

**MEETING OF APRIL 26, 2016**

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

**"BROWARD GOOD NEWS" MOMENT****CONSENT AGENDA****BOARD APPOINTMENTS**

1. MOTION TO APPROVE Board Appointments
  - A. MOTION TO APPOINT Sumair Anwar Haroon to the Parks and Recreation Advisory Board. (Commissioner Ritter)
  - B. MOTION TO APPOINT Howard Garson to the Parks and Recreation Advisory Board. (Commissioner Furr)
  - C. MOTION TO APPOINT Matthew Fornaro, Esq. to the Consumer Protection Board. (Commissioner Ritter)

**AVIATION DEPARTMENT**

2. MOTION TO GRANT Deed of Conservation Easement from Broward County to the South Florida Water Management District for perpetual preservation of approximately 5.58 acres of mitigated property, known as Mangrove Wetland W-6 located in the southwestern portion of Broward County's Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**PUBLIC WORKS DEPARTMENT****CONSTRUCTION MANAGEMENT DIVISION**

3. MOTION TO APPROVE Modification Number Five to the Federal Emergency Management Agency, Hazard Mitigation Grant Program agreement (DEM No. 09HM-37-11-16-01-027) between Broward County and the State of Florida, Division of Emergency Management to extend the term of the agreement to May 24, 2016,

and set the final amount of Federal funding to \$3,202,200 for the purpose of mitigating potential hurricane damage to the Broward County Judicial Complex East Wing and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

4. **MOTION TO APPROVE** Agreement between Broward County and the City of Margate for trafficway beautification on Copans Road from State Road 7/US 441 to Hammocks Boulevard at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 2)**

### **REAL PROPERTY SECTION**

5. **MOTION TO APPROVE** Easement granting Comcast Corporation an underground cable easement across a portion of Central Broward Regional Park in Lauderhill for the purpose of providing cable television, internet and associated services to the Lauderhill Performing Arts Center at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

## **HUMAN SERVICES DEPARTMENT**

### **FAMILY SUCCESS ADMINISTRATION DIVISION**

6. **MOTION TO ACCEPT** grant award in an amount up to \$161,300 from Phase 33 of the Emergency Food and Shelter Program (EFSP) for the year 2016. The EFSP National Board administers funding from the U.S. Department of Homeland Security's Federal Emergency Management Agency (FEMA). No County match is required. The County Administrator is authorized to execute any administrative and budgetary actions necessary to implement the grant.



Established Commission Goal

## **OFFICE OF MANAGEMENT AND BUDGET**

7. **MOTION TO ADOPT** budget Resolution within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$481,329 for the purpose of supporting the Broward County Drug Task Force for Fiscal Year 2017.
8. A. **MOTION TO ADOPT** budget Resolution transferring \$26,830 within the General Fund for the purpose of providing matching funds to receive a State grant.
- B. **MOTION TO ADOPT** budget Resolution within the Supervisor of Elections Education and Outreach Fund to appropriate revenue in the amount of \$26,830 for the purpose of voter education, poll worker recruitment and training, and to approve all necessary administrative actions to implement the grant.

## **COUNTY ATTORNEY**

9. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of Cindy Lawrence v. Broward County, 17th Judicial Circuit Court Case No. 14-024310.
10. MOTION TO APPROVE release and waiver of certain juvenile detention related claims, which release and waiver is required by a newly-enacted law.

## ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

### EMERGENCY MANAGEMENT DIVISION

11. A. MOTION TO APPROVE federally funded Pre-Disaster Mitigation Grant Agreement No. 16DM-4K1-11-16-01-XXX/Project No. PDMC-PJ-04-FL-2015-005 between Broward County and the State of Florida Division of Emergency Management; for the period from the date of execution of the agreement by both parties to October 30, 2018; in the amount of \$203,926, with \$142,748 in federal funding and a local match of \$61,178; for the purpose of updating the existing approved Broward County Enhanced Local Mitigation Strategy (ELMS); authorize the Mayor and Clerk to execute same; 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. **(All Commission Districts)**
- B. MOTION TO ADOPT budget Resolution within the Pre-Disaster Mitigation Grant Fund in the amount of \$203,926 for the purpose of updating the existing approved Broward County Enhanced Local Mitigation Strategy (ELMS).



Established Commission Goal

### ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

12. MOTION TO ADOPT budget Resolution in the amount of \$27,100 within the Environmental Planning and Community Resilience Division's portion of the General Fund for the purpose of recognizing cost share funds provided by various sponsors of the 14th Annual Water Matters Day event on March 12, 2016.



Established Commission Goal

13. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida designating April 2016 as Water Conservation Month. **(All Commission Districts)**



Established Commission Goal

### HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

14. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida ("Board"), approving the Joint Local Housing Assistance Plan ("LHAP") for the State of Florida's Fiscal Years 2017, 2018, and 2019, as required under the State Housing Initiatives Partnership (SHIP) Act, Sections 420.907 - 420.9079, Florida Statutes, and Rule 67-37, Florida Administrative Code; authorizing and directing the County Administrator to execute any necessary documents and certifications relating to the LHAP as required by the State, and submit the LHAP and required annual reports to the Florida Housing Finance Corporation for review and approval; authorizing the Housing Finance and Community Redevelopment Division Director to make technical and clarifying revisions to the LHAP as provided in the Resolution; and providing for severability and an effective date.

B. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Weston for the purpose of establishing and implementing joint local housing assistance programs, contingent upon approval of the Joint Local Housing Assistance Plan (LHAP) as provided in Motion A; providing for the term to commence upon execution and run concurrently with the term of the LHAP; authorizing the County Administrator to take any necessary administrative actions for submission of the Interlocal Agreement to the Florida Housing Finance Corporation for review and approval; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

15. MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

### **ACCOUNTING DIVISION**

16. MOTION TO FILE Annual Report of Interest Payments made under the Local Government Prompt Payment Act pursuant to Florida Statute 218 (Sections 218.70 through 218.80) and the Prompt Payment Policy pursuant to County Ordinance No. 89-49 and County Code of Ordinances, Chapter 1, Section 1-51.6.

### **PURCHASING DIVISION**

For Aviation Department

17. MOTION TO AWARD fixed contract to low bidder, Allied Contractors, Inc., a certified County Business Enterprise, for Terrazzo Floors at Terminal 4 and Spirit Baggage Service Office Relocation, Bid No. Z1411406C1, for the Broward County Aviation Department, in the amount of \$1,512,007, including allowances in the potential not-to-exceed amount of \$116,257, to be substantially completed in 275 calendar days from the Project Initiation Date listed in 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.

## For Finance and Administrative Services Department

18. 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 Public Works Department

19. MOTION TO AWARD open-end contract to low bidder, Carrier Corporation DBA Carrier Commercial Service, to provide Chilled Water System Maintenance, Repairs, Upgrades and Replacement Services for Various Locations, Bid No. R1298814B1, for the Facilities Management Division, in the estimated annual amount of \$398,300 for a total estimated amount of \$796,600 for the initial two-year term of the contract and authorize the Director of Purchasing to renew the contract for three one-year renewal periods in the estimated annual amounts of \$410,249; \$422,556; and \$435,233 for a five-year potential estimated amount of \$2,064,638. The initial contract period will begin on May 1, 2016 and shall terminate two years from that date, unless renewed.
20. MOTION TO APPROVE Agreement between Broward County and Craven Thompson & Associates, Inc. for Engineering Services for Water and Sanitary Sewer System Improvements for Hillsboro Mile and UAZ 108, 122 and 123, Request for Proposals (RFP) No. R1294801P1, for the Water and Wastewater Services Division, in the total contract amount of \$10,999,539, which includes \$10,282,120 for Basic Services, \$229,414 for Optional Services, \$488,005 for Reimbursables, with a time for performance of 1,730 non-consecutive calendar days beginning upon the issuance of the Notice to Proceed and terminating upon completion of the construction period; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**
21. MOTION TO AWARD fixed contract to low bidder, Triple R Paving, Inc., for Pine Island Road Construction from South of Nova Drive/SW 24th Street to State Road (SR) 84 - Project No. 5399, Bid No. R1392616C1 for the Highway Construction and Engineering Division, in the total estimated amount of \$7,061,925, which includes allowances in the potential not-to-exceed amount of \$75,000, to be substantially completed in 540 calendar days from the Project Initiation Date specified in 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. **(Commission District 5)**
22. MOTION TO AWARD open-end contract to low bidder, Polydyne, Inc., for Polymer, Bid No. Y1394810B1, for Water and Wastewater Services and other various County agencies that may have need for these commodities, in the annual estimated amount of \$600,525 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a four-year potential estimated amount of \$2,402,100. The initial contract period begins on the date of award and terminates two years from that date.

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**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

- 23. MOTION TO CONSIDER APPROVAL of a plat entitled Artis Senior Living of Davie (021-MP-15). **(Commission District 5)**
- 24. MOTION TO CONSIDER APPROVAL of New Findings of Adequacy for a plat entitled Sunrise Prospect Plaza Two (019-MP-02). **(Commission District 1)**
- 25. MOTION TO CONSIDER APPROVAL of a plat note amendment to the Blanche Ely Commercial Redevelopment Plat (010-MP-11). **(Commission District 2)**
- 26. MOTION TO CONSIDER APPROVAL of a plat note amendment to the Plat of Countryside Shops (091-MP-84). **(Commission District 5)**
- 27. MOTION TO CONSIDER APPROVAL of a plat note amendment to the South Broward Drainage District Plat (173-MP-88). **(Commission District 5)**
- 28. MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment to the Turtle Run Plat (109-MP-86). **(Commission District 2)**
- 29. MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the 95 Park of Commerce Plat (086-MP-81). **(Commission District 2)**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**PORT EVERGLADES DEPARTMENT**

- 30. MOTION TO APPROVE Deliberately Phased Third Amendment to Agreement between Broward County and David Miller & Associates, Inc., for Consulting and Professional Engineering Services for the Port Everglades Deepening and Widening Project, Request for Letters of Interest (RLI) No. R1049105R1, for the Phase 2, Preconstruction Engineering and Design (PED) Phase, in the maximum not-to-exceed amount of \$2,438,383 for Phase 2 activities, which includes a maximum not-to-exceed amount of \$453,666 for reimbursable expenses; increasing the total not-to-exceed amount of the Agreement to \$3,041,858 with no change in term; and authorize the Mayor and Clerk to execute same. (Project No. 679001)



Established Commission Goal

**COUNTY ADMINISTRATION**

- 31. MOTION TO AMEND Broward County Board of County Commissioners' meeting schedule to reflect changes to the June schedule.

**CULTURAL DIVISION**

- 32. MOTION TO APPROVE increase in the budget of the Terminal 1 Connector Bridge Artwork Project for Broward County's Fort Lauderdale-Hollywood International Airport, from \$450,000 to \$550,000 and direct the County Administrator to execute an amendment to the Agreement with Parallax, LLC for Artistic Services of Sarah Morris. **(Commission District 7)**



Established Commission Goal

**COUNTY AUDITOR**

- 33. A. MOTION TO FILE Review of User Access to Kronos Enterprise Time and Attendance System (Report No. 16-3).
- B. MOTION TO ADOPT County Auditor's Recommendations.

**REGULAR AGENDA**

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**DELEGATION**

- 34. DELEGATION: Michael Goldfarb

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Finance and Administrative Services Department

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**DIRECT PROCUREMENT AUTHORITY MEETING**  
**TIME CERTAIN 11:00 A.M.**

- 35. A. MOTION TO OPEN Meeting as the Direct Procurement Authority for Request for

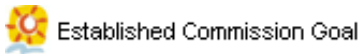
Letters of Interest (RLI) No. N1337414R3, Broward County Convention Center Expansion and Headquarters Hotel Projects, Step Three of a Three-Step procurement process.

B. MOTION TO CONSIDER revision to the Developer’s team for the Convention Center architect.

C. MOTION TO REAFFIRM Developer’s Team as qualified.

D. MOTION TO APPROVE acceptance of the Developer's proposal and authorize staff to proceed with both conceptual design reconciliation and contract negotiations or to reject the Developer's proposal and terminate the procurement process for RLI No. N1337414R3, Broward County Convention Center Expansion and Headquarters Hotel Projects, Step Three.

E. MOTION TO CLOSE Meeting as the Direct Procurement Authority.



**END DIRECT PROCUREMENT AUTHORITY MEETING**

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For Public Works Department

- 36. MOTION TO APPROVE Request for Proposals (RFP) No. R1343501P1, Building Information Modeling (BIM), Virtual Design and Construction (VDC), laser scanning and associated services for use by various County agencies.

**COUNTY COMMISSION**

- 37. MOTION TO NOMINATE following commissioners to serve on the Broward League of Cities’ Board of Directors in the following categories: (Mayor Kiar)

- A. Mayor Marty Kiar, as Director
- B. Commissioner Lois Wexler, as Alternate
- C. Commissioner Dale Holness, as Second Alternate

- 38. MOTION TO DISCUSS memorandum from the Human Rights Board dated April 19, 2016, recommending, among other things, that the Board of County Commissioners of Broward County ("Board") condemn recent legislation in North Carolina and Mississippi by prohibiting employee travel to those states for work purposes, except for emergency services or emergency situations. (Mayor Kiar)

- 39. MOTION TO APPROVE IN CONCEPT Interlocal Agreement providing for the collection, allocation, distribution, and administration of a 1% sales surtax for transportation and transit purposes, subject to voter approval at referendum on



**November 8, 2016. (Commissioner Ryan)**

40. MOTION TO DIRECT County Attorney to draft a proposed Ordinance amending Chapter 22½ of the Broward Code of Ordinances to permit voluntary fingerprinting by registered chauffeur's prior to the renewal period. (Commissioner Bogen)
41. MOTION TO DIRECT Staff to develop a program to provide Transportation Options Program ("TOPS") paratransit program passengers with an option to utilize taxicabs to supplement their TOPS paratransit services. (Commissioner Bogen)
42. MOTION TO DIRECT Staff to explore options for a virtual holding lot for taxicabs and other for-hire vehicles at Fort Lauderdale-Hollywood International Airport ("Airport") and bring back a recommendation to the Board regarding establishing a virtual holding lot at the Airport. (Commissioner Bogen)
43. MOTION TO DIRECT County Attorney to draft a proposed Resolution amending Section 40.37 of the Broward County Administrative Code, Consumer Protection Fee Schedule, to allow taxicabs to charge an adjusted fare when passengers consent to carpooling. (Commissioner Bogen)

44. **MAYOR'S REPORT**

45. **COUNTY ADMINISTRATOR'S REPORT**

**SUPPLEMENTAL AGENDA****COUNTY COMMISSION**

46. MOTION TO NOMINATE Jonathan L. Schwartz to the School Oversight Committee. (Commissioner LaMarca)
47. MOTION TO APPROVE international travel to Mexico City, Mexico on May 23-26, 2016 for Vice Mayor Barbara Sharief as the Mayor's Designee to the Enterprise Florida Export Development Trade Mission to Mexico City, Mexico. The mission is to accompany Florida Secretary of Commerce Bill Johnson and Enterprise Florida to Mexico City, Mexico to promote Florida-Mexico trade. (Mayor Kiar)



Established Commission Goal