

**MEETING OF JUNE 26, 2012**

(Meeting will convene at 10 a.m.)

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

**CONSENT AGENDA**

**BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments
  - A. **MOTION TO APPOINT** Barry Mowell to the Living Wage Advisory Board. (Commissioner Ritter)
  - B. **MOTION TO APPOINT** Brandon Hensler to the Human Rights Board. (Commissioner Holness)
  - C. **MOTION TO APPROVE** appointment of Mr. Hal Axler to the Historical Commission. (Commissioner Wexler)
  - D. **MOTION TO APPOINT** Kristen Reineke to the Children's Services Board. (Commissioner LaMarca)
  - E. **MOTION TO APPOINT** Ms. Jasmin Shirley to the Broward Regional Planning Council. (Vice Mayor Jacobs)
  - F. **MOTION TO APPOINT** Ms. Marcel Martin to the Homeless Initiative Partnership Board. (Vice Mayor Jacobs)
  - G. **MOTION TO APPOINT** Denise Foster-Burkett to the Homeless Initiative Partnership Advisory Board. (Commissioner Holness)
  - H. **MOTION TO APPOINT** Brianne N. DeSellier to the Consumer Protection Board. Ms. DeSellier fills a vacancy. (Commissioner Gunzburger)
  - I. **MOTION TO APPROVE** appointment of James (Jim) Ryan to the Living Wage Advisory Board. (Commissioner Wexler)

**AVIATION DEPARTMENT**

2. MOTION TO APPROVE Settlement Agreement, including all costs, to settle and close-out the contract for Airfield Modifications, High Speed Exit Taxiways, and Taxiway Rehabilitation at the Fort Lauderdale-Hollywood International Airport with Central Florida Equipment Rentals, Inc. that was terminated for convenience on June 15, 2010.
3. MOTION TO ADOPT Resolution authorizing the Mayor and Clerk to execute Florida Department of Transportation Supplemental Joint Participation Agreement No. 2 for Financial Project No. 424446-1-94-01, in the amount of \$2,215,802 (State's share), to financially participate in the Terminal 3 Security Checkpoint E Renovation and Reconfiguration - Phase II project and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant agreement and approve any non-monetary amendments to the Agreement. This Supplemental Joint Participation Agreement No. 2 does not require a County match.
4. MOTION TO APPROVE Amendment No. 1 to the Agreement of Lease between Broward County, Florida and Signature Flight Support Corporation, to revise and clarify the definition of Land and Improvements Fair Market Value to exclude certain capital improvements from the appraised value until they are amortized; to adjust the appraised value pursuant to the revised definition of Land and Improvements Fair Market Value, excluding capital improvements which have not been amortized; to adjust the rent payment retroactively to December 1, 2010 and reimburse Lessee the overpayment through rental credits; to amend the leasehold adding 7,393 square feet of ramp space; and authorize the Mayor and Clerk to execute same.
5. MOTION TO APPROVE Agreement of Lease between Broward County and North Perry Aviation, Inc., at the North Perry Airport for a 4.12 acre parcel, commencing July 1, 2012, with a term of five years terminating on June 30, 2017; and authorize the Mayor and Clerk to execute same.
6. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-068-2012, in the amount of \$23,878,132 (Federal Share), to financially participate in the Extension of Runway 9R-27L - (LOI-3-12-0025-L01-2022) Letter of Intent Payment No. 2, at Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions, and approve any non-monetary amendments to the agreement; and authorize Mayor and Clerk to execute same. This grant requires a Local match of \$7,959,377.



Established Commission Goal

## PUBLIC WORKS DEPARTMENT

### CONSTRUCTION MANAGEMENT DIVISION

7. MOTION TO APPROVE increase in the change order allowance for the contract between Broward County and Stiles Construction for Broward County Public Safety Building Wind Mitigation, Contract No. P0921702C1, in the amount of \$176,693.27 (4.47%), increasing the change order allowance amount of \$297,638 (7.53%) to a change order allowance amount of \$474,331.32 (12%) as calculated on the original Contract amount of \$3,952,761, Project No. CMD 2602-2008-00. **(Commission District 9)**

## REAL PROPERTY SECTION

8. MOTION TO ADOPT Resolution conveying to Florida Department of Transportation, for \$10 and other good and valuable consideration, title to a Broward County-owned right-of-way parcel, being a segment of State Road 814, also known as Atlantic Boulevard; said segment, identified by Broward County Property Appraiser as folio number 4842-32-00-0142, and by the Florida Department of Transportation as State Project Number 86130-2504, Parcel 119, being located approximately 625 feet west of NW 31 Avenue, westward to the easterly right-of-way line of the Florida Turnpike in the City of Pompano Beach; and authorize the Mayor and Clerk to execute Quit Claim Deed and recordation of same. **(Commission District 2)**
9. MOTION TO APPROVE Renewal of Business Lease between Broward County (Tenant) and CBSA Justice Building, LLC (Landlord) for and on behalf of the Guardian Ad Litem; premises of 12,882 square feet located at 524 South Andrews Avenue, Suite 300E, Fort Lauderdale, Florida; extending the lease term for an additional three-year period commencing November 1, 2012 through October 31, 2015, for a base rent, including all operating costs of \$993,035.33; Tenant having the unilateral right to terminate the Lease effective any time on or after May 1, 2013 by providing 90 days prior written notice; and authorize Mayor and Clerk to execute same. **(Commission District 7)**
10. A. MOTION TO ADOPT Resolution requesting Florida Department of Transportation convey to Broward County six surplus right-of-way parcels, pursuant to Florida Statutes, Chapter 337.25(4)(h), to be utilized for the public purpose of constructing roadway improvements to Pembroke Road from Silver Shores Boulevard (a/k/a SW 152 Avenue) to SW 145 Avenue in the Cities of Pembroke Pines and Miramar; and authorize acceptance and recordation of Quit Claim Deed, at no cost to the County. **(Commission Districts 6 and 8)**
- B. MOTION TO ADOPT Resolution requesting Florida Department of Transportation lease surplus property to Broward County, pursuant to Florida Statutes, Chapter 337.25(5)(e), to be utilized for the public purpose of constructing roadway improvements to Pembroke Road over and above State Road No. 93 (Interstate 75) and operation of same. **(Commission Districts 6 and 8)**
- C. MOTION TO APPROVE Airspace Agreement between Broward County (Lessee) and Florida Department of Transportation (Lessor) to lease airspace for bridge construction over and above Interstate 75 as part of Pembroke Road and operation of same at no cost to the County; and authorize the Mayor and Clerk to execute Airspace Agreement. **(Commission Districts 6 and 8)**



Established Commission Goal

## HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

11. A. MOTION TO APPROVE First Amendment to Agreement between Broward County, the City of Pembroke Pines and the City of Miramar for Improvements to Pembroke Road from SW 160 Avenue to SW 136 Avenue, reducing the project limits to Silver Shores Boulevard and SW 145 Avenue, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6 and 8)**

B. MOTION TO ADOPT budget Resolution within the CTF Road Impact Fees Fund to transfer \$864,994 to the Constitutional Gas Tax Capital Fund for the purpose of providing additional funding for the Pembroke Road project from road impact fees collected in Zones 6 and 7.

C. MOTION TO ADOPT unanticipated revenue Resolution within the Constitutional Gas Tax Capital Fund in the amount of \$2,588,064, which includes the available impact fees in zones 6 and 7 and collected and projected developer contributions for road expansion projects in the area of the Pembroke Road project. This action also includes the transfer of \$864,994 in Motion B.

12. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Craven, Thompson & Associates, Inc. for Consultant Services for Improvements to Pembroke Road from SW 160 Avenue to SW 136 Avenue at an increased cost to the County of \$231,452.53, from \$1,595,696.33 to \$1,827,148.86, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6 and 8)**
13. MOTION TO APPROVE Agreement between Broward County and the City of Miramar to provide joint funding for construction of a sound buffer wall along the south side of Pembroke Road east of Silver Shores Boulevard, at a maximum cost to the County of \$127,500 which is 37.5% of the total estimated project construction cost of \$340,000; effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**
14. MOTION TO ADOPT Resolution authorizing the Mayor and Clerk to certify and file the attached maintenance map for a parcel of land on NE 7 Avenue at NE 10 Street in accordance with Section 95.361(2), Florida Statutes, at no cost to the County. **(Commission District 7)**
15. MOTION TO ADOPT Resolution accepting a road easement executed by the District Board of Trustees of Broward College for public right-of-way located at the northwest corner of Davie Road and the joint entrance to Broward College and Nova Blanche Forman Elementary School in the Town of Davie, at a nominal cost of \$1 to Broward County. **(Commission District 7)**
16. MOTION TO APPROVE Declaration of Covenant and Agreement among Broward County, St. Lucie Industrial Properties, LLC and the City of Coconut Creek for right-of-way beautification on Wiles Road adjacent to the Bel Lago Villas Plat, at no cost to the County, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**
17. MOTION TO APPROVE Third Amendment to the deliberately-phased agreement between Broward County and R.J. Behar & Company, Inc., for Consultant Services for the Traffic Congestion Improvements at the intersections of Atlantic Boulevard and Rock Island Road, and Hillsboro Boulevard and Military Trail, at an increased cost to the County of \$72,458.42 from \$827,150.83 to \$899,609.25, and an increased time of 67 calendar days from 814 to 881 days; effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

## HUMAN SERVICES DEPARTMENT

### BROWARD ADDICTION RECOVERY CENTER DIVISION

18. A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and Broward Sheriff's Office (BSO) in the amount of \$1,325,403.82, from October 1, 2011 through September 30, 2012, utilizing the unspent balance of ARRA 2009 funds for the continuation of substance abuse treatment provided to non-violent offenders sentenced to Adult Post-Adjudicatory Drug Court under a no-cost extension of the Grant-In-Aid Agreement between the Office of the State Courts Administrator (OSCA); providing authority for the County Administrator to approve administrative actions and execute amendments to the Agreement for administrative and budgetary actions that do not increase the funding amount set forth in the initial Agreement or any prior amendment, changes to the term of the Agreement or other nonsubstantive changes approved by the Office of the County Attorney; and authorize Mayor to execute same.
- B. MOTION TO APPROVE Amendment Number Two to the November 23, 2010 Grant-In-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Broward County, Florida between the State of Florida Office of the State Courts Administrator (OSCA) and Broward County, effective upon execution, for the purpose of reducing the total number of offenders to be served over the life of the program to a minimum of 415; and authorize Mayor to execute same.



19. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government to receive funding from the Florida Department of Law Enforcement (FDLE) through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; designate the United Way of Broward County Commission on Substance Abuse (UWBCCSA) to coordinate the preparation of Broward County's applications for the grant funds and the administration of funded programs; approve the proposed list of applicants; authorize the 51% consensus for proposed funding allocation; and grant the County Administrator authority to submit grant applications and approve administrative and budgetary actions required to administer the grant.

### COMMUNITY PARTNERSHIPS DIVISION

20. A. MOTION TO RETROACTIVELY APPROVE Letter of Agreement between the State of Florida Agency for Health Care Administration and Broward County in the amount of \$66,779 from July 1, 2011 to June 30, 2012 for the purpose of providing the local match to the State for the Medicaid Low Income Pool Program and enabling the Agency for Health Care Administration to provide a total distribution in the amount of \$151,563 to Broward Community and Family Health Centers, Inc.; authorizing the County Administrator to execute amendments to the Letter of Agreement, subject to the approval of same by the Office of the County Attorney, and to make any necessary and budgetary actions during the term of the Letter of Agreement; and authorizing the Mayor and Clerk to execute the Letter of Agreement.
- B. MOTION TO RETROACTIVELY APPROVE Letter of Agreement between the State of Florida Agency for Health Care Administration and Broward County in the amount of \$34,558 from July 1, 2011 to June 30, 2012 for the purpose of providing a match amount to the State for the Medicaid Low Income Pool Program and enabling the

Agency for Health Care Administration to provide a total distribution in the amount of \$78,434 to Community AIDS Resource, Inc. dba Care Resource; authorizing the County Administrator to execute amendments to the Letter of Agreement, subject to the approval of same by the Office of the County Attorney, and to make any necessary and budgetary actions during the term of the Letter of Agreement; and authorizing the Mayor and Clerk to execute the Letter of Agreement.

C. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving standard form agreement for Medicaid Low Income Pool match funding; authorizing the County Administrator to execute agreements with approved organizations for FY 2011-2012; providing for severability; and providing for an effective date.



Established Commission Goal

21. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, making a finding and determination that the work and services of Foot Print to Success Clubhouse, Inc. (Clubhouse), which is a state-funded community mental health service provider, serves a public purpose; authorizing appropriations and disbursements in the amount of \$45,510 for Fiscal Year 2012; prescribing requirements and conditions for disbursement of appropriated funds; authorizing the County Administrator to execute the previously approved Local Match Form Agreement with Clubhouse for FY 2012; authorizing the County Administrator to execute any amendments to the Agreement and to make any necessary and budgetary actions during the term of the Agreement; providing for severability; and providing for an effective date.



Established Commission Goal

22. MOTION TO APPROVE Memorandum of Agreement between Broward County and the State of Florida Department of Children and Families for a period of five years beginning on the date of execution, granting the County limited access to data in the State's Florida Online Recipient Integrated Data Access (FLORIDA) System for the purpose of verifying Medicaid recipient addresses; authorizing the County Administrator to execute any amendments to the Agreement, subject to the approval of same by the Office of the County Attorney; and authorizing the Mayor and the Clerk to execute the Agreement.

23. A. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement 12-CP-CSA-8202-01 between Broward County and Covenant House Florida, Inc., from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$502,144 to \$532,144, for the purpose of providing residential substance abuse treatment and other supportive services to substance abusing youth; providing for severability; and providing for an effective date.

B. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement 12-CP-CSA-8237-01 between Broward County and United Cerebral Palsy of Broward County, Inc., from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$252,723 to \$270,723, for the purpose of providing in-home children's respite and other supportive services to children with special health needs; providing for severability; and providing for an effective date.

C. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement 12-CP-CSA-8312-01 between Broward County and South Broward Hospital District D/B/A Memorial Healthcare System, from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$379,430 to \$444,430, for the purpose of providing outpatient substance abuse counseling and other supportive services to youth with substance abuse issues; providing for severability; and providing for an effective date.

D. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement 12-CP-HCS-8366-01 between Broward County and Achievement and Rehabilitative Centers, Inc., from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$347,550 to \$372,550, for the purpose of providing behavioral learning therapy, case management, and other supportive services to adults with special needs and behavioral health issues; providing for severability; and providing for an effective date.

E. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to Agreement 11-CP-HIP-8232-3 between Broward County and TaskForce Fore Ending Homelessness, Inc., from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$47,500 to \$66,500, for the purpose of providing outreach and other supportive services to unsheltered homeless persons; providing for severability; and providing for an effective date.

F. MOTION TO AUTHORIZE County Administrator to execute a Second Amendment to Agreement 11-CP-HIP-8204-1 between Broward County and The Salvation Army, from date of execution through September 30, 2012, increasing FY 2011-2012 funding from \$99,335 to \$162,086, for the purpose of providing transitional shelter and case management services to additional homeless individuals; providing for severability; and providing for an effective date.



Established Commission Goal

## **ELDERLY AND VETERANS SERVICES DIVISION**

24. A. MOTION TO APPROVE Agreement No. JD260-15 between the United Way of Broward County Commission on Substance Abuse and Broward County, effective from July 1, 2012 through June 30, 2013, in the amount of \$67,232 for the purpose of providing substance abuse prevention services to eligible elders; and authorizing Mayor to execute same.

B. MOTION TO ADOPT unanticipated revenue Resolution within the United Way of Broward County Commission on Substance Abuse Grant Fund for the Elderly and Veterans Services Division, in the amount of \$67,232 reflective of \$54,398 in federal grant dollars and \$12,834 in County cash match.



Established Commission Goal

25. A. MOTION TO APPROVE Agreement No. JC112-15-2013 between Areawide Council on Aging of Broward County, Inc. and Broward County, effective from July 1, 2012 through June 30, 2013, for the purpose of the continuation of the Community Care for the Elderly (CCE) Program in the amount of \$6,561,748; and authorizing the Mayor to execute same. Revenue for the CCE program includes \$5,353,523 State dollars;

\$115,000 Revenue from Operations; \$594,836 County Cash Match; and \$498,389 Subcontractor In-kind Match.

B. MOTION TO ADOPT unanticipated revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$6,561,748 for the continuation of the CCE Program.



Established Commission Goal

26. MOTION TO APPROVE First Amendment to Vendor Agreement CB00006-15-2012 between Areawide Council on Aging of Broward County, Inc. and Broward County, for the purpose of changing the name of Vendor from Broward County, a political subdivision of the State Florida on behalf of Broward County Elderly and Veterans Services Division to Broward County; extending the term of the vendor agreement through June 30, 2013; and authorizing the Mayor to execute the same.



Established Commission Goal

### **FAMILY SUCCESS ADMINISTRATION DIVISION**

27. A. MOTION TO APPROVE Modification No. 1 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement, Number 12EA-0F-11-16-01-004, between Broward County and the State of Florida, Department of Economic Opportunity (DEO), increasing the Agreement amount by \$2,447,438 from \$4,001,821 to \$6,449,259, for the purpose of providing additional home energy assistance to low income households in Broward County that are at or below 150% of the Federal Poverty Guidelines; and authorize the Mayor to execute same. This Modification requires no County match.

B. MOTION TO ADOPT unanticipated revenue Resolution within the LIHEAP 12 Grant Fund 7483 in the amount of \$2,447,338 for the purpose of providing home energy assistance to low income households in Broward County.

28. A. MOTION TO APPROVE Agreement JH112-15-2013 between Areawide Council on Aging of Broward County, Inc. and Broward County, effective from July 1, 2012 to June 30, 2013, in the amount of \$44,109 for the continuation of the Home Care for the Elderly (HCE) Program services; and authorizing the Mayor to execute same.

B. MOTION TO ADOPT unanticipated revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$44,109 for the continuation of the HCE Program services.



Established Commission Goal






### **PORT EVERGLADES DEPARTMENT**

29. MOTION TO AUTHORIZE Port Director to commence negotiations between Broward County, Port Everglades Department, and AMIkids Greater Fort Lauderdale, Inc. to renew their lease for 1.62 acres of land in the area known as Parcel A (Exhibits 1 and 2). The current lease expires January 14, 2013.

### **TRANSPORTATION DEPARTMENT**

### **TRANSIT DIVISION**



30. MOTION TO AUTHORIZE County Administrator to enter into an agreement, during the Board's summer recess, with the School Board of Broward County for the purpose of developing a pilot program to provide transportation on Broward County Transit buses for high school students at select Broward County high schools.
31. A. MOTION TO APPROVE Agreement between Broward County and the City of Fort Lauderdale, for maintenance of bus shelters installed by the County at various locations in the City; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to the bus shelter maintenance agreement with the City of Fort Lauderdale to include additional bus shelters in the event additional funding is made available. **(Commission Districts 4, 7, and 9)**
-  American Recovery and Reinvestment Act  Established Commission Goal
32. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and the City of Fort Lauderdale Community Bus Service Financial Assistance Only; providing operating assistance of \$15 per revenue service hour for an estimated pro-rated cost of \$23,004 for the remainder of FY2012, for additional service on three community bus routes; authorizing the Mayor and Clerk to execute same. The term of this amendment is effective from the date of execution through September 30, 2012, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 4, 7, and 9)**
-  Established Commission Goal
33. MOTION TO APPROVE First Amendment to Agreement between Broward County and the City of Fort Lauderdale for Community Bus Service; providing operating assistance of \$15 per revenue service hour for an estimated pro-rated cost of \$1,755 for FY2012 (\$7,155 annually) for Saturday Service on the Housing Authority's Red Route; and authorize Mayor and Clerk to execute same. The term of the amendment is effective from the date of execution through September 30, 2012, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 7 and 9)**
-  Established Commission Goal
34. MOTION TO APPROVE Second Amendment to Agreement between Broward County and the City of Fort Lauderdale for Convention Connection Shuttle Service; providing operating assistance for an estimated pro-rated amount of \$5,171 for FY2012 (estimated annual cost of \$19,918) for a total not-to-exceed amount of \$541,053 for the amended agreement, contingent upon continued Federal Transit Administration (FTA) approval of use of remaining grant funds; and to authorize the Mayor and Clerk to execute same. The term of this amendment is effective from the date of execution through September 30, 2013. **(Commission Districts 4 and 7)**
-  Established Commission Goal
35. MOTION TO AUTHORIZE County Administrator to take any necessary administrative actions to retroactively amend the standard form Interlocal Agreement for Community Bus Transportation Services with the City of Coconut Creek and the Town of Davie, to

provide funding at the rate of \$15 per revenue service hour for community bus routes that were re-instituted in FY2010 and are still in operation. The term of these amendments will be effective retroactive to the dates that service began through September 30, 2013. **(Commission Districts 2 and 5)**

### **OFFICE OF MANAGEMENT AND BUDGET**

36. **MOTION TO ADOPT** Resolution providing for proposed FY 2013 non-ad valorem assessment rates for the Fire Rescue Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the public hearing to adopt the non-ad valorem assessment for September 10, 2012 at 5:01 pm at the Broward County Governmental Center.
37. **MOTION TO ADOPT** unanticipated revenue Resolution within the General Fund in the amount of \$6,630,000 to recognize payments from the North Broward Hospital District and South Broward Hospital District for their share of state mandated Medicaid match funds for the remainder of FY 2012.
38. A. **MOTION TO ADOPT** unanticipated revenue Resolution within the Law Enforcement Contract Fund in the amount of \$518,070 for the purpose of budgeting funds for the month of July 2012 for the contract for law enforcement services between the Broward Sheriff's Office (BSO) and the City of Lauderdale Lakes.
- B. **MOTION TO ADOPT** unanticipated revenue Resolution within the Fire Rescue Contract Fund in the amount of \$567,000 for the purpose of budgeting for the month of July 2012 for the contract for emergency medical, fire protection, and fire prevention services between the Broward Sheriff's Office (BSO) and the City of Lauderdale Lakes.

### **OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

39. **MOTION TO ACCEPT** nominations of Dr. Patricia Anne Rowe-King, Dr. Niqui Kiffin and Miguel Ascarrunz for appointments to the Broward Regional Emergency Medical Services (EMS) Council.

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS AND PROFESSIONAL STANDARDS**

40. **MOTION TO AUTHORIZE** County Administrator to execute a Third Amendment to the Agreement between Broward County and The Ferguson Group, LLC, for Federal Lobbyist Services, to extend the current term effective October 1, 2012 through March 31, 2013.

### **COUNTY ATTORNEY**

41. A. **MOTION TO APPROVE** Amendments to Agreements between Broward County and hearing officers to increase the maximum amount payable to hearing officers from \$1,500 to \$3,000 and authorize the County Attorney to execute same on behalf of the County, applied retroactively to all existing Agreements.

B. MOTION TO TERMINATE Agreement between Broward County and Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., for hearing officer services.

C. MOTION TO APPROVE Agreement between Broward County and John Herin, Esquire, for hearing officer services and authorize the County Attorney to execute same on behalf of the County

### **COUNTY COMMISSION**

42. A. MOTION TO WAIVE provisions of Section 18.43(d), Broward County Administrative Code, which imposes a 90-day waiting period prior to naming property, buildings, structures, and facilities after people who have died.

B. MOTION TO APPROVE Resolution naming the Broward County Sexual Assault Treatment Center located at 400 NE 4th Street, Fort Lauderdale, Florida 33301, as the "Nancy J. Cotterman Center" pursuant to Section 18.43 of the Broward County Administrative Code ("B.A.C."), "Naming Broward County-owned Property, Buildings, Structures, and Facilities. (Commissioner Wexler and Commissioner Lieberman)

43. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances to prohibit the sale, or display for sale, of synthetic cannabinoid herbal incense and bath salts that mimic illegal drugs. (Commissioner Gunzburger, Commissioner LaMarca, and Vice Mayor Jacobs)

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

44. MOTION TO TERMINATE for convenience the Agreement between Broward County and Raymond James & Associates, Inc. for Financial Advisory Services relating to the merger between Raymond James & Associates, Inc., and Morgan Keegan & Company.

### **RECORDS, TAXES, AND TREASURY DIVISION**

45. A. MOTION TO ADOPT Resolution authorizing cancellation of warrants from Central Account No. 2079940003785, Tax Refund Account No. 2000044269850, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518 due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO ADOPT Resolution authorizing cancellation of warrants from Central Account No. 2079940003785, Tax Refund Account No. 2000044269850, and Payroll Account No. 2079940003798 due to being lost or stolen. Checks have been reissued.

46. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commissioners meetings of April 17, 2012, April 24, 2012, May 1, 2012, May 8, 2012, May 22, 2012 and June 5, 2012; and the minutes of the 2:00 P.M. Public Hearings of April 24, 2012, May 8, 2012 and May 22, 2012.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-SL, established by the Division of

Library and Information Services of the State of Florida for local government agencies.

### **ACCOUNTING DIVISION**

47. MOTION TO APPROVE travel outside the continental United States for the County employees on the attached summary, in accordance with Volume 1 of the Administrative Code - Chapter 3, Part II, Section 3.10 - County Employee Travel.

### **PURCHASING DIVISION**

For Aviation Department

48. A. MOTION TO WAIVE timely submittal of a sealed bid bond by the low bidder, Creative Terrazzo Systems, Inc., due to the bidder's submittal of a bid bond without a corporate seal with the bid response, which was subsequently remedied by the bidder.

B. MOTION TO AWARD fixed contract to low bidder, Creative Terrazzo Systems, Inc., for Terrazzo Floors at Concourse B, C and E, Bid No. Z1016836C1, for the Aviation Department, in the total amount of \$1,379,170.62, including an allowance for unanticipated schedule delays in the amount of \$50,000, to be substantially completed in 90 calendar days from the issuance of the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. (Project No. 3631)



Established Commission Goal

49. A. MOTION TO APPROVE sole source designation of Accessair Systems Inc., for Airstair Units for the Fort Lauderdale-Hollywood International Airport.

B. MOTION TO AWARD fixed contract to sole source, Accessair Systems Inc., for Airstair Units, Bid No. Z1006803B1, for the Aviation Department, in the total amount of \$924,000, to be completed in 180 calendar days from the issuance of the Purchase Order.



Established Commission Goal

For County Administration

50. MOTION TO RESCIND award to low bidder, Manco Air, Inc. DBA Florida Solar AC, for A/C Replacements for the Parks and Recreation Division, Contract No. T0945902B1, for the Parks and Recreation Division, awarded by the Board on December 6, 2011 (Item No. 61), in the total amount of \$477,665.10.



American Recovery and Reinvestment Act



Established Commission Goal

For Environmental Protection and Growth Management Department

51. MOTION TO APPROVE Agreement between Broward County and Hazen and Sawyer, P.C. for Development of a Regional Reuse Master Plan, Request for Letters of Interest (RLI) No. R0939901R1, in the maximum not-to-exceed amount of \$500,000, including \$485,000 for actual work performed and completed, \$10,000 for optional services and \$5,000 for reimbursables; and authorize the Mayor and Clerk to execute same. The Agreement begins upon execution by the Board and ends 15 months from the date of

execution.



Established Commission Goal

For Finance and Administrative Services Department

52. MOTION TO ESTABLISH Qualified Vendors List for Demolition, Board-Up and Pool Fill-Ins, Solicitation No. M1013817B1, with certified Small Business Enterprises listed on Exhibit 1, and authorize the Director of Purchasing to add or delete vendors. The Qualified Vendors List will start on the date of establishment and terminate five years from that date.

For Human Services Department

53. MOTION TO APPROVE only one reasonable source designation of Groupware Technologies, Inc. and Agreement between Broward County and Groupware Technologies, Inc., for Hosting and Maintenance Support for the Provide Enterprise Management Information System, including new releases and future upgrades of the software for the Community Partnerships Division, Health Care Services Section, Ryan White Part A Program, for a five-year term, beginning on July 29, 2012 through July 28, 2017, in the not-to-exceed annual amount of \$193,350 per year, including \$40,250 for optional services, for a potential five-year not-to-exceed amount of \$966,750; authorize the Director of Purchasing to execute amendments to the Agreement within the Director of Purchasing's award authority and authorize the Mayor and Clerk to execute same.



Established Commission Goal

For Port Everglades Department

54. MOTION TO AWARD fixed contract to single bidder, Barrier1 Systems, Inc., for Supply of Security Bollards for Port Everglades, Bid No. X1033006B1, in the total amount of \$1,854,248 to be completed within 240 calendar days from the initiation date specified in the Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty.

For Public Works Department

55. MOTION TO APPROVE funding threshold increase for Contract No. Y0687515B1, Valve Program, between Broward County and Line-Tec, Inc., in the estimated amount of \$170,000, from the current funding threshold of \$982,211.80 to \$1,152,211.80.
56. MOTION TO AWARD open-end contracts to responsive, responsible bidders, CWC Chemical, Inc., Line 18, Winfield Solutions, LLC, Lines 1-4, 8,11, 12, 21, 23, 26, 30, 31 and 33, and Helena Chemical Company, Lines 5-7, 9, 10, 13-17, 19, 20, 22, 24, 25, 27-29 and 32, for Herbicides and Surfactants, Bid No. F0968604B2, for Water and Wastewater Services, in the annual estimated amount of \$166,641.03, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$499,923.09. The initial contract period begins on the date of award and terminates one year from that date.
57. A. MOTION TO ACCEPT Final Investment Grade Energy Audit Report of Facilities for the application of Energy Conservation Measures for Water and Wastewater Services, produced by Chevron U.S.A., Inc., DBA Chevron Energy Solutions Company, A Division

of Chevron U.S.A., Inc., Request for Letters of Interest (RLI) No. R0728501R1, as Phase One of a Two-Phase performance-based project. **(Commission District 4)**

B. MOTION TO APPROVE Agreement between Broward County and Chevron U.S.A., Inc., DBA Chevron Energy Solutions Company, A Division of Chevron U.S.A., Inc., for Guaranteed Energy, Water, and Wastewater Performance Savings Contract for Implementation of Energy Conservation Measures for Water and Wastewater Services, Request for Letters of Interest (RLI) No. R0728501R1, as Phase Two of a Two-Phase performance-based project, for a total amount of \$19,942,874, which includes a guaranteed maximum price of \$17,795,649 for design-build services, an owner's contingency amount of \$1,200,000 for an estimated two years of annual maintenance and support of critical equipment, an initial lump sum amount of \$43,850 and reimbursables of \$4,100 for annual measurement and verification for the first year of a 17-year duration, escalated and renewable annually for a total measurement and verification cost of \$947,225 for Energy Conservation Measure No. 1, a waste-gas cogeneration project at the North Regional Wastewater Treatment Plant, with a time for performance of 1,500 calendar days from the issuance of the Notice to Proceed; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

C. MOTION TO DIRECT staff to proceed with a Net Metering Agreement between Broward County and Florida Power & Light (FPL) for the North Regional Wastewater Treatment Plant, which will include requirements for Broward County to provide insurance to FPL. **(Commission District 4)**



Established Commission Goal

58. MOTION TO AWARD open-end contract to low bidder, Sunshine Guardrail Corp., a certified Small Business Enterprise, for Guardrail Parts and Accessories, Bid No. E0982301B1, for the Highway and Bridge Maintenance Division, and various other agencies that may have the need for these products, in the annual estimated amount of \$184,916.37 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$554,749.11. The initial contract period begins on the date of award and terminates one year from that date.
59. A. MOTION TO WAIVE timely submittal of Attachment "M" – Domestic Partnership Certification Form as a minor technicality.
- B. MOTION TO AWARD open end contract to low bidder, Horsepower Electric, Inc., for Roadway and Traffic Miscellaneous Construction, Bid No. L1005402B1, for the Highway Construction and Engineering Division, in the two-year estimated amount of \$8,569,385; including pass-thru allowances for parts and materials, materials for emergency repair, equipment rental and permit fees in the amount of \$240,000; and authorize the Director of Purchasing to renew the contract for a one-year period, for a total potential three-year amount of \$12,854,077.50. The initial contract period shall begin on the date of award and shall terminate two years from that date, contingent upon receipt and approval of insurance/performance and payment guaranty.

For Transportation Department

60. MOTION TO APPROVE Agreement between Broward County and the Sheriff of Broward County, Florida, for Special Detail Services for Broward County, for a one-year

period, in the not-to-exceed amount of \$900,000, and authorize the Mayor and Clerk to execute same. This Agreement begins on October 1, 2012, and expires on September 30, 2013.

### COUNTY ADMINISTRATION

61. MOTION TO APPROVE extension of the appointment of Ms. Sue Baldwin as Acting CFO/Director of Finance and Administrative Services Department, effective August 1, 2012, for a period of up to six months.
62. MOTION TO RATIFY additional membership of the Broward County Consolidated Communication Implementation Advisory Board (I-Board).

### CULTURAL DIVISION

63. MOTION TO APPROVE Agreement between Broward County and the South Florida Regional Planning Council (SFRPC), a public entity, for Artist and Creative Entrepreneur Services to continue a micro credit revolving fund program and services for artists and creative businesses, in an amount not to exceed \$51,808.50 in the initial agreement year; authorize the County Administrator to execute amendments to add funds within Board appropriated funding in subsequent years, and authorize the Mayor and Clerk to execute same. The term of the agreement will begin upon execution by both parties and end five years from date of execution, and will automatically renew unless cancelled by either party in accordance with the terms of the agreement.  
**(Commission Districts 1, 2, 3, 4, 5, 6, 7, 8, and 9)**



Established Commission Goal

64. A. MOTION TO ADOPT unanticipated revenue Resolution within the Local Arts Agency Grant Fund (7254) in the amount of \$82,738 (includes \$41,369 of cash match) for the purpose of general program support; authorizing the County Administrator to execute the agreement and take any necessary administrative and budgetary actions to implement the grant.
- B. MOTION TO INCREASE one grant position within the Local Arts Agency Grant Fund (7254) for the purpose of increasing the hours of a PT19 Arts Assistant position by establishing a PT20 Arts Assistant position. This PT20 position will revert to PT19 at the conclusion of the grant.



Established Commission Goal

### LIBRARIES DIVISION

65. MOTION TO APPROVE Amended and Restated Master Agreement between Broward County and the School Board of Broward County, Florida, for the purpose of interlocal cooperative partnership services with the School Board for the term of FY2010-FY2015, at no cost to the County, and authorize the Mayor and Clerk to execute same.  
**(Commission District 7)**
66. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the execution and submission of a Small Matching Grant-in-Aid application to the State of Florida, Department of State, Division of Historical Resources, for historic preservation project grant funds in the amount of \$50,000, with

an equivalent County match for Phase I of a Broward County Historic Sites Survey Project; authorizing the County Administrator to sign the grant application and execute the grant agreement and to take all necessary administrative and budgetary actions for implementation of the grant, including providing any additional assurances, certifications, and administrative documents; providing for severability; and providing for an effective date.

67. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Trailblazers of Broward County, Inc., of a collection of oral histories valued at more than \$500 to be placed in the Broward County Historical Commission Trust Fund; authorizing the County Administrator to take all administrative actions required to implement same; providing for severability; and providing for an effective date. **(Commission District 7)**
- B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Trailblazers of Broward County, Inc., of a collection of oral histories valued at more than \$500, to be placed in the Broward County Library Trust Fund for the use and benefit of the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative actions required to implement same; providing for severability; and providing for an effective date. **(Commission District 9)**

#### **REQUEST TO SET FOR PUBLIC HEARING**

68. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, August 28, 2012, at 2:00 p.m., in Room 422, Broward County Governmental Center, to receive public input on the implementation of a new "595 Express " bus route and providing for an effective date.
69. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held August 28, 2012 at 2:00 P.M. in the County Commissioners' Meeting Room (Room 422), 115 South Andrews Avenue, Governmental Center, to consider an application to renew the non-exclusive franchise of Eller-I.T.O. Stevedoring Company, L.L.C., to provide stevedore services for a ten-year term at Port Everglades, commencing September 13, 2012 and ending September 12, 2022.
70. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, August 28, 2012, at 2:00 p.m., in Room 422, Broward County Governmental Center, to receive public input on the implementation of a new "95 Express " route and realignment of existing "95 Express" routes, and providing for an effective date.
71. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2012 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD



COUNTY, FLORIDA, PERTAINING TO THE INSTALLATION OF NEW TRAFFIC CONTROL DEVICES; CREATING CHAPTER 25, PART XIX, "GUIDELINES TO REQUEST INSTALLATION OF NEW TRAFFIC CONTROL DEVICES," OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

## **ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

### **NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION**

72. MOTION TO APPROVE funding for 16 Land Stewardship Program "Partners in Preservation" grant applications which provide for the ecological restoration of publicly-owned natural areas that are maintained for conservation. **(Commission Districts 2, 3, 5, 7, 8, and 9)**



Established Commission Goal

73. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Sunrise for cost-sharing a City-conducted hydrologic modeling and evaluation study to benefit the development of reclaimed water as an alternative water supply at a total cost not-to-exceed \$400,000 and a contract term of 12 months (Broward County to provide cost share of actual incurred costs not-to-exceed \$125,000); and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 5)**



Established Commission Goal

74. A. MOTION TO APPROVE First Amendment to Interlocal Agreement between Broward County and the City of Miramar providing for the City's participation as a full partner in the regional Water Conservation Incentives Program and providing additional reimbursement to Broward County for the distribution of rebates and water efficient plumbing devices to support water conservation within the City's water utility service area, increasing the total contract amount by \$50,000 from \$65,653 to \$115,653, with no increase in term; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

B. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$10,000 within the Natural Resources Planning and Management Division's Contract Fund (0340-033-7170-6940) for the purpose of recognizing additional cost share reimbursement by the City of Miramar for services delivered by the County within the City's water utility service area as part of the regional Water Conservation Incentives Program.



Established Commission Goal

75. A. MOTION TO APPROVE Joint Funding Agreement No. 12GGESMC0000114 between Broward County and the United States Geological Survey to conduct a geotechnical study of the Upper and Middle Floridan Aquifer to benefit the development of alternative water supplies during the period July 01, 2012 through December 31, 2015 with a project cost of \$569,250 (Broward County to provide \$341,550 or 60% cost share); and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 3, 4, 5 and 9)**

B. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Sunrise providing for municipal cost share in acquisition and processing of seismic data to support geotechnical mapping of the Upper and Middle Floridan Aquifer for a term of 48 months and a City cost share of \$22,000 (county cost share is \$92,452 with \$70,000 from WWS and \$22,452 from NRPMD); and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3, 4, 5, 6, 7, 8 and 9)**

C. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$22,000 within the Natural Resources Planning and Management Division's portion of the General Capital Outlay (GCO) Fund for the purpose of recognizing cost share funds to be provided by the City of Sunrise to support seismic acquisition and data processing for mapping of the Upper Floridan Aquifer.



Established Commission Goal

76. A. MOTION TO APPROVE IN CONCEPT Memorandum of Agreement between the U.S. Army Corps of Engineers (ACOE) and Broward County for costs related to placement of beach compatible sand from Port Everglades Inlet on beaches at John U. Lloyd Beach State Park (JUL) as part of the larger Port Everglades Federal Navigation Channel maintenance dredging project (Federal Project); provide \$1,200,000 to ACOE for the incremental cost of placing beach compatible sand on beaches; and authorize County Administrator and Clerk to execute same, (execution to be withheld until staff provides final document for execution) **(Commission Districts 4 and 6)**

B. MOTION TO APPROVE IN CONCEPT Escrow Agreement between the ACOE and Broward County; and authorize County Administrator and Clerk to execute same, (execution to be withheld until staff provides final document for execution). **(Commission Districts 4 and 6)**

C. MOTION TO REQUEST ACOE to partner with Broward County to undertake a Section 111 Investigation pursuant to the River and Harbor Act of 1968, a Section 204 Investigation pursuant to the Water Resources Development Act of 1992 (WRDA 92), or other appropriate agreement to study and potentially mitigate the downdrift erosional impact caused by the Federal Port Everglades Inlet Project.



Established Commission Goal

## **PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION**

77. MOTION TO APPROVE Interlocal Agreement for Go SOLAR Building Permit-Related Services between Broward County and the Go SOLAR participating partner cities for the Permitting, Licensing and Consumer Protection Division (PLCPD) to provide solar permitting services from the date of execution to February 14, 2020, and to authorize the County Administrator to execute same, or in substantially the same form.



Established Commission Goal

78. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending sections of Chapter 4 of the Broward County Code of Ordinances (Broward County Animal Care and Regulation Ordinance), to update the Code consistent with

recommendations of the Animal Care Advisory Committee, staff, and changes to the Florida State Statutes.

### **POLLUTION PREVENTION, REMEDIATION AND AIR QUALITY DIVISION**

79. MOTION TO ACCEPT Broward County Government Operations Climate Change Fourth Annual Progress Report prepared by the Broward Climate Change Government Operations Workgroup.



Established Commission Goal

80. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement PM-96495808-5, representing the fifth installment of the U.S. EPA Section 103 grant award in the amount of \$90,000 for the period of April 1, 2012 – March 31, 2013, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection and Growth Management Department.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Air Pollution Control Fund 8303 for the Environmental Protection and Growth Management Department in the amount of \$90,000 for the purpose of recognizing the Section 103 grant funds received from U.S. EPA.

### **EMERGENCY MANAGEMENT DIVISION**

81. A. MOTION TO APPROVE Subgrant Agreement 13-BG-06-11-16-01-006 between Broward County and the Florida Division of Emergency Management in the amount of \$105,806 to support Broward County's emergency management and preparedness program from July 1, 2012 to June 30, 2013; continue to provide for a dollar-for-dollar in-kind match; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute contracts, addenda, any amendments or revisions to the approved contracts, and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Emergency Management Base Grant Fund (8214) for the Emergency Management Division in the amount of \$105,806.

82. A. MOTION TO APPROVE Subgrant Agreement 13-FG-XX-11-16-01-073 between Broward County and the Florida Division of Emergency Management in the amount of \$303,563 to support Broward County's emergency management and preparedness program from July 1, 2012 to June 30, 2013; continue to provide for a dollar-for-dollar in-kind match; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute contracts, addenda, any amendments or revisions to the approved contracts; and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

B. MOTION TO ADOPT unanticipated revenue Resolution within the Emergency Management Grant Fund (8212) for the Emergency Management Division in the amount of \$303,563.

**SUPERVISOR OF ELECTIONS**

- 83. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002, and amended on August 13, 2002, January 14, 2003, September 13, 2003, December 7, 2004, December 13, 2005 and October 12, 2010 combining 14 precincts for the Primary Election on August 14, 2012

**COUNTY AUDITOR**

- 84. A. MOTION TO FILE County Auditor’s Report, Compliance Review - Shuttle Bus Services Contract at the Fort Lauderdale-Hollywood International Airport.
- B. MOTION TO ADOPT County Auditor’s Recommendations.

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**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND ENVIRONMENTAL REGULATION DIVISION**

- 85. DISCUSSION: of plat entitled “Fire Station 103” (025-MP-11). **(Commission District 4)**
- 86. DISCUSSION: of plat entitled “Blanche Ely Commercial Redevelopment Plat” (010-MP-11). **(Commission District 2)**
- 87. DISCUSSION: of plat entitled “Sabra Plat No. 1” (001-UP-12). **(Commission District 3)**
- 88. DISCUSSION: of plat entitled “Pines at Crystal Lake” (013-MP-08). **(Commission District 4)**
- 89. DELEGATION: Susan F. Delegal regarding request to amend the note on the Sabal Palm by Prestige Plat (012-MP-07). **(Commission Districts 1 and 9)**
- 90. DELEGATION: Michael Rose regarding request to amend the note on the I-595 Commerce Center Plat (054-MP-08). **(Commission District 7) (Deferred from May 22, 2012 - Item No. 37)**
- 91. DELEGATION: Dwayne Dickerson regarding request to amend the plat note on Meadow Pines (008-MP-97). **(Commission District 8)**
- 92. DELEGATION: James McLaughlin regarding request to amend the plat note on Performing Arts Center (084-MP-87). **(Commission District 7)**

- 93. DELEGATION: James McLaughlin regarding request to amend the non-vehicular access line on Performing Arts Center (084-MP-87). **(Commission District 7)**
- 94. DELEGATION: Mark Sturgis regarding request to revise the non-vehicular access line on the Triple H Ranch Plat (008-MP-11). **(Commission District 3)**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

- 95. DELEGATION: Broward Soil and Water Conservation District.

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

- 96. MOTION TO APPROVE Request for Letters of Interest (RLI) No. R1031520R1, Terminal 3 Concourse E Security Checkpoint Renovation and Reconfiguration - Phase II, as Step One of an RLI/Bid Two-Step procurement process.
- 97. MOTION TO APPROVE Request for Proposals (RFP) No. R1043206P1, Parking Management Services for Fort Lauderdale-Hollywood International Airport Public and Employee Parking Facilities.
- 98. MOTION TO APPROVE Request for Letters of Interest (RLI) No. R1040902R1, Consultant Services for the Airport Concessions Program.

For Finance and Administrative Services Department

- 99. MOTION TO REAFFIRM sole source and/or sole brand standardizations per Exhibit 1, for various County Agencies, and authorize the Director of Purchasing to annually renew these standardizations for supplies and services for a period not-to-exceed five years.

For Greater Fort Lauderdale Convention and Visitors Bureau

- 100. MOTION TO APPROVE Request for Letters of Interests (RLI) No. R0985702R1, Marketing and Distribution of Promotional Items.

For Office of Public Communications

- 101.** A. MOTION TO APPROVE final ranking of the qualified firms for Request for Letters of Interest (RLI) No. R1008001R1, Audio and Video Systems Upgrade for the Commission Chambers and Room 430; the ranked firms are: 1 - Pro Sound, Inc. DBA Pro Sound & Video; and 2 - Maritime Mobil Communications DBA Digital Video Systems, and authorize staff to proceed with negotiations.

B. MOTION TO AUTHORIZE Director of Purchasing to execute the negotiated Agreement.

For Port Everglades Department

- 102.** MOTION TO APPROVE Request for Letters of Interest (RLI) No. N1038712R1, Engineering Services for Cranes.



Established Commission Goal

For Public Works Department

- 103.** A. MOTION TO APPROVE Agreement between Broward County and Triangle Services of Florida, Inc., for Janitorial Services for Governmental Center, Request for Proposals (RFP) No. R0899203P1, in the two-year estimated amount of \$1,273,749.20; and authorize the Director of Purchasing to renew the Agreement for three one-year periods for a potential five-year estimated amount of \$3,184,373; and authorize the Mayor and Clerk to execute same. This Agreement begins upon execution by the Board and terminates two years from that date.

B. MOTION TO APPROVE Agreement between Broward County and OJS Systems, Inc., for Janitorial Services for Broward County Judicial Complex, Request for Proposals (RFP) No. R0899203P1, in the two-year estimated amount of \$1,749,062; and authorize the Director of Purchasing to renew the Agreement for three one-year periods for a potential five-year estimated amount of \$4,372,655; and authorize the Mayor and Clerk to execute same. This Agreement begins upon execution by the Board and terminates two years from that date.

- 104.** MOTION TO APPROVE Request for Letters of Interest (RLI) No. R1037815R1, Port Everglades Wetlands Construction and Planting.



Established Commission Goal

- 105.** MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. R1006601P1, Recovered Materials Processing Facility Services; the ranked firms are: 1 - ReCommunity Holdings II, Inc.; and 2 - Waste Management, Inc., and authorize staff to proceed with negotiations.

- 106.** MOTION TO APPROVE Request for Letters of Interest (RLI) No. R1049105R1, Consulting and Professional Engineering Services – Port Everglades Deepening and Widening Project.



Established Commission Goal

For Transportation Department

- 107.** MOTION TO APPROVE System, Services and License Agreement between Broward County and AssetWorks Inc., for Asset Management System - Transit and Fleet Services, Request for Letters of Interest (RLI) No. R0935303R1, for a period of five years from the final acceptance of the system by the County, in the first-year total not-to-exceed amount of \$804,542 for the basic services, and authorize the Director of Purchasing to renew the Maintenance Services for four one-year periods following a first-year warranty period, in the four-year not-to-exceed amount of \$139,496, for a total potential not-to-exceed amount of \$944,038; and authorize the Mayor and Clerk to execute the Agreement. The Agreement begins upon execution by the Board and terminates five years after the date of final acceptance of the system.



Established Commission Goal

### **PORT EVERGLADES**

- 108.** MOTION TO APPROVE in concept Memorandum of Agreement (MOA) and Escrow Agreement or other security instrument as authorized in the MOA between the U.S. Army Corps of Engineers and Broward County for costs associated with maintenance dredging of Berths 19 and 30 and adjacent area at Port Everglades; and authorize the County Administrator to execute same (execution to be withheld until staff provides final document for execution).

### **REQUEST TO SET FOR PUBLIC HEARING**

- 109.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2012, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING CHAPTER 20½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROHIBIT WAGE THEFT; PROVIDING FOR AN ADMINISTRATIVE COMPLAINT, ADMINISTRATIVE HEARING AND ADMINISTRATIVE PROCEDURES FOR WAGE THEFT CLAIMS; PROVIDING FOR ENFORCEMENT OF ADMINISTRATIVE ORDERS IN A COURT OF COMPETENT JURISDICTION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Kristin Jacobs)

- 110.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2012, at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 43, "FEES AND OTHER CHARGES, MISCELLANEOUS," PART I, "BOARD OF RULES AND APPEALS FEES," SECTION 43.1, "FEE IN CONNECTION WITH PERMITS," ESTABLISHING FEES TO BE CHARGED IN RELATION TO BUILDING PERMITS; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

## **AVIATION DEPARTMENT**

111. **MOTION TO APPROVE** Fifth Amendment to deliberately phased Agreement between Broward County and The Urban Group, Inc., Request for Letters of Interest No. 20041118-0-AV-01, for Noise Mitigation Program Assistance Consultant Services at the Fort Lauderdale-Hollywood International Airport, in the maximum not to exceed amount of \$34,088,463 increasing the total Agreement amount from \$5,476,486 to \$39,564,949; and extending the allowable term of this Agreement by five years, expiring on November 26, 2017; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

112. **MOTION TO APPROVE** Second Amended and Restated Food and Beverage Concession Agreement between Broward County and Lauderdale F&B Partners, formerly known as CA One/Allen Food Service, for the non-exclusive right to continue operating the food and beverage concessions in Terminals 1 and 2 on a temporary basis and in Terminals 3 and 4 through the extension of the Agreement; authorizing the Director of Aviation to take all necessary administrative actions to implement the Agreement; extending the term for an additional 18-month period from December 31, 2013 through June 30, 2015; and authorize the Mayor and Clerk to execute the same.

## **ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

### **NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION**

113. A. **MOTION TO ADOPT** Resolution of the Board of County Commissioners creating an Intergovernmental Coastal Oceans Task Force; establishing the purpose and goals of the Task Force; and providing for an effective date.

B. **MOTION TO APPOINT** Broward County Commissioner to the Intergovernmental Coastal Oceans Task Force.



Established Commission Goal

## **PUBLIC WORKS DEPARTMENT**

### **SOLID WASTE AND RECYCLING SERVICES**

114. A. **MOTION TO APPROVE** Side Letter from Wheelabrator Environmental Services, Inc. regarding a waiver of the right to a 10% discount.

B. **MOTION TO APPROVE** Agreement between Broward County and Wheelabrator Environmental Services, Inc., for Solid Waste Disposal Services; and authorize the Mayor and Clerk to execute same.

C. **MOTION TO APPROVE** Agreement between Broward County and Sun-Bergeron Solid Waste, JV, for Solid Waste Disposal Services; and authorize the Mayor and Clerk to execute same.



115. MOTION TO APPROVE shell Interlocal Agreement between Broward County and various municipalities for Recyclable Materials Processing from July 3, 2013 to September 30, 2023, and authorize the County Administrator to execute same upon receipt from the respective municipalities.



Established Commission Goal

116. MOTION TO APPROVE shell Interlocal Agreement between Broward County and governmental entities for use of Temporary Debris Management Sites and other related services; and grant authority to the County Administrator or designee to execute same on behalf of Broward County.

### COUNTY COMMISSION

117. MOTION TO ADOPT Resolution naming the Century Plaza Library located at 1856A W. Hillsboro Blvd., Deerfield Beach, Florida, as the "Century Plaza Leon Slatin Branch Library" pursuant to Section 18.43 of the Broward County Administrative Code, "Naming Broward County-owned Property, Buildings, Structures, and Facilities." (Vice Mayor Jacobs)
118. MOTION TO ACCEPT on behalf of Broward County an anticipated offer by the City of Miramar to provide incidental services, at no cost to the County, in connection with the use of City of Miramar property as a County Commission District office for Commission District 8. (Commissioner Sharief)
119. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances prohibiting aggressive panhandling; providing a draft to the Broward League of Cities for comment prior to final Board approval. (Commissioner LaMarca)
120. MOTION TO DISCUSS request to the Broward County Sheriff for funding from the Law Enforcement Trust Fund (LETF) in support of a Homeless Management Information System (HMIS). (Commissioner Sharief)
121. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$5,740,653 for the purpose of funding the purchase of additional licenses and hardware to expand the use of the OSSI Records Management System (RMS) to all 17 BSO districts. (Mayor Rodstrom) **(Deferred from June 12, 2012 - Item No. 71)**

122. MAYOR'S REPORT

123. COUNTY ADMINISTRATOR'S REPORT