

**BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

APRIL 5, 2016

<u>PAGE</u>	<u>ITEM</u>	
6	2C-5A	<u>ADD-ON:</u> Proclamation declaring April 2016 as “Fair Housing Month” in Palm Beach County. (Sponsored by Commissioner Abrams)
7	3C-1	<u>DELETED:</u> Staff recommends motion to adopt: a Resolution to abandon a 10 foot by 30 foot mass transit easement within Tract A, Atlantic Commons – Plat One, according to the plat thereof as recorded in Plat Book 115, Page 135, of the Public Records of Palm Beach County, Florida. (Engineering) (Further staff review)
22	4A-1	<u>REVISED SUMMARY & BACKUP (2nd):</u> Staff recommends motion to approve: A) CareerSource Palm Beach County, Inc. (CareerSource) Workforce Innovation and Opportunity Act Local Plan for Program Years 2017-2020 (Plan); and B)... SUMMARY: On July 10, 2007, the Board of County Commissioners (BCC) approved an Interlocal Agreement (R2007-1220) establishing the Consortium. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) to the Interlocal Agreement establishing Palm Beach County as the Chief Elected Official (CEO) of the Consortium. Palm Beach County’s representative from the BCC serves as the Consortium Chair. The Consortium consists of a representative from the County and the Cities of Palm Beach Gardens, South Bay, Delray Beach and West Palm Beach. The Plan is a requirement of the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 which states each local workforce development Board shall develop and submit to the Governor, a comprehensive four year Local Plan in partnership with the CEO. WIOA gives local workforce boards a unique opportunity to develop employment and training systems tailored specifically to local area needs. The Plan reflects the current and future strategies for the Palm Beach County area. CareerSource <u>worked collaboratively with approximately 40 community partners to develop the Plan before it was solicited for public comment for a 30 day review period of the Plan on February 25, 2016 and ended on March 25, 2016.</u> The Interlocal Agreement (R2007-1220), sections 9.e. and 9.h. state the duties and responsibilities of the Consortium to, together with CareerSource, approve the workforce development plan for the local workforce area and modifications thereto; and perform any other appropriate duties necessary for the accomplishment, and consistent with the purposes, of the Interlocal Agreement. Other appropriate duties necessary for the accomplishment, and consistent with the purposes, of the Interlocal Agreement include approval of the Consortium’s annual financial audit, annual financial report certification (local government financial reporting), pay and classification study, and application to the State of Florida to be designated as the one-stop-operator or direct provider of career services, including any modifications to the application. <u>On February 25, 2016, the CareerSource Board of Directors approved the Plan and on March 30, 2016, the Consortium approved the Plan. Countywide</u> (HH) (Admin)
30	8A	<u>ADD-ON:</u> Request approval to present off-site, a Proclamation declaring April 2016 as “Landscape Architecture Month” in Palm Beach County. (Sponsored by Vice Mayor Valeche)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

APRIL 5, 2016

**TUESDAY
9:30 A.M.**

**COMMISSION
CHAMBERS**

- 1. CALL TO ORDER**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

- 2. AGENDA APPROVAL/SPECIAL PRESENTATIONS**
 - A. Additions, Deletions, Substitutions
 - B. Adoption
 - C. Special Presentations (Page 6)

- 3. CONSENT AGENDA (Pages 7 - 21)**

- 4. REGULAR AGENDA (Pages 22 - 26)**

- 5. BOARD APPOINTMENTS (Page 27)**

- 6. MATTERS BY THE PUBLIC – 2:00 P.M. (Page 28)**

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- 2C-2 Drowning Prevention Month
- 2C-3 Workers' Memorial Day
- 2C-4 Florida Water Professionals Month
- 2C-5 Palm Beach County Public Safety Communicators Week
- 2C-6 Palm Beach County Sheriff's Office Volunteer Day
- 2C-7 Water Conservation Month
- 2C-8 Crime Victims' Rights Week
- 2C-9 Sexual Assault Awareness Month
- 2C-10 Mayor and County Recognition Day for National Service
- 2C-11 Port of Palm Beach Western Hemisphere Ports Day
- 2C-12 Palm Beach County Small Business Week
- 2C-13 Offender Reentry Week

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- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

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- 3J-1 Receive and five four Termination of Removal Agreements

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3M-2 Third Amendment with the Town of Lantana relating to improvements at Sportman's Park

N. LIBRARY - None

P. COOPERATIVE EXTENSION SERVICE - None

Q. CRIMINAL JUSTICE COMMISSION - None

R. HUMAN RESOURCES - None

S. FIRE RESCUE - None

T. HEALTH DEPARTMENT - None

U. INFORMATION SYSTEMS SERVICES

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3U-1 Sub-Rider D7 Statement of Work, AT&T Equipment Resale and Related Services Pricing Schedule

V. METROPOLITAN PLANNING ORGANIZATION - None

W. PUBLIC AFFAIRS - None

X. PUBLIC SAFETY

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3X-1 Receive and file Amendment No. 3 with Florida Council Against Sexual Violence associated with sexual battery recovery services

3X-2 Receive and file two grant adjustment notices with the Department of Justice for the Second Change Act Grant relating to reentry services

3X-3 Resolution delegating authority to execute standard donation agreement for free services or discounted goods for individuals who adopt animals from Animal Care & Control

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2C. SPECIAL PRESENTATIONS – 9:30 A.M.

1. Proclamation declaring April 2016 as “The Lord’s Place Sleep Out/Sleep In To End Homelessness Month” in Palm Beach County. (Sponsored by Vice Mayor Valeche)
2. Proclamation declaring April 2016 as “Drowning Prevention Month” in Palm Beach County. (Sponsored by Commissioner Burdick)
3. Proclamation declaring April 28, 2016 as “Workers’ Memorial Day” in Palm Beach County. (Sponsored by Commissioner Vana)
4. Proclamation declaring April 2016 as “Florida Water Professionals Month” in Palm Beach County. (Sponsored by Commissioner Vana)
5. **REVISED TITLE:** Proclamation declaring April 10 – 16, 2016 as “Palm Beach County Public Safety Telecommunicators Week.” (Sponsored by Commissioner Abrams)
- 5A. **ADD-ON:** Proclamation declaring April 2016 as “Fair Housing Month” in Palm Beach County. (Sponsored by Commissioner Abrams)
6. Proclamation declaring April 15, 2016 as “Palm Beach County Sheriff’s Office Volunteer Day.” (Sponsored by Mayor Berger)
7. Proclamation declaring April 2016 as “Water Conservation Month” in Palm Beach County. (Sponsored by Mayor Berger)
8. Proclamation declaring April 10 – 16, 2016 as “Crime Victims’ Rights Week” in Palm Beach County. (Sponsored by Commissioner McKinlay)
9. Proclamation declaring April 2016 as “Sexual Assault Awareness Month” and commencing the “Start by Believing” public awareness campaign in Palm Beach County. (Sponsored by Commissioner McKinlay)
10. Proclamation declaring April 5, 2016 as “Mayor and County Recognition Day for National Service” in Palm Beach County. (Sponsored by Commissioner McKinlay)
11. Proclamation declaring April 5, 2016 as “Port of Palm Beach Western Hemisphere Ports Day” in Palm Beach County. (Sponsored by Commissioner Taylor)
12. Proclamation declaring May 1 – 7, 2016 as “Palm Beach County Small Business Week.” (Sponsored by Commissioner Taylor)
13. Proclamation declaring April 24 – 30, 2016 as “Offender Reentry Week” in Palm Beach County. (Sponsored by Commissioner Taylor)

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3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

- 1. **Staff recommends motion to approve:** reappointment of the following individual to the Health Facilities Authority for the term May 1, 2016 to April 30, 2020:

<u>Nominee</u> Joan E. Roude	<u>Seat No.</u> 3	<u>Seat Requirement</u> Resident of PBC	<u>Nominated by:</u> Mayor Berger Vice Mayor Valeche Comm. Burdick Comm. Abrams Comm. Taylor
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SUMMARY: Per Section 154.207, Florida Statutes and Resolution Nos. R77-379, R77-398 and R92-563, the Health Facilities Authority is composed of five (5) members appointed at-large by the Board of County Commissioners (BCC). A memo dated February 12, 2016 was circulated to the BCC notifying the Board that Ms. Roude’s term on the Authority will expire April 30, 2016, and requesting support of Ms. Roude’s reappointment or asking for additional nominations. No other nominations have been received. The Authority’s diversity, including Ms. Roude, is made up of one Native-American male, one African-American female, one Caucasian male and two Caucasian females. Countywide (HH)

B. CLERK & COMPTROLLER

- 1. **Staff recommends motion to approve:** Warrant List.
- 2. **Staff recommends motion to approve:** the following final minutes of the Board of County Commissioners’ meetings:

<u>Meeting Type</u>	<u>Meeting Date</u>
Regular	December 15, 2015
Zoning	January 28, 2016

- 3. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller’s Office. Countywide
- 4. **Staff recommends motion to receive and file:** change orders, work task orders, minor contracts, final payments and other items approved by the Contract Review Committee and by the department heads for the Engineering Department; Facilities Development and Operations Department; Water Utilities Department; Environmental Resources Management Department; and the Department of Airports during October 2015. Countywide

C. ENGINEERING & PUBLIC WORKS

- 1. ~~**DELETED: Staff recommends motion to adopt:**~~ a Resolution to abandon a 10 foot by 30 foot mass transit easement within Tract A, Atlantic Commons – Plat One, according to the plat thereof as recorded in Plat Book 115, Page 135, of the Public Records of Palm Beach County, Florida. **SUMMARY:** Adoption of this Resolution will eliminate the mass transit easement dedicated to the Board of County Commissions (Board) which is in conflict with future redevelopment plans for the site. The petition site is located east of Florida’s Turnpike, west of Hagen Ranch Road and north of Atlantic Avenue. District 5 (MRE)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES

1. **Staff recommends motion to approve:** Florida Department of Education Project Application, for the period July 1, 2016 through June 30, 2017, in an amount not to exceed \$247,864 for the Farmworker Career Development Program under Title I, Section 167 of the Workforce Innovation and Opportunity Act. **SUMMARY:** The Farmworker Career Development Program is funded by the Florida Department of Education to provide academic education and vocational training to farm workers and their dependents to obtain permanent employment outside of farmwork. Funding for the program year 2016-2017 will provide enrollment and training services for 107 Participants. No County match funds are required. (Farmworker Career Development Program) Countywide (HH)

2. **Staff recommends motion to approve:** reappointments to the Palm Beach County HIV Comprehensive AIDS Resources Emergency (CARE) Council for three year terms effective April 16, 2016:

<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>
2	Vicki A. Krusel (f/k/a Tucci)	CBOs Serving Affected Populations	04/15/2019
11	Mary Piper Kannel	PBC Health Department Representative	04/15/2019
12	Mary Jane Reynolds	Affected Community Representative	04/15/2019
14	Glenn J. Krabec	Affected Community Representative	04/15/2019
16	Cecil Smith	Affected Community Representative	04/15/2019
19	Shirley Ann Samples	Affected Community Representative	04/15/2019
31	Jeannette Tomici	Part D/Org. Serving Children, Youth, Families of HIV	04/15/2019

SUMMARY: The total membership shall be no more than 33 members, per Resolution No. 2011-1560. The HIV CARE Council nominations process is an open process with publicized criteria and legislatively defined conflict of interest standards. The seven reappointments successfully completed the HIV CARE Council nominations process, and the HIV CARE Council has recommended their reappointments. Ms. Kannel has disclosed that she is employed by Florida Department of Health, that contracts with the County for services. Ms. Krusel has disclosed that she is employed by Legal Aid Society of Palm Beach County, that contracts with the County for services. Ms. Tomici has disclosed that she is employed by Children’s Case Management Organization, Inc. d/b/a Families First of Palm Beach County, that contracts with the County for services. The HIV CARE Council provides no regulation, oversight, management, or policy-setting recommendations regarding contracts. Disclosure of these contractual relationships is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. Including the current request for appointment, the board makeup will consist of four Black females, three Black males, four White males, three White females, two Hispanic females, one Hispanic male and one Caribbean female. (Ryan White) Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to receive and file:** an Extension of Time to the following Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT): Master Plan Update at Palm Beach International Airport, Financial Project Number 425756-1-94-01 approved by the Board on March 11, 2014 (R2014-0257 and R2014-0258), is hereby extended until December 31, 2016. **SUMMARY:** Delegation of authority for execution of the above Extension of Time to the JPA with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

2. **Staff recommends motion to receive and file:**
 - A) Non-Signatory Airline Agreement with Allegiant Air, LLC, commencing July 1, 2015, and terminating September 30, 2015, with automatic October 1st to September 30th annual term renewals unless canceled; and

 - B) Airline Service Incentive Program Participation Agreement with Allegiant Air, LLC, for flights to Asheville, North Carolina, from December 1, 2014, through November 30, 2015.**SUMMARY:** Delegation of authority for execution of the standard County Non-Signatory Airline Agreement was approved by the Board of County Commissioners (BCC) in R2014-1575. The Non-Signatory Airline Agreement replaces a prior Airline Operating and Lease Agreement with Allegiant Air, LLC, dated July 29, 2014 (R2014-1292). Delegation of authority for execution of the standard County Airline Service Incentive Agreement above was approved by the BCC in R2014-0251. Countywide (AH)

3. **Staff recommends motion to receive and file:** Non-Signatory Airline Agreement with Silver Airways Corp., commencing September 1, 2015, and terminating September 30, 2015, with automatic October 1st to September 30th annual term renewals unless canceled. **SUMMARY:** Delegation of authority for execution of the standard County Non-Signatory Agreement above was approved by the Board of County Commissioners in R2014-1575. Countywide (AH)

4. **Staff recommends motion to receive and file:** License Agreement with Enterprise Leasing Company of Florida, LLC, commencing February 25, 2016, terminating March 31, 2016, and automatically renewing on a week-to-week basis thereafter but not beyond June 30, 2016, providing for the use of 174,240 square feet of paved parking at the former building 1440 facility near the intersection of Turnage Boulevard and Florida Mango Road at the Palm Beach International Airport and the payment of license fees in the amount of \$3,518 per week. **SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the Board of County Commissioners in R2007-2070. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. Staff recommends motion to:

A) adopt a Resolution approving a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in the amount of \$91,847 for land acquisition at Palm Beach County Glades Airport (Pahokee). This JPA will become effective upon final execution by the FDOT with an expiration date of May 31, 2018; and

B) approve a Budget Amendment of \$91,847 in the Airport's Improvement and Development Fund to recognize the receipt of a grant from the FDOT, and budget project cost of \$114,808; which includes a transfer from Reserves in the amount of \$22,961.

SUMMARY: The FDOT has issued a JPA reflecting their commitment of funding to the above referenced project in the amount of \$91,847 or 80% of the eligible project costs, whichever is less. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. Staff recommends motion to approve: a negotiated settlement offer in the amount of \$18,000 for the full satisfaction of a Nuisance Abatement-Unsafe Structure Lien that was entered against Denver D. Hayes on March 21, 2000. **SUMMARY:** The Building Official for the Planning Zoning & Building Department (PZ&B) initiated a Nuisance Abatement-Unsafe Structure (NAUS) Claim of Lien on February 10, 2000 against the former property owner, Denver D. Hayes. The property, located at 1103 Bertha Street in Lake Worth, was found to constitute a nuisance and a menace to the health, safety and welfare of the citizens of Palm Beach County in accordance with Ordinance 99-9. The unsafe structure on the property was demolished and removed by Palm Beach County on January 10, 2000. On March 21, 2000, the Board of County Commissioners adopted Resolution R2000-0386 approving the imposition of this lien. The total accumulated lien amount (inclusive of principal, recording fees, interest and collection agency fees) through December 15, 2015, the date settlement discussions began, totaled \$45,431.93. The current owner, American Residential Investments, Inc., acquired the property on April 19, 2004, via a Tax Deed for \$21,436.11 and intends to construct two workforce housing homes on the property. County staff has agreed to accept \$18,000 (40%) for full settlement of the outstanding NAUS lien, which will cover all County costs. District 3 (AH)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. Staff recommends motion to approve: Work Order 16-004 with Protect Video, Inc. in the amount of \$189,360 to upgrade the access control system at the Convention Center. **SUMMARY:** The work consists of all labor, material, supervision, permits, and supplies necessary and reasonably incidental for replacing portions of the existing access control system and adding card readers to 31 new doors. This work was competitively bid amongst the pool of annual low-voltage contractors with Protect Video, Inc. submitting the lowest responsive, responsible bid. The funding for this project is from 80.7M NAV Convention Center Construction Bond Fund. The SBE participation in this Work Order is 100%. The total construction duration is 35 days. Protect Video, Inc. is a Palm Beach County company. (Capital Improvements Division) District 7 (DC)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

2. DELETED

3. Staff recommends motion to approve: Contract with Atlantic Painting & Sandblasting, LLC. in the amount of \$580,000 for the Water Utilities Department Southern Region Wastewater Reclamation Facility (WUD SRWRF) Digester Resurfacing project. **SUMMARY:** The work consists of the removal of stucco/plaster, preparing, sealing and painting exterior of one wastewater sludge tank, and removal of epoxy lining and refinish the interior of two wastewater sludge tanks. This work was competitively bid with Atlantic Painting & Sandblasting, LLC submitting the lowest responsive, responsible bid. The funding for this project is from water utilities user fees. The SBE participation in this contract is 0%. The total construction duration is 300 days. Atlantic Painting & Sandblasting, LLC is a Palm Beach County company. (Capital Improvements Division) District 5 (DC)

4. Staff recommends motion to approve: Contract with Hedrick Brothers Construction Company, Inc. to provide construction management services associated with detention facilities projects. **SUMMARY:** The County's Five Year Capital Improvement Program (CIP) includes renewal/replacement projects at the detention facilities. The series of projects consist of renewal/replacements, renovations, modifications, and/or additions for infrastructure and various facilities systems such as HVAC, mechanical, fire protection, plumbing, boilers, electrical, low voltage electronic systems (including fire alarm, intercom, security and CCTV) and structural, roofing and weatherproofing. The oldest detention facilities involved in these projects have been in operation on a 24/7 basis for over 30 years and the newest for 20 years; all without any renewal/replacement projects having been completed. End of life issues including reliability, have already increased maintenance costs and will impact ability to maintain operations if the replacements are not completed. Some of these projects have been backlogged 3-8 years and as such, need to be undertaken as soon as possible. To that end, Staff and PBSO have developed a five year program to implement these changes while maintaining operations and minimizing additional staffing costs. The purpose of this contract is to have a single contractor provide construction services to reduce the time and cost associated with familiarizing various contractors with the facility conditions, operating procedures, and security requirements and the County asset standards. This Contract will be for five years and work will be authorized with Amendments to the Board for identified projects. Hedrick Brothers Construction Company, Inc. is a local firm. This Contract includes a SBE goal of 15%. Funding for the work will come from the Public Building Improvement Fund or other funding source identified on each Amendment. (Capital Improvements Division) Countywide (DC)

5. Staff recommends motion to receive and file: a notice of exercise of the second option to extend Lease Agreement (R2006-0905) with Actualidad 1040AM, LLC (Actualidad) for Actualidad's continued use of approximately 16 acres and four AM radio towers located in the Ag Reserve for \$33,765.26/year. **SUMMARY:** The County leases approximately 16 acres of land within the Bowman Farm Property in the Ag Reserve to Actualidad for operation of an AM radio tower. Exercising this second extension option will extend the term to May 15, 2021, with three five-year extension options remaining. Pursuant to the Lease, Actualidad has the right to exercise its extension option and the Board has no discretionary authority to deny the exercise of this or the next option. On April 1, 2016, the rent will increase from \$32,781.81/year (\$2,731.82/mo.) to \$33,765.26/year (\$2,813.77/mo.). PREM will continue to have administrative responsibility for this Lease. (PREM) District 5/Countywide (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

6. Staff recommends motion to approve:

A) a Utility and Sidewalk Easement in favor of the Town of Jupiter for underground utilities, fiber optic cable and sidewalk along the Indiantown Road frontage of the West Jupiter Community Center located at the northeast corner of Indiantown Road and Central Boulevard; and

B) a Utility Easement in favor of the Town of Jupiter for an underground fiber optic cable along the Central Boulevard frontage.

SUMMARY: The County owns 8.6 acres of property located at the northeast corner of Indiantown Road and Central Boulevard in Jupiter. The property supports the Jupiter West Community Park, Head Start Center, PBC Department of Health Center and a Health Clinic. As a condition of site plan approval for expansion of the Health Center, the County is required to grant these two easements. The Utility and Sidewalk Easement is 10 feet wide by approximately 561 feet long covering an area of 5,612 square feet. The Utility Easement is 10 feet wide by approximately 627 feet long covering an area of 6,277 square feet. The easements will be recorded to provide public notice of their existence. (PREM) District 1 (HJF)

7. Staff recommends motion to receive and file: a notice of exercise of the 15th one-year extension option under the Lease with Bedner Farm, Inc. (R2001-0582) for Bedner Farm's continued agricultural use of approximately 246 acres located in the Ag Reserve for \$122,918.50/year. **SUMMARY:** Bedner Farm leases two parcels of property in the Ag Reserve from the County. One parcel is approximately 156 acres located just west of the Turnpike and north of Atlantic Avenue. The other parcel is approximately 90 acres located west of U.S. 441 and north of Boynton Beach Boulevard. The Lease currently expires on May 31, 2016. Exercising this 15th option will extend the term to May 31, 2017. There remain twenty-six annual extension options through May 31, 2043. The annual rental rate is currently \$122,918.50/year (\$500/acre). Pursuant to the Lease, Bedner Farm has the right to exercise its option and the Board has no discretionary authority to deny the exercise of the option. PREM will continue to have administrative responsibility for this Lease. (PREM) Districts 5 & 6 (HJF)

8. Staff recommends motion to approve: a Temporary Construction Easement (TCE) from the City of West Palm Beach for the County's construction within City-owned right-of-way of a reclaimed water pipeline extending from the East Central Regional Wastewater Reclamation Facility (ECRWRf) to the Ballpark of the Palm Beaches. **SUMMARY:** This TCE permits the County to construct the reclaimed water pipeline which is required to service the Ballpark. The proposed pipeline will be constructed within City-owned property along the M-canal. The property is already encumbered with utility easements in favor of FPL and the City of Riviera Beach. The County Water Utilities Department is managing the construction project. Upon completion of construction, the pipeline will be owned by the City and will be the City's perpetual maintenance responsibility. (PREM) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to receive and file: Various documents executed in connection with a loan made to West Palm Beach Community Redevelopment Agency (WPBCRA) under the Palm Beach County Brownfields Revolving Loan Fund (BRLF) Program as follows:

A) Brownfields Cleanup Revolving Loan Fund Program Loan Agreement with WPBCRA for \$350,000;

B) Mortgage and Security Agreement with WPBCRA for \$350,000;

C) Promissory Note from WPBCRA for \$350,000;

D) Guaranty Agreement with the City of West Palm Beach for \$350,000; and

E) Further Assurances and Errors and Omissions Statement from WPBCRA and City of West Palm Beach.

SUMMARY: On December 14, 2015, the Department of Economic Sustainability (DES) closed a loan with WPBCRA in the amount of \$350,000 for environmental cleanup of a WPBCRA-owned Brownfield redevelopment site located at 2401 Broadway in West Palm Beach in the Northwood/Pleasant City Community Redevelopment Area. The cleanup site is part of an assemblage of land on the western boundary of Northwood Village generally referred to as the Anchor Site comprising of approximately three acres. The cleanup funds were received from the U.S. Environmental Protection Agency under its Revolving Loan Fund Program and delivered through the BRLF. The WPBCRA is actively working to promote the redevelopment and sale of the site and estimates the redevelopment project will create 75 to 100 new jobs and provide an estimated annual payroll of \$3.5 Million. In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. Certain documents have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator, or designee, in accordance with Agenda Item 5H-1 as approved by the BCC on September 22, 2015. These executed documents are now being submitted to the BCC to receive and file. **These are Federal funds which require a 20% local match to be provided by the borrower.** District 7 (JB)

3. CONSENT AGENDA APPROVAL

I. ECONOMIC SUSTAINABILITY (Cont'd)

2. Staff recommends motion to execute: a “Certification By State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan” for the Pahokee Housing Authority in connection with their Fiscal Year 2016 Annual PHA Plan. **SUMMARY:** The Pahokee Housing Authority (PHA) has prepared its Annual PHA Plan for the Fiscal Year beginning July 1, 2016. The United States Department of Housing and Urban Development (HUD) requires the County to confirm that the plans and programs outlined in their Annual PHA Plan are consistent with those set forth in the County’s Consolidated Plan. Confirmation of this consistency is documented through the execution of the enclosed document titled “Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan.” The Department of Economic Sustainability (DES) has reviewed the Pahokee Housing Authority’s draft Annual PHA Plan and determined that the goals objectives and plans outlined therein are consistent with those outlined in the Palm Beach County FY 2015-2020 Consolidated Plan. Specifically, the PHA’s Plan will: continue the provision of affordable housing to very-low income persons in the Glades; seek to diversify its clientele by serving veterans if their application to the HUD-Veterans Affairs Supportive Housing Program (VASH) is successful; increase the stock of affordable housing units via rehabilitation of existing housing units and development of vacant sites in collaboration with private partners; prioritize the special needs population; implement improved safety measures in PHA complexes; and promote self sufficiency amongst its residents. The County’s Fiscal Year 2015- 2020 Consolidated Plan identified the City of Pahokee as an area which lacks, among other things, adequate and suitable housing. The County’s Fiscal Year 2015- 2020 Consolidated Plan prioritizes the need for affordable rental housing, economic development and job training, and public services for residents of this area. District 6 (JB)

J. PLANNING, ZONING & BUILDING

1. Staff recommends motion to receive and file: executed Termination of Removal Agreements received during the months of January and February 2016:
 - A) Howell Garolsky and Doree Garolsky, owners of property located at 2911 South Military Trail, West Palm Beach, Florida 33415, recorded in Official Record Book 28102 PG 0475 on February 12, 2016;
 - B) B.B.B. Plaza Outparcel Associates, Ltd., owners of property located at 4970 West Atlantic Avenue, Delray Beach, Florida 33445, recorded in Official Record Book 28119 PG 1456 on February 23, 2016;
 - C) Realtors Association of the Palm Beaches, Inc., owners of property located at 618 South Congress Avenue, West Palm Beach, Florida 33406, recorded in Official Record Book 28119 PG 1487 on February 23, 2016; and
 - D) Realtors Association of the Palm Beaches, Inc., owners of property located at 618 South Congress Avenue, West Palm Beach, Florida 33406, recorded in Official Record Book 28119 PG 1490 on February 23, 2016.

SUMMARY: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. The listed property owners entered into a Removal Agreement for future right-of-way or other easement within the County to construct personal assets and have now decided to terminate the Removal Agreement. The Termination of Removal Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator/Executive Director of the Planning, Zoning & Building Department in accordance with Resolution 2015-1863, and are now being submitted to the Board to receive and file. Countywide (AH)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES

1. **Staff recommends motion to approve:** Work Authorization No. 26 for SW Belle Glade Water Main Improvements; Zone 2 West (Project) with Johnson-Davis, Inc. (R2013-0550) in the amount of \$1,477,126.13. **SUMMARY:** On May 7, 2013, the Board of County Commissioners (BCC) approved the Water Utilities Department Pipeline Continuing Construction Contract with Johnson-Davis, Inc. Work Authorization No. 26 provides for the installation of approximately 5,000-ft of 4", 6" and 8" water mains, including fire hydrants and service lines, to improve the water system infrastructure and the fire protection in Belle Glade. The area for the water main improvement project will be limited by West Canal St. South, SW/NW 6th St., Martin Luther King, Jr. Boulevard and the railroad track. This area predominately contains substandard water mains that are in poor condition due to age and corrosion that have a high incidence of breaks and leaks. Water main improvement will enhance the system reliability and will also increase fire protection in the surrounding area. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Johnson-Davis, Inc. provides for SBE participation of 20.96%. Work Authorization No. 26 includes 19.28% overall participation. The cumulative SBE participation including this authorization is 18.43% overall. Johnson-Davis, Inc. is a Palm Beach County company. The Project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 14-015) District 6 (MJ)

2. **Staff recommends motion to approve:** Work Authorization No. 12 for the 16-inch Reclaimed Water Main Extension at Emerald Dunes Golf Course (Project) with Centerline Utilities, Inc. (R2013-0551) in the amount of \$413,386.81. **SUMMARY:** On May 7, 2013, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Pipeline Continuing Construction Contract with Centerline Utilities, Inc. Work Authorization No. 12 provides for the construction of reclaimed water system infrastructure. The Project will connect an existing 16-inch reclaimed water main along the Florida Turnpike easement in the Emerald Dunes Golf Course to an existing 16-inch reclaimed water main in Okeechobee Boulevard. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Centerline Utilities, Inc. provides for SBE participation of 16.56%. Work Authorization No. 12 includes 73.73% overall participation. The cumulative SBE participation including this authorization is 17.17% overall. Centerline Utilities, Inc. is not a Palm Beach County company. The Project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 15-015) District 2 (MJ)

3. **Staff recommends motion to approve:** Consultant Services Authorization (CSA) No. 12 for South West Belle Glade Water Service Replacement, Zone 2 West project with Keshavarz & Associates, Inc. (R2014-0824) in the amount of \$153,274. **SUMMARY:** On June 3, 2014, the Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Engineering/Professional Services Contract with Keshavarz & Associates, Inc. CSA No. 12 provides for construction phase services for the water main replacement in the southwest area of the City of Belle Glade, Zone 2 West. WUD has designated an area of improvement and divided it into six (6) zones according to improvement priorities. Zone 2 West was given the second highest priority based on the number of main breaks, leaks, age and pipe capacity, as well as fire protection improvement requirements. Water main improvement will enhance the system reliability and will also increase fire protection in the surrounding area. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The contract with Keshavarz and Associates, Inc. provides for SBE participation of 95%. This Authorization includes 100% overall participation. The cumulative SBE participation is 93.51% overall. Keshavarz & Associates, Inc. is a Palm Beach County company. The Project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 14-015) District 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

4. **Staff recommends motion to approve:** Change Order No. 6 with MWH Constructors, Inc. (R2014-0150) for the Water Treatment Plant (WTP) No. 2 Filter Replacement in the amount of \$119,543.99 with 90 day time extension. **SUMMARY:** On February 4, 2014, the Palm Beach County Board of County Commissioners (BCC) approved the Water Utilities Department (WUD) Construction Contract for the WTP No. 2 Filter Replacement (R2014-0150) with MWH Constructors, Inc. Change Order No. 6 will compensate the Contractor for time and materials to excavate and haul unsuitable fill material from the site and includes costs to address underground conflicts and vehicular safety. An additional 90 days is being incorporated to accomplish this work. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance (R2002-0064) is 15% overall. The Contract provides for SBE participation of 15%. Change Order No. 6 includes 30.51% overall participation. The cumulative SBE participation including the change order is 17.34% overall. MWH Constructors, Inc. is a Palm Beach County company. This project is included in the FY16 Capital Improvement Plan adopted by the BCC. (WUD Project No. 12-066) District 2 (MJ)

5. **Staff recommends motion to receive and file:** Change Order No. 6 with InterCounty Engineering, Inc. (R2014-0283) for the Southern Region Water Reclamation Facility Headworks Bypass (Project) in the amount of \$4,226.95 with a 30 day time extension. **SUMMARY:** County PPM CW-F-050 requires that any item that causes the limitation on cumulative time extensions that can be granted by a Department or the Contract Review Committee to be presented to the Board of County Commissioners (BCC) as a Receive and File item. The cumulative limits for time extensions are then renewed as a result of the approval of the item by the BCC. Change Order No. 6 provided for additional electrical work and liner repair. Change Order No. 6 was executed by the Water Utilities Department (WUD) Director and resulted in the attainment of the threshold relating to staff approvals of contract time extensions, requiring acceptance by the BCC as a Receive and File item. (WUD Project No. 12-015) District 7 (MJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. **Staff recommends motion to:**
 - A) approve** Supplement Number 0007 (Supplement) to Grant and Cooperative Agreement L11AC20221 (R2011-1394) (Agreement) with the U.S. Bureau of Land Management (BLM) providing \$25,000 for the management of the Jupiter Inlet Lighthouse Outstanding Natural Area (JILONA) for the period of August 5, 2015 through September 30, 2016; and
 - B) authorize** the County Administrator or her designee to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement, and any necessary minor changes that do not significantly change the scope of work or terms and conditions.

SUMMARY: The Agreement provides for reimbursement to the County of \$25,000 for the management of JILONA with a 50% County match. This match will be met with existing personnel. Supplement Number 0007 includes Attachment A modifying the terms and conditions of the Agreement changing the reporting requirements and updating the administrative requirements. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: fully executed Amendment No. 1 to Agreement (R2014-0301) for the Florida Fish and Wildlife Conservation Commission (FFWCC) Florida Boating Improvement Program (FBIP) Grant No. 13238 for the Waterway Park Development project extending Phase I project completion date for one year from June 30, 2015 to June 30, 2016, and site dedication from June 30, 2035 to June 30, 2036. **SUMMARY:** On May 7, 2013, the Board authorized the County Administrator or designee to execute the funding Agreement as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement for the FFWCC FBIP grant for Waterway Park Development (R2013-0570). The grant was awarded and the Director of the Parks and Recreation Department executed the Grant Agreement on behalf of the County. The Grant Agreement was submitted to the Board on March 11, 2014, to receive and file. Due to environmental permitting delays, the County requested a one year extension to complete the project. A fully executed Amendment No. 1 to Agreement is now being submitted to the Board to receive and file. District 1 (AH)

2. Staff recommends motion to approve: Third Amendment to Interlocal Agreement with the Town of Lantana for the funding of Sportsman's Park Improvements to modify the project description and conceptual site plan. **SUMMARY:** This Third Amendment to Agreement, R2009-1012, as amended by R2012-0730 and R2014-1060, modifies the project description and conceptual site plan to change the requirement to build two docks from three and to allow additional project elements to include paving, lighting, car stops, sea wall repair, boat dock bumpers, signage, and paver bricks. All other terms of the Agreement, including the funding amount of \$300,000, remain the same. Funding is from the 2004 \$50 Million General Obligation Waterfront Access Bond referendum. District 4 (PK)

U. INFORMATION SYSTEMS SERVICES

1. Staff recommends motion to approve: Sub-Rider D7 Statement of Work, AT&T Equipment Resale and Related Services Pricing Schedule to the Master Services Agreement with AT&T (R2009-1055) for the County's Meridian telephone maintenance services in the amount of \$240,000, covering the 18 month period February 2, 2016 through August 1, 2017. **SUMMARY:** This Statement of Work and Pricing Schedule provides a quote for the total cost of maintenance services for the Meridian telephone system located at the Judicial Center Complex. This Rider represents a monthly reduction in costs of \$4,504 over the past contract due to the retirement of the Airport Hilton Center Meridian system and the implementation of the Unified Communications system. AT&T has offices in Palm Beach County. Countywide (PK)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

A) receive and file an executed Amendment 3 with Florida Council Against Sexual Violence (FCASV) (Contract 13RCP26] to adjust the July 1, 2015 – June 30, 2016 award amount from \$57,028 to \$56,479 to align with the available spending authority of the 2015 -2016 Rape Crisis Program Trust Funds (RCP). This Amendment shall begin on January 1, 2016 and shall be retroactive to that date if executed thereafter; and

B) approve a Budget Amendment of \$549 in the Public Safety Grants Fund to recognize the revised grant award.

SUMMARY: The 13RCP26 grant is annually received from FCASV and is used to provide sexual battery recovery services to primary and secondary victims of sexual assault. FCASV was notified by the Florida Department of Health (FL DOH) that the available spending authority for 2015-2016 RCP awards had been exceeded. Subsequently, awards to FCASV and subcontractors were reduced including a \$549 reduction to Palm Beach County. This Amendment changed the contract award amount from \$57,028 to \$56,479. R2006-0095 authorizes the County Administrator or designee to execute FCASV grant contracts on behalf of the County. Countywide (DC)

2. Staff recommends motion to receive and file: two Grant Adjustment Notices (GANs) from the Department of Justice for the Second Chance Act Grant for reentry services:

A) GAN 021: Extend the project period to September 30, 2016; and

B) GAN 022: Modify the budget due to the extended time frame.

SUMMARY: Palm Beach County was awarded a \$2,250,000 grant from the DOJ to facilitate the successful reintegration of ex-offenders as they return to Palm Beach County through the Regional and State Transitional Offender Reentry (RESTORE) Initiative until September 2015. Ex-offenders are provided with pre and post-release services to assist in their transition back into the community. The Grant Adjustment Notices being received and filed do not change the original award amount of \$2,250,000. On June 12, 2015, DOJ granted a no cost extension, allowing the project to be extended to March 31, 2016. There is no cost to the County. These documents have been fully executed on behalf of the Board of County Commissioners (Board) by the Assistant County Administrator in accordance with R2012-0840 and are now being submitted to the Board to receive and file. Countywide (DC)

3. Staff recommends motion to adopt: Resolution of the Board of County Commissioners of Palm Beach County, authorizing the County Administrator, or designee, to execute standard donation agreements for the provision of free services or discounted goods for each individual who adopts an animal from the Palm Beach County Division of Animal Care and Control. **SUMMARY:** The Palm Beach County Division of Animal Care and Control (the "Division") intends to establish a working relationship with local businesses (donors) seeking to offer free or discounted goods and services to individuals who adopt an animal from the Division. All donations will be made directly to the Division and it will be the Division's responsibility and decision to issue the donated item(s) to approved adopters. Countywide (SF)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. **Staff recommends motion to approve:** Contract for Provision of Services with Friends of Community Services, Inc. for the period April 5, 2016, through September 30, 2016, in an amount not to exceed \$442,979 for Summer Camp Scholarships. **SUMMARY:** The Summer Camp Scholarship Program pays full tuition and associated fees for eligible children to attend day camp during the summer months. The Board of County Commissioners has allocated \$434,229 this year to fund summer camp scholarships for eligible children. Since 1995, Friends of Community Services, Inc. (Friends) (a non-profit organization previously named Governor's Council for Community Health Partnerships) has provided support for the Summer Camp Scholarship Program. Friends also develops and implements marketing strategies to raise additional funding for the Summer Camp Scholarship Program. Friends receives these funds, which are matched by Children's Services Council of Palm Beach County, in addition to other grants and private donations. Combined, these funds result in the ability to provide 1,700 scholarships to Palm Beach County children to attend over 85 camps. Friends processes payments to the specific Summer Camp vendors based on invoices from the Outreach & Community Programming Division. Friends maintains financial records, reports of payments and receipts for Summer Camp funding which are audited annually. Countywide (HH)

2. **Staff recommends motion to:**
 - A) ratify** the Mayor's signature on the Transmittal Page for submission of the Youth Services Department Doctoral Internship in Psychology Program Accreditation Self-Study to the American Psychological Association (APA), as part of the accreditation application; and

 - B) authorize** the County Administrator, or designee, to execute future transmittals and standard forms relating to the APA accreditation process.

SUMMARY: In 2015, the Residential Treatment & Family Counseling Division (Division) of Youth Services was awarded a grant from the APA to fund the cost of the accreditation process, the application fee and for limited health insurance stipends for interns. The first action of the accreditation process is the preparation and submittal of a Self-Study to the APA. In order to obtain the APA's accreditation prior to the start of the next intern session, the Self-Study Study was submitted promptly upon completion, with the signature of the Mayor on the transmittal page, on March 14, 2016. Countywide (HH)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF

1. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a Federally-Funded Subgrant Agreement for a FY15 State Homeland Security Grant in the amount of \$236,000, for the period of February 17, 2016, through December 31, 2017; and

B) approve a Budget Amendment in the amount of \$236,000 in the Sheriff's Grant Fund.

SUMMARY: On March 3, 2016, the Palm Beach County Sheriff's Office (PBSO) received a FY15 State Homeland Security Grant award from the State of Florida, Division of Emergency Management. These funds will be used for intelligence and information sharing initiatives. There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DC)

2. Staff recommends motion to ratify: Palm Beach County Mayor's signature on the U.S. Department of Justice Office (DOJ), Office of Violence Against Women (OVW), Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence, and Stalking Grant Application, for the period of October 1, 2016, through September 30, 2019, in a total amount not to exceed \$900,000. **SUMMARY:** The Grant Application was submitted to the Office of Violence Against Women, and is made available by the U.S. Department of Justice. The grant supports efforts to improve a community wide criminal justice response to sexual assault, domestic violence, dating violence, and stalking. The grant will allow the Palm Beach County Sheriff's Office to add two full-time law enforcement officer positions to the Domestic Violence Unit to improve efforts to address and reduce sexual assault, domestic violence, dating violence and stalking through increased enforcement and community awareness. The grant positions will be approved for the length of the grant. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. No County match is required. Countywide (DC)

3. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, an Interlocal Agreement between the Palm Beach County Sheriff's Office and the Port of Palm Beach of Palm Beach County in the amount of \$600,000, for the period of March 7, 2016, through August 31, 2016; and

B) approve a Budget Amendment in the amount of \$600,000 in the Sheriff's Grant Fund.

SUMMARY: On March 7, 2016, the Palm Beach County Sheriff's Office (PBSO) received a U.S. Department of Homeland Security Federal Emergency Management Agency FY 2014 Port Security grant award through the Port of Palm Beach. These funds will be used to implement a situational awareness platform as part of the Seaport's Cyber Infrastructure Protection Program. There is a \$200,000 (25%) cash match associated with this award which will be funded through the Federal Law Enforcement Trust Fund. No additional positions are needed. Countywide (DC)

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

4. Staff recommends motion to:

A) accept on behalf of the Palm Beach County Sheriff's Office, a supplemental grant award through the City of Miami as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$9,828 in reimbursable funding; and

B) approve a Budget Amendment of \$9,828 in the Sheriff's Grant Fund.

SUMMARY: The Board of County Commissioners accepted the 2014 UASI grant for \$435,278 on May 19, 2015 (R2015-0676). This agenda item will increase the grant award to include an additional \$9,828 to offset the operating costs for the Regional Maritime Radar project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DC)

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4. REGULAR AGENDA

A. ADMINISTRATION

1. REVISED SUMMARY & BACKUP (2nd): Staff recommends motion to approve:

A) CareerSource Palm Beach County, Inc. (CareerSource) Workforce Innovation and Opportunity Act Local Plan for Program Years 2017-2020 (Plan); and

B) delegation of signatory authority for the Chair of the Palm Beach County Workforce Development Consortium (Consortium) to approve: the Consortium's annual financial audit and annual financial report certification (local government financial reporting); pay and classification study; and CareerSource's application to the State of Florida to be designated as the one-stop-operator or direct provider of career services, including any modifications to the application.

SUMMARY: On July 10, 2007, the Board of County Commissioners (BCC) approved an Interlocal Agreement (R2007-1220) establishing the Consortium. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) to the Interlocal Agreement establishing Palm Beach County as the Chief Elected Official (CEO) of the Consortium. Palm Beach County's representative from the BCC serves as the Consortium Chair. The Consortium consists of a representative from the County and the Cities of Palm Beach Gardens, South Bay, Delray Beach and West Palm Beach. The Plan is a requirement of the Workforce Innovation and Opportunity Act (WIOA), Public Law 113-128 which states each local workforce development Board shall develop and submit to the Governor, a comprehensive four year Local Plan in partnership with the CEO. WIOA gives local workforce boards a unique opportunity to develop employment and training systems tailored specifically to local area needs. The Plan reflects the current and future strategies for the Palm Beach County area. CareerSource worked collaboratively with approximately 40 community partners to develop the Plan before it was solicited for public comment for a 30 day review period of the Plan on February 25, 2016 and ended on March 25, 2016. The Interlocal Agreement (R2007-1220), sections 9.e. and 9.h. state the duties and responsibilities of the Consortium to, together with CareerSource, approve the workforce development plan for the local workforce area and modifications thereto; and perform any other appropriate duties necessary for the accomplishment, and consistent with the purposes, of the Interlocal Agreement. Other appropriate duties necessary for the accomplishment, and consistent with the purposes, of the Interlocal Agreement include approval of the Consortium's annual financial audit, annual financial report certification (local government financial reporting), pay and classification study, and application to the State of Florida to be designated as the one-stop-operator or direct provider of career services, including any modifications to the application. On February 25, 2016, the CareerSource Board of Directors approved the Plan and on March 30, 2016, the Consortium approved the Plan. Countywide (HH)

4. REGULAR AGENDA

B. AIRPORTS

1. Staff recommends motion to:

A) approve an Agreement for Purchase and Sale for the following property at a total cost of \$125,000 by a supermajority vote. Said property is located west of Runway 10L at Palm Beach International Airport (PBIA):

Leslie B. Taylor	
4723 Wallis Road	
West Palm Beach, FL 33415	Parcel W – 41
Sales Price	\$ 125,000
Replacement Housing	\$ N/A

B) accept a Memorandum of Agreement to be recorded in the public records to provide notice of this Agreement.

SUMMARY: The above property is being acquired in accordance with Palm Beach International Airport’s approved Part 150 Noise Compatibility Study, which recommended the acquisition of the property. In 1997, the Department of Airports initiated a voluntary land acquisition program west of PBIA. The subject parcel is a 10,454 square feet vacant site on the northwest corner of Wallis Road and the unimproved right of way of Victor Road. Its location was previously in an area that was developed with residential properties. Nearly all of the property in the neighborhood has been acquired by the airport. An offer to purchase was presented to the seller on February 11, 2016 at the appraised fair market value of \$125,000. **All purchases, sales and exchanges of real estate must be approved by a supermajority vote (5 Commissioners) pursuant to the Property & Real Estate Management (PREM) Ordinance. Countywide (HJF)**

2. Staff recommends motion to approve: the First Addendum to the Interlocal Agreement (R90-194D) with the City of Palm Beach Gardens (City) for North Palm Beach County General Aviation Airport (Airport). **SUMMARY:** Palm Beach County (County) and the City entered into an Interlocal Agreement dated February 6, 1990 (R90-194D). The Interlocal Agreement includes restrictions and guidelines relative to the construction and operation of the Airport. The restrictions are listed in Exhibit “B” of the Interlocal Agreement. One of the restrictions in Item 1 is “The Crosswind Runway will be limited to 4,300 feet in length.” This Addendum amends the last sentence of Item 1 in its entirety and replaces it with the following language: “The Crosswind Runway will be limited to 6,000 feet in length. The aircraft approach category for Runway 13/31 will be a Category C (approach speed 121 knots or more, but less than 141 knots), and the airplane design group will be Group II (wingspan of 49 feet or more, but less than 79 feet).” This Addendum also requires the County upon completion of the extension of the runway to 6,000 feet to make application to the Federal Aviation Administration (FAA) for construction of an Air Traffic Control Tower (ATCT) at the Airport pursuant to the ATC Contract Tower Program and to diligently pursue FAA approval through completion. The City agrees that the County’s obligation is subject to and contingent upon the FAA’s agreement to provide for the operation of the ATCT at no cost to the County. Countywide (AH)

4. REGULAR AGENDA

C. ECONOMIC SUSTAINABILITY

1. Staff recommends motion to adopt: a Resolution of the Board of County Commissioners of Palm Beach County, Florida, approving the issuance by the Palm Beach County Educational Facilities Authority of Revenue Bonds in an amount not to exceed \$20,000,000 and providing for an effective date. **SUMMARY:** The Palm Beach County Educational Facilities Authority (Authority) was created pursuant to Chapter 243, Florida Statutes and by Resolution No. R79-1493 adopted by the Board of County Commissioners (Board) on October 23, 1979. The Authority is governed by a seven member governing body whose members are appointed by the County Commission. The proceeds of the bonds will be loaned by the Authority to Lynn University, Inc. (University). The University will use the proceeds to finance the cost of capital expenditures to the University's educational facilities located at 3601 North Military Trail in Boca Raton, including but not limited to a new dormitory facility. All financed assets will be owned and operated by the University. Approval by an elected body is required by the Internal Revenue Code; however, adoption of this resolution does not in any way obligate the County. **Neither the taxing power nor the faith and credit of the County, nor any County funds, shall be pledged to pay the principal, premium, if any, or interest on the Bond.** District 5 (PFK)

D. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to approve on preliminary reading and advertise for public hearing on April 19, 2016 at 9:30 a.m.: an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, to be designated as the Palm Beach County Parks and Natural Areas Trespass Ordinance; providing for a short title; providing for definitions including criteria on when a trespass notice may be issued; providing for authorization to issue trespass notices; providing for appeal of trespass notices; providing for inclusion in the code of laws and ordinances; providing for repeal of laws in conflict; providing for severability; providing for enforcement; providing for penalty; providing for captions; and providing for an effective date. **SUMMARY:** This Ordinance, to be known as the Palm Beach County Parks and Natural Areas Trespass Ordinance, will provide a procedure to temporarily enjoin persons found violating certain County ordinances, rules or regulations; certain State laws; or notices contained on a posted sign from returning to county parks or natural areas identified in a Trespass Notice. If an individual is found violating any applicable Local law or any applicable State law as defined in Section 2 of the Ordinance, a Trespass Notice may be issued by any law enforcement officer acting within his/her jurisdiction. An alleged violator may appeal a Trespass Notice within ten days of issuance by filing a request for appeal and paying a \$20 fee and will be afforded a hearing before a Palm Beach County special magistrate. If the Trespass Notice is not appealed or the County prevails in an appeal, the violator will be enjoined from returning to specified County owned and/or managed parks and/or natural areas for one year for a first violation, five years for a second violation and ten years for a subsequent violation. Countywide (SF)

4. REGULAR AGENDA

E. WATER UTILITIES

1. **Staff recommends motion to approve:** an Interlocal Agreement Between Palm Beach County and Broward County Related to the Construction, Ownership, Operation, and Maintenance of a Regional Reclaimed Water System (Agreement). **SUMMARY:** The Broward County/Palm Beach County Reclaimed Water Project (Project) was developed by staff from both Counties to allow Broward County to meet the requirements of the Ocean Outfall Law and to allow the Palm Beach County Water Utilities Department (WUD) to expand the provision of reclaimed water to additional customers in southern Palm Beach County. Broward County will construct and operate transmission and treatment capacity improvements to deliver reclaimed water from Broward County's northern wastewater treatment plant to larger customers in northern Broward County and connect to the WUD distribution system at the Hillsboro Canal. WUD will construct and operate a reclaimed water distribution system to supply reclaimed water for irrigation purposes. The proposed Agreement provides that Broward County will finance 100% of the initial Project cost, including an estimated \$44 Million for the construction of the reclaimed water transmission line within Palm Beach County. Palm Beach County's repayment of its share of the Project cost will be provided from the sale of reclaimed water until the total amount of the Project cost is repaid. The initiation of reclaimed water service from Broward County to Palm Beach County is to occur within a minimum of five to a maximum of seven years of the effective date of the Agreement, dependent on the timing of completion of the required infrastructure by Broward County. Palm Beach County's obligation to pay the established minimum charge for the reclaimed water being provided occurs at the time service is initiated, regardless of whether Palm Beach County has completed construction of its portion of the project. The established minimum charge is \$.05 per 1,000 gallons and a minimum reserve capacity of two million gallons per day. During the period of repayment, Broward County will own the entire system while Palm Beach County will operate and maintain the portion of the system residing in Palm Beach County. Once the total amount of the Project cost is repaid, the portion of the reclaimed system located in Palm Beach County will be turned over to Palm Beach County ownership. WUD has already incurred \$303,326.17 in "Pre-Agreement Costs" consisting of preliminary professional services expenses that will be invoiced and repaid by Broward County upon finalization of the Agreement. The Project has the potential to provide environmental benefits to both Counties, including ground water recharge, mitigation of salt water intrusion and a reduced reliance on treated potable water for irrigation needs. Districts 4 & 5 (MJ)

4. REGULAR AGENDA

F. PUBLIC SAFETY

1. [Staff recommends motion to approve on preliminary reading and advertise for public hearing on April 19, 2016 at 9:30a.m.:](#) an Ordinance of the Board of County Commissioners of Palm Beach County, Florida, amending Chapter 19, Article IX (Ordinance No. 2008-43) as amended relating to Vehicles for Hire, amending Section 19-211 (short title; applicability); amending Section 19-213 (definitions); amending Section 19-214 (compliance with article required); amending Section 19-215 (advertising); amending Section 19-216 (reserved) adding new title vehicle for hire operational requirements; amending Section 19-217 (reciprocity); amending Section 19-218 (business permit application); amending Section 19-219 (records required); amending Section 19-220 (vehicle requirements); amending Section 19-221 (vehicle decal requirements); amending Section 19-222 (impoundment); amending Section 19-223 (vehicle safety and appearance requirements); deleting Section 19-224 (non-medical wheelchair and stretcher transportation service companies operational requirements); deleting Section 19-225 (vehicle inspections) amending Section 19-226 (commercial automobile liability insurance); amending Section 19-227 (driver requirements; failure to comply); deleting Section 19-228 (fraudulent transfer of vehicle for hire company); amending Section 19-229 (revocation, suspension and denial of permits/I.D. badges; administrative appeal); amending Section 19-230 (enforcement); amending Section 19-231 (violations); amending Section 19-235 (start-up); deleting Section 19-238 (jurisdiction); providing for repeal of laws in conflict; providing for a savings clause; providing for severability; providing for inclusion in the code of laws and ordinances; providing for captions; and providing an effective date. **SUMMARY:** The Board of County Commissioners (BCC) approved Temporary Operating Agreements (TOA) with Rasier, LLC, a subsidiary of Uber Technologies, Inc. and Lyft, Inc., to operate as vehicle for hire companies in Palm Beach County which expire on April 30, 2016. These transportation network companies seek to provide vehicle for hire services in Palm Beach County and significant revisions to the ordinance are being proposed to provide flexibility for TNC's as well as maintain parity in a competitive industry and public safety. Since the Legislature has not enacted any standards with regards to transportation network companies, staff is recommending the revised proposed Ordinance which is mainly based on previous direction from the BCC in September 2015. Changes include: **1)** apply ordinance to the unincorporated and incorporated areas of Palm Beach County; **2)** group industry into two categories taxis vs. non-taxis; **3)** modify vehicle identification requirements to allow for a vehicle trade dress or Division of Consumer Affairs (DCA) issued decal; **4)** modify insurance language to require policies in accordance with Florida Law; **5)** allow alternative identification (i.e. digital platform) or an ID badge to be issued by the DCA; **6)** allow all vehicle for hire companies to conduct their own comprehensive nationwide background checks through an accredited agency or the DCA can conduct a Level 2 background check; and **7)** allow the DCA to conduct bi-annual audits of records maintained by all vehicle for hire companies. This proposed amendment to the Vehicle for Hire Ordinance was presented to the vehicle for hire industry which included representation from Rasier, LLC on March 9, 2016. At that meeting, the majority of the vehicle for hire industry representatives recommended the following changes which were not incorporated into the Ordinance since these changes were not the latest direction from the BCC in September 2015: **1)** require DCA to conduct Level II background checks for all drivers; **2)** require permanent vehicle decals issued by DCA; and **3)** require all vehicle for hire companies to have commercial insurance through an admitted carrier backed by the Florida Insurance Guaranty Association (FIGA) in accordance with Florida law relating to commercial vehicles for hire. Countywide (JB)

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APRIL 5, 2016

5. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

APRIL 5, 2016

6. MATTERS BY THE PUBLIC – 2:00 P.M.

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APRIL 5, 2016

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

APRIL 5, 2016

8. COMMISSIONER COMMENTS

A. District 1 – COMMISSIONER HAL R. VALECHE, VICE MAYOR

ADD-ON: Request approval to present off-site, a Proclamation declaring April 2016 as “Landscape Architecture Month” in Palm Beach County.

B. District 2 – COMMISSIONER PAULETTE BURDICK

C. District 3 - COMMISSIONER SHELLEY VANA

D. District 4 – COMMISSIONER STEVEN L. ABRAMS

E. District 5 - COMMISSIONER MARY LOU BERGER, MAYOR

F. District 6 - COMMISSIONER MELISSA MCKINLAY

G. District 7 - COMMISSIONER PRISCILLA A. TAYLOR

9. ADJOURNMENT

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."