



Broward County

County Commission

Regular Meeting Agenda

Tuesday, February 11, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF FEBRUARY 11, 2020

CALL TO ORDER

Commissioner Sharief and Vice-Mayor Geller participated telephonically for the entirety of the Consent, and portions of the Regular Agenda.

CONSENT AGENDA

BOARD APPOINTMENTS

- [20-210](#) 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

- [20-200](#) 2. MOTION TO ADOPT Resolution No. 2020-043 approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440132-1-94-01; to fund Terminal Passenger Loading Bridges at the Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Public Transportation Grant Agreement will provide grant funding up to a maximum amount of \$3,000,000. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - FDOT Resolution and PTGA](#)

OFFICE OF MANAGEMENT AND BUDGET

- [20-218](#) 3. MOTION TO ADOPT budget Resolution No. 2020-044 transferring funds within the Law Enforcement Trust Fund in the amount of \$223,072 for the

purpose of providing matching funds for a grant from the Department of Homeland Security to procure an emergency response vessel and conduct an emergency response exercise.

Attachments: [Exhibit 1 - BSO Appropriation Request](#)
[Exhibit 2 - Budget Resolution](#)

REQUEST TO SET FOR PUBLIC HEARING

20-085

4. **MOTION TO ADOPT** Resolution No. 2020-045 directing the County Administrator to publish Notices of Public Hearings to consider approval of the First Amendment to the Lease Agreement between Broward County and Cemex Construction Materials Florida, LLC. The Public Hearings will be held on February 25, 2020, and March 10, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, FL 33301.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Resolution For Notice of Public Hearings](#)
[Exhibit 4 - Notice to Publish](#)
[Exhibit 5 - Letter from Cemex dated April 9, 2018](#)

[20-127](#)

5. MOTION TO ADOPT Resolution No. 2020-046 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 10, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 12-foot utility easement lying within Lots 1, 2, 3, and 4, Block 11 of Venetian Isles 2nd Section, as recorded in Plat Book 45, Page 49 of the Public Records of Broward County, located at 3870 Northwest 22 Way in the City of Lighthouse Point; Petitioners: Lighthouse Point Development Partners, LLC; Agent: Lauren Odom, Esq. & Hope Calhoun, Esq., Dunay, Miskel, and Backman, LLP; Application for Vacation and Abandonment: 2019-V-05. (Commission District 4)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing](#)
[Exhibit 4 - Location Map](#)

[20-229](#)

6. MOTION TO ADOPT Resolution No. 2020-047 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, February 25th, 2020, at 10:00 a.m., to consider adoption of a proposed Resolution amending the Broward County Administrative Code to establish new fees for the operation of a Wellness Clinic at the Animal Care and Adoption Division shelter and provides the Director of the Division with authority to wave or reduce impound, boarding, and rabies tag registration fees.

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code \(002\)](#)
[Additional Material - Information](#)

[20-279](#)

7. MOTION TO ADOPT Resolution No. 2020-048 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 25, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE DAVIE CHAMBER OF COMMERCE COLORED SUBDIVISION PLAT ("PLAT"); AMENDING THE PLAT NAME IN ACCORDANCE WITH SECTION 177.142, FLORIDA

STATUTES; PROVIDING FOR RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

20-081

8. A. MOTION TO ADOPT budget Resolution No. 2020-049 transferring funds from the Building Code Services Division's (BCSD) Special Purpose Fund (10020) reserves in the amount of \$1,048,750 to reimburse AW Riverbend, LLC (Landlord) for the costs associated with completion of Leasehold Improvements at the new Division's Administration office located at 2307 W. Broward Boulevard, Suite 300, Fort Lauderdale, FL 33312.

ACTION: (T-10:54 AM) Approved.

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

B. MOTION TO ADOPT budget Resolution No. 2020-050 transferring funds from the Building Code Services Division's (BCSD) Licensing-Elevator-Regulatory Funds (10050) reserves in the amount of \$951,250 to reimburse AW Riverbend, LLC (Landlord) for the costs associated with completion of Leasehold Improvements at the new Division's Administration office located at 2307 W. Broward Boulevard, Suite 300, Fort Lauderdale, FL 33312.

ACTION: (T-10:54 AM) Approved.

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

Attachments: [Exhibit 1 - Lease Agreement](#)
[Exhibit 2 - Budget Resolution - Airport](#)
[Exhibit 3 - Budget Resolution - CLE Elevator](#)

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

- 20-108** 9. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 22½ of the Broward County Code of Ordinances (“Motor Carriers”) related to regulations for vehicle for hire dispatch services and operating permits.

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

- 19-1339** 10. A. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from SAFStor Pines, LLC over an on-site wetland mitigation area comprising 1.97 acres of real property located at 19000 Pines Boulevard in the City of Pembroke Pines, and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:54 AM) Approved.

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

- B. MOTION TO APPROVE Cash Bond Agreement between Broward County and SAFStor Pines, LLC in the amount of \$134,620, to be held as security for the performance of construction, monitoring and maintenance of a 1.97 acre wetland mitigation area in the City of Pembroke Pines, and authorize Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:54 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - Location Map - ADA](#)
[Exhibit 2 - Conservation Easement - ADA](#)
[Exhibit 3 - Environmental Resource License](#)
[DF18-1101 - ADA](#)
[Exhibit 4 - Cash Bond Agreement Summary -](#)
[ADA](#)
[Exhibit 5 - Cash Bond Agreement - ADA](#)

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

[20-080](#)

11. MOTION TO APPROVE First Amendment to Ground Lease Agreement between Broward County and Related FAT Village, LLC, to extend the lease term, for a 156 housing unit development restricted coterminous with the term of the lease to moderate or below moderate incomes, from 60 years to 75 years and to accelerate commencement of lease payments; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**



Established Commission Goal

Attachments:

[Exhibit 1 - First Amendment Ground Lease](#)

[Exhibit 2 - Executed RELATED Agreement to
Extend Lease 12-17-19](#)

[Exhibit 3 - RELATED Ground Lease Extension
Letter 12-04-19](#)

[Exhibit 4 - RELATED Bank Letter 11-14-19](#)

[20-183](#)

12. A. MOTION TO AUTHORIZE County Administrator to execute grant funding agreements with the U.S. Department of Housing and Urban Development ("HUD") for the Fiscal Year 2019-2020 Community Development Block Grant ("CDBG") Program, HOME Investment Partnerships ("HOME") Program, and the Emergency Solutions Grants ("ESG") Program, collectively "Programs," in the forms attached as (Exhibit 1), relating to implementation of Broward County's Fiscal Year 2019-2020 Annual Action Plan ("AAP") (October 1, 2019, through September 30, 2020) approved by HUD (Exhibit 2); to revise funding allocations and/or project service deliverables under the HUD approved AAP for the various grant Programs in accordance with the County's approved HUD Five Year Consolidated Plan; and to take all necessary administrative and budgetary actions for implementation and adjustment of current and previous such AAP's for the various grant Programs, including, but not limited to, executing amendments to the HUD grant funding agreements, and agreements, amendments, reinstatements, and interlocal agreements with subrecipients of funding for the respective grant Programs, including any prior year program income, subject to approval of forms by the Office of the County Attorney.

ACTION: (T-10:54 AM) Approved.

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

B. MOTION TO ADOPT budget Resolution No. 2020-051 for the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$2,721,594 and \$130,000 in anticipated Program Income for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 3).

ACTION: (T-10:54 AM) Approved.

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

C. MOTION TO ADOPT budget Resolution No. 2020-052 for the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$3,467,009 and \$500,000 in anticipated Program Income and a required match from the General Fund for \$125,000, for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 4).

ACTION: (T-10:54 AM) Approved.

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

D. MOTION TO ADOPT budget Resolution No. 2020-053 for the Emergency Solutions Grant Program Grant (ESG) Fund to appropriate revenue in the amount of \$231,550 for Fiscal Year 2019/2020, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 5).

ACTION: (T-10:54 AM) Approved.

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

E. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreements with the City of Weston and the City of Margate to administer and implement their Fiscal Year 2019/-2020 Community Development Block Grant ("CDBG") Programs; 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 municipalities' Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney.

ACTION: (T-10:54 AM) Approved.

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

F. MOTION TO ADOPT budget Resolution No. 2020-054 within the Community Development Block Grant (CDBG) Fund to appropriate revenue in the amount of \$44,740 from Fiscal Year 2017/2018 for the purpose of recognizing Broward County CDBG Program funds generated from October 2017 through September 2018; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 6).

ACTION: (T-10:54 AM) Approved.

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

G. MOTION TO ADOPT budget Resolution No. 2020-055 within the Home Investment Partnership Program Grant (HOME) Fund to appropriate revenue in the amount of \$341,882 from Fiscal Year 2017/2018 for the purpose of recognizing Broward County HOME Program funds generated from October

2017 through September 2018; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same (Exhibit 7).

ACTION: (T-10:54 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - HUD Fiscal Year 2019-2020 CDBG, HOME & ESG Funding Agreements](#)
[Exhibit 2 - Fiscal Year 2019-2020 HUD Annual Action Plan](#)
[Exhibit 3 - Budget Resolution - CDBG Fiscal Year 2019-2020](#)
[Exhibit 4 - Budget Resolution - HOME Fiscal Year 2019-2020](#)
[Exhibit 5 - Budget Resolution - ESG Fiscal Year 2019-2020](#)
[Exhibit 6 - Budget Resolution - CDBG Fiscal Year 2017-2018](#)
[Exhibit 7 - Budget Resolution - HOME Fiscal Year 2017-2018](#)

20-202

- 13. MOTION TO ADOPT** Resolution No. 2020-056 of the Board of County Commissioners of Broward County, Florida, authorizing the Housing Finance Authority of Broward County, Florida (the "HFA") to carry forward 2019 Private Activity Bond Allocation; authorizing the request for 2020 Private Activity Bond Allocation; approving a plan of financing involving the issuance by the HFA of its Single Family Mortgage Revenue Bonds (the "Single Family Bonds") in an aggregate amount not to exceed \$250,000,000, in one or more series; approving the Single Family Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"); authorizing the HFA to publish a notice and hold a public hearing in accordance with Section 147(f) of the Code; approving the use of State-Awarded Private Activity Bond Allocation for Mortgage Credit Certificate Programs or multifamily carry-forward; authorizing the proper Officers, the Executive Director, and the employees and agents of the HFA to do all things necessary or advisable in connection with the plan of financing and the issuance of the Single Family Bonds, and ratifying prior

actions regarding same; and providing for an effective date for this Resolution.



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2019-013](#)
[Exhibit 3 - HFA Resolution 2018-021](#)
[Exhibit 4 - HFA Resolution 2018-022](#)
[Exhibit 5 - TEFRA Hearing Minutes](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 20-192** 14. MOTION TO APPROVE Termination and Release of Declaration of Restrictive Covenants in connection with Broward County Land Use Plan Amendment PC 04-22 for Oak Tree Plat. (**Commission District 9**)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Termination and Release of Declaration of Restrictive Covenants](#)
[Exhibit 4 - Planning Council Memorandum](#)

- 20-193** 15. MOTION TO APPROVE Temporary Vehicular Access Agreement for Oak Tree Property Redevelopment (002-MP-19). (**Commission District 9**)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Temporary Vehicular Access Agreement](#)
[Exhibit 3 - Security Lien Agreement Installation of Required Improvements](#)
[Exhibit 4 - Location Map](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 20-094** 16. MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

Attachments: [Exhibit 1 - Quarterly Investment Report](#)

ACCOUNTING DIVISION

- 20-167** 17. MOTION TO FILE semiannual financial summary for the Park, Open Space

and Recreational Trust Fund for the 12 months ending September 30, 2019.

Attachments: [Exhibit 1 - Financial Summary Park Open Space Trust Fund](#)

- 20-194** 18. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2019.

Attachments: [Exhibit 1 - Tree Preservation Trust Fund Annual Report, Fiscal Year 2019](#)

- 20-207** 19. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending December 31, 2019.

Attachments: [Exhibit 1 - Quarterly Report Children's Services Council](#)

PURCHASING DIVISION

For Aviation Department

- 20-096** 20. MOTION TO AWARD open-end contract to low responsive, responsible bidder, ERMCA Aviation LLC, for Baggage Handling Systems (BHS) Maintenance Repairs and Operations (MRO) Services, Bid No. OPN2118883B1, for the Aviation Department and the Port Everglades Department, in the initial estimated one-year amount of \$1,043,299, which includes allowances of \$82,000; and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$3,253,741.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goal Memo dated March 21, 2019](#)
[Exhibit 3 - User Concurrence of Award signed December 12, 2019](#)
[Exhibit 4 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 20-150** 21. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:54 AM) *Approved.*

VOTE: 9-0. *Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

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

ACTION: (T-10:54 AM) *Approved.*

VOTE: 9-0. *Commissioner Sharief and Vice-Mayor Geller voted in the affirmative telephonically.*

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum Dated January 10, 2020](#)

RISK MANAGEMENT DIVISION

20-124 22. MOTION TO APPROVE settlement of Claim 121414 and to authorize County Administration and the Office of the County Attorney to prepare applicable settlement documents.

Attachments: [Exhibit 1 - Legal Sufficiency Memorandum](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 20-105** 23. MOTION TO APPROVE New Findings of Adequacy for a plat entitled Ledds Enterprises II Plat (027-UP-89). (**Commission District 2**)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Highway Construction and Engineering Memorandum](#)
 [Exhibit 4 - Planning Council Memorandum](#)
 [Exhibit 5 - Municipal Approval Letter and Resolution](#)
 [Exhibit 6 - Application](#)
 [Exhibit 7 - Broward Municipal Services District Response](#)

- 20-110** 24. MOTION TO APPROVE plat entitled BW Andrews (008-MP-19). (**Commission District 2**)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - FDOT 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

CULTURAL DIVISION

- 20-213** 25. MOTION TO FILE semi-annual grant report for the Fiscal Year 2019 in accordance with Section 29.17(h) of the Broward County Administrative Code relating to the Cultural Division's cultural incentive grant agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Fiscal Year 2019 Semi-Annual Grant Report 12.31.19 - ADA](#)

GRANTS ADMINISTRATION

- 20-119** 26. A. MOTION TO APPROVE formula grant award from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), in the amount of \$136,649, for the 2019 State Criminal Alien Assistance Program (SCAAP), and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the award.

ACTION: (T-10:54 AM) Approved.

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

B. MOTION TO ADOPT budget Resolution No. 2020-057 within the BSO DOJ Grant Fund, 70500, in the amount of \$136,649.

ACTION: (T-10:54 AM) Approved.

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

Attachments: [Exhibit 1 - 2019 SCAAP Notice of Award](#)
[Exhibit 2 - SCAAP - Fiscal Year 2019 - Awards](#)
[Exhibit 3 - 2019 SCAAP Budget Resolution](#)
[Exhibit 4 - 2019 SCAAP Formula Application](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 19-753** 27. MOTION TO APPROVE appointment of Keith Cavanaugh to the Homeless Continuum of Care (HCOC) Board.

Attachments: [Exhibit 1 - CAO Memo of Qualification for Keith Cavanaugh](#)

COUNTY AUDITOR

- 20-276** 28. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor Follow-up Review of Audit of the Cultural Division - Report No. 20-10.

Attachments: [Exhibit 1 - Follow-up Review of Audit of the Cultural Division - Report No. 20-10](#)

COUNTY ATTORNEY

- 20-280** 29. MOTION TO RATIFY submission of Proof of Claim Form by the County Administrator and to authorize the County Administrator and the Chief Financial Officer to execute any document or take any administrative action necessary to preserve the County's claims under Case No. 1:19-cv-01704(JSR), a class action lawsuit filed in the United States District Court for the Southern District of New York, subject to the review and approval as to legal sufficiency by the Office of the County Attorney, and provided that an item be placed on the next available Board agenda to ratify any such action.

Attachments: [Exhibit 1 - GSE Bonds Antitrust Litigation Notice](#)
[Exhibit 2 - Memorandum to the Board from Annika E. Ashton, Deputy County Attorney](#)
[Additional Material - Information](#)

PUBLIC HEARING

20-156

- 30.** MOTION TO ENACT Ordinance adopting a 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 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)

20-254

- 31.** 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 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 Proposed Ordinance](#)
[Exhibit 2 - Copy of Fiscal Impact Statement](#)
[Additional Material - Information](#)

20-255

- 32.** 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 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 Proposed Ordinance](#)
[Exhibit 2 - Fact Sheet for Additions and](#)
[Proposed Sites](#)

20-263

- 33.** A. MOTION TO ENACT Ordinance, the title of which is as follows
(continued from January 28, 2020 - Item No. 39):

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)

ACTION: (T-10:59 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law with Purple-Sheeted Additional Material, 33, submitted at the request of the County Attorney; 33(2) submitted at the request of Commissioner Ryan; and 33(3) submitted at the request of County Administration, dated February 11, 2020. (Refer to minutes for full discussion.)

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

B. MOTION TO ADOPT Resolution No. 2020-058 Amending the Broward County Administrative Code, the title of which is as follows (continued from January 28, 2020 - Item No. 39):

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.

ACTION: (T-10:59 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law with Purple-Sheeted Additional Material, 33, submitted at the request of the County Attorney; 33(2) submitted at the request of Commissioner Ryan; and 33(3) submitted at the request of County Administration, dated February 11, 2020. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Sharief and 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](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT**REAL PROPERTY SECTION****20-283**

34. A. MOTION TO ADOPT Resolution No. 2020-059 accepting a donation of a 4,997 square foot parcel of wetlands located within West Lake Park in the City of Hollywood from Natalie G. Gerbig, Executrix of the Estate of Lloyd A. McBride, Deceased as part of the ongoing West Lake Park enhancement and enrichment program; and authorize the County Administrator to take all administrative actions to implement same. **(Commission District 7)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

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

B. MOTION TO AUTHORIZE County Administrator, or authorized designee, to take any and all necessary or advisable actions to acquire the remaining privately-owned lands within West Lake Park to protect wetlands, including but not limited to submitting offers, counteroffers, bids and proposals; executing letters of intent, memorandums of understanding and purchase agreements; and conducting required due diligence, with final documents subject to the approval of the Office of the County Attorney, and authorize the Real Property Director to execute and process normal and customary title closing documents. **(Commission Districts 6 and 7)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - Resolution Accepting Donation](#)
 [Exhibit 2 - Property Appraiser Data Sheet](#)
 [Exhibit 3 - Aerial Location Map](#)

WATER AND WASTEWATER ENGINEERING DIVISION

- 19-367** **35. MOTION TO ADOPT** Resolution No. 2020-060 accepting utility easements for Water Wastewater Services project located in Hillsboro Pines, a portion of which is in the Broward Municipal Services District and a portion in the City of Coconut Creek, from each of the affected property owners at a nominal cost of \$1 to the County; and authorize recordation of same.
(Commission District 2)



Established Commission Goal

Attachments: [Exhibit 1 - Resolution Accepting Easements \(19 Coconut Creek BMSD\) 1-2-2020](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Attachment 1 - 19 Easement Locations 1-2-2020 \(Coconut Creek BMSD\)](#)
[Exhibit 4 - Attachment 2 - 19 Easement Locations 1-2-2020 \(Coconut Creek BMSD\)](#)

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

- 20-286** **36. MOTION TO APPROVE** Tentative Booking Agreement for the new Convention Center hotel for groups/events booking in 2023 or after; and to authorize the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) President to execute the agreements on behalf of the County, subject to review of each agreement for legal sufficiency by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Room Block Tentative Booking Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING

- 20-303** **37. MOTION TO ADOPT** Resolution No. 2020-061 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 25, 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 RATES, FEES, AND

CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2(j) OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING THE FEES FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS THAT PROVIDE ANY MOTOR VEHICLE RENTAL SERVICES, INCLUDING, BUT NOT LIMITED TO, PEER-TO-PEER CAR SHARING SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

COUNTY COMMISSION

20-267

- 38.** **MOTION TO ADOPT** Resolution No. 2020-062, the title of which is as follows: (Commissioner Rich) **(Deferred from January 28, 2020 - Item No. 56)**

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](#)
[Exhibit 5 - Copy of Archbishop Wenski Opinion](#)
[Letter](#)
[Exhibit 6 - Copy of Proposed Revised](#)
[Resolution](#)
[Exhibit 7 - Copy of Archbishop Wenski Letter to](#)
[Broward County](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

[20-282](#) 39. MOTION TO APPOINT substitute County Commissioner to the Broward County HIV Health Services Planning Council for the current one-year term. (Commissioner Sharief)

[20-289](#) 40. MOTION TO DISCUSS renaming the portions of Dixie Highway that run through Broward County. (Mayor Holness)

Attachments: [Exhibit 1 - Broward County Road Jurisdiction](#)
[Map](#)
[Exhibit 2 - Miami Herald Article](#)
[Exhibit 3 - Sun Sentinel Article](#)
[Additional Material - Information](#)

[20-294](#) 41. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

[20-296](#) 42. MOTION TO DISCUSS need for a cafeteria to be reopened at the Seventeenth Judicial Circuit Courthouse to service hundreds of jurors and employees. (Commissioner Bogen)

Attachments: [Additional Material - Information](#)[20-297](#)

43. MOTION TO DISCUSS why windows in various courtrooms at the Seventeenth Circuit Judicial Court remain unfixed after two years. (Commissioner Bogen)

[20-288](#)

44. MOTION TO DISCUSS status of the capacity issues for Paratransit Services and possible interim solutions for paratransit customers, including modifications to increase utilization of the Riders Choice Program. (Commissioner Bogen)

ACTION: (T-12:55 PM) Following discussion, the Board requested:

- *Staff look into promoting the Riders Choice Program.*
- *Staff expedite follow-up regarding Call Center delays.*
- *Staff provide a cost analysis and bring information back to the Board in a few months.*
- *Staff provide information to the Board as to increasing ridership on mass transit relative to "first and last mile."*
- *Staff look at modifying hourly compensation at the Call Center to per call compensation. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated February 11, 2020, submitted at the request of the Transportation Department.)*

Attachments: [Exhibit 1 - Memorandum from Transportation Department Director Chris Walton](#)
[Additional Material - Information](#)[20-304](#)

45. MOTION TO DISCUSS Broward County Animal Care & Adoption. (Commissioner Bogen)

[20-211](#)

46. **MAYOR'S REPORT**

[20-212](#)

47. **COUNTY ADMINISTRATOR'S REPORT**

(No report given.)

SUPPLEMENTAL AGENDA**COUNTY ADMINISTRATION**

- 20-295** 48. MOTION TO AMEND Broward County Board of County Commissioners' calendar to reflect an update to the February schedule.

Attachments: [Exhibit 1 - Calendar](#)

- 20-331** 49. MOTION TO APPROVE County Administrator's nomination of Mr. Lindy "Steve" Hammond for appointment to the position of Acting Director of Public Works Department.

Attachments: [Exhibit 1 - Lindy Steven Hammond Resume ADA](#)

COUNTY COMMISSION

- 20-326** 50. MOTION TO APPOINT NOMINEE Henry A. Rose to the North Perry Airport Community Advisory Committee. (Commissioner Sharief)

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

- 20-327** 51. MOTION TO APPROVE International travel for Mayor Dale V.C. Holness on behalf of the Board of County Commissioners, promoting Florida-Bangladesh trade on the Bangladesh American Chambers of Commerce, FL - USA Trade Mission to Bangladesh on March 20th-26th, 2020. (Mayor Holness)



Established Commission Goal

Attachments: [Exhibit 1 - Invitation Letter from Government of the People's Republic of Bangladesh, Ministry of Commerce](#)
[Exhibit 2 - Mission Information and Justification](#)
[Exhibit 3 - Bangladesh Business Meeting Brochure](#)
[Exhibit 4 - Bangladesh Trade Mission Participants](#)

NON-AGENDA

- 20-372** 52. PRESIDENTIAL PRIMARY ELECTION - COMMISSIONER UDINE

ACTION: (T-2:29 PM) Commissioner Udine noted that he recently met with the Broward County Supervisor of Elections Office seeking an update as to alleviating potential issues relative to the Presidential Primary Election. Commissioner Udine pointed out that improvements and upgrades have been implemented. In addition, Commissioner Udine expressed confidence that there will be a much better experience in voting and result tabulation next month for the Presidential Primary Election. (Refer to minutes for full discussion.)

[20-373](#)

53. ANIMAL CARE - COMMISSIONER RICH

ACTION: (T-2:33 PM) Commissioner Rich expressed that people should be made aware that a lot of good work is being done at Animal Care. (Refer to minutes for full discussion.)

[20-374](#)

54. BROWARD PARKSFEST FAMILY MUSIC DAY - COMMISSIONER RICH

ACTION: (T-2:36 PM) Commissioner Rich gave kudos to staff, and Broward County Parks and Recreation Director Dan West, for last Sunday's Broward ParksFest Family Music Day Event. (Refer to minutes for full discussion.)

[20-375](#)

55. TOWN HALL MEETINGS - COMMISSIONER SHARIEF

ACTION: (T-2:38 PM) Commissioner Sharief expressed recent successful townhall meetings for West Park, Pembroke and Hallandale. Transportation and Capital Project Improvement Workshops are being held throughout District 8. The next workshop will be held in Pembroke Pines on February 18, at City Center Place, 601 City Center Way, Pembroke Pines. A following meeting will be held in the City of Miramar, 2300 Civic Center Place, Miramar, Florida. Commissioner Sharief encouraged residents of District 8 to seek answers to their questions as to transportation improvements and capital projects. (Refer to minutes for full discussion.)

[20-376](#)

56. PRESIDENTIAL PRIMARY - COMMISSIONER SHARIEF

ACTION: (T-2:39 PM) Commissioner Sharief reminded all that February 18, 2020 is the last day to register to vote in the Presidential Primary. (Refer to minutes for full discussion.)

[20-377](#)

57. HEART HEALTH MONTH - COMMISSIONER SHARIEF

ACTION: (T-2:40 PM) Commissioner Sharief noted that February is Heart Health Month. (Refer to minutes for full discussion.)

20-378

58. THOUGHTS AND PRAYERS - COMMISSIONER SHARIEF

ACTION: (T-2:41 PM) Commissioner Sharief asked everyone to keep Kobe Bryant and the victims of the recent helicopter crash in California in their thoughts and prayers. (Refer to minutes for full discussion.)