

MEETING OF APRIL 26, 1994

(Meeting convened at 10 a.m. and adjourned at 11 a.m.) PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Hollywood Aviation, Inc. and FMP Aero Corp. and Freddy Pimentel at Hollywood Aviation, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

2. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and A-1 Tours & Transportation, Inc. at the Fort Lauderdale-Hollywood International Airport effective February 1, 1994 through February 28, 1994 and month-to-month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

3. MOTION TO APPROVE Amendment 1 to the grant agreement for AIP Project No. 3-12-0025-22 at the Fort Lauderdale-Hollywood International Airport for the Land Acquisition Program which modifies the grant description by deleting Parcel 1012, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

4. MOTION TO APPROVE Amendment 3 to agreement between Broward County, Florida and Pederson & Trask, Inc. for professional review appraisal services for land acquisition for Fort Lauderdale-Hollywood International Airport to allow Pederson & Trask to prepare documentation for nominal values of right-of-way acquisition, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved subject to the Commission Auditor's addendum.

5. MOTION TO APPROVE terminal services permit between Broward County and HCL Aviation, Inc. d/b/a Av Atlantic at the Fort Lauderdale-Hollywood International Airport effective November 24, 1993 with an expiration date of September 30, 1994 and month-to-month thereafter with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES ENVIRONMENTAL ENGINEERING DIVISION

6. MOTION TO ADOPT budget Resolution 94-457 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$527,979 from BCOES Project 8212, Force Main Extensions and Improvements, for the purpose of increasing the funding for

BCOES Project 8148, Lighthouse Point District 2 Water Main Replacement - Part 1.

ACTION: (A-425) Approved.

7. MOTION TO ADOPT budget Resolution 94-458 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$266,000 from BCOES Project 8605, Grit Washers, for the purpose of increasing the funding for BCOES Project 8502, Primary Digester Repairs - Package 2.

ACTION: (A-425) Approved.

8. MOTION TO APPROVE a developer's agreement between Broward County and NTW Incorporated of Virginia, a Delaware corporation authorized to transact business in the State of Florida, providing for utility installations by the developer with an estimated installation cost of \$17,030 at no cost to the County, to furnish water and sewer collection services, and authorize the Chair and Clerk to execute same.

EED Project 8576.

ACTION: (A-425) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

9. MOTION TO APPROVE replacement of a drainage maintenance easement given by Broward County to the Central Florida Flood Control District on January 8, 1974, not recorded, and authorize Chair and Clerk to execute and record a replacement perpetual access road easement to the South Florida Water Management District (SFWMD) at Markham Park.

ACTION: (A-425) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO APPROVE amendment to phasing agreement between Broward County and Pulte Home Corporation, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

11. MOTION TO APPROVE a maintenance map on Southwest 42nd Street from Southwest 27th Way to Ravenswood Road in Section 29, Township 50 South, Range 42 East, and authorize the Chair and Clerk to execute same and record in the Public Records.

ACTION: (A-425) Approved.

12. MOTION TO ADOPT Resolution 94-459 accepting a warranty deed executed by Sherrod Construction Co., Inc., donating right-ofway for Stirling Road in Section 32, Township 50 South, Range 40 East.

ACTION: (A-425) Approved.

13. MOTION TO APPROVE revocable license agreement between Broward County and the City of Tamarac for the installation of landscaping and irrigation in the right-of-way of Nob Hill Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

14. MOTION TO APPROVE a railroad reimbursement agreement among the State of Florida Department of Transportation, CSX Transportation, Inc., and Broward County for the reconstruction of the at-grade railroad crossing at Northwest 15th Street, Pompano Beach, FDOT/A.A.R. Crossing No. 628170-N, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-425) Approved.

02/12/80 Release of lot clearing lien \$110.70, \$50.

09/14/82 28 Release of anti litter lien \$266.55

12/20/88 14 Release of lot clearing lien \$352.48

10/13/92 09 Reimbursement agreement BC & FDOT CSX

Transportation Construction McNab Road

01/05/93 53 Plat - Westchester Lakes

01/26/93 34 Reformed Assignment of Right of Action State

Paving Corp.

06/29/93 21 Agreement among BC, city of Sunrise & Tagye

Group Installation of required improvements relating to sunrise Prospect Plaza Plat

07/07/93 69 Non-vehicular ingress & egress line agreement

Alpine Center

01/18/94 47 Amendment to Amend Note Morningstar Lake

Parcels

03/01/94 43 Plat-Parkland Terraces

03/15/94 53 Amendment to agreement non-vehicular access line Bonaventure Tract 33

16. MOTION TO APPROVE the minutes of the Commission meetings of February 8, 1994, and the public hearings of February 8, 1994 at 2 p.m. and 5:15 p.m.

ACTION: (A-425) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

17. MOTION TO AWARD open-end contracts to Barnett's Office Supplies, low bidder, Groups I, III, VI, VII, VIII, XI, Items 54, 55, 56 and 58, and low responsive and responsible bidder, Groups II, IV, V, and IX; Decora Office Furniture, low bidder, Group XII, and Item 59 and low responsive and responsible bidder Group X; Smith Office & Art Supply, low bidder, Group

XIII; Cascade Development Corp., low bidder, Item 57, for office supplies for Central Warehouse (Bid W-01-94-20-12) in the approximate amount of \$113,330.62, and to authorize the Purchasing Director to renew the contract for an additional one-year period. The initial contract period shall start May 14, 1994 and shall terminate one year from that date.

ACTION: (A-425) Approved.

18. MOTION TO APPROVE modification of the terms and conditions of open-end Contract D-06-90-24-12 for rental uniforms with

Rental Uniforms, Inc., to price rental uniforms per uniform and to include all-cotton uniforms. The estimated contract amount will increase by approximately \$1,200 through the expiration date of August 13, 1994.

ACTION: (A-425) Approved.

For Public Works Department

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$887.23 to Hazen & Sawyer, P.C., for the preparation of a report evaluating methods of controlling odor at the septage receiving facility under Work Authorization

No. 16. BCOES Project No. 9316.

ACTION: (A-425) Approved.

20. MOTION TO AWARD open-end contract to low bidder, U.S. Concrete Pipe Company, for concrete culvert pipe (Bid E-02-94-13-12) in the approximate amount of \$215,520 for the Streets and Highways Division, and to authorize the Purchasing Director to renew contract for one year. The initial contract period shall start May 26, 1994 and shall terminate on May 25, 1995.

ACTION: (A-425) Approved.

21. MOTION TO AWARD fixed contract to Team Land Development, Inc. for ocean outfall line repairs, Quotation #Q-03-02-94, in the amount of \$181,400 for the Wastewater Management Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-425) Approved.

For Community Services Department

22. MOTION TO APPROVE the first amendment to Work Authorization No. 1 between Broward County and I.T. Corporation, increasing amount by \$529,643.22 from \$72,650.42 to \$602,293.64 and authorize 180 days for completion of the project, to provide services for assessment and cleanup of contamination created by petroleum or other hazardous materials at our Mass Transit facility located at 5440 Ravenswood Road, Dania, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

23. A. MOTION TO AWARD fixed contract to low bidder, Mora Engineering Contractors for Markham Park Boat Ramp -

Project #3310-93A (Bid H-02-94-14-OF), in the total base bid amount and Alternate Nos. A, B, C, E, and G in the amount of \$331,251 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-425) Approved.

B. MOTION TO APPROVE 7.5% change order contingency.

ACTION: (A-425) Approved.

RISK MANAGEMENT DIVISION

24. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim 90 WC 1257 RS in the amount of \$14,000 to claimant, plus statutory attorney's fee of \$2,850 for a total of \$16,850.

ACTION: (A-425) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

25. A. MOTION TO APPROVE Amendment 1 to the agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County for the provision of mental health services to the elderly from July 1, 1993 to June 30, 1994, increasing the value of the agreement by \$124,900 from \$1,347,341 to \$1,472,241, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-460 within the Grant Fund for the

Elderly Services Division in the amount of \$124,900 for the provision of intensive case management and expanded crisis services.

ACTION: (A-425) Approved.

C. MOTION TO RECLASSIFY Budget Position 80807 from a Social Worker III to a Mental Health Mobile Crisis Response Specialist for the Elderly Services Division.

ACTION: (A-425) Approved.

D. MOTION TO INCREASE personnel within the Grant Fund for the Elderly Services Division by five (5) positions for intensive case management services.

ACTION: (A-425) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

26. A. MOTION TO APPROVE an agreement between Broward County and the Boys Clubs of Broward County, Inc., in the amount of \$7,825 for implementation of an Arts Education Pilot Program, from April 1, 1994 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

B. MOTION TO APPROVE an agreement between Broward County and Spectrum Programs, Inc., in the amount of \$7,607 for implementation of an Arts Education Pilot Program, from April 1, 1994 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

C. MOTION TO ADOPT budget Resolution 94-461 transferring within the Broward Cultural Affairs Fund (016) the amount of \$15,432 from the Broward Cultural Affairs Reserve for the purpose of implementing the Arts Education Pilot Programs.

ACTION: (A-425) Approved.

27. MOTION TO ADOPT budget Resolution 94-462 transferring within the Cultural Affairs Special Purpose Fund for the Broward Cultural Affairs Division the amount of \$30,000 from the Broward Cultural Affairs Reserve for the purpose of funding a feasibility study for a major arts festival, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

LIBRARIES DIVISION

28. MOTION TO APPROVE a grant agreement (DLIS-94-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 for the period October 1, 1994 through

September 30, 1995 and authorize the Chair and Clerk to execute same. (Local match is \$20,167 - cash only.)

ACTION: (A-425) Approved.

29. MOTION TO APPROVE a grant agreement (DLIS-94-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 purchasing the necessary communications equipment that would increase patron access to databases at branch library locations for the period October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same. (Local match \$15,706, cash \$6,200 and in-kind \$9,506.)

ACTION: (A-425) Approved.

30. A. MOTION TO APPROVE renewal contract for media services between Broward County and the School Board of Broward County in the amount of \$163,765 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center by the Libraries Division for the period April 1, 1994 through March 31, 1995, and authorize the Chair and the Clerk to execute same.

ACTION: (A-425) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 94463 within the Grant Fund for the Libraries Division in the amount of \$163,765 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center in the Main Library for the period April 1, 1994 through March 31, 1995.

ACTION: (A-425) Approved.

MASS TRANSIT DIVISION

31. MOTION TO APPROVE an agreement between Broward County and the City of Pembroke Pines in the amount of \$18,000 per year to provide public transportation services for a period of one year commencing on the date provided in a Notice to Proceed to be delivered to the City of Pembroke Pines from Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

PARKS AND RECREATION DIVISION

32. MOTION TO ADOPT Resolution 94-464 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of approximately 4,500 cubic yards of topsoil, native plant material, and approximately 4,500 cubic yards of muck from Sea Ranch-Forest Ridge, Inc. for the use and benefit of the Broward County Parks and Recreation Division, and authorizing the County Administrator to take all administrative actions to execute same.

ACTION: (A-425) Approved.

33. MOTION TO ADOPT Resolution 94-465 authorizing submittal of a grant application to the Florida Inland Navigational District (FIND) for \$64,000 to provide three patrol/rescue boats at West Lake Park,

and authorize County Administrator to take the necessary administrative and budgetary actions to execute the grant. (No match required.)

ACTION: (A-425) Approved.

34. A. MOTION TO APPROVE amendment to agreement between Broward County and the Florida Department of Environmental Protection (DEP), increasing the project amount from \$140,000 to \$287,000 for the Markham Park Boat Ramp Florida Boating Improvement Program (FBIP) grant, and authorize the Chair and Clerk to execute same. (No County match required.)

ACTION: (A-425) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 94-466 in the Grant Fund in the amount of \$147,000 for the Markham Park Boat Ramp Project.

ACTION: (A-425) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Robbie Tire Company of Boca B. Joy Food Stores, Inc.

C. Shell Oil Company

D. Shell Oil Company

E. Shell Oil Company

F. Shell Oil Company

G. Pulte Homes

H. Hines Nursery

ACTION: (A-425) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

36. MOTION TO ADOPT budget Resolution 94-467 transferring funds within the 1992 HOME Grant Program in the amount of \$690,000 to accommodate the Regal Trace, Ltd. contract approved by the Board on March 29, 1994.

ACTION: (A-425) Approved.

37. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$33,000 to Delora S. Horne, and authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

38. MOTION TO APPROVE an agreement between Broward County and the International Swimming Hall of Fame in an amount not to exceed \$25,000, to expire on September 30, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-425) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-425) Approved.

40. A. MOTION TO APPROVE agreement between Broward County and the City of Miramar for municipal services extended to the Broward County Park sites for \$90,000 from October 1, 1992 to September 30, 1994.

ACTION: (A-425) Approved.

B. MOTION TO ADOPT budget Resolution 94-468 transferring \$90,000 within the General Fund from the Commission

Reserve for municipal services agreement with the City of Miramar.

ACTION: (A-425) Approved.

COUNTY ATTORNEY

41. MOTION TO ADOPT Resolution 94-469 authorizing condemnation of four parcels within the Dania Salt Marsh adjacent to the West Lake Reserve in Hollywood and Dania, and to include Lot 1 (less the west 5' thereof) of Block 4, Hollywood Manor.

ACTION: (A-425) Approved.

42. MOTION TO ADOPT Resolution 94-470 to authorize condemnation of Parcel 1648 as part of the Fort Lauderdale-Hollywood International Airport land acquisition program, in accordance with the Master Plan Update and Part 150 studies.

ACTION: (A-425) Approved.

BOARD APPOINTMENTS

43. MOTION TO APPROVE appointment of Molly Leban to the Natural Resource Protection Advisory Board.

Ms. Leban replaces Mr. Steve Werthman, who has been appointed to the Homeless Initiative Advisory

Board. (Comm. Gunzburger)

ACTION: (A-425) Approved.

44. MOTION TO APPROVE appointment of Peter Feldman to the Broward County Homeless Initiative Partnership Advisory Board.

Mr. Feldman will occupy one of the civic and business community seats on the Advisory Board.
(Comm. Parrish)

ACTION: (A-425 & 826) Without objection, Commissioner Parrish withdrew this item. Without objections, Commissioner Cowan switched the designation of appointments with Commissioner Parrish.

45. MOTION TO APPOINT Ronald L. Bergman, Ph.D. to the Social Services Division Elderly Services Program Advisory Board.

Dr. Bergman represents the psychological field. (Comm. Cowan)

ACTION: (A-425) Approved.

REQUEST TO SET FOR PUBLIC HEARING

46. MOTION TO ADOPT Resolution 94-471 directing the County Administrator to publish notice of public hearing to be held on May 3, 1994 at 10:00 a.m. to consider adoption of a proposed amendment to the 1989 Broward County Comprehensive Plan which would alter the land use designation for a parcel of land within the City of Miramar, as well as amend the Future Unincorporated Area Land Use Element, and the Mass Transit Element.

ACTION: (A-425) Approved.

47. MOTION TO ADOPT Resolution 94-472 directing the County Administrator to publish notice of public hearing to be held Tuesday, June 14, 1994 at 2:00 p.m. to consider enactment of a proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 15-23(d) OF THE BROWARD COUNTY CODE PERTAINING TO REGISTRATION AND PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-425) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

48. JAIL UPDATE: County Administrator B. Jack Osterholt advised the jail is under the cap, under in each facility, but over by floors in three areas. Staff is working to resolve that and hopefully there will be an answer by the first part of May.

ACTION: (A-446) No action necessary.

49. DELEGATION: Muriel Rickard, City Clerk, City of Deerfield Beach. At the request of Commissioner Poitier, Vice Chair Gunzberger read into the record a proclamation declaring Tuesday, April 26, 1994 as Muriel Rickard Appreciation Day in Broward County in recognition of her outstanding contributions to municipal government in our county, nation, and the world.

ACTION: (A-471) Ms. Rickard accepted the proclamation and thanked the Board for the recognition. Commissioner Gunzberger advised there is a reception in Room 437 for Ms. Rickard and her fellow clerks.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

50. DELEGATION: Gerald L. Knight regarding motion to approve fourth amendment to Sample Road construction agreement.

ACTION: (A-649) Approved.

QUASI-JUDICIAL HEARING

51. A. MOTION TO APPROVE concurrency agreement related to the "Hallandale Professional Center" plat. ACTION: (A-661) Approved. The applicant agreed to pay the fee within two weeks.

B. DISCUSSION of Plat entitled "Hallandale Professional Center" -District 6, (060-MP-92). (Deferred from March 22, 1994.)

ACTION: (A-661) Approved subject to staff's recommendations as amended by its addendum.

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION TRAFFIC ENGINEERING DIVISION

52. DISCUSSION: Agreement between Broward County and the City of Cooper City for the installation of multiway stop signs at two intersections; Grove Lane at SW 103 Way, and SW 51 St. at SW 92 Terrace.

ACTION: (A-777) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT PURCHASING DIVISION

For Public Works Department

53. A. MOTION TO APPROVE an additional change order allowance of \$541,334.67, which is 16.81% of \$3,219,656.59, which is the revised contract amount as of October 25, 1993 for Contract H-01-93-26-OF, improvement to Rock Island Road between Oakland Park Boulevard and Commercial Boulevard.

ACTION: (A-849) Deferred to May 10, 1994 for further information.

B. MOTION TO APPROVE Change Order No. 2 with Triple R Paving, Inc., Contract H-01-93-26-OF, for improvements to Rock Island Road between Oakland Park Boulevard and Commercial Boulevard at an increase of \$541,334.67 and a time extension of 260 days, increasing the contract amount from \$3,219,656.59 to \$3,760,991.26 and contract time from 457 days to 717 days, and authorize the Chair and Clerk to execute same. BCED Project 5077.

ACTION: (A-849) Deferred to May 10, 1994 for further information.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-955) Approved as amended per staff's addendum.

COUNTY COMMISSION

55. DISCUSSION: Board of Rules and Appeals.

ACTION: (A-955) No action taken

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

56. MOTION TO ADOPT Resolution 94-473 relating to the Hillsboro Inlet Improvement and Maintenance District calling for a referendum election by qualified electors to approve or reject an amendment to continue the existence of the District from June 22, 1994, to June 22, 2004, and providing for payment of the costs of the referendum election by the District.

ACTION: (A-1055) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

57. MOTION TO ADOPT Resolution 94-474 committing Broward County support for the Florida Gold Coast Clean Cities Coalition objectives including the coordinated effort to replace the use of 21.5 million gallons of petroleum-derived motor fuel in the Florida Gold Coast Corridor through the use of alternative fueled vehicles by December 31, 1996. (Comm. Hart)

ACTION: (A-1151) Approved.

NON AGENDA

58. PROCLAMATION: Commissioner Rodstrom read into the record a proclamation declaring Sunday, May 1, 1994 as Law Day, and the preceding week as Law Week in Broward County.

ACTION: (A-58) Sharon Cruz, Assistant County Attorney, and Dan Taylor, attorney, accepted the proclamation. Mr. Taylor thanked the Board for its continued support.

59. PROCLAMATION: Commissioner Parrish read into the record a proclamation congratulating the Broward County Library staff, volunteers, and supporters on their dedication to excellencin providing services to the citizens of Broward County.

ACTION: (A-129) Darro Wiley, Assistant Director, accompanied by staff members, accepted the proclamation and reflected on the growth of the library system over the past 20 years.

60. EMPLOYEE SERVICE AWARDS: Vice Chair Gunzburger and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of 20 years of county service:

Ursula Keenan Office of Urban Affairs

Ivan Debogovich OES - Wastewater

Karen Byers Mass Transit

Chrintine Jones Mass Transit

Henry Raford Mass Transit

John P. Tardif OES - Water Supply

Marta Gonzalez Engineering

Cos Tornese Building & Permitting

ACTION: (A-292) The employees accepted their pins and were told they could take off a day of their choice.

61. DISCUSSION: Commissioner Thompson commented he has received numerous calls on the 25 cent flat rate from McNab Road southand a number of people who live north of there would like to have a similar provision. There was a provision allowing certain monies refunded by Southern Bell in order to have this 25 cent rate. He suggested that it would be correct to have the 25 cent rate for calls anywhere in Broward County to people from Hallandale to Hillsboro. The County Attorney will prepare a resolution on this issue.

ACTION: (94/66 A-1195 & 94/67 A-158) During the 5:15 p.m. Public Hearing, the Board adopted Resolution 94-477 of the

Board of County Commissioners of Broward County, Florida, requesting the Public Service Commission to direct the telephone company to initiate appropriate calling usage studies in order to establish extended area service.

62. INFORMATIONAL ITEM: Commissioner Hart advised the Commission on Sustainable Growth in South Florida will begin meeting on April 27, 1994. He is a member of that commission and any materials and information that stems from those meetings that affects Broward County he will bring back on a regular report basis.

ACTION: (A-1321) No action necessary.

63. INFORMATIONAL ITEM: Commissioner Hart advised there are two major conferences coming to this area over the next six months. Both involve subjects in which the commissioners may want to have some specific participation.

The Endangered Species Conference will be held in the Broward Convention Center. Rather than just being a host community, it is important for the county to have active participation and suggested staff or the commissioners become participants in that conference and make the county's intentions and concerns known.

The Conference of the Americas will be held in Dade County. In November as the county assumes the responsibilities of the Port Everglades activities, and considering the competition currently under way to expand the business base, it is important for the county to have a presence there.

ACTION: (A-1337) Commissioner Hart asked the County Administrator to advise the commissioners on how they can capitalize on participation in these two issues.

64. DISCUSSION: Commissioner Rodstrom commented, based on all the air traffic coming into the airport, the county should move quickly to construct a new parking garage.

ACTION: (A-1396) County Administrator B. Jack Osterholt advised that is part of the plan that was approved by the

Board on April 5, 1994. He will check into the time frame for construction.

65. DISCUSSION: Commissioner Parrish commented she has been contacted by two male employees relative to "Take Your Daughters to Work" being sexist. She read in the paper that Motorola has a "Take Your Son to Work Day" and she requested staff schedule a similar event in October, when Motorola does it, or if someone wants to bring their son, son's have mothers, they may have sisters, and may grow up and have wives and daughters, so it would not hurt for them to learn about women's issues.

ACTION: (A-1455) County Administrator B. Jack Osterholt will put this together with the School Board so there will be no unexcused absences. Phillip C. Allen, director, Finance and Administrative Services Department, stated the county is not being exclusive in the policy; any child 9 to 15 who comes to work with a parent will be welcome.

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