

MEETING OF SEPTEMBER 4, 2001

(The meeting convened at 10:00 a.m. and adjourned at 1:09 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Alex Fekete, City of Pembroke Pines, Florida.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Gay Outler to the Board of Adjustment. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:11 AM) Approved.

B. MOTION TO APPOINT Mr. Glen R. Dunlap to the Board of Adjustment. (Commissioner Scott)

ACTION: (Time-10:11 AM) Approved.

C. MOTION TO APPOINT Mr. Robert L. Wolfe, Jr. to the Brownfields Redevelopment Task Force in the category of a representative of urban neighborhood interests. (Commissioner Scott)

ACTION: (Time-10:11 AM) Approved.

D. MOTION TO APPOINT Mr. William Vargas to the Human Rights Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:11 AM) Approved.

E. MOTION TO APPOINT Mr. Robert Goldstein to the World War II Memorial Project Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:11 AM) Approved.

F. MOTION TO RE-APPOINT Claire Jeanine Satin to the Library Advisory Board. Ms. Satin was unable to meet attendance requirements. Her re- appointment fills a vacancy. (Commissioner Gunzburger)

ACTION: (Time-10:11 AM) Approved.

G. MOTION TO APPOINT Walter C. Hunter to the Broward County Planning Council. Mr. Hunter fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (Time-10:11 AM) Approved.

H. MOTION TO APPOINT John B. Preston to the Broward County Bicycling Advisory Board. Mr. Preston fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (Time-10:11 AM) Approved.

I. MOTION TO APPOINT Gwendolyn Hankerson to the Status of Women Advisory Board. Ms. Hankerson fills an existing vacancy. (Commissioner Eggelletion)

ACTION: (Time-10:11 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Airport Terminal Services, Inc., with anticipated annual revenues of \$21,600 for the lease and use of leased premises in Terminal 3 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five-year term with a 30 day termination by either party; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:11 AM) Approved.

3. MOTION TO ADOPT Resolution 2001-938 amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," amending Section 26.4, "Policy for Awarding of Concession and Consumer Service Privileges," to modify section 26.4.B.6 pertaining to committee composition, quorum and attendance; amending section 26.23 "Miscellaneous Concession and Consumer Service Privileges," to authorize the Director of Aviation to enter into short-term agreements for pilot concession and consumer service programs at the Fort Lauderdale-Hollywood International Airport; providing for severality; providing for inclusion in the administrative code; and providing for an effective date.

ACTION: (Time-10:19 AM) Approved with the following amendments: 1) Insertion entitled Special Report, prepared in accordance with Section 26.4(h) of the Broward County Administrative Code, as recommended by the Commission Auditor in his memorandum dated September 4, 2001. 2) That the contracts are non-exclusive contracts; there can be more than one vendor. 3) That there be a statement in each contract as follows: "Competitive process (RFP or RLI) was not available for this service because . . ." (and state the reason). 4) The final contracts shall come before the Board for approval. See Page *****

4. MOTION TO ADOPT Resolution 2001-939 amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," adding Section 26.35, "Agreement for Storage of Ground Service Equipment"; to authorize the Director of Aviation, Broward County Aviation Department, or his or her designee, to enter into written form agreements with companies and firms that desire to lease space at the Fort Lauderdale-Hollywood International Airport for storage of ground service equipment; approving the form of the agreement; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:45 AM) Approved, with revised Resolution language for section 26.35. Language needs to be included as part f, which should read as follows: "A quarterly report shall be submitted to the Office of the County Administrator and the Commission Auditor by the Aviation Department listing the agreements signed by the Director during the previous quarter."

See Page *****

PUBLIC WORKS DEPARTMENT

ENERGY MANAGEMENT SECTION

5. MOTION TO APPROVE second supplement to the commercial lease agreement (at no cost to the County), which was approved at the April 18, 2000 Board of County Commissioners Meeting (Item No. 5) for model year 2000 Ranger Electric Vehicles, providing specific information for each vehicle; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:11 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: The motion, as reflected on the agenda summary, should be modified to include, ". . . to lease two additional vehicles and . . . " The original and backup materials are corrected.)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:11 AM) Approved.

PURCHASING DIVISION

For Community Services Department

7. MOTION TO APPROVE Work Authorization No. 6 to agreement between Broward County and Recreational Design and Construction, Inc. (RDC) (RLI 111599-RB), for design/build services for miscellaneous small projects and accessibility compliance at various park sites for the Parks and Recreation Division, in the total amount not to exceed \$1,029,462 to perform infrastructure, building renovations, and construction projects at Plantation Heritage Park, to be completed in 315 days after Notice to Proceed; and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:45 AM) Approved. Staff will attempt to incorporate the remaining accessibility improvement into Work Authorization No. 6 for ADA compliance at Plantation Heritage Park. See Page *****

For Finance and Administrative Services Department

8. MOTION TO CHANGE procurement procedure for RLI No. 050200-RB from a two step prequalification - bid process to a regular RLI process for the acquisition of a utility billing system for the Office of Environmental Services.

ACTION: (Time-10:11 AM) Approved.

For Port Everglades Department

9. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates, Inc. (RLI 011701-RB) to provide professional Architectural/Engineering Consulting Services on an "as-needed" basis for miscellaneous projects for a three-year term with two, one-year renewals in an amount to be determined, and for fifteen specific projects, not to exceed \$3,929,444; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:11 AM) Approved.

For Public Works Department

10. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Transportation Control Systems, for BC4T Traffic Controller Cabinets, Bid No. EY00234B1 in the estimated amount of \$297,400 for the Traffic Engineering Division, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (Time-10:11 AM) Approved.

11. MOTION TO AWARD open-end contracts to low bidders, Eagle Traffic Control Systems, Group 1, in the estimated amount of \$90,020.00, and Engineered Castings, Inc. Group 2 in the estimated amount of \$20,386.50, for traffic signals and accessories, Bid No. E401085B1 in the total estimated amount of \$110,406.50; and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on date of award and terminate one year from that date.

ACTION: (Time-10:11 AM) Approved.

12. MOTION TO APPROVE additional change order allowance in the amount of \$153,168.96, from \$459,506.88, (12%) to \$612,675.83, (16%) of the original contract amount of \$3,829,223.96, to rebuild rather than repair the roads, for the North County Neighborhood Improvement Project Bid Package No.1, Contract No. H499078CF, with Ocean Bay Construction Co. Florida. **(Commission District 2)**

ACTION: (Time-10:54 AM) Approved. See Page *****

13. MOTION TO AWARD open-end contract to low bidder, Scott Paint Corporation, Items 1 and 2, for recycling latex paint, Bid No. E401087B1, in the estimated amount of \$204,000 for the Office of Integrated Waste Management, and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (Time-10:11 AM) Approved.

REVENUE COLLECTION DIVISION

14. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

ACTION: (Time-10:11 AM) Approved.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

15. MOTION TO APPROVE AND EXECUTE subordination agreement for Banyan Pointe Associates, Ltd. to subordinate Broward County's lien on a State Housing Initiatives Partnership Program (SHIP) deferred payment loan in the amount of \$300,000 to subordinate to a second mortgage from the Florida Housing Finance Corporation in the amount of \$2,500,000. **(Commission District 3)**

ACTION: (Time-10:11 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

16. MOTION TO APPROVE Amendment No. 1 to the Agreement between Broward County and the Mental Health Association of Broward County, Incorporated (MHA), extending the term of the agreement from September 30, 2001 to January 31, 2002, for the purpose of providing mental health educational workshops, seminars and training for the Substance Abuse and Health Care Services Division (SAHCSD) staff and community-based service providers; and authorize the Chair and Clerk to execute same. All other terms and conditions of original agreement remain in full force and effect.

ACTION: (Time-10:11 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

17. MOTION TO DIRECT Commission Chair to send a letter to the Charter Review Commission requesting they review membership on Charter created boards in order for a per commissioner appointment process to be accomplished.

ACTION: (Time-10:11 AM) Approved.

COUNTY COMMISSION

18. MOTION TO DIRECT appropriate staff to write letter in support of position taken by the Adult Substance Abuse and Special Populations Sub-Committee for signature by all County Commissioners. (Commissioner Parrish)

ACTION: (Time-10:11 AM) Withdrawn at the request of Commissioner Parrish.

See Page *****

19. MOTION TO FILE Resolution No. 01-137 from City Commission of the City of Fort Lauderdale, Florida, encouraging Broward County and the municipalities located within Broward County to pursue cable television service alternatives. (Chair)

ACTION: (Time-10:11 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

20. MOTION TO ADOPT Resolution 2001-940 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 25, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon road right- of-way, lying and being in Broward County, Florida and located at SW 36th Street and S.R. 7 in the Town of Davie. Petitioner: Dixie Southland Corporation (Pillar Consultants, Inc. - Agent) 2001-V-05. (**Commission District 4**)

ACTION: (Time-10:11 AM) Approved.

21. MOTION TO ADOPT Resolution 2001-941 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 25, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon a drainage easement, lying and being in Broward County, Florida and

located at SW. 196th Avenue and approximately SW. 31st Street in the City of Weston. Petitioner: Estates of Swan Lake Corporation (Jeff Hodapp-Agent) 2001-V-14. **(Commission District 8)**

ACTION: (Time-10:11 AM) Approved.

22. MOTION TO ADOPT Resolution 2001-942 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 25, 2001 at 7:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a Resolution prescribing amended schedule of rates for transmission, treatment, and disposal for sewer service by large users of Broward County’s North Regional Wastewater Treatment and Transmission Facility, and providing for an effective date.

ACTION: (Time-10:55 AM) Approved. See Page *****

23. MOTION TO ADOPT Resolution 2001-943 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 25, 2001 at 7:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a Resolution prescribing amended schedule of rates for raw water to large users of Broward County’s Regional Raw Water System, and providing for an effective date.

ACTION: (Time-10:55 AM) Approved. See Page *****

24. MOTION TO ADOPT Resolution 2001-944 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 25, 2001 at 7:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a Resolution amending Section 38.18 of Chapter 38, Part III of the Broward County Administrative Code, prescribing changes to the schedule of rates for Water and Wastewater Services rendered by the Office of Environmental Services, and providing for and effective date.

ACTION: (Time-10:55 AM) Approved. See Page *****

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

25. DISCUSSION: of plat entitled “E-Z Rider Ranch “ - **Commission District 5**, (025-MP-01).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

26. DISCUSSION: of plat entitled “A & J Estates “ - **Commission District 5**, (029-MP-01).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

27. DISCUSSION: of plat entitled “Landmark Ranches “ - **Commission District 3**, (030-MP-01).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

28. DISCUSSION: of plat entitled “Sonoma II “ - **Commission District 5**, (033-MP-00).

ACTION: (Time-10:57 AM) Deferred to Tuesday, September 18, 2001 at the request of Commissioner Parrish. See Page *****

29. DISCUSSION: of plat entitled “Soffer Plat “ - **Commission District 6**, (006-MP-01).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

30. DISCUSSION: of plat entitled “15th Street Church of Christ “ - **Commission District 9**, (005-MP-01).

ACTION: (Time-10:11 AM) Deferred to September 25, 2001 due to failure to submit affidavit.

31. DISCUSSION: of plat entitled “Alderman Parcels “ - **Commission District 8**, (006-UP-00).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

32. DISCUSSION: of plat entitled “Margate Complex “ - **Commission District 1**, (037-MP-01).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

33. DISCUSSION: of plat entitled “Lago Vista at Coconut Creek “ - **Commission District 3**, (024-MP-00).

ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

34. DELEGATION: Richard H. Smith regarding MOTION TO APPROVE agreement among Broward County, the City of Coconut Creek, and Centex Homes relating to the issuance of building permits while platting is in progress for the Lago Vista at Coconut Creek Plat - **Commission District 3**, (024-MP-00).

ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.

35. DELEGATION: Joe McLaughlin, representing the City of Pembroke Pines, regarding request to amend the note on the Reuter Plat - **Commission District 8**, (159-MP-88).

ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.

36. DELEGATION: Joe McLaughlin, representing the City of Pembroke Pines, regarding request to revise the note on the Bergeron Park of Commerce South Plat, **Commission District 8**, (034-MP-00).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

37. DELEGATION: Joe McLaughlin, representing City of Pembroke Pines, regarding request to amend the note on the Pines Central Park Plat - **Commission District 4**, (033-MP-97).

ACTION: (Time-10:58 AM) Deferred up to thirty-five (35) days or sooner.

See Page *****

38. DELEGATION: Frank A. Aguirre regarding request to revise the note on the Hall's Place Plat - **Commission District 6**, (095-MP-99).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

39. DELEGATION: Paul D'Arelli regarding request to amend the note on the Pembroke Falls Parcel C Plat - **Commission District 5**, (045-MP-95).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

40. DELEGATION: Stephen V. Hoffman regarding request to amend the note on the Sawgrass Mills Plat - **Commission District 5**, (116-MP-87).

ACTION: (Time-10:11 AM) Deferred to April 16, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study conformity with the County Land Use Plan and consistency with the DRI.

41. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Star Motors Plat - **Commission District 7**, (009-MP-01).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

42. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the ICW South Plat - **Commission District 5**, (028-MP-96).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

43. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the L.B.C. Plat - **Commission District 9**, (066-MP-85).

ACTION: (Time-10:11 AM) Deferred to April 16, 2002 or sooner, under Section 5-181 (i) of the Land Development Code, to study regional transportation concurrency.

44. DELEGATION: Rosana Cordova regarding request to amend the note on the Big Sky North Residential Plat - **Commission District 8**, (010-MP-98). (Deferred from March 20, 2001)

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

45. DELEGATION: David J. Felton regarding request to amend the note on the Alexander-Young Plat - **Commission District 3**, (023-MP-95). (Deferred from July 10, 2001)

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

46. DELEGATION: Joel K. Gustafson regarding request to amend the note on the Jacaranda Parcel 834 Plat - **Commission District 4**, (017-MP-87).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

47. DELEGATION: Joel K. Gustafson regarding request to amend the note on the Hospitality Center No. 2 Plat - **Commission District 4**, (113-MP-88).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

48. DELEGATION: Joel K. Gustafson regarding request to modify conditions of plat approval on the Hospitality Center No. 2 Plat - **Commission District 4**, (113-MP-88).

ACTION: (Time-10:11 AM) Deferred to April 16, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study sidewalks.

49. DELEGATION: Edward P. Ploski regarding request to amend the note on the 70 Inc.- Parcel C Plat - **Commission District 5**, (101-MP-93).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

50. DELEGATION: Edward P. Ploski, representing the School Board of Broward County, regarding request to amend the non-vehicular access line on the Miramar Lakes Plat - **Commission District 8**, (041-MP-99).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

51. DELEGATION: Elizabeth Matej, representing the Broward County Aviation Department, regarding request to amend the non-vehicular access line on the North Perry Airport Plat - **Commission District 8**, (100-MP-81).

ACTION: (Time-10:11 AM) Approved subject to staff's recommendations.

52. DELEGATION: Bill Norton, regarding request to amend the non-vehicular access line on the Northwest Park of Commerce Plat - **Commission District 3**, (031-MP-89).

ACTION: (Time-10:11 AM) Deferred to September 25, 2001 at the applicant's request.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

53. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (Time-1:04 PM) No board action was taken.

54. **DISCUSSION:** Rescheduling date for selection of Chair and Vice-Chair of the County Commission from November 20, 2001 to November 27, 2001.

ACTION: (Time-1:05 PM) The Board rescheduled the date for selection of Chair and Vice-Chair of the County Commission to November 27, 2001.

See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

55. **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide a new voting system, and approve RLI 080601-RB.

ACTION: (Time-1:05 PM) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Graber, Gunzburger, Jacobs, Lieberman, Parrish, Scott and Wasserman-Rubin; Supervisor of Elections (or designee) and County Administrator (or designee). Plus Administrative support staff from the Assistant to the County Administrator, Budget Director and the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the Supervisor of Elections. See Page *****

(The Certificate of Insurance for the new voting system RLI calls for \$500,000 General Liability and \$100,000 for Worker's Compensation and Employer's Liability. The form was inadvertently not included in the printed package.)

PORT EVERGLADES DEPARTMENT

56. **MOTION TO APPROVE** Foreign-Trade Zone User Agreement by and between Broward County, Florida, as Grantee/Operator of Foreign-Trade Zone No. 25, and South Stevedoring, Inc., as Foreign-Trade Zone User, whereby South Stevedoring, Inc. would be permitted to utilize foreign-trade zone procedures in its automobile storage and re-export activities located at its non-contiguous Port Everglades leasehold for a period of ten years; and authorize the Interim Director, Port Everglades Department to execute letters to U.S. Customs to effectuate same.

ACTION: (Time-1:06 PM) Deferred for further staff review. See Page *****

COMMISSION AUDITOR

57. A. MOTION TO FILE Commission Auditor's report on the Waste-to-Energy (WTE) North Plant.

ACTION: (Time-1:07 PM) Approved.

B. MOTION TO IMPLEMENT recommendation contained in the report together with comments from the Office of Integrated Waste Management (OIWM).

ACTION: (Time-1:07 PM) Approved.

58. A. MOTION TO FILE Commission Auditor's report on the Waste-to-Energy (WTE) South Plant.

ACTION: (Time-1:07 PM) Approved.

B. MOTION TO IMPLEMENT recommendation contained in the report together with comments from the Office of Integrated Waste Management (OIWM).

ACTION: (Time-1:07 PM) Approved.

COUNTY COMMISSION

59. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Purchasing Code. (Commissioner Lieberman) (Deferred from August 28, 2001, Item 41)

ACTION: (Time-1:08 PM) Deferred to Tuesday, September 11, 2001.

See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

60. MOTION TO TERMINATE construction services for Lauderhill City Hall Library as per the attached letter. (Commissioner Lieberman)

ACTION: (Time-1:09 PM) Approved with substitute motion, that the Board authorized staff to develop an Interlocal Agreement granting the funding to the City of Lauderhill for design and construction of the library.

61. MOTION TO APPROVE agreement between Broward County and Hartman and Associates, Inc. for conducting the Central and Southern Broward County Utility Assessment Needs Study at a maximum cost of \$200,000 with an expiration date of January 15, 2003, and authorize the Chair and Clerk to execute same. (**All Commission Districts**) (Commissioner Parrish)

ACTION: (Time-1:08 PM) Approved.

62. MOTION TO NOMINATE Mr. Emilio C. Esteban to the Land Preservation Advisory Board as a representative to Category E. (Commissioner Lieberman)

ACTION: (Time-10:11 AM) Approved. (Moved to the Consent Agenda.)

See Page *****

NON AGENDA

63. CENTRAL EXAMINING BOARD - BUILDING CONSTRUCTION TRADES - HEARING OFFICERS - COMMISSIONER LIEBERMAN

ACTION: (Time-1:08 PM) Staff was requested to ensure that the Central Examining Board, Building Construction Trades, meet in a timely fashion with the hearing officers and prosecuting attorneys. See Page *****

64. CHILDREN SERVICES COUNSEL - RECEIVED \$1 MILLION COALITION GRANT - UPDATE AND IMPROVE PRE-SCHOOL CHILD CARE - COMMISSIONER GUNZBURGER

ACTION: (Time-1:09 PM) No Board action was necessary. See Page *****

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