

MEETING OF MARCH 12, 1996

(The meeting convene at 10:00 a.m. and adjourned at 11:20 a.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Thompson.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida, North Perry Aviation, Inc. and Glen Rutland for T-Hangar No. 18 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

2. MOTION TO APPROVE terminal services permit between Broward County and Raytheon Aircraft Services, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1996 and month to month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

3. MOTION TO APPROVE limited release by Broward County, Florida to The Hertz Corporation for the purchase of certain facilities constructed by The Hertz Corporation at the Fort Lauderdale-Hollywood International Airport in an amount equal to \$1,648,712.26 and authorize the Director of Airports to execute and deliver same, along with payment, following receipt of a limited release, in a form approved by the Office of the County Attorney, executed by The Hertz Corporation.

ACTION: (A-370) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

4. MOTION TO APPROVE revocable license agreement with Elite Title Investigation commencing on Commission approval for one year March 12, 1996 through February 11, 1997 at an annual rate of \$120 per year payable in advance. County may terminate this agreement with or without cause at any time during the term. Option to renew annually by Elite Title requires Broward County Commission and/or County Administrator approval, and to authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

5. A. MOTION TO ADOPT Resolution 96-0128 accepting lease for Human Resources Division, Employee Benefits Section at 110 N.E. 3rd Street, Suite 205, Fort Lauderdale, Florida; 2,808 square feet at \$14 per square foot, \$3,276 per month for three years effective April 1, 1996 through March 31, 1999; Landlord: Housing Finance Authority of Broward County; authorize Chair and Clerk to execute same.

ACTION: (A-370) Approved.

B. MOTION TO ADOPT Resolution 96-0129 of the Board of County Commissioners of Broward County, Florida, approving a business lease agreement between the Housing Finance Authority of Broward County, Florida and Broward County, Florida for the leasing of office space, authorizing the execution of the agreement, and providing for an effective date.

ACTION: (A-370) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO APPROVE Developer's Agreement between the County and State Paving Corporation, a Pennsylvania corporation, authorized to transact business in the State of Florida, providing for utility installations to be done by the developer at an estimated cost of \$23,098.20, to furnish water and wastewater collection services from developer's property and for County to pay the sum of \$1,932.14 to the developer for engineering design service performed by the developer, and authorize the Chair and Clerk to execute same. BCOES Project No. 8582.

ACTION: (A-370) Approved.

FISCAL OPERATIONS DIVISION

7. MOTION TO ADOPT Resolution 96-0130 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-370) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. A. MOTION TO ADOPT Resolution 96-0131 accepting a warranty deed executed by The Equitable Life Assurance Society of The United States donating right-of-way for Weston Road in Section 17, Township 50 South, Range 40 East.

ACTION: (A-370) Approved.

B. MOTION TO ADOPT Resolution 96-0132 accepting a warranty deed executed by Western Investors, Inc. donating right-of-way for Weston Road in Section 17, Township 50 South, Range 40 East.

ACTION: (A-370) Approved.

C. MOTION TO ADOPT Resolution 96-0133 accepting a warranty deed executed by The Equitable Life Assurance Society of The United States donating right-of-way for Weston Road and Pacific Loop in Section 17, Township 50 South, Range 40 East.

ACTION: (A-370) Approved.

D. MOTION TO ADOPT Resolution 96-0134 accepting a non-exclusive easement executed by Western Investors, Inc. donating right-of-way for Weston Road in Section 17, Township 50 South, Range 40 East.

ACTION: (A-370) Approved.

9. MOTION TO ADOPT budget resolution 96-0135 transferring within the Engineering Capital Project Fund (315) the amount of \$35,000 from the Engineering Project Reserve for future Capital Outlay for payment of court stipulated final judgement, re: DeJean case (DV#133417) for the Griffin Road West Project (#5067).

ACTION: (A-370) Approved.

10. MOTION TO APPROVE phasing agreement between Broward County and the city of Cooper City relating to the Cooper City Community Services Plat (041-MP-94), and to authorize Chair and Clerk to execute same.

ACTION: (A-370) Approved.

11. MOTION TO ADOPT Resolution 96-0136 authorizing conveyance of a Quit Claim Deed executed by Broward County donating right-of-way for State Road 7 (U.S. 441) in Section 13, Township 50, South, Range 41 East, to the State of Florida Department of Transportation, and authorize Chair and Clerk to execute and deliver said Quit Claim Deed.

ACTION: (A-370) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT budget resolution 96-0137 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$140,000 for application of emulsified asphalt to be applied to various streets in Sunshine Ranches. Project 9608.

ACTION: (A-370) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-370) Approved.

14. MOTION TO APPROVE the satisfactions and releases of land clearance liens.

ACTION: (A-370) Approved.

15. MOTION TO APPROVE the satisfactions of land clearance liens and releases of notices of non-compliance with the Land Clearing Code of Broward County.

ACTION: (A-370) Approved.

16. MOTION TO APPROVE the satisfactions and releases of building demolition liens.

ACTION: (A-370) Approved.

17. MOTION TO APPROVE the satisfactions of liens levied for road improvements.

ACTION: (A-370) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE the minutes of the 10:00 A.M. Board of County Commission meetings of January 23, 1996 and February 6, 1996; the minutes of the 2:00 P.M. Public Hearing of January 23, 1996.

ACTION: (A-370) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

19. MOTION TO APPROVE extension of open-end contract #A-02-91-27-24 with Southern Sanitation, Browning Ferris Industries, All Service Refuse, Abby Sanitation, Larry O'Connor Sanitation, Superior Sanitation, and Coastal Carting for trash pickup at various locations for various agencies. The contract extension period shall be from month to month, not to exceed three (3) months beginning March 16, 1996. The average monthly expenditure is \$47,822.08.

ACTION: (A-370) Approved, as amended, to remove Coastal Carting from the agenda item.

20. MOTION TO APPROVE third amendment to agreement dated June 23, 1992 between Broward County and SCC Communications Corp. for Computer Aided Dispatch System, amending Scope of Work, modifying time for performance and terms of payment, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

For Human Services Department

21. MOTION TO REJECT all bids for pre-hospital pharmaceuticals (Bid #G-10-95-03- 36).

ACTION: (A-370) Approved.

RISK MANAGEMENT DIVISION

22. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #93WC0398RS in the amount of \$29,500.

ACTION: (A-370) Approved.

23. MOTION TO AUTHORIZE full and final settlement of claim numbers BBT/030593ROUS/A and BBT/030593ROUS/B in the amount of \$100,000.

ACTION: (A-370) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

24. MOTION TO APPROVE Amendment #1 to the agreement between Broward County and First Call for Help of Broward, Inc. for transitional housing services provided by the Alcohol and Drug Abuse Services Division, amending the agreement to provide for a maximum reimbursement amount of \$55,000 from October 1, 1995 through September 30, 1996; and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

25. MOTION TO APPROVE Amendment #1 to the agreement between Broward County and House of Hope, Inc. for transitional housing services for consumers of services provided by the Alcohol and Drug Abuse Services Division, amending the agreement to provide for a maximum reimbursement amount of \$190,200 from October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

ELDERLY SERVICES DIVISION

26. A. MOTION TO APPROVE Amendment #1 to agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 1995 to June 30, 1996 in the amount of \$356,370 for the purpose of assuring Community Care for the Elderly (CCE) service provision through the remainder of the fiscal year, increasing the value from \$5,153,346 to \$5,509,716.00, and authorize the Chair and Clerk to execute same. (County Cash Match of \$281,103 and County In-Kind of \$19,367 is included.).

ACTION: (A-370) Approved.

B. MOTION TO ADOPT unanticipated revenue 96-0138 resolution within the State Grant Fund for the Elderly Services Division in the amount of \$356,370 for the purpose of assuring Community Care for the Elderly in-home and adult day care service provision to eligible clients through the remainder of the fiscal year.

ACTION: (A-370) Approved.

HEALTH CARE MANAGEMENT

27. MOTION TO ADOPT budget resolution 96-0139 within the Grant Fund for the Human Services Department in the amount of \$1,817,770 which is a partial award for Ryan White Title I, C.A.R.E. Act, Formula Grant FY96 funds.

ACTION: (A-370) Approved.

28. A. MOTION TO APPROVE intergovernmental agreement Broward County and the City of Fort

Lauderdale, in the amount of \$2,824,640 for the purpose of providing assistance to persons with AIDS under the Housing Opportunities for Persons With AIDS (HOPWA) grant from the U.S. Department of Housing and Urban Development (HUD), and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 96-0140 with the Grant Fund for the Human Services Department Administration in the amount of \$2,824,640 for Housing Opportunities for Persons With AIDS (HOPWA), FY 1995 funding.

ACTION: (A-370) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

29. MOTION TO ACCEPT conservation easement from Pulte Home Corporation, for Fiesta, a residential development, over approximately 0.863 acres of real property in the City of Margate, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-370) Approved.

30. MOTION TO ACCEPT conservation easement from Sunrise Country Club Inc. for Regency, a residential development, over approximately 3.5085 acres of real property in the City of Sunrise, Broward County, Florida, for the Biological Resources Division.

ACTION: (A-370) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

31. MOTION TO APPROVE a satisfaction of mortgage on a 3 percent direct loan in the amount of \$15,340 to Shohban Smart and Medea Smart, and authorize Chair and Clerk to execute the same.

ACTION: (A-370) Approved.

32. MOTION TO APPROVE two satisfactions of mortgage on two deferred payment loans in the amount of \$13,125 and \$1,260 made to Willie Mae Wright, and authorize Chair and Clerk to execute the

same.

ACTION: (A-370) Approved.

33. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$14,300 to Ronald Horrocks and Theresa Horrocks, and authorize Chair and Clerk to execute same.

ACTION: (A-370) Approved.

34. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$25,200 made to Verna Pilgrim, and authorize Chair and Clerk to execute the same.

ACTION: (A-370) Approved.

35. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$24,090 to Ruth Bogan, and authorize Chair and Clerk to execute the same.

ACTION: (A-370) Approved.

PORT EVERGLADES

36. MOTION TO APPROVE Port Everglades Taxi/Limo Bus Service Business Permits between Broward County, Florida, and Doorman's Private Ride Service, Inc. d/b/a Executive Limousine and R.& M. Tours Bus Transportation and Excursions, Inc., d/b/a Gala Bus Lines and Miami Bus and Limo, respectively, in accordance with Chapter 32, of the Broward County Administrative Code, effective from the date of approval, with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

37. MOTION TO APPROVE a lease agreement between Broward County and the March of Dimes Birth Defects Foundation, South Florida Chapter, for use of 4.5 acres of land as a parking lot on Saturday, March 30, 1996.

ACTION: (A-370) Approved.

38. MOTION TO AUTHORIZE a five year lease agreement between Broward County and the United States Postal Service for 299 square feet of office space in Building 64 at Port Everglades, for the period of May 1, 1996 through April 30, 2001, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-370) Approved.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

40. MOTION TO APPROVE the FY 1995/1996 FEP Agency/Award Contract between Broward County on behalf of the Human Rights Division and the Miami District Office of the U.S. Equal Employment Opportunity Commission (EEOC) in the amount of \$154,200 for Charge Resolution, Intake Services and Training, and authorize the Chair and Clerk to execute same.

ACTION: (A-370) Approved.

COUNTY ADMINISTRATOR

41. MOTION TO APPROVE agreements between Broward County and and certain employees providing for reimbursement of legal fees incurred in defense of an action brought against them for having exercised their rights under the County's Whistleblower Program, which claims were in large part substantiated, and to authorize the Chair and the Clerk to execute the same.

ACTION: (A-370) Approved.

REGULAR AGENDA

42. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt informed the Board that there was no report..

Submitted for the record, was the jail report, which is 3,518 (138 under) the cap of 3,656.

ACTION: (A-400) No board action was taken.

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PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

43. MOTION TO APPROVE revocable license agreement with Consolidated Abstract Storage, Inc., 120 N.E. Fourth Street, Fort Lauderdale, commencing on County Commission approval for one year at the annual rate of \$2,497.25 payable in advance. County may terminate agreement with or without cause at anytime during the initial term, March 12, 1996 through February 28, 1997. Option to renew annually requires Broward County Commissioners and/or County Administrator approval, authorize Chair and Clerk to execute same.

ACTION: (A-401) Withdrawn for further study at the request of the Finance & Administrative Services Department.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

44. MOTION TO APPOINT a Negotiation Committee to negotiate with sole source vendor Southern Sanitation the consolidation of three contracts for Trash Transfer Stations for the Office of Integrated Waste Management.

ACTION: (A-404) Approved. The following were designated to serve on subject Negotiation Committee: Director, Recycling and Contract Administrator, Chair; Director, Office of Budget and Management Policy; and Director, Finance and Administrative Services Department. .

45. MOTION TO APPROVE an increase in the change order allowance in the amount of \$8,175.42 from \$57,227.96 (7 percent) to \$65,403.38 or 8 percent of the original contract amount of \$817,542.30 for Contract No. Q-05-94-10-OF, Construction of N.W. 34 Avenue and Bridge at C-12 Canal with Weekley Asphalt Paving, Inc. B.C.E.D. Project No. 5118.

ACTION: (A-417) Approved.

46. A. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering (A/E) firm to provide owner's representative services for the new Broward County Civic Arena.

ACTION: (A-425) Approved, as amended. Delete from agenda item: "The cost of these services is estimated to be 1% of design and construction costs (\$1.7 million). Funding: from Project Account." The following will serve on subject Selection/Negotiation Committee: Commissioners Gunzburger, Parrish and Rodstrom; Acting Director, Public Works Department, Chair; Director, Finance and Administrative Services Department; and Director, Strategic Planning and Growth Management Department.

B. MOTION TO APPROVE the Request for Letters of Interest (RLI) for advertising the County's requirements and selection/negotiation process.

ACTION: (A-425) Approved, as revised.

47. MOTION TO AWARD open-end contract to low bidder, Fence Masters, Inc. to furnish and install guard rails and accessories (P-10-95-30-12) in the approximate grand total bid amount of \$164,669 and authorize the Director of Purchasing to renew the contract for one year period. The initial contract period shall start March 17, 1996 and shall terminate March 16, 1997. (Deferred from March 5, 1996)

ACTION: (A-559) Accepted low bid, with "Local Business" preference. Contract awarded to Transportation Safety Contractor, located in Broward County.

48. MOTION TO APPOINT a Selection/Negotiation Committee to solicit/negotiate with professional firms to provide engineering, architectural, landscape architectural and surveying services through a library for projects below mandatory bid thresholds .

ACTION: (A-615) Approved. The following were designated to serve on subject Selection/Negotiation Committee: Director, Office of Project Management and Construction, Chair; Director, Construction Management and Planning, Port Everglades; and Director, Planning and Development, Aviation.

49. MOTION TO APPOINT a Selection/Negotiation Committee to hire a professional engineering firm to provide improvements to Pembroke Road from Flamingo Road to Douglas Road.

ACTION: (A-626) Approved. The following will serve on subject Selection/Negotiation Committee: Commissioner Parrish; Director, Engineering Division, Chair; Director, Development Management Division; and Director, Traffic Engineering Division.

50. MOTION TO APPOINT a Selection/Negotiation Committee to hire a professional engineering firm to provide improvements to Hiatus Road from Broward Boulevard to Sunrise Boulevard.

ACTION: (A-636) Approved. The following will serve on subject Selection/Negotiation Committee: Commissioner Rodstrom; Director, Engineering Division, Chair; Director, Transportation Planning Division; and Director, Streets & Highways Division.

PORT EVERGLADES

51. A. MOTION TO ADOPT Resolution 96-0141 approving the Supplemental Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation in the amount of \$4.25 million to apply to the funding for the fabrication, delivery and commissioning of an additional gantry container crane for the Southport Container Terminal at Port Everglades (Crane No. 4), and to authorize the Chair and Clerk to execute same, and providing for an effective date.

ACTION: (A-646) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 96-0142 within Port Everglades Capital Fund (471) in the amount of \$2.15 million for the purpose of assisting in the purchase of Gantry Crane

No. 4.

ACTION: (A-646) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-656) Approved, as amended.

53. MOTION TO ADOPT unanticipated revenue resolution 96-0143 within the Law Enforcement Trust Fund in the amount of \$644,363 to provide funding for grant match, drug and crime prevention programs, and law enforcement equipment.

ACTION: (A-675) Approved, as revised, correct amount of funding is \$654,363.

COUNTY ADMINISTRATOR

54. MOTION TO APPROVE a Letter of Intent (LOI) among and between Broward County and the Miami Heat Limited Partnership which sets forth and represents a good faith commitment of the parties to expeditiously develop the Broward County Civic Arena, and authorize the Chair and Clerk to execute same.

ACTION: (A-684) Approved.

INTERGOVERNMENTAL AFFAIRS

55. DISCUSSION: Legislative Items

A. Homelessness

ACTION: (A-1071) The County Commission unanimously agreed to support the Homelessness Initiative as a legislative priority. Fort Lauderdale City Commissioner Carlton Moore, on behalf of the Homeless Initiative Partnership Advisory Board, urged the County Commission to expand its commitment by including funding for programs which prevent or reduce homelessness in its federal and state legislative agendas, in addition to urging the municipalities to do the same.

Also, the inclusion of language that any share of block grant funds allocated to the Counties from the federal government, and dispersed through the State, pass directly to the Counties' budget and planning departments on a per capita basis.

B. Mitigation Banking

ACTION: (A-1358) The County Commission agreed with staff's position to oppose Senate legislation SB 600. Norman Ostrau, Acting Director, Intergovernmental Affairs, explained that the bill allows, encourages, and possibly mandates significant amounts of Broward County's wetland impacts be mitigated at a remote location such as the proposed South Dade Mitigation Bank.

C. Housing Finance Authorities

ACTION: (A-1455) The County Commission agreed with staff's position to propose language corrections to the amended SB 102 through Dade County, that omits the develop, lease or sell language and focuses on Paragraph (b), which addresses Mortgage Credit Certificates.

D. Trauma Care

ACTION: (A-1474) The County Commission agreed with staff's position to support House Bill 667, which clarifies procedures for non-trauma center hospitals to become trauma centers.

E. Binding Arbitration

ACTION: (A-1486) The County Commission agreed with staff's position to oppose SB 384/HB 423, which seeks to replace the current collective bargaining impasse procedure with binding arbitration.

F. FSTED Funding for Port Everglades

ACTION: (A-1507) The County Commission agreed with staff's position to support the increase of state funding and identify a revenue source for capital improvement projects funded by the Florida Seaport Transportation and Economic Development Council.

G. Water Control Districts

ACTION: (A-1512) Mr. Ostrau informed the Commission that HB 2261 has been filed, which proposes the elimination of all special water control districts .

H. Pari-mutuel establishments

ACTION: (A-1535) Mr. Ostrau apprised the Commission of an amendment to HB 337, which relates to cardroom facilities for pari-mutuel establishments.

I. Nicholas Maracic Claims Bill

ACTION: (A-1706) Mr. Ostrau reported that the Nicholas Maracic Claims Bill was pulled.

COUNTY COMMISSION

56. MOTION TO APPROVE Interlocal Agreement between Broward and Dade Counties providing for reciprocal 1 percent local vendor preference, and to authorize the Chair and Clerk to execute same.
(Commissioner Parrish)

ACTION: (A-1709) Approved.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

57. A. MOTION TO CONDUCT public hearing on the proposed issuance of Industrial Development Revenue Bonds for Sano Corporation, project in an amount not to exceed \$8,300,000.

ACTION: (A-1716) Approved.

B. MOTION TO WAIVE audited financial statements requirements if the Bonds are in private sale or to require compliance with the Broward County Administrative Code Guidelines if Bonds are a public sale.

ACTION: (A-1716) Approved.

C. MOTION TO ADOPT Resolution 96-0144 expressing the intent of Broward County, Florida, to loan funds for the acquisition, renovation, rehabilitation and equipping of a manufacturing facility in the city of Miramar, Broward County, Florida; providing for the lending of funds for such purpose to Sano Corporation or its successors or assigns; providing for the issuance of Industrial Development Revenue Bonds of Broward County in the aggregate principal amount not to exceed \$8,300,000; authorizing the execution of an agreement pertaining to the issuance of such Bonds and the acquisition, renovation, rehabilitation and equipping of the project; and providing certain other details with respect thereto.

ACTION: (A-1716) Approved.

REASON FOR SUPPLEMENTAL: See memo.

NON AGENDA

58. MOTION TO RATIFY appointment of the law firm of Ronald L. Book, P.A., as special counsel to represent the County's position on extending the State Sports Franchise Facility Rebate so as to apply sales tax exemptions for the Miami Heat Limited Partnership, and to retain additional consultants as may be necessary, for a one-time total fee of \$60,000, inclusive of all consultants or experts, plus reimbursement of reasonable actual expenses not to exceed \$5,000. (County Attorney's Office)

ACTION: (A-1742) Approved.

59. PRESENTATION OF AWARD: Carolyn Blum, FAA Southern Region Administrator, and George Mattern, Chief of the Fort Lauderdale Flight Standards District Office, presented the **1995 Southern Region FAA Air Carrier Airport Safety Award to Patricia D. Walker**. Ms. Blum relayed that this is one of the most prestigious awards given by the FAA; to date there have been only seven (7) awards presented.

ACTION: (A-095) Ms. Walker accepted the award with great appreciation. Ms. Walker acknowledged Walter E. Houghton, Assistant to Director of Aviation; Ronald Boyd, Tower Chief, Aviation Department; Bruce Moeller, Director, Fire Rescue Division; Mike Haygood, Fire Rescue Division; Captain Wargin, BSO; and Captain Ralph Washington, Fire Rescue Division (not present), who participated in the tri-annual disaster exercise for water rescue.

60. EMPLOYEE SERVICE RECOGNITION AWARDS: County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of 20 and 30 years of dedication and service to Broward County government:

20 YEARS

Eileen J. Naomi Alcohol/Drug Abuse Svc.

Roseann G. Thompson Fire Rescue

Barbara R. Cohen Consumer Affairs

Donna Y. Grubman Libraries

James B. Harris Libraries

Charles J. Centonze Facilities Management

Willie J. Ruffin Water Supply

Troy L. Bailey Streets/Highways

David Paul Hains Traffic Engineering

Regina Brady Community Development

30 YEARS

Alan Becker Libraries

Betty E. Harris Facilities Management

Steve H. Green, Jr. Water Supply

Lafayette Jones Water Supply

ACTION: (A-158) The employees received their pins with appreciation, along with the congratulations of the Board.

61. INFORMATIONAL: Commissioner Gunzburger announced that the City of Hollywood Recreation Parks Department and the Starting Place will sponsor **Hollywood Musicfest “Rock Around The Block,”** at Young Circle Park, Hollywood Blvd. and U.S. 1, Friday, March 29, 1996 through

March 31, 1996.

ACTION: (A-1948) No board action was taken.

62. INFORMATIONAL: Commissioner Rodstrom informed the Board that on **March 29, 1996 at the Broward Convention Center**, he would be performing along with his wife and other community leaders in a **June Taylor Production called "Show Offs" which will benefit WPBT, Channel 2 TV.**

ACTION: (A-1975) No board action was taken.

63. INFORMATIONAL: Commissioner Parrish notified the Board that she had been cleared of any wrongdoing by the state Ethics Commission in connection with a complaint filed against her in April 1995 by Pat Hurley, WFTL-AM(1400) involving use of the County's computer for campaign correspondence. The Ethics Commission found no probable cause, and there may be an opportunity for the County to recover legal fees. County Attorney John J. Copelan Jr., Deputy County Attorney Norman Ostrau, and attorney Mark Herron represented Commissioner Parrish during the investigation.

ACTION: (A-1999) No board action was taken.

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