

MEETING OF JANUARY 26, 1993

(Meeting convened at 10 a.m. and adjourned at 12:40 p.m.)

INVOCATION: Rabbi Harold Richter, Chaplain of the Jewish Federation of South Broward, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Mayor Frank Veltri, city of Plantation.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT Resolution 93-44 conveying a 1992 Aircraft Fire Rescue vehicle from Broward County to the city of Pembroke Pines for use at North Perry Airport, and authorize the necessary legal and administrative action for implementation.

ACTION: (A-1485) (10:24 a.m.) Approved.

2. MOTION TO ADOPT budget resolution 93-45 transferring within the Aviation Department the amount of \$816,980 from the Aviation Discretionary Reserve to enable County to honor commitments made under Amendment No. 4 to the Airline-Airport lease and use agreement between Broward County and USAir Inc., dated November 10, 1992.

ACTION: (A-1485) (10:24 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

3. MOTION TO ADOPT Resolution 93-46 accepting two-year lease for Emergency Services Division, Fire Station 34, 2100 South State Road 7, Pompano Beach, Florida; \$3,500 annual rent; Landlord: Bailey Road Volunteer Fire Department Inc.; Term of Lease: September 30, 1992 through October 1, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1485) (10:24 a.m.) Approved.

WATER SUPPLY & WASTEWATER MANAGEMENT DIVISION

5. MOTION TO APPROVE a 5 percent incentive pay differential for the Assistant Chief Plant Operator classification (Class Code N7334) for documented possession of an advanced "A" Plant Operator's certificate as issued by the State of Florida in either Water or Wastewater Treatment.

ACTION: (A-1485) (10:24 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE an easement agreement executed by Eddie Stoveall and Ernestine Stoveall in the amount of \$1,500 for the purchase of a parcel needed for a sidewalk, Parcel 9 and 9TCE, along Northwest 31 Avenue (Broward Boulevard - Northwest Fifth Court), Project 5106; authorize the Chair and the Clerk to execute easement agreement; and authorize acceptance and recordation of easement.

ACTION: (A-1485) (10:24 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-47 accepting a road easement executed by Virga Kemp and Azalene Kemp, donating right-of-way for Northwest Eighth Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-1485) (10:24 a.m.) Approved.

8. A. MOTION TO ADOPT Resolution accepting a warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for West Mall Road, Racquet Club Road, Saddle Club Road, Bonaventure Boulevard and Blatt Boulevard in Sections 5 and 8, Township 50 South, Range 40 East.

ACTION: (A-1485) (10:24 a.m.) Deferred to February 2, 1993 for further staff coordination.

B. MOTION TO ADOPT Resolution accepting a warranty deed executed by Newbon Land Partners, Ltd., donating right-of-way for Blatt Boulevard in Section 5, Township 50 South, Range 40 East.

ACTION: (A-1485) (10:24 a.m.) Deferred to February 2, 1993 for further staff coordination.

C. MOTION TO ADOPT Resolution accepting a road easement executed by Newbon Land Partners, Ltd., donating right-of-way for Bonaventure Boulevard and Saddle Club Road in Sections 5 and 8, Township 50 South, Range 40 East.

ACTION: (A-1485) (10:24 a.m.) Deferred to February 2, 1993 for further staff coordination.

D. MOTION TO ADOPT Resolution accepting a utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for Blatt Boulevard and Weston Road in Section 5, Township 50 South, Range 40 East.

ACTION: (A-1485) (10:24 a.m.) Deferred to February 2, 1993 for further staff coordination.

E. MOTION TO ADOPT Resolution accepting a utility easement executed by Newbon Land Partners, Ltd., donating right-of-way for West Mall Road in Section 6, Township 50 South, Range 40 East.

ACTION: (A-1485) (10:24 a.m.) Deferred to February 2, 1993 for further staff coordination.

OFFICE OF INTEGRATED WASTE MANAGEMENT

SOLID WASTE OPERATIONS DIVISION

9. MOTION TO APPROVE execution of an easement agreement between the city of Sunrise and Broward County for access to a flow meter for the Leachate Force Main at Davie Landfill.

ACTION: (A-1485) (10:24 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. A. MOTION TO APPROVE tri-party agreement between Broward County and the city of Fort Lauderdale and Performing Arts Center Authority and authorize the Chair and the Clerk to execute same.

ACTION: (A-1544) (10:26 a.m.) Approved.

B. MOTION TO FILE Broward Performing Arts Center Authority General Purpose Financial Statements and Supplementary Schedule September 30, 1992 and 1991 together with the report of Independent Certified Public Accountants.

ACTION: (A-1544) (10:26 a.m.) Approved.

COUNTY RECORDS DIVISION

11. MOTION TO APPROVE the minutes of the Commission meeting of December 22, 1992 and the zoning public hearing of December 22, 1992.

ACTION: (A-1485) (10:24 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

12. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by various county agencies in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-1485) (10:24 a.m.) Approved.

13. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by the Office of Information Technology in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-1485) (10:24 a.m.) Approved.

14. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of computer equipment declared surplus by the Clerk of Court in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-1485) (10:24 a.m.) Withdrawn for additional study.

15. MOTION TO GRANT PERMISSION to Purchasing Division to dispose of boats declared surplus by the Parks and Recreation Division in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-1485) (10:24 a.m.) Approved.

For Human Services Department

16. MOTION TO AWARD open-end contract to low bidder, Tender Care Removal, Inc., to transport bodies for the Medical Examiner's Office (Bid A-10-92-12-12) in the approximate amount of \$184,275, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start on February 1, 1993 and shall terminate on January 31, 1994.

ACTION: (A-1573 & B-490) (10:27 a.m. & 2:09 p.m.) Approved.

For Public Works Department

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$7,600 to Akerblom Contracting, Inc. for the construction of LS 10A under contract P-07-91-35-OF; BCOES Project 8067.

ACTION: (A-1485) (10:24 a.m.) Approved.

For Aviation Department

18. MOTION TO APPROVE Work Authorization 2 between Broward County, Florida and International Technology, Inc. in the amount of \$9,559.80 (increasing the contract total amount to \$11,942.30) in accordance with the agreement for assessment of contamination by petroleum or other hazardous materials. This work authorization is a continuation of the project for the parcel known as the Old Navy Dump, located at the Fort Lauderdale/Hollywood International Airport.

ACTION: (A-1485) (10:24 a.m.) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO APPROVE Tabulation of Investments for the months of (A) November 1992 and (B) December 1992.

ACTION: (A-1485) (10:24 a.m.) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO FILE Notices of Claim on the following: Jack and Joanne Shultz.

ACTION: (A-1485) (10:24 a.m.) Approved.

21. MOTION TO AUTHORIZE full and final settlement of Claim DNT/080291REYN in the amount of \$50,000.

ACTION: (A-1485) (10:24 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

22. MOTION TO APPROVE agreement between Broward County and Sunshine Health Center Inc. to provide case management services under Ryan White C.A.R.E. Act Fiscal Year 1992 Formula funds in the amount of \$32,211 from December 1, 1992 to November 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

23. MOTION TO APPROVE agreements between Broward County and North Broward Hospital District to provide services under Ryan White C.A.R.E. Act funding, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

24. MOTION TO APPROVE agreements between Broward County and Department of Health and Rehabilitative Services/Broward County Public Health Unit to provide services under Ryan White C.A.R.E. Act funding, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved as amended (Exhibit A of each agreement) as recommended by the Commission Auditor to include additional requirements of the provider for the following agreements - Pharmaceuticals; Pharmaceuticals (Pediatrics); and Medical Treatment and Diagnostics.

PRIMARY HEALTH CARE DIVISION

25. MOTION TO APPROVE agreement between Broward County and Imaging Health Services, P.A. for the period October 1, 1991 through September 30, 1994, in the maximum annual amount of \$19,000 to purchase radiological services for Broward County residents; and authorize the Chair and the Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved as amended to include the Commission Auditor's recommendation regarding Section 3(b), Compensation.

COMMUNITY SERVICES DEPARTMENT

BUILDING & PERMITTING DIVISION

26. MOTION TO APPROVE an interlocal agreement between Broward County and the Town of Hillsboro Beach to provide the Town of Hillsboro Beach inspection and/or Building Official services to be performed by the Broward County Building and Permitting Division from October 1, 1992 to September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

27. MOTION TO FILE a copy of the agendas and minutes of the March 23, May 27, June 18, and November 13, 1992 meetings of the South Florida Cultural Consortium in accordance with Section 19

of the Interlocal Agreement.

ACTION: (A-1485) (10:24 a.m.) Approved.

LIBRARIES DIVISION

28. MOTION TO FILE an unaudited annual financial statement submitted by the Friends of the Broward County Library, Inc. for the period October 1, 1991 to September 30, 1992, as provided for in the second amendment to the revocable license agreement between Broward County and the Friends of the Broward County Library, Inc. for placement of photocopy machines in libraries.

ACTION: (A-1485) (10:24 a.m.) Approved.

29. MOTION TO APPROVE State Aid Agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services for aid to Broward County Libraries Division in the amount of \$2,320,807 for FY 1993 (October 1, 1992 to September 30, 1993) and authorize the Chair and Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

MASS TRANSIT DIVISION

30. MOTION TO APPROVE the first amendment to the interlocal agreement between Broward County, the city of Fort Lauderdale, and the Downtown Development Authority of the city of Fort Lauderdale for funding of the downtown transit system providing funding in the amount of \$75,000 from the city of Fort Lauderdale for FY 92-93 and \$75,000 from Broward County for FY 92-93, with FY 93-94 funding from both the city of Fort Lauderdale and Broward County contingent upon the budgetary decisions of the governing bodies. MOTION TO APPROVE the first amendment to the interlocal agreement between Broward County, the city of Fort Lauderdale, and the Downtown Development Authority of the city of Fort Lauderdale for funding of the downtown transit system providing funding in the amount of \$75,000 fr

ACTION: (A-1485) (10:24 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

31. MOTION TO APPROVE a grant application to the United States Environmental Protection Agency (U.S.E.P.A.) in the amount of \$34,659 for environmental education and to authorize the County Administrator to take the necessary administrative and budgetary action to execute the grant.

ACTION: (A-1485) (10:24 a.m.) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

32. MOTION TO APPROVE agreement between Broward County and the International Swimming Hall of Fame in an amount not to exceed \$15,000, to expire on July 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-1485) (10:24 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

33. MOTION TO APPROVE business travel and trips on the approved travel list for county employees in accordance with Administrative Order 105.

ACTION: (A-1485) (10:24 a.m.) Approved.

COUNTY ATTORNEY

34. MOTION TO APPROVE assignment from Broward County to State Paving Corporation regarding damages for delay.

ACTION: (A-1485) (10:24 a.m.) Approved.

35. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr., and Assistant County Attorney Lori Smith-Lalla on February 2 and 3, 1993, to attend the closing for Solid Waste System Revenue Bonds, Series 1993A, 1993B, and 1993 C in New York.

ACTION: (A-1904 & B-914) (10:38 a.m. & 2:23 p.m.) Approved.

COUNTY ADMINISTRATOR

36. MOTION TO FILE Office of the Attorney General's Report 11986 which is a performance audit of the Office of the Public Defender, Seventeenth Judicial Circuit, for the period January 1, 1991 through March 31, 1992.

ACTION: (A-1485) (10:24 a.m.) Approved.

37. MOTION TO APPROVE sufficiency of bonds for certain County Officers in accordance with Chapter 137, Florida Statutes.

ACTION: (A-1485) (10:24 a.m.) Approved.

BOARD APPOINTMENT

38. MOTION TO APPROVE appointment of Shahrukh S. Dhanji to serve on the Health and Sanitary Control Board. Mr. Dhanji will replace Edward Maas. (Comm. Rodstrom)

ACTION: (A-1485) (10:24 a.m.) Approved.

39. MOTION TO APPROVE the appointment of Anthony Campbell to the Drug Related Nuisance Abatement Board. (Comm. Poitier).

ACTION: (A-1485) (10:24 a.m.) Approved.

40. MOTION TO APPROVE the appointment of Bernard J. Schinder to the Health Facilities Authority. Mr. Schinder replaces Janice D. Herard whose term expires on February 12, 1993. He will serve a four year term (February 12, 1993 - February 12, 1997). (Comm. Gunzburger)

ACTION: (A-2136) (10:46 a.m.) Approved.

41. MOTION TO APPROVE the appointment of Alvin Capp to the Marine Advisory Committee. Mr. Capp replaces Ms. Gladys Landa. (Comm. Gunzburger)

ACTION: (A-1485) (10:24 a.m.) Approved.

42. MOTION TO APPROVE the appointment of Beverly Langley to the Alcohol, Drug Abuse and Mental Health Advisory Planning Council (H.R.S. District X). (Comm. Poitier)

ACTION: (A-2136) (10:46 a.m.) Approved.

REGULAR AGENDA

43. MOTION TO REAPPOINT Richard S. Dellerson, M.D. to the Health Facility Authority. (Comm. Parrish) (Deferred from January 19, 1993 meeting.)

ACTION: (A-2136) (10:46 a.m.) Approved.

44. COUNTY ADMINISTRATOR'S REPORT - nothing to report today.

45. DELEGATION: Richard G. Coker Jr. concerning request to amend the nonvehicular access line, D & C Properties, Sunrise and Flamingo (061-MP-89). (Deferred from January 5 and 12, 1993.)

ACTION: (A-2560) (10:57 a.m.) Deferred to February 9, 1993 for staff to review and make a recommendation on the information submitted by the applicant, the city of Plantation, and the Plantation Acres Improvement District, as well as for the County Attorney's office to make an analysis of said information.

46. DELEGATION: Mr. Leon James regarding request for cancellation of non-ad valorem liens against Franklin Park 21 - 3B Lot 7, 8, Blk 12, Property I.D. 020508076.

ACTION: (A-3348) (11:26 a.m.) Deferred to February 9, 1993 for staff to come back with a recommendation on the following options: Buying back Mr. James' interest in the property, negotiating a reduction in the liens, or cancelling the liens. The Board also requested staff to come back with a recommendation regarding appropriate notification to the public of the possibility of the existence of non-ad valorem county liens on tax certificate sales, said recommendation to be made in compliance with Florida Statutes.

47. DELEGATION: Cynthia B. Levin, Chairperson, Commission on Status of Women, concerning presentation of Commission on the Status of Women's Report for 1992.

ACTION: (A-4244) (11:51 a.m.) Accepted the report for filing and thanked the Commission on Status of Women for all it has done and continues to do.

48. MOTION TO APPROVE second amendment to the interlocal agreement between Broward County and the city of Dania providing for the furnishing of emergency medical services to a portion of Broward County, Florida, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-4656) (12:01 p.m.) Approved.

AVIATION DEPARTMENT

49. MOTION TO APPROVE terminal services permit between Broward County and Fort Lauderdale Jet Center Inc. at Fort Lauderdale-Hollywood International Airport, effective upon Board approval through September 30, 1993 and month-to-month thereafter, and authorize the Chair and the Clerk to execute same. (Deferred from January 19, 1993 meeting.)

ACTION: (A-4707) (12:03 p.m.) Approved.

50. MOTION TO APPROVE and authorize payment and terms of proposed settlement for Parcels 1600 and 1601 in the condemnation case, Broward County v. Glaberman, et al., of the Airport Land Acquisition Project-West (Fort Lauderdale-Hollywood International Airport). (Deferred from January 19, 1993 meeting.)

ACTION: (A-4757) (12:04 p.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

51. A. PRESENTATION on Water Treatment Plant 1A and 2A.

ACTION: (A-4833) (12:05 p.m.) John Touchstone, Deputy Director, Public Works Department, gave a brief overview of the project scope, status, and staff's plan for addressing and correcting problems relating to the project.

B. MOTION TO NOTE for the record Emergency Change Order 73 with The Hardaway Company for Broward County WTP 1A/2A Improvements at an increase of \$82,907 from \$28,767,674 to \$28,850,581 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8361.

ACTION: (A-4833) (12:05 p.m.) Approved.

C. MOTION TO NOTE for the record Emergency Change Order 74 with The Hardaway Company for Broward County WTP 1A/2A Improvements at an increase of \$181,973 from \$28,850,581 to \$29,032,554 with no increase in time for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-4833) (12:05 p.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

52. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 51 with Kajima International, Inc. for the Broward County Judicial Complex - North and East Wings and Connecting

Bridges; at an increase of \$50,421 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,390,856.65 to \$25,441,277.65; approval having been given under the emergency provisions of the Broward County Procurement Code; Project: Broward County Judicial Complex - North & East Wings and ConneMOTION TO NOTE FOR

ACTION: (A-5444) (12:19 p.m.) Approved.

For Finance and Administrative Services Department

53. MOTION TO APPOINT a Selection/Negotiation Committee to hire a consultant to study the economic impact of Hurricane Andrew on Broward County.

ACTION: (A-5528) (12:21 p.m.) Approved and appointed the following to the committee: Commissioner Hart; Commissioner Poitier; Director, Office of Urban Affairs (Chair); Director, Office of Planning; and Assistant to the County Administrator.

54. MOTION TO APPOINT a Selection/Negotiation Committee to hire a consultant to design the renovation of three existing buildings located at 2401 North Powerline Road.

ACTION: (A-5806) (12:26 p.m.) Approved and appointed the following to the committee: Commissioner Cowan; Commissioner Poitier; Director, Environmental Engineering Division, OES (Chair); Director, Wastewater Management Division, OES; and Director, Planning and Engineering, Aviation Department.

PERSONNEL DIVISION

55. A. MOTION TO APPROVE the establishment of a new classification of Assistant Director of Personnel and the accompanying pay range.

ACTION: (A-5908) (12:28 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-48 exempting the classification of Assistant Director of Personnel from the classified civil service.

ACTION: (A-5908) (12:28 p.m.) Approved.

C. MOTION TO RECLASSIFY vacant Budget Position 02379 from Personnel Management Specialist IV to Assistant Director of Personnel.

ACTION: (A-5908) (12:28 p.m.) Approved.

OFFICE OF HOUSING FINANCE

56. MOTION TO RATIFY the recommendations of the Housing Finance Authority (HFA) of Broward County to appoint Mr. Joel V. Alesi to the position of Chairman.

ACTION: (A-5919) (12:29 p.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5928) (12:29 p.m.) Approved, including addendum.

COUNTY COMMISSION

58. DISCUSSION: Consideration and possible acceptance of the quitclaim deed accepting the Lauderhill P.A.L. facility, contingent upon the satisfactory execution of the deed by the authorized signatory of the Broward Sheriff's Youth Program Board. (Comm. Hart) (Deferred from January 19, 1993 meeting.)

ACTION: (A-2724) (11:11 a.m.) Accepted the quitclaim deed for the Lauderhill PAL facility as cited above; accepted a Bill of Sale executed by the Broward Sheriff's Youth and Victims Witness Programs, Inc., transferring the personal property located in the Lauderhill Pal facility to the county; and accepted assignment of the Lease Agreement between the city of Lauderhill and the Broward Sheriff's Youth and Victims Witness Programs, providing for the county to have a long-term lease on the land where the Lauderhill PAL facility is located. Commissioner Gunzburger requested that, prior to the Board making a decision on the Broward Boulevard PAL facility, an exploration be made of programs to serve not only at risk children, but also delinquent children.

59. MOTION TO APPROVE the appointment of Nona L. Jones to the Broward County Human Rights Board. (Comm. Poitier)

ACTION: (A-1485) (10:24 a.m.) Approved.

60. MOTION TO APPROVE reappointment of Richard J. Stull II to the Broward Regional Health Planning Council for a two-year term expiring January 31, 1995. (Comm. Hart)

ACTION: (A-1485) (10:24 a.m.) Approved.

61. DISCUSSION: Establishment of policy relating to advisory board appointments, wherein employment of the appointed individual may present a potential conflict of interest. (Comm. Hart)

ACTION: (A-5948) (12:29 p.m.) By unanimous consent the Board directed the County Attorney's office to draft the requested policy for the Board's consideration. Commissioner Gunzburger requested that the County Attorney's office draft, for the Board's consideration, a policy regarding ethics as same relates to the Board of Rules and Appeals and avoiding conflicts of interest.

SUPPLEMENTAL AGENDA

BOARD APPOINTMENT

62. MOTION TO APPOINT Marcy H. Burgess to the Parks and Recreation Advisory Board as an In-District appointment. Ms. Burgess fills an existing vacancy on this board. (Comm. Cowan)

ACTION: (A-1485) (10:24 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

63. MOTION TO DIRECT the Director of the Finance and Administrative Services Department to hold a TEFRA hearing with regard to the Broward County Solid Waste System Revenue Bonds, Series 1993B.

ACTION: (A-6150) (12:33 p.m.) Approved.

64. A. MOTION TO ADOPT Resolution 93-49 of the Board of County Commissioners of Broward County, Florida, amending Resolution 93-31, adopted on January 12, 1993, as supplemented by Resolution 93-32, adopted on January 12, 1993, to incorporate certain changes requested by the Credit Facility Provider and the Rating Agencies; to increase the authorization for the series 1993B Bonds; and providing an effective date.

ACTION: (A-6158) (12:33 p.m.) Approved.

B. MOTION TO ADOPT Resolution 93-50 of the Board of County Commissioners of Broward County, Florida, amending Resolution 93-32 to establish a reserve account requirement for the Series 1993 Bonds and providing for the manner of funding the same; ratifying, confirming, and approving the details of the Series 1993 Bonds; and providing an effective date.

ACTION: (A-6158) (12:33 p.m.) Approved.

NON AGENDA

65. PROCLAMATION: Commissioner Gunzburger, at Commissioner's Parrish's request, read into the record a Proclamation designating March 3, 1993 as "A. Quinn Jones Day" in Broward County, Florida, and recognizing his accomplishments and achievements in the Florida educational system. Mr. Jones will be celebrating his 100th birthday on March 3.

ACTION: (A-1300) (10:15 a.m.) The Proclamation was accepted by Mr. Jones' family.

66. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating the week of March 14 through 20, 1993 as "Irish Week" in Broward County, Florida.

ACTION: (A-1375) (10:21 a.m.) The Proclamation was accepted by Connie Davis, representing Merv Griffin Entertainment.

67. PROCLAMATION: Commissioner Poitier noted for the record that she will be presenting a Proclamation to Turgut Ozal, president of Turkey, at a luncheon to be held on January 29, 1993; the Proclamation designates January 29, 1993 as "Turkish Appreciation Day" in Broward County, Florida.

ACTION: (A-1435) (10:23 a.m.) For informational purposes.

68. COMMISSIONER'S REQUEST: The Chair, at Commissioner Parrish's request, inquired if the Board wants to consider appointing Commissioner Rodstrom in Commissioner Thompson's place, during the duration of his absence, on all selection/negotiation committees on which Commissioner Thompson serves.

ACTION: (A-5528) (12:21 p.m.) County Administrator B. Jack Osterholt said his understanding is, to date, no time delay problems have arisen due to Commissioner Thompson's absence; if and when this should occur, staff is to notify either the Finance Department Director or the Purchasing Division

Director and the matter will be brought to the Board to be dealt with on a case by case basis.

69. MOTION TO APPROVE a county policy providing that, in the future, all bond closings are to be done locally whenever this is cost effective and, should this not be possible, justification for holding a bond closing elsewhere must be furnished to the Board so that it can address each situation individually.

ACTION: (A-1573 & B-490) (10:27 a.m. & 2:23 p.m.) Approved.

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