

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

OCTOBER 17, 2017

<u>PAGE</u>	<u>ITEM</u>	
35	5A2*	DELETED/FURTHER STAFF REVIEW: Staff recommends motion to approve: Agreement for Purchase and Sale to acquire a 4.98 acre vacant parcel of land in unincorporated western Delray Beach for \$1,050,000 from Haim Tepper, Trustee of the Haim Tepper Revocable Trust under Agreement dated October 30, 2015 and Mordechai Markowicz and Sarah Markowicz, husband and wife, (Sellers) for development of a Fire Rescue Station.
36	5B1*	DELETED/FURTHER STAFF REVIEW: Staff recommends motion to approve: A) Agreement with the Cultural Council of Palm Beach County, Inc. in the amount of \$250,000 from October 1, 2017 through September 30, 2018 for services relating to the administration of Category C Level 1 (Small and Emerging Organizations, Children's and Multicultural projects) cultural grant program for non-profit organizations within the County; and ...
36	5B-2*	ADD-ON: Staff recommends motion to: A) authorize expenditures in an amount not to exceed \$100,000 from departmental operating budgets and general fund contingency reserves for Hurricane Maria related expenditures targeting assistance to residents of Puerto Rico and the U.S. Virgin Islands; and B) authorize staff to administratively make budget transfers and amendments necessary to accomplish the expenditures. SUMMARY: At the October 3, 2017, BCC meeting, staff was directed to meet with representatives of the Puerto Rico and U.S. Virgin Islands relief collaboration known as Palm Beach County Cares to determine how the County could assist with Hurricane Maria relief efforts targeting affected residents of these islands. Staff is recommending that logistical support be provided for relief supply collection efforts on October 21, 2017 and October 28, 2017. Additionally, staff is preparing to assist arrivals from Puerto Rico and the U.S. Virgin Islands with services by establishing connections with State and Federal agencies, local relief organizations, businesses resources, faith-based organizations and other entities, and providing direct services as required. A Resource Guide to Assistance Support has been prepared and will be available for distribution this week. Although Governor Scott has declared a State of Emergency for Hurricane Maria for Florida there is no federal declaration. Therefore, the County may not be eligible for federal reimbursement of these expenses. <u>Countywide</u> (DC)
38	5D-1	ADD-ON: 10:30 TIME CERTAIN: Staff recommends motion to receive and file: a presentation by Max Planck Florida Corporation detailing the preceding year's scientific, research, educational, business and economic accomplishments as required in the Agreement. SUMMARY: On July 22, 2008, the Board of County Commissioners approved the Grant Agreement (R2008-1350) with Max Planck Florida Corporation providing \$86,926,000 in funding construction and operations of a new facility. On December 5, 2012, the Max Planck Florida Institute held the Grand Opening for their 100,000 square foot permanent facilities. Since that time, they have realized many significant research accomplishments. To date, the County has provided \$60 Million in funding for construction of their permanent facilities and \$21.6 Million in operational funding. The County will provide \$5.3 Million in operational funding on November 1, 2017; the final payment under this Agreement. To date, Max Planck has met all of their deliverables under the Grant Agreement. As a condition of the Agreement, the Max Planck Florida Corporation is required to present a verbal report to the Board of County Commissioners detailing the preceding year's scientific, research, educational, business and economic accomplishments. <u>Countywide</u> (HF)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary 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**

OCTOBER 17, 2017

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

**COMMISSION
CHAMBERS**

BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY – 9:30 A.M.

**Adjourn as the Solid Waste Authority
Convene as the Board of County Commissioners**

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

- 2. AGENDA APPROVAL**
 - A. Additions, Deletions, Substitutions
 - B. Adoption

- 3. CONSENT AGENDA (Pages 6-31)**

- 4. PUBLIC HEARINGS - 9:30 A.M. (Pages 32-34)**

- 5. REGULAR AGENDA (Pages 35-38)**
TIME CERTAIN 10:30 A.M. (Max Planck Florida Corporation Annual Report) (Page 38)

- 6. BOARD APPOINTMENTS (Page 39)**

- 7. STAFF COMMENTS (Page 40)**

- 8. COMMISSIONER COMMENTS (Page 41)**

- 9. ADJOURNMENT (Page 41)**

TABLE OF CONTENTS

CONSENT AGENDA

A. ADMINISTRATION

Page 6

- 3A-1 Ratify Mayor's signature on Cooperative Agreement for processing and resolving housing complaints

B. CLERK & COMPTROLLER

Page 6

- 3B-1 Warrant list
- 3B-2 Minutes
- 3B-3 Contracts and claims settlements list
- 3B-4 Change orders, work task orders, minor contracts, final payments, etc.

C. ENGINEERING & PUBLIC WORKS

Page 7

- 3C-1 Receive and file share agreement with Boca Raton Associates VIII, LLLP for project on the east side of Lyons Road and north of Clint Moore Road
- 3C-2 Interlocal Agreement with Seacoast Utility Authority for water main and force main utility adjustments
- 3C-3 DELETED
- 3C-4 DELETED
- 3C-5 Work order with Ranger Construction Industries, Inc. to mill and resurface Duda Extension

Page 8

- 3C-6 Fiscal Year 2017/2018 Pathway Program

E. COMMUNITY SERVICES

Pages 8 & 9

- 3E-1 Amendments to Contracts for Provision of Financial Assistance with 11 agencies

Page 10

- 3E-2 Contracts for Provision of Services with 5 agencies

Page 11

- 3E-3 Ratify Mayor's signature on HUD Continuum of Care Project Application to provide funding for activities related to ending homelessness
- 3E-4 Contract for Provision of Services with Farmworker Coordinating Council to provide services to homeless individuals

Page 12

- 3E-5 Contracts for Provision of Financial Assistance with 5 agencies

Pages 13 & 14

- 3E-6 Amendments to Contracts for Provision of Financial Assistance with 12 agencies

Page 14

- 3E-7 Receive and file Award Grant from the US Department of Health and Human Services to continue improving health outcomes for clients

Pages 15 & 16

- 3E-8 Contracts for Provision of Financial Assistance with 17 agencies

Page 17

- 3E-9 Receive and file contracts for consulting/professional services with 3 agencies to provide various training services

Page 18

- 3E-10 Contracts for Provision of Financial Assistance with Drug Abuse Foundation of Palm Beach County

F. AIRPORTS

Page 19

- 3F-1 Receive and file license agreement with Sixt Rent A Car
- 3F-2 Receive and file extension of time to two Joint Participation Agreements with FDOT
- 3F-3 Receive and file renewal letter with Thanks Again, LLC for Rewards Program Administration Agreement
- 3F-4 Change order with The Whiting-Turner Contracting Company for a time extension related to Baggage Claim Improvements at PBIA

Page 20

- 3F-5 Amendment to the FDOT Agreement for SunPass Plus Parking Program at PBIA

TABLE OF CONTENTS
CONSENT AGENDA CONTINUED

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

Page 20

- 3G-1 Interlocal agreement with the Town of Lake Park for the co-utilization of the Palm Beach County Surplus Property Thrift Store

H. FACILITIES DEVELOPMENT & OPERATIONS

Page 20

- 3H-1 Corrective Quitclaim Deed for unimproved property located in unincorporated Delray Beach
- 3H-2 Sovereignty Submerged Lands Fee Waived Lease Renewal with the Board of Trustees of the Internal Improvement Trust Fund for submerged lands at DuBois Park

Page 21

- 3H-3 Utility easement for the City of West Palm Beach related to the Ball Park of the Palm Beaches

Page 22

- 3H-4 First Amendment to Concessionaire Service Agreement with Tennis Insights, Inc.

I. HOUSING AND ECONOMIC SUSTAINABILITY

Page 22

- 3I-1 Agreement with Palm Beach County Film and Television Commission

J. PLANNING, ZONING & BUILDING

Page 23

- 3J-1 Reappointments to the Construction Industry Licensing Board

K. WATER UTILITIES

Page 23

- 3K-1 Utility Work by Highway Contractor Agreement with FDOT relating to road improvements to the Florida Turnpike from Lantana Toll Plaza to Lake Worth Road

Page 24

- 3K-2 Partial release of utility easement owned by Gleneagles Country Club, Inc.

L. ENVIRONMENTAL RESOURCES MANAGEMENT

Page 24

- 3L-1 Receive and file Task Assignment to DEP Agreement with FDEP for cleanup of petroleum contamination sites
- 3L-2 Receive and file Interlocal agreement for law enforcement services with the Village of North Palm Beach
- 3L-3 Receive and file supplement to Grant and Cooperative Agreement with the US Bureau of Land Management to treat exotic species and native wildlife at the Jupiter Inlet Lighthouse Outstanding Natural Area

M. PARKS & RECREATION

Page 25

- 3M-1 Receive and file agreement with Blackwood Productions, LLC
- 3M-2 Receive and file agreements with 3 agencies for cultural events at Canyon Amphitheater and Seabreeze Amphitheater

Q. CRIMINAL JUSTICE COMMISSION

Page 26

- 3Q-1 Receive and file Grant Adjustment Notice for the MacArthur Safety and Justice Challenge
- 3Q-2 Ratify Mayor's signature on grant application with Edward Byrne Memorial Justice Assistance Formula Grant

S. FIRE RESCUE

Page 27

- 3S-1 Agency Affiliation Agreement with Barry University for clinical experience

TABLE OF CONTENTS

CONSENT AGENDA CONTINUED

T. HEALTH DEPARTMENT

Page 27

- 3T-1 Contract with the Department of Health for Environmental Health and Engineering programs provided by the Palm Beach County Health Department

X. PUBLIC SAFETY

Page 28

- 3X-1 Contract with Byron V. Reid, DVM, for consulting/professional services to provide veterinary services

B. RISK MANAGEMENT

Page 29

- 3Z-1 Selection of Cigna Health and Life Insurance Company for health plan administrative services

BB. YOUTH SERVICES

Page 30

- 3BB-1 Receive and file Behavioral Health Cooperative Agreement with the School Board of Palm Beach County to provide therapeutic services to students and families

CC. SHERIFF

Page 30

- 3CC-1 Budget transfer from the Law Enforcement Trust Fund for education and prevention programs

Page 31

- 3CC-2 Receive and file grant modifications with the Office of National Drug Control Policy for the Palm Beach County Narcotics Task Force

PUBLIC HEARINGS – 9:30 A.M.

A. HOUSING AND ECONOMIC SUSTAINABILITY

Page 32

- 4A-1 Application of G-Star School of the Arts for issuance of revenue bonds

B. PUBLIC SAFETY

Page 33

- 4B-1 Adoption of a new Palm Beach County Ordinance for Emergency Medical Services

Page 34

- 4B-2 Adoption of Vehicle for Hire Ordinance

REGULAR AGENDA

A. FACILITIES DEVELOPMENT & OPERATIONS

Page 35

- 5A-1 Receive and file PowerPoint presentation entitled FD&O Capital Project Procurement and Delivery
- 5A-2 **DELETED:** Agreement for purchase and sale of property to construct a Fire Rescue Station in the Southeastern area of the Ag Reserve

B. ADMINISTRATION

Page 36

- 5B-1 **DELETED:** Agreement with Cultural Council of Palm Beach County, Inc. to fund activities of non-profit organizations
- 5B-2 Hurricane Maria related expenditures targeting assistance to residents of Puerto Rico and the U.S. Virgin Islands

TABLE OF CONTENTS

REGULAR AGENDA CONTINUED

C. TOURIST DEVELOPMENT COUNCIL

Page 37

5C-1 Annual Agreement with Cultural Council of Palm Beach County, Inc

Page 38

5C-2 Annual Agreement with Discover Palm Beach County, Inc.

5C-3 Annual Agreement with Palm Beach County Sports Commission, Inc.

Page 39

5C-4 Annual Agreement with Palm Beach County Film and Television Commission, Inc.

D. HOUSING AND ECONOMIC SUSTAINABILITY

Page 39

5D-1 Max Planck Florida Corporation Annual Report

BOARD APPOINTMENTS (Page 40)

STAFF COMMENTS (Page 41)

COMMISSIONER COMMENTS (Page 42)

ADJOURNMENT (Page 42)

3. CONSENT AGENDA APPROVAL

A. ADMINISTRATION

1. Staff recommends motion to:

A) ratify Mayor's signature on Cooperative Agreement No. FF204K174023 with the U.S. Department of Housing and Urban Development (HUD) allowing the Office of Equal Opportunity (OEO) to receive revenue for processing and resolving housing discrimination complaints for the period of July 1, 2016 through June 30, 2017 in the total amount of \$247,850;

B) approve budget amendment in the HUD Fair Housing Fund (Fund 1252) in the amount of \$47,850 to recognize the increased grant revenue and transfer to the General Fund; and

C) approve budget amendment in the General Fund (Fund 0001) to increase the contingency reserve and the transfer from Fund 1252 by \$47,850.

SUMMARY: In order for OEO to receive revenue from HUD for processing and resolving housing discrimination complaints, execution of Cooperative Agreement No. FF204K174023 was required prior to September 25, 2017 to meet HUD's FY 2017 federal funding deadlines. The emergency signature process was utilized because there was insufficient time to meet the application deadline under the regular agenda process. The Agreement amount of \$247,850 represents a \$47,850 increase over the budgeted \$200,000, and includes \$164,100 for case processing; \$28,750 for training funds; and \$55,000 for administrative costs. Board ratification of the Mayor's signature will ensure the receipt of revenue under this Agreement. Countywide (DO)

B. CLERK & COMPTROLLER

1. **Staff recommends motion to receive and file:** Warrant List – Backup information can be viewed in the Clerk & Comptroller's Office.

2. Staff recommends motion to approve: the following final minutes of the Board of County Commissioners' meetings:

Meeting Type	Meeting Date
Regular	July 11, 2017
Joint Meeting (League of Cities)	July 19, 2017
Comprehensive Plan	July 26, 2017
Zoning	July 27, 2017

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 XXXX. NONE Countywide

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS

1. Staff recommends motion to receive and file: proportionate share agreement for \$2,546,648, Project Control Number 2016-2029, with Boca Raton Associates VIII, LLLP, dated August 21, 2017, for their proposed project located on the east side of Lyons Road approximately one-half mile north of Clint Moore Road. **SUMMARY:** This agreement is being submitted to the Clerk and Comptroller of Palm Beach County in accordance with Countywide PPM CW-O-051. It was executed by the County Administrator on August 21, 2017. Resolution R2016-0125 delegates authority to the County Administrator or designee to enter into certain proportionate share agreements on behalf of the Board of County Commissioners. District 5 (LB)

2. Staff recommends motion to approve:
 - A) Interlocal Agreement with the Seacoast Utility Authority in the amount of \$169,246 for water main and force main utility adjustments, as part of the Hood Road from east of Florida's Turnpike to west of Central Boulevard project; and

 - B) budget amendment of \$169,246 in the Road Impact Fee Fund – Zone 1 to recognize reimbursement funding from the Authority and appropriate it to the project.

SUMMARY: Approval of this agreement will allow Palm Beach County and the Authority to jointly participate in construction of utility adjustments as part of the roadway project. The Authority agrees to reimburse the County for the cost of these utility adjustments, which were included in the bid. This budget amendment is necessary to reflect the funding from the Authority for the utility improvements to be incorporated into the County's construction of the project. District 1 (LBH)

3. DELETED

4. DELETED

5. Staff recommends motion to approve: Work Order 2015053-71 in the amount of \$281,000 to mill and resurface Duda Extension from CR880 to Gator Boulevard utilizing Palm Beach County's annual asphalt milling and resurfacing contract R2016-0143 with Ranger Construction Industries, Inc. **SUMMARY:** Approval of this work order will allow the contractual services necessary to construct the improvements. Per County PPM CW-F-050, this work order exceeds the \$200,000 threshold for staff approvals of work orders to annual contracts, thus requiring approval from the Board of County Commissioners. Prior to this work order, over \$11 million of Ranger's \$20 million contract has been spent or encumbered. The Small Business Enterprise goal for all contracts is 15%. The SBE participation proposed by Ranger for this work order is 15%. Approval of this work order will result in a cumulative SBE participation of 13.9% for all the work orders issued under the contract. Staff has coordinated the timing of this project to minimize interference with the Glades' harvest season. **This project is funded through the infrastructure sales tax.** District 6 (LBH)

3. CONSENT AGENDA APPROVAL

C. ENGINEERING & PUBLIC WORKS (Cont'd)

6. Staff recommends motion to approve: Fiscal Year 2017/2018 pathway program. **SUMMARY:** Approval of the program will allow construction of the proposed projects compiled in response to requests from the Palm Beach County School District, Palm Beach County Sheriff's Office, members of the Board of County Commissioners, and residents of Palm Beach County. The proposed projects include 10 new construction projects and 12 major maintenance projects. The total program cost is \$1,500,000 and is divided into the following categories: Countywide (LBH)

School Related	\$941,060
Non-School Related	\$0
Major Maintenance	\$500,000
Minor Maintenance & Support	\$58,940
<hr/>	
Total	\$1,500,000

E. COMMUNITY SERVICES

1. Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies, for the two year period October 1, 2017 through September 30, 2019, in an amount totaling \$2,381,822, of which \$1,190,911 is budgeted in FY 2018 with an anticipated annual allocation of \$1,190,911 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these amendments/contracts:

A) Amendment No. 1 with Farmworker Coordinating Council of Palm Beach County, Inc. (R2016-1470), for the provision of family preservation and economic stabilization services, increasing funding by \$311,306, of which \$155,653 is budgeted in FY 2018 with an anticipated annual allocation of \$155,653 in each subsequent fiscal year for the term of this contract for a new total contract amount not to exceed \$466,959;

B) Amendment No. 1 to Contract for Provision of Financial Assistance with Alzheimer's Community Care, Inc (R2016-1575), for the provision of senior services programs, increasing funding by \$1,087,066, of which \$543,533 is budgeted in FY 2018 with an anticipated annual allocation of \$543,533 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$1,630,599;

C) Amendment No. 1 with The Lord's Place, Inc. (R2016-1471), for the provision of economic stability services, increasing funding by \$100,000, of which \$50,000 is budgeted in FY 2018 with an anticipated annual allocation of \$50,000 in each subsequent fiscal year for the term of this contract for a new total contract amount not to exceed \$150,000;

D) Amendment No. 1 with Pathways To Prosperity, Inc. (R2016-1749), for the provision of economic stability and poverty services, increasing funding by \$150,000, of which \$75,000 is budgeted in FY 2018 with an anticipated annual allocation of \$75,000 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$225,000;

E) Amendment No. 1 with Adopt A Family of the Palm Beaches, Inc. (R2016-1472), for the provision of service enriched housing programs, increasing funding by \$124,236, of which \$62,118 is budgeted in FY 2018 with an anticipated annual allocation of \$62,118 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$186,354;

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

1. MOTION/TITLE CONTINUED

F) Amendment No. 1 with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2016-1468), for the provision of kin support services, increasing funding by \$180,212, of which \$90,106 is budgeted in FY 2018 with an anticipated annual allocation of \$90,106 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$270,318;

G) Amendment No. 1 with Gulfstream Goodwill Industries, Inc. (R2016-1747), for the provision of services to seniors that are hearing impaired, increasing funding by \$172,192, of which \$86,096 is budgeted in FY 2018 with an anticipated annual allocation of \$86,096 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$258,288;

H) Amendment No. 1 with 211 Palm Beach/Treasure Coast. Inc. (R2016-1467), for the provision of elders crisis outreach services, increasing funding by \$77,116, of which \$38,558 is budgeted in FY 2018 with an anticipated annual allocation of \$38,558 in each subsequent fiscal year for the term of this contract for a new total contract amount not to exceed \$115,674;

I) Amendment No. 1 with Palm Beach Habilitation Center, Inc. (R2016-1469), for the provision of senior residential support services, increasing funding by \$90,000, of which \$45,000 is budgeted in FY 2018 with an anticipated annual allocation of \$45,000 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$135,000;

J) Amendment No. 1 with Habilitation Center for the Handicapped, Inc. (R2016-1656), for the provision of providing work opportunities for adults with developmental disabilities services, increasing funding by \$40,000, of which \$20,000 is budgeted in FY 2018 with an anticipated annual allocation of \$20,000 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$60,000; and

K) Amendment No. 1 with United Way of Palm Beach County, Inc. (R2016-1867), for the provision of economic stability services, increasing funding by \$49,694, of which \$24,847 is budgeted in FY 2018 with an anticipated annual allocation of \$24,847 in each subsequent fiscal year for the term of this contract, for a new total contract amount not to exceed \$74,541.

SUMMARY: On July 11, 2017, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendments being recommended in this item reflect dollar amounts included in the FY 2018 budget. These amendments represent \$1,190,911 of the total FAA funding allocation of \$12,496,186. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Gary Strother, employee of Palm Beach Habilitation Center, Inc. is a member of the Health Council of Southeast Florida, Inc., Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board, Jeannette Tomici, employee of Children's Case Management Organization, Inc. is a member of the Palm Beach County HIV CARE Council, and Annie Monroe, employee of Farmworker Coordinating Council of Palm Beach County, Inc. is a member of the Farmworker Program Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

2. Staff recommends motion to approve: Contracts for Provision of Services with the below listed agencies, for the period October 1, 2017, through September 30, 2018, in an amount not to exceed \$410,742:

A) Adopt- A- Family of the Palm Beaches, Inc., in an amount not to exceed \$164,297, to provide Rapid Re-housing to families experiencing homelessness;

B) Aid to Victims of Domestic Abuse, Inc., in an amount not to exceed \$60,000, to provide shelter to families fleeing domestic abuse;

C) The Children's Home Society of Florida, in an amount not to exceed \$30,000, to provide emergency shelter to homeless pregnant/parenting youth;

D) The Salvation Army, in an amount not to exceed \$110,656, to provide shelter to homeless families; and

E) YWCA of Palm Beach County, Inc., in an amount not exceed \$45,789 to provide shelter to families fleeing domestic abuse.

SUMMARY: On July 11, 2017 (R2017-0940), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2017-2018, which allocated \$410,742 in Emergency Solutions Grant (ESG) funds to non-profit agencies. The above listed agencies will provide assistance to the homeless and for those at-risk of becoming homeless. These contracts will fund activities which include payment for the cost of operating and maintaining emergency shelters and provide financial assistance to continue to house families. These Federal ESG funds require a matching contribution, which will be provided by funded agencies. **No County funding is required.** (Division of Human and Veteran Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

3. Staff recommends motion to:

A) ratify

1. Signature of the Mayor on the 2017 U.S. Department of Housing and Urban Development (HUD) Palm Beach County Continuum of Care (CoC) Project Application, for the proposed project period October 1, 2017 through September 30, 2018, in an amount of \$153,758 for the coordination of planning activities related to ending homelessness; and
2. Signature of the Mayor on the Certification of Consistency with the Consolidated Plan HUD Form 2991.

B) delegate Signature authority to the County Administrator, or designee, to sign the 2017 HUD CoC Program Grant Agreement, grant amendments, or required forms for the Palm Beach County CoC Planning Project.

SUMMARY: The Palm Beach County CoC Planning Project grant will provide funding for the coordination and evaluation of activities related to ending homelessness. These activities involve coordination of monthly CoC meetings and sub-committee meetings, administration of the Homeless Management Information System, annual preparation of HUD CoC grant application, technical assistance and monitoring of local grant recipients. HUD will establish the actual grant period. A 25% cash match of \$38,440 is required and will be requested in the FY 2019 budget cycle. The Notice of Funding Availability for the 2017 Continuum of Care Program Competition was released on July 14, 2017, with instructions to submit it online by September 28, 2017. Electronic submissions can be jeopardized when completed too close to the final submission date. Applications submitted prior to the deadline were awarded bonus points. The emergency signature process was utilized because there was insufficient time to submit this application through the regular agenda process. (The Division of Human and Veteran Services) Countywide (HH)

4. Staff recommends motion to approve: Contract for Provision of Services with Farmworker Coordinating Council of Palm Beach County, Inc., for the period October 1, 2017 through June 30, 2019, in an amount not to exceed \$84,000 for services to homeless individuals, to provide rent and utility assistance to families in need. **SUMMARY:** In 2013, the Florida Legislature created the Homeless Prevention Grant Program to provide emergency financial assistance to families facing the loss of their housing due to a financial crisis. In accordance with Section 420.624, Florida Statutes, the 2016 DCF Homeless Prevention Grant Application was submitted by the Division of Human and Veteran Services, which serves as the Lead Agency for the Continuum of Care. The Board of County Commissioners ratified the application on August 16, 2016. The funding is subcontracted with Farmworker Coordinating Council, of Palm Beach County, Inc. They will provide financial assistance, such as rental and utility assistance for families in need. Annie L. Monroe, an employee of Farmworker Coordinating Council of Palm Beach County, Inc. is a member of the Farmworker Program Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section. 2-443, of the Palm Beach County Code of Ethics. All funds must be expended no later than June 30, 2019. A report is due to the Department of Children and Families (DCF) providing one-year follow up. DCF is requiring the grant be in force through the end of the reporting period. **No County match funds are required.** (Division of Human and Veteran Services) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

5. Staff recommends motion to approve: Contracts for Provision of Financial Assistance with the below listed agencies, for the three year period October 1, 2017 through September 30, 2020, in the amount totaling of \$4,843,692, of which \$1,614,564 is budgeted in FY 2018 with an anticipated annual allocation of \$1,614,564 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these contracts:

A) Gulfstream Goodwill Industries, Inc., for the provision of transportation services to homeless individuals returning home to their support system, in an amount not to exceed \$75,000, of which \$25,000 is budgeted in FY 2018 with an anticipated annual allocation of \$25,000 in each subsequent fiscal year for the term of this contract;

B) Adopt A Family of the Palm Beaches, Inc. for the provision of interim emergency shelter and wraparound services to homeless families, in an amount not to exceed \$968,430, of which \$322,810 is budgeted in FY 2018 with an anticipated annual allocation of \$322,810 in each subsequent fiscal year for the term of this contract;

C) Adopt A Family of the Palm Beaches, Inc., for the provision of transportation services to homeless individuals returning home to their support system, in an amount not to exceed \$45,000, of which \$15,000 is budgeted in FY 2018 with an anticipated annual allocation of \$15,000 in each subsequent fiscal year for the term of this contract;

D) The Mae Volen Senior Center, Inc., for the provision of transportation services for seniors, in an amount not to exceed \$3,582,405, of which \$1,194,135 is budgeted in FY 2018 with an anticipated annual allocation of \$1,194,135 in each subsequent fiscal year for the term of this contract; and

E) Southeast Florida Behavioral Health Network, Inc., to provide training on the Wraparound Model to all behavioral health agencies, in an amount not to exceed \$172,857 of which \$57,619 is budgeted in FY 2018 with an anticipated annual allocation of \$57,619 in each subsequent fiscal year for the term of this contract.

SUMMARY: On July 11, 2017, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2018 budget. These contracts represent \$1,614,564 of the total FAA funding allocation of \$12,496,186. Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. and Linda Kane, employee of Southeast Florida Behavioral Health Network, Inc. are members of the Homeless Advisory Board. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. Staff recommends motion to approve: Amendments to Contracts for Provision of Financial Assistance with the below listed agencies for the period October 1, 2017 through September 30, 2018, in an amount totaling \$1,251,953:

A) Amendment No. 2 with The Children's Home Society of Florida (R2015-1431), for the provision of transitional housing and support services to homeless individuals, increasing funding by \$36,374 for a new total contract amount not to exceed \$108,584;

B) Amendment No. 2 with The Children's Home Society of Florida (R2015-1426), for the provision of long term residential services for battered and abused women, increasing funding by \$92,450 for a new total contract amount not to exceed \$275,984;

C) Amendment No. 2 to Contract for Provision of Financial Assistance with The Children's Place at Home Safe, Inc. (R2015-1427), for the provision of violence prevention and intervention services for families in crisis, increasing funding by \$43,677 for a new total contract amount not to exceed \$130,386

D) Amendment No. 2 to Contract for Provision of Financial Assistance with Aid to Victims of Domestic Abuse, Inc. (R2015-1424), for the provision of emergency shelter services to victims of domestic violence, increasing funding by \$235,020 for a new total contract amount not to exceed \$701,587;

E) Amendment No. 2 to Contract for Provision of Financial Assistance with YWCA of Palm Beach County, Inc. (R2015-1425), for the provision of assisting victims of domestic abuse with obtaining safe, alternative permanent housing, increasing funding by \$116,008 for a new total contract amount not to exceed \$346,310;

F) Amendment No. 2 to Contract for Provision of Financial Assistance with Palm Beach Habilitation Center, Inc. (R2015-1434), for the provision of support employment services to individuals with significant disabilities, increasing funding by \$67,113 for a new total contract amount not to exceed \$200,347;

G) Amendment No. 2 to Contract for Provision of Financial Assistance with Legal Aid Society of Palm Beach County, Inc. (R2015-1428), for the provision of legal services to individuals and families in danger of at-risk of homelessness, increasing funding by \$30,450 for a new total contract amount not to exceed \$90,900;

H) Amendment No. 2 with Gulfstream Goodwill Industries, Inc. (R2015-1430), for the provision of homeless services to homeless individuals, increasing funding by \$46,348 for a new total contract amount not to exceed \$138,359;

I) Amendment No. 2 to Contract for Provision of Financial Assistance with The Lord's Place, Inc. (R2015-1432), for the provision of permanent supportive housing services for homeless families and individuals, increasing funding by \$234,372 for a new total contract amount not to exceed \$699,652;

J) Amendment No. 3 with Adopt A Family of the Palm Beaches Inc. (R2015-1436), for the provision of homeless services to homeless individuals, increasing funding by \$242,364, for a new total contract amount not to exceed \$835,712;

K) Amendment No. 2 to Contract for Provision of Financial Assistance with Children's Case Management Organization, Inc. d/b/a Families First of Palm Beach County (R2015-1429), for the provision of permanent supportive housing for families, increasing funding by \$37,101 for a new total contract amount not to exceed \$110,755; and

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

6. MOTION/TITLE CONTINUED

L) Amendment No. 2 to Contract for Provision of Financial Assistance with The Salvation Army. (R2015-1433), for the provision of homeless services to homeless families, increasing funding by \$70,676 for a new total contract amount not to exceed \$210,984.

SUMMARY: On July 11, 2017, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies (FAA) Program. The amendments being recommended in this item reflect dollar amounts included in the FY 2018 budget. These amendments represent \$1,251,953 of the total FAA funding allocation of \$12,496,186. Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Both Kimberly Rommel Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc. and Jeannette Tomici, employee of Families First of Palm Beach County are members of the Palm Beach County HIV Care Council. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

7. Staff recommends motion to:

A) receive and file Notice of Award Grant No. H89HA00034 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA), for the budget period March 1, 2017 through February 28, 2018, to increase total funding by \$4,233,735, for a new total grant amount not to exceed \$7,638,133, for new and existing programs to continue improving health outcomes for clients; and

B) approve FY 2017 Budget Amendment of \$3,185,792 in the Ryan White Care Program fund to align the budget to the actual grant award.

SUMMARY: A final notice of award was received on June 16, 2017 from HRSA, issuing remaining funding for the current grant year in the amount of \$4,233,735. The total grant award for GY 2017, including this grant award is \$7,638,133. On November 22, 2016, the Board of County Commissioners ratified the Mayor's signature on the Ryan White Part A HIV Emergency Relief Grant Program application (R2016-1658). These funds will provide for new programs and maintain all existing programs, increase funding for health insurance premiums, deductibles and co-payments. The grant will allow the Community Services Department to continue providing needed medical and support services to Palm Beach County residents living with HIV/AIDS. **No County match is required.** (Ryan White Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. Staff recommends motion to approve: Contracts for Provision of Financial Assistance with the below listed agencies, for the three year period October 1, 2017 through September 30, 2020, in the amount totaling of \$16,541,286, of which \$5,513,762 is budgeted in FY 2018 with an anticipated annual allocation of \$5,513,762 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of these contracts:

A) Coalition for Independent Living Options, Inc., for the provision of independent living skills services for at-risk teens, in an amount not to exceed \$634,074, of which \$211,358 is budgeted in FY 2018 with an anticipated annual allocation of \$211,358 in each subsequent fiscal year for the term of this contract;

B) The ARC of the Glades, Inc., for the provision of developmental system of care services to individuals with intellectual developmental disabilities, in an amount not to exceed \$604,422, of which \$201,474 is budgeted in FY 2018 with an anticipated annual allocation of \$201,474 in each subsequent fiscal year for the term of this agreement;

C) Mental Health Association of Palm Beach County, Inc., for the provision of behavioral health services to children and adults, in an amount not to exceed \$209,649, of which \$69,883 is budgeted in FY 2018 with an anticipated annual allocation of \$69,883 in each subsequent fiscal year for the term of this contract;

D) Gulfstream Goodwill Industries, Inc., for the provision of special needs and support services to children and adults that are hearing impaired, in an amount not to exceed \$325,545, of which \$108,515 is budgeted in FY 2018 and with an anticipated annual allocation of \$108,515 in each subsequent fiscal year for the term of this contract;

E) Legal Aid Society of Palm Beach County, Inc., for the provision of guardian advocacy and legal case management services to adults with special needs and intellectual disabilities, in an amount not to exceed \$276,735, of which \$92,245 is budgeted in FY 2018 with an anticipated annual allocation of \$92,245 in each subsequent fiscal year for the term of this contract;

F) Palm Beach Habilitation Center, Inc., for the provision of computer skills training services to adults with disabilities, in an amount not to exceed \$866,148, of which \$288,716 is budgeted in FY 2018 with an anticipated annual allocation of \$288,716 in each subsequent fiscal year for the term of this contract;

G) For The Children, Inc., for the provision of behavioral health services to children with behavioral, emotional and mental health issues, in an amount not to exceed \$736,098, of which \$245,366 is budgeted in FY 2018 with an anticipated annual allocation of \$245,366 in each subsequent fiscal year for the term of this contract;

H) Jeff Industries, Inc., for the provision of supportive employment services to low-income adults with severe and persistent mental illness, in an amount not to exceed \$497,385, of which \$165,795 is budgeted in FY 2018 with an anticipated annual allocation of \$165,795 in each subsequent fiscal year for the term of this contract;

I) Habilitation Center for the Handicapped, Inc., for the provision of work and day programming services for adults with special needs, in an amount not to exceed \$225,000, of which \$75,000 is budgeted in FY 2018 with an anticipated annual allocation of \$75,000 in each subsequent fiscal year for the term of this contract;

J) Drug Abuse Treatment Association, Inc. for residential and non-residential services for adolescents, in an amount not to exceed \$798,324, of which \$266,108 is budgeted in FY 2018 with an anticipated annual allocation of \$266,108 in each subsequent fiscal year for the term of this contract;

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

8. MOTION/TITLE CONTINUED

K) Parent-Child Center, Inc. for the provision of community based outpatient services to children and families with mental health issues, in an amount not to exceed \$708,825, of which \$236,275 is budgeted in FY 2018 with an anticipated annual allocation of \$236,275 in each subsequent fiscal year for the term of this contract;

L) Housing Partnership, Inc. for the provision of supportive housing services to adults with severe and persistent mental illness, in an amount not to exceed \$419,103, of which \$139,701 is budgeted in FY 2018 with an anticipated annual allocation of \$139,701 in each subsequent fiscal year for the term of this contract;

M) Seagull Industries for the Disabled, Inc., for the provision of supported employment services to young adults with special needs, in an amount not to exceed \$925,179, of which \$308,393 in FY 2018 with an anticipated annual allocation of \$308,393 in each subsequent fiscal year for the term of this contract;

N) The Jerome Golden Center for Behavioral Health, Inc., for the provision of mental health and adult detoxification services, in an amount not to exceed \$3,573,426, of which \$1,191,142 is budgeted in FY 2018 with an anticipated annual allocation of \$1,191,142 in each subsequent fiscal year for the term of this contract;

O) The ARC of Palm Beach County, Inc., for the provision of residential group homes, adult learning and support services, in an amount not to exceed \$1,010,937, of which \$336,979 is budgeted in FY 2018 with an anticipated annual allocation of \$336,979 in each subsequent fiscal year for the term of this contract;

P) South County Mental Health Center, Inc., for the provision of intake and evaluation, crisis stabilization and psychiatric and medical services, in an amount not to exceed \$4,617,936, of which \$1,539,312 is budgeted in FY 2018 with an anticipated annual allocation of \$1,539,312 in each subsequent fiscal year for the term of this contract; and

Q) American Association of Caregiving Youth, Inc, for the provision of behavioral health care management services, in an amount not to exceed \$112,500, of which \$37,500 in FY 2018 with an anticipated annual allocation of \$37,500 in each subsequent fiscal year for the term of this contract.

SUMMARY: On July 11, 2017, the Board of County Commissioners approved funding allocations for the Financially Assisted Agencies (FAA) Program. The contracts being recommended in this item reflect dollar amounts included in the FY 2018 budget. These contracts represent \$5,513,762 of the total FAA funding allocation of \$12,496,186. Other contracts and amendments under these programs will be forthcoming upon receipt of all the required information. Mary R. Wilkerson, employee of Drug Abuse Treatment Association, Inc., is a member of the Farmworker Program Advisory Board. Gary Strother, employee of Palm Beach Habilitation Center, Inc. is a member of the Health Council of Southeast Florida, Inc., Joshua Butler, employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. Kimberly Rommel Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc. are members of the Palm Beach County HIV Care Council. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agencies listed above. Disclosure of these contractual relationships at a duly noticed public meeting are being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

9. Staff recommends motion to:

A) receive and file

1. Contract for Consulting/Professional Services with Business Loan Fund of the Palm Beaches, Inc., for the period June 6, 2017 through March 31, 2018, in an amount not to exceed \$20,000 to provide entrepreneurship training services to low-income participants;
2. Contract for Consulting/Professional Services with Credit Card Management Services, Inc., for the period May 1, 2017 through March 31, 2018, in an amount not to exceed \$50,000 to provide a variety of financial literacy trainings to low-income participants; and
3. Contract for Consulting/Professional Services with Community Caring Center of Greater Boynton Beach Inc. d/b/a The Secret Garden Café, A Culinary Incubator, for the period June 6, 2017 through March 31, 2018, in an amount not to exceed \$75,000 to provide entrepreneurship training to low-income participants.

B) approve Amendment No. 1 to Contract for Consulting/Professional Services with Christians Reaching Out to Society, Inc. (CROS) (R2017-0622), to amend contract dates, for the provision of gleaning services during peak season.

SUMMARY: On April 2, 2013, the BCC approved a list of pre-qualified public and non-profit agencies to provide various training services for the Community Services Department (Agenda Item 3E-6). Credit Card Management Services, Inc. is one of the agencies selected as a qualified vendor. In addition, on February 7, 2017, the BCC approved a list of six pre-qualified non-profit agencies to provide various training services. Both Community Caring Center of Greater Boynton Beach, Inc. and Business Loan Fund of the Palm Beaches, Inc. are agencies selected as qualified vendors (Agenda Item 3E-1). Michelle Davis, employee of Community Caring Center of Greater Boynton Beach Inc. is a member of the Community Action Advisory Board (CAAB). Both items delegated signature authority to the County Administrator, or designee, to execute contracts and amendments for this purpose. These contracts are being submitted in accordance with Countywide PPM No. CW-O-051 to allow the Clerk and Comptroller's Office to receive and file them. The CAAB provides no regulation, oversight, management, or policy setting recommendations regarding contracts. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443 of the Palm Beach County Code of Ethics. The amendment with CROS is necessary to amend the start date of the original contract. The Florida Department of Economic Opportunity changed the Community Services Block Grant period from 12 months to 18 months to accommodate a new grant cycle, beginning April 1, 2018. The extension of the prior year grant and the change in grant period resulted in a late execution of the 2017 Community Services Block Grant. A bridge agreement was executed to allow Community Services to continue to serve qualified clients. The delay in the grant being executed, as well as the grant period changes, resulted in an error in the contract dates. The amount of the contract remains the same. The training funds are provided by the Community Services Block Grant. **No County funds are required.** (Community Action Program) Countywide (HH)

3. CONSENT AGENDA APPROVAL

E. COMMUNITY SERVICES (Cont'd)

10. Staff recommends motion to approve:

A) Contract for Provision of Financial Assistance with Drug Abuse Foundation of Palm Beach County, Inc., for the three year period October 1, 2017 through September 30, 2020, for the provision of detoxification and intensive residential services for adolescents and adults, in an amount not to exceed \$3,940,782, of which \$1,313,594 is budgeted in FY 2018 with an anticipated annual allocation of \$1,313,594 in each subsequent fiscal year, contingent upon a budgetary appropriation by the Board of County Commissioners, for the term of this contract; and

B) Contract for Provision of Financial Assistance with Drug Abuse Foundation of Palm Beach County, Inc., for the period October 1, 2017 through September 30, 2018, in an amount not to exceed \$175,000, for the provision of short term residential services designed to support opioid treatment programs.

SUMMARY: These contracts represent two types of services provided by the agency. The Drug Abuse Foundation of Palm Beach County, Inc. (DAF), with allocated Financially Assisted Agencies (FAA) Program funding, will provide medical detox and substance abuse crisis stabilization services for adolescents and adults who exhibit symptoms of withdrawal from drug and alcohol abuse. On July 11, 2017, the Board of County Commissioners approved funding allocations for the FAA Program. Subsequently, Gratitude House, Inc. announced the closure of its substance abuse treatment programs for clients due to licensing issues. This had a direct impact on two programs funded under the County's FAA program. As a result of this action, staff terminated the contract with Gratitude House, Inc. and negotiated with DAF to reallocate \$55,907, which was initially allocated to Gratitude House, Inc., dedicated to pregnant and post-partum clients. This contract will assist in filling the gap created by the closure of the Gratitude House, Inc. The contract being recommended reflects dollar amounts included in the FY 2018 budget. This contract represents \$1,313,594, inclusive of the Gratitude House Inc. allocation, of the total FAA funding allocation of \$12,496,186. The second contract will allow DAF to address the opioid crisis in Palm Beach County. These funds will be used for the Suboxone Induction Center (SIC), which is a Level 1 short term residential program designed to support opioid treatment programs that have a Suboxone maintenance component attached. DAF will perform a variety of critical assessments, including opioid, clinical, medical, lab, and mental status assessments. The length of stay varies depending on the client's unique medical needs. Alton Taylor, employee of the Drug Abuse Foundation of Palm Beach County, Inc., is a member of the Public Safety Coordinating Council. This board provides no regulation, oversight, management, or policy-setting recommendations regarding the agency listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. (Financially Assisted Agencies) Countywide (HH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS

1. **Staff recommends motion to receive and file:** License Agreement with Sixt Rent A Car LLC, commencing October 1, 2017, terminating September 30, 2018, and providing for the use of 26,460 square feet of paved parking for the overflow parking of vehicles in connection with Sixt's rental car operations at the Palm Beach International Airport and the payment of license fees in the amount of \$1,764.00 per month. **SUMMARY:** Delegation of authority for execution of the standard County agreements above was approved by the BCC in R2007-2070. Countywide (AH)

2. **Staff recommends motion to receive and file:** Extension of Time to the following Joint Participation Agreements (JPA) with the Florida Department of Transportation (FDOT):

A) Construct Apron, Taxilanes/Taxiways and Infrastructure (Taxiway W) at Palm Beach International Airport, Financial Project Number 418178-1-94-01 approved by the Board on May 21, 2013 (R2013-0607 and R2013-0608), amended December 17, 2013 (R2013-1793 and R2013-1794) and December 2, 2014 (R2014-1811 & R2014-1812), is hereby extended until January 31, 2018; and

B) Golfview Apron, Taxilanes/Taxiways and Infrastructure at Palm Beach International Airport, Financial Project Number 427902-1-94-01 approved by the Board on September 11, 2012 (R2012-1245), is hereby extended until January 31, 2018.

SUMMARY: Delegation of authority for execution of the above Extensions of Time to the JPAs with the FDOT was approved by the Board on October 18, 2011 (Agenda Item No. 3F11). Countywide (AH)

3. **Staff recommends motion to receive and file:** Renewal Letter for Rewards Program Administration Agreement (Agreement) with Thanks Again, LLC for a period of one year beginning on August 1, 2017 and expiring July 31, 2018. **SUMMARY:** Delegation of authority for execution of the Agreement was approved by the Board pursuant to R2013-0868. Thanks Again, LLC is a specialized loyalty program that operates in airports and allows customers to earn points on purchases. Countywide (AH)

4. **Staff recommends motion to approve:** Change Order No. 2 to Amendment No. 3 to the Construction Manager (CM) at Risk Contract with The Whiting-Turner Contracting Company (WT) for a time extension of 200 Calendar Days with no increase in cost, for Task Order No. 8: Baggage Claim Improvements for the Baggage Handling System (BHS) Improvements at Palm Beach International Airport (PBIA). **SUMMARY:** The CM at Risk Contract with WT for CM at Risk Services for BHS Improvements at PBIA was approved by the Board on October 16, 2012 (R2012-1519). Amendment No. 1 for the Guaranteed Maximum Price (GMP) in the amount of \$41,983,731 and 616 Calendar Days was approved by the Board on October 21, 2014 (R2014-1637). Amendment No. 2 in the amount of \$1,758,721 and 31 Calendar Days was approved by the Board on October 20, 2015 (R2015-1454). Amendment No. 3 in the amount of \$4,313,449 and 260 Calendar Days was approved by the Board on March 1, 2016 (R2016-0241). Task orders and change orders including preconstruction tasks related to the BHS construction project were approved in accordance with PPM CW-F-050. The total contract amount approved to date is \$48,865,279.89. Approval of Change Order No. 2 to Amendment No. 3 will extend the construction time by 200 Calendar Days for final completion of punch list items for Task Order No. 8 with no increase in cost. WT is a Baltimore, Maryland based firm; however, the work will be directly managed by the local South Florida office in Broward County. The Disadvantaged Business Enterprise (DBE) goal for this contract was established at 12%. The total to date participation for this contract is 12%. Countywide (AH)

3. CONSENT AGENDA APPROVAL

F. AIRPORTS (Cont'd)

5. **Staff recommends motion to approve:** Amendment No.1 to the State of Florida Department of Transportation (FDOT) Agreement for the SunPass Plus Parking Program at Palm Beach International Airport (PBIA), standardizing the adjustment process for transaction fees. **SUMMARY:** Pursuant to the FDOT Agreement approved by the Board of County Commissioners on November 3, 2009, the Department of Airports pays a transaction fee for each SunPass transaction at PBIA, currently in the amount of \$0.1418. The Agreement also provides for an annual adjustment to the fee as determined by a Consumer Price Index (CPI). Amendment No. 1 will change the annual adjustment date to July 1 of each year (previously was contract anniversary date) and changes the particular CPI used. This amendment will have no impact to parking customers and will not materially change the transaction fee amount paid by the Department. Changing these items is part of a contract standardization process the FDOT is going through for all tolling agencies in the State. Countywide (AH)

G. OFFICE OF FINANCIAL MANAGEMENT & BUDGET

1. **Staff recommends motion to approve:** Interlocal Agreement for the Co-Utilization of the Palm Beach County Surplus Property Thrift Store with the Town of Lake Park. **SUMMARY:** The Palm Beach County Thrift Store is a municipal investment recovery cooperative involving fifteen other area local governments, in addition to Palm Beach County. At present, these fifteen partner agencies have interlocal agreements whereby they utilize the Thrift Store for the disposal of their surplus tangible personal property assets. In return, the County receives a sales commission fee for selling items belonging to these agencies. The Town of Lake Park has expressed a desire to join the cooperative. It is a municipality making it eligible to participate. Countywide (PFK)

H. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to approve:** Corrective Quitclaim Deed from the United States of America, acting by and through the Administrator of General Services for 5.76 acres of unimproved property located in unincorporated Delray Beach. **SUMMARY:** On March 10, 2015, the Board accepted a Quitclaim Deed from the United States of America, acting by and through the Administrator of General Services for the conveyance of 5.76 acres of unimproved property (Property) located at 14115 Hagan Ranch Road in unincorporated Delray Beach (R2015-0296). The Quitclaim Deed included a scrivener's error in its legal description. A Corrective Quitclaim Deed is being executed to correct the legal description. (PREM) District 5 (HJF)
2. **Staff recommends motion to approve:** Sovereignty Submerged Lands Fee Waived Lease Renewal (500341216) with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF) for submerged lands at DuBois Park (aka Zeke's Marina) for the period May 8, 2017, through May 8, 2022. **SUMMARY:** The County currently leases from TIITF 5,855 square feet (.13 acres) of sovereign submerged lands within the marina at DuBois Park. The Lease Renewal allows the County to operate a 4-slip public docking facility with an access ramp, in conjunction with a public park. This Lease Renewal will retroactively extend the term of the Lease for five years and will expire on May 8, 2022. This Lease Renewal requires a processing fee of \$540.84, which has been paid by the Parks and Recreation Department. Parks will continue to have administrative responsibility for this Lease. (PREM) District 1 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

3. Staff recommends motion to approve:

A) Utility Easement in favor of the City of West Palm Beach for potable water, reclaimed water and sewer improvements to service the Ball Park of the Palm Beaches (Ballpark) facilities;

B) Declaration of Easement in favor of the County for a public sidewalk constructed along a portion of the western boundary of the Ballpark property;

C) Declaration of Easement in favor of the County for gas utility improvements installed throughout the Ballpark facility; and

D) Perpetual Easement in favor of the Florida Department of Transportation (FDOT) for a public sidewalk constructed along a portion of the eastern boundary of the Ballpark property.

SUMMARY: The Ballpark is located between Haverhill Road and Military Trail lying south of 45th Street in the City of West Palm Beach. The Major League Spring Training complex recently opened and is used by the Washington Nationals and the Houston Astros as their joint spring training facility. During development of the Ballpark, sidewalks, potable water, reclaimed water, sewer and gas improvements were constructed to service the Ballpark facilities and require various easements. The Utility Easement will be granted to the City of West Palm Beach for potable water, reclaimed water, wastewater pump station and sewer improvements and has easement areas which vary in length and width containing approximately 5,637 square feet (0.13 acres). The Declaration of Easement for the public sidewalk was constructed along a portion of the western boundaries of the property for the benefit of the Haverhill Road right-of-way (County maintained road) and provides easement areas which vary in length and width containing approximately 8,687 square feet (0.20 acres). The Perpetual Easement is being granted to FDOT for the public sidewalk that was constructed along a portion of the eastern boundaries of the Ballpark property for the benefit of the Military Trail right-of-way (FDOT maintained road) and the easement areas vary in length and width containing approximately 27,734 square feet (0.64 acres). Both the Haverhill Road and Military Trail sidewalks meander out of the right-of-way on to the east and west side of the Ballpark property. The Declaration of Easement for the gas line improvements will document the location of the improvements and provides for easement areas being approximately 5 feet in width at various lengths and containing approximately 18,552 square feet (0.43 acres). These easements will be recorded in the public records to document their existence and location. (PREM) District 7 (HJF)

3. CONSENT AGENDA APPROVAL

H. FACILITIES DEVELOPMENT & OPERATIONS (Cont'd)

4. **Staff recommends motion to approve:** First Amendment to Concessionaire Service Agreement (R2014-1635) dated October 21, 2014, with Tennis Insights, Inc. (Tennis Insights) for the continued management and operation of the concession building at the Tennis and Racquetball Center in Burt Aaronson South County Park at an annual rate of \$17,828.29/year (\$1,485.69/month). **SUMMARY:** Tennis Insights has managed and operated the Tennis and Racquetball Center (Center) at Burt Aaronson South County Regional Park under this current Concessionaire Service Agreement (CSA) since October 2014. If during the initial term of the CSA, Tennis Insights has not expended \$150,000 in improvements to the Licensed Area, the Board has the discretionary authority to terminate the CSA. Tennis Insights has not spent \$150,000. Notwithstanding, Staff believes it to be in the County's best interest to extend the CSA for a period of one year so that Staff can pursue options for the continued management and operation of the Center. The First Amendment will extend the term of the CSA for a period of one year (November 1, 2017, through October 31, 2018) and add various standard County provisions. The rent will be increased by two percent (2%) from \$17,478.72 per year (\$1,456.56/monthly) to \$17,828.29 per year (\$1,485.69/monthly). All other terms and conditions of the Agreement shall remain in full force and effect. Parks will continue to have administrative responsibility for this Agreement. (PREM) District 5 (HJF)

I. HOUSING AND ECONOMIC SUSTAINABILITY

1. **Staff recommends motion to:**

A) approve Agreement with the Palm Beach County Film and Television Commission, Inc.(F&TV Commission) in the amount of \$50,000 for the period October 1, 2017 to September 30, 2018; and

B) authorize advance payments to F&TV Commission up to \$50,000 for the 2018 Student Showcase of Films.

SUMMARY: This Agreement with the F&TV Commission will fund operational and educational expenses for the Film & TV Tech Prep Program (Program), which is entering its 22nd year of operation. The Program continues to support the development of the film and television industry in Palm Beach County through an enhanced strategic plan drafted by educators and industry professionals. This funding will assist in the planning, facilitation and execution of all aspects in the production of the largest film competition and live awards ceremony within the State of Florida, the 2018 Student Showcase of Films (SSOF). The SSOF honors Florida high school and college student filmmakers and celebrates the artistic successes they have achieved in this field. **These are County Ad Valorem funds.** Countywide (JB)

3. CONSENT AGENDA APPROVAL

J. PLANNING, ZONING & BUILDING

1. Staff recommends a motion to approve: reappointment of two current members to the Construction Industry Licensing Board (CILB).

<u>Re-Appointment</u>	<u>Seat #</u>	<u>Requirement</u>	<u>Term</u>	<u>Nominated By</u>
Gerald Kelly	5	General Contractor	10/17/17-9/30/20	Vice Mayor McKinlay Commissioner Valeche
Sam Roman	15	Consumer Representative	10/17/17-9/30/20	Vice Mayor McKinlay Commissioner Valeche

SUMMARY: The CILB was established by Special Act, Laws of Florida, Chapter 67-1876, as amended. The Special Act and, subsequently, 489.131, Florida Statutes (F.S.) sets forth the membership of the Board, which consists of fifteen members. The nominations for re-appointment of two members are as follows: Mr. Gerald Kelly has been nominated by the Associated General Contractors Association (AGC) to serve his first three year term. Mr. Sam Roman is the chairman of the Puerto Rican/Hispanic Chamber of Commerce and has indicated a willingness to serve his first three year term. The nominations represent the seat for one General Contractor, and one Consumer Representative as cited in the Special Act, and F.S. establishing the CILB. Memorandums for appointments and endorsements were sent to the Board of County Commissioners on July 24, 2017. No other nominations were received. The CILB has fifteen seats currently filled and a diversity count of Caucasian: 11 (73.33%) and Hispanic-American: 4 (26.67%). The gender ratio (female: male) is 0:15. Mr. Kelly is a Caucasian male and Mr. Roman is a Hispanic-American male. Mr. Gerald Kelly has disclosed that he is an officer employed by The Weitz Company LLC that contracts with the County to provide construction services through sealed bids. The Construction Industry Licensing Board of Palm Beach County provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract(s). Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. Countywide (SF)

K. WATER UTILITIES

1. Staff recommends motion to approve: "Utility Work by Highway Contractor Agreement (At FDOT Expense)" (UWHCA) with Florida's Department of Transportation (FDOT). **SUMMARY:** FDOT is proposing road improvements to State Road 91 (Florida Turnpike) from Lantana Toll Plaza to SR 802 (Lake Worth Road). The road improvements will necessitate the relocation of a County owned and operated 18-inch Water Main at Hypoluxo Road, as well as a 12-inch Force Main and 12-inch Water Main at Lantana Road across the Lake Worth Drainage District (LWDD) E-2W Canal located on the west side of the Turnpike. In order to include the utility work within the FDOT road improvement project and to provide FDOT the authorization to undertake the relocation of the afore-mentioned facilities, FDOT requires the County to enter into the UWHCA. Due to the location of the existing infrastructure, FDOT will be undertaking the work at no cost to the County. The relocation plan will be prepared by FDOT's consultant and construction will be performed by FDOT's contractor. This UWHCA requires approval by the Board of County Commissioners due to several amendments to the standard UWHCA form requested by FDOT. (WUD Project No.17-076) District 2, 3, 5 & 6 (MJ)

3. CONSENT AGENDA APPROVAL

K. WATER UTILITIES (Cont'd)

2. Staff recommends motion to approve: partial release of a utility easement over property owned by Gleneagles Country Club, Inc. **SUMMARY:** The Water Utilities Department (WUD) has determined that it is in the best interest of the County to release the County's interest in a portion of a utility easement recorded in the official records of Palm Beach County, Book 26799, Page 1400. During a site plan modification, WUD staff determined that an existing building was constructed within the existing Utility Easement. The release of this small portion of the existing easement will not have any adverse consequences and it was determined to be a better alternative than relocating the existing water main or the building. The release will reduce the width of the easement from 10-feet to 9.6-feet in a small location and WUD recommends the release. District 5 (MJ)

L. ENVIRONMENTAL RESOURCES MANAGEMENT

1. Staff recommends motion to receive and file: Task Assignment No. GC896-02 to DEP Agreement No. GC896 (R2016-0787) with the Florida Department of Environmental Protection (FDEP) providing for ongoing site management activities for cleanup of petroleum contamination sites for a not to exceed amount of \$543,491.20. The Task Performance Period is from July 1, 2017 through June 30, 2018. **SUMMARY:** On June 21, 2016, the Board of County Commissioners (BCC) approved FDEP Contract No. GC896 (R2016-0787), providing for contamination cleanup activities on behalf of FDEP and to administer the Petroleum Restoration Program through the Department of Environmental Resources Management. Delegated authority to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement was approved at that time. Task Assignment No. GC896-01 (R2016-1603) was approved by the BCC November 1, 2016. Countywide (AH)
2. Staff recommends motion to receive and file: Interlocal Agreement for Law Enforcement Services with the Village of North Palm Beach providing for an increased marine law enforcement presence within the estuarine waters of the County during manatee season for a term from November 15, 2017 through March 31, 2018. The amount paid to the Village of North Palm Beach will be a not-to-exceed \$15,000 annually. **SUMMARY:** On August 19, 2014, the Board of County Commissioners approved a standard form Interlocal Agreement (R2014-1193) with law enforcement agencies for manatee protection and public education. Delegated authority to execute the standard form Interlocal Agreement was approved at that time. District 1 (AH)
3. Staff recommends motion to:
 - A) receive and file** Supplement Number 0002 to Grant and Cooperative Agreement L16AC00163 (Agreement) (R2016-1779) with the U.S. Bureau of Land Management (BLM) adding funds in the amount of \$60,000 to treat exotic species and manage native wildlife at the Jupiter Inlet Lighthouse Outstanding Natural Area (JILONA) for the period of July 21, 2016 through September 30, 2021; and
 - B) approve** downward budget amendment of \$40,000 to align the budget with BLM funding for FY 18.

SUMMARY: On December 6, 2016, the Board of County Commissioners approved the BLM Agreement and Supplement Number 0001 (R2016-1780) for contracted services at JILONA. Delegated authority to execute time extensions, task assignments, certifications and other forms associated with the Agreement was approved at that time. District 1 (AH)

3. CONSENT AGENDA APPROVAL

M. PARKS & RECREATION

1. Staff recommends motion to receive and file: following original executed Sound and Light Production Services Contractor Agreement:

Blackwood Productions, LLC, Turnstiles concert, Seabreeze Amphitheater, October 14, 2017.

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 Sound and Light Production Services Contractor Agreement has been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0592, amended by Resolutions 2010-0645 and 2014-0167, and is now being submitted to the Board to receive and file. District 1 (AH)

2. Staff recommends motion to receive and file: following original executed Entertainment Contractor Agreements for three community events:

A) Jeannine Tilford, Casey Raines Band Concert, Canyon Amphitheater, on September 16, 2017;

B) Monaco Music Productions, Inc., Turnstiles Concert, Seabreeze Amphitheater, on October 14, 2017; and

C) Thomas J. Regis, Sunnyside Swing Concert, Canyon Amphitheater, on October 21, 2017.

SUMMARY: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. The Parks and Recreation Department produced two popular cultural events at Canyon Amphitheater in September and October and one popular cultural event at Seabreeze Amphitheater in October. These events were attended by an estimated 1,800 people and generated positive support and goodwill for the County. A sponsorship from GL Homes offset the expenses of the concerts at the Canyon Amphitheater. 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 Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644 and 2014-0168, and are now being submitted to the Board to receive and file. Districts 1 & 5 (AH)

3. CONSENT AGENDA APPROVAL

Q. CRIMINAL JUSTICE COMMISSION

1. Staff recommends motion to:

A) receive and file one Grant Adjustment Notice (GAN) for the MacArthur Safety and Justice Challenge Grant number 16-16019150543-CJ reallocating budget lines with no change in the grant amount of \$150,000 and a no cost extension to November 30, 2018;

B) approve budget transfer of \$9,182 from the Criminal Justice Grant Fund to the General Fund for Public Safety Justice Services Division to allocate funding for temporary services; and

C) approve budget amendment of \$9,182 in the General Fund to recognize the transfer from the Criminal Justice Grant Fund.

SUMMARY: Palm Beach County was awarded \$150,000 from the John D. and Catherine T. MacArthur Foundation's Safety and Justice Challenge Grant Program. The grant continues Palm Beach County's participation in the MacArthur Challenge Network of 20 national sites in order to continue the criminal justice system reform work started in 2015 to reduce the reliance on jail for appropriate individuals. The grant award agreement was approved by the Board of County Commissioners on May 3, 2016 (R2016-0577). GAN 3 adjusts the budget to allocate \$9,182 for professional services to hire a temporary employee under the County's current contract to assist with performing risk assessments of defendants at First Appearance Court and a no cost extension to November 30, 2018 to provide additional time to perform the work under this grant. GAN 3 was executed on August 30, 2017 on behalf of the Board of County Commissioners by the Executive Director of the Criminal Justice Commission in accordance with R2016-0577. Countywide (DC)

2. Staff recommends motion to:

A) ratify Mayor's signature on a grant application to the United States Department of Justice, Edward Byrne Memorial Justice Assistance Formula Grant (JAG) Program for \$146,506 beginning October 1, 2017 through September 30, 2018 to fund the Palm Beach County Reentry Program; and

B) authorize County Administrator, or designee, to execute the grant award, amendments, documents, and electronic grant reporting forms, related to this grant, on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney's Office, and within budget allocations.

SUMMARY: Palm Beach County was allocated \$146,506 in Federal FY2017 funds as part of the Edward Byrne Memorial JAG Program for expenditure through FY2018. The Criminal Justice Commission (CJC) approved recommendations made by the CJC's Finance Committee to allocate these funds to the existing Palm Beach County Reentry Program. The program provides transitional services to juveniles and adults reentering society from jail and prison. The emergency procedure was used because of the limited time for submission of the grant application following the funding announcement. A competitive Request for Applications was distributed and multiple agencies responded. Gulfstream Goodwill Industries, Inc. and The Lord's Place, Inc. were selected as providers based on contracting, eligibility, project scope, budget, experience, administration/organizational capacity and references. **No local match is required for this grant.** Countywide (DC)

3. CONSENT AGENDA APPROVAL

S. FIRE RESCUE

1. Staff recommends motion to approve: Agency Affiliation Agreement Relating to Clinical Experience with Barry University for clinical experience for the period October 17, 2017 through June 30, 2020. **SUMMARY:** This Agreement will allow Palm Beach County Fire Rescue to provide clinical experience to students from Barry University's School of Social Work to integrate theory learned in the classroom with practice and develop abilities and skills through planned and supervised clinical experience for those enrolled in the University's graduate program of social work. These students will be provided with a training program designed to build upon each student's level of clinical training. This clinical experience is a component of training/education required for graduation. Countywide (SB)

T. HEALTH DEPARTMENT

1. Staff recommends motion to approve:
 - A) Contract with the Department of Health (DOH) in the amount of \$2,114,162 for Environmental Health and Engineering programs provided by the Palm Beach County Health Department (CHD) for the period October 1, 2017, through September 30, 2018; and
 - B) An Addendum to the Contract to clarify:
 - 1) Paragraph 6.a. - as State employees/personnel, CHD employees are not "officers, agents, or employees of the County";
 - 2) Paragraph 7.c. - The County shall assure that insurance coverage for vehicles is available through either a self-insurance program or insurance purchased by the County except for insurance referenced in paragraph 7.e.;
 - 3) Paragraph 7.d. - The County shall be named as additional insured on any agreement in which the CHO contracts or subcontracts any work to be performed on the premises to a third party; and
 - 4) Paragraph 7.e. -As a State agency, the CHD agrees to be responsible for its own, its officers', employees', or agents' negligent acts, or omissions, or tortuous acts, which result in claims or suits against the parties, and agrees to be liable for any damages proximately caused by said acts or omissions.

SUMMARY: This Contract sets forth the funding responsibilities of the DOH and the County for the operation of the Palm Beach County Health Department. The State and County share in the funding of the \$7,438,831 Environmental Health Budget. The State's share is \$2,609,876 (35.08%), primarily from State general revenue and fees. Funding from the County's FY 2018 budget is \$2,114,162 (28.42%) that includes Childcare Enforcement & Control Funding of \$126,888 and is equal to FY 2017 funding. The remaining local share (36.50%) is comprised of County Authorized Fees of \$1,242,896 (16.71%), Federal Funds of \$227,512 (3.06%), Department of Environmental Protection (DEP) Funds of \$103,998 (1.40%), and the Air Pollution Tag Fees of \$1,140,387 (15.33%); County funding is used primarily for salaries and benefits. The environmental staffing is responsible for surveillance of public drinking water systems, permitting and inspection of septic tanks, regulation of air pollution sources, inspection and licensing of child care and other group care facilities, and other duties related to environmental health. The Childcare Enforcement & Control Funding provides for a 'full time attorney/Hearing Officer and a half-time paralegal position to provide counsel for the Child Care Advisory Council and to serve as Acting Environmental Control Officer for the Environmental Control Hearing Board. County funds are included in the FY 2018 budget. No additional funds are requested. County staff requested certain changes to the State's standard contract in order to clarify the insurance and liability provisions. The State preferred including these in an Addendum instead of revising the standard contract. Countywide (HH)

3. CONSENT AGENDA APPROVAL

X. PUBLIC SAFETY

1. Staff recommends motion to:

A) approve Contract for Consulting/Professional Services with Byron V. Reid, DVM, an individual, d/b/a Byron Reid & Associates V.M.D.P.A. (Byron V. Reid) for on-call veterinary services for large animals in an amount not to exceed \$10,000 per year, retroactive to August 8, 2017, and automatically renewable for three additional one-year terms; and

B) authorize County Administrator or designee to sign renewals of this Contract and necessary minor amendments that do not change the scope of work or terms and conditions of this Contract.

SUMMARY: The Division of Animal Care and Control is required to provide appropriate and necessary veterinary services for sheltered animals. Under this Contract, Byron V. Reid will be responsible for providing on-call, emergency and routine veterinary services for large animals at the request of the Division, as needed. This Contract will be retroactive to August 8, 2017, to compensate Byron V. Reid for medical services provided to horses recently seized by Animal Care and Control. Countywide (SF)

3. CONSENT AGENDA APPROVAL

Z. RISK MANAGEMENT

1. Staff recommends motion to:

A) approve selection of Cigna Health and Life Insurance Company (CHLIC) for plan year 2018 following a Request for Proposal (RFP No. 17-042/LJ) for claims administration services for the County's self-insured health insurance plans;

B) approve Contract for Consulting/Professional Services between Palm Beach County Board of County Commissioners (County) and CHLIC for claims administration services for the County's self-funded health insurance plans for the period of January 1, 2018 through December 31, 2018 (with four annual options to renew) totaling \$1,916,382;

C) approve actuarial rates per coverage tier for plan year 2018; and

D) approve Employee wellness participation cash incentives in the amount of \$25 for completion of the online Health Risk Assessment (HRA) and \$25 for participation in an onsite biometric screening.

SUMMARY: Having completed the Board-approved one year extension of the Administrative Services Only (ASO) Agreement (R2011-1667) for expiring plan year 2017, staff issued an RFP for health plan administrative services, including stop loss insurance, for the County's self-funded health insurance plans on behalf of the employees of the Board, Supervisor of Elections, and Palm Tran, Inc. (collectively participating in the plan through the provisions of the Interlocal Agreement R2002-2287). The selection committee chose CHLIC over three competing proposals on the basis that CHLIC offered the lowest overall pricing and a firm stop-loss quote. The proposal included a three months ASO fee waiver, estimated to total \$469,390 at current enrollment. The new contract will include the services of one additional on-site customer service representative, fully funded by CHLIC as well as an increase in the wellness allowance from \$75,000 to \$100,000 per year. In addition, CHLIC included an option that would allow access to its Employee Assistance Program (EAP) network for an amount not to exceed \$95,000, should the County wish to exercise this option at a future date. The stop-loss insurance premium will remain at current year (2017) rates for plan year 2018. The total projected claims and administrative expense for plan year 2018 is \$69,631,495. The total cost of the plan represents a decrease of \$1,095,446 over the actuary's projected cost of the expiring plan year. Although the plan has been performing at a stable level, staff is recommending a 3% increase to maintain a margin for the Office of Insurance Regulation (OIR) safe harbor surplus threshold. This increase has been contemplated in the 2018 budget, and is necessary to secure the financial stability of the fund. Sufficient funds have been budgeted to fund the program. Countywide (HH)

3. CONSENT AGENDA APPROVAL

BB. YOUTH SERVICES

1. Staff recommends motion to receive and file: Behavioral Health Cooperative Agreement and Contract/Agreement Addendum with the School Board of Palm Beach County, Florida (School District) to provide school based therapeutic services to students and families attending schools in Palm Beach County for the period August 17, 2017 through June 30, 2018, at no cost to the County. **SUMMARY:** The Youth Services Department’s Residential Treatment and Family Counseling Division provides on-campus individual, family and/or psycho-educational group therapy services to students and their families based on referrals received from School District personnel at 16 schools identified by the School District and the County. On June 5, 2001, R2001-0892 authorized the County Administrator, or designee, to execute future standard Cooperative Agreements with the School District on behalf of the Board of County Commissioners, after approval of legal sufficiency by the County Attorney’s Office, and within budgeted allocations. Countywide (HH)

CC. SHERIFF

1. Staff recommends motion to approve: budget transfer of \$30,000 from the Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff’s Office (PBSO). **SUMMARY:** Florida Statute 932.7055(5) provides that the seizing agency shall use Forfeiture proceeds for school resource officer, crime prevention, safe neighborhood, drug abuse education and prevention programs, or for other law enforcement purposes, which include defraying the cost of protracted or complex investigations, providing additional equipment or expertise, purchasing automated external defibrillators, and providing matching grant funds. F.S. 932.7055(5) also requires that no less than 25% of the LETF’s previous year’s revenues be used for the support or operation of drug treatment, drug abuse education, drug prevention, crime prevention, safe neighborhood and school resource officer programs of various non-profit organizations. The PBSO’s FY 2017 estimated donation requirement is \$293,779. The PBSO’s support of these programs exemplifies its strong commitment to the prevention and reduction of crime throughout the communities it serves and its desire to put money back into these communities to support organizations that provide such services. The year-to-date transfer for all donations to outside organizations after approval of this item is \$1,166,220. The funds requested are to aid PBSO and qualified organizations that meet the requirements set forth in F.S. 932.7055. Use of LETF requires approval by the Board, upon request of the Sheriff. The current State LETF balance is \$1,501,130. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$1,471,130. The PBSO certifies that the use of these funds is in accordance with F.S. 932.7055. Below is a table indicating the organizations the PBSO seeks to fund and the corresponding amount of funding proposed per respective organization or agency. No new positions are needed and no additional County funds are required. Countywide (DC)

ORGANIZATION	AMOUNT
Area Agency on Aging Palm Beach, Treasure Coast, Inc.	\$20,000
Leadership Palm Beach County, Inc.	\$10,000
Total Amount	\$30,000

3. CONSENT AGENDA APPROVAL

CC. SHERIFF (Cont'd)

2. Staff recommends motion to:

A) receive and file Grant Modification #2 and Grant Modification #3, each dated August 23, 2017, with the Office of National Drug Control Policy to provide an additional \$25,000 each in grant funds for the Palm Beach County Narcotics Task Force; and

B) approve budget amendment of \$50,000 in the Sheriff's Grant Fund.

SUMMARY: The Board of County Commissioners accepted this grant award for \$90,354 on March 14, 2017(R2017-0355). On August 15, 2017, the Board accepted Grant Modification #1, which provided an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs (R2017-1089). Grant Modification #2 and Grant Modification #3 will each provide an additional \$25,000 in reimbursable funding for a total additional funding amount of \$50,000. There is **no match requirement** associated with this award. Countywide (LDC)

* * * * *

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

A. HOUSING AND ECONOMIC SUSTAINABILITY

1. Staff recommends motion to:

A) approve application of G-Star School of the Arts, Inc. for the issuance of the County's up to \$6,500,000 Revenue Bonds (G-Star School of the Arts, Inc. Project), Series 2017A and 2017B (the Bonds);

B) conduct Tax Equity & Fiscal Responsibility Act (TEFRA) public hearing concerning the proposed issuance of the Bonds; and

C) adopt Resolution of the Board of County Commissioners of Palm Beach County, Florida, authorizing the issuance of the County's Revenue Bonds, (G-Star School of the Arts, Inc. Project), Series 2017A and Series 2017B in the aggregate principal amount of not exceeding \$6,500,000 for the purpose of providing funds to make a loan to G-Star School of the Arts, Inc. (the Borrower) to provide funds to refinance the County's series 2005 Revenue Bonds issued for the benefit of the Borrower and to finance and refinance certain costs incurred or to be incurred by the Borrower in connection with the charter school facilities owned and operated by the Borrower and to pay the costs of issuing the Bonds; authorizing the execution of a financing agreement; awarding the sale of the Bonds by a negotiated sale; authorizing officials of the County to take certain action in connection with the issuance of the Bonds; making certain other covenants and agreements in connection with the issuance of the Bonds; and providing an effective date.

SUMMARY: The Borrower has applied for the issuance of industrial development revenue bonds by the County in an amount not to exceed \$6,500,000. Bond proceeds will be used to refinance revenue bonds issued by the County in 2005 for the benefit of the Borrower and to finance and refinance costs incurred or to be incurred by the Borrower in connection with the charter school facilities owned by the Borrower and located at 2030 South Congress Avenue in Palm Springs. Prior to the issuance of any portion of the Bonds that will be tax-exempt, the Internal Revenue Code requires that the County hold a TEFRA public hearing. **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 Bonds.** District 3 (PFK)

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

B. PUBLIC SAFETY

1. Staff recommends motion to adopt: Ordinance of the Board of County Commissioners of Palm Beach County, Florida, repealing Palm Beach County Code, Chapter 13, Article II, (Ordinance No. 2006-040 as amended by Ordinance No. 2010-056) and adopting a new Palm Beach County Ordinance for Emergency Medical Services; providing for title; providing for authority and purpose; providing for definitions; providing for territorial applicability; providing for COPCN and endorsements required; providing for exclusions from COPCN and/or permit requirement; providing for application for COPCN; providing for review and assessment of application; providing for Board approval required for a COPCN; providing for rights and duties granted by COPCN; providing for vehicle permits; providing for assignability of COPCN; providing for provision of patient outcome data; providing for rules and regulations; providing for emergency powers; providing for complaint procedures; providing for general prohibition; providing for enforcement; providing for civil infraction processing; providing for COPCN revocation, modification, and suspension; providing for appeal; providing for repeal of laws in conflict; providing for a savings clause; providing severability; providing inclusion in the Code of Laws and Ordinances; providing captions; and providing for an effective date. This proposed amendment to the Emergency Medical Services Ordinance was presented to the League of Cities on July 26, 2017, and was unanimously approved. **SUMMARY:** On September 26, 2017, the Board of County Commissioners approved a preliminary reading and advertise for public hearing. The Emergency Medical Services (EMS) Ordinance establishes standards for issuing certificates of public convenience and necessity (COPCNs) for advanced life support transportation and services and by providing for the adoption of rules and regulations governing the areas, and operation of service in unincorporated and incorporated Palm Beach County. During an EMS Council meeting on September 17, 2015, a subcommittee was established to review and make recommendations to the Ordinance, since its last significant update was in 2010. The major revisions to the Ordinance were broken into four different categories: 1) various sections of the ordinance were clarified, reorganized, and terms were simplified to improve readability and comprehension; 2) the COPCN application process was updated and simplified to include current relevant information; 3) enforcement methods were expanded to include remedial action plans for response time and vehicle non-compliance violations; and 4) changes to Advance Life Support (ALS) Vehicle requirements were made. Due to the significant organizational changes, this Ordinance will repeal and replace the prior ordinance. The basic ordinance requirements have not changed: COPCNs are required to provide Primary, Secondary, Air Ambulance and Special Secondary EMS services and ALS Vehicles must be inspected and permitted. The EMS Council has reviewed and approved the Ordinance revisions at the March 16, 2017 EMS Council meeting. Countywide. This proposed amendment to the Emergency Medical Services Ordinance was presented to the League of Cities on July 26, 2017, and was unanimously approved. Countywide (LDC)

4. PUBLIC HEARINGS – 9:30 A.M. (Motion to receive and file: Proof of publication)

B. PUBLIC SAFETY (Cont'd)

2. Staff recommends motion to adopt: 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 19-213 (Definitions); amending Section 19-214 (Compliance with Article required); amending Section 19-217 (Reciprocity); amending Section 19-219 (Records Required); amending Section 19-223 (Vehicle Safety and Appearance Requirements); amending Section 19-226 (Commercial Automobile Liability Insurance); amending Section 19-227 (Driver Requirements; Failure to Comply); 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:** CS/HB 221 passed by the Florida Legislature and approved by the Governor on May 9, 2017, became effective on July 1, 2017. This legislation preempts Transportation Network Company (TNC) regulation to the State. To comply with this new law, the Vehicle for Hire Ordinance must be revised to remove reference to TNCs. The Division of Consumer Affairs (DCA) will continue existing regulation which enables vehicle for hire companies to utilize: 1) vehicle trade dress or DCA issued decal; 2) alternative identification (i.e. digital platform) or an ID badge to be issued by the DCA; and 3) conduct their own comprehensive nationwide background checks through an accredited agency or the DCA can conduct a Level 2 background check for any driver. There will be a reduction of approximately \$400,000 in annual fees paid by TNCs. In addition, the current ordinance requires automobile liability insurance in accordance with Florida Law. In order to clarify existing requirements, the ordinance was revised to include pre-existing minimum insurance limits of \$125,000/\$250,000 for bodily injury and \$50,000 for property damage. This is the minimum insurance amount the DCA recommends for all vehicles for hire (including taxicabs and limousines) operating in the County. This proposed amendment to the Vehicle for Hire Ordinance was presented to the League of Cities on July 26, 2017, and was unanimously approved. Countywide (LDC)

* * * * *

5. REGULAR AGENDA

A. FACILITIES DEVELOPMENT & OPERATIONS

1. **Staff recommends motion to receive and file:** PowerPoint presentation entitled *FD&O Capital Project Procurement and Delivery*, which summarizes the workshops held between Facilities Development & Operations' (FDO) and the design and construction industries regarding the Infrastructure Sales Tax and General Government Capital Program. **SUMMARY:** The purpose of this item is to update the Board on the content and outcomes of a three part workshop series held with the design and construction industries regarding: 1) identification of projects projected for the next five years, regardless of funding source; 2) a review of procurement mechanisms; 3) existing programs to facilitate a wide variety of BCC objectives; 4) solicitation of input from industry; 5) a review of recent changes to contract language, County ordinances and state laws; 6) roll-out of a procurement plan for FDO managed projects, and 7) identification of County resources for design professionals and contractors. In addition to the quality interaction between FDO and a wide variety of design professional, suppliers and contractors, some new initiatives were identified in addition to some which modify or enhance existing policies. The presentation concludes with a focus on the initiatives currently being implemented by Staff or are being contemplated for BCC direction in the future, as well as a general outlook of the years ahead. (FDO ADMIN) Countywide (LDC)

2. **Staff recommends motion to approve:** ~~Agreement for Purchase and Sale to acquire a 4.98 acre vacant parcel of land in unincorporated western Delray Beach for \$1,050,000 from Haim Tepper, Trustee of the Haim Tepper Revocable Trust under Agreement dated October 30, 2015 and Mordechai Markowicz and Sarah Markowicz, husband and wife, (Sellers) for development of a Fire Rescue Station. **SUMMARY:** Fire Rescue has identified a need to construct a Fire Station in the Southeastern area of the Ag Reserve. Fire Rescue projects there will be sufficient call volumes between existing and approved, but not yet constructed development to support this new station. The subject site lies approximately 1,600 feet east of the Lyons Road/Linton Boulevard intersection and is currently being used as a plant nursery. It is larger than required for development of the station, but there are no smaller sites with good access available. Fire Rescue can use the excess land for an equipment storage building, or the site could be exchanged for a smaller site if the surrounding area is subsequently developed. Staff obtained two appraisals indicating values of \$1,000,000 and \$1,020,000 for an average of \$1,010,000. The \$1,050,000 purchase price exceeds the average of the appraised values by \$40,000 or 3.96%. The Agreement contains a 45 day Inspection Period and the County has the right to terminate if the inspections are unsatisfactory. Closing must occur within 10 days after expiration of the Inspection Period. The Agreement allows the Sellers through June 30, 2018 to remove any remaining plant inventory and personal property not sold off prior to closing. This acquisition is being funded with \$950,000 of Fire Rescue Impact Fees which must be encumbered by the first quarter of FY 18, with the balance funded from the Fire Rescue MSTU. **This purchase requires approval by a supermajority vote of the Board (5 commissioners).** (PREM) District 5 (HJF)~~

5. REGULAR AGENDA

B. ADMINISTRATION

1. **Staff recommends motion to approve:**

~~A) Agreement with the Cultural Council of Palm Beach County, Inc. in the amount of \$250,000 from October 1, 2017 through September 30, 2018 for services relating to the administration of Category C Level 1 (Small and Emerging Organizations, Children's and Multicultural projects) cultural grant program for non-profit organizations within the County; and~~

~~B) \$50,000 budget transfer from the General Fund Contingency Reserve to increase the Cultural Council budget from \$200,000 to \$250,000.~~

~~**SUMMARY:** The County shall provide an amount of \$250,000 to fund certain activities of non-profit organizations as determined by the Cultural Council of Palm Beach County, Inc. (Council) pursuant to a process established herein and approved by County. Of the \$250,000 in County funding, up to \$200,000 shall be applied to Category C Level 1 (Small and Emerging Organizations, Children's and Multicultural projects). A portion of the remaining funds, not to exceed 20% of the total amount, may be used by the Council to administer the program. In the event any of the funds are unspent, the Council will reallocate said funds to support cultural programs in underserved areas of the County. Rona Blades of the Cultural Council of Palm Beach County, Inc. serves on the Palm Beach County Public Art Committee. The Committee provides no regulation, oversight, management, or policy setting recommendations regarding the above contract. Disclosure of the contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sec. 2-443, of the Palm Beach County Code of Ethics. Countywide (DW)~~

2. **ADD-ON:** Staff recommends motion to:

A) authorize expenditures in an amount not to exceed \$100,000 from departmental operating budgets and general fund contingency reserves for Hurricane Maria related expenditures targeting assistance to residents of Puerto Rico and the U.S. Virgin Islands; and

B) authorize staff to administratively make budget transfers and amendments necessary to accomplish the expenditures.

SUMMARY: At the October 3, 2017, BCC meeting, staff was directed to meet with representatives of the Puerto Rico and U.S. Virgin Islands relief collaboration known as Palm Beach County Cares to determine how the County could assist with Hurricane Maria relief efforts targeting affected residents of these islands. Staff is recommending that logistical support be provided for relief supply collection efforts on October 21, 2017 and October 28, 2017. Additionally, staff is preparing to assist arrivals from Puerto Rico and the U.S. Virgin Islands with services by establishing connections with State and Federal agencies, local relief organizations, businesses resources, faith-based organizations and other entities, and providing direct services as required. A Resource Guide to Assistance Support has been prepared and will be available for distribution this week. Although Governor Scott has declared a State of Emergency for Hurricane Maria for Florida there is no federal declaration. Therefore, the County may not be eligible for federal reimbursement of these expenses. Countywide (DC)

C. TOURIST DEVELOPMENT COUNCIL

1. Staff recommends motion to approve: Annual Agreement with the Cultural Council of Palm Beach County, Inc. (Cultural Council) for the provision of services under the County's Tourist Development Plan during the period October 1, 2017 through September 30, 2022 in the amount not to exceed of \$2,534,638 in contractual services and \$5,828,033 in indirect costs, grants and reserves for a total of \$8,362,671 retroactive to October 1, 2017. **SUMMARY:** The Agreement provides for the Cultural Council to provide tourism marketing services under the County's Tourist Development Plan for a five-year period, from October 1, 2017 through September 30, 2022. The new Agreement replaces the current contract (R2012-1318). The new Agreement updates for Fiscal Year 2018 Exhibit "A" – Annual Budget, Exhibit "E" – Performance Measure, Exhibit "G" – Salary Ranges, Exhibit "H" – Organizational Chart to apply in fiscal year 2018, and Exhibit "C" – Student Intern Policy has been deleted from the new Agreement. The new Agreement adds a new Exhibit "L" – Purchasing Policy which replaces the purchasing guidelines in the body of the contract. The new Agreement inserts language on Public Records, Advertising, Recruiting and Job Information along with Public Meeting Notice to the Agreement. The administrative process for an Operations Funding procedure, including all reporting requirements has been added to this Agreement. In addition, indirect cost, grants, and reserves of \$5,828,033 are included for a total budget of \$8,362,671. These exhibit changes have been reviewed and approved by the TDC Finance Committee and TDC Board. (TDC) Countywide (DW)

5. REGULAR AGENDA

C. TOURIST DEVELOPMENT COUNCIL (Cont'd)

2. **Staff recommends motion to approve:** Annual Agreement with Discover Palm Beach County, Inc. (Discover) for the provision of services under the County's Tourist Development Plan during the period October 1, 2017 through September 30, 2022 in the amount of \$16,000,000 in contractual services and \$2,046,438 in indirect costs and reserves for a total of \$18,046,438 retroactive to October 1, 2017. **SUMMARY:** The Agreement provides for Discover to provide tourism marketing services under the County's Tourist Development Plan for a five-year period, from October 1, 2017 through September 30, 2022. The Agreement replaces the current contract (R2012-1320), the new Agreement updates for Fiscal Year 2018 Exhibit "A" – Annual Budget, Exhibit "E" – Procurement Policy, Exhibit "H" – Performance Measures, Exhibit "F" Convention Center Booking Policy and Exhibit "K" – Organizational Chart. The new Agreement inserts language on Public Records, Advertising, Recruiting and Job Information along with Public Meeting Notice to the contract. The administrative process for an Operations Funding procedure, including all reporting requirements has been added to this Agreement. Indirect cost and reserves of \$2,046,438 are included for a total budget of \$18,046,438. These exhibit changes have been reviewed and approved by the TDC Finance Committee and TDC Board. (TDC) Countywide (DW)

3. **Staff recommends motion to approve:** Annual Agreement with Palm Beach County Sports Commission, Inc. (PBCSC) for the provision of services under the County's Tourist Development Plan during the period October 1, 2017 through September 30, 2022 an amount not to exceed of \$1,681,200 in contractual services and \$2,665,482 in indirect cost, grants and reserves for a total of \$4,346,682 retroactive to October 1, 2017. **SUMMARY:** The Agreement provides for the PBCSC to provide tourism marketing services under the County's Tourist Development Plan for a five-year period, from October 1, 2017 through September 30, 2022. The new Agreement replaces the current contract (R2012-1321). The new Agreement updates for Fiscal Year 2018 Exhibit "A" – Annual Budget, Exhibit "E" – Performance Measures to apply in fiscal year 2018. Exhibit "G" – Salary Structure, and Exhibit "H" - Organizational Chart on ranges and a new position. The new Agreement adds a new Exhibit "L" - Purchasing Policy which replaces the purchasing guidelines in the body of the Agreement. The new Agreement inserts language on Public Records, Advertising, Recruiting and Job Information along with Public Meeting Notice to the Agreement. The administrative process for an Operations Funding procedure, including all reporting requirements has been added to this Agreement. In addition, indirect cost, grants and reserves of \$2,665,482 are included for a total budget of \$4,346,682. These exhibit changes have been reviewed and approved by the TDC Finance Committee and TDC Board. (TDC) Countywide (DW)

5. REGULAR AGENDA

C. TOURIST DEVELOPMENT COUNCIL (Cont'd)

4. **Staff recommends motion to approve:** Annual Agreement with the Palm Beach County Film and Television Commission, Inc. (PBCFTC) for the provision of services under the County's Tourist Development Plan during the period October 1, 2017 through September 30, 2022 an amount not to exceed of \$2,111,256 in contractual services and \$467,256 in direct costs, and reserves for a total of \$2,578,512 retroactive to October 1, 2017. **SUMMARY:** The Agreement provides for the PBCFTC to attract, promote, and market existing and new film production and production facilities under the County's Tourist Development Plan for a five-year period, from October 1, 2017 through September 30, 2022. The new Agreement replaces the current contract (R2012-1319). The new Agreement updates fiscal year 2018 Exhibit "A" – Annual Budget, Exhibit "F" – Performance Measures to apply in fiscal year 2018. Exhibit "I", -Salary Ranges and Exhibit "J" Organizational Chart for a new position. A new Exhibit "M" - Purchasing Policy has been added to the new Agreement replacing the purchasing guidelines in the body of the Agreement. The new Agreement inserts language on Public Records, Advertising, Recruiting and Job Information along with Public Meeting Notice to the Agreement. The administrative process for an Operations Funding procedure, including all reporting requirements has been added to this Agreement. In addition, indirect cost and reserves totaling \$467,256 are included for a total budget of \$2,578,512. These exhibit changes have been reviewed and approved by the TDC Finance Committee and TDC Board. (TDC) Countywide (DW)

D. HOUSING AND ECONOMIC SUSTAINABILITY

1. **ADD-ON: Staff recommends motion to receive and file:** presentation by Max Planck Florida Corporation detailing the preceding year's scientific, research, educational, business and economic accomplishments as required in the Agreement. **SUMMARY:** On July 22, 2008, the Board of County Commissioners approved the Grant Agreement (R2008-1350) with Max Planck Florida Corporation providing \$86,926,000 in funding construction and operations of a new facility. On December 5, 2012, the Max Planck Florida Institute held the Grand Opening for their 100,000 square foot permanent facilities. Since that time, they have realized many significant research accomplishments. To date, the County has provided \$60 Million in funding for construction of their permanent facilities and \$21.6 Million in operational funding. The County will provide \$5.3 Million in operational funding on November 1, 2017; the final payment under this Agreement. To date, Max Planck has met all of their deliverables under the Grant Agreement. As a condition of the Agreement, the Max Planck Florida Corporation is required to present a verbal report to the Board of County Commissioners detailing the preceding year's scientific, research, educational, business and economic accomplishments. Countywide (HF)

* * * * *

OCTOBER 17, 2017

6. BOARD APPOINTMENTS

A. COMMISSION DISTRICT APPOINTMENTS

OCTOBER 17, 2017

7. STAFF COMMENTS

A. ADMINISTRATION COMMENTS

B. COUNTY ATTORNEY

OCTOBER 17, 2017

8. COMMISSIONER COMMENTS

A. District 1 – COMMISSIONER HAL R. VALECHE

B. District 2 – COMMISSIONER PAULETTE BURDICK, MAYOR

C. District 3 – COMMISSIONER DAVE KERNER

D. District 4 – COMMISSIONER STEVEN L. ABRAMS

E. District 5 - COMMISSIONER MARY LOU BERGER

F. District 6 - COMMISSIONER MELISSA MCKINLAY, VICE MAYOR

G. District 7 – COMMISSIONER MACK BERNARD

1. Request for off-site presentation of Proclamation declaring October 16-21, 2017 as Palm Beach County Poverty Awareness week in Palm Beach County (Sponsored by Commissioner Bernard)

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."