

MEETING OF MARCH 1, 1994

(Meeting convened at 10 a.m. and adjourned at 11:55 a.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner Thompson.

THOUGHT FOR THE DAY - given by Commissioner Parrish.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE quick-turnaround facility lease agreement between Broward County, Florida and Dollar Systems, Inc. for 1.69 acres of land at the Fort Lauderdale-Hollywood International Airport for the period of November 23, 1992 through July 31, 1995 for the operation of an automobile pickup and return facility in connection with their car rental concession at the airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Royal Appliance Mfg. Co., sublessee at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO APPROVE developer's agreement between the County and Virginia-Carolina, a joint venture, composed of FLL Airport Development Corp., a Florida corporation, and The Carolina Group, Inc., a Florida corporation, acting by its authorized representatives pursuant to a Resolution of the Board of Directors of the constituent partner, Lessee, providing for utility installations by the developer with an estimated installation cost of \$319,612.49 at no cost to the County, to furnish water and wastewater
MOTION TO APPROVE developer's agreement between the County and Virginia-Carolina, a joint venture, composed of FLL Airport Development Corp., a Florida corporation, and The Carolina Group, Inc., a Florida

ACTION: (A-536) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

4. MOTION TO APPROVE a developer's agreement between the County and 3 Lakes Plaza, Ltd., a Florida limited partnership providing for utility installations by the developer with an estimated installation cost of \$27,600 at no cost to the County, to furnish water and wastewater services for an expanded Winn-Dixie store, a new Boston Chicken restaurant and a new Checkers restaurant, and authorize the Chair and Clerk to execute same. EED Project 8571.

ACTION: (A-536) Approved.

WATER MANAGEMENT DIVISION

5. MOTION TO ADOPT Resolution directing the Water Management Division to install boating regulatory signs including "No Wake" signs at appropriate locations along the canals described as follows:

A. The north/south canal located between Lots 5 & 6, Riverlands Subdivision, Section 17, Township 50 South, Range 42 East, also known as the unincorporated Chula Vista and Davie Boulevard Outfall Canal.

ACTION: (A-541) Deferred at the request of Public Works Department to March 8, 1994, for further staff coordination.

B. The other unincorporated canals which interconnect with the canal described in subsection a. above, also known as the Chula Vista finger canals.

ACTION: (A-541) Deferred at the request of Public Works Department to March 8, 1994, for further staff coordination.

OFFICE OF TRANSPORTATION

6. MOTION TO ADOPT Resolution 94-156 authorizing the Chief Executive Officer and the Chief Fiscal Officer to enter into a Local Government Cooperative Assistance Program Memorandum of Agreement and Joint Participation Agreement with the Department of Transportation for road construction projects.

ACTION: (A-536) Approved.

7. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for joint funding of improvements to the intersection of Johnson Street and North 46 Avenue.

ACTION: (A-536) Approved.

ENGINEERING DIVISION

8. MOTION TO APPROVE revocable license agreement between Broward County and Chevron U.S.A., Inc. for the installation of a sign in the right-of-way at the intersection of University Drive and Sunrise Boulevard, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

STREETS AND HIGHWAYS DIVISION

9. MOTION TO ADOPT budget resolution 94-157 transferring funds within the Streets and Highways Capital Outlay fund for the Streets and Highways Division in the amount of \$77,000 for application of emulsified asphalt to be applied to various roads in Sunshine Ranches, unincorporated Broward County.

ACTION: (A-536) Approved.

10. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale for

the city to install conduits that will contain power cables to Andrews Avenue Bridge, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO ADOPT Resolution 94-158 approving and extending the term of an award of non-exclusive right, privilege and franchise to TCI of South Florida for time period certain; providing for severability; and providing for an effective date.

ACTION: (A-536) Approved.

12. MOTION TO ADOPT Resolution 94-159 approving and extending the term of an award of non-exclusive right, privilege and franchise to Margate Video Systems, Inc. d/b/a Telecable of Broward County for time period certain; providing for severability; and providing for an effective date.

ACTION: (A-536) Approved.

COUNTY RECORDS DIVISION

13. MOTION TO APPROVE the minutes of the Commission meeting of December 7, 1993.

ACTION: (A-536) Approved.

PURCHASING DIVISION

For Office of Budget and Management Policy

14. MOTION TO APPROVE the agreement between Broward County and two firms, Telcom Corporation and American Utility Bill Auditors, to perform a rate audit of Broward County utility bills for electric and telephone services and authorize the Chair and Clerk to execute same. Compensation will be paid on all actual recovered overcharges and implemented future savings recommendations for one year. The contingency based fee is 40% .

ACTION: (A-557) Approved.

For Finance and Administrative Services Department

15. MOTION TO GRANT permission to the Purchasing Division to dispose of computer equipment declared surplus by the Broward County Aviation Department in accordance with applicable Florida State Statute and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-536) Approved.

16. MOTION TO APPROVE renewal of the agreement for professional engineering laboratory testing services between Broward County and Eastcoast Testing & Engineering Inc.; Florida Testing & Engineering Inc.; Keith & Schnars, P.A.; Nutting Engineers; Professional Service Industries, Inc./Jammal; and Wingerter Laboratories Inc. from April 8, 1994 thru April 7, 1995 for various agencies in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

17. MOTION TO AWARD open-end contract to low bidder, Groups 1, 3-9, and low responsive, responsible bidder Group 2, Magnetek National Electric Coil for generator maintenance for various locations (Bid E-12-93-03-12) for various Broward County agencies subject to receipt and acceptance of Performance and Payment Guaranty, and to authorize the Purchasing Director to renew the contract for one (1) year from May 16, 1995 through May 15, 1996. The initial contract period shall start after acceptance of Perfor

ACTION: (A-536) Approved.

For Public Works Department

18. A. MOTION TO REJECT all bids for Items 1, 2, 3A, and 13.

ACTION: (A-536) Approved.

B. MOTION TO AWARD fixed contract to CADD Centers of Florida, single responsive and responsible bidder, for an Office of Environmental Services Turnkey CADD System, Items 2A, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, 17, 18, 20 and 21 in the amount of \$96,480; open-end contract for Year 1 of maintenance/service agreement (Item 19), in the approximate amount of \$19,300 (A-09-93-08-OF) for the Environmental Engineering Division, subject to receipt and acceptance of a Certificate of Insurance and a Performance and Payment Guaranty, and to authorize the Purchasing Director to renew the maintenance/service agreement (Items 19A and 19B) for four 1-year periods, to commence upon the expiration of Year 1 of the maintenance/service agreement not to exceed \$25,730 per year. The initial contract period shall commence after receipt and acceptance of the Certificate of Insurance and Performance and Payment Guaranty, and shall continue through system acceptance, the end of the warranty period, and Year 1 of the maintenance/service agreement.

ACTION: (A-536) Approved.

C. MOTION TO APPROVE the purchase of additional quantities of items bid; Items 2A and 3 were each increased by one (1); Items 15 and 16 were each increased by five (5) in accordance with the provisions of General Conditions, Section 11.

ACTION: (A-536) Approved.

19. MOTION TO AMEND open-end contract with the Wackenhut Corporation for security services (A-08-90-23-24) to include "Custom Protection Officers" for various Broward County agencies.

ACTION: (A-536) Approved.

20. MOTION TO APPROVE 19th amendment to the agreement between Broward County and Michael A. Shiff & Associates, Inc. in the amount of \$459,939.20 for the Broward County Judicial Complex to provide construction management services from January 1, 1994 until June 20, 1994, due to the general contractor not completing the project in the specified time period; and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

21. MOTION TO APPROVE final payment and release of retainage in the amount of \$9,444.20 to Southeast Cattle Co., Inc. for landscape development of S.W. 24 Street, under Contract N-06-93-15-OF, Broward County Engineering Division.

ACTION: (A-536) Approved.

22. MOTION TO APPROVE final payment and release of retainage in the amount of \$8,026.45 to Siga, Inc. for landscape development of Broward County Governmental Center Parking Garage under Contract H-08-93-13-OF, Broward County Engineering Division.

ACTION: (A-536) Approved.

HUMAN SERVICES DEPARTMENT

23. MOTION TO APPROVE agreements between Broward County and providers of the State-funded community mental health services from October 1, 1993 through September 30, 1994 for the local match funding as indicated, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

TRAUMA MANAGEMENT

24. MOTION TO APPROVE an agreement between Broward County and Wayne Lee, M.D., F.A.C.E.P., P.A. in the amount of \$22,000 for the purpose of providing medical direction, electronic data reporting, implementation and oversight of a semiautomatic external defibrillator project from February 1, 1994 through January 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

25. MOTION TO APPROVE Subcontract SB-506 between Broward County and the South Broward Hospital Tax District in the amount of \$49,201.23 for services provided to Eligible Legal Aliens (ELA's) under the State Legislation Impact Assistance Grant (SLIAG) for the period October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

26. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 111 currently issued to Aventura Elegant Limousine Service, Inc. One of the six limousine permits currently issued to Aventura Elegant Limousine Service, Inc. will be transferred to Bel Air Limousine, Inc.

ACTION: (A-536) Approved.

EMERGENCY MANAGEMENT DIVISION

27. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$237,518 for the performance of emergency management activities from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same. (County match is \$118,759.)

ACTION: (A-536) Approved.

LIBRARIES DIVISION

28. MOTION TO APPROVE a one-year service agreement between Broward County and the Indian Trace Community Development District for the start-up and operation of the Reading Center in the Weston Community for a period of one year and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

PARKS AND RECREATION DIVISION

29. MOTION TO APPROVE first amendment to agreement between Broward County and Florida Live Steamers and Railroaders, Inc. relating to 1½" scale model railroad operation and associated events at Tradewinds Park for purpose of modifying certain terms and conditions relating to option to renew, repairs and maintenance, notices, and contract administrator and designated representative, and authorize the Chair and Clerk to execute same.

ACTION: (A-536) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

30. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Old Dominion Freight Line, Inc.

B. Broken Woods Country Club, Inc.

C. Fisikelli, A.A.; Gonzalez, P., Robinson, R.

D. 1930 Sunrise Interests, Inc.

E. Transport South, Inc.

F. Transport South, Inc.

G. Jiffy Lube, Inc.

H. Renown Aviation, Inc.

I. Sunrise Mushroom Co.

J. Millens Foreign Car Service, Inc.

ACTION: (A-536) Approved.

DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO APPROVE the agreement between Broward County and Broward County Housing Authority for the Tenant-Based Rental Assistance Program in the amount of \$1,000,000 for the term of two (2) years from the date of execution, and authorize Chair and Clerk to execute same.

ACTION: (A-536) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-536) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

33. MOTION TO APPROVE the fourth amendment to agreement for rental of offices for the Greater Fort Lauderdale Convention & Visitors Bureau Washington, D.C. office between Broward County and King Street Business Center.

ACTION: (A-582) Approved.

34. MOTION TO APPROVE an amendment for public relations services between Broward County and M. Silver Associates, Inc.

ACTION: (A-536) Approved.

35. MOTION TO APPROVE amendment to agreement for Florida Huddle '94 opening ceremony incidentals between Broward County and Welcome Florida, Inc.

ACTION: (A-536) Approved.

36. MOTION TO APPROVE an event sponsorship between Broward County and Just for Laughs, Inc., and to authorize Chair and Clerk to execute same.

ACTION: (A-541) Deferred at the request of the Greater Fort Lauderdale Convention & Visitor's Bureau for additional work.

BOARD APPOINTMENTS

37. MOTION TO APPROVE the appointment of Denise Yoezle to serve on the Broward County

Human Rights Board. Ms. Yoezle will replace Dennis Delia. (Comm. Rodstrom)

ACTION: (A-536) Approved.

38. MOTION TO APPROVE appointment of Walter A. Mitchell to the Broward County Human Rights Board. Mr. Mitchell's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-536) Approved.

39. MOTION TO APPROVE Ms. Gloria V. Thornhill to the Advisory Board for Persons with Disabilities. Ms. Thornhill replaces Ms. Ila Richter who has resigned. (Comm. Gunzburger)

ACTION: (A-536) Approved.

REQUEST TO SET FOR PUBLIC HEARING

40. MOTION TO ADOPT Resolution 94-160 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 22, 1994 at 2:00 p.m. to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Headway Office Park Development of Regional Impact in the City of Lauderdale Lakes.

ACTION: (A-536) Approved, revised motion to change hearing date to April 5, 1994 at 10:00 a.m.

41. MOTION TO ADOPT Resolution 94-161 directing the County Administrator to publish notice of public hearing to be held on Tuesday, March 22, 1994 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs proposed changes to an area included in the Pembroke Meadows Development of Regional Impact in the City of Pembroke Pines.

ACTION: (A-536) Approved.

REGULAR AGENDA

42. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt apprised the Board of the jail population which is almost 3200. Mr. Osterholt advised that he would keep the Board informed of any changes in numbers.

Mr. Osterholt commented on a news article carried, March 1, 1994, in the Sun Sentinel and Miami Herald regarding a Port Everglades/Fort Lauderdale-Hollywood International Airport link. Mr. Osterholt stated that he has communicated with Rick Chesser, Department of Transportation, District IV, regarding the link and nothing has been formulated, or agreed to. The discussions have focused on the engineering and science of such a link, nothing more.

Mr. Osterholt commented on the issue of the city of Fort Lauderdale requesting permission to start operating its own paramedic-ambulance service, to replace the county's system. Mr. Osterholt will apprise the Board of any progress made regarding this issue.

ACTION: (A-621) No board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

43. DISCUSSION of Plat entitled "Parkland Terraces" - District 3, (088-MP-93).

ACTION: (A-796) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "N.E. 7th Avenue FLL Airport Plat (Plat 9)" - District 6, (030-MP-93). (Deferred from January 18, 1994.)

ACTION: (A-806) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled "Sawgrass Preserve" - District 4, (055-MP-93). (Deferred from February 15, 1994.)

ACTION: (A-759) Deferred to April 5, 1994, under Section 5-181(i)(2), to further study land use.

46. DISCUSSION of Plat entitled "S&W Estates" - District 2, (025-MP-93). (Deferred from February 15, 1994.)

ACTION: (A-728) Deferred to March 15, 1994 at the request of the applicant.

47. DISCUSSION of Plat entitled "Sawgrass Ranch" - District 3, (039-MP-93). (Deferred from February 1, 1994.)

ACTION: (A-759) Deferred to September 8, 1994, under Section 5-181(i)(2), to further study traffic concurrency.

48. DELEGATION: Susan K. Philp regarding request to amend the note on the face of the Prospect Road Plat (024-UP-90).

ACTION: (A-728) Deferred to March 15, 1994 at the request of the applicant.

49. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the face of the Mariners Cove Plat (094-MP-89).

ACTION: (A-728) Deferred to March 15, 1994 at the request of the applicant.

50. DELEGATION: Charles K. Deeb regarding request to modify conditions of plat approval on the Exxon - Peters Road Plat (205-MP-87).

ACTION: (A-815) Approved, subject to staff recommendations.

51. DELEGATION: Peggy Donnelly regarding request to amend the non-vehicular access line on the Delegal Plat (083-MP-91).

ACTION: (A-830) Approved, subject to staff recommendations.

52. DELEGATION: Gregory S. Mire regarding request to modify the sidewalk requirement on the

Sector 7 South, Parcels A,B,C,D & E Plat (006-UP-92). (Deferred from February 15, 1994.)

ACTION: (A-728) Deferred to March 15, 1994 at the request of the applicant.

53. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the New River Estates Section Eleven Plat (199-MP-85). (Deferred from February 15, 1994.)

ACTION: (A-728) Deferred to March 15, 1994 at the request of the applicant.

54. DELEGATION: Frank Grau regarding request to amend the note on the face of the Abundant Life Christian Center Plat (016-MP-84). (Deferred from February 15, 1994.)

ACTION: (A-846) Approved, with addendum and subject to staff recommendations.

55. DELEGATION: Alan L. Gabriel regarding motion to approve road impact fee credit agreement relating to the Parkwood IX and Mayfair at Parkland Plats.

ACTION: (A-867) Approved.

56. A. DELEGATION: Dawn Sonneborn regarding request to waive a portion of road impact fees relating to the Flamingo Estates Plat (145-MP-89).

ACTION: (A-878) Approved.

B. MOTION TO ADOPT budget resolution 94-162 transferring within the County Transportation Trust Fund the amount of \$2,068 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Flamingo Estates Plat (145-MP-89).

ACTION: (A-878) Approved.

57. MOTION TO ADOPT budget resolution 94-163 transferring within the County Transportation Trust Fund the amount of \$3,503 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers for the Pembroke Pointe Section One Plat (187-MP-80).

ACTION: (A-885) Approved.

58. MOTION TO ADOPT Resolution 94-164 directing the County Administrator to ensure that road impact fees are paid prior to the issuance of building permits within the Northwest FLL Airport Plat (003-UP-93).

ACTION: (A-895) Approved, as amended.

59. MOTION TO ADOPT Resolution 94-165 directing the County Administrator to ensure that road impact fees are paid prior to the issuance of building permits within the Ravenswood Commercial FLL Airport Plat (004-UP-93).

ACTION: (A-900) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PERSONNEL DIVISION

60. A. MOTION TO APPROVE amended collective bargaining agreement between Broward County and the Federation of Public Employees.

ACTION: (A-911) Approved.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-911) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

61. MOTION TO DISSOLVE the selection/negotiation committee appointed on May 11, 1993, Item 53 to hire a firm to provide hardware, software, services and support necessary to establish and successfully implement a standard for the development of document imaging applications plus image enablement of present operational applications on all County standard automation platforms.

ACTION: (A-930) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-976) Approved, as amended.

COUNTY ADMINISTRATOR

63. DISCUSSION: Legislative issues. (Deferred from February 15, 1994.

ACTION: (A-1235)) Approved, in concept.

COUNTY COMMISSION

64. MOTION TO ADOPT Resolution 94-166 endorsing the Save Our Everglades Initiative. (Comm. Parrish)

ACTION: (A-980) Approved, as amended.

SUPPLEMENTAL AGENDA

INTERGOVERNMENTAL AFFAIRS

65. MOTION TO APPROVE forwarding a letter to the Broward Legislative Delegation reaffirming the County Commission's position regarding the Fire Fighters Association, Local 1989.

ACTION: (A-1054) Approved.

NON AGENDA

66. PROCLAMATION: Commissioner Thompson read into the record a proclamation requested by Commissioner Poitier designating the month of March 1994 as PUERTO RICO MONTH and March 1, 1994, as ASOCIACION DE DAMAS PUERTORRIQUENAS DAY in Broward County.

The Asociación de Damas Puertorriqueñas (Association of Puerto Rican Women) has donated 600 books in Spanish to Broward County Library's Coral Springs Branch. The Board wishes to commend the Asociación de Damas Puertorriqueñas for their generous donations to the Broward County Library, and join the Puerto Rican community in celebrating the 500th anniversary of Puerto Rico.

ACTION: (A-092) Ms. Carmen Peguero, President, Association of Puerto Rican Women, acknowledged Ms. Emily Miranda whose responsibility it was to collect and deliver the books to the library. Ms. Peguero accepted the proclamation and thanked the Commission.

67. PROCLAMATION: The Chair read into the record a proclamation designating the month of March 1994 as WOMEN'S HISTORY MONTH in Broward County and urged all residents to observe this occasion with the appropriate ceremonies and activities honoring generations of compassionate and courageous women of conviction.

ACTION: (A-254) Cynthia Levin, Past Chair; along with Port Commissioner Mary Ann Gray, Second Chair; and Elaine Blattner, all representing the Commission on the Status of Women accepted the proclamation and thanked the Commission for recognizing Women's History Month.

68. PRESENTATION OF SERVICE AWARDS: County Administrator B. Jack Osterholt awarded service pins to the following employees in recognition of twenty (20) years of dedication and service to Broward County government:

NAME DIVISION TITLE

Darrel Weaver Engineering Services Survey Chief

Gregory Spencer Traffic Engineering Engineer II

Elizabeth Herson Mass Transit Account

Clerk III

George A. Marts Mass Transit Mechanic

(Accepting for Mr. Marts - Walter Jonchuck)

Cesare Cerquozzi OES - Water Supply Maint. Supv. I

Christoffe Bouhuys OES - Water Supply Maint. Supv.

II

ACTION: (A-379) The Board recognized and thanked the employees for their dedication and service to the County.

69. DISCUSSION: Commissioner Gunzburger commented that she has received FAX's and letters regarding a dollar addition on license plate tags to help the fund projects for persons with disabilities.

ACTION: (A-3127) No action taken.

70. PROCLAMATION FOR THE RECORD: The Chair advised that a Proclamation was issued on Sunday, February 27, 1994 for Alpha Kappa Alpha Sorority Founder's Day, featuring Dr. Patricia Russell-McCloud at the Mt. Olive Baptist Church, Fort Lauderdale, Florida.

ACTION: (A-3156) No action necessary.

71. INFORMATIONAL: The Chair announced that Black College Reunion '94 will begin March 2, 1994, and encouraged each Commissioner to take the opportunity to pay a visit. It will be held at the Broward Convention Center; guests will be staying at the Crown-Sterling Suites, on 17th Street.

ACTION: (A-3170) No action necessary.

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