

# MEETING OF FEBRUARY 11, 1997

*(The meeting convened at 10:01 a.m. and adjourned at 12:56 p.m.)*

PLEDGE OF ALLEGIANCE - *led by the Chair.*

CALL TO ORDER

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 1 to the Lease Agreement between Broward County and Paradise Island Airlines Inc. providing for the payment of rent in monthly installments and to be effective upon Board approval, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

2. MOTION TO APPROVE a terminal services permit between Broward County and USAir Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1997 and year to year thereafter with a 30-day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY SECTION

3. MOTION TO APPROVE the termination of a lease agreement effective on or before April 30, 1997 between Broward County and Fidelity Properties Trust Inc. for 4,500 square feet of office space at 200 Southeast 6 Street, Fort Lauderdale, Florida, Suite 400; direct staff to notify owner.

**ACTION: (A-315) Approved.**

### OFFICE OF ENVIRONMENTAL SERVICES

#### ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE an utility relocation agreement between the State of Florida Department of Transportation (FDOT) Job No. 86028-6507 and Broward County, for the relocation of county utilities located within the FDOT right-of-way on State Road No. 834 (Sample Road) between University Drive and Rock Island Road.

**ACTION: (A-315) Approved.**

## **FISCAL OPERATIONS DIVISION**

5. MOTION TO ADOPT Resolution 97-85 assessing liens for unpaid water or sewer or water and sewer charges.

*ACTION: (A-341) Approved and directed staff to provide in future further information on lien amounts of over \$1,000. Further Commissioner Abramowitz requested that the County Attorney's Office find out if there are any legal ramifications that the county can pursue in order to collect the monies owed under the State of Florida's Homestead law. The Chair requested that staff review the effectiveness versus the cost of filing a lien against governmental agencies to determine whether they are exempt from Water Sewer and Water Sewer Charges Ordinance 79-12.*

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

6. MOTION TO APPROVE the termination of an agreement between Broward County and Brighton Group, Ltd., a Florida Limited Partnership, and Brighton Homes Development, a Florida Corporation, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

7. MOTION TO ADOPT Resolution 97-86 accepting a road easement executed by Felix Bisnaught & Dahlia Bisnaught, donating right-of-way for Southwest 66 Street and Southwest 185 Way in Section 1, Township 51 South, Range 39 East.

**ACTION: (A-315) Approved.**

8. MOTION TO ADOPT Resolution 97-87 accepting a road easement executed by Video Independent Medical Examination Inc. donating right-of-way for Weston Road in Section 20, Township 50 South, Range 40 East.

**ACTION: (A-315) Approved.**

## **STREETS AND HIGHWAYS DIVISION**

9. MOTION TO ADOPT budget Resolution 97-88 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$45,000 to resurface Lake Shore Drive (58 Manor to Southwest 31 Avenue) in Unincorporated Broward County. (Project 9714)

**ACTION: (A-315) Approved.**

10. MOTION TO ADOPT budget Resolution 97-89 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$156,000 to resurface the westbound lanes of Sample Road (University Drive to Northwest 110 Avenue) in the City of Coral Springs. (Project 9715)

**ACTION: (A-315) Approved.**

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

11. MOTION TO ADOPT Resolution 97-90 of the Board of County Commissioners of Broward County, Florida authorizing the execution of agreements of resignation, appointment and acceptance in connection with the resignation and appointment of a Successor Trustee for Broward County Industrial Development Revenue Bond (Barnacle Seafood Company Inc. Project), Series 1983, in the original principal amount of \$1,505,000, and providing for an effective date.

**ACTION: (A-315) Approved.**

12. MOTION TO ADOPT Resolution 97-91 of the Board of County Commissioners of Broward County, Florida authorizing the execution of agreements of resignation, appointment and acceptance in connection with the resignation and appointment of a Successor Trustee for Broward County Industrial Development Revenue Bond (REI Project), Series 1983, in the original principal amount of \$3,800,000, and providing for an effective date.

**ACTION: (A-315) Approved.**

13. MOTION TO ADOPT Resolution 97-92 of the Board of County Commissioners of Broward County, Florida authorizing the execution of agreements of resignation, appointment and acceptance in connection with the resignation and appointment of a Successor Trustee for Broward County Industrial Development Revenue Bond (Baer's Furniture Company Inc. Project), Series 1984A, in the original principal amount of \$2,600,000, and Broward County Industrial Development Revenue Bonds (Baer's Furniture Company Inc. Project), Series 1984B, in the original principal amount of \$400,000, and providing for an effective date.

**ACTION: (A-315) Approved.**

#### **ACCOUNTING DIVISION**

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

## **ACTION: (A-315) Approved.**

15. MOTION TO APPROVE satisfactions and releases of land clearance liens.

## **ACTION: (A-315) Approved.**

16. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of Notices of Noncompliance with the Land Clearing Code of Broward County.

## **ACTION: (A-315) Approved.**

## **COUNTY RECORDS DIVISION**

17. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items listed below that were approved in prior years.

## **ACTION: (A-315) Approved.**

18. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meeting of December 3 and the minutes of the 2:00 p.m. Public Hearings of November 26 and December 10, 1996.

## **ACTION: (A-315) Approved.**

## **PURCHASING DIVISION**

For Public Works Department

19. MOTION TO APPROVE the destandardization of fibertite single ply roofing products approved by the Board of County Commissioners as a sole brand procurement October 22, 1991, Item No. 14, for the Construction Management Division.

## **ACTION: (A-315) Approved.**

20. MOTION TO APPROVE a fixed contract to low responsive, responsible bidder Intercounty Engineering for rehabilitation, lift stations 20C, 20D, 22A (Bid No. T-07-96-19-OF) for total base bid of \$268,940 for the Environmental Engineering Division of Office of Environmental Services, subject to receipt and acceptance of performance and payment guaranty bond.

## **RISK MANAGEMENT DIVISION**

21. MOTION TO FILE Broward County Risk Management Division's actuarial report reviewing the

period of May 1, 1977 through September 30, 1996, completed by Deloitte & Touche's actuaries, in the official records of Broward County.

***ACTION: (A-315) Approved as corrected to read "KPMG Peat Marwick LLP (KPMG)" instead of Deloitte & Touche.***

## **HUMAN SERVICES DEPARTMENT**

### **ALCOHOL AND DRUG ABUSE SERVICES DIVISION**

22. MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District from December 22, 1996 to September 30, 1997 in the amount of \$65,000 for the purpose of providing medical services to consumers of substance abuse services, and authorize the Chair and Clerk to execute same.

**ACTION: (A-650) Approved.**

23. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. JH302 between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1996 to June 30, 1997, decreasing the agreement by \$60,831 from \$3,166,060 to \$3,105,229 for the purpose of providing substance abuse treatment services to Broward County residents, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

B. MOTION TO APPROVE Amendment No. 2 to Agreement No. JH302 between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1996 to June 30, 1997, decreasing the agreement by \$48,158 from \$3,105,229 to \$3,057,071 for the purpose of providing substance abuse treatment services to Broward County residents, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

C. MOTION TO ADOPT unanticipated revenue Resolution 97-93 within the Grant Fund and decreasing the 929 Fund for the Alcohol and Drug Abuse Services Division in the amount of \$60,831 for Amendment No. 1 and \$48,158 for Amendment No. 2 for a total reduction of \$108,989 to Agreement No. JH302.

**ACTION: (A-315) Approved.**

**MEDICAL EXAMINER AND TRAUMA MANAGEMENT DIVISION**

24. MOTION TO ADOPT Resolution 97-94 of the Board of County Commissioners of Broward County, Florida donating certain county equipment to the City of Plantation.

**ACTION: (A-315) Approved.**

## **FIRE RESCUE DIVISION**

25. MOTION TO APPROVE an amendment to the Municipal Services Benefit Unit (MSBU) Interlocal Agreement between Broward County and the City of Coconut Creek providing for cooperative delivery of emergency medical services (EMS) which amends provisions and payment for non-emergency medical transportation, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

26. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of the Broward County Code of Ordinances for Department of Natural Resource Protection. The respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for the penalties in full:

A. Compass Management And Leasing Inc., and K & R Tree and Lawn Services Inc.

B. List Industries Inc.

C. Pompano Silica & Sand Inc.

**ACTION: (A-315) Approved.**

## **AIR QUALITY DIVISION**

27. MOTION TO APPROVE Section 105 of the grant application to the United States Environmental Protection Agency in the amount of \$547,475 -- of which \$254,175 is the federal contribution and \$293,300 is the county match -- for support of the Broward County Air Pollution Control Program, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Air Quality Division.

**ACTION: (A-315) Approved.**

## **BIOLOGICAL RESOURCES DIVISION**

28. MOTION TO ACCEPT the conservation easement from the City of Coconut Creek for wetlands mitigation done in Winston Park in association with Wiles/Butler, a residential and commercial

development, over approximately 6.423 acres of real property in the City of Coconut Creek, for the Biological Resources Division.

**ACTION: (A-315) Approved.**

29. MOTION TO APPROVE an amendment to the agreement between Broward County and Coastal Planning & Engineering Inc. for an additional amount of \$11,400 as compensation for project delays caused by factors outside the control of the consultant, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

**ACTION: (A-315) Approved.**

30. MOTION TO APPROVE a cooperative agreement between the South Florida Water Management District and Broward County for contract administration and project management services for the design, permitting, construction and operation of a freshwater delivery system to the Pond Apple Slough in the Town of Davie, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

*ACTION: (A-315) Approved with addendum.*

**DEPARTMENT OF STRATEGIC PLANNING  
AND GROWTH MANAGEMENT  
COMMUNITY DEVELOPMENT DIVISION**

31. MOTION TO APPROVE satisfaction of mortgage on a 5 percent direct loan in the amount of \$36,000 made to Faj-Hein, a general partnership, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

32. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$11,300 made to Mae Alice Boyd, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

33. MOTION TO ADOPT Resolution 97-95 of the Board of County Commissioners of Broward County, Florida certifying that the Broward County Community Development Corporation proposal, under the State of Florida Community Contribution Tax Credit Program, is consistent with the Broward County Comprehensive Plan and providing for an effective date.

**ACTION: (A-315) Approved.**

# PORT EVERGLADES DEPARTMENT

34. MOTION TO APPROVE the renewal of the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A attached hereto, effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

35. MOTION TO ADOPT Resolution 97-96 consenting to the assignment of the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Jovi Transportation Inc. d/b/a Ace American Limousine to Jovi/All Occasion Limousine Service Inc. d/b/a Ace American Limousine, and renewal of the permit effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

36. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida, and OK Tours Inc. and T.P.S. Tours Inc., respectively, in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

37. MOTION TO APPROVE the Port Everglades Car Rental Service Business Permit between Broward County, Florida and InterAmerican Car Rental Inc. in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval, with an expiration date of December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-315) Approved.**

38. MOTION TO ADOPT Resolution 97-97 consenting to the assignment of the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and O.T.L. Communications Inc. d/b/a The Calling Station to Walk-In Phone Centers Inc. d/b/a The Calling Station, and renewal of the permit effective January 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same. (Deferred from January 28, 1997)

**ACTION: (A-315) Approved.**

39. MOTION TO APPROVE three grant applications to the Florida Seaport Transportation and Economic Development Council (FSTED) in the amount of \$7,500,000 for capital improvements planned for Fiscal Year 1998/99 funding cycle, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

**ACTION: (A-315) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-315) Approved.**

41. MOTION TO FILE a statement of school impact fee receipts, disbursements, balances and appropriations submitted by The School Board of Broward County for the school year ending June 30, 1996.

**ACTION: (A-315) Approved.**

## **COUNTY ATTORNEY**

42. MOTION TO APPROVE settlements of each of the below-listed inverse condemnation lawsuits according to the attached Memorandum of Settlement dated November 15, 1996 with payments to the parties in the total sums as follows: Alcorn v. Broward County, Case No. 95-6572.04, payment \$17,000; DeSantis v. Broward County, Case No. 95-6573.05, payments, \$25,500 and \$8,500; Florida Conf. Assn. of 7th-Day Adventists, Case No. 95-9627.04, payment \$2,000, and Zebrowski v. Broward County, Case No. 95-9628.03, payment \$17,000.

**ACTION: (A-660) Approved.**

## **COUNTY COMMISSION**

43. MOTION TO FILE Resolution No. R-97-60 of the City Commission of the City of Miramar, Florida recognizing and commemorating February 1997 as Black History Month; providing for conflicts; providing for severability, and providing for an effective date. (Chair)

**ACTION: (A-315) Approved.**

44. MOTION TO FILE Resolution of the Central Broward Water Control District endorsing the Western C-11 Water Quality Treatment Project as a critical restoration project and urging the Congress to appropriate this project as authorized by the Water Resources Development Act of 1996. (Chair)

**ACTION: (A-315) Approved.**

45. MOTION TO FILE Resolution No. 04-97 of the City of Dania, Florida urging the United States Congress to appropriate \$17 million in Fiscal Year 1998 funds for the Broward County Beach Nourishment Project, and providing for an effective date. (Chair)

**ACTION: (A-315) Approved.**

46. MOTION TO FILE Resolution No. 97-1-12 of the City of Cooper City, Florida endorsing the western C-11 water quality treatment project as a critical restoration project and urging the Congress to appropriate this project as authorized by the Water Resources Development Act of 1996, and providing for an effective date. (Commissioner Rodstrom)

**ACTION: (A-315) Approved.**

## **BOARD APPOINTMENTS**

47. MOTION TO APPROVE appointment of Mr. Tom Dezern to the Bicycling Advisory Committee. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

48. MOTION TO APPROVE appointment of Commissioner Tom Hasis to the Historical Commission. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

49. MOTION TO APPROVE appointment of Mayor Sal Pagliara to the Broward County Planning Council. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

50. MOTION TO APPROVE appointment of Ms. Helen Sobel to the Elderly Services Division Advisory Board. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

51. MOTION TO APPROVE appointment of Mr. Richard Weiss to the Broward County Planning Council. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

52. MOTION TO APPROVE appointment of Ms. Barbara Gail Cuthbertson to the Library Advisory Board. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

53. MOTION TO APPROVE appointment of Mr. Wally Elfers to the Historical Commission.  
(Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

54. MOTION TO APPROVE appointment of Ms. Theresa Ann Marie Gaglio to the Natural Resource Protection Advisory Board. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

55. MOTION TO APPROVE appointment of Ms. Desorae Giles to the Personnel Advisory Board.  
(Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

56. MOTION TO APPROVE appointment of Mr. Don Giancoli to the Committee for Community Development. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

57. MOTION TO APPROVE appointment of Mr. Jeffrey Gross to the Urban Wilderness Advisory Board. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

58. MOTION TO APPROVE appointment of Ms. Mary Anne Gray to the Marine Advisory Committee.  
(Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

59. MOTION TO APPROVE appointment of Mr. Eddie L. Lamar to the Advisory Board for Persons with Disabilities. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

60. MOTION TO APPROVE appointment of Ms. Frances Salis to the Elderly Services Division Advisory Board. (Commissioner Lieberman)

## **ACTION: (A-315) Approved.**

61. MOTION TO APPROVE appointment of Ms. Harriette Shulman to the Library Advisory Board.  
(Commissioner Lieberman)

**ACTION: (A-315) Approved.**

62. MOTION TO APPROVE appointment of Mr. Ronald E. Smith to the Minority Economic Development Advisory Board. (Commissioner Lieberman)

**ACTION: (A-315) Approved.**

63. MOTION TO APPROVE appointment of Ms. Carol Disher to the Alcohol and Drug Abuse Advisory Board. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

64. MOTION TO APPROVE appointment of Judge Melanie May to the Alcohol and Drug Abuse Advisory Board. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

65. MOTION TO APPROVE appointment of Mr. Alex Rosenthal to the Board of Adjustment.  
(Commissioner Abramowitz)

*ACTION: (A-315) Withdrawn subject to the opinion from the County Attorney's Office.*

66. MOTION TO APPROVE appointment of Ms. Marsha Levy to the Broward Beautiful Committee.  
(Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

67. MOTION TO APPROVE appointment of Mr. G. Wil Trower to the Broward Regional Health Planning Council. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

68. MOTION TO APPROVE appointment of Mr. James A. Weldon to the Central Examining Board of Electrical and Specialty Electrical Contractors. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

69. MOTION TO APPROVE appointment of Ms. Anne F. Platt to the Children's Services Board.  
(Commissioner Abramowitz)

***ACTION: (A-315) Deferred for further information subject to the suggestion of the County Attorney's Office.***

70. MOTION TO APPROVE appointment of Ms. Christine Madsen to Broward Beautiful Committee. Ms. Madsen fills an existing vacancy. (Commissioner Parrish)

**ACTION: (A-315) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

71. MOTION TO ADOPT Resolution 97-98 authorizing a public hearing to be held on Tuesday, March 11, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to exchange county property rights and directing the County Administrator and Clerk to publish a notice of exchange of county property rights for property rights owned by Lennar Homes Inc. as provided in Section 125.37, Florida Statutes. (Parcel 97-1)

**ACTION: (A-315) Approved.**

72. MOTION TO ADOPT Resolution 97-99 of the Board of County Commissioners of Broward County, Florida directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 11, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to receive public input on the removal of Mass Transit Route Number 86, and providing for an effective date.

**ACTION: (A-315) Approved.**

## **REGULAR AGENDA**

## **COUNTY ADMINISTRATOR'S REPORT**

73. REPORT County Administrator B. Jack Osterholt stated that he has nothing to report at this time; however, he submitted for the record a Jail Report dated February 10, 1997 reflecting the population of 3,909 (173 over) the cap of 3,736.

***ACTION: (A-315) For informational purposes.***

## **AVIATION DEPARTMENT**

74. A. MOTION TO APPROVE an increase in the change order allowance in the amount of \$148,039.90, from \$189,669.50, (5 percent) to \$337,709.40, which is 8.9 percent of the original contract amount of \$3,793,390.00, awarded by the Board on January 3, 1995 to Bergeron Land Development Inc. for contract No. P-10-94-20-OF, for construction of the Remote Vehicular Parking Lot (Park-N-Save) at the Fort Lauderdale/Hollywood International Airport.

## **ACTION: (A-736) Approved.**

B. MOTION TO APPROVE the final settlement pursuant to the terms and conditions of the proposed final settlement agreement in the amount of \$250,000 (inclusive of attorney's fees and costs), of a lawsuit filed in Broward County Circuit Court, Case No. 96-009087(08), Bergeron Land Development Inc. v. Broward County.

## **ACTION: (A-736) Approved.**

C. MOTION TO ADOPT budget Resolution 97-100 transferring within the Aviation Enterprise Fund the amount of \$400,000 from the Restrictive Reserve for the Ravenswood Parking Lot Project. (Deferred from February 4, 1997)

## **ACTION: (A-736) Approved.**

# **DEPARTMENT OF STRATEGIC PLANNING**

## **AND GROWTH MANAGEMENT**

## **DEVELOPMENT MANAGEMENT DIVISION**

75. MOTION TO ADOPT Resolution 97-101 amending Administrative Code Section 40.1 to add an Archaeological Review Fee.

## **ACTION: (A-745) Approved.**

76. DISCUSSION: Northport/Broward County Convention Center Development of Regional Impact (DRI).

*ACTION: (A-772 and A-3684) Approved subject to staff's recommendations and requested that Mr. Elliot Auerhahn, Development Management Division Director, and the Chair, representing an elected official, appear before the City of Fort Lauderdale's Commission at its Tuesday, February 18, 1997 meeting.*

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

## **HUMAN RESOURCES DIVISION**

77. MOTION TO APPROVE the first amendment to the current collective bargaining agreement between Broward County and the International Association of Firefighters (IAFF), Local 2019, representing the Airport Firefighters Bargaining Unit, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-924) Approved.**

### **PURCHASING DIVISION**

For Community Services Department

78. A. MOTION TO APPROVE an agreement between Broward County and Tidewater Tours Inc. to provide boat tours in West Lake Park for a term of five years for which the county will pay Tidewater \$9,500 monthly, and authorize the Chair and Clerk to execute same.

*ACTION: (A-931) Approved with addendum.*

B. MOTION TO ADOPT unanticipated revenue Resolution 97-102 within the General Fund for the Parks and Recreation Division in the amount of \$76,000 for the purpose of providing boat tours at West Lake Park through September 30, 1997.

## **ACTION: (A-931) Approved.**

For Finance and Administrative Services Department

79. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to design landscaping and pedestrian scale lighting for Atlantic Boulevard.

*ACTION: (A-941) Approved with the appointments of Commissioner Poitier, Metropolitan Program Coordination Director (Chair), Public Works Department's Engineering Division Director, City of Pompano Beach's Mayor/Commissioner, and the City of Pompano Beach's Police Chief or designee. The Board waived the procurement code to allow the City of Pompano Beach's Police Chief or designee to serve on the S/NC.*

DEPARTMENT OF NATURAL RESOURCE PROTECTION

### **AIR QUALITY DIVISION**

80. MOTION TO AUTHORIZE the County Attorney to draft an Ordinance amending Chapter 27, Article IV, Air Quality, of the Broward County Code. The intent of this amendment is to streamline licensing procedures and to update the Broward County Code to reflect recent Florida Administrative Code revisions.

## **ACTION: (A-983) Approved**

### **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

*ACTION: (A-987 and B-145) Approved with addendum.*

82. MOTION TO DIRECT Office of the County Attorney to draft an amendment to Ordinance Number 92-2 related to the Guardianship Program to increase fees and change the applicability of waivers.

**ACTION: (A-1113) Approved.**

## **OFFICE OF URBAN AFFAIRS**

83. MOTION TO ACCEPT nominations for two positions on the Housing Finance Authority. (Commissioner Parrish)

*ACTION: (A-1126) Approved the nomination of Mr. Leon Watts.*

A. MOTION TO NOMINATE Mr. Tom McDonald for reappointment to the Housing Finance Authority for a four-year term commencing February 20, 1997. (Commissioner Parrish)

**ACTION: (A-1126) Approved.**

84. MOTION TO ACCEPT nominations for a position on the Legal Aid Service of Broward County Inc. Advisory Board.

A. MOTION TO APPROVE the reappointment of Ms. Willie Mae Felder to the Broward County Legal Aid Board. (Commissioner Poitier)

**ACTION: (A-1137) Approved.**

## **COUNTY ATTORNEY**

85. DISCUSSION: appointment of special counsel to represent the interests of Broward County in the case of Coastal Carting, Ltd. Inc. v. Broward County.

*ACTION: (A-931) Approved the direction to the County Attorney's Office to search special counsel nationally.*

## **COUNTY ADMINISTRATOR**

86. A. MOTION TO APPROVE assignment of equipment lease agreement and monitoring agreement among the Broward County Sheriff, BI Incorporated, and Broward County in order for the county to assume the lease for electronic monitoring equipment and monitoring services for the Pretrial Services Program.

## **ACTION: (A-1624) Approved**

B. MOTION TO APPROVE amendment to the agreement between the Broward County and BI Incorporated to include a 30-day cancellation clause for the monitoring agreement; eliminate indemnification of BI Incorporated; eliminate the funding out clause; accelerate the lease purchase payments for schedules 2, 3 and 4 to fully pay off equipment in September 1997; establish two one-year renewal periods for monitoring agreement; broaden indemnification to include recovery of litigation costs, and add standard governing law/venue clause.

## **ACTION: (A-1624) Approved**

C. MOTION TO ADOPT budget Resolution 97-103 transferring \$49,900 within the General Fund for the Broward Sheriff's Office for the purpose of covering costs for electronic monitoring services from October 1996 through December 1996.

## **ACTION: (A-1624) Approved**

## **COUNTY COMMISSION**

87. DISCUSSION: Bonaventure election. (Chair)

*ACTION: (A-1624) Directed the County Attorney's Office to draft a resolution that the Supervisor of Elections schedule and hold an election April 1 without any reference as to how it is held and leave the decision of the method (be it mail-in ballots or in person) to the determination of the Supervisor of Election.*

## **SUPPLEMENTAL AGENDA**

## **BOARD APPOINTMENTS**

88. MOTION TO APPROVE appointment of Mr. Donald F. Zimmer as an alternate member to the Broward County Board of Rules and Appeals. (Commissioner Poitier)

## **ACTION: (A-315) Approved.**

89. MOTION TO APPROVE appointment of Mr. Robert Franklin to the Consumer Protection Board. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

90. MOTION TO APPROVE appointment of Dr. Raymond W. Gage II to the Health and Sanitary Control Board. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

91. MOTION TO APPROVE appointment of Mr. Gary Jacobs to the Human Rights Board.  
(Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

92. MOTION TO APPROVE appointment of Ms. Belinda M. Keiser to the Commission on the Status of Women. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

93. MOTION TO APPROVE appointment of Mr. Frank Negrón to the Multi-Ethnic Advisory Board.  
(Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

94. MOTION TO APPROVE appointment of Mr. Craig Otten to the Broward Regional Emergency Medical Services Council. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

95. MOTION TO APPROVE appointment of Ms. Lauren Scott to the Parks and Recreation Advisory Board. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

96. MOTION TO APPROVE appointment of Mr. Gary E. Sherman to the Consumer Protection Board.  
(Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

97. MOTION TO APPROVE appointment of Mr. M. Ross Shulmister to the Consumer Protection Board. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

98. MOTION TO APPROVE appointment of Mr. William J. Simms to the Central Examining Board of Mechanical and Specialty Mechanical Contractors. (Commissioner Abramowitz)

## **ACTION: (A-315) Approved.**

99. MOTION TO APPROVE appointment of Mr. Morton Winter to the Cultural Affairs Council.  
(Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

100. MOTION TO APPROVE appointment of Mr. James Yohe to the Homeless Initiative Partnership Advisory Board. (Commissioner Abramowitz)

**ACTION: (A-315) Approved.**

## **GOOD AND WELFARE**

101. A. PRESENTATION: Mr. Phil Rosenberg, Human Resources Division Director, gave a report on the United Way Campaign Results among county employees; acknowledged their increased donation of \$189,000 in support of this worthy cause, and presented the United Way Campaign Certificates of Appreciation to the top twelve agencies listed below with the greatest increase in their campaign participation over the previous year:

Office of Management Services (OMS)

Building and Permitting Division

Office of Environmental Services' (OES) Fiscal Operations Division

Comprehensive Neighborhood Planning Division

Development Management Division

OES - Water Management Division

Fire Rescue Division

Office of Urban Affairs

Office of Equal Opportunity

Wastewater Management Division

Accounting Division

Human Resources Division

***ACTION: (A-123) The respective agencies' directors and campaign coordinators accepted their United Way Certificates of Appreciation.***

B. AWARD: At Mr. Rosenberg's request, the commission held a drawing and selected three campaign coordinators' names for the one-way ride on the Good Year Blimp (the name of Ms. Jennifer Woods,

Finance and Administrative Services Department, was previously awarded at the Kickoff for the Campaign Pacesetters):

***ACTION: (A-220) The names of Messrs. Jack Burrie, Development Management Division's Campaign Coordinator; John Burton, Fire Rescue Division's Campaign Coordinator, and Assistant Director Jim Acton, Human Resources Division's Campaign Coordinator, were selected. The Board congratulated staff for their efforts.***

## **NON AGENDA**

102. INFORMATIONAL: Commissioner Abramowitz read into the record a recent communication received from Governor Lawton Chiles' Office who will be in Fort Lauderdale on Wednesday, February 12, 1997 at Le Café de Paris on Las Olas Boulevard at 12:00 p.m. for lunch with Leadership 2000 and he will also be at the main courthouse at 2:00 p.m. for the Guardian Ad Litem Press Conference.

***ACTION: (A-292) No action was necessary.***

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