

Broward County



Action Agenda - Published

Tuesday, October 6, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF OCTOBER 6, 2020

(Meeting convened at 10:03 a.m., recessed at 1:07 p.m., reconvened at 2:02 p.m. and adjourned at 4:19 p.m.)

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

CALL TO ORDER was led by Mayor Dale V.C. Holness, District 9.

MOMENT OF SILENCE

In memory of Willie Lawson, III, Pompano Beach, former NAACP President.

In memory of Rick Case, Broward County Businessman.

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
Vice-Mayor Steve Geller
Mayor Dale V.C. Holness
Commissioner Nan H. Rich
Commissioner Tim Ryan
Commissioner Barbara Sharief
Commissioner Michael Udine

Commissioner Rich participated telephonically for the entirety of the Consent Agenda.

Commissioner Bogen was not present for the entirety of the Consent Agenda.

CONSENT AGENDA

A motion was made by Commissioner Sharief, seconded by Vice-Mayor Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 45. At the request of the Mayor, Regular Items 54, 56, and Supplemental Item 64 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 46 through 51.

The following Public Hearing Item was continued: 51.

The following Item was withdrawn: 3.

The following Items were pulled by the Board and considered separately: 15, 29, 35 and 36.

The following Items were pulled by members of the public and considered separately: 10 and 35.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and WestJet, an Alberta Partnership, for the lease and use of 218 square feet of airline ticket office space in Terminal 1, Level 4, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing November 17, 2020, and terminating November 16, 2025; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

3. A. MOTION TO NOTE FOR THE RECORD execution by the County Administrator, on behalf of Broward County, Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0029-011-2020; for the Runway 10R-28L Safety Enhancements Project at Broward County's North Perry Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$1,614,518 and does not require a local match.

(Per the Tuesday Morning Memorandum, this item was withdrawn and replaced with Items 63 and 64.)

B. MOTION TO NOTE FOR THE RECORD execution by the County Administrator, on behalf of Broward County, Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-091-2020; for the North Runway 10R-28L Rehabilitation Runway Lighting Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary

administrative and budgetary actions; and approve any non-monetary amendments, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$7,280,576 and does not require a local match.

(Per the Tuesday Morning Memorandum, this item was withdrawn and replaced with Items 63 and 64.)

PUBLIC WORKS DEPARTMENT**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

4. MOTION TO ADOPT Resolution No. 2020-491 accepting three road easements executed by Housing Authority of the City of Fort Lauderdale located along the west side of NW 23rd Avenue as follows: south of NW 16th Street; between NW 16th Street and NW 16th Court; and north of NW 16th Court in the City of Fort Lauderdale, at a nominal cost of \$3 to Broward County. **(Commission District 9)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

5. MOTION TO APPROVE Revocable License Agreement between Broward County, Parkland Bay Homeowners Association, Inc., and the City of Parkland for installation and maintenance of improvements in a roundabout at the intersection of Hillsboro Boulevard and Parkland Bay Drive, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution No. 2020-492 accepting a utility easement executed by the City of Pompano Beach, located at 2669 N. Federal Highway, in the City of Pompano Beach; and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

7. A. MOTION TO ADOPT Resolution No. 2020-493 accepting a utility easement executed by LL Hart Development LLC and located at the northeast corner of Griffin Road and US 441, in the City of Hollywood; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO ADOPT Resolution No. 2020-494 accepting a warranty deed executed by LL Hart Development LLC for property located in the City of Hollywood; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

8. MOTION TO ADOPT Resolution No. 2020-495 accepting a utility easement executed by Christian Congregation in the United States, Inc., located at 3321 NE 3rd Avenue, in the City of Pompano Beach, and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

HUMAN SERVICES DEPARTMENT**BROWARD ADDICTION RECOVERY CENTER DIVISION**

9. MOTION TO AUTHORIZE County Administrator to execute Fifth Amendment to Agreement No. R1012809R1 between Broward County and Advanced Pharmaceutical Consultants, Inc. ("APC"), subject to review for legal sufficiency by the Office of the County Attorney, not to exceed the amount of \$273,732, on a month-to-month basis effective December 1, 2020 through November 30, 2021, to provide pharmacy and medication management services to Broward County residents receiving substance use disorder treatment at the Broward Addiction Recovery Center ("BARC") 24-hour detoxification facility; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

FAMILY SUCCESS ADMINISTRATION DIVISION

10. A. MOTION TO ACCEPT grant award in the amount of \$79,674 from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase 37 of the Emergency Food and Shelter Program for March 1, 2020 through April 30, 2021, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

- B. MOTION TO ACCEPT grant award in the amount of \$133,874 from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase CARES of the Emergency Food and Shelter Program for March 1, 2020 through April 30, 2021, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the

grant.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

C. MOTION TO ADOPT budget Resolution No. 2020-496 appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$79,674 for Emergency Food and Shelter Program ("EFSP") Phase 37 for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

D. MOTION TO ADOPT budget Resolution No. 2020-497 appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$133,874 for EFSP Phase CARES for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

PORT EVERGLADES DEPARTMENT

11. MOTION TO APPROVE ten-year License Agreement between Broward County and Motiva Enterprises LLC for Bulk Petroleum Product Pipelines at Port Everglades, with a term beginning retroactively on May 4, 2020, and ending at 11:59 pm on May 3, 2030; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

12. MOTION TO APPROVE ten-year License Agreement between Broward County and MPLX Terminals LLC for Bulk Petroleum Product Pipelines at Port Everglades, with a term beginning retroactively on May 4, 2020, and ending at 11:59 pm on May 3, 2030; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, this item Currently Reads: MOTION TO APPROVE ten-year License Agreement between Broward County and MPLX Terminals LLC for Bulk Petroleum Product Pipelines at Port Everglades... Should Read: MOTION TO APPROVE ten-year License Agreement between Broward County and MPLX Terminals LLC for Bulk Petroleum Product Pipelines at Port Everglades... subject to receipt of the signature pages and approval as to form by the Office of the County Attorney...)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

13. MOTION TO APPROVE Grant Award between Broward County and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the Federal Fiscal Year 2020 Port Security Grant Program funds awarded to Broward County, beginning September 1, 2020, through August 31, 2023, in the amount of \$822,811, requiring \$274,271 in matching funds from Broward County, and authorize the County Administrator to take all required administrative and budgetary actions to accept the grant award package from the U.S. Department of Homeland Security.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

14. MOTION TO AUTHORIZE submittal of an application to the U.S. Foreign-Trade Zones Board requesting approval of a Minor Boundary Modification of Foreign-Trade Zone No. 25 under the Alternative Site Framework to designate a new noncontiguous zone site consisting of 20,584 square feet of warehouse located at 2820 SW 42nd Street, Hollywood, FL 33312; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

OFFICE OF MANAGEMENT AND BUDGET

15. MOTION TO APPROVE Fiscal Year 2021 Position Cap of 6,257 pursuant to Section 20.8 of the Administrative Code.

(Vice-Mayor Geller pulled this item.)

ACTION: (T-2:11 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

16. MOTION TO ADOPT budget Resolution No. 2020-498 within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), to appropriate revenue in the amount of \$218,371 for additional overtime as agreed upon by BSO and the Town of Lauderdale-By-The-Sea.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

17. A. MOTION TO ADOPT budget Resolution No. 2020-499 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$267,460 to fund operational and administrative costs of the Narcotics Interdiction Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- B. MOTION TO ADOPT budget Resolution No. 2020-500 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$120,763 to fund operational and administrative costs of the Broward County Drug Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- C. MOTION TO ADOPT budget Resolution No. 2020-501 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$465,425 to fund the operational and administrative costs of the Money Laundering Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- D. MOTION TO ADOPT budget Resolution No. 2020-502 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$1,809 to fund the operational and administrative costs of the Money Laundering Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.

Commissioner Bogen was out of the room during the vote.

E. MOTION TO ADOPT budget Resolution No. 2020-503 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$102,569 for the Narcotics Detection Dog Program.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

F. MOTION TO ADOPT budget Resolution No. 2020-504 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$1,400,000 to fund nine school resource officers at schools located in Pompano Beach.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

18. MOTION TO ADOPT budget Resolution No. 2020-505 within the General Fund transferring \$523,058 from the Broward Sheriff's Office Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs incurred in Fiscal Years 2018, 2019, and 2020.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

19. MOTION TO ADOPT Resolution No. 2020-506, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE COUNTY COMMISSION, THE SOUTH FLORIDA ANCHOR ALLIANCE ("SFAA") MEMBERSHIP PLEDGE, WHEREBY BROWARD COUNTY PLEDGES TO COLLABORATE IN THE IMPLEMENTATION OF STRATEGIES TO BUILD A HEALTHY, THRIVING AND PROSPEROUS SOUTH FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

20. MOTION TO APPROVE nominations for reappointment of Dr. Deborah Mulligan and Dr. Chauniqua Kiffin, and appointment of Judy Frum to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**EMERGENCY MANAGEMENT**

21. MOTION TO APPROVE subgrant agreement between Broward County and the State of Florida Division of Emergency Management to support Broward County's emergency management response to COVID-19; authorize the County Administrator to execute the agreement, addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

22. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Fifth

Amendment to the Agreement between Broward County and Sheriff of Broward County for the Operation of Call-Taking, Teletype (Queries Only), and Dispatch Services for the Consolidated Regional E-911 Communications System in substantially the form attached as Exhibit 1 to extend the Agreement on its existing terms for up to two additional three-month periods, retroactive to October 1, 2020, subject to approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

REQUEST TO SET FOR PUBLIC HEARING

23. MOTION TO ADOPT Resolution No. 2020-507 directing the County Administrator to publish Notice of a Public Hearing to be held on October 20, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 20-7), in the City of Pembroke Pines, as an amendment to the Broward County Comprehensive Plan. **(Commission District 8)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

24. MOTION TO ADOPT Resolution No. 2020-508 directing the County Administrator to publish Notice of Public Hearing to be held on October 20, 2020, 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 20-1) to update the Broward County Wetlands Map, as an amendment to the Broward County Comprehensive Plan.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

25. MOTION TO ADOPT Resolution No. 2020-509 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hyde Shipping Corporation for the granting of the renewal of a nonexclusive franchise for a five-year term, from November 4, 2020, through November 3, 2025, to provide steamship agent services at Port Everglades.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

26. MOTION TO ADOPT Resolution No. 2020-510 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of InterCruises Shoreside & Port Services, Inc., for the granting of the renewal of a nonexclusive franchise for a five-year term, from November 10, 2020, through November 9, 2025, to provide steamship agent services at Port Everglades.

ACTION: (T-10:28 AM) Approved.

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.
Commissioner Bogen was out of the room during the vote.***

27. MOTION TO ADOPT Resolution No. 2020-511 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, 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:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WIRELESS COMMUNICATIONS; REPEALING SECTION 39-102 AND AMENDING CHAPTER 20, ARTICLE XX 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)

(Per the Tuesday Morning Memorandum, the Board's action on this item will be based on the amended motion statement that would set the public hearing for November 10, instead of October 20, and the draft ordinance as amended by the additional material, both distributed by the Office of the County Attorney.)

ACTION: (T-10:28 AM) *Approved with Yellow-Sheeted Additional Material 27 and 27(2), dated October 6, 2020, submitted at the request of Office of the County Attorney.*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.*

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

28. MOTION TO APPROVE use of Housing Finance Authority funds as Local Government Contribution ("LGC") for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation ("FHFC"), via the solicitation outlined within the 2020/2021 FHFC Requests For Application ("RFA"s), and authorize future Community Development Block Grant (CDBG) or HOME Investment Partnerships Program (HOME) federal funds or other available Broward County affordable housing resources to replace the Housing Finance Authority of Broward County ("HFA") reserve funds, up to \$2,000,000, if one or more local projects are selected by the FHFC.

ACTION: (T-10:28 AM) *Approved.*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.*

29. A. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to approval as to form and legal sufficiency by the Office of the County Attorney, related to

gap financing in the amount of \$5,000,000 to be provided to Coral Rock Pompano, LLC or an affiliate of Coral Rock Pompano, LLC, for new construction of the Highland Oaks Townhomes, comprised of 138 two and three bedroom affordable rental townhomes in the City of Pompano Beach, Florida; and authorizing County Administrator to take the necessary administrative and budgetary actions related to the gap financing.

(Mayor Holness pulled this item.)

ACTION: (T-2:13 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-512 within the Affordable Housing Trust Fund in the amount of \$5,000,000 for the purpose of providing gap financing for the construction and development of the Highland Oaks Townhomes affordable housing development. **(Commission District 2)**

(Mayor Holness pulled this item.)

ACTION: (T-2:13 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

30. MOTION TO AUTHORIZE County Administrator to negotiate and execute an Agreement for the Broward Bridge Scholarship Program with Broward College ("Agreement"), substantially consistent in material terms and conditions with the term sheet attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency.

ACTION: (T-10:28 AM) Approved with Yellow-Sheeted Additional Material, dated October 6, 2020, submitted at the request of County Administration.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

HUMAN RESOURCES DIVISION

31. MOTION TO APPROVE proposed health insurance funding for calendar year (plan year) 2021.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

PURCHASING DIVISION

For Finance And Administrative Services Department

32. MOTION TO APPROVE sole brand standardization of SolarWinds North America, Inc. DBA SolarWinds Worldwide, LLC, for software, and support and maintenance services using only authorized resellers, for the Enterprise Technology Services Division.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

33. MOTION TO REAFFIRM sole brand, sole source standardization of Microsoft Corporation Licenses, Software Assurance, Microsoft 365 and Azure Subscription Services, Software Maintenance, Government Client Cloud Services, Premier Support, direct Microsoft Consulting Services and other Microsoft general user products such as Project and Visio, for the County's information technology infrastructure, for all Broward County agencies and offices to purchase direct from Microsoft Corporation or through its current authorized reseller at the time of purchase.

ACTION: (T-10:28 AM) Approved.

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.
Commissioner Bogen was out of the room during the vote.***

- 34.** MOTION TO APPROVE Most Reasonable Source, sole brand standardization of RFP Depot LLC d/b/a BidSync, now known as Periscope Holdings, Inc. d/b/a Periscope S2G, an automated formal solicitation advertisement system for the Purchasing Division.

ACTION: (T-10:28 AM) Approved.

***VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.
Commissioner Bogen was out of the room during the vote.***

QUASI-JUDICIAL CONSENT HEARING

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT**

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

35. MOTION TO APPROVE plat note amendment to the Miramar Town Center Plat (042-MP-00). (Commission District 8)

(Mayor Holness and members of the public pulled this item.)

ACTION: (T-2:17 PM) Following discussion, the Board voted to defer this item for two weeks. (Refer to minutes for full discussion.)

The vote failed.

VOTE: 2-6. Commissioners Bogen, Fisher, Ryan, Udine and Sharief voted against deferring this item. Commissioner Rich telephonically voted against deferring this item. Commissioner Furr was out of the room during the vote. (Refer to minutes for full discussion.)

ACTION: (T-3:03 PM) Following Quasi-Judicial Hearing proceedings, the Board approved the plat subject to staff's recommendations as outlined in the Development Review Report. (See Yellow-Sheeted Additional Material, dated October 6, 2020, submitted at the request of Environmental Protection and Growth Management Department.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

36. MOTION TO APPROVE Broward Cultural Council's Fiscal Year 2021 incentive funding distribution for the Program Evaluations and Tech Assistance, Cultural Investment Program, Cultural Institution Program, Cultural Diversity Program, Regional Investment

Program, Cultural Tourism Program and ArtServe, Inc Project; authorizing the County Administrator to approve and execute the agreements using the standard form contract for Cultural incentives and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions.

(Commissioner Fisher and Vice-Mayor Geller pulled this item.)

ACTION: (T-3:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Fisher and Vice-Mayor Geller abstained from voting.

PARKS AND RECREATION DIVISION

37. A. MOTION TO APPROVE Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the County's SWIM Central Program attached as Exhibit 2 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC's option. This Agreement requires a \$543,646 County cash match for Fiscal Year 2021.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- B. MOTION TO ADOPT budget Resolution No. 2020-513 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$687,782 for the programming support of Broward County's SWIM Central Program.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

38. MOTION TO APPROVE First Amendment to Renewal and Restatement of Concession Agreement between Broward County and Kempersports All Golf, LLC for Golf Driving Range and Miniature Golf Facility at C.B. Smith Park to extend the term for five years through February 5, 2026; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

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

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

REAL PROPERTY SECTION

40. MOTION TO APPROVE Sixth Amendment to Lease Agreement between Lauderhill Mall Investment, LLC. (Landlord) and Broward County (Tenant) ("Business Lease") for premises at Lauderhill Mall located at 1267-1531 NW 40th Avenue in Lauderhill to be used for the Supervisor of Elections, extending the term of the Business Lease, amending the repairs terms relating to Landlord's repairs and revising the base rent; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

COUNTY AUDITOR

41. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Records, Taxes and Treasury Division Auto Tags Section - Report No. 20-15.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

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42. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Water and Wastewater Services Customer Account Adjustments - Report No. 20-16.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

COUNTY COMMISSION

43. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Sections 20-11 and 20-164 of the Broward County Code of Ordinances to modify the performance bond requirements for private couriers engaged in motor vehicle license, registration, validation, or title work, and to modify which activities and representations by private couriers constitute misleading advertisements and establish the penalties for same. (Vice-Mayor Geller)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

44. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Junior Achievement of South Florida in the amount of \$5,000 to further the organization's mission of inspiring and preparing youth to succeed in a global economy by educating students about financial literacy, entrepreneurship, and work readiness; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Lauderdale-By-The-Sea Chamber of Commerce, Inc. in the amount of \$5,000 for the Lauderdale-By-The-Sea Visitor Center; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Fisher)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

45. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Mount Olive Development Corporation (MODCO), in the amount of \$10,000 to further the organization's mission of revitalizing urban communities by providing strategic programs that provide economic development, and create jobs, through Social Services, Affordable Housing and Entrepreneurial Ventures; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

- B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Feeding South Florida in the amount of \$10,000 to further the organization's mission of ending hunger in South Florida by providing immediate access to nutritious food, leading hunger and poverty advocacy efforts and transforming lives through innovative programming and education; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the City of West Park for the Mary Kendrick Feeding the Needy program in the amount of \$5,000 to further the city's efforts to feed the community during the holidays when residents find it more difficult to provide meals for their families; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Sharief)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

PUBLIC HEARING

46. MOTION TO ADOPT Resolution No. 2020-514 to vacate portions of Southwest 76 Avenue and Southwest 36 Street rights-of-way lying within Parcel B of Young World Plat, as recorded in Plat Book 124, Page 43; Parcel A of Nova University No. 1, as recorded in Plat Book 146, Page 49; Parcel D of Nova South, as recorded in Plat Book 182, Page 144; and Tract 68 of Everglades Land Sales Company’s Subdivision, as recorded in Plat Book 2, Page 34, all of the Public Records of Broward County and located at 3301 College Avenue in the Town of Davie; Petitioners: Nova Southeastern University, Inc.; Agent: Craven Thompson & Associates, Inc.; Application for Vacation and Abandonment: 2018-V-22. (Commission District 7)

ACTION: (T-3:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Udine abstained from voting and was out of the room during the vote.

47. MOTION TO ADOPT Resolution No. 2020-515 to vacate a ten-foot utility easement lying within Parcel A of Park Plaza Shoppes, according the Plat thereof as recorded in Plat Book 166, Page 30 of the Public Records of Broward County, generally located at the northwest corner of Miramar Parkway and Flamingo Road in the City of Miramar; Petitioners: Miramar Investment Partners, LLC; Agent: Leigh R. Kerr, Leigh Robinson Kerr & Associates, Inc.; Application for Vacation and Abandonment: 2018-V-28. (Commission District 8)

ACTION: (T-3:09 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

48. MOTION TO ADOPT Resolution No. 2020-516 to vacate two ten-foot utility easements on the perimeter of Parcel A of the Workingman’s Nursery Plat, as recorded in Plat Book 126, Page 22 of the Public Records of Broward County, and is located at 4161 West Hillsboro Boulevard in the City of Coconut Creek; Petitioners: 4161 Hillsboro, LLC.; Agent: James Kahn, Keith Team; Application for Vacation and Abandonment: 2019-V-19. (Commission District 2)

ACTION: (T-3:10 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 49.** MOTION TO ADOPT Resolution No. 2020-517 to vacate a portion of a 40-foot drainage easement lying within Tract B, Block 1 of Diplomat Golf Estates, as recorded in Plat Book 46, Page 24 of the Public Records of Broward County, and is located at 501 Diplomat Parkway in the City of Hallandale Beach; Petitioners: Maltese Diplomat Owner, LLC.; Agent: Linda C. Strutt, Strutt Consulting, Inc.; Application for Vacation and Abandonment: 2019-V-06. **(Commission District 6)**

ACTION: (T-3:11 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

50. MOTION TO CONSIDER adoption of a Resolution No. 2020-518 Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING CHAPTER 42, EXHIBIT 42.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-3:11 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

51. MOTION TO ENACT Ordinance, the title of which is as follows (continued from September 22, 2020 - Item No. 40):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE "BROWARD COUNTY LOCKSMITH ACT"; CREATING DIVISION 8 OF ARTICLE VII OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR LICENSING OF LOCKSMITHS AND REGISTRATION OF LOCKSMITH BUSINESSES; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING SECTION 8½-16 OF THE CODE RELATING TO FINES FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

ACTION: (T-3:12 PM) Following discussion, the Board continued this item until the next meeting so as to allow for additional information from locksmiths. (Scrivener's Error - See County Administrator's Report: Ordinance submitted as Additional Material (51) Page 33, Line 15, currently reads: "...Section 20-176.140(s) of this division." Should read: "...Section 20-176.140(p) of this division.") (Refer to minutes for full discussion.) (Purple-Sheeted Additional Material (51) dated October 6, 2020, submitted at the request of the Office of the County Attorney; 51(2) dated October 6, 2020, submitted at the request of Vice-Mayor Geller; 51(3) dated October 6, 2020, submitted at the request of the Office of the County Attorney; 51(4) dated October 6, 2020, submitted at the request of Commissioner Ryan; and 51(5) dated October 6, 2020, submitted at the request of Mayor Holness will travel with this item.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.

END PUBLIC HEARING

REGULAR AGENDA

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

52. MOTION TO ADOPT Resolution No. 2020-519, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION OF \$30,000 FROM THE FLORIDA PANTHERS HOCKEY CLUB, LTD., TO BE USED AS ADDITIONAL AWARDS TO ENTREPRENEURS RECOMMENDED FOR FUNDING AS PART OF BROWARD COUNTY'S ENTREPRENEURSHIP DEVELOPMENT PROGRAM COORDINATED BY THE OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS REQUIRED TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

53. MOTION TO DISCUSS proposals received by Broward County for the lease and development of Broward County-owned land in Unincorporated Southwest Broward County, and direct staff to evaluate proposals and bring back to Board for potential presentation and formal ranking consistent with Section 255.065, Florida Statutes.

ACTION: (T-3:33 PM) Following discussion, the Board approved hearing four presentations; and holding a meeting approximately within the next month as determined by the County Administrator. In addition, the Board requested detailed information and criteria, as well as a commitment to waiving statutory requirements. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Greater Fort Lauderdale Convention and Visitors Bureau

54. MOTION TO APPROVE Request for Proposals (RFP) No. GEN2120797P1, Website Design and Hosting Services for CVB, Airport, and Seaport, for the Greater Fort Lauderdale Convention & Visitors Bureau.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

For Public Works Department

- 55.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2121497P1, Countywide Intersection Improvements Prioritization Study, for Highway Construction and Engineering Division.

(A member of the public pulled this item.)

ACTION: (T-3:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

56. MOTION TO APPROVE Agreement between Broward County and Walters Zackria Associates, PLLC, for Request for Proposals (RFP) No. PNC2119501P1, Consultant Services for Property Appraiser and Value Adjustment Board (VAB) Building Renovation, for Construction Management Division, in the total amount of \$1,882,203, which includes optional services in the amount of \$350,000 and reimbursables in the amount of \$10,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

REQUEST TO SET FOR PUBLIC HEARING

57. MOTION TO ADOPT Resolution No. 2020-520 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, 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 THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT, ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO ESTABLISH FEES FOR LOCKSMITH AND APPRENTICE LOCKSMITH LICENSES AND LOCKSMITH BUSINESS REGISTRATION CERTIFICATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-3:47 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

ACTION: (T-4:03) PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

58. MOTION TO ADOPT Resolution No. 2020-521 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, 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 EMPLOYEE RETENTION AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ("AIRPORT"); AMENDING SECTIONS 26.40 AND 26.41 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR EMPLOYEE RETENTION PROCEDURES AND REQUIREMENTS AT THE AIRPORT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-3:48 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

ACTION: (T-4:03 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

59. MOTION TO ADOPT Resolution No. 2020-522 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October, 20, 2020, 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 September 10, 2020 - Item No. 55**):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A POLICE AND CRIMINAL JUSTICE REVIEW BOARD; CREATING SECTION 18-7 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

ACTION: (T-11:03 AM) *Following discussion, the Board agreed to allow for two voting members from law enforcement personnel or their designee to the Police and Criminal Justice Review Board. (Refer to minutes for full discussion.)*

VOTE: 6-3. *Commissioner Rich voted in the affirmative telephonically. Commissioners Bogen, Furr and Mayor Holness voted no.*

ACTION: (T-12:59 PM) *The Board voted to add an ACLU member to the Police and Criminal Justice Review Board and adding a social scientist and a data scientist to the list of groups. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

ACTION: (T-1:03 PM) *Approved as amended with Yellow-Sheeted Additional Material 59(4), dated October 6, 2020, submitted at the request of Commissioner Holness, as well as approved verbal and written amendments proffered by the Board. **The Board requested that amendments be filed no later than the Friday prior to the Tuesday meeting.** (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.*

COUNTY COMMISSION

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

ACTION: (T-3:50 PM) *Following discussion, **Commissioner Bogen requested that the Board be provided with a date-by-date status update relative to construction at***

the Broward County Courthouse. Commissioner Ryan requested that a Courthouse Construction Task Force Meeting be scheduled 1-2 weeks following the November Election. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated October 6, 2020, submitted at the request of Commissioner Bogen.)

61.

MAYOR'S REPORT**A. METROPOLITAN PLANNING ORGANIZATION MEETING**

ACTION: (T-4:04 PM) Mayor Holness encouraged that Board to attend the Metropolitan Planning Organization Meeting on Thursday, October 8, 2020, so as to provide their input. (Refer to minutes for full discussion.)

B. ELECTRICAL TRADE CAREER FAIR

ACTION: (T-4:04 PM) Mayor Holness pointed out an Electrical Trade Career Fair being held at the Lauderhill Mall on Thursday, October 8, 2020, from 10:00 - 2:00. (Refer to minutes for full discussion.)

C. FLORIDA INTERNATIONAL TRADE & CULTURAL EXPO (FITCE)

ACTION: (T-4:05 PM) Mayor Holness noted that due to COVID-19, FITCE was cancelled this year. Mayor Holness commented that he is looking forward to FITCE being bigger and better next year. (Refer to minutes for full discussion.)

D. AGING IN SOUTH FLORIDA VIRTUAL SYMPOSIUM

ACTION: (T-4:05 PM) Mayor Holness commented that he will be a panelist on Wednesday, October 14, 2020, for the Aging in South Florida Virtual Symposium to discuss the pandemic's impact on our senior citizens and caretakers. (Refer to minutes for full discussion.)

E. BROWARD COLLEGE - SUPPLIER DIVERSITY

ACTION: (T-4:05 PM) Mayor Holness noted that he will be a speaker at Broward College - Supplier Diversity on Wednesday, October 14, 2020, to support the business community and inspire business owners in light of the current economic state. (Refer to minutes for full discussion.)

62.

COUNTY ADMINISTRATOR'S REPORT**A. POSITIVITY PAYS "HEROES" CARDS AND RECOGNITION**

ACTION: (T-4:18 PM) County Administrator Bertha Henry recognized Broward County Libraries Director Kelvin Watson and Commissioner Sharief, for their leadership and being recognized in Positivity Pays "Heroes" cards. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**AVIATION DEPARTMENT**

- 63.** MOTION TO NOTE FOR THE RECORD AND RATIFY action taken by the County Administrator, on behalf of Broward County, to execute a Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-091-2020; for the North Runway 10L-28R Rehabilitation Runway Lighting Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$7,280,576 and does not require a local match.

ACTION: (T-3:55 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

ACTION: (T-4:03 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 64.** MOTION TO NOTE FOR THE RECORD AND RATIFY action taken by the County Administrator, on behalf of Broward County, to execute a Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0029-011-2020; for the Broward County's North Perry Airport Runway Safety Enhancements Project; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$1,614,518 and does not require a local match.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

REQUEST TO SET FOR PUBLIC HEARING

- 65.** MOTION TO ADOPT Resolution No. 2020-523 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, 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:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BUSINESS OPPORTUNITY ACT AND COUNTY BUSINESS ENTERPRISE ("CBE") AND SMALL BUSINESS ENTERPRISE ("SBE") ELIGIBILITY REQUIREMENTS; AMENDING SECTION 1-81.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") ADDRESSING ELIGIBILITY REQUIREMENTS FOR CERTIFICATION AS A CBE OR SBE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

ACTION: (T-3:56 PM) Approved. Following discussion, County Attorney Andrew J. Meyers advised the Board of a proposed technical amendment for the Board's consideration when the item comes back to the Board. Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

SECOND SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

66. **MOTION TO DISCUSS** Broward County sending a letter to the Broward County Supervisor of Elections outlining COVID-19 mitigation recommendations to protect voters, poll workers, and poll watchers, and ensure that voters are able to cast their ballots without endangering their health and safety or endangering the health and safety of others. (Vice-Mayor Geller)

ACTION: (T-10:33 AM) Following discussion, the Board approved sending a letter to the Broward County Supervisor of Elections outlining COVID-19 mitigation recommendations substantially similar to Exhibit 1, and authorizing the County Attorney's Office to make grammatical and legal changes, as well as emphasizing drive-through drop boxes where possible. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

NON-AGENDA

67. **CONGRATULATIONS - COMMISSIONER FISHER**

ACTION: (T-4:06 PM) Commissioner Fisher congratulated Broward County Water and Wastewater Division staff for being honored with the 2020 Project of the Year Award by the American Society of Civil Engineers for Hillsboro Mile Sewer Project and Improvements. (Refer to minutes for full discussion.)

68. **CONGRATULATIONS - COMMISSIONER SHARIEF**

ACTION: (T-4:07 PM) Commissioner Sharief congratulated Broward County Office of Economic and Small Business Development Director Sandy-Michael McDonald for being chosen as one of the panelists to testify on the United States House of Representatives Transportation and Infrastructure Committee Hearing - Driving Equity. (Refer to minutes for full discussion.)

69. **FEEDING SOUTH FLORIDA - COMMISSIONER SHARIEF**

ACTION: (T-4:07 PM) Commissioner Sharief encouraged everyone to continue donations for Feeding South Florida. (Refer to minutes for full discussion.)

70. **EARLY VOTING - COMMISSIONER SHARIEF**

ACTION: (T-4:08 PM) *Commissioner Sharief reminded everyone that early voting begins on Monday, October 19, through Sunday, November 1st. In addition, Commissioner Sharief pointed out that there are 22 early voting locations in Broward County with polls open from 7:00 AM - 7:00 PM. (Refer to minutes for full discussion.)*

71. HAUNTED DRIVE AT TREE TOPS PARK - COMMISSIONER UDINE

ACTION: (T-4:08 PM) *Commissioner Udine noted that Tree Tops Park is holding a Haunted Drive at 6:00 p.m., on Thursday, October 8, 2020. Commissioner Udine congratulated Broward County Parks and Recreation Director Dan West for this event. In addition, monies are being raised for charity. (Refer to minutes for full discussion.)*

72. CONGRATULATIONS - COMMISSIONER UDINE

ACTION: (T-4:09 PM) *Commissioner Udine congratulated Mayor Holness on the birth of his granddaughter. (Refer to minutes for full discussion.)*

73. UPCOMING ELECTION - VICE-MAYOR GELLER

ACTION: (T-4:09 PM) *Vice-Mayor Geller commented on an email that he sent out with various links related to voting information. Vice-Mayor Geller encouraged the Board to contact his office for information relative the links that he provided. In addition, Vice-Mayor Geller encouraged everyone to vote in the upcoming election. (Refer to minutes for full discussion.)*

74. EARLY VOTING - COMMISSIONER RYAN

ACTION: (T-4:11 PM) *Commissioner Ryan commented that over 76,000 mail-in ballots have been received. Commissioner Ryan encouraged everyone to mail in or drop off their ballots early. In addition, Commissioner Ryan noted that early voting starts on Monday, October 19th. (Refer to minutes for full discussion.)*

75. RESILIENCY ROUNDTABLE - COMMISSIONER FURR

ACTION: (T-4:13 PM) *Commissioner Furr commented on the Resiliency Roundtable which was held last Friday. Commissioner Furr thanked Assistant County Administrator Alan Cohen for moderating the roundtable, as well as thanked Chief Resilience Officer and Deputy Director of Environmental Protection & Growth Management Department Jennifer Jurado, PhD., for her work. (Refer to minutes for full discussion.)*

76. READ FOR THE RECORD - COMMISSIONER FURR

ACTION: (T-4:13 PM) *Commissioner Furr commented that volunteer readers are needed for Read for the Record on Thursday, October 29th. This year's chosen book is "Evelyn Del Rey is Moving Away." (Refer to minutes for full discussion.)*

77. SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT - COMMISSIONER FURR

ACTION: (T-4:18 PM) *Commissioner Furr pointed out the upcoming Southeast Florida Regional Climate Change Compact on October 13, 2020 from 1:00 - 5:00. (Refer to minutes for full discussion.)*

78. ENVIRONMENTAL FILM - COMMISSIONER RICH

ACTION: (T-4:15 PM) *Commissioner Rich echoed Commissioner Furr's comments relative to the Resiliency Roundtable. In addition, Commissioner Rich noted that Chief Resilience Officer and Deputy Director of Environmental Protection & Growth Management Department Jennifer Jurado, PhD., recommended watching "My Octopus Teacher" on Netflix, which is an environmental film relative to environmental relationships. (Refer to minutes for full discussion.)*

79. VIRTUAL SYMPOSIUM ON AGING - COMMISSIONER RICH

ACTION: (T-4:16 PM) *Commissioner Rich noted that she will speaking at the Virtual Symposium on Aging. (Refer to minutes for full discussion.)*

80. UNITED STATES CENSUS - COMMISSIONER RICH

ACTION: (T-4:16 PM) *Commissioner Rich noted that there are 15 cities that have surpassed the 2010 United States Census Self-Response rate. In addition, Commissioner Rich encouraged the Board to look into cities that have a lower response rate and to encourage participation in the upcoming Census. (Refer to minutes for full discussion.)*