

# Broward County



## Action Agenda - Published

Tuesday, May 19, 2020

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

## County Commission

**MEETING OF MAY 19, 2020**

(Meeting convened at 10:05 a.m., recessed at 1:03 p.m., reconvened at 2:09 p.m., recessed at 5:06 p.m., reconvened at 5:18 p.m., and adjourned at 6:07 p.m.)

PLEDGE OF ALLEGIANCE was led by County Administrator Bertha Henry.

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

**MOMENT OF SILENCE**

In memory of Kevin Mehaffey, Pembroke Pines Fire Department Driver/Engineer.

In memory of Deputy Roberto Aspuru, Broward County Sheriff's Office.

In memory of Frank Furman, Jr., Pompano Beach 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.

**THOUGHTS AND PRAYERS**

Thoughts and prayers for healthcare workers and all of the frontline persons battling COVID-19.

**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

Commissioners Bogen, Fisher, Rich, and Vice-Mayor Geller participated telephonically for the entirety of the consent agenda.

**COVID-19 UPDATE**

***County Administrator Bertha Henry provided a COVID-19 Update. Following discussion, Board members requested:***

- **That South Broward Hospital District Chief Medical Officer Dr. Stanely Marks provide the Board with best practices along with Center of Disease Control guidelines for the opening fitness centers.**
- **That County Administrator Bertha Henry provide the Board with the Plan of Enforcement that is being provided to municipalities.**
- **That County Administrator Bertha Henry provide a specific clarified list for the openings of small retail and small businesses.**
- **That the CARES Act provides for enforcement and education to the general public.**

**ACTION: (T-11:39 AM) Without objection, this item was tabled until later in the meeting. (Refer to minutes for full discussion.)**

**ACTION: (T-2:07 PM) Later in the meeting, Board members expressed discretion as to opening fitness centers and beaches too early. In addition, the Board asked the County Administrator's Office to look for ways to help small businesses who did not receive loans, as well as asked that the County Administrator's Office look at ways to help essential workers with childcare needs. Further, the Board requested that the County Administrator's Office and the County Attorney's Office craft a plan based on Board discussion to develop guidelines for the openings of fitness centers, beaches and small businesses. (Refer to minutes for full discussion.)**

### **CONSENT AGENDA**

A motion was made by Commissioner Furr, seconded by Commissioner Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 42. At the request of the Mayor, Regular Items 48, 50, 51, 52 and 57, and Supplemental Items 62 and 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 43 through 47.

The following Item was withdrawn: 1.

The following Item was deferred: 63.

The following Items were pulled by the Board and considered separately: 4, 16, 20, 29, 30 and 55.

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The following Items were pulled by members of the public and considered separately: 2, 3, 6, 16, 19 and 20.

## **BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments

1A. **MOTION TO APPOINT** Remy De Marseille to the Consumer Protection Board. (Mayor Holness)

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

***ACTION: (T-4:00 PM) The Board reconsidered the Consent Agenda withdrawing Item 1A, only. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.***

***ACTION: (T-4:01 PM) The Board approved the Consent Agenda. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

## **AVIATION DEPARTMENT**

2. **MOTION TO APPROVE** Terminal Building Lease Agreement between Broward County and Airway Cleaners, LLC, for the lease and use of 168 square feet of operational space in Terminal 3, Concourse F Ramp Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing June 12, 2020, and terminating June 11, 2025; and authorize the Mayor and Clerk to execute.

***(A member of the public pulled this item.)***

***ACTION: (T-5:18 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.***

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

3. A. MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's Coral Ridge Drive improvement project from Southgate Boulevard to Wyndham Circle, at an estimated cost of \$52,842 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:19 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.**

B. MOTION TO WAIVE permit requirement for work on a County road (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's Coral Ridge Drive improvement project from Southgate Boulevard to Wyndham Circle. **(Commission District 3)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:19 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.**

## **HUMAN SERVICES DEPARTMENT**

4. MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and Racial Equity Institute, LLC (subject to review for legal sufficiency by the Office of the County Attorney), upon date of execution through September 30, 2020, with up to four one-year renewal terms, in an amount not to exceed \$200,000 annually, for racial equity workshops, data presentations, and technical assistance; authorize the County Administrator to execute amendments to the Agreement (subject to review for legal sufficiency by the Office of the County Attorney) so long as the total annual amount of the Agreement does not exceed \$700,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

*(Mayor Holness pulled this item.)*

***ACTION: (T-5:20 PM) Approved. The Board requested outreach to municipalities, police departments, the Chamber of Commerce and the Fort Lauderdale Alliance, as well as community participation. In addition, Commissioners Fisher, Furr, Rich, Ryan, Udine, Vice-Mayor Geller and Mayor Holness requested being cosponsors to this item. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

## **COMMUNITY PARTNERSHIPS DIVISION**

5. A. MOTION TO AUTHORIZE County Administrator to accept funding in the amount of \$916,388 from the U.S. Department of Health and Human Services, Health Resources and Services Administration ("HRSA") and to take all appropriate and necessary actions (including executing contractual documents subject to review for legal sufficiency by the Office of the County Attorney) to receive, appropriate, and disburse HRSA funding to Ryan White Part A ("RW") service providers responding to coronavirus disease 2019 ("COVID-19") for People Living With HIV ("PLWH").

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO ADOPT Resolution No. 2020-267 of the Board of County Commissioners of Broward County, Florida, waiving the grant funding provisions in Chapter 23, Parts II and VII of the Broward County Administrative Code to enable the Broward County Administrator to appropriate and disburse grant funds to the appropriate Human Services Department's service providers responding to the COVID-19 pandemic; and providing for severability and an effective date. The County Administrator will notify the Commission of receipt of HRSA grant funds and all resulting contracts or contractual amendments within a

reasonable time after execution of each applicable contract or other document.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

C. MOTION TO ADOPT budget Resolution No. 2020-268 within the RW Grant Fund in the amount of \$916,388 retroactively from April 1, 2020 through March 31, 2021 to be used to support prevention, preparation, and response to COVID-19 for PLWH.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**CRISIS INTERVENTION AND SUPPORT DIVISION**

6. MOTION TO APPROVE Memorandum of Understanding ("MOU") between the Sheriff of Broward County, Florida ("BSO") and Broward County, effective upon signature by both parties for a period of five years to provide crisis intervention services and victim advocacy services to inmates and detainees who are victims of sexual abuse, and reimburse the County \$500 for each forensic medical examination completed by the County's Nancy J. Cotterman Center ("NJCC") of those inmates or detainees; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute renewals and amendments to the MOU, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative actions to implement the MOU.

*(A member of the public pulled this item.)*

**ACTION: (T-5:37 PM) Approved. (Refer to minutes for full discussion.)**

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

**TRANSPORTATION DEPARTMENT****TRANSIT DIVISION**

7. A. MOTION TO ADOPT Resolution No. 2020-269 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2020 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, Urbanized Area Formula Grants, in the amount of \$27,538,397, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date. This increases the existing capital budget of \$21,272,730 by \$6,265,667.

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

B. MOTION TO ADOPT Resolution No. 2020-270 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2020 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,531,994, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date.

**ACTION: (T-11:44 AM) Approved.**

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

C. MOTION TO ADOPT budget Resolution No. 2020-271 within the Fiscal Year 2020 Transit Capital Grant Fund for the Transit Division, in the amount of \$6,265,667.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

D. MOTION TO ADOPT budget Resolution No. 2020-272 within the Fiscal Year 2020 Transit Capital Grant Fund for the Transit Division, in the amount of \$3,531,994.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

8. MOTION TO ADOPT Resolution No. 2020-273 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to sign and submit an application for federal assistance for Federal Fiscal Year 2020 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5307, for Coronavirus Aid Relief and Economic Security Act (CARES Act) Urbanized Area Formula Funds in the amount of \$78,034,438; authorizing the Director of the Transportation Department to furnish the FTA with any additional information which may be required; authorizing the County Administrator to accept an award and to sign any and all documentation approved by the Office of the County Attorney that may be required in connection with the grant application or award; authorizing the County Administrator to take all administrative and budgetary actions necessary to implement the grant; and providing for an effective date.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

9. MOTION TO APPROVE Trip & Equipment Grant Application and authorize the County Administrator to execute the Application and Agreement with the Florida Commission for the Transportation Disadvantaged (FCTD) for State Fiscal Year 2020 in the total grant amount of \$5,104,345 which includes State funding to the County of \$4,593,446; authorizing County Matching funds (10%) in the amount of \$510,383 cash and \$52 in-kind; authorizing the County Administrator to furnish additional information as requested and to take any necessary administrative or budgetary actions to implement the Agreement. The grant agreement will be effective from July 1, 2020 to June 30, 2021.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

10. MOTION TO ADOPT Resolution No. 2020-274 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to submit a Grant Application to the Federal Transit Administration for Federal Grant Program funds pursuant to 49 U.S.C. Section 5339(B), for Buses and Bus Facilities Competitive Federal Grant Program funds in the amount of \$17,275,000, to rehabilitate and reconstruct the Transit Division's Copans Road operations and maintenance facility, and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the grant.

***ACTION: (T-11:44 AM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 1, Section 1, Line 6 of the Resolution, Currently Reads: ... of the Federal Transit Act, for Fiscal Year 2020 ... Should read: ... of the Federal Transit Act, for Fiscal Year 2019 ...)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**OFFICE OF MANAGEMENT AND BUDGET**

11. **MOTION TO ADOPT** budget Resolution No. 2020-275 within the General Fund transferring \$750,000 from the Broward Sheriff Office's Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs incurred in Fiscal Years 2019 and 2020.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**COUNTY ATTORNEY**

12. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Ismail Chehouri vs. Broward County, 17th Judicial Circuit Court Case No. CACE17-014774 (09)*.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

13. MOTION TO AUTHORIZE Office of the County Attorney to commence litigation and take all actions related thereto it deems appropriate against Illinois Union Insurance Company to recover the cost of removal and disposal of asbestos-contaminated soil from the Trails End Yard site.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**REQUEST TO SET FOR PUBLIC HEARING**

14. MOTION TO ADOPT Resolution No. 2020-276 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 2, 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 Port Everglades Terminal, LLC, for the granting of the renewal of a nonexclusive franchise for a five-year term, from June 23, 2020, through June 22, 2025, to provide marine terminal security services at Port Everglades.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

15. MOTION TO ADOPT Resolution No. 2020-277 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 2, 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 SUBMISSION OF UNSOLICITED PROPOSALS PURSUANT TO SECTION 255.065, FLORIDA STATUTES; CREATING A NEW PART VII IN CHAPTER 38 OF THE BROWARD COUNTY ADMINISTRATIVE

CODE ("ADMINISTRATIVE CODE") ESTABLISHING A REASONABLE APPLICATION FEE FOR THE SUBMISSION OF UNSOLICITED PROPOSALS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY AND ALL ACTIONS ALLOWABLE UNDER SECTION 255.065, FLORIDA STATUTES, WITH RESPECT TO THE APPLICATION FEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

16. MOTION TO ADOPT Resolution No. 2020-278 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 2, 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 BROWARD COUNTY CONSTRUCTION APPRENTICESHIP PROGRAM, SECTIONS 26-9 THROUGH 26-11 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE DEFINITION OF CONSTRUCTION PROJECT; PROVIDING REPORTING REQUIREMENTS FOR CONTRACTORS AND SUBCONTRACTORS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

*(Mayor Holness and a member of the public pulled this item.)*

**ACTION: (T-4:01 PM) Approved. *Mayor Holness requested being a cosponsor to this item.* (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT**  
**DEPARTMENT**

**ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION**

17. A. MOTION TO APPROVE retroactively U.S. Environmental Protection Agency (EPA) Cooperative Agreement PM 01D04920-0 (grant) in the amount of \$180,000, to provide funding for the County's Particulate Matter Monitoring Program from April 1, 2020 to March 31, 2022 and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards under Agreement PM 01D04920-0, subject to review for legal sufficiency by the Office of the County Attorney, in a total additional funding not to exceed \$90,000.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO ADOPT budget Resolution No. 2020-279 within the US EPA 103 Grant Fund for the Environmental Engineering and Permitting Division in the amount of \$90,000 for the purpose of protecting and improving air quality in Broward County.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

18. MOTION TO APPROVE Delegation Agreement between the State of Florida Department of Environmental Protection and Broward County to provide for continued management of the Brownfield Redevelopment Program, including Brownfield contamination cleanups, within Broward County, effective for ten years from date of execution, and to authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

19. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Coral Springs providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$35,837, and authorize the Mayor and Clerk to execute the same. **(Commission Districts 2 and 3)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

B. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$122,114, and authorize the Mayor and Clerk to execute the same. **(Commission Districts 4, 7 and 9)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

C. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Pembroke Pines providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$102,982, and authorize the Mayor and Clerk to execute the same. **(Commission Districts 5, 6 and 8)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

D. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Pompano Beach providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$85,710, and authorize the Mayor and Clerk to execute the same. **(Commission Districts 2 and 4)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

E. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Sunrise providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$90,346, and authorize the Mayor and Clerk to execute the same. **(Commission Districts 1, 5 and 9)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

F. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Coconut Creek in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the

City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$61,800, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 2)**

*(A member of the public pulled this item.)*

**ACTION:** *(T-5:38 PM) Approved. (Refer to minutes for full discussion.)*

**VOTE:** *7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.*

G. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Cooper City in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$15,927, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 5)**

*(A member of the public pulled this item.)*

**ACTION:** *(T-5:38 PM) Approved. (Refer to minutes for full discussion.)*

**VOTE:** *7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.*

H. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the Coral Springs Improvement District (CSID) in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the CSID water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$15,927, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary

administrative and budgetary actions to implement the Agreement. **(Commission District 3)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

I. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Dania Beach in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$57,800, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 7)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

J. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the Town of Davie in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the Town's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$22,564, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 1, 5 and 7)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

K. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Deerfield Beach in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$68,437, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 2 and 4)**

*(A member of the public pulled this item.)*

***ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

L. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Hallandale Beach in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$15,927, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 6 and 8)**

*(A member of the public pulled this item.)*

***ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

M. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement

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between Broward County and the City of Hollywood in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$102,982, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 6 and 7)**

*(A member of the public pulled this item.)*

**ACTION:** (T-5:38 PM) Approved. *(Refer to minutes for full discussion.)*

**VOTE:** 7-0. *Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.*

N. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Margate in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$68,437, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 2)**

*(A member of the public pulled this item.)*

**ACTION:** (T-5:38 PM) Approved. *(Refer to minutes for full discussion.)*

**VOTE:** 7-0. *Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.*

O. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Miramar in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water

Resource Plan, effective upon execution for a term of five years and a cost of \$85,710, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission District 8)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

P. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Oakland Park in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$57,800, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 4 and 9)**

*(A member of the public pulled this item.)*

**ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.**

Q. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement between Broward County and the City of Plantation in substantially similar form and with no increased cost to the County attached as Exhibit 3F-3Q, providing for cost-share support in Broward County's operation of the NatureScape Irrigation Service within the City's water utility service area and reimbursing Broward County for performing specific technical activities associated with landscape and irrigation system evaluations in support of county-wide water conservation goals and the Broward County-wide Integrated Water Resource Plan, effective upon execution for a term of five years and a cost of \$85,710, subject to approval as to form by the Office of the County Attorney, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. **(Commission Districts 1, 5 and 9)**

*(A member of the public pulled this item.)*

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***ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

**20. MOTION TO ADOPT** Resolution No. 2020-280, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT HOUSE RESOLUTION 763, THE ENERGY INNOVATION AND CARBON DIVIDEND ACT OF 2019; PROVIDING FOR DISTRIBUTION OF THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr and Senator Nan H. Rich)

***(Commissioner Furr and a member of the public pulled this item.)***

***(Per the Tuesday Morning Memorandum, Commissioner Fisher requested being a cosponsor to this item.)***

***ACTION: (T-5:39 PM) Approved. Mayor Holness requested being a cosponsor to this item. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.***

## **HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

**21. MOTION TO ADOPT** Resolution No. 2020-281 of the Board of County Commissioners of Broward County, Florida, authorizing the Housing Finance Authority (HFA) of Broward County, Florida to make a Revolving Loan (the "Loan") to Southeast Florida Community Development Fund, Inc.(Borrower) in an amount not to exceed \$1,000,000; for the purpose of financing the construction, renovation, and/or equipping of single-family residential units located in Broward County, Florida; approving and authorizing the execution and delivery of a Line of Credit Agreement by and between the HFA and the Borrower; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the loan; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the loan; and providing an effective date.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

22. **MOTION TO APPROVE** Agreement between Broward County, City of Pompano Beach and Southeastern Freight Lines, Inc. for the issuance of building permits prior to plat recordation for the SEFL Plat (024-MP-19). **(Commission District 4)**

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

23. A. MOTION TO REAFFIRM AND MODIFY sole brand, sole source standardization of Environmental Systems Research Institute, Inc. (ESRI), for the ArcGIS suite of Geographic Information Systems software, licensed application software products, subscription services, associated professional services, and maintenance support including new releases and upgrades for the Planning and Development Management Division, enterprise-wide Broward County Geographic Information System.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO APPROVE Second Amendment to Master Agreement Between ESRI and Broward County for continued licensing and related services for ESRI's Geographic Information System software, to extend the term of the Master Agreement, including the License Agreement, Enterprise License Agreement, Enterprise Advantage Program, and Professional Services Agreement, through October 31, 2025, and to increase the not-to-exceed amount by \$10,187,000 from \$6,568,000 to \$16,755,000 expanding general GIS user capacity and services, including emergency management operations, and Port, Aviation, and Water and Wastewater operations; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

24. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

#### **PURCHASING DIVISION**

For County Administration - Parks And Recreation Division

25. MOTION TO APPROVE threshold increase for open-end Contract No. K2114060G1, Agriculture and Lawn Equipment, to multiple vendors under the State of Florida Contract No. 21100000-15-1, for Parks and Recreation Division and other Broward County

agencies, in the increased estimated amount of \$1,112,000 for an estimated not-to-exceed threshold amount of \$3,907,000 for the remainder of the contract's current term, which is through June 30, 2020.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

For Finance And Administrative Services Department

26. MOTION TO APPROVE sole brand, sole source standardization of Splunk Inc. for Information and Event Management software solution to mitigate security attacks against multiple systems and applications within Broward County, utilizing the most appropriate alternate government contract at the time of contract execution, for Enterprise Technology Services Division, including all Broward County agencies and offices.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

27. A. MOTION TO APPROVE GIRO Inc./Le Groupe en Informatique et Recherche Operationnelle, as the most reasonable source that was previously standardized by the Board of County Commissioners, for GIRO's HASTUS transit scheduling and operations software products, services, maintenance, support, and upgrades for the Broward County Transit Division.

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

B. MOTION TO APPROVE Contract between Broward County and GIRO Inc./Le Groupe en Informatique et Recherche Operationnelle, Contract No. TEC2120460A1, for maintenance and support of the HASTUS transit scheduling and operations software for the Broward County Transit Division, in an amount not-to-exceed \$582,019 for existing software for the initial term of five years, effective June 15, 2020, and authorize the Director of Purchasing to renew the contract for up to five additional one-year periods, at an estimated total amount of \$708,362 for support and maintenance services for existing software for all renewal periods, and up to \$3,162,605 for optional services for the duration of the agreement, to include additional software modules and licenses, an increase in peak vehicles, associated support and maintenance, and professional services, for a total amount not-to-exceed \$4,452,986 over a ten year period; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

For Public Works Department

28. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Airmatic Controls, Inc., for Group 1 for HVAC Unit and HVAC Precision Cooling Unit Maintenance and Repair Services, Bid No. BLD2117444B1, for the Facilities Management Division and other County agencies, in the estimated annual amount of \$467,777, which includes allowances in the amount of \$93,650; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three year potential estimated amount of \$1,478,186. The initial contract period shall begin on the date of award and terminate one year from that date.

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

B. MOTION TO AWARD open-end contract to low bidder, Thermo Air, Inc., for Group 2 for HVAC Unit and HVAC Precision Cooling Unit Maintenance and Repair Services, Bid No. BLD2117444B1, for the Facilities Management Division and other County agencies, in the estimated annual amount of \$273,976, which includes allowances in the amount of \$84,402; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three year potential estimated amount of \$862,804. The initial contract period shall begin on the date of award and terminate one year from that date.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**29.** MOTION TO APPROVE Agreement between Broward County and Saltz Michelson Architects, Inc., for Request for Proposals (RFP) No. PNC2118392P1, Design Services for Tradewinds Park North, for the Parks and Recreation Division, in the amount of \$828,165, which includes basic services in the amount of \$729,992, optional services in the amount of \$48,173, and reimbursables in the amount of \$50,000; and authorize the Mayor and Clerk to execute the same. The Agreement will begin on the date of execution.

*(Commissioner Furr and a member of the public pulled this item.)*

***ACTION: (T-5:43 PM) Approved. Commissioner Furr asked that Saltz Michelson Architects Inc., include presentation to the public. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Bogen was not telephonically present during the vote.***

**30.** MOTION TO APPROVE deliberately-phased agreement between Broward County and Craven, Thompson & Associates, Inc., for Request for Proposals (RFP) No. PNC2118689P1, for Professional Engineering Services, for District 3C Water System Improvements and Septic Tank Elimination, for Water and Wastewater Services, in the amount of \$17,998,755, which includes optional services in the amount of \$217,797 and reimbursables in the amount of \$665,992; and authorize the Mayor and Clerk to execute same. The Agreement will begin on the date of execution by the Board of County Commissioners. ***(Commission Districts 6 and 8)***

*(Item Numbers 30 and 55 were taken up and voted on together.)*

*(Commissioner Udine pulled this item.)*

***ACTION: (T-5:05 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioners Bogen, Fisher, Rich and Vice Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote. Commissioner Udine abstained from voting and was out of the room during the vote.***

31. A. MOTION TO APPROVE sole source, sole brand designation to TSC-Jacobs, Inc. for Varec Flame Arrester, Parts and Assemblies for Water and Wastewater Services.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO AWARD open-end contract to sole source, TSC-Jacobs, Inc., for Varec Flame Arrester, Parts and Assemblies, Bid No. OPN2118785B1, for Water and Wastewater Services, in the estimated amount of \$235,694, which includes a pass-thru allowance in the amount of \$54,000, for the initial one-year term and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three year potential estimated amount of \$707,083. The initial contract period shall begin on the date of award and terminate one year from that date.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

For Transportation Department

32. A. MOTION TO APPROVE Agreement between Broward County and Premiere Design Solutions, Inc in the annual amount of \$1,000,000, for Requests for Proposals (RFP) No. PNC2119245P1, Consultant Services for Transit Surveys, Infrastructure and Shelter Designs, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term, not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

***(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the agreement as amended by the substitute provision distributed as Additional Material under the item. Each vendor has agreed to this substitute provision.)***

***ACTION: (T-11:44 AM) Approved as amended with Yellow-Sheeted Additional***

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**Material, dated May 19, 2020, submitted at the request of Office of the County Attorney.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

B. MOTION TO APPROVE Agreement between Broward County and CTS Engineering, Inc. in the annual amount of \$1,000,000, for Requests for Proposals (RFP) No. PNC2119245P1, Consultant Services for Transit Surveys, Infrastructure and Shelter Designs, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term, not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the agreement as amended by the substitute provision distributed as Additional Material under the item. Each vendor has agreed to this substitute provision.)*

**ACTION: (T-11:44 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Office of the County Attorney.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

C. MOTION TO APPROVE Agreement between Broward County and Saltz Michelson Architects, Inc. in the annual amount of \$1,000,000, for Requests for Proposals (RFP) No. PNC2119245P1, Consultant Services for Transit Surveys, Infrastructure and Shelter Designs, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term, not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the agreement as amended by the substitute provision distributed as additional material under the item. Each vendor has agreed to this substitute provision.)*

**ACTION: (T-11:44 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Office of the County Attorney.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in**

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*the affirmative telephonically.*

## RECORDS, TAXES, AND TREASURY DIVISION

33. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, Self-Insurance Account No. xxxxxxxxx0518, and Payroll Account No. xxxxxxxxx3798, due to having a stale date, being unclaimed, or not being negotiated.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

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## QUASI-JUDICIAL CONSENT HEARING

### ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

## PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

34. MOTION TO APPROVE New Findings of Adequacy for a plat entitled P.D.K. Plat (019-MP-04). **(Commission District 7)**

***ACTION: (T-11:44 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

35. MOTION TO APPROVE plat note amendment to the Manchester Plat (174-MP-84). **(Commission District 2)**

***ACTION: (T-11:44 AM) Approved per staff's recommendations.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

36. MOTION TO APPROVE plat note amendment to the One Financial Plaza Plat (033-MP-08). (Commission District 7)

***ACTION: (T-11:44 AM) Approved per staff's recommendations.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

37. MOTION TO APPROVE plat note amendment to the Hallandale Oasis (037-MP-15). (Commission District 6)

***ACTION: (T-11:44 AM) Approved per staff's recommendations.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

38. MOTION TO APPROVE plat note amendment to the DeBuys (002-MP-12). (Commission District 3)

***ACTION: (T-11:44 AM) Approved per staff's recommendations.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

### **END OF QUASI-JUDICIAL CONSENT HEARING**

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### **COUNTY ADMINISTRATION**

39. MOTION TO APPROVE Memorandum of Understanding (MOU) between Broward County and Broward Sheriff's Office (BSO) in substantially the form attached as Exhibit 1, for access to real-time video feeds by BSO's Real-Time Crime Center (RTCC); authorize the County Administrator to approve nonsubstantive changes thereto, subject to review for legal sufficiency by the Office of the County Attorney, and execute the MOU; and authorize the County Administrator to approve amendments as may be appropriate from time to time to include additional County sites in the scope of the MOU.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

40. MOTION TO APPROVE extension of the appointment of Ms. Mandy Wells as Acting Director of Human Services until November 19, 2020.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

### **LIBRARIES DIVISION**

41. MOTION TO APPROVE Amendment No. 1 to the Library Services and Technology Act Grant Agreement 19-LSTA-B-02 between Broward County and the State of Florida, Department of State, Division of Library and Information Services, for the purpose of modifying the Deliverables required for Payment No. 4 and Payment No. 5 of the original Grant Agreement; all other terms and conditions remain unchanged and authorize the Mayor to execute same.

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

### **REAL PROPERTY SECTION**

42. MOTION TO ADOPT Resolution No. 2020-282 authorizing conveyance to the City of Fort Lauderdale by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 4)**

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

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## PUBLIC HEARING

43. MOTION TO ADOPT Resolution No. 2020-283 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Dothan Security, Inc., d/b/a DSI Security Services, for a five-year term to provide marine terminal security services at Port Everglades, from June 23, 2020, through June 22, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

***ACTION: (T-4:15 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

44. MOTION TO ADOPT Resolution No. 2020-284 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Starfleet, Inc., for a five-year term to provide vessel bunkering services at Port Everglades, from June 15, 2020, through June 14, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

***ACTION: (T-4:16 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

45. 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 DOMESTIC PARTNERSHIPS; AMENDING SECTION 16½-158 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROVIDE FOR THE CIRCUMSTANCES UNDER WHICH A REGISTERED DOMESTIC PARTNER MAY MAKE HEALTH CARE DECISIONS FOR HIS OR HER PARTNER; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-4:12 PM) Approved as amended replacing the pronouns "he and she," with the word, "their" on Page 2, Line 7 of the proposed Ordinance. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**46. A. 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 LAND DEVELOPMENT CODE; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 5, ARTICLE IX, OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); DELETING REQUIREMENTS FOR FINDINGS OF ADEQUACY; DELEGATING APPROVAL AUTHORITY TO THE COUNTY ADMINISTRATOR FOR NONVEHICULAR ACCESS LINE AMENDMENTS, BUILDING PERMITS PRIOR TO PLAT RECORDATION, AND SOME PLAT NOTE AMENDMENTS AND AMENDMENTS TO PHASING MAPS AND SCHEDULES; AMENDING REQUIREMENTS AND PROCESS FOR SITE PLAN REVIEWS; PROVIDING GENERAL UPDATING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-4:17 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Purple-Sheeted Additional Material 46, dated May 19, 2020, submitted at the request of Environmental Protection and Growth Management Department will travel with the Ordinance. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

(Sponsored by the Board of County Commissioners)

**B. MOTION TO ADOPT a Resolution No. 2020-285, 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; AMENDING SECTIONS 27.13 AND 27.14 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), PROVIDING THE PROCEDURE FOR AMENDMENT TO THE FUTURE LAND USE MAP FOR THE UNINCORPORATED AREA; AMENDING SECTION 27.40, PROVIDING FOR TRANSPORTATION CONCURRENCY ASSESSMENT CALCULATIONS; DELETING SECTIONS 27.41 AND 27.42, PROVIDING FOR CREDIT FOR TRANSIT ORIENTED DEVELOPMENT AND DEVELOPMENTS OF REGIONAL IMPACT; DELETING PART XV, SECTIONS 27.66 THROUGH 27.75, PROVIDING THE PROCEDURE FOR VESTED RIGHTS HEARINGS; AMENDING SECTION 27.88, PROVIDING FOR INCREASES IN IMPACT FEES RELATED TO PLAT NOTE AMENDMENTS; DELETING PART XXVI, SECTION 27.134, ESTABLISHING THE METHODOLOGY FOR DETERMINING CREDIT FOR EXISTING USES; DELETING EXHIBIT 27K, ESTABLISHING THE LEVELS OF CREDIT FOR TRANSIT CONCURRENCY

ASSESSMENTS; DELETING EXHIBIT 27L, PROVIDING FOR THE DEGREE OF CREDIT AVAILABLE BASED ON LEVEL OF MITIGATION AND PROJECT LOCATION; DELETING APPENDICES A AND B, RELATED TO TRIP RATES BY LAND USE AND FEE SCHEDULE BY PEAK HOUR TRIP; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-4:17 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

47. MOTION TO ADOPT Resolution No. 2020-286 Amending the Broward County Administrative Code Ordinance, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 25, PART XVIII. "GREEN BUILDING POLICY" OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO COMPLY WITH SECTION 39-112 REGARDING OUTDOOR LIGHTING OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-4:20 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**PUBLIC WORKS DEPARTMENT****CONSTRUCTION MANAGEMENT DIVISION**

48. A. MOTION TO RANK proposals received by Broward County for the development of a Supervisor of Elections Campus, in the following order: (1) Spectrum Investors, LLC's proposal; (2) FR 1200 NW Street LLC's (d/b/a First Industrial LLP) proposal; and (3) Westchase group, Inc.'s (d/b/a Westchase Realty & Development LLC) proposal.

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-11:44 AM) Approved.*

**VOTE:** 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

B. MOTION TO AUTHORIZE County Administrator, with the assistance of the Office of the County Attorney and County staff, to negotiate an interim agreement and a subsequent comprehensive agreement with Spectrum Investors, LLC for the development of a Supervisor of Elections Campus.

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-11:44 AM) Approved.*

**VOTE:** 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

**OFFICE OF MANAGEMENT AND BUDGET**

49. A. MOTION TO APPROVE Help America Vote Act (HAVA) grant award and authorize the County Administrator to execute all administrative and budgetary actions necessary to implement the grant.

*(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)*

**ACTION:** *(T-11:44 AM) Approved. (Refer to minutes for full discussion.)*

**VOTE:** 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in*

*the affirmative telephonically.*

B. MOTION TO ADOPT budget Resolution No. 2020-287 within the General Fund in the amount of \$2,327,770, for the Supervisor of Elections (SOE), to transfer funds in the amount of \$2,321,000 from Commission reserves to address COVID impacts on SOE operations and \$6,770 from the County's grant match reserves to provide for the County's HAVA grant match.

*(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)*

**ACTION:** *(T-11:44 AM) Approved. (Refer to minutes for full discussion.)*

**VOTE:** *9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

C. MOTION TO ADOPT budget Resolution No. 2020-288 within the HAVA Grant Match Fund in the amount of \$6,770, for the SOE to appropriate revenue for the County's grant match.

*(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)*

**ACTION:** *(T-11:44 AM) Approved. (Refer to minutes for full discussion.)*

**VOTE:** *9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. (Refer to minutes for full discussion.)*

## **COUNTY ADMINISTRATION**

50. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute second amendment to Agreement titled "Pressure Cleaning, Landscape Maintenance, Maintenance of County Owned Vacant Properties, Board Ups of Abandoned Homes and Lot Clearance" ("Contract 1") between Broward County and OIC of South Florida, Inc., subject to review for legal sufficiency by the Office of the County Attorney, increasing the maximum contract amount by \$208,220, from the current amount of \$762,761 to \$970,981, which increased amount includes \$98,544 to provide for an increase in wages to align with the County's living wage amount without benefits, and \$109,676 to include maintenance of County-owned properties located in the Broward Municipal Services District; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement, as amended.

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-11:44 AM) Approved.*

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute a second amendment to Agreement titled "Bus Shelter Maintenance, Graffiti Removal and Traffic Engineering Field Checks" ("Contract 2") between Broward County and OIC of South Florida, Inc., subject to review for legal sufficiency by the Office of the County Attorney, extending the term of the contract through March 31, 2022, increasing the maximum contract amount by \$918,758, from the current amount of \$618,293 to \$1,537,051, which increased amount includes \$95,034 to provide for an increase in wages to align with the County's living wage amount without benefits, and \$411,528 to include additional Broward County Transit bus stops in the scope of services; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement, as amended.

***(Transferred to the Consent Agenda.)***

***ACTION: (T-11:44 AM) Approved.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

#### **GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

51. A. MOTION TO ADOPT Resolution No. 2020-289 waiving the Broward County Procurement Code for the Convention Center Escalator Replacement Project and finding that the requirements of Section 255.20, Florida Statutes, do not apply to this project.

***(Transferred to the Consent Agenda.)***

***(Per the Tuesday Morning Memorandum, based on continuing negotiations to finalize the contract between the County and Schindler Elevator is based on the County template agreement for this type of service, the Board's consideration of Item 51 is based on the replacement Motion B and Additional Material 51(2) which includes the proposed Board Resolution waiving the Procurement Code and 51(3), the draft agreement between the County and Schindler Elevator corporation.)***

***ACTION: (T-11:44 AM) Approved as amended with Yellow-Sheeted Additional Material 51, 51(2) and 51(3), dated May 19, 2020, submitted at the request of County Administration.***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

B. MOTION TO APPROVE Agreement with Schindler Elevator Corporation for the

Convention Center Escalator Replacement Project, at a lump sum amount of \$2,779,460 (inclusive of a 5% contingency allowance); and authorize the Mayor and Clerk to execute same.

*(Transferred to the Consent Agenda.)*

*(Per the Tuesday Morning Memorandum, based on continuing negotiations to finalize the contract between the County and Schindler Elevator is based on the County template agreement for this type of service, the Board's consideration of Item 51 is based on the replacement Motion B and Additional Material 51(2) which includes the proposed Board Resolution waiving the Procurement Code and 51(3), the draft agreement between the County and Schindler Elevator corporation.)*

**ACTION:** *(T-11:44 AM) Approved as amended with Yellow-Sheeted Additional Material 51, 51(2) and 51(3), dated May 19, 2020, submitted at the request of County Administration.*

**VOTE:** 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

52. **MOTION TO APPROVE** Second Amendment ("Second Amendment") to the Amended and Restated Operating Agreement dated January 12, 2016 (the "Agreement"), entered into by and among Broward County, the Arena Operating Company, Ltd., the Florida Panthers Hockey Club, Ltd., and Sunrise Sports & Entertainment, LLC, amending provisions regarding allowable use of Renewal and Replacement funds; and authorize the Mayor and Clerk to execute same.

*(Per the Tuesday Morning Memorandum, signature pages have been received.)*

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-11:44 AM) Approved.*

**VOTE:** 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

#### **PURCHASING DIVISION**

For Port Everglades Department

53. **MOTION TO APPROVE** final rankings of the qualified firms for Request for Proposals (RFP) No. PNC2119212P1 Consulting Services, for the Port Everglades Department; the ranked firms are: 1 - Chen Moore and Associates, Inc.; 2 - Bermello, Ajamil & Partners, Inc.; 3 - Cartaya and Associates, Architects, P.A.; 4 - Saltz Michelson Architects, Inc.; 5 -

Keith and Associates, Inc.; 6 - BEA Architects, Inc.; 7 - Johnson, Mirmiran & Thompson, Inc.; and 8 - Synalovski Romanik Saye, LLC.

***ACTION: (T-4:21 PM) Approved. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Finance and Administrative Services Department.)***

***VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.***

For Public Works Department

**54.** MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2119168P1, Continuing Engineering Services for Traffic, Roadway, and Civil Projects; the ranked firms are 1 - Calvin, Giordano & Associates, Inc.; 2 - Metric Engineering Inc.; 3 - BCC Engineering, LLC; 4 - The Corradino Group, Inc.; 5 - Stantec Consulting Services, Inc.; and 6 - Atkins North America, Inc.

***ACTION: (T-4:31 PM) Following discussion, the Board voted to send the rankings back to the committee. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Finance and Administrative Services Department.)***

***VOTE: 8-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.***

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### **DIRECT PROCUREMENT AUTHORITY MEETING**

**55.** MOTION TO APPROVE Third Amendment to the Amended and Restated Design Agreement (Agreement) between Broward County and Matthews Holdings Southwest, Inc. (MSW), in substantially the form attached as Exhibit 1, to continue the design services required for the Convention Center Expansion and Headquarters Hotel Project, Request for Proposals (RFP) No. R1324608P1, increasing the basic services fee by \$12,158,841 from \$25,616,314 to \$37,775,155, making no change to the existing \$786,944 fee for stipulated additional services, increasing the potential optional services fee by \$ 607,942 from \$4,805,376 to \$5,413,318 and increasing the potential amount of reimbursable expenses by \$2,172,352 from \$3,085,773 to \$5,258,125; thereby increasing the total fee amount from \$34,294,407 to \$49,233,542; authorizing the County Administrator to execute the final agreement amendment on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

***(Item Numbers 30 and 55 were taken up and voted on together.)***

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the substitute motion distributed as Additional Material.)*

*(Commissioner Udine pulled this item.)*

**ACTION:** *(T-5:05 PM) Approved as amended with Yellow-Sheeted Additional Material 55 and 55(2), dated May 19, 2020, submitted at the request of the County Attorney's Office, and County Administration. (Refer to minutes for full discussion.)*

**VOTE:** 7-0. Commissioners Bogen, Fisher, Rich and Vice Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote. Commissioner Udine abstained from voting and was out of the room during the vote.

**END DIRECT PROCUREMENT AUTHORITY MEETING**

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**COUNTY COMMISSION**

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

**ACTION:** *(T-5:46 PM) Without objection, the Board moved the agenda. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Commissioner Bogen.)*

57. **MOTION TO APPOINT NOMINEE** Nadezda Stefanovic to the Affordable Housing Advisory Committee. (Vice-Mayor Geller)

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-11:44 AM) Approved.*

**VOTE:** 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

58. **MAYOR'S REPORT**

**ACTION:** *(T-6:03 PM) Mayor Holness recognized Haitian Flag Day, as well as read a Proclamation into the record. (Refer to minutes for full discussion.)*

59. **COUNTY ADMINISTRATOR'S REPORT**

*No report given.*

**SUPPLEMENTAL AGENDA****COUNTY ADMINISTRATION**

60. A. MOTION TO APPROVE County Administrator's nomination of Jonathan Daniels for appointment to the position of Director of Port Everglades.

***ACTION: (T-5:47 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Fisher, Rich, Sharief and Vice Mayor-Geller voted in the affirmative telephonically. Commissioner Bogen was not telephonically present during the vote.***

B. MOTION TO APPROVE reallocation of the salary ranges for the positions of Director of Port Everglades and Director of Aviation from \$183,054 - \$292,154 to \$211,542 - \$337,620 annually.

***ACTION: (T-5:47 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Fisher, Rich, Sharief and Vice Mayor-Geller voted in the affirmative telephonically. Commissioner Bogen was not telephonically present during the vote.***

**OFFICE OF MANAGEMENT AND BUDGET**

61. MOTION TO DISCUSS Fiscal Year 2021 Supervisor of Election Budget Request.

***(Per the Tuesday Morning Memorandum, Regular Item 49 and Supplemental Item 61 will be heard concurrently.)***

***ACTION: (T-11:44 AM) Following presentation made by the Office of Management & Budget Director Norman Foster, and Elections Supervisor Peter Antonacci, the Board that requested:***

- The Supervisor of Elections Office add information to the "Vote By Mail" postcard relative to party affiliation change.***
- That the "Vote By Mail" postcard information text be printed in large text and placed on the top-front of the "Vote By Mail" postcard, instead of the back of the postcard.***
- That the "Vote By Mail" postcard read in English and Spanish relative to the postcard's directive of "for Spanish or Creole, call." In addition, the***

***Board requested that ballots be monitored so as to avoid ballot shortages.***

- That the "Vote By Mail" postcard be created to look official.***
- That inactive voters be mailed "Vote By Mail" postcards.***
- That a list be provided to the Board reflecting voters' inactive status.***
- Encouraged drafting a Resolution for Federal CARES Act funding for COVID-related expenses.***
- That alternatives be looked at in relation to the potential of United States Post Office closings.***
- That the Board be provided a draft of the "Vote By Mail" postcard prior to its mailing.***

*(Refer to minutes for full discussion.)*

#### **COUNTY COMMISSION**

**62.** MOTION TO APPROVE Agreement between Broward County and City of Pompano Beach for reimbursement of one-time water bill discount due to financial burdens stemming from COVID-19. (Commissioner Fisher)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:44 AM) Approved.

**VOTE:** 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

**63.** MOTION TO DISCUSS ways of resolving potential conflict of interest concerns relating to certain agreements between the Broward Metropolitan Planning Organization and municipalities. (Commissioner Furr)

**ACTION:** (T-5:58 PM) *Without objection, the Board deferred this item to the next meeting. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 19, 2020, submitted at the request of Commissioner Furr.)*

**VOTE:** 8-0. Commissioners Fisher, Ryan, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Bogen was not telephonically present during the vote.

**64. MOTION TO APPOINT NOMINEES:** Commissioners to serve on the Broward League of Cities Board of Directors in the following categories: (Mayor Holness)

- A. Beam Furr, Director
- B. Michael Udine, Alternate
- C. Dale V.C. Holness, Second Alternate

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:44 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

**NON-AGENDA**

**65. SOLID WASTE WORKING GROUP PRESENTATION - COMMISSIONER FURR**

**ACTION: (T-6:04 PM) Commissioner Furr noted that a presentation was made at a recent Solid Waste Working Group. *Commissioner Furr stated that he wants to make sure that the presentation is distributed to all County Commissioners.* (Refer to minutes for full discussion.)**

*Ms. Henry noted that she will be briefing the Board. (Refer to minutes for full discussion.)*

**66. NATIONAL NURSES WEEK - COMMISSIONER SHARIEF**

**ACTION: (T-6:06 PM) Commissioner Sharief recognized National Nurses Week, and read a Proclamation into the record. (Refer to minutes for full discussion.)**