

MEETING OF OCTOBER 28, 1997

(Meeting convened at 10:00 a.m. and recessed at 1:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO ADOPT Resolution 1997-1150 Temporary Construction Easement executed by Nicholas Alexander and Shirley Alexander, donating a temporary construction easement for Project No. 5153; Parcel 1 TCE, Wiles Road (State Road Seven to Lyons Road); authorize the Chair and Clerk to execute same; and authorize acceptance and recordation of easement.

ACTION: (A-203) Approved.

2. MOTION TO ADOPT Resolution 1997-1151 an easement executed by Lauderdale Hotel Company, d/b/a Weston Hotels, donating a utility easement for Project No. 5030, NW 62nd Street; authorize the Chair and Clerk to execute same; and authorize acceptance and recordation of easement.

ACTION: (A-203) Approved.

3. MOTION TO APPROVE temporary construction easement agreement executed by Fred Spear and Terry Spear in the amount of \$6,450 for purchase of a temporary construction easement for Wiles Road (State Road Seven to Lyons Road); Project 5153, Parcel 2TCE; authorize the Chair and Clerk to execute agreement; and authorize acceptance and recordation of deed.

ACTION: (A-203) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 97-1152 accepting a Road Easement executed by Louis Byrom and Odesser Byrom, donating right-of-way for SW 56th Avenue in Section 30, Township 51 South, Range 42 East.

ACTION: (A-203) Approved.

STREETS AND HIGHWAYS DIVISION

5. MOTION TO ADOPT a budget resolution 1997-1153 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$53,000 to resurface Rock Island Road (approximately 1400' north of Commercial Boulevard), Tamarac. Project 9802

ACTION: (A-203) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

6. A. MOTION TO NOTE FOR THE RECORD approval of first amendment to Work Authorization No. 2 on an emergency basis with Rust Environment & Infrastructure, Inc. in the maximum amount not to exceed \$44,466.50, for analytical testing and disposal of an additional 1,497 tons of contaminated soil at the water detention site in the Gate 101 area of new Airport Maintenance Facility as part of the Airport Expansion Program, with no change in time period, in accordance with Article 4.1.3 (Emergency Assessment and/or Cleanup Services) of the Environmental Consultant Services Agreement approved August 23, 1994, as amended September 5, 1995, increasing the Work Authorization amount from \$180,051 to \$224,517.50, with time to remain at 175 calendar days.

ACTION: (A-203) Approved.

B. MOTION TO APPROVE second amendment to Work Authorization No. 2 with Rust Environment & Infrastructure, Inc. in the maximum amount not to exceed \$37,512 for environmental oversight, analytical testing, transportation and disposal of contaminated soil to complete the Initial Remedial Action (IRA) at the water detention site in the Gate 101 area of the new Airport Maintenance Facility as part of the Airport Expansion Program, increasing the Work Authorization amount from \$224,517.50, to \$262,029.50, and an increase in time of 365 calendar days, from 175 to 540 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

7. A. MOTION TO APPROVE transfer of funds in the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. totaling \$111,000 from Optional Service, Item No. 1 (Structural System Coordination Appraisal) in the amount of \$40,000.00, Optional Services, Item No. 2 (Detailed Planning Studies) in the amount of \$1,500 and Optional Services, Item No. 4 (Additional Landscape Design) in the amount of \$69,500 to item No. 8 (Undefined Tasks) for additional signage design for the existing parking garage and design revision work for the new infield parking garage.

ACTION: (A-203) Approved.

B. MOTION TO APPROVE Work Authorization No. KO08-13 pursuant to the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. dated June 11, 1996 for the design of signage for the existing parking garage in the not-to-exceed amount of \$53,410.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

C. MOTION TO APPROVE Work Authorization No. KO08-14 pursuant to the agreement between Broward County and Walker Parking Consultants/Engineers, Inc. to perform utility, phasing and staging redesign in the maximum not-to-exceed amount of \$65,694 for the new Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

For Public Works Department

8. MOTION TO AUTHORIZE Purchasing Division to purchase directly from the Florida State Contract automobiles and light trucks (Bid No. 070-001-96-1) and subsequent contract awards. Estimated annual expenditures are \$500,000. The term of authorization shall start on October 28, 1997 and shall terminate on September 30, 1998. This was a competitively bid contract by the State of Florida.

ACTION: (A-203) Approved.

REVENUE COLLECTION DIVISION

9. MOTION TO ACKNOWLEDGE AND FILE Revenue Collector's Recapitulation of the Tax Roll for Broward County, Florida for the year 1996.

ACTION: (A-203) Approved.

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

ACTION: (A-203) Approved.

RISK MANAGEMENT DIVISION

11. MOTION TO AUTHORIZE full and final settlement of Claim No. JKG/082997RHOA in the amount of \$26,266.34.

ACTION: (A-203) Approved.

12. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 93 WC 0986 RS/WL in the amount of \$80,000.00.

ACTION: (A-203) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

13. MOTION TO APPROVE agreement between Broward County and Frann R. Korn, Ph.D., from October 1, 1997 to September 30, 1998 in the maximum amount of \$80,000 for the purpose of providing psychological evaluations and consultation services for the Sexual Assault Treatment Center, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

14. MOTION TO APPROVE Agreement No. 98-SAT-001 between Broward County and EMSA Military Services, Inc. from October 1, 1997 to September 30, 1998 in the amount of \$160,000 for the purpose of providing forensic medical examinations to victims of sexual assault, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved, as amended.

15. MOTION TO ADOPT Resolution 1997-1154 of the Board of County Commissioners of Broward County, Florida approving a reallocation of \$843,000 in appropriated Fiscal Year 1997 Ryan White C.A.R.E. Act Title I, Formula and Supplemental Grant Funding for not-for-profit or for-profit health or social service organizations or governmental entities; approving the use of the contract shells previously approved by Resolution No. 97-0759 on June 24, 1997; authorizing the County Administrator to execute the appropriate contract or amendment to an existing contract, as applicable, for each organization listed on Exhibit A-1 and approved herein; providing for severability; and providing for an effective date.

ACTION: (A-243) Approved.

16. MOTION TO APPROVE application to the State of Florida, Department of Health, in the amount of \$375,000 for the purpose of providing primary health care services to indigent Broward County residents who do not have access to Medicaid/Medicare, from January 1, 1998 through June 30, 1999, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. A County cash match of \$110,091 is required for the 18-month contract period.

ACTION: (A-261) Approved, as amended.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

17. MOTION TO APPROVE second 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, Handi-Van, Inc., and AAA Wheelchair and Stretcher Wagon Service to extend the temporary increase of \$2 per trip reimbursement until February 28, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

PARKS AND RECREATION DIVISION

18. MOTION TO ADOPT Resolution 1997-1155 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,500 from Countess de Hoernle for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same, and providing for an effective date.

ACTION: (A-203) Approved.

19. MOTION TO ADOPT Resolution 1997-1156 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of candy, gum, and peanuts valued at approximately \$2,500 from Nabisco, Inc. for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

20. MOTION TO ADOPT Resolution 1997-1157 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from Republic Industries, Inc. for AutoNation USA for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

21. MOTION TO ADOPT Resolution 1997-1158 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$15,000 and certain food and promotional

support valued at over \$5,000 from Winn Dixie Stores, Inc., as the major corporate and exclusive supermarket sponsor of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998; authorizing the County to provide certain in-kind services in exchange for Winn-Dixie Stores, Inc.'s sponsorship; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

22. MOTION TO ADOPT Resolution 1997-1159 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,000 from Avant's Automotive Repair, Inc. for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

23. MOTION TO ADOPT Resolution 1997-1160 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$1,500 from Florida Power and Light Company for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

24. MOTION TO ADOPT Resolution 1997-1161 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$6,500 from Pino Tile, Inc. for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

25. MOTION TO ADOPT Resolution 1997-1162 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$2,500 from Value Rent A Car, Inc. on behalf of Alamo Rent A Car, Inc. for the use and benefit of the Parks and Recreation Division's 1997 Holiday Fantasy of Lights to be held at Tradewinds Park from November 23, 1997 through January 3, 1998 in exchange for promotional services; authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-203) Approved.

26. MOTION TO ADOPT Resolution 1997-1163 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$1,936.60, from the Friends of the Velodrome for deposit in the Friends of the Parks and Recreation Division Trust Fund for the use and benefit of future programs at the Velodrome at Brian Piccolo Park; and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-203) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

27. A. MOTION TO APPROVE Amendment No. 1 to Contract AQ123 between Broward County and the Florida Department of Environmental Protection in the amount of \$610,676 to provide Title V Air Pollution Control Services in Broward County to be performed by the Broward County Department of Natural Resource Protection (DNRP) from October 1, 1997 to September 30, 1998, and authorize the Chair and Clerk to execute same, for the Air Quality Division.

ACTION: (A-203) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-1164 within the General Fund for the Air Quality Division in the amount of \$22,676 for the Title V contract, which, when added to the Fiscal Year 1998 budgeted amounts of \$588,000.00, totals the contract amount of \$610,676.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO ACCEPT conservation easement from the City of Parkland for wetland mitigation associated with the construction of residential homes, over approximately 8.78 acres of real property in the City of Parkland - Terramar Park, for the Biological Resources Division.

ACTION: (A-203) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT**

29. MOTION TO AUTHORIZE the Chair to sign a memorandum of agreement with the Florida Department of Community Affairs, the Federal Emergency Management Agency, the City of Deerfield Beach and other participating public and private-sector parties regarding the County's participation in the preparation of a Disaster Resistant Community Action Plan.

ACTION: (A-203) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO APPROVE renewal of a lease agreement between Broward County and DLS Petroleum, Inc. d/b/a Anchor Petroleum for 1,578 square feet of vacant land at Port Everglades, for the period of November 1, 1997 through October 31, 1998, and authorized the Chair and Clerk to execute same.

ACTION: (A-203) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO FILE quarterly foreclosure reports for the Housing Rehabilitation Programs administered by Community Development Division.

ACTION: (A-203) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-203) Approved.

33. A. MOTION TO ADOPT budget Resolution in the General Capital Outlay Fund in the amount of \$4,512,300 to transfer the Fiscal Year 1998 vehicle replacement funding to the Sheriff.

ACTION: (A-286) Deferred.

B. MOTION TO ADOPT unanticipated revenue Resolution in the General Fund in the amount of \$4,512,300 for the transfer of funds from the General Capital Outlay Fund for the Fiscal Year 1998 Sheriff vehicle replacement program.

ACTION: (A-286) Deferred.

OFFICE OF EQUAL OPPORTUNITY

34. MOTION TO APPROVE settlement agreement and general release in the amount of \$49,500 as full and complete resolution in the matter of Lawrance v. Greater Fort Lauderdale Convention Visitors' Bureau (GFLCVB), and authorize the Chair and Clerk to execute same.

ACTION: (A-371) Approved, as amended.

OFFICE OF URBAN AFFAIRS

35. MOTION TO NOTE FOR THE RECORD vacant board positions on the attached list.

ACTION: (A-203) Approved.

COUNTY ATTORNEY

36. MOTION TO APPROVE settlement in the amount of \$115,000 (inclusive of attorney's fees and costs), of a lawsuit filed in Broward County Circuit Court, Case No. 95-12901-12, Britton v. Broward County.

ACTION: (A-203) Approved.

37. MOTION TO APPROVE settlement in the amount of \$67,500 in Caroline Dugan v. Broward County, Circuit Court Case No. 96-15336 (18).

ACTION: (A-203) Approved, as corrected.

38. MOTION TO NOTE FOR THE RECORD notice of settlement in the amount of \$14,999 in the case of SE/Broward Joint Venture, et al., v. Broward County, et al., Circuit Court Case No. 96-17646 (09). Broward County Code Section 1-51.3 (b) grants the County Attorney and designees authority to settle claims up to \$15,000.

ACTION: (A-203) Approved.

BOARD APPOINTMENTS

39. MOTION TO APPROVE appointment of Mr. Alan Popick to the Motor Vehicle Repair Industry Board, filling a vacancy. (Commissioner Abramowitz)

ACTION: (A-203) Deferred at request of Commissioner Abramowitz.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 1997-1165 of the Board of County Commissioners of Broward County, Florida authorizing the County Administrator to publish notice of a public hearing to be held on Tuesday, December 9, 1997 at 2:00 p.m. in Room 422, Broward County Governmental Center to consider increasing Broward County Mass Transit paratransit fares from \$1.50, to \$2 per trip; and providing for an effective date of January 4, 1998.

ACTION: (A-945) Approved.

REGULAR AGENDA

41. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that due to the need for further medical treatment on his injured foot, he will not be present for the beginning of the 2:00 public hearing meeting today.

ACTION: (A-988) No Board action necessary.

42. **DELEGATION:** Mr. William Keith, Chair of the Board of Directors of Broward Partnership for the Homeless, Inc. (BPHI), and Mr. James J. Blosser, Treasurer, will present an update to the Board on the status of the design, construction and fundraising for the central area Homeless Assistance Center in Fort Lauderdale.

ACTION: (A-1006) Mr. Blosser advised that the project is moving toward the goal of \$3 million from the private sector and should be completed by January, 1999. Board approved a resolution on the amendment extending the fund raising goal from November 1, 1997 to December 1, 1997.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

43. MOTION TO FIND Application 97-CF-07 for the allocation of commercial flexibility in the City of Pembroke Pines compatible with the adjacent land uses and that impacts on public school facilities have been adequately considered.

ACTION: (A-1193) Approved.

44. MOTION TO TRANSMIT Future Unincorporated Area Land Use Element Map Series Amendment 98-1-M1 to the Broward County Planning Council.

ACTION: (A-1321) Approved, without recommendations.

AVIATION DEPARTMENT

45. MOTION TO APPROVE amendment to pipeline license agreement between Broward County, Florida and Florida Gas Transmission Company (subject to proper execution by Florida Gas of the amendment) for an underground natural gas pipeline at Fort Lauderdale-Hollywood International Airport extending the agreement for an additional 30 day period from November 1, 1997 through November 30, 1997, and authorize the Chair and Clerk to execute same. (Deferred from October 21, 1997)

ACTION: (A-1430) Approved.

PUBLIC WORKS DEPARTMENT

46. MOTION TO APPROVE Memorandum of Understanding (mediation agreement) with Kajima International, Inc. relating to County and Contractor claims resulting from the Broward County Judicial Center expansion project, and authorize the Chair and Clerk to execute same.

ACTION: (A-1501) Deferred for three weeks to November 18, 1997.

OFFICE OF ENVIRONMENTAL SERVICES

47. A. MOTION TO ADOPT Resolution 1997-1166 supporting the recommendations of the Underground Injection Control Class I Fluid Movement Workgroup convened by the Florida Department of Environmental Protection (FDEP) and supporting the application of this interim solution to new as well as existing wells.

ACTION: (A-4626) Approved.

B. MOTION TO REQUEST the Chair to send letters conveying our support of the Workgroup recommendations to the Administrator of Environmental Protection Agency (EPA), the Administrator of EPA Region IV, the Secretary of the FDEP, and the Florida Delegation.

ACTION: (A-4626) Approved.

OFFICE OF PROJECT MANAGEMENT

& CONSTRUCTION

48. MOTION TO ADOPT Resolution 1997-1167 concerning installation and construction of roadway improvements related to the Broward County Bootstrap Facility Site Plan (017-SP-97). (Deferred from

October 21, 1997)

ACTION: (A-4664) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

49. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to hire a consultant to provide technical support to Aviation Department staff in areas of planning, programming, and financial planning of Fort Lauderdale-Hollywood International and North Perry Airports.

ACTION: (A-4682) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Commissioner Poitier; Director, Planning and Development; Aviation Department (Chair); Director, Metropolitan Program Coordination; Director, Strategic Planning and Growth Management; plus administrative support staff from the offices of the County Attorney; Commission Auditor; Equal Opportunity; Risk Management and Purchasing.

50. MOTION TO APPROVE construction agreement between Broward County and Cummings-Centex Rooney, a joint venture, as Managing General Contractor for construction of the Infield Parking Garage at the Fort Lauderdale-Hollywood International Airport, in a guaranteed maximum amount not-to-exceed \$61,951,950 and a contract time of 760 calendar days and authorize the Chair and Clerk to execute same. (Deferred from October 21, 1997)

ACTION: (A-4724) Approved.

(Agenda Items 51, 52, 54, 55, 56, 57, 58 and 59 were tabled to the 2:00 p.m. afternoon meeting.)

For Community Services Department

51. A. MOTION TO WAIVE timely submittal of complete information requirement of the Trench Safety Act form as specified in the Step II addendum instructions for Design/Build No. Q-04-97-11-CF, T.Y. Park Water Playground, by Recreational Design & Construction, Inc.

ACTION: (B-16) Approved at today's 2:00 p.m. meeting

B. MOTION TO AWARD fixed contract to Recreational Design and Construction, Inc. for the design and construction of a water playground at T.Y. Park in the amount of \$1,600,000 for Parks and Recreation Division, subject to receipt and acceptance of performance and payment guaranty, and authorize the Chair and Clerk to execute same.

ACTION: (B-16) Approved at today's 2:00 p.m. meeting.

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: (B-30) Approved, as amended, at today's 2:00 p.m. meeting.

OFFICE OF EQUAL OPPORTUNITY

53. MOTION TO DIRECT County Attorney to draft an ordinance amending Ordinance 93-17 of the Broward County Code, Section 20-275 (General Small Disadvantaged Business Enterprises Programs and Policies; Responsibility; Threshold Amounts), Section 20-276 (Definitions), Section 20-277 (Goals; Set-Asides; Target Market; Bid Preference; Bid Credit; and Minority Economic Development Programs), Section 20- 278 (Construction; Professional Services; Purchasing; and Concession Contracts), Section 20-279 (Contractual Provisions; Remedies; Certification; and Regulations). (Deferred from October 21, 1997)

ACTION: (A-3146) Deferred for three weeks to November 18, 1997.

COUNTY ATTORNEY

54. MOTION TO AUTHORIZE County Attorney's Office to commence action against any entities that have failed to enter into a Payment Plan Agreement and those tenants who have not paid and were not eligible to enter into a Payment Plan Agreement to collect taxes for the years 1990, 1991, 1992, 1993 and 1994 pursuant to their leases.

ACTION: (B-34) Approved, as amended at today's 2:00 p.m. meeting.

55. MOTION TO APPROVE Payment Plans with revised amounts for Rinker Materials Corp., Techmarine Lines, Inc., and Northport Marketplace Ltd.

ACTION: (A-41 & B-2180) Approved at today's 2:00 p.m. meeting, with the understanding that a report be received before any other agreements are signed showing what each tenant's liability is and how many years are remaining on their lease.

COUNTY ADMINISTRATOR

56. MOTION TO ADOPT Resolution 1997-1168 approving the assignment of court reporting service agreements between Broward County and Associates/Certified Reporting; County Reporting, Inc.; Justice Reporting, Inc.; Merit Reporting, Inc.; and Lauderdale Reporting Services, Inc. to Esquire Communications, Ltd.

ACTION: (A-4984 & B-687) Approved at today's 2:00 p.m. meeting.

COUNTY COMMISSION

57. MOTION TO ADOPT Resolution 1997-1169 supporting federal legislation to prohibit employment discrimination based on sexual orientation; encouraging members of the Congressional Delegation to support such legislation; authorizing the County Administrator to provide copies to certain officials; and providing effective date. (Commissioner Gunzburger)

ACTION: (B-812) Approved at today's 2:00 p.m. meeting.

REQUEST TO SET FOR PUBLIC HEARING

58. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for an ordinance changing the permitted uses within a zoning category.

ACTION: (B-822) Approved at today's 2:00 p.m. meeting.

B. MOTION TO ADOPT Resolution 97-1170 setting two public hearings on Tuesday, November 25, 1997 at 2:00 p.m. and Tuesday, December 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance relating to Outdoor Events in designated zoning categories. This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-4 TO ADD THE DEFINITION OF OUTDOOR EVENT; AMENDING SECTION 39-238, "OUTDOOR EVENT PERMITS"; PROVIDING THAT APPLICANTS FOR OUTDOOR EVENTS PERMITS SHALL POST NOTICE OF EVENT; PROVIDING THAT NOT-FOR- PROFIT ORGANIZATIONS WHICH HOLD OUTDOOR EVENTS ON THEIR OWN PROPERTY SHALL NOT BE SUBJECT TO CERTAIN PROVISIONS OF SECTION 39-238; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sylvia Poitier and

Commissioner Lori Nance Parrish)

The November 25, 1997, and December 9, 1997 Public hearings are to be Quasi- Judicial Public Hearings.

ACTION: (B-899) Approved, as amended, at today's 2:00 p.m meeting, setting the November 25, 1997 public hearing for 5:15 p.m.

COMMISSION AUDITOR

59. A. DISCUSSION: County Administrator selection.

ACTION: (B-902) At today's 2:00 p.m. meeting, the following three applicants were accepted as finalists for the position of County Administrator: Alice Amhrein; Roger J. Desjarlais; and Kathy C.

Harris.

B. MOTION TO ADOPT a resolution of the Board of County Commissioners of Broward County, Florida, authorizing the expenditure of funds for a reception

for the three finalists for the position of County Administrator.

ACTION: (B-902) No action taken.

60. DISCUSSION: Riverland Woods Greenway Project. (Chair)

ACTION: (A-5441) Board acknowledged support of the project and authorized staff to work with the Trust for Public Lands and the City of Fort Lauderdale to prepare a report in sixty days.

61. MOTION TO APPROVE payment of Attorneys' Fees and Costs in Case No. 97- 15483(14), John E. Rodstrom, Jr. v. Board of County Commissioners subject to the receipt of approved invoices. (Commissioner Poitier)

ACTION: (A-3688) Deferred for one week to November 4, 1997 at request of Commissioner Rodstrom.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

62. MOTION TO APPROVE County's Legislative Package for the November 3-7, 1997 Special Session on Education, and direct the Chair to send letters to the Governor, the

President of the Senate, the Speaker of the House, and the Broward County Legislative Delegation.

ACTION: (B-1226) Approved at today's 2:00 p.m. meeting.

NON AGENDA ITEMS

63. PRESENTATION: Commissioner Rodstrom advised that the Recycling and Contract Administration Division are presenting their Adopt-A-Street Awards to Sons of Confederate Veterans #1395 with a plaque from Broward County represented by members Larry Powell, Ken Kelly, Ken Nance and Mike Crane; and the Highlands Neighborhood Watch represented by member Jeanne (Jean) Stewart.

ACTION: (A-32) Mike Crane and Jeanne Stewart accepted and thanked the Division for the awards presented to their respective groups.

64. ANNOUNCEMENT: Commissioner Cowan announced that the Commission will present a proclamation naming today "Florida Marlin Appreciation Day" at the festivities this afternoon.

ACTION: (A-150) For informational purposes.

65. ANNOUNCEMENT: Commissioner Abramowitz advised that at 12:00 noon today at the Convention Center, there will be a meeting of a Site Selection Committee for the Department of Veteran Affairs for selection of a site for a veterans nursing home. As Chair of the Department of Elder Affairs for the state of Florida and as a veteran, he has been invited to attend the meeting. He expects to be back in time for the 2:00 p.m. public hearing.

ACTION: (A-156) For informational purposes.

66. REQUEST: Commissioner Lieberman asked the County Attorney for complete information on the order of default brought against Broward County in the U.S. District Court in September on the Anthony Menendez case, including what the potential liability will be to the county should the default motion not be overturned.

ACTION: (B-2534) For County Attorney's information.

67. REQUEST: Commissioner Lieberman asked that the County Attorney apprise the County Commission of any facts and circumstances in connection with the decision making process relative to any items under deliberation.

ACTION: (B-2575) For County Attorney's information.

68. REQUEST: Commissioner Rodstrom discussed the law suit he brought against the county wherein legal assistance was not received from the County Attorney. He asked that in the future, when he is in need of such services, that the County Attorney send him to someone who will be able to help him if he, himself, is not in a position to help Commissioner Rodstrom.

ACTION: (B-2997) For County Attorney's information.

69. REQUEST: At Commissioner Cowan's request, Commissioner Abramowitz was designated as the Commission Representative to the L & A (Logic and Accuracy) on Monday, November 3, 1997 at 10:00 a.m., at the voting equipment center.

ACTION: (A-203) Approved.

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