

MEETING OF MAY 31, 1994

(Meeting convened at 10 a.m. and adjourned at 12:15 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. **MOTION TO APPROVE** building lease agreement between Broward County, Florida and Cresair, Inc. for approximately .59 acres of land at North Perry Airport for an aviation-related office building, including a restaurant, for the period of January 11, 1993 through April 30, 2012, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

2. **MOTION TO APPROVE** consent to sublease between The Certified Group, Inc. and Carl Aviation, Inc. for approximately 6 acres of land located on the Certified Group, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

3. **MOTION TO APPROVE** interstate ground transportation permit between Broward County, Florida and Go Florida, Inc. at the Fort Lauderdale-Hollywood International Airport effective April 1, 1994 through April 30, 1994 and month-to-month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

4. **MOTION TO APPROVE** amendment to agreement between Broward County and Florida Power & Light for Commercial/Industrial Load Control (CILC) Program to extend the implementation date from June 1, 1994 to June 1, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

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

ACTION: (A-180) Approved.

6. **MOTION TO ADOPT** Resolutions 94-556 through 94-571 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-180) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE agreement between Broward County and Boy Scouts of America: Troop 245, Sunrise, Florida, for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

OFFICE OF GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

8. MOTION TO ADOPT unanticipated revenue resolution 94-572 within the General Capital Outlay Fund for Equipment Management Division in the amount of \$12,710 to continue with the Monitor Only Plan in order to obtain a No Further Action rating for reimbursement.

ACTION: (A-180) Approved.

OFFICE OF TRANSPORTATION

9. MOTION TO APPROVE 11th Amendment to the interlocal agreement between Broward County and the following municipalities: City of Coral Springs, City of Fort Lauderdale, Village of Lazy Lake, City of Oakland Park, and City of Sunrise providing for division and distribution of the proceeds of the local option gas tax imposed by the Broward County Local Option Gas Tax Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

10. MOTION TO APPROVE Amendment to the interlocal agreement between Broward County and the following municipalities: City of Coral Springs, Village of Lazy Lake, City of Oakland Park, and City of Sunrise providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved, as amended.

ENGINEERING DIVISION

11. MOTION TO APPROVE a permanent utility easement executed by Robert R. Render and Joyce Render in the amount of \$700 for BCOES Regional Wastewater Corridor, Project 8425, Parcel 5; authorize the Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of same.

ACTION: (A-180) Approved.

12. MOTION TO APPROVE a permanent utility easement executed by Thomas A. Craft and Kandace L. Craft in the amount of \$1,500 for BCOES Regional Wastewater Corridor, Project 8425, Parcel 2;

authorize the Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of same.

ACTION: (A-180) Approved.

13. MOTION TO ADOPT Resolution 94-573 accepting a road easement executed by Everald Cummings, donating right-of-way for Northwest 7 Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-180) Approved.

14. MOTION TO ADOPT unanticipated revenue resolution 94-574 within the Engineering Capital Outlay Fund (315) in the amount of \$13,500 to reimburse the County for expenses relating to the cost of planting trees along the south bank of the North New River Canal.

ACTION: (A-180) Approved.

15. MOTION TO ADOPT budget resolution 94-575 transferring funds within the Engineering Division Capital Outlay Fund in the amount of \$300,000 for the construction of the NW 34 Ave. bridge over the C-12 Canal. Project 5118.

ACTION: (A-180) Approved.

STREETS AND HIGHWAYS DIVISION

16. MOTION TO ADOPT unanticipated revenue resolution 94-576 within the Special Purpose Fund for the Streets and Highways Division/Mosquito Control Section in the amount of \$26,827 to recognize and appropriate additional grant dollars.

ACTION: (A-180) Approved.

17. MOTION TO ADOPT unanticipated revenue resolution 94-577 within the Special Purpose Fund for the Streets and Highways Division/Mosquito Control Section in the amount of \$42,500 to recognize and appropriate additional grant funds.

ACTION: (A-180) Approved.

TRAFFIC ENGINEERING DIVISION

18. MOTION TO APPROVE a joint project agreement, Job No. 86099-3530, between Broward County and the Florida Department of Transportation.

ACTION: (A-180) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

19. MOTION TO ADOPT Resolution 94-578 of the Board of County Commissioners of Broward County, Florida accepting and agreeing to a Mortgage Spreader and Partial Release Agreement adding certain property to the collateral of the mortgage and releasing certain other property from the lien of the mortgage, all in connection with the issuance of bonds by the County on behalf of American Whirlpool

Products Corp. on November 10, 1993.

ACTION: (A-180) Approved.

PURCHASING DIVISION

For Aviation Department

20. MOTION TO APPROVE first amendment to agreement between Broward County and The Urban Group, Inc. to extend the agreement for the period of June 1, 1994 to May 31, 1996 to provide property management services for the land acquisition program and relocation assistance program at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

For Public Works Department

21. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,975.22 to CH2M Hill Southeast, Inc., for the Backflow Prevention Program under Work Authorization No. 5. BCOES Project 9105.

ACTION: (A-180) Approved.

22. MOTION TO APPROVE the second amendment to the agreement between Broward County and Hazen Sawyer, P.C. for extended professional engineering services for the Regional Wastewater Transmission System Expansion at an increase of \$2,990,484 from \$2,849,985 to \$5,840,469 with an increase in time of 600 days from 565 to 1165 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project 8425.

ACTION: (A-180) Approved.

For Office of Information Technology

23. MOTION TO APPROVE 15th Amendment to the agreement to Master Lease Purchase Agreement between Broward County and Witel Communications Systems, Inc. to renovate the sound system in the Commission meeting room at a cost of \$57,222, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

RISK MANAGEMENT DIVISION

24. MOTION TO AUTHORIZE full and final settlement of Claim Nos. DNG/072593GONZ and DNG/072593GONZ/A in the amounts of \$50,000 and \$67,500.

ACTION: (A-180) Approved.

OFFICE OF INFORMATION TECHNOLOGY

25. MOTION TO ADOPT budget resolution 94-579 transferring within the General Capital Outlay Fund (301) for the Office of Information Technology in the amount of \$43,660 to upgrade the County's

large telephone systems.

ACTION: (A-180) Approved.

26. MOTION TO RATIFY the Office of Information Technology Director's letter to advise AT&T of the County's intent to terminate the AT&T Individual Commission Agreement for long distance pay telephone service, effective through June 30, 1994.

ACTION: (A-180) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

27. MOTION TO APPROVE agreement between Broward County and Community Service Council of Broward County, Inc., from July 1, 1994 to June 30, 1995 for transitional housing for clients of the Alcohol and Drug Abuse Services Division who are homeless, cocaine abusing pregnant women, or cocaine abusing mothers and their children in the amount of \$62,750, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

BUREAU OF CHILDREN'S SERVICES

28. MOTION TO APPROVE a settlement agreement between the State of Florida Department of Health and Rehabilitative Services and Broward County from July 1, 1993 to August 8, 1993 for intervention and prevention services rendered to juvenile offenders in the amount of \$68,779.50, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

29. MOTION TO APPROVE Agreement #094-126M between Broward County and Covenant House Florida, Inc. from June 1, 1994 to September 30, 1994 to provide match funds for HIV/AIDS counseling, referral, and testing in the amount of \$12,983, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

30. MOTION TO APPROVE Agreement #094-113C between Broward County and Kids In Distress, Inc. from June 1, 1994 to September 30, 1994 to purchase children's furniture and a washer and dryer in the amount of \$6,900, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

ELDERLY SERVICES DIVISION

31. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

32. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of respite care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

33. MOTION TO APPROVE amendments to the agreements between Broward County and Health Care Service Providers from November 1, 1993 to June 30, 1994, modifying the dollar amount of each agreement to ensure continuity in the provision of personal care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

34. MOTION TO TERMINATE the agreement between Broward County and Preferred Home Health, Inc. in the amount of \$39,154 for the provision of homemaker services to the elderly, effective January 3, 1994.

ACTION: (A-180) Approved.

35. MOTION TO TERMINATE the agreement between Broward County and Preferred Home Health, Inc. in the amount of \$52,227 for the provision of personal care services to the elderly, effective January 3, 1994.

ACTION: (A-180) Approved.

36. A. MOTION TO APPROVE Amendment 1 to the agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. from July 1, 1993 to June 30, 1994, increasing the value by \$68,948 from \$4,704,072 to \$4,773,020 for the purpose of Community Care for the Elderly (CCE) services, and authorize the Chair and Clerk to execute same. (County cash match of \$210,703 and County in-kind of \$19,367 is included.)

ACTION: (A-180) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-580 within the State Grant Fund for the Elderly Services Division in the amount of \$68,948 for the purpose of increasing Community Care for the Elderly in-home services to eligible clients.

ACTION: (A-180) Approved.

37. A. MOTION TO APPROVE Amendment 1 between Broward County and Northwest Federated Woman's Club of Broward County, Inc. from July 1, 1993 to June 30, 1994 in the amount of \$12,500, for the purpose of increasing the agreement for adult day care service from \$120,872 to \$133,372, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

B. MOTION TO ADOPT budget resolution 94-581 transferring within the General Fund the amount of

\$10,000 from the Commission Reserve to a non-departmental transfer account for the provision of day care services to Community Care for the Elderly (CCE) clients of Northwest Federated Woman's Club Adult Day Care Center.

ACTION: (A-180) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-582 in the State Grant Fund for the Elderly Services Division in the amount of \$10,000 for the purpose of providing adult day care services for CCE eligible clients.

ACTION: (A-180) Approved.

HEALTH CARE MANAGEMENT

38. MOTION TO APPROVE a Memorandum of Understanding between Broward County and Broward Sheriff's Office for the use of a selected correctional facility for a special needs shelter in the event of a hurricane or other disaster, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

39. MOTION TO APPROVE the recommendations of the Department of Human Services Application Review Committee for allocation of the Fiscal Year 1992 Housing Opportunities For Persons With AIDS (HOPWA) grant funding from the United States Department of Housing and Urban Development (HUD) to provide assistance to persons with AIDS.

ACTION: (A-180) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

40. MOTION TO ADOPT Resolution 94-583 determining the necessity of the West Lake Park project and of condemning certain parcels of property for the project, determining the estate to be condemned, and authorizing the initiation of condemnation proceedings; and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

41. A. MOTION TO ADOPT Resolution 94-584 accepting conveyance of a 5.10 acre parcel to partially satisfy the local level park requirement for the Emerald Estates Plat.

ACTION: (A-180) Approved.

B. MOTION TO ACCEPT a lien agreement for park property as security for the Cleveland Clinic Foundation obligations to improve the subject park.

ACTION: (A-180) Approved.

C. MOTION TO ADOPT Resolution 94-585 accepting conveyance of a lake maintenance easement.

ACTION: (A-180) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

42. MOTION TO ACCEPT a conservation easement from Engle Homes/Broward, Inc. over approximately 13.687 acres of real property in Broward County, Florida.

ACTION: (A-180) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

43. MOTION TO APPROVE a satisfaction of mortgage on a 5% direct loan in the amount of \$10,000 to David Levine, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

44. MOTION TO APPROVE the second amendment to the agreement between Broward County and the City of Lauderhill to extend the term of the Facade Rehabilitation Project by seven (7) months from May 31, 1994 to December 31, 1994, with no changes to the original funding allocation of \$109,307, and authorize the Chair and Clerk to execute same.

ACTION: (A-180) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-180) Approved.

46. A. MOTION TO APPROVE contract for sale and purchase executed by John T. Loos, as trustee, in the amount of \$2,000,000 for building and land located at 2995 North Dixie Highway, Oakland Park; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-180) Approved.

B. MOTION TO ADOPT budget resolution 94-586 transferring within the General Capital Outlay Fund the amount of \$2,000,000 from the 301 Capital Outlay Reserve for the purposes of purchasing building and land located at 2995 North Dixie Highway.

ACTION: (A-180) Approved.

COUNTY ATTORNEY

47. MOTION TO APPROVE attached offer of judgment in the amount of \$40,000 inclusive of

attorney's fees and costs in the inverse condemnation case Nancy Arrowsmith, et al. v. Broward County, et al., Case No. 89-24874-10.

ACTION: (A-180) Approved.

COUNTY COMMISSION

48. MOTION TO FILE Resolution #94-163 of the City Commission of the City of Coral Springs, Florida, opposing House of Representatives Bill 3191 and Senate Bill 1405 regarding the National Flood Insurance Reform Act of 1993 as they are currently worded and recommending revisions thereto; and providing for an effective date. (Comm. Poitier)

ACTION: (A-180) Approved.

BOARD APPOINTMENTS

49. MOTION TO APPROVE appointment of Gary E. Sherman, Esq. to the Consumer Protection Board of Broward County. Mr. Sherman's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-180) Approved.

50. MOTION TO APPROVE appointment of Eugene (Gene) R. Crane, Jr. to the Motor Vehicle Body Repair and Vehicle Painting Industry Board, representing Industry. Mr. Crane's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-180) Approved.

REQUEST TO SET FOR PUBLIC HEARING

51. MOTION TO ADOPT Resolution 94-587 directing the County Administrator to publish notice of public hearings to consider placing a note on the face of the Palm Aire Cypress Course Estates 3rd Section Plat (043-MP-80). The first public hearing is to be scheduled on June 14, 1994 at 5:15 p.m., and the second public hearing is to be scheduled on June 28, 1994 at 7 p.m.

ACTION: (A-180) Approved.

REGULAR AGENDA

52. COUNTY ADMINISTRATOR'S REPORT

A. The County Administrator advised that the jail is at 92 percent of the cap and over in units 9, 10 and 11, so a fine is being imposed.

ACTION: (A-373) For informational purposes.

B. The issue of funding for the Blockbuster Entertainment activity is coming close to fruition. Since a similar complex was constructed in Cleveland, Ohio and because Phillip Allen, Broward County Director of Finance & Administrative Services has a previous history in that city, it is suggested that a trip be planned for the Commission by Mr. Allen and the County Administrator to permit a viewing and discussion of all the aspects of the facility in Cleveland.

ACTION: (A-373) Arrangements will be made for a stay of two nights and one full day for any of the County Commissioners who wish to make the trip to Cleveland, Ohio. The County Attorney will prepare a memorandum for the Commissioners on how to follow proper procedure on the trip in order to abide by the rules of the Sunshine Law.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

53. DELEGATION: Joel Gustafson regarding request for a 120 day time extension to comply with dedication requirement for Rezoning Petition 15-Z-93.

ACTION: (A-447) Approved.

QUASI-JUDICIAL HEARING

54. DELEGATION: Gerald L. Knight regarding request to amend the non-vehicular access line on Bonaventure Tract 16 (902-UP-92).

(Deferred from May 17, 1994.)

ACTION: (A-458) (A-2544) Approved.

END OF QUASI-JUDICIAL HEARING

OFFICE OF URBAN AFFAIRS

55. A. MOTION TO ADOPT Resolution 94-588 reviewing the Affordable Housing Advisory Committee (AHAC) incentive recommendations and approving the Broward County Affordable Housing Incentive Plan (AHIP) as required by the State Housing Initiatives Partnership Act.

ACTION: (A-482) Approved.

B. MOTION TO INITIATE amendments to the Broward County Land Use Plan required by Affordable Housing Incentive Plan incentives numbered 2, 3A, and 4.

ACTION: (A-482) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

56. A. MOTION TO APPROVE a waiver of the Broward County Administrative Code, Chapter 22, Part XVIII, Section 22.124, relating to the Fiscal Policy for Capital Expenditures and Debt Financing for Broward County with respect to the guideline of at least three percent net present savings for the issuance of refunding bonds.

ACTION: (A-1423) Approved.

B. MOTION TO ADOPT Resolution 94-589 of the Board of County Commissioners of Broward

County, Florida, authorizing the issuance of the County's Tourist Development Tax Special Revenue Refunding Bonds (Convention Center), Series 1994, in an aggregate principal amount not to exceed \$39,500,000, the proceeds of which are to be used to advance refund all of the County's presently outstanding Tourist Development Tax Special Revenue Bonds (Convention Center Project), Series 1988 (the "Existing Bonds"), to pay costs of bond insurance, to pay costs of a reserve policy or to fund the reserve account and to pay issuance costs of the Series 1994 Refunding Bonds and costs of refunding of the refunded bonds; providing for the rights of the holders of such Series 1994 Refunding Bonds; approving the form and certain terms of the Series 1994 Refunding Bonds and delegating to the County Administrator authority to establish the aggregate principal amount, maturities, interest rates, redemption provisions and certain other terms thereof subject to certain limitations; providing for the issuance of additional bonds; providing for the payment of such Series 1994 Refunding Bonds and additional bonds from certain Tourist Development Tax Revenues and certain funds and accounts and pledging such monies as security for such Series 1994 Refunding Bonds and additional bonds, making certain other covenants and agreements in connection therewith; authorizing the sale of such Series 1994 Refunding Bonds to the underwriters named herein on a negotiated basis, approving the form of a Bond Purchase Agreement with respect to such bonds and authorizing the County Administrator to establish certain terms of sale to be inserted therein subject to the parameters set forth herein and authorizing the Chair and County Administrator to execute the same; approving the form and content of and ratifying the distribution and use of the Preliminary Official Statement with respect to the Series 1994 Refunding Bonds; authorizing the execution and delivery of the Final Official Statement with respect to the Series 1994 Refunding Bonds; authorizing the County's Finance Director to act as registrar and paying agent with respect to such bonds; authorizing the County Administrator to provide for a book entry system for the Series 1994 Refunding Bonds and authorizing the execution and delivery of a Letter of Representation; making certain findings, representations and covenants with respect thereto; authorizing the County Administrator to negotiate and obtain a bond insurance policy, and if deemed by him advisable, a reserve policy for the Series 1994 Refunding Bonds and authorizing the execution and delivery of agreements relating thereto; designating an escrow agent for the refunded bonds and authorizing the execution and delivery of an Escrow Deposit Agreement relating thereto; authorizing the County Administrator to provide for the purchase of securities for the refunding escrow and if he deems it desirable, to negotiate and obtain any forward supply agreements and other agreements relating to such refunding escrow; ratifying the selection of a printer for the Preliminary and Final Official Statements; authorizing proper officers to do all things necessary in connection with the sale, issuance, execution and delivery of the Series 1994 Refunding Bonds and the refunding of the bonds to be refunded; and providing for severability, conflicts and effective date.

ACTION: (A-1423) Approved. The Director of the Finance & Administrative Services Department to be empowered to replace the present minority firm, Guzman & Company, with another Hispanic/American firm of his choosing should the difficulties currently being encountered by that minority firm not be resolved.

PURCHASING DIVISION

57. A. **MOTION TO WAIVE** as a technicality a scrivener's error stating Grayline as responding bidder instead of the joint venture Tri-County Rail Transportation, of which Grayline (Airocar, Inc.) is one of the joint venturers.

ACTION: (A-1607) Approved.

B. **MOTION TO AWARD** open-end contract to low bidder Tri-County Rail Transportation, feeder/distributor service for Tri-County Rail for Broward County (G-02-94-03-36) in the grand total bid amount of \$1,168,686.75 for the Mass Transit Division.

ACTION: (A-1607) Approved.

HUMAN SERVICES DEPARTMENT

58. A. MOTION TO INCREASE personnel cap within the Human Services Department for the Medical Examiner's Division in the amount of nine (9) positions which include: Chief Medical Examiner, Deputy Chief Medical Examiner, three (3) Associate Medical Examiners, one (1) Medical Examiner Resident, Forensic Photographer, Division Secretary II and Forensic Technician I.

ACTION: (A-1612) (A-3853) Deferred for two weeks to June 14, 1994 to enable staff to prepare a justified position, and to extend the contract.

B. MOTION TO RECLASSIFY vacant Budget Position No. 00619 - Administrative Coordinator I to Administrative Coordinator II.

ACTION: (A-1612) (A-3853) Deferred for two weeks to June 14, 1994.

C. MOTION TO APPROVE the establishment of five (5) new classifications to include the Chief Medical Examiner, Deputy Chief Medical Examiner, Associate Medical Examiner, Resident Medical Examiner, and Forensic Photographer for the Medical Examiner's Division, and the accompanying pay ranges.

ACTION: (A-1612) (A-3853) Deferred for two weeks to June 14, 1994.

D. MOTION TO ADOPT Resolution exempting the classification of Chief Medical Examiner from the classified civil service.

ACTION (A-1612) (A-3853) Deferred for two weeks to June 14, 1994.

E. MOTION TO ADOPT Resolution exempting the classification of Deputy Chief Medical Examiner from the classified civil service.

ACTION: (A-1612) (A-3853) Deferred for two weeks to June 14, 1994.

F. MOTION TO ADOPT Resolution exempting the classification of Associate Medical Examiner from the classified civil service.

ACTION: (A-1612) (A-3753) Deferred for two weeks to June 14, 1994.

G. MOTION TO ADOPT Resolution exempting the classification of Resident Medical Examiner from the classified civil service.

ACTION: (A-1612) (A-3753) Deferred for two weeks to June 14, 1994.

H. MOTION TO ADOPT Resolution exempting four (4) classifications of Division Secretary II, Forensic Photographer, Forensic Technician I, and Administrative Coordinator II (BPN 00619) from the classified civil service.

ACTION: (A-1612) (A-3753) Deferred for two weeks to June 14, 1994.

59. MOTION TO APPROVE contract between Broward County and James A. Benz, M.D., Stephen J. Nelson, M.A., M.D. and Michael D. Bell, M.D. from June 1, 1994 through July 17, 1994 for the purpose of providing forensic pathology services, and authorize the Chair and Clerk to execute same.

ACTION: (A-2070) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

60. MOTION TO ADOPT Resolution 94-590 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards, and Committees, Part II, Broward Cultural Affairs Council Grant Program Guidelines; changing grant application deadlines; providing a limited waiver for submission of financial statements; providing for submission of project evaluation report; providing for housekeeping changes; providing for severability; providing for iMOTION TO ADOPT Resolution 94-590 of the Board of County Commissioners of Broward County

ACTION: (A-2084) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2092) Approved, as amended.

62. MOTION TO ADOPT Resolution 94-591 authorizing a change in the form of the Notice of Proposed Property Taxes as provided by Section 200.069(11), Florida Statutes (1984 Supplement).

ACTION: (A-2105) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

63. A. MOTION TO APPROVE a Second Amendment to the Agreement between the County and Spectacor Management Group (Spectacor) for Professional Management Services for the Broward County Convention Center to provide for an automatic termination date of December 31, 1994, and to authorize the Chair and Clerk to execute same.

ACTION: (A-2186) Approved substitute agenda report.

B. MOTION TO RECONVENE a Selection/Negotiation Committee to renegotiate an Agreement between the County and Spectacor for Professional Management Services for the Broward County Convention Center.

ACTION: (A-2186) Approved.

C. MOTION TO APPOINT a Selection/Negotiation Committee for Professional Management Services

for the Convention Center and to waive Section 21.84b4(c) of the Broward County Procurement Code to allow for persons from the private sector to participate as members of the Committee.

ACTION: (A-2186) Approved substitute agenda report.

64. MOTION TO APPROVE an agreement between Broward County and the South Florida Super Bowl XXIX Host Committee, Inc. for advertising and promotion of the 1995 Super Bowl XXIX Football Game.

ACTION: (A-2431) Approved.

NON AGENDA ITEMS

65. PROCLAMATION: Commissioner Poitier read into the record a Proclamation designating June 5, 1994 as BROWARD HOMEBOUND DAY throughout Broward County, and expressing gratitude to the Broward Homebound Program for providing affordable in-home services to this community.

ACTION: (A-78) Diane M. Smith, Executive Director and Ely Wallenstein, President of the Homebound Program, Inc. accepted and thanked the Commission for the Proclamation.

66. INFORMATIONAL ITEM: Discussion was held concerning reconsideration of the public hearing dates for the Blockbuster Park Ordinance. The same number of Commissioners must be present that were at the meeting of May 24, 1994 or a motion to reconsider cannot be made.

(ACTION) (A-3161) Board approved waiving the rules to allow for reconsideration of the public hearing dates. Reconsideration of the public hearing dates of June 28, 1994 and July 12, 1994 failed.

67. INFORMATIONAL ITEM: Commissioner Cowan said he has been negotiating on the County Commission's behalf, on the Oak

Knoll IV issue and it appears that it will be finalized in about two or three weeks. He and his wife have entered into a non-binding agreement to purchase a lot in the Forest Ridge development. Therefore, he is removing himself as the county's negotiator on this particular matter with the developer of Oak Knoll, who is also the developer of Forest Ridge, and asks that Commissioner Thompson be named in his place to continue the negotiations to fruition.

ACTION: (A-3920) Approved

68. REQUEST: - The Board requested that Commissioner Poitier send 2 letters to the Sheriff of Broward County on behalf of the

County Commission; one advising him to have his attorneys file a suit for the return of the funds from the money collected from the pay telephones in the jail from Luca Development; and the second asking about the status of the adult entertainment ordinance.

ACTION: (A-3988) Approved.

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