduled for December.

NON AGENDA

SUPPLEMENTAL

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

SUPPORT ENFORCEMENT DIVISION

88. A. MOTION TO APPROVE Memorandum of Understanding between Broward County and Robert E. Lockwood, as Clerk of the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County related to the State of Florida Department of Revenue Cooperative Agreement for Support Enforcement Division, and authorize the Chair to execute same.

ACTION: (C-1684) Approved.

B. MOTION TO APPROVE Cooperative Agreement between the State of Florida Department of Revenue and Broward County, for the Support Enforcement Division, for the purpose of meeting

statutory requirements as the local depository for Broward County, and authorize the Chair to execute same.

ACTION: (C-1684) Approved.

GOOD & WELFARE

89. COMMENDATION: The Chair, on behalf of the Board, commended County Administrator Roger J. Desjarlais, Tony Carper, Director, Emergency Management Division and the entire staff for the outstanding job they did during Hurricane Georges. Broward County was well prepared.

ACTION: (A-0104) No board action was necessary.

90. RECOGNITION: Commissioner Cowan, on behalf of the Board, presented Arthur M. St. Amand, Community Services Department, with a plaque commemorating 27 years of dedicated services to the citizens of Broward County. The Board extended its sincere wishes and farewell to Mr. St. Amand on his upcoming retirement.

ACTION: (A-0132) Mr. St. Amand accepted the plaque and thanked the Board with great appreciation. Mr. St. Amand thanked Larry Lietzke, Director, Community Services Department, for all his support in developing the new Emergency Operations Center. He also introduced his children Diane Marie and Steven.

91. PROCLAMATION: The Chair, on behalf of the Board, read into the record a proclamation designating October 1, 1998, as **FRIENDS OF LITERACY THROUGH LIBRARIES APPRECIATION DAY** and encouraged the citizens of Broward County to become involved in the awareness of the needs and views of non- readers who seek literacy services.

ACTION: (A-0175) Peter Ryan, Chair, and Esther Coulson, Secretary, Friends of Literacy Through Libraries, Inc., accepted the proclamation and thanked the Board with much gratitude. Mr. Ryan stated that the Friends of Literacy will do everything it can to continue supporting the Broward County Libraries Division's Each One Teach One adult literacy program.

NON AGENDA

92. COMMISSION TRAVEL: Commissioner Cowan requested that the 1980 Ordinance relating to Commission travel be brought back to repeal the \$200 stipend per month allocated for Commission travel.

ACTION: (C-3785) No Board action was taken. (The 1980 ordinance will be brought back for repeal at the appropriate time.)

93. INFORMATIONAL: Commissioner Abramowitz informed the Board of an upcoming public hearing sponsored by the Department of Elder Affairs regarding a subject study of end of life care. The public hearing will be held at the Tamarac City Hall, on Monday, October 26, 1998 from 5:00 to 7:30 p.m. If anyone would like to testify, please contact Commissioner Abramowitz.

ACTION: (C-3960) No Board action was taken.

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