



Broward County

County Commission

Regular Meeting Agenda

Tuesday, January 28, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JANUARY 28, 2020

CONSENT AGENDA

BOARD APPOINTMENTS

- [20-144](#) 1. MOTION TO APPROVE Board Appointments
- [20-189](#) 1A. MOTION TO APPOINT Gloria J. Battle to the Human Rights Board.
(Commissioner Fisher)
- Attachments:** [Exhibit 1 - County Attorney Memo of Qualification](#)
- [20-196](#) 1B. MOTION TO APPOINT Charmie Pujalt to the Bicycling and Pedestrian
Advisory Committee. (Commissioner Ryan)
- Attachments:** [Exhibit 1 - County Attorney Memo of Qualification](#)
- [20-197](#) 1C. MOTION TO APPOINT Ryan Gebauer and Garrett Mayersohn to the
Affordable Housing Advisory Committee and Advisory Board for Individuals
with Disabilities, respectively. (Commissioner Udine)
- Attachments:** [Exhibit 1 - County Attorney Qualification Memo](#)
[Exhibit 2 - County Attorney Qualification Memo](#)
- [20-198](#) 1D. MOTION TO REAPPOINT John Primeau to the Housing Finance Authority.
(Commissioner Furr)
- Attachments:** [Exhibit 1 - County Attorney Memo of Qualification](#)
- [20-216](#) 1E. MOTION TO APPOINT Brianna Hernandez to the Library Advisory Board.

(Commissioner Sharief)

Attachments: [Additional Information - Agenda Item and County Attorney Letter](#)

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

- 19-1549** 2. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and SP Plus Corporation for Parking Management Services for Various County Agencies, Request for Proposal No. R1138035P, to extend the current term of the agreement an additional one month with the option to further extend the agreement for up to five additional one-month periods on a month-to-month basis through August 31, 2020; and increase the contract threshold in the amount of \$441,350 for a six-year five-month amount of \$5,608,963; and authorize the Mayor and Clerk to Execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Fifth Amendment SP Plus Corp](#)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 20-076** 3. MOTION TO ADOPT Resolution No. 2020-024 accepting a warranty deed executed by Parkland School Property LLC for property located along the north side of West Hillsboro Boulevard west of University Drive in the City of Parkland, at a nominal cost of \$10 to Broward County. The additional right-of-way will accommodate future turn lane and sidewalk improvements to be constructed by Parkland Charter School. **(Commission District 3)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Partial Release of Mortgage](#)
[Exhibit 4 - Warranty Deed](#)

REAL PROPERTY SECTION

- 19-1394** 4. MOTION TO ADOPT Resolution No. 2020-025 authorizing conveyance to the City of Lauderhill by quit claim deed three parcels of land 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 9)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Deed](#)
[Exhibit 3 - Tax Deed](#)
[Exhibit 4 - Property Data Sheet](#)
[Exhibit 5 - Aerial Location Map](#)

19-1400

5. MOTION TO ADOPT Resolution No. 2020-026 authorizing conveyance to the Town of Davie by quit claim deed a parcel of land 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 7)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Deed](#)
[Exhibit 3 - Tax Deed](#)
[Exhibit 4 - BCPA Data Sheet](#)
[Exhibit 5 - Aerial Location Map](#)

19-1553

6. MOTION TO ADOPT Resolution No. 2020-027 authorizing conveyance to the City of Oakland Park by quit claim deed two parcels of land not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deeds and recordation of same. **(Commission Districts 4 and 9)**

Attachments: [Exhibit 1 - Resolution with Quit Claim Deeds
and Legal Descriptions](#)
[Exhibit 2 - Quit Claim Deeds](#)
[Exhibit 3 - Tax Deeds](#)
[Exhibit 4 - BCPA Data Sheet and Aerial Location
Map - Parcel 1](#)
[Exhibit 5 - BCPA Data Sheet and Aerial Location
Map - Parcel 2](#)

WATER AND WASTEWATER SERVICES

20-115

7. MOTION TO APPROVE Second Amendment to Agreement for Capacity Allocation in Phase 1 of the C-51 Reservoir between Broward County and Palm Beach Aggregates, LLC of six million gallons per day at a capital cost of \$27,600,000 in order to extend Palm Beach Aggregates' deadline for funding and construction start to May 31, 2020; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - C51 Reservoir Capacity Allocation Phase 1 Agreement Execute](#)
[Exhibit 2 - First Amendment to the C-51 Capacity Allocation Agreement](#)
[Exhibit 3 - C51 2nd Amendment for Capacity Allocation](#)

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

- 20-088** 8. MOTION TO AUTHORIZE County Administrator to execute a Memorandum of Understanding ("MOU") with North Broward Hospital District ("Broward Health"), subject to approval as to form and legal sufficiency by the Office of the County Attorney, for substance abuse treatment and related services to clients of Broward Health's Healthcare for the Homeless Program to ensure compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), at no cost to the County.



Established Commission Goal

COMMUNITY PARTNERSHIPS DIVISION

- 19-1502** 9. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 18-CP-HIP-8204-01 between Broward County and The Salvation Army, a Georgia Corporation ("TSA"), subject to review for legal sufficiency by the Office of the County Attorney, to add an additional service to the scope of work and increase the Agreement by \$371,352, from \$348,910 to \$720,262, to extend Rapid Rehousing ("RRH") subsidies for participating individuals and families experiencing homelessness in Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment.



Established Commission Goal

- 19-1505** 10. A. MOTION TO AUTHORIZE County Administrator to execute the First Amendment to Agreement No. 19-CP-HIP-8470-CG-02 between Broward County and Broward Partnership for the Homeless, Inc. ("BPHI"), subject to review for legal sufficiency by the Office of the County Attorney, adding an additional service to the scope of work retroactive from October 1, 2019; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. 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 arrestee billing under this agenda item:

1. Campbell, Thomas
2. Esposito, Frances
3. Osley, Danny

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Conflict Waivers](#)

ELDERLY AND VETERANS SERVICES DIVISION

- 19-1440** 11. MOTION TO APPROVE Agreement No. 20-EVSD-8210-01 ("Agreement") between Broward County and the Areawide Council on Aging of Broward County, Inc., retroactively effective from October 1, 2019 through September 30, 2020, in the amount of \$684,920, 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.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary Form](#)
[Exhibit 2 - 2020 Local Match Funding Agreement](#)

- 19-1441** 12. A. MOTION TO APPROVE Agreement No. CB00006-15-2020 between the Areawide Council on Aging of Broward County, Inc. ("Council") and Broward County, retroactively from October 1, 2019 through September 30, 2020, providing to Broward County an allocation of \$585,840 for community-based services to seniors; authorize the Mayor and Clerk to execute the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

B. MOTION TO ADOPT budget Resolution No. 2020-028 within the Local Match Program Fund to appropriate revenue in the amount of \$585,840 for community-based services, of which \$572,340 are grant monies and \$13,500 are clients' copayments.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) Approved. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Currently Reads: "B. MOTION TO ADOPT budget Resolution within the Local Match Program Fund..." Should Read: B. MOTION TO ADOPT budget Resolution within the Human Services Contract Fund..."

Exhibit 1 Agreement Summary, last line, currently reads: "The Agreement is in the State of Florida standard contract format..."
Should read: "The Agreement is in the Council's standard contract format..."

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Budget Reso 19-1441 - ADA](#)
[Exhibit 3 - 2020 NDP Agreement](#)

COUNTY ATTORNEY

20-099

13. MOTION TO AUTHORIZE Office of the County Attorney to commence

litigation and/or take all related necessary and appropriate actions against Trio Development Corporation, Florida Foundation Systems, Inc., and any other parties deemed appropriate by the County Attorney, to recover damages resulting from deficient, defective, and/or nonconforming construction services provided in connection with a City of Lighthouse Point construction project for repairs to the Sample Road Bridge/Pedestrian Walkway located over the Cap Knight Bayou.

[20-154](#)

14. MOTION TO DIRECT Office of the County Attorney to draft, in consultation with County staff, a proposed Resolution amending the Broward County Administrative Code ("Administrative Code") to (i) establish a reasonable application fee for the submission of an unsolicited proposal under Section 255.065, Florida Statutes (the "Statute"), and (ii) authorize the County Administrator to take any and all actions permitted under the Statute with respect to the reasonable application fee, including but not limited to requesting the proposer to submit an additional amount when the County Administrator determines that the standard codified application fee is insufficient to cover the County's costs to evaluate the unsolicited proposal.

[20-165](#)

15. MOTION TO APPROVE First Amendment ("First Amendment") to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus, in substantially the form attached as Exhibit 1, and authorize the County Administrator to make any required nonsubstantive changes and to execute the final First Amendment after execution by the City of Fort Lauderdale, provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - First Amendment to Interlocal Agreement](#)
[Additional Material - Information](#)

REQUEST TO SET FOR PUBLIC HEARING

[20-128](#)

16. MOTION TO ADOPT Resolution No. 2020-029 directing the County Administrator to publish Notice of a Public Hearing to be held on February 11, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 20-3), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND

USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Ordinance](#)

20-161

17. MOTION TO ADOPT Resolution No. 2020-030 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 11, 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 DESIGNATION OF URBAN WILDERNESS AREAS; AMENDING SECTIONS 25½-38, 25½-73, 25½-83, AND 25½-88 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO ADD ADDITIONAL LANDS TO FOUR (4) PREVIOUSLY DESIGNATED URBAN WILDERNESS AREAS; CREATING ARTICLES XVI THROUGH XXV OF CHAPTER 25½ OF THE CODE TO DESIGNATE TEN (10) URBAN WILDERNESS AREAS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
 [Exhibit 2 - Copy of Proposed Ordinance](#)
 [Exhibit 3 - Fact Sheets for Additions and Proposed Sites](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

20-101

18. MOTION TO APPROVE lists of checks issued and electronic payments made from July 1, 2019 through September 30, 2019.

Attachments: [Exhibit 1 - July 2019](#)
 [Exhibit 2 - August 2019](#)
 [Exhibit 3 - September 2019](#)

PURCHASING DIVISION

For Finance And Administrative Services Department

- 19-1254** **19.** A. MOTION TO AWARD open-end contract, Bid No. GEN2118724B1, for the Human Resources Division, for Groups 1 and 2, to 4 Best Business Corp, d/b/a 4BBCorp, a certified County Business Enterprise (CBE) as the primary vendor for Temporary Personnel Services; and Cochhbha Enterprises, Inc., d/b/a CEI Staffing a CBE as the Primary vendor for Group 3, in the estimated annual amount of \$1,593,457, and authorize the Director of Purchasing to renew the contracts for two additional one-year periods, for a three-year potential estimated amount of \$5,121,534; and authorize contract threshold increases based on the agencies approved budget. The initial term of the agreements will begin on date of award and will terminate one year later.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AWARD open-end contract, Bid No. GEN2118724B1, for the Human Resources Division for Group 1, 2 and 3, to secondary and tertiary vendors. Cochhbha Enterprises, Inc., d/b/a CEI Staffing (CBE firm) as secondary vendor and RCAN DON'T QUIT Corp. d/b/a Pridestaff (CBE firm) as tertiary vendor for Group 1. Cochhbha Enterprises, Inc., d/b/a CEI Staffing (CBE firm) as secondary vendor and Albion Healthcare Staffing, Inc. (CBE firm) as tertiary vendor for Group 2. 4 Best Business Corp, d/b/a 4BBCorp (CBE firm) as secondary vendor and Albion Healthcare Staffing, Inc. (CBE firm) as tertiary vendor for Group 3; and authorize the Director of Purchasing to renew the contracts for two additional one-year periods.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - CBE Reserve Compliance Evaluation.pdf](#)
[Exhibit 2 - Bid Tabulation by Supplier.pdf](#)
[Exhibit 3 - Concurrence Award Form.pdf](#)
[Exhibit 4 - Price Analysis.pdf](#)

For Office Of Medical Examiner And Trauma Services

- 20-002** **20.** MOTION TO APPROVE Agreement between Broward County and Removal Transport Services of Broward Inc., for Removal and Transportation of Deceased Persons, Request for Proposals No. GEN2118621P1, for an

initial three-year term in the not-to-exceed amount of \$609,120, which includes optional services in the amount of \$33,120, and authorize the Director of Purchasing to renew the Agreement for a renewal term of two one-year renewal periods, for a five-year not-to-exceed amount of \$1,015,200; and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution and terminate three years from that date.

Attachments: [Exhibit 1 - Agreement Summary - Removal Transport Services of Broward Inc](#)
[Exhibit 2 - Agreement - Removal Transport Services of Broward Inc](#)
[Exhibit 3 - OESBD No Goal Memorandum dated January 28 2019](#)

For Public Works Department

- 19-1277** 21. A. MOTION TO APPROVE multiple award contracts, per Exhibit 1, resulting from Sourcewell solicitations for Indefinite Quantity Construction Contracts, for the Southeast Florida Area, to provide construction, repair and renovation services for the Facilities Management Division and other County agencies, for the remainder of the Sourcewell contract initial term through April 30, 2020, and authorize the Director of Purchasing to renew the contract, as renewed by Sourcewell, for a one-year period, for a total potential amount of \$10,000,000.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to add Sourcewell contract vendors or delete vendors that may have been debarred or suspended from the County.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Sourcewell Southeast Florida Area Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum Dated November 5, 2019](#)

[19-1286](#)

22. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, National Fire Protection, LLC for Groups 1 and 2 for Fire Sprinkler and Fire Pump Maintenance Services, Bid No. BLD2116204B1, for the Broward County Facilities Management Division and the Port Everglades Department, in the total annual estimated amount of \$4,666,654, which includes allowances in the total annual amount of \$161,600 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$13,999,961; and authorize contract threshold increases based on the agency's approved budget. The initial contract period shall begin on the date of award and will terminate December 31, 2020.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO NOTE FOR THE RECORD extension of open-end Interim Contract No. T1322620X1 to National Fire Protection, LLC, for Fire Suppression Systems Repair and Maintenance, Groups 1 and 2, in the total amount of \$582,143 on a month-to-month basis or until a replacement contract is awarded.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memorandum Dated](#)
[October 22, 2019](#)
[Exhibit 3 - Using Agency Concurrence](#)
[Exhibit 4 - Price Analysis](#)

[19-1349](#)

23. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Blizzard Air Conditioning LLC, for Groups 1, 2 and 4 for Air Conditioning Filters, Bid No. BLD2117307B2, for the Facilities Management Division and other County agencies, in the annual estimated amount of \$919,099, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$2,757,297; and authorize contract threshold increases based on the respective agency's approved budget. The initial contract period begins on the date of award and terminates one year from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memo](#)
[Exhibit 3 - User Concurrence](#)
[Exhibit 4 - Non User Concurrence](#)
[Exhibit 5 - Price Analysis](#)

19-1408

- 24.** A. MOTION TO ADOPT budget Resolution No. 2020-031 transferring budgets within the Transit Non-Grant Capital Fund in the total amount of \$2,672,626 for the construction of the new Lauderhill Mall Transit Center project.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Emerald Construction Corporation for Lauderhill Mall Transit Center, Bid No. PNC2119699C1, for the Transit Division, in the amount of \$10,695,607, which includes allowances of \$440,000, to be substantially completed within 325 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon no protest and the receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute the same. **(Commission District 9)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

C. MOTION TO APPROVE increase of Administrative Change Order allowances by an additional 5%, for a total change order allowance of 10%, to address unforeseen site conditions.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum](#)
[dated November 13, 2019](#)
[Exhibit 3 - User Concurrence dated December](#)
[6, 2019](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Budget Resolution](#)
[Exhibit 6 - Contract](#)

For Transportation Department

- 19-1523** **25.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Johnson Controls Inc., for Closed Circuit Television System Install, Repair, Support and Maintenance, Solicitation No. TRN2118574B2, for the Broward County Transit Division, in the annual estimated amount of \$279,067, which includes allowances in the amount of \$52,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$837,201; and authorize contract threshold increases based on the agency's approved budget. The initial contract period shall begin on the date of award and will terminate one year from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Memo Dated December 18,](#)
[2018](#)
[Exhibit 3 - User Concurrence](#)
[Exhibit 4 - Price Analysis](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 20-045** **26.** MOTION TO APPROVE plat entitled Beach Boys Plaza (055-MP-18).
(Commission District 4)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Florida Department of Transportation Letter](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Planning Council Memorandum](#)
[Exhibit 6 - Plat Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- 20-148** 27. MOTION TO APPROVE First Amendment to License and Concession Agreement between Broward County and Florida Renaissance Festival, Inc. for the Florida Renaissance Festival at Quiet Waters Park, providing for the sale of alcoholic beverages during the annual event; and authorize the Mayor and Clerk to execute the same. **(Commission District 2)**

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - First Amendment to Agreement](#)

- 20-157** 28. MOTION TO APPROVE License and Concession Agreement (Agreement) between Broward County and Butterfly World, Ltd. (Licensee), by and through its Managing Partner, Meta-Science, Inc., for the operation and maintenance of the Butterfly Farm, Botanical Garden, Insectarium, and Aviary at Tradewinds Park; and authorize Mayor and Clerk to execute same. **(Commission District 2)**

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

COUNTY COMMISSION

- 20-173** 29. MOTION TO ADOPT Resolution No. 2020-032, the title of which is as follows: (Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE SENATE BILL 182 AND HOUSE BILL 6043, REPEALING THE PREEMPTION OF LOCAL GOVERNMENT REGULATION OF AUXILIARY CONTAINERS, WRAPPINGS, DISPOSABLE PLASTIC BAGS, AND POLYSTYRENE MATERIALS; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)

20-178

30. A. MOTION TO ADOPT Resolution No. 2020-033, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SELECTION OF A SUBSTITUTE CANVASSING BOARD MEMBER; WAIVING SECTION 18.33 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO NOTE FOR THE RECORD Mayor's appointment of Commissioner Fisher as an alternate member of the Canvassing Board for calendar year 2020 (or until such earlier time if and as he becomes ineligible to serve). (Mayor Holness)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)

PUBLIC HEARING

19-416

31. MOTION TO ADOPT Resolution No. 2020-234 to vacate a 25-foot right-of-way lying within the Davie Chamber of Commerce Colored

Subdivision, as recorded in Plat Book 19, Page 14 of the Public Records of Broward County, generally located west of Southwest 57 Terrace, between Southwest 44 Street and Southwest 44 Court, in the Town of Davie; Petitioners: Sunshine State Builders, Inc.; Agent: Gus Khavanin, American Engineering and Construction, Inc.; Application for Vacation and Abandonment: 2018-V-20. (**Commission District 7**)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location Map](#)

20-125

- 32.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 19-1 to amend the Environmentally Sensitive Lands map of the Natural Resource Map Series, located in the City of Dania Beach, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**), 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 ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)

20-121

- 33.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 19-2, to amend the Beaches and Shores Map of the Natural Resource Map Series pursuant to Section 163.3184, Florida Statutes, as amended, 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 BEACHES AND SHORES MAP WITHIN THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)

20-126

34. MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 19-8, regarding the Pompano Park South Activity Center, located in the City of Pompano Beach, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 4**), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING POMPANO PARK SOUTH ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Correspondence](#)
[Additional Material - Information](#)

20-120

35. A. MOTION TO ADOPT Resolution No. 2020-035 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-1), in the City of Wilton Manors, 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 7**)

ACTION: (T-11:54 AM) Approved with Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Planning Council. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO ADOPT Resolution No. 2020-036 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 20-1), regarding the Wilton Manors West Activity Center, 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 7**)

ACTION: (T-11:54 AM) Approved with Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Planning Council. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Resolution - PC 20-1](#)
[Exhibit 2 - Amendment Report - PC 20-1](#)
[Exhibit 3 - Resolution - PCT 20-1](#)
[Exhibit 4 - Amendment Report - PCT 20-1](#)
[Additional Material - Information](#)

20-118

- 36.** MOTION TO ADOPT Resolution No. 2020-037 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-4), in the City of Deerfield Beach, 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 2**), 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 DEERFIELD BEACH TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)

20-139

- 37.** MOTION TO ADOPT Resolution No. 2020-038 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 PORT EVERGLADES TARIFF NO. 12; AMENDING CHAPTER 42, EXHIBIT 42.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), ITEM NO. 1021, DISCHARGE OF OILY WASTE FROM VESSELS, AND ITEM NO. 1036, SANITARY WASTEWATER REMOVAL AND DISPOSAL FROM VESSELS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution for Port Everglades Tariff Amendment](#)
[Exhibit 2 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing](#)
[Additional Material - Information](#)

20-083

38. MOTION TO ADOPT Resolution No. 2020-039 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to submit a grant application to the Florida Department of Transportation for federal grant program funds for State Fiscal Year 2021 pursuant to 49 U.S.C. Section 5310, to purchase ADA accessible transit vehicles for Paratransit Services, each valued at \$78,185; authorizing the County Administrator to accept the grant funding if it is awarded; and providing for an effective date.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)

20-143

39. A. MOTION TO ENACT Ordinance, the title of which is as follows
(continued from January 7, 2020 - Item No. 34):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; AMENDING SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CONFORM IT TO VARIOUS SUBSTANTIVE PROVISIONS AND PROCESSES ESTABLISHED PURSUANT TO LATER-DEVELOPED AGREEMENTS WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND MUNICIPALITIES; AND PROVIDING FOR AMENDMENTS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Tuesday Morning Memorandum, in order to permit newly revised language to be considered by the Oversight Board at its January 30th meeting, the County Administrator and the County Attorney have jointly requested that the Public Hearing on this item be opened and continued to the February 11, 2020 Board Meeting.)

ACTION: (T-11:56 AM) The Board continued this item until Tuesday, February 11, 2020. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows **(continued from January 7, 2020 - Item No. 34)**:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; CREATING CHAPTER 34, TRANSPORTATION SYSTEM SURTAX, PART I, THE TRANSPORTATION SYSTEM SURTAX APPOINTING AUTHORITY ("APPOINTING AUTHORITY"), SECTIONS 34.1 THROUGH 34.10, AND PART II, THE INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD, SECTIONS 34.11 THROUGH 34.20, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); ESTABLISHING PROCEDURES FOR THE APPOINTING AUTHORITY AND THE OVERSIGHT BOARD; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Per the Tuesday Morning Memorandum, in order to permit newly revised language to be considered by the Oversight Board at its January 30th meeting, the County Administrator and the County Attorney have jointly requested that the Public Hearing on this item be opened and continued to the February 11, 2020 Board Meeting.)

ACTION: (T-11:56 AM) The Board continued this item until Tuesday, February 11, 2020. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Copy of Proposed Resolution](#)
[Amending the Broward County Administrative](#)
[Code](#)
[Exhibit 3 - Copy of Proposed Ordinance Change](#)
[requested by Commissioner Barbara Sharief](#)
[Exhibit 4 - Copy of Proposed Ordinance Change](#)
[requested by the Office of the County Attorney](#)
[Exhibit 5 - Copy of Proposed Ordinance Change](#)
[requested by the Office of the County Auditor](#)
[Exhibit 6 - Additional Material Distributed at the](#)
[November 5, 2019, County Commission Meeting](#)
[Exhibit 7 - Copy of Proposed Ordinance Change](#)
[requested by Mayor Dale V.C. Holness](#)

END PUBLIC HEARING

REGULAR AGENDA

COUNTY ATTORNEY

20-155 40. MOTION TO DISCUSS status of the litigation filed by the County as a result of the opioid epidemic.

Attachments: [Additional Material - Information](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

20-075 41. MOTION TO APPROVE Evaluation Committee Ranking of Proposals for the implementation of the Single Family Minor Home Repair and Water and Sewer Programs; authorizing the Office of the County Attorney to prepare an agreement with the highest scoring vendor, Habitat for Humanity of Broward, Inc. (HFH), and authorizing the County Administrator to execute an agreement with HFH in the amount of \$650,000, as prepared and approved by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Ranking of Proposals](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 20-017** **42.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120039P1, Consulting Services for Pompano Park Place from Powerline Road to South Cypress Road.



Attachments: [Exhibit 1 - RFP No. PNC2120039P1](#)
[Exhibit 2 - Goal Memorandum dated October 23, 2019](#)

- 20-020** **43.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120189P1, Consulting Services for Lighting and Sidewalk Improvements, for the Highway Construction and Engineering Division.



Attachments: [Exhibit 1 - RFP No. PNC2120189P1](#)
[Exhibit 2 - OESBD Goal Memo Dated October 30, 2019](#)

COUNTY ADMINISTRATION

- 20-179** **44.** MOTION TO AMEND Broward County Board of County Commissioners' Calendar to reflect changes in February, March, April, August and September.

Attachments: [Exhibit 1 - Calendar Update](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 20-168** **45.** MOTION TO ADOPT Resolution No. 2020-040, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE U.S. ARMY CORPS OF

ENGINEERS TO FUND CONSTRUCTION OF THE PORT EVERGLADES NAVIGATION IMPROVEMENTS PROJECT IN THE U.S. ARMY CORPS OF ENGINEERS' FISCAL YEAR 2020 WORK PLAN AND TO PROVIDE THE PROJECT WITH A NEW START DESIGNATION; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE ASSISTANT SECRETARY OF THE ARMY FOR CIVIL WORKS AND TO ALL MEMBERS OF THE UNITED STATES CONGRESS REPRESENTING BROWARD COUNTY RESIDENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)

COUNTY COMMISSION

- 20-203** 46. MOTION TO APPOINT Jennifer Goldfarb and Martin Sherwood to the Consumer Protection Board and Small Business Development Advisory Board, respectively. (Vice-Mayor Geller)

Attachments: [Exhibit 1 - County Attorney Memo of Qualification for Jennifer Goldfarb](#)
[Exhibit 2 - County Attorney Memo of Qualification for Martin Sherwood](#)

- 20-204** 47. MOTION TO APPOINT Herbert Daley to the Consumer Protection Board. (Commissioner Udine)

Attachments: [Exhibit 1 - County Attorney Qualification Memo](#)

- 20-195** 48. MOTION TO APPOINT NOMINEE Gene Goldman to the Water Advisory Board. (Commissioner Bogen)

Attachments: [Exhibit 1 - County Attorney Memo of Qualification](#)

- 20-159** 49. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

Attachments: [Exhibit 1 - Parking Garage](#)
[Additional Material - Information](#)

- 20-199** 50. MOTION TO ADOPT Resolution No. 2020-041, the title of which is as follows: (Commissioner Furr)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, SUPPORTING EQUITABLE PUBLIC ACCESS TO E-BOOKS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)

20-116

51. MOTION TO DISCUSS bid protest filed by Resolve Marine Group, Inc. regarding Bid No. PNC2117911C1, Segment II Nearshore Hardbottom Mitigation, and to, if and as determined appropriate by the Board, take any necessary action, including any required and permissible waiver of the Procurement Code or of any solicitation requirements, to award the contract to the lowest responsive, responsible bidder or to such other vendor designated by the Board. (Commissioner Fisher)

Attachments: [Exhibit 1 - Purchasing Division's Response to Resolve Marine Group, Inc.'s Bid Protest](#)

20-145

52.

MAYOR'S REPORT

20-146

53.

COUNTY ADMINISTRATOR'S REPORT

MEETING/WORKSHOP NOTICES

BOARD WORKSHOP - PROPOSED CHARTER AMENDMENT

Tuesday, January 28th, in Room 430 at 12:30 p.m.
or immediately following Commission Meeting

SUPPLEMENTAL AGENDA**COUNTY ADMINISTRATION****20-248**

54. **MOTION TO AUTHORIZE** County Administrator to approve and execute (subject to review and approval as to legal sufficiency by the Office of the County Attorney), a Memorandum of Understanding with New Cingular Wireless PCS, LLC, AT&T Mobility Corporation, or other appropriate affiliate of either (collectively "AT&T"), to address the termination of existing agreements for the use of space at and around the Broward County Convention Center ("Convention Center") and provide a new license agreement with the appropriate AT&T entity for future use of space at the Convention Center, both of the foregoing subject to the general business terms stated in Exhibit A; and to authorize the County Administrator to include other business terms that do not increase the amount of County's financial contribution stated in Exhibit A and to take any necessary administrative and budgetary actions.



Established Commission Goal

Attachments: [Exhibit 1 - Agenda Item for ATT Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING**20-245**

55. **MOTION TO ADOPT** Resolution No. 2020-042 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 11, 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 OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS; AMENDING VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT COMPANIES PROVIDING PEER-TO-PEER CAR SHARING SERVICES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ARE OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS AND THAT SUCH SERVICES CONSTITUTE COMMERCIAL ACTIVITY REQUIRING PRIOR WRITTEN APPROVAL BY BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Additional Material - Information](#)

COUNTY COMMISSION**20-246**

- 56.** MOTION TO ADOPT Resolution, the title of which is as follows:
(Commissioner Rich)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CONSENTING TO THE RESETTLEMENT OF REFUGEES IN BROWARD COUNTY; URGING THE GOVERNOR OF THE STATE OF FLORIDA TO CONSENT TO THE RESETTLEMENT OF REFUGEES IN THE STATE OF FLORIDA; DIRECTING THAT THIS RESOLUTION BE TRANSMITTED TO THE UNITED STATES DEPARTMENT OF STATE, THE GOVERNOR OF THE STATE OF FLORIDA, AND THE BROWARD COUNTY LEGISLATIVE DELEGATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Copy of Executive Order on](#)
[Enhancing State and Local Involvement in](#)
[Refugee Resettlement from September 26, 2019](#)
[Exhibit 3 - Copy of United States District Court](#)
[Ruling from January 15, 2020](#)
[Exhibit 4 - Copy of Proposed Letter to Sec.](#)
[Pompeo](#)