

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

POSTPONED 2/20/13

Meeting Date <b>3/5/13</b>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> <b>Open Agenda</b>  <input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No             </td> <td style="width:50%; padding: 5px; text-align: center;"> <b>Special Order Request</b>  <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No             </td> </tr> </table>	<b>Open Agenda</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Special Order Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <b>EE-3</b>		
<b>Open Agenda</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Special Order Request</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
<b>TITLE:</b> Parking Lease Agreement between The School Board of Broward County, Florida, (SBBC) and the State of Florida Department of Children and Family Services for Parking within the Kathleen C. Wright Administration Center Parking Garage						
<b>REQUESTED ACTION:</b> Approve the Parking Lease Agreement between The School Board of Broward County, Florida, and the State of Florida Department of Children and Family Services for parking within the Kathleen C. Wright Administrative Complex Parking Garage.						
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> The Portfolio Management and Services Department (PM&S) previously submitted this Parking Lease Agreement, Board Item LL-3 for approval by the School Board. Subsequently, the Board approved the Item at the December 18, 2012, Board Meeting. However, the Department of Children and Family Services (DCF) has not taken action on the Board approved agreement and is now requesting additional changes to the Agreement to ensure that its insurance requirements contained in the approved Agreement are not in conflict with the DCF insurance requirements. Insurance requirements satisfactory to both parties have been incorporated into this revised Parking Lease Agreement. Also, in lieu of the initial seven (7) requested parking spaces cited in Board Item LL-3, DCF changed its request and is now requesting only five (5) parking spaces.  DCF desires to lease five (5) parking spaces within the Kathleen C. Wright Administration Center parking garage. The DCF needs the parking spaces to address Broward County's commencement of the construction project for the Broward County Courthouse in Fort Lauderdale that will displace the DCF's current use of the parking facilities until the project is completed. DCF shall pay the SBBC for the five (5) parking spaces a sum of one hundred and thirty five dollars (\$135) per parking space per month during the term of this Agreement. DCF would like to lease the five (5) parking spaces from the SBBC from February 21, 2013, through February 20, 2016, with an option to renew at a rate of 3% annual increase per year for two (2) additional one-year periods under same terms and conditions.  This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.						
<b>SCHOOL BOARD GOALS:</b> <input type="checkbox"/> •Goal 1: High Quality Instruction. <input checked="" type="checkbox"/> •Goal 2: Continuous Improvement. <input type="checkbox"/> •Goal 3: Effective Communication.						
<b>FINANCIAL IMPACT:</b> The positive financial impact to the District is a gain of \$24,300 for the term of this lease.						
<b>EXHIBITS: (List)</b> 1. Executive Summary 2. Parking Lease Agreement						
<b>BOARD ACTION:</b>  <div style="text-align: center; font-size: 24px; font-weight: bold; color: red;">NOT APPROVED</div> (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b>  <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; padding: 5px;">Chris O. Akagbosu</td> <td style="width:30%; padding: 5px;">754 321-2162</td> </tr> <tr> <td style="padding: 5px; font-size: 8px;">Name</td> <td style="padding: 5px; font-size: 8px;">Phone</td> </tr> </table>		Chris O. Akagbosu	754 321-2162	Name	Phone
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**Maurice L. Woods, Chief Strategy & Operations Officer**

**Office of Strategy & Operations** *M.W.*

Approved in Open Board Meeting on:

MAR 5 2013  

 \_\_\_\_\_ School Board Chair