

MEETING OF APRIL 13, 1993

(Meeting convened at 10 a.m. and adjourned at 12:20 p.m.)

INVOCATION: Joseph Stoudenmire, Chaplain Broward General Medical Center, Ft. Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE filing a grant application of Broward County, Florida, with the Federal Aviation Administration (FAA) for grant funds in an amount up to \$6,477,773 in FAA entitlement and discretionary funds for airport land acquisition of clear zone and noise parcels at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO ADOPT a Resolution 93-320 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement, subject to review and approval by the Office of County Attorney, for land acquisition of clear zone and noise parcels at the Fort Lauderdale-Hollywood International Airport in an amount up to \$6,477,773, following the receipt of such grant agreement from the FAA.

ACTION: (A-1017) (10:40 a.m.) Approved.

C. MOTION TO ADOPT Unanticipated Revenue Resolution 93-321 within the Land Acquisition Fund (423) for the Aviation Department in the amount of \$6,477,773 for Land Acquisition at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-1017) (10:40 a.m.) Approved.

2. MOTION TO APPROVE license agreement between Florida East Coast Railway Company (FEC) and Broward County, Florida, which permits the County to maintain a 4" sewer main which runs under the FEC tracks to service Trail's End Mobile Home Park and authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

3. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Laker Airways (Bahamas) Limited for the lease of certain space at the Fort Lauderdale-Hollywood International Airport, effective November 1, 1992 and shall continue in effect until November 30, 1992 and month-to-month thereafter and authorize the Chair and the Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

4. MOTION TO APPROVE notice of termination of revocable license agreement between Broward County and Woolley/Sweeney Hotel Number 5, a California General Partnership; authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

5. MOTION TO ADOPT Resolution 93-322 approving the conveyance, by Quitclaim Deed, of Broward County's interest in a drainage canal easement to the City of Lighthouse Point; and authorize Chair and Clerk to execute and deliver said quitclaim deed.

ACTION: (A-1017) (10:40 a.m.) Approved.

6. MOTION TO ADOPT Resolution 93-323 declaring certain County-owned property as road right-of-way for the widening and improvement of N.W. 25th Terrace between N.W. 4th Street and N.W. 2nd Street, and adopting revised park boundaries for County-owned Delevoe Park.

ACTION: (A-1017) (10:40 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-324 accepting a drainage easement executed by 36 Rock Venture, a Florida General Partnership, donating right-of-way for drainage purposes for Southwest 196 Avenue in Section 24, Township 50 South, Range 39 East.

ACTION: (A-1017) (10:40 a.m.) Approved.

8. MOTION TO APPROVE a Tri-Party Agreement between Broward County, Florida Department of Transportation and CSX Transportation, Inc. for the reconstruction of the at-grade railroad crossing at S.W. 3rd Street (Race Track Road) and the South Florida Rail Corridor (CSX Railroad tracks), Pompano Beach, R.R.M.P. SX 1004.68, at F.D.O.T./A.A.R. Crossing No. 628181-V; and authorize Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

9. MOTION TO APPROVE an easement agreement executed by Deer Chase Association, Ltd., donating temporary drainage easement No. 2, Well Site No. 27 for Regional Water Supply, Broward County Office of Environmental Services Project 1134; authorize Chair and Clerk to execute easement agreement; and authorize acceptance of same.

ACTION: (A-1017) (10:40 a.m.) Approved.

10. MOTION TO APPROVE contract for sale and purchase executed by Robert Landolt and Virginia Landolt in the amount of \$20,200 for the purchase of a mobile home situated on Parcel 111, Pine Island Road Project 5080, (Stirling Road to Griffin Road); authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance of transfer of Certificate of Title.

ACTION: (A-1017) (10:40 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-1017) (10:40 a.m.) Approved.

ENVIRONMENTAL ENGINEERING DIVISION

12. MOTION TO APPROVE developer's agreement between the County and Waste Management Inc. of Florida, a Florida corporation, providing for utility installations by Developer in the estimated installation cost of \$18,833 at no cost to the County, to furnish water and wastewater services for a 3,600 square foot office trailer and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8536.

ACTION: (A-1017) (10:40 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

13. MOTION TO APPROVE a Satisfaction of Note and Mortgage Deed for DKBERT Association in the amount of \$7,880,000.

ACTION: (A-1017) (10:40 a.m.) Approved.

ACCOUNTING DIVISION

14. MOTION TO AUTHORIZE the reclassification of certain receivables totalling \$6,374.30 to inactive status.

ACTION: (A-1017) (10:40 a.m.) Approved.

15. MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-1017) (10:40 a.m.) Approved.

16. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-1017) (10:40 a.m.) Approved.

17. MOTION TO APPROVE the satisfaction of land clearance liens and release of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-1017) (10:40 a.m.) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE the minutes of the Commission meetings of February 9, 1993, February 23, 1993, March 2, 1993, March 9, 1993, the public hearings on February 9, 1993, February 23, 1993, March 9, 1993 at 2 p.m. and also the public hearings on February 9, 1993, March 2, 1993 and March 9, 1993 at 5:15 p.m.

ACTION: (A-1017) (10:40 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

19. MOTION TO APPROVE the attached agreements between Broward County and Associated Construction Experts, Construction Dynamics Group, and BAL Technologies, Inc. as additions to the existing Library for Claims Consultant Services on an as-needed basis, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved, as amended, to withdraw J.M. Graubard, Inc.

20. MOTION TO APPROVE the seventh amendment to the agreement between Broward County and Motorola, Inc. for trunked communications system in the amount of \$378,516 bringing the total contract price to \$13,763,530 and to approve date change of final system acceptance from March 11, 1993 to June 30, 1993, and to authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

21. MOTION TO AWARD open-end contract to single responsive bidder, Broward Review, for newspaper advertising of delinquent taxes (Bid N-01-93-18-12) in the approximate amount of \$78,000 for the Revenue Collection Division and to authorize the Purchasing Director to renew contract for two (2) one year periods. The initial contract period shall start April 13, 1993 and shall terminate April 12, 1994.

ACTION: (A-1017) (10:40 a.m.) Approved.

22. MOTION TO APPROVE additional expenditures for third party pollution liability insurance coverage for fuel storage tanks, with National Union Fire Insurance Company through agent/broker Schwab and Company, in the amount of \$10,000 for the Risk Management Division, and for any subsequent expenditures for this coverage in excess of this amount. The current period of the policy runs through 2/28/94.

ACTION: (A-1017) (10:40 a.m.) Approved.

For Public Works Department

23. MOTION TO APPROVE release of retainage and final payment in the amount of \$42,493 to Johnson Controls, Inc. for professional services for the Public Safety Complex; approved by the Board of County Commissioners on November 27, 1990, Item 18. Project: Public Safety Complex (360099).

ACTION: (A-1017) (10:40 a.m.) Approved.

24. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (sprinkler type) for various facilities in Broward County (H-01-93-06-12): Francis Engineering Inc.; Wayne Automatic Fire Sprinkler; Wiginton Fire Sprinklers, Inc., Longwood, FL; Wiginton Fire Sprinklers, Inc., Pompano Beach, FL; Automatic Sprinkler Corp. of America. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the PurchasiA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (sprinkler type) for various facilities in Broward County (H-01-93-06-12): Francis Engineering Inc.; Wayne

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

25. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (halon type) for various facilities in Broward County (H-01-93-07-12): AAA Fire Protection Systems; Edwards; Broward Fire, Equipment & Service, Inc.; Engineered Computer Environments, Inc.; Borrell Fire Systems; Automatic Sprinkler Corporation of America. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing DirecA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (halon type) for various facilities in Broward County (H-01-93-07-12): AAA Fire Protection Systems

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

26. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (detection type) for various facilities in Broward County (H-01-93-08-12): AAA Fire Protection Systems; ABD Security Systems Inc.; Alpha Security & Fire Alarm Services Inc.; Termark Security Systems; "Automatic" Sprinkler Corp. of America; Edwards; Engineered Computer Environments, Inc. The initial period will be from April 13, 1993 through April 12, 1994, and tA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for fire suppression (detection type) for various facilities in Broward County (H-01-93-08-12): AAA Fire Protection Systems; ABD Security Systems Inc.;

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

27. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for security systems (burglar type) for various facilities in Broward County (H-01-93-09-12): ABD Security Systems Inc., Syscom Technologies, Inc.; Alpha Security and Fire Alarm Services, Inc.; Engineered Computer Environments Inc., Termark Security Systems. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualiA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for security systems (burglar type) for various facilities in Broward County (H-01-93-09-12): A

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

28. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for security services (surveillance-closed circuit TV) for various facilities in Broward County (H-01-93-10-12): ABD Security Systems, Inc.; Alpha Security & Fire Alarm Services, Inc.; Termark Security; Syscom Technologies, Inc.; Engineered Computer Environments, Inc. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to rA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for security services (surveillance-closed circuit TV) for various facilities in Broward County (H-01-93-10-12

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

29. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for HVAC Services for various facilities in Broward County, (N-12-92-19-12): All County Air Conditioning Inc.; Americool Air Conditioning; Thermo Air Inc.; SnyderGeneral Corp.; Hill York Services Corp. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualified bidder's list for two (2) one (1) year periods basedA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for HVAC Services for various facilities

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

30. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for plumbing services (septic tank cleaning, pump repairs, parts and plumbing repairs), for various facilities in Broward County, (N-12-92-20-12): AAA Advance Septic & Drain Services Inc.; Fidelity Corp. (d/b/a Fidelity Maintenance). The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualified bidder's list foA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for plumbing services (septic tank cleaning, pump repairs, parts and plumbing

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

31. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction electrical services for various facilities in Broward County (P-01-93-19-12): American Lighting Maintenance Inc.; Astro Electric, Inc.; Brewer Electric Services, Inc.; Dickerson Electric Co., Inc.; Dinnen Electric Service, Inc.; Electron, Inc. of Florida; Florida Electric Service Co., Inc.; Kenco Electric, Inc.; Mills Electric Services, Inc.; Quarry Electric, Inc.; TM SouA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction electrical services for various facilities in Broward County (P-01-93-19-12):

American Lighting Maintenance Inc.; Astro Electric, Inc.; Brewer Electric Services, Inc.; Dickerson Electric Co., Inc.; Dinnen Electric Service, Inc.;

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

32. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction roofing services for various facilities in Broward County (P-01-93-20-12): Advanced Roofing, Inc.; Complex Construction Corp.; Gulfstates Industries, Inc.; A. Herrmann Assoc., Inc.; Roman Waterproofing & Restoration Systems, Inc.; Titus Brothers Roofing, Inc.; Transcoastal Roofing Co. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualified bidder's list for two (2) one (1) year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

33. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction locksmith services for various facilities in Broward County (P-01-93-21-12): McKinley's Locksmith, Inc. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualified bidder's list for two (2) one (1) year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

34. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction carpentry services for various facilities in Broward County (Q-01-93-02-12): Collective Construction & Design, Inc.; Complex Construction Corporation; Coral-Tech Associates, Inc.; Danker Construction Corp.; G & E Enterprises, Inc.; Gulf Harbor Contractors, Inc.; H.A. Contracting Corporation; Lancewood Construction, Inc.; RPM Construction Company, Inc.; South Florida Contracting Corporation. The initial period will be from April 13, 1993 through April 12, 1994, and to authorize the Purchasing Director to renew the qualified bidder's list for two (2) one (1) year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

35. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction painting services for various facilities in Broward County (Q-01-93-03-12): Complex Construction Corporation; Coral-Tech Associates, Inc.; G & E Enterprises, Inc.; Gulf Harbor Contractors, Inc.; H.A. Contracting Corporation; Michael Anthony's Painting Co.; Rohwedder Painting, Inc.; Roman Waterproofing and Restoration Systems, Inc.; D. Stephenson Construction, Inc.; TA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction painting services for various facilities in Broward County (Q-01-93-03-12): Complex Construction Corporation; Coral-Tech Associates, Inc.; G & E Enterprises, Inc.; Gulf Harbor Contractors, Inc.; H.A. Contracting Corporation; Michael Anthony's Painting Co.; Rohwed

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

36. A. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction masonry services for various facilities in Broward County (Q-01-93-04-12): Collective Construction & Design, Inc.; Coral-Tech Associates, Inc.; Danker Construction Corp.; G & E Enterprises, Inc.; Gulf Harbor Contractors, Inc.; H.A. Contracting Corporation; Lancewood Construction, Inc.; South Florida Construction Services, Inc.; T & M Builders, Inc.; Trans CoaA. MOTION TO ESTABLISH a qualified bidder's list, subject to receipt and approval of current requisite insurance, for construction masonry services for various facilities for two (2) one (1) year periods based on vendor acceptance, satisfactory performance, and determination that renewal is in the best interest of the County, for the Facilities Management Division.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO APPROVE the established procurement procedures as outlined in the bid documents.

ACTION: (A-1017) (10:40 a.m.) Approved.

37. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,231.78 to CH2M Hill Southeast, Inc. for Phase I of the rehabilitation of Wells 8 & 9. BCOES Project No. 8424.

ACTION: (A-1017) (10:40 a.m.) Approved.

38. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,558.97 to CH2M Hill Southeast, Inc. for preparation of the FY91 Annual Engineering Report under Work Authorization No. 9. BCOES Project No. 9009.

ACTION: (A-1017) (10:40 a.m.) Approved.

39. MOTION TO APPROVE release of retainage and final payment in the amount of \$17,557 to Florida Blacktop, Inc., for median improvement at Saddleclub Road (at Weston Rd.) under Contract P-06-92-12-OF.

ACTION: (A-1017) (10:40 a.m.) Approved.

40. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of September 8, 1992 between Broward County and Rust Environment and Infrastructure (SEC Donahue) to conduct an Indoor Air Quality Survey at the Broward County Main Courthouse in an amount not to exceed \$35,000 in a time period of ninety (90) calendar days, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

For Department of Natural Resource Protection

41. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of September 8, 1992 between Broward County and Metcalf & Eddy to conduct a public awareness program to promote gasoline station refueling vapor recovery for a guaranteed maximum of \$65,000 and a time period of 300 calendar days, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

REVENUE COLLECTION DIVISION

42. MOTION TO APPROVE AND EXECUTE Duplicate Tax Certificates for Anthony Latino, Tax Sale Certificate 8536, Folio Account 0926 01 018, dated June 3, 1991; Goldman and Goldman, Tax Sale Cert. 5322, Folio Account 1120 02 1542 dated June 1, 1992; Dan Inc. Profit Sharing Trust, Tax Sale Cert. 13548, Folio Account 1230 06 042, dated June 1, 1990; Andrea Schneider, Tax Sale Cert. 10599, Folio Account 0203 21 072, dated June 3, 1991; and Mattie Williams, Tax Sale Cert. 5824, Folio Account 0108 01 020, dated June 2

ACTION: (A-1017) (10:40 a.m.) Approved.

RISK MANAGEMENT DIVISION

43. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim 84 WC 0128 RS/WL in the amount of \$81,869.70.

ACTION: (A-1017) (10:40 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

44. MOTION TO RECLASSIFY vacant BPN 01087 from a Data Control Operator I to an End-User Support Analyst II within the Office of Information Technology.

ACTION: (A-1196) (10:45 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

45. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity Number 110 currently issued to Gaviva Co., Inc. One (1) taxi permit currently issued to

Gaviva Co., Inc. will be transferred to Aviva Sela.

ACTION: (A-1017) (10:40 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

46. MOTION TO APPROVE agreement between Broward County and the State of Florida Department of Community Affairs in the amount of \$237,896 for the performance of emergency management activities from October 1, 1992 through September 30, 1993 and authorize the Chair and Clerk to execute same. (County match is \$118,948.)

ACTION: (A-1017) (10:40 a.m.) Approved.

47. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pembroke Pines providing for the furnishing of mutual emergency aid; effective upon approval and continuing indefinitely; and authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

LIBRARIES DIVISION

48. MOTION TO APPROVE the Event Agreement between Broward County and the City of Fort Lauderdale for use of certain city streets and property on April 16 through April 18, 1993 for the Children's Reading Festival and authorize the Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

PARKS AND RECREATION DIVISION

49. A. MOTION TO APPROVE an agreement between Broward County and Arvida/JMB Partners for improvement and maintenance of a 5.0(+/-) acre park at Windmill Ranch Estates located in Weston and authorize Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-325 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of "tot-lot" playground equipment from Arvida/JMB Partners for the 5.0(+/-) acre park in Windmill Ranch Estates and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-1017) (10:40 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

50. MOTION TO APPROVE Amendment 1 to Contract JQH01 between Broward County and State of Florida Department of Health and Rehabilitative Services for Child Protection Team Grant funds for the period July 1, 1992 through June 30, 1993, providing for revised financial and compliance audit requirements, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

ALCOHOL & DRUG ABUSE SERVICES DIVISION

51. MOTION TO RECLASSIFY BPN 80016 from Nursing Director I to Nursing Director II, to assume responsibility for supervision of nursing in three (3) substance abuse units in the Alcohol & Drug Abuse Services Division.

ACTION: (A-1196) (10:45 a.m.) Approved.

SOCIAL SERVICES DIVISION

52. A. MOTION TO APPROVE Amendment 1 between Broward County and the State of Florida Department of Health and Rehabilitative Services, increasing State funds by \$56,530 to \$142,285 for the purpose of supporting the licensure and monitoring of family day care homes and child care centers, from July 1, 1992 to June 30, 1993, and authorize the Chair and Clerk to execute the same. No County cash is required.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue resolution 93-326 increasing the value within the State grant fund for the Social Services Division by \$56,530 for the purpose of licensing and monitoring of family day care homes and child care centers.

ACTION: (A-1017) (10:40 a.m.) Approved.

C. MOTION TO INCREASE the total number of grant-funded positions by two positions which shall be two (2) Child Development Specialists I, one (1) full time and one (1) part time, for the purpose of providing services to the child care industry.

ACTION: (A-1017) (10:40 a.m.) Approved.

53. A. MOTION TO APPROVE a budget resolution 93-327 transferring funds within the general fund for the Social Services Division, Children's Services Section in the amount of \$21,700 for the purpose of providing interpreter services through the Social Services Division, Multi-Cultural Outreach Section.

ACTION: (A-1017) (10:40 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-328 within the Federal Grant Fund for the Social Services Division, Multi-Cultural Outreach Section in the amount of \$21,700 for the provision of interpreter services for children receiving health services at the Broward County Public Health Department.

ACTION: (A-1017) (10:40 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1017) (10:40 a.m.) Approved.

55. MOTION TO RECLASSIFY Budget Position Number 04516 from a Budget and Management Analyst III to a Budget and Management Analyst IV for the Office of Budget and Management Policy.

ACTION: (A-1196) (10:45 a.m.) Approved.

56. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. on August 5-9, 1993, to attend the American Bar Association's 1993 Annual Meeting in New York.

ACTION: (A-1017) (10:40 a.m.) Approved.

57. MOTION TO APPROVE the settlement of the case styled Port Recycling Industries v. Broward County Environmental Quality Control Board and to authorize payment of \$100,000 inclusive of attorney's fees and costs and to authorize the County Attorney's Office to execute the necessary legal documents to finalize the settlement.

ACTION: (A-1017) (10:40 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

58. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$26,630 to Elaine Cole and authorize Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

59. MOTION TO APPROVE an amendment to Note and Mortgage Modification Agreement extending payment date to commence on April 1, 1993 in favor of Westside-Deerfield Businessmen Association, Inc. and authorize Chair and Clerk to execute same.

ACTION: (A-1017) (10:40 a.m.) Approved.

BOARD APPOINTMENTS

60. MOTION TO APPOINT Andrew H. Popick to the Broward Regional EMS Council.

ACTION: (A-1017) (10:40 a.m.) Approved.

61. MOTION TO APPOINT Allen C. Sorensen to the Personnel Advisory Board. Mr. Sorensen replaces Richard Lovell, who has resigned. (Comm. Cowan)

ACTION: (A-1017) (10:40 a.m.) Approved.

62. MOTION TO APPROVE appointment of School Board member Lois Wexler to the Alcohol, Drug Abuse and Mental Health Planning Council. Ms. Wexler replaces Don Samuels and fills the School Board slot. (Comm. Gunzburger)

ACTION: (A-1017) (10:40 a.m.) Approved.

63. MOTION TO APPROVE appointment of Mayor Sal Pagliara, City of Parkland, to the Broward

County Planning Council. Mayor Pagliara replaces Mayor Jeanne Mills, City of Coral Springs, who has resigned. (Comm. Hart)

ACTION: (A-1017) (10:40 a.m.) Withdrawn at request of Commissioner Hart.

CLERK OF THE COURT

64. MOTION TO APPROVE agreement dated April 2, 1993, between Clerk of the Circuit and County Courts for the Seventeenth Judicial District and Texas Logic, Inc. for the purchase of a collection tracking system which includes collection tracking system software and forty-nine (49) cache-mate registers.

ACTION: (A-1017) (10:40 a.m.) Withdrawn by staff for a format modification at request of Commission Auditor.

COMMISSION AUDITOR

65. MOTION TO APPROVE travel for Commission Auditor May 3 through May 5, 1993 to attend Government Finance Officers Association Conference in Vancouver, British Columbia; and May 19 through 21, 1993 to attend Southeastern Intergovernmental Audit Forum - Spring Meeting in Columbia, South Carolina.

ACTION: (A-1017) (10:40 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

66. MOTION TO ADOPT Resolution 93-329 directing the County Administrator to publish notice of public hearing to be held Tuesday, May 11, 1993 at 2:00 P.M. to vacate and abandon rights-of-way lying and being in Broward County, Florida, located in portions of Weston south of S.R. 84 between I-75 and U.S. 27 and north of Saddle Club Road in unincorporated Broward County. Petitioner: Arvida/JMB Partners (CCL Consultants, Inc.-Agent) 23-V-92.

ACTION: (A-1017) (10:40 a.m.) Approved.

67. MOTION TO ADOPT Resolution 93-330 directing the County Administrator to publish notice of public hearings on Tuesday, May 11, 1993, and Tuesday, May 25, 1993, both at 5:15 p.m., to consider adoption of a proposed Ordinance, the title of which is set out below.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; ESTABLISHING SECTION 27-340, "TREE PRESERVATION", OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR PRESERVATION OF TREES; PROVIDING FOR PREFERENCE FOR PRESERVATION OVER RELOCATION, RELOCATION OVER REPLACEMENT, AND REPLACEMENT OVER PAYMENT INTO THE TREE PRESERVATION TRUST FUND; PROVIDING FOR MUNICIPAL TREE PRESERVATION PROGRAMS; PROVIDING FOR THE REPEAL OF CERTAIN SECTIONS OF CHAPTER 33 1/2 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE TRANSFER OF THE ADMINISTRATION OF THE CHAPTER 33 1/2 TREE PRESERVATION TRUST FUND TO THE DEPARTMENT OF NATURAL RESOURCE PROTECTION; PROVIDING FOR EXEMPTIONS; PROVIDING FOR PROHIBITIONS; PROVIDING FOR TREE REMOVAL LICENSES; PROVIDING FOR TREE RELOCATION AND REPLACEMENT CRITERIA;

PROVIDING FOR LICENSE CONDITIONS; PROVIDING FOR MAINTENANCE AND MONITORING; PROVIDING FOR PAYMENT CRITERIA; PROVIDING FOR SPECIAL STATUS CATEGORY TREES; PROVIDING FOR BOND REQUIREMENTS; PROVIDING FOR HISTORICAL TREES; PROVIDING FOR PROTECTION FROM CONSTRUCTION WORK; PROVIDING FOR THE TREE PRESERVATION TRUST FUND; PROVIDING FOR VIOLATIONS; PROVIDING FOR MITIGATION; PROVIDING FOR TREES REQUIRED FOR REPLACEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1017) (10:40 a.m.) Approved.

REGULAR AGENDA

68. COUNTY ADMINISTRATOR'S REPORT: The County Administrator advised that the County Commission will receive a report on the results of the recent legislative session.

ACTION: (A-1625) (10:57 a.m.) For informational purposes.

69. MOTION TO ENACT an ordinance changing the zoning district boundaries within the unincorporated area of Broward County (Petition 12-Z-91). (Continued from the March 23, 1993 2:00 p.m. County Commission meeting.)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 40 EAST, MORE PARTICULARLY DESCRIBED HEREIN; FROM B-1, NEIGHBORHOOD BUSINESS DISTRICT AND RM-5, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT TO RM-18, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1641) (10:59 a.m.) Continued to May 4, 1993 to enable applicant and residents to discuss their concerns and differences.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

70 A. DISCUSSION of Plat entitled "Plantation Acres Park" - District 4, 049-MP-92.

ACTION: (A-1755) (11:02 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 93-331 transferring within the County Transportation Trust

Fund the amount of \$2,901 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Waivers for the Plantation Acres Park Plat, (049-MP-92).

ACTION: (A-1755) (11:02 a.m.) Approved.

71. DISCUSSION of Plat entitled "Silver Lakes at Pembroke Pines - Phase II - Residential Parcel M" - District 5, 070-MP-92.

ACTION: (A-1766) (11:03 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

72. DISCUSSION of Plat entitled "The Giller Plat" - District 4, 001-MP-93.

ACTION: (A-1766) (11:03 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

73. DISCUSSION of Plat entitled "Egg Plat" - District 7, 037-MP-92.

ACTION: (A-1780) (11:03 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

74. DISCUSSION of Plat entitled "Mercury Plat" - District 7, 038- MP-92.

ACTION: (A-1788) (11:03 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

75. DELEGATION: William D. Kirkpatrick concerning placing a note on pre-1979 plat(s) - portions of North Andrews Industrial and Commercial Center (Plat Book 41, Page 45) and portions of North Andrews Industrial and Commercial No. 1 (Plat Book 44, Page 49) - District 7, 904-UP-92.

ACTION: (A-1793) (11:04 a.m.) Approved, subject to staff recommendations, including addendum.

76. DELEGATION: Richard S. Rubin regarding amending the note on the face of the Pembroke Lakes South Plat (146-MP-81).

ACTION: (A-1589) (10:36 a.m.) Deferred to May 18, 1993 at request of applicant.

77. DELEGATION: Neal B. Janov regarding amending the non-vehicular access line - EDC Associates Plat (144-MP-88).

ACTION: (A-1815) (11:04 a.m.) Approved, subject to staff recommendations.

78. DELEGATION: Robert P. Legg regarding waiver of paved access for a proposed plat in the unincorporated area.

ACTION: (A-1589) (10:36 a.m.) Deferred to May 4, 1993 at request of applicant.

TRANSPORTATION PLANNING DIVISION

79. MOTION TO GRANT conceptual approval of a cooperative engineering study in the South Dixie

Highway Corridor with the Florida Department of Transportation, District IV and direction to staff to proceed with the preparation of a Joint Participation Agreement for same.

ACTION: (A-1836) (11:05 a.m.) Approved.

AVIATION DEPARTMENT

80. MOTION TO DIRECT the County Attorney's Office to prepare an ordinance repealing obsolete Sections 2-101 through 2-104, Noise Zones, of the Broward County Code of Ordinances.

ACTION: (A-1844) (11:05 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

81. A. MOTION TO DECREASE the personnel cap within the General Fund for Water Resources Management Division by four (4) positions to implement the reassignment of duties between the Office of Environmental Services and the Department of Natural Resource Protection.

ACTION: (A-1852) (11:05 a.m.) Approved.

B. MOTION TO DECREASE the personnel cap within the Water and Wastewater Fund for Water Supply Division by one (1) position to implement the reassignment of duties between the Office of Environmental Services and the Department of Natural Resource Protection.

ACTION: (A-1852) (11:05 a.m.) Approved.

C. MOTION TO INCREASE the personnel cap within the General Fund for the Department of Natural Resource Protection by five (5) positions to implement the reassignment of duties between the Office of Environmental Services and the Department of Natural Resource Protection.

ACTION: (A-1852) (11:05 a.m.) Approved.

D. MOTION TO ADOPT budget resolution 93-332 transferring funds within the General Fund for the Office of Environmental Services in the amount of \$87,756 for funding of positions given to the Department of Natural Resource Protection.

ACTION: (A-1852) (11:05 a.m.) Approved.

82. MOTION TO AUTHORIZE the County Attorney to commence an action against the Smith, Korach, Hayet, Haynie Partnership for recovery of damages related to the design and construction of the Public Safety Complex.

ACTION: (A-1902) (11:07 a.m.) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

83. MOTION TO ADOPT Resolution 93-333 for Regional Water Supply-BCOES Project No. 1134, confirming wellsites, pipeline easements, and temporary easements for condemnation and authorizing

the County Attorney to proceed with condemnation. (North System)

ACTION: (A-1917) (11:07 a.m.) Approved.

84. MOTION TO ADOPT Resolution 93-334 for Regional Water Supply-BCOES Project No. 1134, confirming wellsites, pipeline easements, and temporary easements for condemnation and authorizing the County Attorney to proceed with condemnation. (South System)

ACTION: (A-2430) (11:23 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

85. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 in the amount of \$36,400 and an increase of 30 calendar days for Contract P-07-91-33-OF with the Sea Land Contractors, Inc. for the construction of the Broward Cycling Center (Velodrome) for the Parks & Recreation Division; approval of this change order has been given under the terms of the emergency provisions of the Broward County Procurement Code; the contract amount changing from \$696,904 to \$733,304.

ACTION: (A-2449) (11:24 a.m.) Approved.

86. MOTION TO NOTE FOR THE RECORD Emergency Change Order Nos. 6, 7, and 8 with Weekley Asphalt, Inc., for improvements to Broward Boulevard, at a total cost of \$39,346.65, changing the contract amount from \$2,613,457.92 to \$2,652,804.57, with no increase in contract time for Contract P-03-91-14-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCED Project 5072.

ACTION: (A-2465) (11:24 a.m.) Approved.

87. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 58 with Kajima International, Inc. for the Broward County Judicial Complex - North & East Wings and Connecting Bridges; at an increase of \$37,372 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,388,605.01 to \$25,425,977.02, and approval having been given under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial Complex -North & East Wings and Connecting Bridges.

ACTION: (A-2561) (11:27 a.m.) Approved, as amended, to correct sum to \$25,425,977.02.

HUMAN SERVICES DEPARTMENT

88. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center for the period November 1, 1992 through October 31, 1993, in the maximum amount of \$74,000 to provide mental health services for the homeless of Broward County; and authorize the Chair and the Clerk to execute same. (Deferred from March 30, 1993 meeting.)

ACTION: (A-2772) (11:33 a.m.) Continued to the 2 p.m. Public Hearing today.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2861) (11:35 a.m.) Approved, as amended.

90. A. MOTION TO ADOPT a budget resolution transferring \$2,478,727 within the General Fund for the Broward Sheriff's Office to distribute fiscal year 1993 salary adjustment funds and reallocate a portion of the Public Safety Building operating costs to building rental.

ACTION: (A-2867) (11:35 a.m.) Deferred to April 20, 1993.

B. MOTION TO ADOPT an unanticipated revenue resolution within the General Fund in the amount of (\$162,431) to adjust revenues and expenses for various law enforcement contracts.

ACTION: (A-2867) (11:35 a.m.) Deferred to April 20, 1993.

C. MOTION TO ADOPT a budget resolution transferring \$100,200 within the general fund from the Commission Reserve to fund two additional deputies for security at the West Regional Courthouse.

ACTION: (A-2867) (11:35 a.m.) Deferred to April 20, 1993.

91. A. MOTION TO ADOPT unanticipated revenue resolution 93-335 the Local Criminal Justice Trust Fund in the amount of \$229,000 and to transfer these funds to the General Fund for reimbursement per Florida Statutes.

ACTION: (A-3509) (11:53 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-336 General Fund for reimbursement from the Local Criminal Justice Trust Fund in the amount of \$229,000 and to appropriate funds to the Offices of the State Attorney, Public Defender, and the Circuit/County Court Judiciary to satisfy unfunded criminal justice operating and equipment needs.

ACTION: (A-3509) (11:53 a.m.) Approved.

COUNTY COMMISSION

92. MOTION TO DIRECT the County Attorney to draft an ordinance amending Sections 20-176.90(g) (3)c and 20.176.91(a)(b) of the Broward County Code to modify the insurance requirements and self-inspection requirements now contained in the Broward County Private School Bus and Van Inspection Ordinance.

ACTION: (A-3522) (11:53 a.m.) Directed that an ordinance be drafted to repeal the Private School Bus and Van Inspection Ordinance.

93. MOTION TO DIRECT the County Attorney's Office to draft an amendment to the unincorporated Broward County Fire Protection Ordinance. (Comm. Parrish)

ACTION: (A-3682) (11:58 a.m.) Approved.

94. MOTION TO RECONSIDER Item 17 of the Commission meeting of March 30, 1993, as follows:

A. MOTION TO RESCIND AWARD of open-end contract with HDC Diagnostics, for Medical Lab Testing Services (Bid G-10-91-13-24).

ACTION: (A-3700) (11:58 a.m.) No action taken.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, National Health Lab for Groups I and III in the approximate amount of \$281,645.32 for Primary Health Care and Mental Health Divisions, and to Damon Clinical Labs, Inc. in the estimated amount of \$68,141.66 for Group II for Alcohol & Drug Abuse Division, and authorize the Purchasing Director to renew the contract for a two (2) year renewal period. Initial contract period shall start March 31, 1993 and shall terminate May 31, 1994.

ACTION: (A-3700) (11:58 a.m.) No action taken.

C. MOTION TO NOTE FOR THE RECORD emergency purchases for the interim period January 21, 1993 through March 30, 1993 placed with National Health Labs and Damon Clinical Labs for respective divisions, of approximately \$74,000.

ACTION: (A-3700) (11:58 a.m.) No action taken.

95. PERFORMANCE: The Rainbow Crusaders gave a musical performance for the County Commission led by their director, William "Popsie" Thompson.

PROCLAMATION: to be presented to the Rainbow Crusaders for their achievements and outstanding contributions to the community and encouraging the people of Broward County to support this worthwhile organization.

CERTIFICATE OF RECOGNITION: to be presented to Adonis Anderson for outstanding accomplishments through the Rainbow Crusaders of Broward County in promoting racial harmony and a drug-free society.

ACTION: (A-124) (10:07 a.m.) The Proclamation and the Certificate will be presented to the proper parties.

96. PROCLAMATION: Commissioner Parrish read into the record a Proclamation designating April 28, 1993 as TAKE OUR DAUGHTERS

TO WORK DAY in Broward County, urging all Broward County employees and residents to participate in this day.

ACTION: (A-630) (10:27 a.m.) Siobhan McLaughlin with the National Organization of Women (NOW), accepted and thanked the Commission for the proclamation.

97. PROCLAMATION: Commissioner Gunzburger read into the record a Proclamation designating the week of April 18 through 24, 1993 as NATIONAL CREDIT EDUCATION WEEK in Broward County, Florida.

ACTION: (A-680) (10:27 a.m.) Susan Pokorski accepted and thanked the Commission for the

Proclamation on behalf of Credit Professionals of Fort Lauderdale.

98. PROCLAMATION: Commissioner Hart read into the record a Proclamation recognizing a devoted, civic minded group of children called ECHO (Environmental Children Helping Out) on April 17, 1992 for their achievements at this year's "Spring Celebration - Our Good Earth".

ACTION: (A-710) (10:28) a.m.) Maxine Marshall accepted and thanked the Commission for the Proclamation on behalf of the ECHO Club.

99. PROCLAMATION: Commissioner Hart read into the record a Proclamation designating April 21, 1993 as NATIONAL RETIRED

SENIOR VOLUNTEER PROGRAM (RSVP) DAY in Broward County, expressing its gratitude and appreciation to the dedicated selfless and compassionate efforts of the senior volunteers in the community.

ACTION: (A-830) (10:32 a.m.) Terry Hart accepted and thanked the Commission for the Proclamation on behalf of RSVP.

100. PROCLAMATION: Commissioner Cowan read into the record a Proclamation declaring the week of April 18 through 24, 1993 as JUNIOR LEAGUE AWARENESS WEEK in Broward County.

ACTION: (A-870) (10:31 a.m.) The Proclamation will be presented to the proper parties.

101. AWARD RECIPIENTS - EMPLOYEE SUGGESTION PROGRAM: The County Administrator presented checks to the following employees for their participation in the County Employee Suggestion Program: Robert L. Palumbo, OES, Water Supply, 1.5 years service - Award - \$50/Intangible; Janet L. Wolfe, Parks & Recreation, 4.5 years service - Award - \$250/Intangible; Irwin R. Budnick, Primary Health Care, 8.0 years service - Award - \$500/-Tangible; Jerry L. Baker, OES, Water Supply, 11.5 years service - Award - \$1,600/Tangible

ACTION: (A-885) (10:34 a.m.) Each of the employees accepted and thanked the Commission for the award.

102. MOTION TO APPROVE Commissioner Parrish's appointment of Commissioner Annette Wexler, Town of Pembroke Park, 3150 SW 52 Avenue, Pembroke Park, 966-4600, to the Broward County Planning Council to fill the Elected Official category for Commission District 5.

ACTION: (A-1150) (10:43 a.m.) Approved.

103. INQUIRY: Commissioner Gunzburger referred to a memorandum received from Jamie Bloodworth and Tom Bradshaw regarding HB

1421 which changed the Human Rights Act to an ordinance and asked whether the Legislature had the authority to repeal the Human Rights Act without a referendum. In addition, she asked whether the language of the Jenne-Lippman amendment sufficiently confirms that all of the enforcement powers, damage award, county court access and attorneys fee provisions established in the Human Rights Act can be transferred to the Commission's jurisdiction under the title of "ordinance".

ACTION: (A-4157) (12:10 p.m.) The County Attorney advised he issued a responding memorandum

answering both questions in the affirmative.

104. INFORMATIONAL ITEM: Commissioner Parrish advised that Annette Van Howe, Chair of the Broward County Women's History Coalition is requesting that the Broward County Historical Commission purchase a plaque for the names of the inductees into the Women's Hall of Fame; and that the plaque be hung in the Governmental Center's lobby as was done with the Area Agency on Aging's plaque. Ms. Van Howe is checking on cost estimates for the plaque and the matter will be brought before the Historical Commission for approval.

ACTION: (A-4225) (12:10) This will be brought before the Historical Commission for consideration. The Board approved

Ms. Van Howe's request that the plaque be hung in the Governmental Center's lobby.

105. REQUEST: Commissioner Parrish referred to copy of a letter sent to the Florida Transportation Disadvantaged Commission in Tallahassee by Julie Shaw, Chair of The Advisory Board for Persons with Disabilities regarding the proposed Rule Change for 41-2 Florida Administrative Code, and the fact that they do not have any funds available to send a representative to Tallahassee. Commissioner Parrish asked if there was any objection to permit the disabled community to send representatives, at the county's expense, to Tallahassee on this issue.

ACTION: (A-4261) (12:15 p.m.) Denied.

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