

MEETING OF MARCH 29, 1994

(Meeting convened at 10 a.m. and adjourned at 12:00 p.m.)

PLEDGE OF ALLEGIANCE - led by Vice Mayor Gwyndolen Clarke-Reed, City of Deerfield Beach.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-654) Approved.

2. MOTION TO ADOPT Resolutions 94-329 thru 94-338 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-654) Approved.

WATER SUPPLY DIVISION

3. MOTION TO APPROVE large user raw water agreement between Broward County and the City of Hollywood, Florida, in which the City of Hollywood agrees to purchase raw water from the County's Regional Water Supply System, including provisions pertaining to charges and obligations of both parties, and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE road improvement phasing agreement between Broward County and the City of Hollywood; and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

5. MOTION TO ADOPT Resolution 94-339 concerning road improvements related to Alpha 250 Plat (006-MP-93), and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO FILE the Comprehensive Annual Financial Report of the Port Everglades Authority for the year ended September 30, 1993, together with the independent auditor's reports on compliance, internal control and management letter.

ACTION: (A-654) Approved.

OFFICE OF HOUSING FINANCE

7. A. MOTION TO FILE audited financial statements for the Housing Finance Authority's multi-family and single family Mortgage Revenue Bond Programs of Broward County,

Florida for fiscal year ended September 30, 1993.

ACTION: (A-738) Approved, including advisory from Commission Auditor.

B. MOTION TO FILE Auditor's Report to Management.

ACTION: (A-738) Approved. Quarterly Report will continue to be provided to Commission Auditor, internally, through the Office of Housing Finance.

ACCOUNTING DIVISION

8. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the fiscal year ended September 30, 1993, pursuant to Florida Statute 11.45.

ACTION: (A-654) Approved.

9. MOTION TO FILE the settlement of Office of Inspector General's audit of airport revenue accountability, Audit Report No. R4-FA-2-139.

ACTION: (A-654) Approved.

PURCHASING DIVISION

For Aviation Department

10. MOTION TO APPROVE fifth amendment to agreement between Broward County and Williams, Hatfield & Stoner, Inc. for consultant services for surveying and mapping services for the Land Acquisition and Relocation Assistance Program at the Fort Lauderdale-Hollywood International Airport, increasing the contract amount by \$87,000 for a total contract amount of \$738,570 and extending the contract time frame from January 30, 1994 to September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

11. MOTION TO REJECT all bids for South Terminal Cooling Tower renovation and repair, Bid Q-07-93-18-OF for the Aviation Department.

ACTION: (A-654) Approved.

For Community Services Department

12. MOTION TO AWARD fixed contract to low bidder, Electrical Contracting Service for velodrome lighting for Brian Piccolo Park (Bid H-02-94-12-OF), in total bid amount of \$158,715 for the Parks and

Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-654) Approved.

13. MOTION TO AWARD fixed contract to low bidder, Atlantic Bus Sales for light duty bus, disabled accessible, (C-01-94-12-OF) in the amount of \$196,370 for the Mass Transit Division.

ACTION: (A-654) Approved.

For Finance and Administrative Services Department

14. MOTION TO AWARD open-end contract to the vendor offering the highest discount, Corporate & Leisure Travel, for airline travel reservation services (J-12-93-15-12) in the approximate amount of \$250,000 for the various divisions, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start May 1, 1994 and shall terminate on April 30, 1995.

ACTION: (A-654) Approved.

For Public Works Department

15. MOTION TO AWARD open-end contract to the low responsive and responsible bidder for Group 1, Associated Cleaning Consultant & Services Inc., for janitorial services for the Broward County Judicial Complex (Bid G-11-93-02-36) in the approximate amount of \$656,310 for the Facilities Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty, and to authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start May 1, 1994 and shall terminate on April 30, 1995.

ACTION: (A-654) Approved.

REVENUE COLLECTION DIVISION

16. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien against Di Eulio, P. and Frances.

ACTION: (A-654) Approved.

17. MOTION TO ADOPT Resolution 94-340 authorizing cancellation of warrants from Central Account #96442522 (NationsBank).

ACTION: (A-654) Approved.

RISK MANAGEMENT DIVISION

18. MOTION TO AUTHORIZE full and final settlement of Claim DCT/120189SCHUL in the amount of \$18,000.

ACTION: (A-654) Approved.

19. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim 89 WC0282 SM/WL in the amount of \$83,251.

ACTION: (A-654) Approved.

20. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim 92WC1017MR and 93WC0607MR/WL in the amount of \$87,250.

ACTION: (A-654) Approved.

SUPPORT ENFORCEMENT DIVISION

21. MOTION TO APPROVE agreement between Broward County and Florida Association of Court Clerks and Comptrollers, Inc. for installation of Child Support Enforcement System in the amount of \$10.00 and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

22. MOTION TO APPROVE Amendment 1 to Agreement #94-99 between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida, changing Exhibit C of the contract to reallocate labor costs by adding one additional position from January 1, 1994 through September 30, 1994, and authorize the County Administrator to execute same.

ACTION: (A-654) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

23. MOTION TO APPROVE amendment to agreement between Broward County and Dr. R.W. Lundberg, VMD for veterinary services, to increase contract amount by \$6,000 for a total of \$10,000 from October 1, 1993 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

CONSUMER AFFAIRS DIVISION

24. MOTION TO APPROVE partial change of ownership of Certificate of Public Convenience & Necessity No. 93 currently issued to Cherry Limousine Service, Inc. One of the two limousine permits currently issued to Cherry Limousine Service, Inc. will be transferred to Primo Limo, Inc.

ACTION: (A-654) Approved.

25. MOTION TO APPROVE change of ownership of Certificate of Public Convenience & Necessity No. 103 currently issued to International Limousine Co., Inc. Two limousine permits currently issued to

International Limousine Co., Inc. will be transferred to Arthur Limousines, Inc.

ACTION: (A-654) Approved.

CULTURAL AFFAIRS DIVISION

26. A. MOTION TO ACCEPT a grant award from the National Endowment for the Arts (Grant No. 94-6221-0025) in the amount of \$30,000 to support a county-wide public art master plan from December 1, 1993 through March 31, 1995, and authorize the Chair and Clerk to execute the grant and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match - cash \$18,000, in-kind \$26,290).

ACTION: (A-654) Approved.

B. MOTION TO ADOPT budget resolution 94-341 within Fund 016 to appropriate a transfer to match grant funds in the amount of \$10,000.

ACTION: (A-654) Approved.

C. MOTION TO ADOPT budget resolution 94-342 within Fund 631 to appropriate a transfer to match grant funds in the amount of \$8,000.

ACTION: (A-654) Approved.

D. MOTION TO ADOPT an unanticipated revenue resolution 94- 343 within Grant Fund 805 for the Cultural Affairs Division in the amount of \$74,290 for the support of a county-wide public art master plan.

ACTION: (A-654) Approved.

LIBRARIES DIVISION

27. MOTION TO APPROVE event agreement between Broward County and the City of Fort Lauderdale for use of certain city streets and property on April 15-17, 1994 for the Children's Reading Festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

28. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$42,000 for the purpose of creating a collection of services for small business and entrepreneurial opportunities at the Main Library for the period of October 1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$20,879)
MOTION TO APPROVE grant application b

ACTION: (A-654) Approved.

29. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$43,215 for the purpose of creating a public access microcomputer center at the Main Library for the period of October

1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$109,778; cash is \$37,019, in-kind is \$72,759).MOTI

ACTION: (A-654) Approved.

30. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$300,000 for the purpose of increasing the International Collection primarily in the Main Library for the period of October 1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$108,376; cash is \$6,000, in-kind is \$102,3MOTION T

ACTION: (A-654) Approved.

31. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$60,500 for the purpose of providing continuing support for Broward County's role as a regional resource center within the Florida Library Information Network for the period of October 1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.MOTION TO APPROVE grant application bet

ACTION: (A-654) Approved.

32. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$72,211 for the purpose of establishing a Library Resource Center for deaf and hard-of-hearing people at the North Regional/BCC Library for the period of October 1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Local match is \$24,1MOTION TO APPROVE grant applicati

ACTION: (A-654) Approved.

33. MOTION TO APPROVE grant application between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$40,940 for the purpose of purchasing the necessary computer equipment to provide increased and improved patron access to electronic products at the Main Library for the period of October 1, 1995 through September 30, 1996, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the graMOTION TO APPROVE grant application between Broward County and the

ACTION: (A-654) Approved.

MASS TRANSIT DIVISION

34. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and B&L Services, Inc. for paratransit services, for the purpose of providing paratransit transportation to the Tri-County Commuter Rail Authority (Tri-Rail feeder service) for the period April 6, 1994 to September 30, 1998, and authorize the Chair and Clerk to execute same. (Funding is included within the FY 94 budget.)

ACTION: (A-755) Deferred two months. Continue services of current vendor. County Attorney directed to research concerns of the County Commission.

PARKS AND RECREATION DIVISION

35. MOTION TO APPROVE further development proposed by the City of Hallandale letter of February 9, 1994 for the 3.6 acre site between A-1-A and the Atlantic Ocean which was the subject of an interlocal agreement dated August 28, 1990, and which includes a walkway, bocceball and volleyball courts, lighting, concession building and a dock structure, subject to complying with all appropriate regulatory requirements.

ACTION: (A-654) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

- A. William Epstein
- B. The School Board of Broward County, Florida
- C. Michael Swerdlow Companies, Inc.
- D. Michael Swerdlow Companies, Inc.
- E. Landmark Building & Design, Inc.
- F. Star Enterprise
- G. Gunther Volkswagen
- H. Gunther Volkswagen
- I. ACR Electronics
- J. Ervin B. Edwards
- K. Ervin B. Edwards

ACTION: (A-654) Approved.

AIR QUALITY DIVISION

37. MOTION TO APPROVE agreement between Broward County and the City of Deerfield Beach in the amount of \$6,750 as a grant for construction of an approved vapor recovery system (Stage II) at one city-owned motor vehicle refueling station to be performed by the City of Deerfield Beach.

ACTION: (A-654) Approved.

BIOLOGICAL RESOURCES DIVISION

38. A. MOTION TO APPROVE an application for a grant to the Florida Department of Agriculture and Consumer Services in the amount of \$24,820 in funding for a tree inventory of certain areas of unincorporated Broward County; authorize the Chair to execute the grant application; and to authorize the County Administrator to perform any necessary administrative or budgetary actions to execute the grant.

ACTION: (A-654) Approved.

B. MOTION TO APPROVE an application for a grant to the Florida Department of Agriculture and Consumer Services in the amount of \$3,500 in funding for the development of educational brochures regarding tree maintenance; authorize the Chair to execute the grant application; and to authorize the County Administrator to perform any necessary administrative or budgetary actions to execute the grant.

ACTION: (A-654) Approved.

C. MOTION TO ADOPT Resolution 94-350 to enter into a Hurricane Andrew Reforestation Grant Memorandum of Agreement with The Florida Department of Agriculture and Consumer Services for funding for a tree inventory, and educational brochures.

ACTION: (A-654) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

39. MOTION TO APPROVE an agreement between Gateway American Bank of Florida and Broward County for participation in the Community Development Division Commercial Revitalization Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-654) Approved.

40. MOTION TO APPROVE an agreement between Broward County and Milton Jones Development Corporation to fund seventeen (17) two-bedroom units within the project known as Regal Trace Limited in the amount of \$1,100,000 from March 30, 1994 to March 31, 1996, and to authorize the Chair and Clerk to execute same.

ACTION: (A-745) Approved, with the requirement that the note be recorded as a mortgage on the property, subject to review by the County Attorney, as proposed by the Commission Auditor.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-654) Approved.

42. MOTION TO ADOPT an unanticipated revenue resolution 94-344 within the Law Enforcement Trust Fund in the amount of \$805,920 to provide the remaining fiscal year 1994 helicopter lease payments for the Broward Sheriff's Office.

ACTION: (A-654) Approved.

METROPOLITAN PROGRAM COORDINATION

43. MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University for \$3,900 to provide placement of graduate student intern to assist Broward County Metropolitan Program Coordination on projects such as Broward Boulevard, 7th and 9th connector, port/airport, etc.

ACTION: (A-654) Approved.

COUNTY ATTORNEY

44. MOTION TO AUTHORIZE Barbara Monahan, Assistant County Attorney, to attend Airports Council International North America (ACI-NA) Basic Legal Issues Seminar and Legal Committee Spring Meeting in Reno, Nevada, on April 6-9, 1994.

ACTION: (A-654) Approved.

45. MOTION TO APPROVE settlement of Parcel 1.6 for \$200,000 inclusive of attorney's fees and costs in the condemnation case Broward County vs. Century Service & Transportation, Inc., et al. - West Lake Park-ESL.

ACTION: (A-654) Approved.

46. MOTION TO APPROVE settlement of Parcel 1.1 for \$618,000 inclusive of attorney's fees and costs in the condemnation case Broward County vs. Century Service & Transportation, Inc., et al. - West Lake Park-ESL.

ACTION: (A-654) Approved.

47. MOTION TO APPROVE travel of an Assistant County Attorney to attend the "Advanced Trial Advocacy" seminar, May 8-13, 1994, at the University of Florida College of Law, Gainesville, Florida.

ACTION: (A-654) Approved.

48. MOTION TO AUTHORIZE two representatives of the County Attorney's Office to attend the "5th Annual Advanced Growth Management Short Course" on April 27-28, 1994, in Orlando, Florida.

ACTION: (A-654) Approved.

49. MOTION TO APPROVE proposals of the County Attorney's Office to continue providing legal services to the Tri-County Commuter Rail Authority by renewal or modification of the current interlocal agreement dated October 2, 1989.

ACTION: (A-654) Approved.

50. A. MOTION TO INCREASE the personnel cap within the General Fund for the County Attorney's Office by three positions (two Assistant County Attorneys and one Clerk Typist III) to assume all responsibilities for in-house legal counsel for workers' compensation.

ACTION: (A-654) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 94- 345 within the General Fund for the County Attorney's Office in the amount of \$72,630 to fund three positions for in-house legal counsel for workers' compensation.

ACTION: (A-654) Approved.

BOARD APPOINTMENTS

51. MOTION TO APPROVE appointment of Jesse Jackson to the Human Rights Advisory Board. He replaces Katheryn Zwick who has resigned. (Comm. Thompson)

ACTION: (A-654) Approved.

REQUEST TO SET FOR PUBLIC HEARING

52. MOTION TO ADOPT Resolution 94-346 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 10, 1994 at 2:00 p.m. to vacate and abandon a lake maintenance easement, lying and being in Broward County, Florida, located at 6204 N.W. 19th Court in the City of Margate. Petitioner: Steven G. & Jennifer N. Miller. 13-V-94.

ACTION: (A-654) Approved.

53. MOTION TO ADOPT Resolution 94-347 directing the County Administrator to publish notice of public hearings on Tuesday, April 12, 1994, and Tuesday, April 26, 1994, both at 5:15 p.m., to consider adoption of a proposed resolution, the title of which is set out below.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY DESIGNATING FLORIDA SITE FILE NUMBERS 8 BD 2571, 8 BD 2572 AND 8 BD 2573, MORE PARTICULARLY SET FORTH IN EXHIBIT "A" TO THIS RESOLUTION, AS ARCHAEOLOGICAL CULTURAL RESOURCE SITES PURSUANT TO BROWARD COUNTY ORDINANCE 92-38; PROVIDING FOR INCLUSION OF THIS RESOLUTION AND A MAP DEPICTING THE ARCHAEOLOGICAL CULTURAL RESOURCE SITE IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR RECORDATION OF THIS RESOLUTION AND A MAP DEPICTING THE ARCHAEOLOGICAL CULTURAL RESOURCE SITES IN THE PUBLIC RECORDS OF BROWARD COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (A-654) Approved.

REGULAR AGENDA

54. COUNTY ADMINISTRATOR'S REPORT - County Administrator B. Jack Osterholt informed the Board that the jail population is 3345 (311 under) cap of 3,656. Mr. Osterholt will meet with detention and judiciary staff to appraise the elevated jail population.

The Chair announced that there will be a Public Safety Committee meeting on March 30, 1994 at 3:00 p.m. in Judge Rothschild's chambers to discuss the jail population.

Mr. Osterholt relayed that there will be a hearing before Judge Hoevler on April 6, 1994 to discuss the ongoing overcrowding case and to address Mr. Cloney's request to establish caps on holding cells. Prior to the hearing, Mr. Messing will attempt to mediate differences and achieve a settlement. Mr. Osterholt stated that the unresolved issues are conditions of confinement, forensics, monitoring, and damages.

ACTION: (A-2131) No action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

55. DISCUSSION of Plat entitled "Sector 7 Parcels F,G,H,I-1,I-2,I- 3,I-4,K-1, and K-2" - District 3, (014-UP-93). (Deferred from March 15, 1994.)

ACTION: (A-2262) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

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

ACTION: (A-2272) Deferred to April 19, 1994, under Section 5-181(i)(2), to further study traffic concurrency.

57. DELEGATION: Susan K. Philp regarding request to amend the note on the face of the Prospect Road Plat (024-UP-90). (Deferred from March 15, 1994.)

ACTION: (A-2307) Approved, with addendum and subject to staff's recommendations

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

58. MOTION TO ADOPT Resolution 94-348 of the Board of County Commissioners of Broward County, Florida, authorizing the amendment of the \$3,875,000 Broward County, Florida, Industrial Development Revenue Bond (Denison Marine Project), Series 1984, to provide for the assumption by Broward East Inc. of the obligations of Denison Marine, Inc. related thereto, the release of the Corporate Guarantor Agreement executed in connection therewith, the release of Denison Marine, Inc. from its obligations under the bond
MOTION TO ADOPT Resolution 94-348 of the Board of County Commissioners of Broward County, Florida, authorizing the amendment of the \$3,875,000 Broward County, Florida, Industrial Development Revenue Bond (Denison Marine Project), Series 1984, to provide for the assumption by Broward East Inc. of the obligations of Denison Marine, Inc. related thereto, the release of the Corporate Guarantor Agreement executed in connection therewith, the release of Denison Marine, Inc. from its obligations u

ACTION: (A-2314) Approved.

59. MOTION TO ADOPT Resolution 94-349 of the Board of County Commissioners of Broward

County, Florida declaring the official intent of the County to reimburse C & C Partnership and Lancetti Cosmetics Corporation from the proceeds of tax- exempt obligations for certain expenses to be incurred with respect to the acquisition, construction and equipping of certain manufacturing facilities; authorizing certain incidental actions; and providing for an effective date.

ACTION: (A-2322) Approved.

PURCHASING DIVISION

60. MOTION TO DISCUSS operations of Charcuterie Too Restaurant.

ACTION: (A-2330) Approved possible sale of beer and wine at the restaurant. Subject to Negotiating Committee's negotiations.

61. MOTION TO APPROVE amendment to the agreement with Broward Sheriff's Office and BellSouth Telecommunications, Inc. for public pay telephones to continue the agreement through June 30, 1994; formally delete the Broward Sheriff's Office from this agreement; to change the minimum annual commission from \$67,000 to \$63,000; to increase the commission paid by BellSouth from 12% to 20%; and to provide for the disconnection of low-paying stations and/or converting same to semi-public pay phones.

ACTION: (A-2499) Approved.

AVIATION DEPARTMENT

62. A. MOTION TO AWARD shoe shine concession at the Fort Lauderdale-Hollywood International Airport to Leather Care, Inc. for the period of May 1, 1994 through April 30, 1997.

ACTION: (A-2820) Motion amended to invoke Local Preference Ordinance. Contract awarded to Old Fashioned Super Shoe Shine.

B. MOTION TO APPROVE concession agreement between Broward County, Florida and Leather Care, Inc. for the period of May 1, 1994 through April 30, 1997, and authorize the Chair and Clerk to execute same after execution by Leather Care, Inc.

ACTION: (A-2820) Motion amended to delete Leather Care, Inc. and insert Old Fashioned Super Shoe Shine.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3072) Approved, as amended.

COUNTY COMMISSION

64. MOTION TO ACCEPT nominations for a position on the Board of Rules and Appeals for the category of "disabled person."

ACTION: (A-3079) Commissioner Thompson selected the vacant slot and, thus, will make the nomination.

INTERGOVERNMENTAL AFFAIRS

65. MOTION TO APPROVE Interlocal Agreement on Port Everglades.

ACTION: (A-2011) Approved.

NON AGENDA

66. PROCLAMATION: The Chair read into the record a Proclamation designating the week of March 28, 1994 through April 3, 1994 as COMMUNITY DEVELOPMENT WEEK in Broward County. There will be a variety of community development activities across the County. The National Community Development Association and the U.S. Department of Housing will celebrate and recognize the success of the Community Development Block Grant Program throughout the nation during this week.

ACTION: (A-187) Theresa Gillis, Director, Community Development Division, thanked the Commission for the proclamation and gave thanks to the dignitaries, sponsors and staff present for their dedication and support.

Vice Mayor Gwyndolen Clarke-Reed read into the record a Proclamation designating the week of March 28, 1994 through April 3, 1994 as COMMUNITY DEVELOPMENT WEEK in the City of Deerfield Beach, Florida.

Ellen Roth, District Representative for South Florida, spoke on behalf of U.S. Senator Bob Graham stating that it was Senator Graham's hope that through the Community Development Grant Programs the quality of life can continue to be enhanced for residents in all Florida communities.

67. 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

Betty Turner Alcohol/Drug Abuse Svcs Subst. Abuse

Caseworker

Linda Carter Bur/Childrens Svcs Social WkrII

Richard Danza Mass Transit Mechanic

Robert Levine Mass Transit Mechanic

Willie Henry Mass Transit Bus Operator

Michael Burney EEO/Human Rights Human Rights

Spec II

Lorraine Morris Animal Care/Regulation Anim Care/

Reg Spec

ACTION: (A-500) The Board recognized and thanked the employees for their dedication and service to the County.

68. MOTION TO SET a public hearing at 6:00 p.m. on April 5, 1994 at Hollywood Hills High School to consider an updated Master Plan and an updated Federal Aviation Administration (FAR) Part 150 Noise Compatibility Program for the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-3285) Approved.

69. INFORMATIONAL: Commissioner Hart stated that Eileen Schwartz, member of Broward County School Board notified him that the School Board received a grant for a Public Service Intern Program from the Department of Education.

ACTION: (A-3295) No action taken.

70. INFORMATIONAL: Commissioner Rodstrom relayed that he appeared on a local television program with Fort Lauderdale Commissioner Cary Keno and Pat Mantis, Homeless Coalition. Commissioner Rodstrom stated that Commissioner Keno intimated that if the County in their latest pursuit of locating a homeless shelter within the city of Fort Lauderdale, was short of funds, the City of Fort Lauderdale would consider making up the difference. This would be subject to both the County's and City of Fort Lauderdale's INFORMATIONAL: Comm

ACTION: (A-3385) No action taken.

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