

MEETING OF NOVEMBER 1, 2016

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCECALL TO ORDER**"BROWARD GOOD NEWS" MOMENT****CONSENT AGENDA****BOARD APPOINTMENTS**

1. MOTION TO APPROVE Board Appointments
 - A. MOTION TO APPOINT Danay Pelaez to the Homeless Continuum of Care Board. (Commissioner Bogen)

PUBLIC WORKS DEPARTMENT**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

2. MOTION TO ADOPT Resolution supporting the NW 19th Street improvement project in partnership with the Broward Metropolitan Planning Organization and the Florida Department of Transportation to construct bicycle and pedestrian facilities along NW 19th Street from State Road 7 to Powerline Road, at no cost to the County; and providing for severability and an effective date. **(Commission District 9)**



Established Commission Goal

REAL PROPERTY SECTION

3.
 - A. MOTION TO APPROVE Agreement between Broward County and Cole, Scott and Kissane, P.A. for title agent services for an initial three-year term; plus the option to renew the agreement for two one-year periods, for a five-year potential; and authorize the Mayor and Clerk to execute same.
 - B. MOTION TO APPROVE Agreement between Broward County and Guaranteed

Florida Title, Inc. for title agent services for an initial three-year term; plus the option to renew the agreement for two one-year periods, for a five-year potential; and authorize the Mayor and Clerk to execute same.

C. MOTION TO APPROVE Amended and Restated Agreement between Broward County and Buyer's Title, Inc. for title agent services for an initial three-year term; plus the option to renew the agreement for two one-year periods, for a five-year potential; and authorize the Mayor and Clerk to execute same.

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

4. A. MOTION TO TERMINATE FOR CAUSE open end contract between Broward County and VIMAC USA, Inc., for replacement of existing bus stop signs countywide, Bid No. V1316220B1, awarded by the Board of County Commissioners on June 9, 2015 (Item No. 39); and authorize the Contract Administrator and the Office of the County Attorney to take all necessary administrative and legal action, including but not limited to pursuing the Performance and Payment Guaranty.

B. MOTION TO TERMINATE FOR CAUSE open end contract between Broward County and VIMAC USA, Inc., for construction of cast-in-place transit shelters and amenities in the city of Lauderdale Lakes, Bid No. V1311511B1 awarded by the Board of County Commissioners on August 11, 2015 (Item No. 46); and authorize the Contract Administrator and the Office of the County Attorney to take all necessary administrative and legal action, including but not limited to pursuing the Performance and Payment Guaranty. **(Commission District 9)**

OFFICE OF MANAGEMENT AND BUDGET

5. A. MOTION TO ADOPT budget Resolution within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), to appropriate revenue in the amount of \$693 for the purpose of providing part of the initial funding for the body worn camera program for the city of Lauderdale by the Sea.

B. MOTION TO ADOPT budget Resolution within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), in the amount of \$49,682 for the purpose of providing the initial funding for the body worn camera program for the City of Weston.

C. MOTION TO ADOPT budget Resolution within the Fire Rescue Special Purpose Fund, for the Broward Sheriff's Office (BSO), to appropriate revenue in the amount of (\$74,924) for the purpose of reducing the budget based on changes agreed upon after the adoption of the Fiscal Year 2017 budget.

COUNTY ATTORNEY

6. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *David Bush and Nicole Millen-El v. Broward County*, 17th Judicial Circuit Court Case No. 13-024266.09.
7. MOTION TO AUTHORIZE Office of the County Attorney to execute and file a Joint Motion for Agreed Final Order in the administrative proceeding of *Broward County v. Riteway Systems Inc., KJB One, Inc.*, NOV16-0013, providing for payment of \$40,475 to Broward County to resolve asbestos renovation and demolition regulation violations of Chapter 27 of the Broward County Code of Ordinances.

REQUEST TO SET FOR PUBLIC HEARING

8. A. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of Public Hearing to be held on November 29, 2016, at 2:00 p.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 16-3), establishing a "Local Activity Center" in the City of Deerfield Beach, as an amendment to the Broward County Comprehensive Plan. **(Commission District 4)**
- B. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a public hearing to be held on November 29, 2016, at 2:00 p.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 16-5), establishing a "Local Activity Center" in the City of Deerfield Beach, as an amendment to the Broward County Comprehensive Plan. **(Commission District 4)**

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL LICENSING AND BUILDING PERMITTING DIVISION

9. MOTION TO APPROVE Agreement between Broward County and the City of Oakland Park disbursing up to \$40,475 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**



Established Commission Goal

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

10. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida relating to the Housing Finance Authority of Broward County, Florida (the "HFA") Mortgage Credit Certificate Program (the "Program"); ratification of pending request for additional single family private activity bond allocation; authorizing the

exchange of single family private activity bond allocation in an amount not to exceed \$200,000,000 for Mortgage Credit Certificate authority in an amount not to exceed \$50,000,000; approving the form and authorizing the execution and delivery of the Program Administration Guidelines; approving the form and authorizing the execution and delivery of Participation Agreements between the HFA and various Lending Institutions desiring to participate in the Program; authorizing certain Officials of the HFA to take all actions necessary in connection with the implementation of the Program; authorizing an expenditure by the HFA of not to exceed \$35,000 to pay program expenses; providing certain other findings and details with respect thereto; and providing an effective date.



Established Commission Goal

11. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, approving the form and authorizing the execution and delivery of the Revocable Parking License Agreement (“Parking License Agreement”) between the Housing Finance Authority of Broward County, Florida (“Housing Finance Authority”), and J and J Dental, Inc.; authorizing certain Officials of the Housing Finance Authority to take all actions necessary in connection with the execution, delivery, and administration of the Parking License Agreement; and providing an effective date. **(Commission District 7)**

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. **MOTION TO FILE** Quarterly Financial Report for the Children’s Services Council of Broward County for the quarter ending September 30, 2016.

PURCHASING DIVISION

For Public Works Department

13. **MOTION TO APPROVE** Agreements between Broward County and CPZ Architects Inc., and Broward County and Saltz Michelson Architects, Inc., for Request for Proposals (RFP) No. R1362601P1, Comprehensive Professional Architectural and Engineering Consultant Services, in the not-to-exceed annual total amount of \$1,000,000 for each agreement, for a three-year initial term with two one-year renewals, for a potential cumulative not-to-exceed total of \$5,000,000 for each agreement; and authorize the Mayor and Clerk to execute same and authorize the Director of Purchasing to renew the Agreements for the two optional one-year renewal periods. The Agreements will begin on the date they are fully executed and expire three years from that date.
14. **MOTION TO AWARD** fixed contract to low bidder, All Florida Contracting Services, LLC., for the Water Treatment Plant 1A Electrical Switchgear Replacement, Bid No. Y2111372C1, for Water and Wastewater Services, in the amount of \$1,523,260, which

includes allowances in the amount of \$125,750, to be substantially completed within 270 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. **(Commission District 9)**

15. A. MOTION TO WAIVE timely possession of required contractor's license by the single bidder, Complete Highway Improvement, Inc., due to the submitted qualifier's license not being associated with the bidding firm. The bidder subsequently remedied the issue by obtaining its certificate of authority from the State of Florida Department of Business and Professional Regulation.

B. MOTION TO AWARD open-end contract to single bidder, Complete Highway Improvement, Inc., for Guardrail and Accessories - Furnish/Install, Bid No. M1427801B1, for the Highway and Bridge Maintenance Division and various other County agencies that may have need for these services, in the annual estimated amount of \$564,225, which includes allowances in the amount of \$70,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,692,675. The initial contract period begins on the date of award and terminates one year from that date, contingent upon receipt and approval of the performance and payment guaranty.

For Transportation Department

16. MOTION TO AWARD open-end contract to low bidder, Falcon Towing and Heavy Duty Transportation, for Towing of Transit Buses, Bid No. V2111503B1, for the Broward County Transit (BCT) Division, in the estimated annual amount of \$277,126, and authorize the Director of Purchasing to renew the contract for two optional one-year periods, for a potential total amount of \$831,378. The initial contract period shall begin on the date of award and shall terminate one year from that date.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

17. MOTION TO CONSIDER APPROVAL of a plat entitled Townhomes at Deer Creek (011-MP-16). **(Commission District 5)**

18. MOTION TO CONSIDER APPROVAL of a plat entitled Clarity Pointe at Coconut Creek (010-MP-16). **(Commission District 2)**

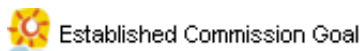
- 19. MOTION TO CONSIDER APPROVAL of New Findings of Adequacy for a plat entitled Machler Plat (053-MP-83). **(Commission District 2)**
- 20. MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the Ocean Land Pompano Beach Resort (075-MP-06). **(Commission District 4)**

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

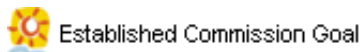
- 21. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation from Riley Barrett, Life Scout, and member of Boy Scout Troop 317, of two PK Floating Fish Feeders, a wooden fish environment, six grass carp, and a 200-pound supply of fish food, valued at \$500 or more, for the use and benefit of the Parks and Recreation Division at Topeekeegee Yugnee (TY) Park; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date. **(Commission District 7)**



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- 22. MOTION TO RETROACTIVELY APPROVE Agreement No. 16-CP-HCS-8312-02 between Broward County and South Broward Hospital District from October 1, 2016 through September 30, 2017, for the purpose of setting reimbursement rates for arrestee medical services; authorizing the Mayor and Clerk to execute the Agreement; authorizing the County Administrator to execute all administrative and budgetary actions needed to implement the Agreement; and providing for severability and effective date.



FAMILY SUCCESS ADMINISTRATION DIVISION

- 23. A. MOTION TO APPROVE Agreement 17SB-0D-11-16-01-003 (E1905) between Broward County and the State of Florida, Department of Economic Opportunity (DEO), in the amount of \$233,074, for October 1, 2016 to March 31, 2018, for the purpose of providing a range of services and activities having a measurable impact on poverty in

Broward County and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement; authorizing the Mayor and the Clerk to execute same.

B. MOTION TO ADOPT budget Resolution within the Community Services Block Grant (CSBG) Fund, appropriating revenue in the amount of \$259,074 (which includes \$26,000 cash match) for the purpose of providing a range of services and activities having a measurable impact on poverty in Broward County.



Established Commission Goal

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an Application for Temporary Minor Boundary Modification of Foreign-Trade Zone No. 25 to designate a zone site at Port Everglades for use by Colorado Boxed Beef Co., and other potential users; and to authorize the Port Everglades Chief Executive/Port Director to take all necessary actions to effectuate same.



Established Commission Goal

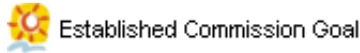
25. A. MOTION TO APPROVE Supplemental Amendment No. 2 to the Seaport Investment Program Bond Funded Agreement between the State of Florida Department of Transportation (FDOT) and Broward County for the Port Everglades Southport Turning Notch Expansion Project, extending the term of the original agreement by an additional 12 months to December 12, 2017, amending Exhibit "A" to further clarify 100% reimbursement of total eligible expenses up to an amount equal to the FDOT's total share of participation and shift funds between project components, and amending Exhibit "D" to revise the Draw-Down Schedule; authorizing the County Administrator or designee to take necessary administrative actions; and authorizing the Mayor and Clerk to execute same.

B. MOTION TO DELEGATE authority to the Port Everglades Chief Executive to approve any future amendments or supplements to the subject agreement, limited to extending the term or County Attorney approved changes to standards and specifications and provided that the amendment or supplement does not require additional funding by Broward County.



Established Commission Goal

26. MOTION TO ADOPT budget Resolution transferring law enforcement trust fund dollars within the Port Everglades Capital Fund in the amount of \$96,834 from the LETF reserve for the purpose of providing matching funds for the Port Security Grant Program.



COUNTY COMMISSION

- 27. MOTION TO ADOPT Resolution, the title of which is as follows: (Commissioner LaMarca)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE FLORIDA ALLIANCE OF BOYS AND GIRLS CLUBS' REQUEST FOR FUNDING FROM THE FLORIDA LEGISLATURE, REQUESTING THAT THE LEGISLATURE FUND THE CLUBS TO THE FULLEST EXTENT POSSIBLE, AND DIRECTING THE COUNTY ADMINISTRATOR TO SEND A COPY OF THIS RESOLUTION TO THE COUNTY'S REPRESENTATIVES AT THE FLORIDA LEGISLATURE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

REGULAR AGENDA

DELEGATION

- 28. DELEGATION: Christine Timmon
- 29. DELEGATION: Gary Weiss

PUBLIC HEARING

- 30. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX ("TRANSPORTATION SURTAX"); AMENDING BROWARD COUNTY ORDINANCE NO. 2016-14 RELATING TO ARTICLE V OF CHAPTER 31½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), FOR THE PURPOSE OF CONFORMING THE RATE AND DURATION OF THE TRANSPORTATION SURTAX TO THE TERMS OF THE TRANSPORTATION SYSTEM AND INFRASTRUCTURE SURTAXES INTERLOCAL AGREEMENT AND TRANSPORTATION SURTAX RESOLUTION NO. 2016-347; LEVYING, SUBJECT TO APPROVAL BY REFERENDUM, A ONE-HALF PERCENT (0.5%) TRANSPORTATION SURTAX FOR A PERIOD OF THIRTY (30) YEARS; PROVIDING FOR THE TRANSPORTATION SURTAX OVERSIGHT BOARD TO OVERSEE THE USE OF

TRANSPORTATION SURTAX PROCEEDS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

END PUBLIC HEARING

COUNTY COMMISSION

- 31. MOTION TO DISCUSS full, open, and transparent process in connection with the County Commission’s election of the County Mayor and County Vice Mayor. (Commissioner LaMarca)
- 32. MOTION TO DISCUSS status of repairs to the courthouse and moving courthouse employees to the 110 Tower. (Commissioner Bogen)
- 33. MOTION TO DISCUSS relocation of South Florida Wildlife Center to Plantation Heritage Park. (Commissioner Wexler)

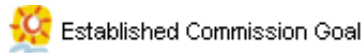
FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

DIRECT PROCUREMENT AUTHORITY MEETING

- 34. MOTION TO APPROVE conceptual site plan Scheme No. 1 for the Convention Center Expansion and Headquarters Hotel Projects (Project).



END DIRECT PROCUREMENT AUTHORITY MEETING

- 35. **MAYOR'S REPORT**

36.

COUNTY ADMINISTRATOR'S REPORT