

MEETING OF NOVEMBER 12, 1996

(Meeting convened at 10:00 a.m., recessed at 1:15 p.m.,
reconvened at 2:00 p.m., and adjourned at 3:00 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE agreement between Broward County Board of County Commissioners and the Sheriff of Broward County for law enforcement services at Fort Lauderdale-Hollywood International Airport for the period October 1, 1995 through September 30, 2000, and automatically renews annually thereafter, in a maximum amount not to exceed \$4,670,675 for the period October 1, 1995 through September 30, 1996 and \$5,283,134 for the period October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same

ACTION: (A-1317) Approved.

2. MOTION TO APPROVE consent to sublease between Shasta Aviation Corporation and Phoenix Continental Corporation at Shasta Aviation Corporation's leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

3. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Mercury Air Cargo, Inc. at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and AMJ Aviation Corporation at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

5. A. MOTION TO APPROVE commuter terminal building lease agreement between Broward County, Florida and Hyannis Air Service, Inc. d/b/a Cape Air for the lease and use of 100 square feet of

preferential ticket counter space, 240 square feet of airline ticket office space and 150 square feet of bag make-up space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until December 31, 1996, and month to month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

B. MOTION TO APPROVE field usage agreement between Broward County, Florida and Hyannis Air Service, Inc. d/b/a Cape Air at the Fort Lauderdale- Hollywood International Airport effective upon Board approval for a one year term and shall automatically renew for successive periods of one year each, not to exceed five years, with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

6. MOTION TO APPROVE terminal building lease agreement between Broward and Paradise Island Airlines, Inc. for the lease and use of 66 square feet of preferential ticket counter space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until December 31, 1996, and month to month thereafter with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

7. MOTION TO APPROVE amendment to business lease entered into between Broward County and Nathan W. Conner, Jr. and Maria T. Conner, pertaining to Parcel 1085.5 located in the runway protection zone of runway 9L/27R at Fort Lauderdale- Hollywood International Airport, dated September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

PUBLIC WORKS DEPARTMENT

8. MOTION TO APPROVE amendment to interlocal agreement between Broward County and the City of Fort Lauderdale for Riverwalk Streetscape Improvements on South New River Drive, and authorize the Chair and Clerk to execute same.

ACTION: (A-1384) Approved.

REAL PROPERTY SECTION

9. MOTION TO APPROVE contract for sale and purchase executed by American Binex Corporation in the amount of \$98,000 for the purchase of Parcel 12, Franklin Park Enhancement Program, authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of

deed.

ACTION: (A-1317) Approved.

10. MOTION TO APPROVE contract for sale and purchase executed by Don Bailey Development Corporation, a Florida Corporation in the amount of \$87,500 for the purchase of Parcel 14, Franklin Park Enhancement Program; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1317) Approved.

11. MOTION TO APPROVE contract for sale and purchase executed by Gloria M. Omphroy, a single woman, in the amount of \$58,000 for the purchase of Parcel 11, Franklin Park Enhancement Program; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-1317) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

12. MOTION TO APPROVE developer's agreement between Broward County and Home Dynamics Eastridge, L.P., a Delaware Limited Partnership, providing for utility installations by the developer at an estimated installation cost of \$155,820 (at no cost to the County), to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8699

ACTION: (A-1317) Approved.

13. MOTION TO APPROVE developer's agreement between Broward County and The Pep Boys - Manny, Moe and Jack, a Pennsylvania Corporation, authorized to transact business in the State of Florida, providing for utility installations by the developer at an estimated installation cost of \$23,115 (at no cost to the County) to furnish water and sewer collection services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8695

ACTION: (A-1317) Approved.

FISCAL OPERATIONS DIVISION

14. MOTION TO ADOPT Resolution 96-1035 assessing liens for unpaid water or sewer or water and

sewer charges.

ACTION: (A-1317) Approved.

OFFICE OF GENERAL SERVICES

15. MOTION TO APPROVE amendment to the agreement between Broward County and Courthouse Foods, Inc. for the provision of food services in the Public Safety Complex and the Judicial Complex, and authorize the Chair and Clerk to execute same.

ACTION: (A-1450) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

16. MOTION TO APPROVE agreements between Broward County and the Cities of Davie, Deerfield Beach, Fort Lauderdale, Lauderdale, Oakland Park, Broward County Sheriff's Office, Chaminade-Madonna College Preparatory, Flamingo Gardens, the School Board of Broward County, and Saint Thomas Aquinas High School for Ninth Year Waste Tire Grant Funds in the amount of \$488,594.00; authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by grantee.

ACTION: (A-1317) Withdrawn at request of Commission Auditor.

17. MOTION TO APPROVE recycling and education grant agreements between Broward County and 26 municipal applicants for Ninth Year Recycling and Education Grant Funds in the amount of \$478,098.00, and authorize the Chair and Clerk to execute same, conditional upon approval and execution by Cities.

ACTION: (A-1317) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

18. MOTION TO ADOPT Resolution 96-1036 accepting a road easement executed by Michael L. Kimball and April Henderson Kimball, donating right-of-way for Stirling Road in Section 32, Township 50 South, Range 40 East.

ACTION: (A-1317) Approved.

19. MOTION TO ADOPT Resolution 96-1037 accepting a road easement executed by Sorenson Builders, Inc., donating right-of-way for SW 54th Place and SW 186th Avenue in Section 36, Township 50 South, Range 39 East.

ACTION: (A-1317) Approved.

20. MOTION TO ADOPT Resolution 96-1038 accepting a traffic control devices easement executed by Hollybrook Golf and Tennis Club Condominium Inc., donating right-of-way for Douglas Road in Section 17, Township 51 South, Range 41 East.

ACTION: (A-1317) Approved.

STREETS AND HIGHWAYS DIVISION

21. MOTION TO ADOPT budget Resolution 96-1039 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$50,000 for guardrail installation on SW 106th Avenue between Griffin Road and Stirling Road, unincorporated Broward County. Project No. 9702

ACTION: (A-1317) Approved.

22. MOTION TO ADOPT budget Resolution 96-1040 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$199,000 to improve drainage in the Broadview Park area west of US 441 and south of Peters Road, unincorporated Broward County. Project No. 9703

ACTION: (A-1317) Approved.

TRAFFIC ENGINEERING DIVISION

23. MOTION TO APPROVE amendment to the agreement among Broward County, Arvida/JMB Partners and the Town Foundation, Inc. for the installation and maintenance of traffic signals at specified intersections.

ACTION: (A-1317) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

24. MOTION TO FILE with the Board of County Commissioners the approved Fiscal Year 1997 Budget of the Housing Finance Authority of Broward County, Florida.

ACTION: (A-1712) Approved.

ACCOUNTING DIVISION

25. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ended September 30, 1996.

ACTION: (A-1317) Approved.

PURCHASING DIVISION

For Aviation Department

26. MOTION TO AWARD open-end contract to low bidder Weekley Asphalt Paving, Inc. for Annual Airfield Pavement Repair/Annual Miscellaneous Civil Construction (P-05-96-09-12) in the approximate total bid amount of \$1,024,742 for the Aviation Department, subject to receipt and acceptance of insurance/payment and performance guaranty, and authorize the Director of Purchasing to renew the contract for two one-year periods. The initial contract period shall start upon acceptance of insurance/payment and performance guaranty and shall terminate one year from that date.

ACTION: (A-1317) Approved.

For Community Services Department

27. MOTION TO APPROVE agreement between Broward County and Recreational Design & Construction, Inc. for design/build services for ADA/accessibility compliance and miscellaneous small projects at various park sites, in the amount of \$1,625,519 with a three-year performance time, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

For Finance and Administrative Services Department

28. A. MOTION TO APPROVE sole source standardization for the maintenance of Dictaphone telephone logging and recording equipment by Dictaphone Corporation for the Office of Information Technology.

ACTION: (A-1317) Approved.

B. MOTION TO AWARD open-end contract to sole source Dictaphone Corporation for the

maintenance of 9-1-1 Dictaphone telephone logging and recording equipment (Quotation No. D96OIT996A) in the estimated annual amount of \$213,000 for the Office of Information Technology, and authorize the Purchasing Director to renew the contract for three one- year periods. The initial contract period shall start on November 26,1996 and end on November 25, 1998.

ACTION: (A-1317) Approved.

For Human Services Department

29. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Micro-Biomedics Inc., for Oxygen Masks/Cannulas, Group 1 (Bid No. G-06-96-15-36) in the approximate amount of \$125,235 for the Fire Rescue Division, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on November 12, 1996 and shall terminate November 11, 1999.

ACTION: (A-1317) Approved.

For Public Works Department

30. MOTION TO APPROVE Work Authorization No. 9509 in accordance with the agreement of September 12, 1995 between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of mapping services for 400 acres within BCOES District 2, for a lump sum amount of \$199,900 and a time of 140 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project Number 9509 - Mapping Services for 400 acres within BCOES District 2.

ACTION: (A-1317) Approved.

31. MOTION TO RESCIND award of fixed contract to low bidder, Florida Hydraulic Machinery (FHM) for 47' Bucket Truck (Bid No.C-04-95-02-OF) in the amount of \$161,660 for the Traffic Engineering Division.

ACTION: (A-1317) Approved.

32. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc. for professional services to improve NE 62nd Street (Cypress Creek Road) between NE 7th Avenue and NE 18th Avenue in the amount of \$13,292.00, changing the total contract amount from \$377,715.84 to \$391,007.84 with an increase in contract time of 159 calendar days, and authorize the Chair and Clerk to execute same. BCED Project No. 5030

ACTION: (A-1317) Approved.

33. MOTION TO APPROVE tenth amendment to the agreement between Broward County and Keith & Schnars, P.A. to increase the agreement amount by \$88,498.01 from \$1,344,957 to a new total agreement amount of \$1,433,455.71 with a contract time extension of 157 days for additional

professional services for Copans Road improvements from I-95 to US 1, BCED Project No. 5079, and authorize the Chair and Clerk to execute same.

ACTION: (A-1984) Approved.

RISK MANAGEMENT DIVISION

34. MOTION TO AUTHORIZE full and final settlement of Claim Nos. 94 WC 1025 RS, 94 WC 0493 RS, 94 WC 0271 RS/FA and 93 WC 0412 RS/FA in the amount of \$35,900.

ACTION: (A-1317) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT

35. MOTION TO APPROVE Agreement FMC-96 between Broward County and Florida Medical Center, Inc., General Partner of FMC Hospital Ltd., from October 1, 1996 to December 31, 1996 in the amount of \$25,000 for the purpose of providing psychiatric services to children and adolescents in mental health crisis, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

36. MOTION TO APPROVE agreement between Broward County and Martha Schwartz, Inc. and Diller + Scofidio for artist design services in the total amount of \$4,756.56, from date of execution by the County through December 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

EMERGENCY MANAGEMENT DIVISION

37. MOTION TO APPROVE submittal of a grant proposal to the Florida Department of Community Affairs, State Emergency Management, Preparedness and Assistance Trust Fund in the amount of \$63,787 to develop an Emergency Preparedness and Hazard Mitigation Campaign; authorize the Chair to execute grant application proposal and transmittal letter, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of

\$25,162)

ACTION: (A-1317) Approved.

38. MOTION TO APPROVE submittal of a grant proposal to the Florida Department of Community Affairs, State Emergency Management, Preparedness and Assistance Trust Fund in the amount of \$105,456 to develop an Emergency Preparedness and Hazard Mitigation Campaign; authorize the Chair to execute grant application proposal and transmittal letter, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$55,956)

ACTION: (A-1317) Approved.

39. MOTION TO APPROVE submittal of a grant proposal to the Florida Department of Community Affairs, State Emergency Management, Preparedness and Assistance Trust Fund in the amount of \$113,000 from the state for a total of \$7,228,971 to develop a South Florida Regional Emergency Operating Center; authorize the Chair to execute grant application proposal and transmittal letter, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$7,115,971)

ACTION: (A-1317) Approved.

40. MOTION TO APPROVE submittal of a grant proposal to the State of Florida, Department of Community Affairs, State Emergency Management Preparedness and Assistance Trust Fund in the amount of \$84,596 to develop a comprehensive hazard mitigation education program; authorize the Chair to execute the grant application proposal and transmittal letter, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County in-kind match of \$56,596)

ACTION: (A-1317) Approved.

MASS TRANSIT DIVISION

41. MOTION TO APPROVE agreement between Broward County and Area Agency on Aging to provide paratransit services at a varying rate structure for the period December 29, 1996 through December 28, 1999, contingent upon approval of subcontracts by the Cities of Pembroke Pines and Deerfield Beach, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

PARKS AND RECREATION DIVISION

42. MOTION TO APPROVE license agreement between Broward County and the City of Sunrise,

Florida for installation and maintenance of utility facilities at Markham Park for a term of 50 years at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

43. MOTION TO ADOPT Resolution 96-1041 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a \$2,000 donation from the Plantation Woman's Club, Inc. for deposit in the Friends of the Parks and Recreation Division Trust Fund for the use and benefit of acquiring accessible playground equipment for children with disabilities for installation at Plantation Heritage Park; authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-1317) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

44. MOTION TO ACCEPT conservation easement from Levitt Homes, Inc. for wetland mitigation associated with Summerchase, a residential development, over approximately 53.14 acres of real property in the City of Pembroke Pines, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-1317) Approved.

45. MOTION TO ACCEPT conservation easement from Pep Boys for wetland mitigation associated with Centrum-Ensign, a commercial development, over approximately 0.57 acres of real property in the City of Plantation, Broward County, Florida for the Biological Resources Division.

ACTION: (A-1317) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

46. MOTION TO APPROVE two satisfaction of mortgages on two deferred payment loans in the amounts of \$13,500 and \$1,219.05, made to Beatrice Rease a/k/a Beatrice Reece, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

47. MOTION TO APPROVE two satisfaction of mortgages on a 7% direct loan in the amount of \$11,000 and a 3% direct loan in the amount of \$11,000 made to Frank Stipkovich, Sr., Marilyn Stipkovich, Edmund Balzer and Marilyn Balzer, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

48. MOTION TO APPROVE interlocal agreement between Broward County and the City of Sunrise for the Community Development Division to implement and administer the City's Housing Rehabilitation Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

49. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$1,300 made to Charlie L. Knight and Zola Mae Knight, and authorize the Chair and Clerk to execute same.

ACTION: (A-1317) Approved.

PORT EVERGLADES DEPARTMENT

50. MOTION TO APPROVE waiver of up to \$25,000 in dockage charges during the December 18-21, 1996 inaugural festivities of Celebrity Cruises' new cruise ship, Galaxy.

ACTION: (A-1317) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

51. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-1317) Approved.

52. MOTION TO ADOPT unanticipated revenue Resolution 96-1042 within the Law Enforcement Trust Fund in the amount of \$66,668 to provide funding for drug and crime prevention programs.

ACTION: (A-1317) Approved.

OFFICE OF URBAN AFFAIRS

53. MOTION TO NOTE FOR THE RECORD nominations to be accepted on November 26, 1996 for a vacant position on the Health Facilities Authority.

ACTION: (A-1317) Approved.

COUNTY ATTORNEY

54. MOTION TO RATIFY appointment of the County Attorney to select Tripp, Scott, Conklin & Smith to serve as special counsel to provide environmental legal assistance in addressing permit issues for the North Regional Wastewater Treatment Plant.

ACTION: (A-1317) Approved.

55. MOTION TO RATIFY selection of Goldberg, Young and Gravenhorst, P.A. as special counsel to provide legal services in a lawsuit entitled: Alcorn, DeSantis, Florida Conference Association of Seventh-Day Adventists and Zebrowski v. Broward County.

ACTION: (A-1317) Approved.

COUNTY ADMINISTRATOR

56. MOTION TO APPROVE business travel for any County Commissioner serving on any of the following federal or state committees/associations: National Association of Counties committees, National League of Cities committees, Florida Association of Counties committees, the Florida League of Cities committees.

ACTION: (A-1317) Approved.

BOARD APPOINTMENTS

57. MOTION TO APPROVE reappointment of Thomas N. Anthony to the Broward Regional Health Planning Council. Mr. Anthony's term expired October 11, 1996. (Commissioner Thompson)

ACTION: (A-1317) Approved.

58. MOTION TO APPROVE reappointment of Judith L. Wingerd to the Multi-Ethnic Advisory Board. (Commissioner Thompson)

ACTION: (A-1317) Withdrawn at request of Commissioner Thompson.

REQUEST TO SET FOR PUBLIC HEARING

59. MOTION TO ADOPT Resolution 96-1043 directing the County Administrator to publish notice of public hearing to be held Tuesday, December 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying and being in Broward County, Florida, and located on a portion of Blue Gill Road running eastward from SW 148th Avenue in the City of Miramar. Petitioner: Windsor Palms Corporation (Robert B. Lochrie, Esquire - Agent) 22-V-96.

ACTION: (A-1317) Approved.

REGULAR AGENDA

60. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time; however, the Jail Report of November 10, 1996 was submitted for the record that the jail population was 3,683 which was 53 under the cap.

ACTION: (A-2113) No Board action necessary.

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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

61. A. MOTION TO ADOPT Resolution 96-1044 relating to the Sawgrass Exchange Development of Regional Impact.

ACTION: (A-2191) Approved.

B. DISCUSSION of Plat entitled "Sawgrass Exchange Plat" - District 3, (026-MP-96). (Deferred from October 15, 1996)

ACTION: (A-2242) Approved the plat with the units allowed in the original Land Use Plan

amendment.

62. DELEGATION: James Kahn regarding request to modify conditions of plat approval on the Coquina Flats Plat (023-UP-92).

ACTION: (A-4426) Approved.

63. DELEGATION: Philip Sloane regarding request to amend the note on the Caravel Village Plat (097-UP-80). (Deferred from April 9, 1996)

ACTION: (A-2185) Deferred to November 26, 1996 at request of applicant to complete the study of traffic concurrency.

END OF QUASI-JUDICIAL HEARING

64. DELEGATION: Stanley Laham regarding overcrowding in Hawkes Bluff Elementary School. (Chair)

ACTION: (A-4475 and B-15)) The Board advised Mr. Laham and the parents of the students of Hawkes Bluff Elementary School that the Commission is doing everything within its power to prevent the present overcrowding crisis in the public schools. They encouraged the parents to continue working through the School Board and the Legislature to help alleviate the overcrowding situation.

AVIATION DEPARTMENT

65. A. MOTION TO APPROVE the Advertising Evaluation Committee's recommendation to determine that the sole response received from AK Media/Airport to the request for proposals for the advertising concession at the Fort Lauderdale-Hollywood International Airport be non-responsive.

ACTION: (C-29) Approved.

B. MOTION TO APPOINT new evaluation committee to evaluate proposals for the operation of the Airport Advertising Concession at the Fort Lauderdale- Hollywood International Airport.

ACTION: (C-29) Approved. The following were appointed to subject Evaluation Committee: Commissioner Gunzburger; Commissioner Poitier; Commissioner Rodstrom; Jack Lee, Director of Business, Aviation Department; Ed Nelson, Marketing Manager, Aviation Department; and Liz Brisset, Transit Manager, Marketing, Mass Transit Division.

C. MOTION TO APPROVE Amendment No. 4 to the Concession Agreement between Broward County, Florida, and Ackerley-Broward Airport Advertisers, a joint venture, extending the agreement on a month-to-month basis, not to exceed April 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (C-29) Approved.

66. A. MOTION TO APPROVE evaluation committee's recommendation to determine that the proposals received from Ampco System Parking and Airport Parking Associates II, a joint venture to the request for proposals for the management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport are non-responsive.

ACTION: (C-57) Approved.

B. MOTION TO AWARD agreement to USA Parking Associates III, a joint venture, for the management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport for the period of December 15, 1996 to December 14, 1999, with two one-year option periods.

ACTION: (C-57) Approved.

C. MOTION TO AUTHORIZE Aviation Department to forward the appropriate notice to Ampco Auto Parks, Inc. d/b/a Ampco Parking terminating the agreement between Broward County, Florida and Ampco Auto Parks, Inc. d/b/a Ampco Parking for the management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport.

ACTION: (C-57) Approved.

D. MOTION TO APPROVE agreement between Broward County, Florida and USA Parking Associates III, a joint venture for the management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport for the period of December 15, 1996 to December 14, 1999 with two one-year option periods, and authorize the Chair and Clerk to execute same after execution by USA Parking Associates III.

ACTION: (C-57) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

67. MOTION TO APPROVE Change Order Number 3 with Brooks Builders, Inc. for Contract Number H-06-95-04-OF for the interior additions and renovations to the Fort Lauderdale-Hollywood International Airport at Terminal Three in the amount of \$331,580.39, and a time extension of 120 days, increasing the contract amount from \$1,560,927.59, to \$1,892,507.98, and contract time from 208 days to 328 days, and authorize the Chair and Clerk to execute same.

ACTION: (C-220) Approved.

For Public Works Department

68. MOTION TO APPROVE increase in the change order allowance in the amount of \$8,631.70, for the construction of road drainage improvements at 5835 Ravenswood Road, Dania, Contract No. T-06-96-18-OF, with Infrastructure Engineering, Inc. from \$2,518 (5%) to \$11,149.70, (22.14%) of the original contract amount of \$50,360 for the Department of Public Works/Office of Transportation/Engineering Division.

ACTION: (C-340) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

69. MOTION TO ADOPT Resolution 96-1045 of the Board of County Commissioners of Broward County, Florida relating to Library Fees and other Library Charges; amending Chapter 37, Part II, Section 37.12 of the Broward County Administrative Code; providing for changes in Library Fees, Loan Periods, and Charges; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (C-343) Approved.

PARKS AND RECREATION DIVISION

70. A. MOTION TO APPROVE agreement between Broward County and Broward County Youth Fair, Inc., ("Youth Fair") for Broward County Fair facilities at Miramar Festival Isle Park, to be constructed at a cost of approximately \$5,000,000 at Youth Fair's expense, for an initial term of 30 years with one renewal term of ten years, for which County will receive the deeds to three adjoining parcels of land consisting of 45 acres with a total estimated present value of \$1,800,000 plus use of the fair improvements during the 11+ months when the fair is not operating, and authorize the Chair and Clerk to execute same.

ACTION: (C-348) Approved subject to changes and information submitted with this item.

B. MOTION TO APPROVE consent to Assignment by Broward County in favor of the City of Miramar, Florida and First Union National Bank of Florida relating to the collateral assignment for the financing of the the Broward County Fair improvements.

ACTION: (C-348)) Approved (by unanimous consent). The Board added the consent assignment contemplated in Item 70A.

71. MOTION TO ADOPT Resolution 96-1046 of the Board of County Commissioners of Broward County, Florida authorizing the placement of 16 Environmentally Sensitive Land (ESL) sites of the County's 1989 ESL Bond Program on the Broward County Urban Wilderness Inventory List pursuant to Chapter 25 1/2, Article II, Broward County Code; and providing for an effective date.

ACTION: (C-369) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (C-375) Approved, as amended.

COUNTY COMMISSION

73. MOTION TO APPROVE Elected Official Bonds for Ilene Lieberman, Norman Abramowitz, Lori Nance Parrish and John E. Rodstrom, Jr.

ACTION: (C-4367) Approved.

74. MOTION TO APPROVE Elected Official Bond for Clerk of Court, Robert E. Lockwood.

ACTION: (C-4405)

COUNTY ATTORNEY

75. MOTION TO AUTHORIZE County Attorney to direct special counsel to prepare to commence eminent domain proceedings to acquire ±271 acres of property owned by

Hollywood Inc./Michael Swerdlow Companies located adjacent to Port Everglades.

ACTION: (C-456) Approved.

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

76. MOTION TO AUTHORIZE Aviation Department to negotiate an agreement with a single provider, A to Z Parker Services, Inc. To provide a test program for valet parking services at the Fort Lauderdale-Hollywood International Airport for a period not to exceed 24 months.

REASON FOR SUPPLEMENTAL: To allow sufficient time to process an agreement so as to offer this

service for the upcoming holiday period, if approved.

ACTION: (C-1679) *Deferred to November 26, 1996.*

DEPARTMENT OF NATURAL RESOURCE PROTECTION

77. MOTION TO APPROVE amendment to stipulation between Broward County, Michael Moecker and Associates, as assignee for the benefit of creditors of C.B. Acquisition, Inc. n/k/a Connectronics, Inc., MSC Lauderdale, LLC, NBD Bank, N.A. and Electro-Wire Products, Inc., and authorize the Chair and Clerk to execute same.

REASON FOR SUPPLEMENTAL: To expedite.

ACTION: (C-1722) Approved.

COUNTY COMMISSION

78. MOTION TO APPROVE appointment of Mr. Luis DeRosa to served on the Minority Economic Development Advisory Board. Mr. DeRosa will fill a vacant position on the board. (Commissioner Rodstrom)

ACTION: (A-1300) Approved.

NON AGENDA ITEMS

79. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation designating the month of December as WILLIAM GLACKENS APPRECIATION MONTH in Broward County, honoring the opening in December of the exhibition "A Gift of Glackens".

ACTION: (A-24) *The Proclamation was accepted by the following representatives of the Museum of Art: Dr. Kenworth Moffett, Executive Director; Edwin A. Huston, Board President; Anna T. McDaniel, Board Chair; Richard Hilker, Trustee; and Jorge Santis, Curator of Permanent Collections.*

80. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating Tuesday, November 12, 1996 as SARA MARC APPRECIATION DAY in Broward County. Ms. Marc is a member of the Teacher's Art Guild of Broward County and is the eleventh recipient of the Arts Teacher of the Year Award, the only award of its kind in the state of Florida.

ACTION: (A-138) *Ms. Marc accepted and thanked the Commission for the Proclamation.*

81. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation recognizing the law firm of English, McCaughan & O'Bryan, P.A., for its commitment to quality and total education of the students of Broward County.

ACTION: (A-1317) *Ellen Goldman accepted and thanked the Commission for the Proclamation on*

behalf of the firm.

82. PROCLAMATION: Commissioner Hart read into the record a proclamation recognizing the greenway, Broward Urban River Trails (BURT), being established in the urban center of the county which provides an urban link to the Florida Greenways System and which was initiated in November of 1994.

ACTION: (327) Bruce Ownby, Chair of the Broward Urban River Trails accepted and thanked the Commission for the Proclamation.

83. PROCLAMATION: Commissioner Hart read into the record a proclamation designating the month of November as GREENWAYS MONTH in Broward County. The Board wishes to join Governor Lawton Chiles in this observance.

ACTION: (A-385) Bruce Ownby, Chair of the Broward Urban River Trails accepted and thanked the Commission for the Proclamation.

84. PRESENTATION: Tiffany Hughes, Vice President of American Tire Recyclers presented an Appreciation Award to Broward County, the Commissioners, and the staff of Integrated Waste Management for their efforts to reduce, reuse and recycle scrap tires; all made possible through the efforts of Tom Henderson, Peter Foye, James Bock and Douglas Drennen.

ACTION: (A-442) Tom Henderson, Director, Office of Integrated Waste Management accepted the Appreciation Award. Additional awards were presented to Messrs. Henderson, Foye, Bock and Drennen

85. EMPLOYEE SERVICE RECOGNITION: The County Administrator presented service pins to the following employees in recognition of their many years of dedicated service to Broward County government. For twenty (20) years of service: Edward Jones, Maintenance Worker II, OFC-IWM Landfill Opr & Davie; Betty Jean Strong, Admin. Coordinator 1, Library-Technical service; Horace J. Jackson, Equipment Operator III, Sts. & Hwys/Cnstr./Hwy Maint.; Curtis M. Preece, Maintenance Supv. 1, OES Waste Water Trtmt Admin. For twenty five (25) years of service: Juanita R. Alpuche, Librarian II, Library-West Regional; Joyce D. Brown, Human Rights Invest II, OFC-EEO/Human Rights Div; and Fred C. Hoffman, Airport Manager, Aviation-N. Perry Airport.

ACTION: (A-600) Each of the employees accepted and thanked the Commission for the service pins and for the day off of their choice.

86. DEPARTING COMMISSIONERS: Broward County Commissioners John P. Hart, who is leaving the Commission, and Commissioner Gerald F. Thompson, who is retiring from the Commission, were presented with gifts and words of high praise from their fellow Commissioners for their many accomplishments during their tenure with the county. The Commissioners wished them well on their future endeavors.

ACTION: (A-652) Commissioner Hart and Commissioner Thompson each voiced their thoughts on the eve of their departure from the Commission and reminisced about their years of service with the county.

87. MOMENT OF SILENCE: The Commission held a moment of silence in memory of Dan Pearl, Deputy Mayor of Sunrise, who passed away recently.

ACTION: (A-1256) The Chair requested that the Flag at the library be flown at half mast in honor of Mr. Pearl.

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