



## County Commission

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(Meeting will convene at 10 a.m.)

**PLEDGE OF ALLEGIANCE****CALL TO ORDER****"BROWARD MEANS BUSINESS" MOMENT****CONSENT AGENDA****BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments
  - A. **MOTION TO APPOINT** Peter Bober to the Tourist Development Council In the category of "Elected Official." (Commissioner Klar)

## Attachments

[Exhibit 1 - County Attorney Memo of Qualification](#)

- B. **MOTION TO APPOINT** Denyse Baboolal to the Diversity Advisory Council. (Commissioner Holness)

## Attachments

[Additional Information - Agenda Item and County Attorney Letter](#)

- C. **MOTION TO APPOINT** Anne Salas to the Historical Commission. (Commissioner LaMarca)

## Attachments

[Additional Information - Agenda Item and County Attorney Letter](#)**PORT EVERGLADES DEPARTMENT**

2. **MOTION TO APPROVE** Consent to Assignment and Transfer of Interest in the Pipeline License Agreement from Hess Corporation to and Assumption of Obligations by Buckeye Terminals, LLC; and authorize the Mayor and Clerk to execute same.

## Attachments

[Exhibit 1 - Consent to Assignment](#)

CHAPTER 1 - SUMMARY OF ASSIGNMENTS

3. A. MOTION TO ADOPT budget Resolution transferring law enforcement trust fund dollars within the Port Everglades Capital Fund (4710) in the amount of \$162,057 for the purpose of providing matching funds for the Port Security Grant Program.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Contract Services Fund (0250) in the amount of \$162,057 for the purpose of providing matching funds for the Port Security Grant Program.



Established Commission Goal

## Attachments

[Exhibit 1 - Letter from Captain Dan Cummings](#)[Exhibit 2 - Budget Reso](#)[Exhibit 3 - Unanticipated Revenue Reso](#)**OFFICE OF INTERGOVERNMENTAL AFFAIRS AND PROFESSIONAL STANDARDS**

4. A. MOTION TO APPROVE appointment of Devorn Burgess to the HIV Health Services Planning Council in the Affected Communities category.
- B. MOTION TO APPROVE appointment of AnnMarie Mercer to the HIV Health Services Planning Council in the State Government Administering Ryan White Part B category.

## Attachments

[Exhibit 1 - HIV Planning Council Nomination Letter](#)

5. MOTION TO APPROVE Third Amendment to Agreement between Broward County and Woodie Woodward d/b/a Woodward & Associates for Federal Lobbyist Services relating to Broward County Aviation Programs and Projects, and to authorize the County Administrator to execute same.

## Attachments

[Exhibit 1 - Woodward Third Amendment](#)**COUNTY COMMISSION**

6. MOTION TO APPOINT Vice-Mayor Tim Ryan as the Commissioner participant in the mediation that will occur as part of the Chapter 164 process initiated by the City of Pompano Beach and the Pompano Beach CRA regarding the attempt to extend the Northwest CRA term without the approval of the County. (Mayor Sharief)

**REQUEST TO SET FOR PUBLIC HEARING**

7. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 25, 2014, 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, PERTAINING TO ATTENDANCE RECORDS FOR APPOINTEES TO ADVISORY BOARDS; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROVIDE THAT BOARD MEMBERS WHO ATTEND THE BOARD MEETING SHALL NOT BE DEEMED ABSENT WHEN THEY FAIL TO TIMELY



CONFIRM THEIR ATTENDANCE AT A SCHEDULED MEETING UNLESS SUCH FAILURE CAUSES THE MEETING TO BE CANCELED FOR LACK OF A QUORUM; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lois Wexler)

Attachments

[Exhibit 1 - Copy of Resolution](#)

[Exhibit 2 - Copy of Proposed Ordinance](#)

[Exhibit 3 - Copy of Fiscal Impact Statement](#)

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

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

8. [A. MOTION TO ACCEPT](#) U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402610-7 (grant) amendment to increase the grant funding by \$108,497 and authorize the County Administrator to execute administrative and budgetary action to implement the grant.

[B. MOTION TO ADOPT](#) unanticipated revenue Resolution within the Air Pollution Control Fund 8302 for the Environmental Protection and Growth Management Department in the amount of \$108,497 for the purpose of recognizing the Section 105 grant funds received from U.S. EPA.

Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - EPA 105 Grant Award](#)

[Exhibit 3 - Unanticipated Revenue Resolution](#)

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

9. [MOTION TO APPROVE](#) travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.

Attachments

[Exhibit 1 - Summary of Trip 20140311](#)

[Exhibit 2 - Libraries Division Memorandum Dated January 16, 2014](#)

**PURCHASING DIVISION**

For Aviation Department

10. [MOTION TO AWARD](#) fixed contract to low bidder, S&L Specialty Contracting, Inc., for Residential Sound Insulation - Group 3800D, Bid No. Z1181703C1, for the Aviation Department, in the amount of \$6,421,925, plus allowances in the potential not-to-exceed amount of \$572,500, for a total amount of \$6,994,425, to be substantially completed in 222 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. (Project Number 3800D)



**Attachments**[Exhibit 1 - Bid Tabulation](#)[Exhibit 2 - Goal Compliance Memorandum dated December 20, 2013](#)[Exhibit 3 - User Concurrence Memorandum signed January 7, 2014](#)

11. [MOTION TO AWARD](#) fixed contract to the low bidder, Rosenbauer Minnesota, LLC, for Aircraft Rescue Fire Fighting Vehicle, Bid No. Z1101302B2, for the Aviation Department, in the amount of \$778,992, to be delivered in 300 calendar days from issuance of purchase order, contingent upon receipt and acceptance of insurance/performance and payment guaranty.

**Attachments**[Exhibit 1 - Bid Tabulation](#)[Exhibit 2 - Goal Memorandum dated February 13, 2013](#)[Exhibit 3 - User Concurrence Memorandum signed November 25, 2013](#)**For County Administration**

12. [MOTION TO AWARD](#) open-end contract to low bidder, Gardening Angel Nursery, Inc., to Provide and Install Plants and Landscaping, Bid No. P1174605B3 for the Parks and Recreation Division in the annual estimated amount of \$3,150,682, plus allowances in the estimated amount of \$7,500, for a total estimated annual amount of \$3,158,182 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$9,474,546. The initial contract period shall begin on the date of award and shall terminate one year from that date.

**Attachments**[Exhibit 1 - Bid Tabulation](#)[Exhibit 2 - Goal Memorandum dated November 12, 2013](#)[Exhibit 3 - User Concurrence Memorandum signed November 27, 2013](#)**For Environmental Protection and Growth Management Department**

13. [MOTION TO AWARD](#) open-end contract to low bidder, Environmental and Marine Consulting Services, Inc., a certified Small Business Enterprise, for Sea Turtle Conservation Program, Bid No. G1182101B1, in the estimated annual amount of \$148,839, for the Natural Resources Planning and Management Division and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$446,517. The initial contract period shall begin on March 1, 2014 and terminate one year from that date.

**Attachments**[Exhibit 1 - Bid Tabulation](#)[Exhibit 2 - Goal Memorandum dated January 15, 2014](#)[Exhibit 3 - User Concurrence Memorandum signed January 21, 2014](#)**For Public Works Department**

14. [MOTION TO APPROVE](#) Agreement between Broward County and SP Plus Corporation (formerly known as Standard Parking Corporation) for Parking Management Services for Various Broward County Agencies, Request for Proposals (RFP) No. R1138035P1, for the Facilities Management Division, for an initial one-year term, in the total estimated amount of \$584,275, and authorize the Director of Purchasing to renew the Agreement for four one-year periods, for a five-year potential estimated amount of \$2,921,375; and authorize the Mayor and Clerk to execute same. The initial term of this Agreement shall commence on March 1, 2014 and terminate one



year from that date.(Commission District 7)

#### Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Goal Memorandum dated October 28, 2013](#)

[Exhibit 4 - Standard Parking Corporation Name Change](#)

15. MOTION TO APPROVE Agreement between Broward County and Hazen and Sawyer, P.C. for Consultant Services for North Regional Wastewater Treatment Plant - Facility Improvements in Broward County, Florida, Request for Letters of Interest (RLI) No. R1007402R1, in the estimated amount of \$10,662,083 for basic services, plus \$50,000 for optional services and \$190,078 for reimbursables, in the total not-to-exceed estimated amount of \$10,902,161, with a time for performance of 1,825 consecutive calendar days from the Notice to Proceed, and authorize the Mayor and Clerk to execute same. (Commission District 4)

#### Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Goal Compliance Memorandum dated September 11, 2012](#)

[Exhibit 4 - Hazen and Sawyer - Firm's Multiplier](#)

### **ENTERPRISE TECHNOLOGY SERVICES**

16. A. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund, in the amount of \$235,025 from the Enterprise Resource Planning (ERP) Reserve, for the purpose of providing additional funding for ERP third party assurance and related procurement assistance.
- B. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Plante & Moran, PLLC, a Third Party Assurance Provider, in the maximum not-to-exceed amount of \$414,510, inclusive of travel and expenses, representing an increase of \$235,025 over the previously approved amounts of \$179,485, for a total potential contract value of \$506,105; and to authorize the Mayor and Clerk to execute same.

#### Attachments

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Amendment](#)

[Exhibit 3 - Additional Information](#)

[Exhibit 4 - Budget Resolution](#)

### **COUNTY ADMINISTRATION**

#### **LIBRARIES DIVISION**

17. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation from four Library support groups, in the amount of \$7,165, to be deposited in the Broward County Library Trust Fund for the use and benefit of the Libraries Division in support of staff conference travel; authorizing the County Administrator to take all administrative and budgetary actions required to implement same; and providing for severability and an effective date. (Commission Districts 2, 3, 5 and 9)

## Attachments

[Exhibit 1 - Resolution](#)[Exhibit 2 - Donor Letters](#)[Exhibit 3 - Traveler Detail](#)**PARKS AND RECREATION DIVISION**

18. A. MOTION TO APPROVE First Amendment to Agreement between Broward County and Mackey Sports Enterprises, Inc. ("Mackey") for tennis services operations at C.B. Smith Park ("Park"), providing for an extension to the term of up to nine months, commencing March 2, 2014, in order for County to complete the Request for Proposal ("RFP") and agreement approval process; and providing for the County Administrator to take all necessary and administrative actions. **(Commission District 5)**

B. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Lakeshore Tennis Center, Inc. ("Lakeshore") for tennis services operations at Brian Piccolo Park ("Park"), providing for an extension to the term of up to nine months, commencing April 8, 2014, in order for County to complete the Request for Proposal ("RFP") and agreement approval process; and providing for the County Administrator to take all necessary and administrative actions. **(Commission District 5)**

## Attachments

[Exhibit 1 - Agreement Summary for Amendment to Mackey Agreement](#)[Exhibit 2 - Amendment to Mackey Agreement](#)[Exhibit 3 - Agreement Summary for Amendment to Lakeshore Agreement](#)[Exhibit 4 - Amendment to Lakeshore Agreement](#)

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**QUASI-JUDICIAL CONSENT HEARING****ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT****PLANNING AND ENVIRONMENTAL REGULATION DIVISION**

19. DISCUSSION: of plat entitled "Potvin Plat" (023-MP-13). **(Commission District 7)**

## Attachments

[Exhibit 1 - Development Review Report](#)

20. DISCUSSION: of plat entitled "College Crossings Two" (034-MP-13). **(Commission District 7)**

## Attachments

[Exhibit 1 - Development Review Report](#)

21. DELEGATION: Steven S. Wherry regarding request to amend the plat note on the CLC Plat (128-MP-86). **(Commission District 7)**

## Attachments



[Exhibit 1 – Staff Report](#)

22. [DELEGATION](#): Diana Alarcon, representing the City of Fort Lauderdale, regarding request to modify conditions of plat approval on Minto Federal (098-MP-05). (**Commission District 7**)

## Attachments

[Exhibit 1 – Staff Report](#)

23. [DELEGATION](#): Nectaria M. Chakas regarding request to amend the plat note on Ocean World (161-MP-84). (**Commission District 7**) (**Deferred from January 14, 2013 – Item No. 40**)

## Attachments

[Exhibit 1 - Staff Report](#)[Exhibit 2 – Correspondence from the Applicant](#)**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****PURCHASING DIVISION**

## For Aviation Department

24. [MOTION TO APPROVE](#) final ranking of the qualified firms for Request for Proposals (RFP) No. R1122905P1, Airport Shuttle Bus and Other Transportation Services; the ranked firms are: 1 – Keolis Transit America, Inc. (formerly Limousines of South Florida, Inc.); 2 - ABM Parking Services; 3 - SP Plus FLL Shuttle Services Joint Venture; 4 - National Express Transit Corporation; 5 - Academy Express, LLC; 6 - JGT Transportation America Shuttle Services LLC DBA Transportation America, and authorize staff to proceed with negotiations.

## Attachments

[Exhibit 1 - Scoring Summary](#)[Exhibit 2 - Three-Question Matrix and References](#)[Exhibit 3 - Goal Memorandum dated September 12, 2013](#)[Exhibit 4 - Becker Poliakoff Letter dated November 15, 2013](#)[Exhibit 5 - Consent to Assignment](#)[Exhibit 6 - Purchasing Directors Memorandum dated January 14, 2014](#)

## For Finance and Administrative Services Department

25. [MOTION TO ADOPT](#) Resolution Authorizing a Memorandum of Agreement with Waste Pro of Florida, Inc., and Waste Pro USA, Inc., with respect to financing or refinancing the cost of acquisition of certain machinery and equipment to be used by the corporations (as hereinafter defined) in connection with the facilitation of solid waste disposal services in the City of Coral

Springs, Florida ("Coral Springs"), Broward County, Florida, pursuant to a Franchise Agreement with Coral Springs (the "Project"); providing for the issuance of a solid waste disposal revenue bond of Broward County, Florida, in the aggregate principal amount not to exceed \$3,500,000 for the purpose of paying all or any part of the cost of the project; providing certain other details with respect thereto; and providing an effective date.

#### Attachments

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Bond Review Committee Recommendation Memo dated January 14, 2014](#)

For Office of Medical Examiner and Trauma Services

26. [MOTION TO APPROVE](#) Request for Proposals (RFP) No. R1180405P1, Removal and Transportation of Deceased Persons, for the Office of Medical Examiner and Trauma Services.

#### Attachments

[Exhibit 1 - RFP R1180405P1](#)

[Exhibit 2 - No Goal Memorandum dated December 30, 2013](#)

### **COUNTY COMMISSION**

27. [MOTION TO INITIATE](#) amendment to the Broward County Land Use Plan (BCLUP) to provide for the transfer of residential development rights between properties on the barrier islands. (Commissioner Gunzburger)
28. [MOTION TO DIRECT](#) Office of the County Attorney to draft an Ordinance amending Chapter 39 of the Broward County Code of Ordinances, "Zoning Code," to allow for the placement of clothing donation bins on properties zoned for commercial or industrial uses. (Mayor Sharief)
29. [MOTION TO ADOPT](#) Resolution supporting President Obama's proposed increase of the federal minimum wage and requesting that Congress take steps to raise the minimum wage as proposed. (Commissioner Kiar)

#### Attachments

[Exhibit 1 - Copy of Proposed Resolution](#)

### **COUNTY ADMINISTRATION**

30. A. [MOTION TO APPROVE](#) Agreement between the Seminole Tribe of Florida (Tribe) and Broward County for the purpose of mitigating impacts from proposed Fee-to-Trust Application, and; authorizing Mayor to execute same.
- B. [MOTION TO ADOPT](#) Resolution agreeing to withdraw the County's objections to the Trust Application as part of the consideration for the governmental services agreement.

#### Attachments

[Exhibit 1 - STOF Reso Authorizing Agreement](#)

[Exhibit 2- Governmental Services Agreement](#)

[Exhibit 3 - County Resolution](#)

31. [MOTION TO RETROACTIVELY APPROVE](#) Agreement between Broward County and Young at Art of Broward, Inc. (YAA) for the purposes of establishing an amortized repayment of debt



schedule and lease for a maximum term of 37 years; providing for severability, and; authorizing Mayor to execute same.

Attachments

[Exhibit 1 - Agreement](#)

**REQUEST TO SET FOR PUBLIC HEARING**

32. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 25, 2014, 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, RELATING TO WORKFORCE INVESTMENT; ESTABLISHING GOALS FOR FIRST SOURCE EMPLOYMENT REFERRALS AND QUALIFYING NEW HIRES FOR SPECIFIED COUNTY CONTRACTS; CREATING SECTION 1-52 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.**

(Sponsored by Commissioner Dale V.C. Holness)

Attachments

[Exhibit 1 - Copy of Resolution](#)

[Exhibit 2 - Copy of Proposed Ordinance](#)

[Exhibit 3 - Copy of Fiscal Impact Statement](#)

33. **MAYOR'S REPORT**

34. **COUNTY ADMINISTRATOR'S REPORT**