

MEETING OF APRIL 11, 1995

(Meeting convened at 10 a.m. and adjourned at 11:35 a.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Rodstrom

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Leisure Vacation Marketing, Inc. d/b/a Windward Travel d/b/a Windward Tours at Sheltair Aviation, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Ft. Lauderdale International, Inc. and Tom Jones at Sheltair Ft. Lauderdale, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Ft. Lauderdale International, Inc. and Island Services at Sheltair Ft. Lauderdale, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

4. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Burlington Air Express, Inc. for 4,800 sq. ft. of space located at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

5. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Burlington Air Express, Inc. for 46,050 sq. ft. of space located at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

6. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Airport Limousine Service of Orlando, Inc. d/b/a A-1 Bus Lines at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval through September 30, 1995 and month-to-month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

7. MOTION TO TERMINATE field usage agreements between Broward County and the following companies: Scanair; Trinity Aviation, Ltd. d/b/a Trinity Air Bahamas; Skybus, Inc.; and Sterling Airways A/S who are no longer operating at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval.

ACTION: (A-200) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

8. MOTION TO AUTHORIZE Chair to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Mozell Kelly, a single woman to Broward County as a property bond in State of Florida vs. Michael Griffin, Case No. 82-9157CFD.

ACTION: (A-200) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

9. MOTION TO ADOPT budget resolution transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$327,000 from BCOES Project 8624, North Regional Waste Water Treatment Plant Expansion Phase III, for the purpose of increasing the funding for BCOES Project 8291, 2401 W. Copans Road building renovations.

ACTION: (A-200) Withdrawn by staff for further study.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 95-326 concerning road improvements related to Ravenswood Commercial FLL Airport Plat - Plat 1 (004-MP-93) and Ravenswood FLL Redevelopment Plat - Plat 2 (011-UP-93).

ACTION: (A-268) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

11. MOTION TO ADOPT Resolution 95-327 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-200) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. MOTION TO FILE the Broward Economic Development Council, Inc. Financial and Compliance Report for year ended September 30, 1994.

ACTION: (A-200) Approved.

ACCOUNTING DIVISION

13. MOTION TO APPROVE satisfactions and releases of land clearing liens.

ACTION: (A-200) Approved.

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

ACTION: (A-200) Approved.

15. MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-200) Approved.

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

ACTION: (A-200) Approved.

17. MOTION TO ADOPT Resolution 95-328 acknowledging the satisfaction of a lot clearing lien upon certain described lands.

ACTION: (A-200) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE the minutes of the 2 p.m. public hearing of February 14, 1995 and the Commission meeting of March 14, 1995.

ACTION: (A-200) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

19. MOTION TO WAIVE Section 21.42 of the Procurement Code that prohibits the use of the cost plus a percentage of cost contracting method, and to authorize use of this method for Intelligent Workstations.

ACTION: (A-200) Approved.

20. MOTION TO APPROVE agreement between Broward County and BAL Technologies Incorporated, Cashin Associates, P.C., CMS-Construction Management Services, Inc., Construction Dynamics Group, Inc., High-Point, Peterson Consulting Limited Partnership, and TPA, Incorporated to provide claims consultant services on an as-needed basis with compensation determined in accordance with the rate schedule attached as Exhibit A to the agreement, and to authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

For Department of Natural Resource Protection

21. MOTION TO APPROVE agreement between Broward County and Regional Research Associates, Inc. for consultant services for an economic impact analysis of the Broward County Beach Erosion Control Program at a cost of \$150,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

For Public Works Department

22. MOTION TO AWARD fixed contract to the single responsive and responsible bidder The Budd Company, for non-metallic chain (Bid C-04-94-17-OF) in the amount of \$110,001 for the Office of Environmental Services.

ACTION: (A-200) Approved.

23. MOTION TO APPROVE the third amendment to the agreement between Broward County and Williams, Hatfield & Stoner, Inc. for providing engineering services for Riverland Village/Chula Vista Outfall at an increase of \$231,130, from \$299,534 to \$540,664 and 400 days (non-cumulative), and authorize the Chair and Clerk to execute same. BCOES Project 1144.

ACTION: (A-200) Approved.

24. MOTION TO APPROVE the third amendment to an agreement for professional engineering services between Broward County and Keith & Schnars, P.A. for improvements to Pine Island Road from Stirling to Griffin Road (Project 5080), increasing the amount by \$47,991 and giving 120 days for this additional work; this amendment increases the value of the agreement from \$540,930.59 to \$588,921.59 and extends the time of performance to 120 days after written notice to proceed; and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

25. MOTION TO APPROVE the fourth amendment to an agreement between Broward County and

Craven Thompson & Associates for professional engineering services relating to the improvements to Broward Boulevard from Nob Hill to Pine Island Road (Project 5081), increasing the value by \$433,723.12 from \$463,817.47 to \$897,540.59 and allowing 14 months for this additional work; and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

26. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of September 8, 1994 between Broward County and Asbestos Abatement of Florida Inc. for the Library of Environmental Services to provide asbestos abatement services on the fourth floor of the Central Wing of the Main Courthouse for a maximum lump sum amount of \$122,296 and a time period of 30 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Withdrawn by staff for further study.

For Community Services Department

27. A. MOTION TO ADOPT budget Resolution 95-329 transferring within the General Fund the amount of \$79,250 from the Commission Reserve for the first year of the Paratransit Quality of Service Survey Contract.

ACTION: (A-200) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 95-330 within the Mass Transit Operating Fund for the Mass Transit Division in the amount of \$79,250 for the first year of the Paratransit Quality of Service Survey Contract.

ACTION: (A-200) Approved.

C. MOTION TO APPROVE an agreement between Broward County and Lundstrom, Walker and Associates, Inc. in the amount of \$79,250 for year one of a three-year period from date of execution and ending April 30, 1998 for a Paratransit Quality of Service Survey, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

RISK MANAGEMENT DIVISION

28. MOTION TO AUTHORIZE full and final settlement of Claim #DNG/052991WOOD in the amount of \$25,000.

ACTION: (A-200) Approved.

29. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim #93 WC 0446 MR in the amount of \$20,000.

ACTION: (A-200) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

30. MOTION TO APPROVE a grant application to the State of Florida Division of Cultural Affairs in the amount of \$14,800 for the purpose of conducting an artist residency as part of the Broward County Arts in Education program from September 1, 1995 through August 31, 1996, 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. (Local cash match of \$14,800).

ACTION: (A-200) Approved.

LIBRARIES DIVISION

31. MOTION TO APPROVE a grant agreement (DLIS-95-I-07-A) between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$40,476 for the purpose of creating a collection of services for small business and entrepreneurial opportunities at the Main Library for the period October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same. (Local match is \$20,879; cash is \$12,148, in-kind is \$8,731).

ACTION: (A-200) Approved.

32. MOTION TO APPROVE a grant agreement (DLIS-95-I-13-A) 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 persons at the North Regional/BCC Library for the period October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same. (Local match is \$24,157; cash is \$24,157, no in-kind).

ACTION: (A-200) Approved.

33. MOTION TO APPROVE a grant agreement (DLIS-95-I-02-F-01) between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$30,000 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 October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same. (Local match is \$17,153; cash is \$5,555, in-kind is \$11,598).

ACTION: (A-200) Approved.

34. MOTION TO APPROVE a grant agreement (DLIS-95-I-08-A) 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 (FLIN), for the period October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same. (Local match is \$146,305; in-kind is \$146,305, no cash).

ACTION: (A-200) Approved.

MASS TRANSIT DIVISION

35. MOTION TO ADOPT Resolution 95-331 of the Board of County Commissioners of Broward County, Florida, authorizing the Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$900,000 to provide transit operating assistance for expenses incurred from April 1, 1995 through September 30, 1995, and provide for an effective date.

ACTION: (A-200) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

36. A. MOTION TO APPROVE grant application to the Florida Inland Navigation District (FIND) in the amount of \$90,940, of which \$65,615 is FIND contribution, for support of educating Broward County residents about environmental resources and preventing pollution of the Intracoastal Waterway, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant (includes \$25,325 in County match).

ACTION: (A-200) Approved.

B. MOTION TO ADOPT Resolution 95-332 certifying that the Broward County Department of Natural Resource Protection will accept the terms and conditions of the Florida Inland Navigation District Waterways Assistance Program as set forth in Rule 16T-2 F.A.C., is in complete accord with the grant proposal, has the ability and intention to finance its share of the project cost, and will not discriminate against any person on the basis of race, color or national origin, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

37. MOTION TO APPROVE an application for a grant from the U.S. Environmental Protection Agency in the amount of \$6,902 for the purpose of educating Broward County residents about least toxic pest management options for the home and garden, to authorize the Chair and Clerk to execute same, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant (includes \$1,907 in County match).

ACTION: (A-200) Approved.

38. MOTION TO APPROVE amendment to existing contract between the Broward County Department of Natural Resource Protection and I.T. Corporation for the purpose of granting a one-year extension for the completion of ongoing projects which are funded entirely by the Florida Department of Environmental Protection (FDEP) Early Detection Incentive (EDI) Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

39. A. MOTION TO APPROVE grant application to the South Florida Water Management District (SFWMD) in the amount of \$198,000, of which \$98,000 is contributed by SFWMD, for the

investigation of stormwater management strategies to meet multiple water resources objectives in Broward County, Florida, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (A-200) Approved.

B. MOTION TO ADOPT Resolution 95-333 authorizing the Broward County Department of Natural Resource Protection to file an application with the SFWMD for an FY 1995-96 appropriation for the investigation of stormwater management strategies.

ACTION: (A-200) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT COMMUNITY DEVELOPMENT DIVISION

40. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$15,000 made to Cheryl A. Epps and Zenovia Fulton, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

PORT EVERGLADES DEPARTMENT

41. MOTION TO APPROVE Port Everglades taxi/limo/bus service business permits between Broward County, Florida, and Alvrian Charters and Dolphin Limousine Service, respectively, effective for the calendar year 1995, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-200) Approved.

43. MOTION TO ADOPT unanticipated revenue Resolution 95-334 within the Law Enforcement Trust Fund in the amount of \$65,622 to provide funding for the expansion of a crime prevention program for the Broward Sheriff's Office.

ACTION: (A-200) Approved.

COUNTY ATTORNEY

44. MOTION TO APPROVE travel of Assistant County Attorney Maite Azcoitia on April 25-26, 1995 to attend the 6th Annual Advanced "Growth Management" Short Course in Orlando, Florida.

ACTION: (A-200) Approved.

45. MOTION TO APPROVE settlement of full compensation in the amount of \$4,739.91 inclusive of interest, but exclusive of attorney's fees and costs in the condemnation case Broward County v. DSH-Ltd., a Florida limited partnership, et al., Case No. 92-28759 (05); Parcel Nos. 63 & 63 TCE (Temporary Construction Easement), McNab Road Project.

ACTION: (A-200) Approved.

46. MOTION TO APPROVE settlement of full compensation in the amount of \$5,539.92 inclusive of interest, but exclusive of attorney's fees and costs in the condemnation case Broward County v. DSH-Ltd., a Florida limited partnership, et al., Case No. 92-28759 (05); Parcel Nos. 59 & 59 TCE (Temporary Construction Easement), McNab Road Project.

ACTION: (A-200) Approved.

47. MOTION TO APPROVE settlement of full compensation in the amount of \$125,000 inclusive of interest, but exclusive of attorney's fees and costs, in the condemnation case Broward County v. John Wilcox, et al., Case No. 87-08485-13; Parcel Nos. 9, 66, 128, 129, 130, 131, 132, and 133; West Lake condemnation.

ACTION: (A-200) Approved.

48. MOTION TO APPROVE travel of two Assistant County Attorneys on April 27-28, 1995 to attend the National Employment Law Institute's Americans with Disabilities Act briefing.

ACTION: (A-200) Approved.

BOARD APPOINTMENTS

49. MOTION TO APPROVE appointment of Mr. Ayman Elmasry to the Multi-Ethnic Advisory Board. Mr. Elmasry fills a vacancy. (Comm. Gunzburger)

ACTION: (A-200) Approved.

50. MOTION TO APPROVE appointment of Mr. Steven B. Berman to the Bicycle Advisory Committee. Mr. Berman replaces Mr. Steve Levy who has resigned. (Comm. Gunzburger)

ACTION: (A-200) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

51. County Administrator B. Jack Osterholt commented on the re-engineering of the Corps of Engineers. There is a move by the Corps to change their whole structure, which would put beach renourishment at risk. If Congress does not re-authorize the program, it could cost the county about \$15 million. Staff has been in contact with a group of House and Senate members. Representative E. Clay Shaw has been very helpful and open on the importance of this issue to the county.

Mr. Osterholt advised that Senator Bob Graham will be in Davie on Thursday, April 13, and has agreed to give county representatives 30 minutes beginning at 10:15 a.m. to discuss with him the re-authorizing and the re-engineering of the Corps. Initial conversations with Senator Graham show that he was not in favor of continuing this money.

ACTION: (A-629) The Chair and county staff will attend the meeting. DNRP staff has contacted coastal municipalities of this meeting.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

52. DELEGATION: Dennis Mele regarding request to amend the note on the Pembroke Lakes South Plat (146-MP-81). (Deferred from April 4, 1995.)

ACTION: (A-907) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

53. MOTION TO APPOINT a selection/negotiation committee to hire a professional consulting firm to serve as Program Manager for the Phase I expansion of Ft. Lauderdale-Hollywood International Airport.

ACTION: (A-943) Approved and appointed Commissioners Cowan, Gunzburger, Hart, Parrish, Poitier, and Thompson to the committee.

COMMUNITY SERVICES DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

54. MOTION TO ADOPT Resolution 95-335 of the Board of County Commissioners of Broward County, Florida, providing for the enumeration and delegation of emergency responsibilities to the County Administrator; amending Chapter 1 (General), Volume 1 (Organizational Policy) of the Broward County Administrative Code; providing for the repeal of Resolution 81-74; providing for severability; providing for inclusion in the Administrative Code; providing for an effective date.

ACTION: (A-984) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

55. MOTION TO ADOPT Resolution 95-336 of the Board of County Commissioners of Broward County, Florida, finding the existence of chronically extreme and unacceptable levels of poverty; finding that rehabilitation, conservation or redevelopment is necessary; finding that revitalization will only occur with private sector investment, providing for severability and an effective date.

ACTION: (A-1014) Approved.

PORT EVERGLADES DEPARTMENT

56. MOTION TO APPROVE the agreement between Discovery Cruises, Inc. and Broward County for the reimbursement of expenses associated with tugboat assistance and relocation of computer and telephone equipment to M/V Discovery I, and authorize the Chair and Clerk to execute same.

ACTION: (A-1030) 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-1035) Approved as amended per staff's addendum.

COUNTY ADMINISTRATOR

58. A. MOTION TO ACCEPT final report of the Public Access Committee and conceptually approve full implementation of public access.

ACTION: (A-1040) Approved.

B. MOTION TO EXTEND the agreement between the Clerk of the Court and Broward County for the Clerk to collect subscriber fees and administer the public access program for up to six months.

ACTION: (A-1040) Approved.

59. MOTION TO ADOPT Resolution amending Chapter 33 of the Administrative Code setting forth a usage policy for Courthouse facilities.

ACTION: (A-1052) Withdrawn by staff for further study.

INTERGOVERNMENTAL AFFAIRS/LEGISLATIVE ISSUES

DISCUSSION: Issues before the 1995 Legislature.

60. A. Commissioner Parrish submitted two items for discussion:

1. Staff's lobbying for \$1.5 million for renovation funding for FDOT Administration building. 2. Staff, together with Dade County DERM, lobbying with respect to repeal a Bill to collect additional revenue for cleanup of environmental contamination caused by dry cleaning businesses.

ACTION: (A-1055) Commissioner Parrish reaffirmed the process that is to be followed to inform the county commissioners of what is happening and the position staff is taking on an issue.

B. Legislative issues regarding contamination from drycleaning solvents. County Administrator B. Jack Osterholt apprised the Board of proposed amendments to last year's legislation. While there is no companion to the house bill, there are two senate bills, SB 2140 sponsored by Senator McKay and SB 1698 sponsored by Senator Gutman, which are similar but not identical, they virtually split the House Bill into two different pieces. These bills are in Natural Resources and then Ways and Means. They will be heard in Natural Resources on Wednesday, April 12. While it has a ways to go, it gives staff cause to have the commissioners' views on information provided. There is also a third party amendment, which would allow third party owners to be relieved of liability. DNRP staff commented favorably on the Dade County and the Florida Association of Counties' amendments that will provide for protection of

Broward and Dade Counties local government ordinances regarding wellfields. DNRP staff supports two amendments: 1) An amendment that would allow dry cleaners or shopping centers to preemptively clean up a spill and hope to get reimbursed from an adequate fund. 2) An amendment that the county can preempt the state law in a wellfield.

ACTION: (A-1055 & B-1402) The Board did not object to staff's supported amendments and staff advising the legislators that they are not in favor of any legislation that would weaken or preempt existing legislation or allow third party owners out of its liability.

COUNTY COMMISSION

61. **DISCUSSION AND POSSIBLE RESOLUTION:** How to accommodate telephone Area Code changes proposed by the Public Service Commission. (Comm. Hart)

ACTION: (A-2149) Approved adoption of a resolution to be sent to the Public Service Commission suggesting that the overlay plan be selected.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

62. **MOTION TO NOMINATE** Commissioner Jack Latona to be reappointed to the Tourist Development Council of Broward County. (Comm. Rodstrom)

ACTION: (A-2204) Approved Commissioner Rodstrom's nomination and indicated that this is a board appointment.

63. **MOTION TO RECONSIDER** action taken on Item Nos. 73 A & B on April 4, 1995, i.e., A) waive the Broward County Procurement Code, Section 21.6.c., in regard to Harris, Drury, Cohen for good cause. The original contract was for the period October 1, 1993 through September 30, 1995. As Harris, Drury, Cohen has successfully implemented the following ongoing campaigns, "Feel Brand New", Certified Vacation and Industry Co-op campaign it is to our advantage to continue these campaigns uninterrupted; B) approve reconvening the selection/negotiation committee to negotiate a contract extension with Harris, Drury, Cohen.

ACTION: (A-2266) The Board indicated reconsideration and placed it on the record. Deferred to 4/18/95.

NON AGENDA

64. **PROCLAMATION:** Commissioner Thompson read into the record a proclamation designating April 9 through 15, 1995 as National Public Safety Telecommunications Week in Broward County.

ACTION: (A-36) Andrea Platt, BSO, and Phyllis Coonie, Broward County Fire Rescue, accepted the proclamation.

65. PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating April 10 through 16, 1995 as Community Development Week in Broward County.

ACTION: (A-113) Ray Lubomski, Acting Director, Community Development Division, accepted the proclamation and thanked the Board for its continued support of community development.

66. DISCUSSION: Commissioner Gunzburger advised that the lease of facilities for the Tourist Development Council (TDC) on the Sun Sentinel Building expires in November 1995. She suggested that the TDC move from that building when the lease expires, and into the former Port Commission offices, on a temporary basis, until the Convention Center is expanded, if it is.

ACTION: (A-2488) Approved.

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