Broward County

Action Agenda - Published

Tuesday, October 20, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

County Commission

MEETING OF OCTOBER 20, 2020

(Meeting convened at 10:03 a.m., recessed at 12:25 p.m., reconvened at 2:08 p.m., recessed at 3:48 p.m., reconvened at 3:57 p.m., and adjourned at 7:57 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Fisher, District 4.

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

MOMENT OF SILENCE

In memory of Alan Levy, Great American Farms Founder, President and CEO.

In memory of Dr. Derrick Gay, Pompano Beach Pastor.

In memory of Max Osceola, Seminole Tribal Leader.

In memory of Claudia Rhoda Williams-Hope, Airport Concession Disadvantaged Business Enterprise.

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

Sandy-Michael McDonald and family.

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 Sharief was not present for the entirety of the Consent Agenda.

CONSENT AGENDA

A motion was made by Commissioner Bogen, seconded by Commissioner Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 64. At the request of the Mayor, Regular Items 79, 82, 84, 86, 87 and Supplemental Items 91, 92, 93 and 94 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 65 through 75.

The following Public Hearing Items were continued: 71 and 72.

The following Items were pulled by the Board and considered separately: 12, 36 and 58.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

2. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Johnson Controls, Inc., for Fire Alarm and Security Management System Maintenance for Various County facilities, Contract No. M2113151AI; provide for the addition of equipment and County locations to the Agreement; increase the contract threshold in the amount of $100,647; and authorize the Mayor and Clerk to Execute the same.

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Public Works Department.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

3. MOTION TO APPROVE Railroad Reimbursement Agreement between Broward County, Florida Department of Transportation, and South Florida Regional Transportation Authority for rehabilitation and maintenance of the railroad crossing at NW 48th Street in the City of Deerfield Beach, at an estimated cost of $767,169 to the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 4)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for engineering design services for an Adaptive Traffic Control System along SE 17th Street from Miami Road to Holiday Drive and along Sunrise Boulevard from South N. Federal Highway to SR-A1A, at an estimated cost of $297,067 to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

5. A. MOTION TO APPROVE Off-System Construction and Maintenance Agreement between Broward County and the Florida Department of Transportation for the installation of landscaping and irrigation within the median and east swale of Palm Avenue from approximately 50 feet north of the Homestead Turnpike Extension right-of-way to south of Premier Parkway in the City of Miramar, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Miramar for maintenance of landscaping and irrigation within the median and east swale of Palm Avenue from approximately 50 feet north of the Homestead Turnpike Extension right-of-way to south of Premier Parkway in the City of Miramar, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

6. MOTION TO APPROVE Revocable License Agreement between Broward County, The

District Board of Trustees of Broward College, LO3 Investors, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of SE 3rd Avenue north of East Las Olas Boulevard, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

7. MOTION TO APPROVE Second Amendment to the deliberately-phased Agreement between Broward County and Hazen and Sawyer, P.C. for Consultant Services for North Regional Wastewater Treatment Plant - Capacity Improvements in Broward County, Florida, RLI No. R0999201R1, to provide permitting assistance for regulatory agency operating permit renewal, additional engineering services for the injection wells, and assistance, if needed, for mediation, arbitration and litigation support for District 4 wastewater treatment and disposal facilities with an increase in the not-to-exceed contract amount of $257,588 for a revised total contract amount of $6,230,888, with an increase in time for performance of 1,000 days for a total of 2,800 consecutive calendar days, and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

8. A. MOTION TO ADOPT Resolution No. 2020-524 accepting a utility easement executed by MSG Marina Mile, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Public Works Department.

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

Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2020-525 accepting a utility easement executed by MSG I-595, LLC., located at 3200 SW 30th Avenue, in the City of Dania Beach; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved as amended with Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Public Works Department.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

9. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to execute agreements, including renewals and amendments, between The Joint Commission ("TJC") and Broward County, with each agreement subject to review for legal sufficiency by the Office of the County Attorney, to provide accreditation services to the Broward Addiction Recovery Division ("BARC"), in a cumulative amount not to exceed $25,000 annually, and authorize the County Administrator to take any necessary budgetary and administrative actions to implement each applicable agreement.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COMMUNITY PARTNERSHIPS DIVISION

10. A. MOTION TO ADOPT Resolution No. 2020-526 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families ("DCF") grant funds in the amount of $420,162 to provide emergency shelter services, rapid re-housing services, and supportive services to families and individuals experiencing homelessness, and administrative services for Fiscal Year 2020-2021; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement agreements with current service providers; and providing for severability and an effective date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2020-527 in the Unified Homeless Grant Fund in the amount of $420,162 to provide emergency shelter services, rapid re-housing services, and supportive services to persons experiencing homelessness, in addition to administrative services under the DCF Emergency Solutions Grant ("ESG"), Challenge Grant ("CG"), and Staffing Grant ("SG") for state Fiscal Year 2020-2021, July 1, 2020 to June 30, 2021.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

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

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

11. A. MOTION TO AUTHORIZE County Administrator to execute a Memorandum of Understanding ("MOU") between North Broward Hospital District d/b/a Broward Health ("BH") and Broward County (subject to review for legal sufficiency by the Office of the County Attorney), in the amount of $75,000, effective upon the date of execution by both parties to March 31, 2021, to provide COVID-19 testing at homeless shelters and isolation housing vouchers to COVID-19 positive or exposed individuals experiencing homelessness; authorize the County Administrator to execute amendments to the MOU (subject to review for legal sufficiency by the Office of the County Attorney) that do not increase the MOU amount; and to take all necessary administrative and budgetary actions to implement the MOU.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2020-528 within the Contract Fund in the amount of $75,000 for Fiscal Year 2020-2021, recognizing revenue received from BH to provide isolation housing vouchers to COVID-19 positive or exposed individuals experiencing homelessness.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

ELDERLY AND VETERANS SERVICES DIVISION

12. MOTION TO APPROVE Agreement No. 21-EVSD-8210-01 between Broward County and the Areawide Council on Aging of Broward County, Inc., in the amount of $684,920, effective retroactively from October 1, 2020 through September 30, 2021, providing local match funding for senior services in Broward County; authorize the Mayor and Clerk to execute same and authorize the County Administrator to take any necessary budgetary and administrative actions to implement the Agreement.

(Commissioner Rich pulled this item.)

ACTION: (T-10:26 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich abstained from voting telephonically. Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8-0.

PORT EVERGLADES DEPARTMENT

13. 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 14,798 square feet of warehouse space located at 2201 SW 145th Ave. Unit 207, Miramar, FL 33027; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

14. MOTION TO APPROVE Amendment No. 1 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County, increasing FDOT's participation by $3,639,934 for the Environmental/Design/Construction phase of the Port Everglades' Southport Turning

Notch ("STN") Expansion Project and the Southport Crane Infrastructure Improvements Project, requiring a 25% match of $1,213,311 from Broward County, and effective upon execution by FDOT; authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:25 AM) Approved. (See Yellow-Sheeted Additional Material 14 & 15, dated October 20, 2020, submitted at the request of Port Everglades Department.)

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

15. MOTION TO APPROVE Amendment No. 02 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County, increasing FDOT's participation by $1,000,000 for expenses relating to pre-construction and construction phases of the Port Everglades' Dredging and Widening Project, requiring a 50% match of $1,000,000 from Broward County, and effective upon execution by FDOT; authorize the County Administrator to take necessary administrative and budgetary actions to implement the grant; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:25 AM) Approved. (See Yellow-Sheeted Additional Material 14 & 15, dated October 20, 2020, submitted at the request of Port Everglades Department.)

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

16. MOTION TO ADOPT budget Resolution No. 2020-529 for unanticipated revenue within the Courthouse Bond Fund in the amount of $120,095,725 to recognize the proceeds of Half-Cent Sales Tax Revenue Refunding Bonds, Series 2020 as part of Fiscal Year 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

17. MOTION TO ADOPT budget Resolution No. 2020-530 within the Convention Center Hotel Fund in the amount of $41,277,000 to appropriate the County's Bond Anticipation Note, Series 2020B as part of Fiscal Year 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

18. A. MOTION TO ADOPT budget Resolution No. 2020-531 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of $1,162,066 for the purpose of supporting the Forfeiture Unit for Fiscal Year 2021.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2020-532 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of $326,575 for the purpose of supporting the Juvenile Firesetters Intervention Program for Fiscal Year 2021.

ACTION: (T-10:25 AM) Approved.

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

Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2020-533 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of $32,874 to provide non-federal matching funds for a Port Security Grant from the Federal Emergency Management Agency (FEMA).

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

19. MOTION TO ADOPT budget Resolution No. 2020-534 within the Tourist Development Capital Fund in the amount of $2,654,200 to appropriate the remaining balance of funds related to the County's Bond Anticipation Note, Series 2020A as part of Fiscal Year 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

20. A. MOTION TO RETROACTIVELY APPROVE Memorandum of Agreement between Broward County and the City of Miami for the County's participation in the 2019 Miami/Fort Lauderdale Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management, effective upon execution through June 30, 2021, accepting a grant award in the amount of $146,300; authorize County Administrator to execute Agreements, addenda, any

amendments or revisions to the approved contracts, subject to review and approval by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

ACTION: (T-10:25 AM) Approved. (See Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Regional Emergency Services and Communications.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2020-535 for the Urban Area Security Initiative Fund for Broward Emergency Management Division in the amount of $146,300, as funded through the Miami UASI Grant Program.

ACTION: (T-10:25 AM) Approved. (See Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Regional Emergency Services and Communications.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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 Hurricane Dorian; 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-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in

the affirmative.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

22. MOTION TO ADOPT Resolution No. 2020-536 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 10, 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 Lehigh Hanson Cement South LLC for the granting of the renewal of a nonexclusive franchise for a ten-year term, retroactively commencing on May 21, 2020, through May 20, 2030, to provide stevedore services at Port Everglades.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

23. MOTION TO ADOPT Resolution No. 2020-537 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 10, 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 Lehigh Hanson Cement South LLC for the granting of the renewal of a nonexclusive franchise for a ten-year term, retroactively commencing on May 21, 2020, through May 20, 2030, to provide cargo handler services at Port Everglades.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

24. MOTION TO ADOPT Resolution No. 2020-538 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m.

in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a variable width drainage easement located along the north limits of Parcel A, a 20-foot drainage easement located along the north limits of Parcel D, and a 15-foot canal maintenance easement and a 50-foot canal easement located along the east limits of Parcels B, C and D, all lying within the Young World Plat, as recorded in Plat Book 124, Page 43 of the Public Records of Broward County and is generally located on the east side of University Drive between Southwest 30 Street and Southwest 35 Street in the Town of Davie; Petitioners: Nova Southeastern University, Inc., HCA Health Services of Florida, Inc., and Davie Medical Center, LLC; Agent: Julian Bobilev, Craven Thompson & Associates; Application for Vacation and Abandonment: 2018-V-19. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

25. MOTION TO ADOPT Resolution No. 2020-539 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a 50-foot right-of-way, known as Harding Street, lying within Hollywood Acres, as recorded in Plat Book 25, Page 1 of the Public Records of Broward County and is located at 1841 North State Road 7 in the City of Hollywood; Petitioners: Triangle Auto Center, Inc.; Agent: Jane Storms, Publice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2018-V-25. **(Commission District 6)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

26. MOTION TO ADOPT Resolution No. 2020-540 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale,

Florida to vacate a 70-foot private access easement lying within Parcel A of Port Everglades Plat No. 12, as recorded in Plat Book 153, Page 31 of the Public Records of Broward County and is located at 3500 Southeast 18 Avenue in the City of Hollywood; Petitioners: Broward County Board of County Commissioners; Agent: Natacha Yacinthe, Port Everglades; Application for Vacation and Abandonment: 2019-V-01. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

27. MOTION TO ADOPT Resolution No. 2020-541 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 15-foot utility easement and 100-foot access easement lying within Parcel 1 of Jacaranda Parcel 817, as recorded in Plat Book 143, Page 1, and release a variable width sidewalk easement, as recorded in Official Records Book 27781, Page 213, both of the Public Records of Broward County and that are located at 8021 Peters Road in the City of Plantation; Petitioners: PPF AMLI 9021 Peters Road, LLC; Agent: John Voigt, Doumar Allsworth; Application for Vacation and Abandonment: 2019-V-03. **(Commission District 5)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

28. MOTION TO ADOPT Resolution No. 2020-542 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a one-foot non-access easement lying within Parcel A of Greater Coral Springs Research & Development Park Addition III, as recorded in Plat Book 103, Page 17 of the Public Records of Broward County and is located generally located at the

southwest corner of Northwest 41 Street and Coral Ridge Drive in the City of Coral Springs; Petitioners: Coral Springs, LLC; Agent: Linda C. Strutt; Application for Vacation and Abandonment: 2019-V-10. **(Commission District 3)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

29. MOTION TO ADOPT Resolution No. 2020-543 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of the road easement as recorded in Official Records Book 8019, Page 281 of the Public Records of Broward County and is located at 6500 North Andrews Avenue in the City of Fort Lauderdale; Petitioners: 6500 4R3G, LLC; Agent: Florentina Hutt, Keith & Associates, Inc.; Application for Vacation and Abandonment: 2019-V-14. **(Commission District 9)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

30. MOTION TO ADOPT Resolution No. 2020-544 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate two 10-foot utility easements on the perimeter of Parcel A of Alexander Hamilton National Bank Plat No. 1, as recorded in Plat Book 107, Page 36 of the Public Records of Broward County and is generally located on the east side of South State Road 7, between Southwest 13 Street and West McNab Road, in the City of North Lauderdale; Petitioners: Savannah Hills LLC Agent: Cynthia A. Pasch, Greenspoon Marder LLP.; Application for Vacation and Abandonment: 2020-V-05. **(Commission District 9)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

31. MOTION TO ADOPT Resolution No. 2020-545 directing the County Administrator to publish Notice of a Public Hearing to be held on November 10, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-6), located in the City of Coral Springs **(Commission District 3)**, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

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

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

32. MOTION TO ADOPT Resolution No. 2020-546 directing the County Administrator to publish notice of Public Hearing to be held Tuesday, November 10, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Resolution amending the Administrative Code, the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE TRANSPORTATION DEPARTMENT; AMENDING SECTIONS 2.11, 15.1 - 15.11, 24.1, 24.21, 24.32, AND 24.33 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO UPDATE THE TRANSPORTATION DEPARTMENT'S CURRENT ORGANIZATIONAL STRUCTURE, DIVISIONS, OFFICES, AND TITLES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE

DATE.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

33. MOTION TO ADOPT Resolution No. 2020-547 directing the County Administrator to publish notice of Public Hearing to be held Tuesday, November 10, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Resolution to amend the Administrative Code, the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PARKS AND RECREATION DIVISION AND TRANSPORTATION DEPARTMENT; AMENDING SECTIONS 6.23, 6.117, 13.91, AND 21.73 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO AUTHORIZE THE PARKS AND RECREATION DIVISION AND TRANSPORTATION DEPARTMENT TO PERFORM CERTAIN CAPITAL IMPROVEMENT, CONSTRUCTION MANAGEMENT AND ADMINISTRATION, AND OTHER FUNCTIONS RELATED TO THE MAINTENANCE AND CONSTRUCTION OF COUNTY FACILITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

34. MOTION TO ADOPT Resolution No. 2020-548 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 10, 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 DOGS AND CATS; AMENDING SECTION 4-2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR DEFINITIONS; AMENDING SECTION 4-6.5, ESTABLISHING REQUIREMENTS FOR BREEDER PERMITS; AMENDING SECTION 4-11, PROVIDING FOR REGISTRATION OF DOGS AND CATS; AMENDING SECTION 4-14, REQUIRING REPORTING OF DOG, CAT, OR FERRET BITES; AMENDING SECTION 4 14.5, RELATING TO DOG OR CAT BITES WITH INJURIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

35. MOTION TO ADOPT budget Resolution No. 2020-549 in the amount of $22,304 within the Environmental Monitoring Laboratory (EML) contract fund for the purpose of recognizing revenues for laboratory services provided under contract with the University of Miami in support of the Florida Department of Environmental Protection (FDEP) Florida Keys Reasonable Assurance Document Plan (FKRAD) for the period from April 1, 2020 to June 30, 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

36. A. MOTION TO APPROVE Florida Department of Environmental Protection (FDEP) Agreement No. 19BO3 for cost-sharing of the Port Everglades Sand Bypass Project, providing for $1,231,250 in 2015/2016 and 2016/2017 legislative appropriations, and

authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)**

(Commissioner Furr pulled this item.)

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Florida Department of Environmental Protection (FDEP) Agreement No. 20BO1 for cost-sharing of the Segment II Shore Protection Project, providing for $72,630 in 2019-2020 legislative appropriations, and authorizing the Mayor and Clerk to execute same. **(Commission District 4)**

(Commissioner Furr pulled this item.)

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

37. MOTION TO ADOPT Resolution No. 2020-550 of the Broward County Board of County Commissioners authorizing the Environmental Protection and Growth Management Department to file a long-range budget plan and funding request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Broward County; supporting the projects for which funding is requested; confirming Broward County's ability to serve as local sponsor for projects and the County's ability to fund the appropriate local share of projects; providing for severability; and providing an effective date. **(Commission Districts 4, 6 and 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

38. MOTION TO DIRECT Office of the County Attorney to draft an amendment to Section 27-334 of the Broward County Code of Ordinances to freeze fees associated with implementation of the Boat Facility Siting Plan.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

39. A. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreements with the City of Coconut Creek to administer and implement the remaining balances of their Community Development Block Grant (CDBG) grant fund allocations for Fiscal Year 2017 in the amount of $46,302, Fiscal Year 2018 in the amount of $129,526, and Fiscal Year 2019 in the amount of $173,130; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality's Consolidated and Annual Action Plans for implementation; subject to approval as to form by the Office of the County Attorney. **(Commission District 2)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to amend Broward County's Five Year Strategic Consolidated Plan for Fiscal Year 2015-2019 and the accompanying Annual Action Plans for Fiscal Year 2015/2016 through 2019/2020 for the U.S. Department of

Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming funds and revising Community Development Block Grant ("CDBG"), Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus (CDBG-CV) funds and Home Investment Partnership Program Grant (HOME) funds, based on the recommendations; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients of funding for the respective CDBG, HOME and ESG Programs, subject to approval as to form by the Office of the County Attorney.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

40. MOTION TO ADOPT Resolution No. 2020-551 of the Board of County Commissioners of Broward County, Florida authorizing the implementation of a Mortgage Credit Certificate (MCC) program by the Housing Finance Authority of Broward County, Florida ("Authority"); authorizing the exchange of a not to exceed amount of $50,000,000 of single family private activity bond allocation for not to exceed $12,500,000 of Mortgage Credit Certificate authority; approving the form and authorizing the execution of the program administration guidelines; approving the form of and authorizing the execution and delivery of participation agreements between the authority and lending institutions desiring to participate in the MCC program; authorizing certain officials of the authority to take all actions necessary in connection with the implementation of the MCC program; providing certain other findings and details with respect thereto; and providing an effective date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

41. MOTION TO NOTE FOR THE RECORD emergency award to Sunshine Cleaning Systems, Inc., for Contract No. BLD2121739B1, for TSA Cleaning and Sanitizing Services, in the estimated amount of $747,150, for the Aviation Department at Broward County's Fort Lauderdale-Hollywood International Airport. The services began on August 26, 2020 and will terminate on December 31, 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For County Administration - Parks And Recreation Division

42. MOTION TO APPROVE License and Concession Agreement between Broward County and BikeBox, LLC, for bicycle rental and concessionaire services at Markham Park and Quiet Waters Park, for an initial five-year term, and authorize the Director of Purchasing to renew the contract for one three-year term, and one additional, subsequent two-year term, with a minimum annual guarantee of $2,500 the first contract year, $3,500 the second contract year, and $5,000 the third contract year and subsequent years of the Agreement's term, and authorize Mayor and Clerk to execute same. **(Commission Districts 1 and 2)**

(Per the Tuesday Morning Memorandum, the signature page from the Office of the County Attorney has been executed and included as part of the original Agreement.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Finance And Administrative Services Department

43. MOTION TO ESTABLISH Qualified Vendors List for Training and Leadership Development Programs, Bid No. GEN2119827B1, with firms listed on Exhibit 1. The initial contract period shall begin on the date of establishment of the Qualified Vendors List and will terminate five years from that date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

44. MOTION TO APPROVE sole source, sole brand standardization of Citrix Systems Inc., Software Licensing, Subscriptions, Support, and Citrix-branded hardware, for the Enterprise Technology Services Division and other using agencies and offices.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

45. MOTION TO AUTHORIZE Director of Purchasing to increase the contract threshold amounts based on the agency's approved budget, for the Qualified Vendors List for Library of Services for Certified Public Accountants, Bid No. BLD2121448B1, for the duration of the five-year term.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Office of Public Communications

46. MOTION TO ESTABLISH Qualified Vendor Lists for Advertising, Communications, and Marketing Services, Bid No. GEN2121529B1, with firms listed on Exhibit 1, and authorize the Director of Purchasing to add vendors from the advertised solicitation or delete vendors that have been debarred or suspended by the County. The Qualified Vendor Lists shall start on the date of Board approval and will terminate five years from that date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Port Everglades Department

47. MOTION TO APPROVE Agreement between Broward County and SP Plus Corporation, for Parking Management Services for the Port Everglades Department, Request for Proposals (RFP) No. PNC2116816P1, and Parking Management Services for Various County Agencies, Group 2, for an initial three-year term, in the estimated amount of $4,592,326 including all reimbursables and annual management fee, and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of $7,653,877; and authorize the Mayor and Clerk to execute same. The initial term of this Agreement begins on November 1, 2020 and terminate three years from that date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Public Works Department

48. MOTION TO AUTHORIZE Director of Purchasing to retroactively execute the Third

Amendment with Advanced Roofing, Inc., for Interim Contract No. P1356708BX1, Roofing Maintenance and Repair, for the Facilities Management Division and various Broward County agencies. This will increase the interim contract threshold in the total amount of $100,000, which includes $17,800 for allowances, for an estimated not-to-exceed amount of $360,625, and extend the interim contract on a month-to-month basis for a period not-to-exceed six months or until a replacement contact is awarded, whichever comes first. The six-month extension request will extend the interim contract from September 8, 2020 to March 7, 2021.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

49. MOTION TO NOTE FOR THE RECORD emergency execution of Amendment No. 1 between Broward County and United Restoration of FL, LLC, Contract No. BLD2118238B1_1, for FEMA Compliant Water Extraction and Mold Remediation Services, for the Facilities Management Division, effective July 28, 2020, increasing the contract threshold in the annual amount of $288,182, for a total potential five-year threshold increase of $1,440,910.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

50. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Swarco Industries, Inc., for Thermoplastic Pavement Marking Material and Glass Beads, Bid No. OPN2120996B1, for the Traffic Engineering Division, in the initial one-year estimated amount of $599,850, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of $1,799,550. The initial contract period shall begin on the date of award and will terminate one year from that date.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

51. A. MOTION TO APPROVE Agreement between Broward County and Calvin, Giordano & Associates, Inc., for Request for Proposals (RFP) No. PNC2119168P1, Continuing Engineering Services for Traffic, Roadway, and Civil Projects, in the annual amount of $3,000,000, for an initial three-year contract term not-to-exceed $9,000,000, 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 $15,000,000 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 signature pages from the Office of the County Attorney have been executed and included as part of the original Agreement.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Agreement between Broward County and Metric Engineering, Inc., for Request for Proposals (RFP) No. PNC2119168P1, Continuing Engineering Services for Traffic, Roadway, and Civil Projects, in the annual amount of $3,000,000, for an initial three-year contract term not-to-exceed $9,000,000, 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 $15,000,000, 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 signature pages from the Office of the County Attorney have been executed and included as part of the original Agreement.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

52. MOTION TO APPROVE Agreement between Broward County and James B. Pirtle Construction Company, Inc. d/b/a Pirtle Construction Company, for Request for Proposals (RFP) No. PNC2119500P1, Managing General Contractor, for Broward County Property Appraiser and Value Adjustment Board (VAB) Building Renovation, for the Construction Management Division, in the total estimated Guaranteed Maximum Price of $16,503,319, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

53. 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-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No.

xxxxxxxxx3785, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

54. MOTION TO AUTHORIZE Director of Purchasing to execute Third Amendment to the Hosting Services Agreement with Granicus, Inc., for the Legislative Management Suite software and related services, to extend the existing Agreement, which expires October 29, 2020, for a period not-to-exceed six months in the estimated amount of $45,000.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

55. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of March 10, March 31, April 7, April 21, May 5, and May 19, 2020.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO FILE quarterly report, April 2020 through June 2020, of all Ordinances and Resolutions filed by cities and outside agencies.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

56. MOTION TO RETROACTIVELY APPROVE Third Amendment to the Master Services Agreement between Broward County and Iron Mountain Information Management, LLC, for Content Retention and Protection Services, for the Records, Taxes, and Treasury Division and various other Broward County agencies, extending the terms of the Agreement for an additional six months, to October 1, 2020, in the estimated total amount of $40,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

57. MOTION TO APPROVE plat note amendment to the Chapel Trail II (033-MP-81). **(Commission District 8)**

ACTION: (T-10:25 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

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COUNTY ADMINISTRATION

58. MOTION TO APPROVE change order to GMP No. 2 of the Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., (MSW) for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in a not-to-exceed amount of $6,948,235 for the construction of various projects elements arising from the suspension of the rest of the Project and necessary to reopen the existing Convention Center facility.

(Commissioner Udine pulled this item.)

ACTION: (T-10:28 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Udine abstained from voting and was out of the room during the vote. Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8-0.

GRANTS ADMINISTRATION

59. A. MOTION TO RATIFY Grant Agreement signed by the County Administrator between Broward County and the Center for Tech and Civic Life for the purpose of facilitating safe elections during the COVID public health emergency.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget resolution No. 2020-552 within the Other Financial Assistance Fund in the amount of $1,424,971 to provide Broward County with funding to facilitate safe elections during the COVID-19 pandemic.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

60. MOTION TO ACCEPT nominations to appoint or reappoint members to various boards (two positions).

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REAL PROPERTY SECTION

61. MOTION TO APPROVE Utility Easement granting the City of Fort Lauderdale a perpetual easement on a portion of County-owned property located at 201 SE 6th Street in Fort Lauderdale, the site of the Broward County Courthouse Judicial Complex; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY AUDITOR

62. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Consolidated Dispatch Costs at Broward Sheriff's Office - Report No. 20-17.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

63. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Drivers' License and Motor Vehicle Record Data Exchange Usage by the Environmental and Consumer Protection Division - Report No. 20-19.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

64. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Solid Waste and Recycling Services Division - Report No. 20-20.

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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PUBLIC HEARING

65. MOTION TO ADOPT Resolution No. 2020-553 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Hyde Shipping Corporation for a five-year term to provide steamship agent services at Port Everglades, from November 4, 2020, through November 3, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

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

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

66. MOTION TO ADOPT Resolution No. 2020-554 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Intercruises Shoreside & Port Services, Inc. for a five-year term to provide steamship agent services at Port Everglades, from November 10, 2020, through November 9, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-12:15 PM) Approved. (Refer to minutes for full discussion.)

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

67. MOTION TO ADOPT Resolution No. 2020-555 to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN.

ACTION: (T-12:16 PM) Approved. (Refer to minutes for full discussion.)

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

68. MOTION TO ADOPT Resolution No. 2020-556 to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended **(Commission District 8)**, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE

BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF PEMBROKE PINES TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-12:17 PM) Approved. (Refer to minutes for full discussion.)

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

69. MOTION TO ADOPT Resolution No. 2020-557 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-12:17 PM) Approved. (Refer to minutes for full discussion.)

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

70. MOTION TO ENACT Ordinance, the title of which is as follows **(continued from September 22, 2020 - Item No. 37)**:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE LAND DEVELOPMENT CODE; AMENDING SECTION 5-182.9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR ADEQUACY OF SCHOOL FACILITIES AS PART OF DEVELOPMENT REVIEW; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:10 PM) Following discussion, this item was tabled until later in the meeting. (Refer to minutes for full discussion.)

ACTON: (T-7:10 PM) Filed proof of publication and enacted the Ordinance as amended increasing and capping school impact fees at 25 percent in the same fashion in which was performed in 2014, and taking effect in January of 2022, with

a baseline being utilized from October 1, 2020, contingent upon the Broward County School Board increasing the Board's moderate housing proposal. (Refer to minutes for full discussion.) (Exhibit 3 - Purple-Sheeted Additional Material 37(2) dated September 22, 2020, submitted at the request of Vice-Mayor Geller will travel with this item. In addition, Purple-Sheeted Additional Material 70, dated October 20, 2020, submitted at the request of the County Attorney's Office; Purple-Sheeted Additional Material 70(2) dated October 20, 2020, submitted at the request of the County Attorney; Purple-Sheeted Additional Material 70(3) dated October 20, 2020, submitted at the request of Environmental Protection and Growth Management Department; Purple-Sheeted Additional Material 70(4) dated October 20, 2020, submitted at the request of Vice-Mayor Geller; Purple-Sheeted Additional Material, dated October 20, 2020, submitted at the request of County Administration; Purple-Sheeted Additional Material 70(5) dated October 20, 2020, submitted at the request of the Office of the County Administration; and Purple-Sheeted Additional Material 70(6) dated October 20, 2020, submitted at the request of Office of the County Attorney, will travel with this item.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioners Bogen and Sharief were not present during the vote.

71. MOTION TO ENACT Ordinance, the title of which is as follows **(continued from October 6, 2020 - Item No. 51)**:

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-12:20 PM) Following discussion, the Board continued this item to the next Commission Meeting. Item 71 and 72 will travel together. (Refer to minutes for full discussion.)

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

72. MOTION TO ADOPT 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-12:22 PM) Following discussion, the Board continued this item to the next Commission Meeting. Item 71 and 72 will travel together. (Refer to minutes for full discussion.)

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

73. 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 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)

(Per the Tuesday Morning Memorandum, the Board's action on this item will be based on the substitute proposed ordinance distributed as additional material by the Office of the County Attorney.)

ACTION: (T-12:23 PM) Filed proof of publication and enacted the Ordinance as amended with Purple-Sheeted Additional Material, dated October 20, 2020, submitted at the request of the County Attorney's Office to become effective as provided by law. (Refer to minutes for full discussion.)

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

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

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)

(Subsequently, during the January 26, 2021 Commission Meeting, Commissioner Sharief requested being a cosponsor to this item.)

ACTION: (T-10:45 AM) Following discussion, and without objection, the Board accepted Purple-Sheeted Additional Material 74, dated October 20, 2020, submitted at the request of Commissioner Fisher as a friendly amendment. (Refer to minutes for full discussion.)

ACTION: (T-12:09 PM) Filed proof of publication and enacted the Ordinance as amended with Exhibit 7, as well as Purple-Sheeted Additional Material 74, dated October 20, 2020, submitted at the request of Commissioner Fisher to become effective as provided by law. (Refer to minutes for full discussion.) (Purple-Sheeted Additional Material 74(2) dated October 20, 2020, submitted at the request of County Administration; Purple-Sheeted Additional Material 74(3) dated October 20, 2020, submitted at the request of Mayor Holness; Purple-Sheeted Additional Material 74(4) submitted at the request of the Office of the County Attorney; Purple-Sheeted Additional Material 74(5) dated October 20, 2020, submitted at the request of County Administration; and Purple-Sheeted Additional Material 74(6) dated October 20, 2020, submitted at the request of Commissioner Fisher, will travel with this item.)

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

75. MOTION TO ADOPT Resolution No. 2020-558 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-2), in the City of Tamarac, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended **(Commission District 1)**, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF TAMARAC TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-3:12 PM) Approved. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 75 and 75(2) dated October 20, 2020, submitted at the request of the Planning Council.)

VOTE: 6-2. Commissioner Rich voted against this item telephonically. Commissioner Furr voted against this item. Commissioner Sharief was not

present during the vote.

END PUBLIC HEARING

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REGULAR AGENDA

DELEGATION

76. DELEGATION: National Alliance of Mental Illness (NAMI) Broward County

ACTION: (T-3:02 PM) The Board heard the Delegation Request from representatives from the National Alliance of Mental Health Illness as relates to Board support for the Stepping Up Initiative, a resolution and mapping exercises. (Refer to minutes for full discussion.)

AVIATION DEPARTMENT

77. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and ABM Aviation, Inc. for the lease and use of 487 square feet of administrative office space in Terminal 3, Arrival Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing November 8, 2020, and terminating November 7, 2025; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

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

78. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Azul Linhas Aereas Brasileiras S.A., Inc., for the lease and use of 1,250 square feet of airline ticket office space in Terminal 3, Arrival Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing November 3, 2020, and terminating November 2, 2025; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

79. A. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and United Healthcare Services, Inc., for the Administrative Management

Services, for Self-Insured Group Health Insurance Coverage and Benefits, for Broward County employees, retirees, COBRA participants, survivors and their eligible dependents.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and OptumRx PBM of Illinois, Inc., for the Administrative Management Services, for Self-Insured Group Pharmacy Insurance Coverage and Benefits, for Broward County employees, retirees, COBRA participants, survivors and their eligible dependents.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

PURCHASING DIVISION

For Aviation Department

80. MOTION TO APPROVE Agreement between Broward County and Fuel Facility Management, Inc., Request for Proposal (RFP) No. PNC2120084P1, Management of Rental Car Center Fueling Facility - FLL, for the Aviation Department, for an initial three-year term in the amount of $3,084,264. The initial term of this agreement will be effective upon date of execution, commencing on December 1, 2020 and will terminate three years from that date, with two, one-year renewal terms and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)

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

For Public Works Department

81. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2119546P1, Managing General Contractor, for the Broward County Office of Medical Examiner and Trauma Services (OMETS) and Broward Sheriff's Office (BSO) Crime Laboratory Combined Facility. The ranked firms are 1 - DPR Construction, Inc.; 2 - The Robins & Morton Group; 3 - The Weitz Company, LLC; 4 - The Whiting-Turner Contracting Co.

ACTION: (T-6:25 PM) Approved. (Refer to minutes for full discussion.)

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

For Transportation Department

82. MOTION TO APPROVE Request for Proposals (RFP) No. TRN2121324P1, Construction Engineering and Inspection Services on a continuing term basis, for Countywide Transit Infrastructure Improvement Program, for the Transportation Department/Transit Division.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING

83. MOTION TO ACCEPT Design Criteria Package (DCP) developed and prepared by Zyscovich, Inc., for the Joint Government Center Campus (JGCC), Request for Qualifications (RFQ) No. PNC2119087R1; to direct Broward County and City of Fort Lauderdale staff to incorporate the DCP into any solicitation documents for the JGCC; and to authorize City and County staff to work with Zyscovich, Inc. to make non-material changes to the DCP.

ACTION: (T-12:42 PM) The Board of County Commissioners approved this item. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 83,

83(2) and 82(3), dated October 20, 2020, submitted at the request of County Administration.)

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

ACTION: (T-12:42 PM) The Fort Lauderdale City Commission approved this item. In addition, the Joint Unified Direct Procurement Authority agreed to meet every other month in an effort to work toward expediency. (Refer to minutes for full discussion.)

VOTE: 5-0. Commissioners McKinzie, Moraitis, Sorensen, and Vice-Mayor Glassman voted in the affirmative telephonically.

END UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING

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REQUEST TO SET FOR PUBLIC HEARING

84. MOTION TO ADOPT Resolution No. 2020-559 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 10, 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 DELEGATION REQUESTS; AMENDING SECTION 18.5 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

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

ACTION: (T-7:49 PM) Without objection, the Board moved the agenda. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated October 20, 2020, submitted at the request of Commissioner Mark Bogen.)

86. A. MOTION TO APPOINT NOMINEE Michael Stamm Jr. to the North Perry Airport Community Advisory Committee.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

87. MOTION TO REAPPOINT NOMINEES Christopher Krzemien and Teneshia Taylor to the Housing Council. (Mayor Holness)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

Commissioner Sharief was not present.

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

88. MOTION TO DIRECT Office of the County Attorney, in consultation with the Office of Economic and Small Business Development (OESBD), to draft an Ordinance to create a local business preference program for businesses that have been designated as graduates from the County Business Enterprise Program. (Mayor Holness)

ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioner Rich voted in the affirmative telephonically.
Commissioners Furr and Sharief voted no.

89. **MAYOR'S REPORT**

A. VOTING AND BALLOTS

ACTION: (T-7:56 AM) Mayor Holness encouraged everyone to vote, as well as encouraged people to utilize Express Mail when mailing in their ballots from out of state. (Refer to minutes for full discussion.)

90. **COUNTY ADMINISTRATOR'S REPORT**

(No report given.)

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MEETING/WORKSHOP NOTICES

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UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING WITH THE CITY OF FORT LAUDERDALE COMMISSION RE: JOINT GOVERNMENT CENTER CAMPUS

Tuesday, October 20th, in Room 422 at 12:30 p.m.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

91. MOTION TO RATIFY actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

92. MOTION TO AMEND Broward County Board of County Commissioners' meeting schedule to reflect a change to the October schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

93. MOTION TO APPOINT NOMINEE Tekisha Ivy Jordan to the North Perry Airport Community Advisory Committee. (Commissioner Sharief)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

94. MOTION TO APPOINT NOMINEE Renee L. Sweeney to the North Perry Airport Community Advisory Committee. (Commissioner Sharief)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

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

ACTION: (T-10:30 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

95. MOTION TO DISCUSS COVID-19 testing at Fort Lauderdale-Hollywood International Airport similar to Tampa International Airport. (Commissioner Bogen)

ACTION: (T-12:10 PM) Commissioner Bogen sought Board input as to Fort Lauderdale-Hollywood International Airport adopting COVID-19 testing similar to Tampa International Airport. Commissioner Bogen noted that he will bring an item back to the Board following information received from Airport Director Mark Gale and County Administration. (Refer to minutes for full discussion.)

NON-AGENDA

96. **NOVEMBER ELECTION - COMMISSIONER UDINE**

ACTION: (T-7:49 PM) Commissioner Udine updated the Board as to a request made by a political party for signature matches at the Canvassing Board, in which Broward County Supervisor or Elections (SOE) Peter Antonacci agreed to have an open process for signature matches. In addition, Commissioner Udine noted that currently 235,000 mail-in ballots have been received, and 28,000 mail-in votes were received yesterday. Further, there were 200 unsigned ballots that came back to the SOE, and some Cure Affidavits have been approved. Commissioner Udine noted that the next Canvassing Board Meeting is being held on Wednesday October 21. The Canvassing Board should be meeting closer to every day beginning next week. (Refer to minutes for full discussion.)

97. **COVID-19 CLOSURES - COMMISSIONER UDINE**

ACTION: (T-7:51 PM) Commissioner Udine commented that he is receiving calls

and feedback from city elected officials relative to cities wanting more of a "say" as to what they can do in relation to COVID-19 closures. (Refer to minutes for full discussion.)

98. THANK YOU - VICE-MAYOR GELLER

ACTION: (T-7:52 PM) Vice-Mayor Geller thanked Commissioner Udine for his work on the Canvassing Board. (Refer to minutes for full discussion.)

99. AD HOC MEETING - VICE-MAYOR GELLER

ACTION: (T-7:52 PM) Vice-Mayor Geller referenced an upcoming Ad Hoc Meeting, as well as referenced efforts being made to bring in more skilled trade jobs to Broward County. (Refer to minutes for full discussion.)

100. READ FOR THE RECORD - COMMISSIONER FURR

ACTION: (T-7:53 PM) Commissioner Furr pointed out that Read for the Record is being held on Thursday, October 29, 2020. Participants can attend in-person or virtually. (Refer to minutes for full discussion.)

101. THANK YOU - COMMISSIONER FURR

ACTION: (T-7:53 PM) Commissioner Furr thanked Vice-Mayor Geller for Chairing the South Florida Regional Planning Council Meeting, which was a dual meeting with the Treasure Coast.

102. BUSINESS RESILIENCY REPORT - COMMISSIONER FURR

ACTION: (T-7:54 PM) Commissioner Furr encouraged all to read the Business Resiliency Report from the Environmental Protection Division. (Refer to minutes for full discussion.)

103. BALLOTS - COMMISSIONER RICH

ACTION: (T-7:55 PM) Commissioner Rich expressed concern as to ballots being processed by the United States Post Office, as her grandson's ballot was mailed on October 7, 2020, and the ballot has still not arrived. Due to the nearing time of the upcoming election, Commissioner Rich encouraged people to drop off their ballots at the Supervisor of Elections Office, early voting sites or in drop boxes, as receiving ballots from out of state seem to be troublesome. (Refer to minutes for

full discussion.)