

Broward County



Action Agenda - Published

Tuesday, May 18, 2021

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF MAY 18, 2021

(Meeting convened at 10:05 a.m., recessed at 12:56 p.m., reconvened at 2:06 p.m., and adjourned at 5:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Mark D. Bogen, District 2.

CALL TO ORDER was led by Mayor Steve Geller, District 5.

MOMENT OF SILENCE

In memory of Alfonso Rodrigo Amengual, Pembroke Pines student.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Commissioner Beam Furr
Mayor Steve Geller
Commissioner Dale V.C. Holness
Commissioner Nan H. Rich
Commissioner Tim Ryan
Commissioner Barbara Sharief
Vice-Mayor Michael Udine

PRESENTATION: BROWARD MEDAL OF VALOR**PRESENTATION: MAYOR'S LABOR COUNCIL****CONSENT AGENDA**

A motion was made by Commissioner Bogen, seconded by Commissioner Holness and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 34. At the request of the Mayor, Regular Items 41, 42, 45, 46, 47, 55 and Supplemental Items 58, 59, 61 and 62 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 35 through 37.

The following Items were deferred: 48, 49 and 53.

The following Item was pulled by the Board and considered separately: 14.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

**1A. MOTION TO REAPPOINT Mikelage Olbel to the School Oversight Committee.
(Commissioner Holness)**

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

**1B. MOTION TO APPOINT John Benz to the Broward Regional Health Planning Council.
(Commissioner Bogen)**

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

1C. A. MOTION TO APPOINT Alexander Fernandez to the Broward Regional Health Planning Council.

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Commissioner Sharief.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Alexander Fernandez who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Sharief)

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Commissioner Sharief.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

1D. MOTION TO APPOINT Kelly Slade to the Animal Care Advisory Committee (Commissioner Udine)

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Vice-Mayor Udine.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

2. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Siemens Industry, Inc., Request for Proposal No. R1305709P1_1, Building Automation Systems Services for various County facilities. This will extend the term of the agreement for up to an additional 14 months; update the list of County facilities; increase the contract threshold for a total not-to-exceed amount of \$7,512,526 and authorize the Mayor and Clerk to Execute the same.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO APPROVE Agreement between Broward County and the City of Coconut Creek for the installation and maintenance of patterned pavement crosswalks on Lyons Road at its intersections with NW 6th Manor, Coconut Creek Parkway, Wiles Road, Winston Park Boulevard and St. Andrews entryway, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION**

4. A. MOTION TO ADOPT Resolution No. 2021-266 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families ("DCF") Fiscal Year 2021-2022 grant funds in the amount of \$420,162 to provide emergency shelter services, rapid rehousing services, rent payment assistance, and supportive services to individuals and families experiencing homelessness, and for administrative services; authorizing the County Administrator to execute amendments to existing agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution No. 2021-267 within the Unified Homeless Grant Fund in the amount of \$420,162 for emergency shelter services, rapid rehousing services, rent payment assistance, and supportive services to individuals and families experiencing homelessness, and administrative services under the DCF Emergency Solutions Grant ("ESG"), Challenge Grant ("CG"), and Staffing Grant ("SG") for Fiscal Year

2021-2022, which covers the period of July 1, 2021 to June 30, 2022.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item.

1. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Danny C. Osley

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

FAMILY SUCCESS ADMINISTRATION DIVISION

5. MOTION TO AUTHORIZE County Administrator to execute the Federally Funded Subgrant Umbrella Agreement between the Florida Department of Economic Opportunity and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the estimated amount of \$31,500,000, effective from October 1, 2020 through September 30, 2023, to provide services under the Community Services Block Grant and the Low-Income Home Energy Assistance Program Grant; authorize the County Administrator to execute amendments and modifications to the subgrant Agreement, subject to the review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the subgrant Agreement.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in

the affirmative.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

6. MOTION TO ADOPT budget Resolution No. 2021-268 transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office (BSO) in the amount of \$49,500 to implement a wide-area outdoor acoustic gunshot surveillance system, known as ShotSpotter, in a one square-mile area in Hallandale Beach for a one-year period.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

7. MOTION TO ADOPT budget Resolution No. 2021-269 transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office (BSO) in the amount of \$416,420 to replace two dispatch consoles at the BSO Emergency Operations Center.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

8. MOTION TO APPROVE Second Amendment to System and Services Agreement between Broward County and SONIK Messaging Systems, Inc., to extend the contract term for up to five one-year renewals and increase the not-to-exceed amounts for support and maintenance and for optional services by a total of \$550,000, for a new total contract value of \$1,155,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

9. MOTION TO ADOPT Resolution No. 2021-270 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a 12-foot utility easement lying within Tract GB-1 of Springs-McKenzie Plat, as recorded in Plat Book 165, Page 7 of the Public Records of Broward County and located at 6401 Lyons Road in the City of Coconut Creek; Petitioners: FR Lyons Road LLC a Delaware LLC, c/o First Industrial Realty Trust Inc., and Food for the Poor, Inc.; Greenspoon Marder, LLP; Application for Vacation and Abandonment: 2021-V-01. **(Commission District 2)**

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

10. MOTION TO ADOPT Resolution No. 2021-271 directing the County Administrator to publish notice of a public hearing to be held on June 15, 2021 at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of an amendment to the Broward County Comprehensive Plan:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO THE WATER MANAGEMENT ELEMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

11. MOTION TO ADOPT Resolution No. 2021-272 directing the County Administrator to publish notice of a public hearing to be held on June 15, 2021, at 10:00 a.m., in Room 422

of the Governmental Center to consider adopting an amendment to the Broward County Comprehensive Plan, the substance of which reads as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ENACTING AN AMENDMENT TO THE COMPREHENSIVE PLAN TEXT RELATED TO THE DEEPWATER PORT COMPONENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

12. A. MOTION TO ADOPT Resolution No. 2021-273 directing the County Administrator to publish Notice of a Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 21-1), in the City of Miramar (**Commission District 8**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF MIRAMAR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution No. 2021-274 directing the County Administrator to publish Notice of a Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 21-1), establishing the Miramar Innovation & Technology Activity Center (**Commission District 8**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING MIRAMAR INNOVATION & TECHNOLOGY ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 13. MOTION TO ADOPT** Resolution No. 2021-275 directing the County Administrator to publish Notice of a Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 21-2), located in the City of Hollywood (**Commission District 7**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 14. MOTION TO ADOPT** Resolution No. 2021-276 directing the County Administrator to publish Notice of a Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 21-3), located in the City of Lauderhill (**Commission District 1**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN

WITHIN THE CITY OF LAUDERHILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Commissioner Rich pulled this item.)

ACTION: (T-11:18 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present during the vote.

15. MOTION TO ADOPT Resolution No. 2021-277 directing the County Administrator to publish Notice of Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 21-2), regarding the Pompano Park South Activity Center in the City of Pompano Beach, as an amendment to the Broward County Comprehensive Plan. (Commission District 4)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

16. MOTION TO ADOPT Resolution No. 2021-278 directing the County Administrator to publish Notice of Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 21-1) to amend the Historic Sites Map, as an amendment to the Broward County Comprehensive Plan.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

17. MOTION TO ADOPT Resolution No. 2021-279 directing the County Administrator to publish Notice of a Public Hearing to be held on June 1, 2021, at 10:00 a.m., to consider adoption of a proposed Resolution amending Article 1.5 of the *Administrative Rules Document: BrowardNext* regarding the effective date of adoption ordinances consistent with the language in the Broward County Commission adoption ordinances, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 1.5 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT ("ADMINISTRATIVE RULES DOCUMENT"), REGARDING THE EFFECTIVE DATE OF ADOPTION ORDINANCES AMENDING THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

18. MOTION TO ADOPT Resolution No. 2021-280 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 1, 2021, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider the application of GAC Shipping (USA), Inc., d/b/a GAC North America, for the granting of a renewal of a nonexclusive franchise for a five-year term to provide steamship agent services at Port Everglades.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

19. MOTION TO ADOPT Resolution No. 2021-281 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 1, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ("AIRPORT"); AMENDING SECTION 39.2 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); MODIFYING AND ESTABLISHING CERTAIN FEES AT THE AIRPORT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT**

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

- 20.** MOTION TO APPROVE Amendment No. 1 to Contract No. GC890 between the Florida Department of Environmental Protection (FDEP) and the Broward County Board of County Commissioners to provide for continued management of petroleum contamination cleanups within Broward County on behalf of the State, for which expenditures are fully funded by the State, effective dates July 1, 2021 through March 31, 2026, authorizing the Mayor and Clerk to execute the same, authorizing the Contract Manager to execute annual Task Assignments as required throughout the term of the Contract, and authorizing the County Administrator to make the necessary administrative and budgetary actions to implement this contract.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

- 21.** MOTION TO ADOPT Resolution No. 2021-282 urging current and potential partners to pursue and prioritize continued participation and increased financial support for the regional Broward Water Partnership and the Conservation Pays Program in 2022-2027.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

22. A. MOTION TO APPROVE Federal Financial Assistance Subrecipient Agreement with the Florida Department of Agriculture and Consumer Services Division of Administration, granting County funds in the amount of \$100,000 for the Low Income Residential Energy Efficiency (LIREE) Program to be utilized to install and/or replace inefficient air conditioning units for homeowners participating in the Broward County Minor Home Repair Program, authorizing the County Administrator to execute same and to take all necessary administrative and budgetary actions for implementation of the grant program, including, but not limited to, executing agreements with Broward County Minority Builders Coalition (BCMBC) in the amount of \$50,000 and Habitat for Humanity (Habitat) in the amount of \$50,000, for administration of the funds, and amendments and/or reinstatements of such agreements to the term of the agreements, project/activity priorities and make budgetary changes in compliance with the grant funding agreement, subject to approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Environmental Protection and Growth Management Department.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO AUTHORIZE County Administrator to execute Amendments to Agreements with Broward County and BCMBC and Habitat to add City of Coconut Creek State Housing Initiatives Partnership (SHIP) funds to implement the Minor Home Repair Program for the City of Coconut Creek, in the amount of \$118,488 (\$59,244 for each vendor agreement), authorizing the County Administrator to execute same and to take all necessary administrative and budgetary actions for implementation of the program, subject to the approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:38 AM) Approved with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Environmental Protection and Growth Management Department.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

23. MOTION TO ADOPT Resolution No. 2021-283 of the Board of County Commissioners of

Broward County, Florida, authorizing conveyance of certain real property located in the City of Pompano Beach ("Property") to the Pompano Christian Clergy Council, Inc. pursuant to section 125.38, Florida Statutes; determining that the Property is not needed for County purposes; determining that the proposed use of the Property promotes the public community interest and welfare; authorizing execution of required documents for such conveyances; and providing for severability and an effective date. **(Commission District 2)**

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 24.** A. MOTION TO AUTHORIZE County Administrator to amend the Broward County Five Year Strategic Consolidated Plans for Fiscal Years 2015-2019 and Fiscal Years 2020-2024 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming funds and revising Community Development Block Grant ("CDBG"), Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus (CDBG-CV) funds and Home Investment Partnerships Program Grant (HOME) funds, based on the recommendations on Exhibit 1; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients of funding for the respective CDBG, CDBG-CV and HOME Programs, subject to approval as to form by the Office of the County Attorney.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO AUTHORIZE County Administrator to execute Assignments of Mortgages and Assignments of Promissory Notes, each in substantially the form attached as Exhibit 2 and Exhibit 3, as may be needed to correct mortgagees on certain Broward County federal and state funding single family mortgages and notes in order to reflect the appropriate funding municipality.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 25. MOTION TO AUTHORIZE** County Administrator to sign letter consenting to the Alliance between Housing Opportunities, Mortgage Assistance & Effective Neighborhood Solutions, Inc. (H.O.M.E.S. Inc.) ("Borrower") and Helping Abused, Neglected, Disadvantaged Youth, Inc. ("HANDY"), to prevent an acceleration of debt that could be triggered as a result of the Borrower's change in ownership in three Broward County HOME Investment Partnerships mortgages: Mortgage Recorded in OR Book 47463, Page 1977, Mortgage Recorded in OR Book 46072, Page 398, and Mortgage Recorded under instrument No. 113212283 of the Official Records of Broward County.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 26. MOTION TO ADOPT** Resolution No. 2021-284 of the Board of County Commissioners of Broward County, Florida, authorizing the cash defeasance of certain outstanding indebtedness issued by the County on behalf of Ft. Lauderdale Fuel Facilities LLC; authorizing the execution and delivery of an escrow deposit agreement and appointing an escrow agent in order to facilitate such defeasance; providing for conflicts, severability and an effective date.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

ACCOUNTING DIVISION

- 27. MOTION TO FILE** Quarterly Financial Report for the Children's Services Council of

Broward County for the quarter ending March 31, 2021.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

PURCHASING DIVISION

For Transportation Department

28. MOTION TO APPROVE fixed contract to the awarded vendor, Florida Transportation Systems, Inc., under the Florida Department of Transportation Contract No. TRIPS-17-CA-FTS-C, Cutaway Transit Vehicles, for the purchase of 49 Ford Transit Collins Commercial Standard Cutaway vehicles, for the Transportation Department in the amount of \$4,016,481, which includes approved options.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

29. MOTION TO RETROACTIVELY AWARD open-end contract to WEX Bank, for Contract No. TRN2122332G1, Fuel Cards Services, for the Transportation Department/Fleet Services Division, under the State of Florida Department of Management Services (DMS) Alternate Contract Source No. 78181701-21-NASPO-ACS, retroactive to April 6, 2021 and ending on December 31, 2025 in the annual estimated amount of \$100,000, for a total five-year potential amount of \$500,000.

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

30. MOTION TO APPROVE appointment of Brian Donovan to the Homeless Continuum of Care (HCOC) Board in the category of "City of Pompano Beach."

ACTION: (T-10:38 AM) *Approved.*

VOTE: 8-0. *Commissioner Sharief was not present during the vote.*

ACTION: (T-11:22 AM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

PARKS AND RECREATION DIVISION

31. MOTION TO APPROVE First Amendment to License and Concession Agreement between Broward County and BikeBox, LLC, for Bicycle Rental and Concessionaire Services at Markham Park and Quiet Waters Park, suspending the Initial Term of the Agreement for the period from January 1 through March 31, 2021, and modifying the timeline for the project phases and deliverables; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

ACTION: (T-10:38 AM) *Approved.*

VOTE: 8-0. *Commissioner Sharief was not present during the vote.*

ACTION: (T-11:22 AM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

32. MOTION TO APPROVE Second Amendment to License and Concession Agreement between Broward County and U.S. Soccer 5, LLC, for Mini-Soccer Fields and Food and Beverages Concessions at Brian Piccolo Park and Tradewinds Park, modifying the timeline for the project phases and deliverables; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 5)**

(Per the Tuesday Agenda Memorandum, Signature Pages have been received.)

ACTION: (T-10:38 AM) *Approved.*

VOTE: 8-0. *Commissioner Sharief was not present during the vote.*

ACTION: (T-11:22 AM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

REAL PROPERTY SECTION

33. MOTION TO APPROVE utility and access easement agreement between the School Board of Broward County, Florida, owner of Meli Park, located at 2900 SW 52nd Street in Dania Beach, and Broward County granting an easement for water and wastewater main lines for adequate fire suppression, domestic use and public utilities to service Meli Park and the surrounding community at no cost to the County; authorize Mayor and Clerk to execute easement; and authorize recordation of same upon execution by both parties. (Commission District 7)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

34. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 920 NW 7th Avenue in Fort Lauderdale for the relocation of overhead electrical lines to power an affordable housing project; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. (Commission District 7)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

PUBLIC HEARING

35. MOTION TO ENACT Ordinance of the Board of County Commissioners of Broward County, Florida, adopting an amendment to the Schedule of Capital Improvements table of the Capital Improvements Element of the Broward County Comprehensive Plan; and providing for severability and an effective date.

ACTION: (T-12:42 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 8-0. Commissioner Furr was not present during the vote.

- 36.** MOTION TO ADOPT Resolution No. 2021-285 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Sun Terminals, Inc., for a five-year term to provide steamship agent services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-12:43 PM) Approved.

VOTE: 8-0. Commissioner Furr was not present during the vote.

- 37.** A. MOTION TO WAIVE Section 18.5(e)(1) of the Broward County Administrative Code, which requires that the Board first direct the County Attorney to draft a proposed ordinance.

ACTION: (T-12:40 PM) Approved.

VOTE: 7-0. Commissioner Furr and Vice-Mayor Udine were not present during the vote.

B. MOTION TO ENACT Ordinance, the title of which is as follows.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NONREGULATION OF FIREARMS, AMMUNITION, OR COMPONENTS THEREOF; AMENDING VARIOUS SECTIONS OF CHAPTERS 2 AND 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-12:40 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.

VOTE: 7-0. Commissioner Furr and Vice-Mayor Udine were not present during the vote.

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 38.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and WSA Systems-Boca, LLC, Security and Fire Alarm Systems Maintenance Services at Broward County's Fort Lauderdale-Hollywood International Airport, Contract No. BLD2116441B1, to increase the maximum not-to-exceed amount and increase the pass-through allowance of the Agreement by \$500,000 for a revised total not-to-exceed amount of \$3,690,439; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-2:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Ryan and Sharief were not present during the vote.

ACTION: (T-2:09 PM) Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

ACTION: (T-2:39 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 39.** MOTION TO APPROVE First Amendment to the Revocable License Agreement between Broward County and L3Harris Technologies, Inc., extending the term of the Agreement through September 30, 2025, to continue to occupy space at Broward County's Fort Lauderdale-Hollywood International Airport for the installation, operation, and maintenance of two radio station sites that support the Federal Aviation Administration's Automatic Dependent Surveillance - Broadcast system; and authorize Mayor and Clerk to execute same.

ACTION: (T-2:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioners Bogen, Ryan and Sharief were not present during the vote.

ACTION: (T-2:09 PM) Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 7-0.

ACTION: (T-2:39 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

PORT EVERGLADES DEPARTMENT

40. MOTION TO WAIVE competitive selection requirements for a marine terminal and berth user agreement in accordance with Section 32.10 of the Broward County Administrative Code and authorize the Port Everglades Chief Executive and Port Director to negotiate a marine terminal and berth user agreement between Broward County and Magical Cruise Company, Limited d/b/a Disney Cruise Line, to be brought back to the Board for approval.

ACTION: (T-12:44 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr was out of the room during the vote.

COUNTY ATTORNEY

41. A. MOTION TO ADOPT Resolution No. 2021-286 attached as Exhibit 3, authorizing an exchange of real property between Broward County and the City of Tamarac, pursuant to which the City of Tamarac will convey to the County approximately three (3) acres of property owned by the City of Tamarac, and the County will convey to the City of Tamarac approximately three (3) acres of property located in West Lake Park ("WLP Parcel"), in accordance with Section 125.37, Florida Statutes, and Section 8.13 of the Broward County Charter, and authorizing the County Administrator to negotiate and execute, subject to review by the Office of the County Attorney as to legal sufficiency, an amendment to the Interlocal Agreement Between Broward County and the City of Tamarac Regarding Acquisition of Property, dated October 15, 2019, to effectuate the referenced property exchange.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO AUTHORIZE County Administrator to negotiate and execute a lease agreement, in substantially the form attached as Exhibit 4, with any nonmaterial changes approved as to legal sufficiency by the Office of the County Attorney, with the City of Tamarac to lease the WLP Parcel at the cost of Sixty-Two Thousand Four Hundred Dollars (\$62,400) annually (subject to a two percent (2%) annual increase), and to take any necessary budgetary and administrative actions to effectuate the terms of that lease agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 42. MOTION TO AUTHORIZE** County Attorney to, jointly with the City Attorney or other designee of the City of Fort Lauderdale ("City"), select and negotiate an engagement agreement with outside counsel to represent the County and the City in connection with the joint governmental center campus project ("JGCC"), and to authorize the County Administrator to execute such agreement on behalf of the County on terms consistent with those outlined below and to take all required administrative and budgetary actions in connection with this item.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

- 43. A. MOTION TO ADOPT** Resolution No. 2021-287 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows **(deferred from April 6, 2021 - Item No. 80):**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO NONCONSENT TOWING SERVICES; AMENDING ARTICLE VII, DIVISION 2 OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PERTAINING TO TOWING AND IMMOBILIZATION REGULATION; PERMITTING AN AFTER-HOURS ACCESS FEE FOR NONCONSENT PRIVATE TOWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:08 PM) Approved as amended *with direction to staff to draft an Agreement removing after hour access fees.* (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Udine was out of the room during the vote.

ACTION: (T-3:12 PM) Vice-Mayor Udine requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2021-288 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows (deferred from April 6, 2021 - Item No. 80):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MAXIMUM NONCONSENT RATES FOR TOWING; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO MODIFY THE MAXIMUM NONCONSENT RATES FOR PRIVATE TOWS, INCLUDING TO PERMIT AN AFTER-HOURS ACCESS FEE AND AN ADDITIONAL FEE FOR CLASS A TOWS THAT REQUIRE SPECIAL EQUIPMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-2:08 PM) Approved as amended *with direction to staff to draft an Agreement removing after hour access fees.* (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Udine was out of the room during the vote.

ACTION: (T-3:12 PM) Vice-Mayor Udine requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 44.** MOTION TO AWARD open-end contract to low bidder, Oratso Corporation, for Automatic Door Repair and Maintenance, Bid No. BLD2122199B1, for the Broward County Aviation Department in the annual estimated amount of \$187,901, which includes allowances for

parts and materials and permit fees in the amount of \$30,000; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$563,702. The initial contract period shall begin the first of the month following 45 days from award and will terminate one year from that date.

ACTION: (T-3:13 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was out of the room during the vote.

TRANSPORTATION DEPARTMENT

- 45. MOTION TO RETROACTIVELY APPROVE** extension to Interim Contract No. TRN2122178X1 for Transit Information Technology (IT) Temporary Personnel Services with 4 Best Business Corp. for the Transportation Department and various county agencies, on a month-to-month basis retroactive to May 10, 2021 for a not-to-exceed six months in the amount of \$331,392.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 46. MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Section 5-557(c) of the Broward County Code of Ordinances, to comply with statutory changes requiring appointment of a County Commissioner to the Affordable Housing Advisory Committee, removing the category of "essential services personnel" and replacing with "banking or mortgage banking industry," and retain the current appointee to the "banking or mortgage banking industry" category.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 47.** MOTION TO APPROVE appointment of Sydney Kinsler Londyn to the Racial Equity Task Force in the category of "Florida Rising, formerly known as New Florida Majority."

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

- 48.** MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

ACTION: (T-3:14 PM) Without objection, this item was deferred to the June 1, 2021 Commission Meeting. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of Commissioner Bogen.)

- 49.** MOTION TO DISCUSS Preventative Health Care Tests available for Broward County Employees. (Commissioner Bogen) **(Deferred from May 4, 2021 - Item No. 47)**

ACTION: (T-3:14 PM) Without objection, this item was deferred to the June 1, 2021 Commission Meeting. (Refer to minutes for full discussion.)

- 50.** MOTION TO DIRECT County Administrator to (i) allocate in future proposed annual budgets 50% of lapsed tax increment financing ("TIF") payments from expired Community Redevelopment Agencies ("CRAs") to the Broward County Affordable Housing Trust Fund ("Trust Fund"); (ii) allocate in future proposed annual budgets the remaining 50% of the lapsed TIF from expired CRAs to economic development projects; and (iii) develop a policy for implementing the foregoing allocations that significantly incentivizes municipal utilization of and compliance with Policy 2.16.4 of the Broward County Comprehensive Plan. (Mayor Geller) **(Deferred from May 4, 2021 - Item No. 49)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the information distributed as Additional Materials.)

ACTION: (T-11:30 AM) Approved as amended with Yellow-Sheeted Additional Material 50, dated May 18, 2021 submitted at the request of Commissioner Rich, as well as Yellow-Sheeted Additional Material 50(2) dated May 18, 2021 submitted at

the request of Commissioner Ryan, with staff reporting back to the Board consistent with Board discussion. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present during the vote.

51. MOTION TO DISCUSS proposed program to create an intermediate local business preference program for businesses that have been designated as graduates from the County Business Enterprise Program. (Commissioner Holness) **(Deferred from May 4, 2021 - Item No. 52)**

ACTION: (T-3:14 PM) The Board discussed a proposed program to create an intermediate local business preference program. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, 51, dated May 18, 2021 submitted at the request of the Office of Economic & Small Business Development, as well as Yellow-Sheeted Additional Material 51(2) dated May 18, 2021 submitted at the request of Commissioner Fisher.)

52. MOTION TO ADOPT Resolution No. 2021-289 the title of which is as follows: (Commissioner Holness) **(Deferred from May 4, 2021 - Item No. 57)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING PRESIDENT BIDEN TO REDESIGNATE HAITI FOR TEMPORARY PROTECTED STATUS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-3:25 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was out of the room during the vote.

53. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

ACTION: (T-3:29 PM) Following discussion, and without objection, the Board deferred this item for two weeks. (Refer to minutes for full discussion.)

54. MOTION TO APPROVE Broward County International Trade and Cultural Expo ("FITCE") as an annual County-sponsored event, currently scheduled at the Broward County

Convention Center for November 17-18, 2021, subject to Fiscal Year 2022 budgeting and funding; authorizing the Office of Economic and Small Business Development ("OESBD") to solicit co-sponsorships for FITCE (subject to the provisions of the County's Advantage Marketing Program) in any individual amount and in an aggregate amount of over \$30,000; authorizing the County Administrator to approve and execute all co-sponsorship and other agreements relating to FITCE, subject to review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions associated therewith. Notwithstanding future OESBD budgeting for Fiscal Year 2022, any increase in the County's level of financial support for FITCE over the annually budgeted \$100,000 sponsorship amount for the event shall require separate Board consideration and approval. (Commissioner Holness) **(Deferred from May 4, 2021 - Item No. 35)**

ACTION: (T-4:08 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Sharief voted in the affirmative telephonically. Commissioner Ryan dissented. Commissioner Bogen was not present during the vote.

- 55. MOTION TO ACCEPT Broward County Housing Council 2020 Annual Report. (Commissioner Holness)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 56. MAYOR'S REPORT**

A. MAYORS' CALL

ACTION: (T-4:50 PM) Mayor Geller noted that a Mayors' Call is being held tomorrow. (Refer to minutes for full discussion.)

B. SUNSHINED MEETINGS

ACTION: (T-4:50 PM) Mayor Geller referenced the Film Summit and reported that great progress is being made. Mayor Geller asked if the Film Summit Group and the Working Group can be Sunshined Meetings so that other Commissioners can attend. (Refer to minutes for full discussion.)

C. TOWN MEETINGS

ACTION: (T-4:51 PM) Mayor Geller reported that he has been holding a series of virtual Town Meetings that have been working very well. (Refer to minutes for full discussion.)

D. CRUISE INDUSTRY

ACTION: (T-4:52 PM) Mayor Geller referenced correspondence that he sent to the Center of Disease Control and Prevention (CDC) relative to the importance of cruising guidelines, so as to reinstate the cruise industry. Mayor Geller reported that shortly thereafter, the CDC provided cruising guidelines. In addition, Mayor Geller stated he does not know how cruising guidelines will be resolved due to conflicting guidelines between the governor and the cruise industry. (Refer to minutes for full discussion.)

E. VACCINATIONS

ACTION: (T-4:56 PM) Mayor Geller encouraged everyone to get vaccinated. (Refer to minutes for full discussion.)

F. ANTI-SEMITIC ATTACKS

ACTION: (T-4:57 PM) Mayor Geller referenced Item Number 63 on today's Commission Agenda, noting that since the commencement of hostility, there has been an alarming and significant rise in anti-Semitic attacks; not only in Broward County, but throughout the country. (Refer to minutes for full discussion.)

57. COUNTY ADMINISTRATOR'S REPORT**A. JUNETEENTH EVENTS**

ACTION: (T-4:59 PM) County Administrator Bertha Henry reported that there is a plethora of Juneteenth Events commencing this Thursday, all the way through Juneteenth. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

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

58. MOTION TO APPROVE plat entitled Sonata (028-MP-20). (Commission District 2)

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved the plat subject to staff recommendations as outlined in the Development Review Report for New Plat.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

59. MOTION TO AMEND Broward County Board of County Commissioners' calendar to reflect a change to the June and November schedules.

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

60. MOTION TO RATIFY actions taken by the County Administrator to protect the health and

safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

ACTION: (T-12:14 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr was out of the room during the vote.

COUNTY ATTORNEY

- 61. MOTION TO AUTHORIZE** County Attorney to execute the attached settlement agreement on behalf of the County in the matter of Jennifer Orsi v. SP Plus Corporation, et al., 17th Judicial Circuit Court Case No. CACE-19-022989 (13).

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended Motion Statement distributed as Additional Material and includes the draft separate Settlement Agreement referenced in Part B.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 18, 2021 submitted at the request of the Office of the County Attorney.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

- 62. MOTION TO DIRECT** Office of the County Attorney to prepare any necessary amendments to the Broward County Code of Ordinances or the Broward County Administrative Code to reduce the license and registration fees for locksmiths and locksmith businesses. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-10:38 AM) Approved.

VOTE: 8-0. Commissioner Sharief was not present during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

63. MOTION TO ADOPT Resolution No. 2021-290 supporting the right of the State of Israel to use all appropriate and necessary means to defend itself, supporting Israel's right to live in peace and security, and supporting a prompt cessation of the current fighting. (Commissioner Bogen)

ACTION: (T-12:19 PM) Approved. *Vice-Mayor Udine requested being a cosponsor to this item. (Refer to minutes for full discussion.)*

VOTE: 8-0. Commissioner Furr was out of the room during the vote.

NON-AGENDA

64. VACCINATION HESITANCY EDUCATION CAMPAIGN, "I DID IT!" - COMMISSIONER RICH

ACTION: (T-4:34 PM) *Commissioner Rich stressed the importance of vaccinations and encouraged everyone to go to the Vaccination Hesitancy Education Campaign, "I Did It!" at <https://ididitsfl.com> Commissioner Rich thanked staff for their work with the "I Did It!" Campaign, noting that the campaign is beginning to have impact. (Refer to minutes for full discussion.)*

In response to Commissioner Rich, Commissioner Furr expressed appreciation for the "I Did It!" Campaign, and offered his assistance. (Refer to minutes for full discussion.)

65. SOLID WASTE - COMMISSIONER FURR

ACTION: (T-4:38 PM) *Commissioner Furr noted that another Solid Waste Meeting was held last week, noting that an Independent District has been taken "off the table." Commissioner Furr noted that the next step should be deciding on a Dependent District or an Interlocal Agreement. (Refer to minutes for full discussion.)*

66. DIRECTOR OF LIBRARIES - COMMISSIONER FURR

ACTION: (T-4:38 PM) *Commissioner Furr pointed out that the Director of Libraries position is being posted and suggested that the Library Advisory Committee be a part of such. (Refer to minutes for full discussion.)*

67. FACIAL COVERINGS - VICE-MAYOR UDINE

ACTION: (T-4:39 PM) *Vice-Mayor Udine asked County Administrator Bertha Henry to clarify the new policy surrounding facial coverings in libraries. (Refer to*

minutes for full discussion.)

In response to Vice-Mayor Udine, County Administrator Bertha Henry noted that the policy was provided to conform with what has transpired, and is effective today. Facial coverings are recommended at libraries, but are not a requirement. (Refer to minutes for full discussion.)

Deputy County Administrator Monica Cepero clarified that fully vaccinated individuals are not required to wear facial coverings, but it is recommended. In addition, Ms. Cepero further clarified that facial coverings are required at Pembroke Pines Walter C. Young Library, North Regional Broward College Library and South Regional Broward College Library, as school rules differ and are jointly utilized. (Refer to minutes for full discussion.)

68. CORAL SPRINGS TEEN POLITICAL FORUM - VICE MAYOR UDINE

ACTION: (T-4:42 PM) Vice-Mayor Udine commented that it is nice to see a sense of normalcy coming back, noting that the Coral Springs Teen Political Forum will be meeting again tonight. (Refer to minutes for full discussion.)

69. VACCINATIONS - COMMISSIONER HOLNESS

ACTION: (T-4:43 PM) Commissioner Holness stressed the importance of vaccinations, as well as pointed out that vaccinations are now available for persons over the age of 12. More information can be found at <https://www.broward.org/CoronaVirus/Pages/Vaccination-Sites.aspx> (Refer to minutes for full discussion.)

70. AFRICAN-AMERICAN RESEARCH LIBRARY AND CULTURAL CENTER - COMMISSIONER HOLNESS

ACTION: (T-4:44 PM) Commissioner Holness commented that as we continue to open, the African-American Research Library and Cultural Center is doing amazing things. For more information go to <http://broward.libnet.info/events> (Refer to minutes for full discussion.)

71. OFFICE OF ECONOMIC & SMALL BUSINESS DEVELOPMENT - COMMISSIONER HOLNESS

ACTION: (T-4:45 PM) Commissioner Holness noted that the Office of Economic & Small Business Development continues to do tremendous work to help businesses. More information can be found at <https://www.broward.org/econdev/Pages/default.aspx> (Refer to minutes for full

discussion.)

72. HURRICANE SEASON - COMMISSIONER HOLNESS

ACTION: (T-4:46 PM) *Commissioner Holness pointed out that Hurricane Season begins June 1st. More information can be found at <https://www.broward.org/hurricane/Pages/Default.aspx> (Refer to minutes for full discussion.)*

73. RESTAURANT REVITALIZATION FUND GRANT PROGRAM - COMMISSIONER HOLNESS

ACTION: (T-4:46 PM) *Commissioner Holness noted that the Restaurant Revitalization Fund Grant Program is available. More information can be found at <https://www.sba.gov/> or go to <https://www.broward.org/Pages/Welcome.aspx> (Refer to minutes for full discussion.)*

74. MEMORIAL DAY - COMMISSIONER HOLNESS

ACTION: (T-4:46 PM) *Commissioner Holness wished everyone a Happy Memorial Day, thanking our heroes for serving in our Armed Forces. (Refer to minutes for full discussion.)*

75. HOMEOWNERS INSURANCE - COMMISSIONER RYAN

ACTION: (T-4:47 PM) *Commissioner Ryan noted that many homeowners are concerned about their homeowners insurance and windstorm coverage as we approach Hurricane Season, and that many homeowners experience insurance cancellations and increased costs. Commissioner Ryan asked County Administrator Bertha Henry to look into some assistance relative to bringing it to the attention of our federal lobbyists and Congressional Delegation. (Refer to minutes for full discussion.)*

In response to Commissioner Ryan, Mayor Geller commented that he has testified to Congress as to a National Cap Fund, and commented on the crisis that we face with the insurance industry. Mayor Geller agreed with Commissioner Ryan, further noting that there should be a National Windstorm Fund. (Refer to minutes for full discussion.)

76. MEMORIAL DAY - COMMISSIONER RYAN

ACTION: (T-4:48 PM) *Commissioner Ryan expressed appreciation and thanks to*

our Armed Forces and their family members for their service to our country. (Refer to minutes for full discussion.)

77. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-4:49 PM) Commissioner Fisher congratulated Pompano Beach High School, McFatter Technical High School and Cypress Bay High School, as they were ranked amongst the top 500 high schools listed by the United States World Report in its 2021 Edition for Best High Schools in America. In addition, Palm Beach High School and McFatter Technical High School ranked in the top two percent of those schools in the nation. (Refer to minutes for full discussion.)

78. HAPPY 100TH BIRTHDAY - COMMISSIONER FISHER

ACTION: (T-4:49 PM) Commissioner Fisher wished a Happy 100th Birthday to Pompano Beach resident, Ethel Baglio. (Refer to minutes for full discussion.)

79. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-4:50 PM) Commissioner Fisher congratulated Office of the Medical Examiner and Trauma Services Director Dr. Craig Mallak on his upcoming retirement. (Refer to minutes for full discussion.)

80. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-4:50 PM) Commissioner Fisher congratulated Lighthouse Point Fire Rescue Captain Patrick Jones on his upcoming retirement. (Refer to minutes for full discussion.)