



Broward County

County Commission

Regular Meeting Agenda

Tuesday, May 5, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MAY 5, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COVID-19 UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

- [20-434](#) 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

- [20-516](#) 2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Compania Panamena de Aviacion, S.A. d/b/a COPA Airlines, for the lease and use of 591 square feet of airline ticket office space in Terminal 1, Level 3, Departure Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing July 3, 2020, and terminating July 2, 2025; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - COPA Airlines Agreement](#)

- [20-739](#) 3. MOTION TO ADOPT Resolution approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440132-1-94-01; increasing the total cost of the Grant Phase for the Terminal Passenger Loading Bridges project at the Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs; 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 Amendment to the Public Transportation Grant Agreement will provide additional grant funding up to a maximum amount of \$940,000 and requires the County to match a minimum amount of \$940,000, and any Project cost overruns. 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 - Resolution and PTGA](#)

[20-761](#)

4. MOTION TO ADOPT Resolution approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 434832-2-94-01; increasing the total Project Cost for the Airport Access Roadway System Phase II project at the Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs; 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 Amendment provides additional grant funding up to a maximum amount of \$5,000,000 and requires the County to increase its match by approximately \$5,000,000, and any Project cost overruns. 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 - Resolution and PTGA](#)

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

[20-612](#)

5. A. MOTION TO AUTHORIZE County Administrator to approve revisions to the Memorandum of Agreement ("MOA") between the Florida Alcohol and Drug Abuse Association ("FADAA") and Broward County for Medication Assisted Treatment services, to acknowledge an increase in funding from the DCF funding stream in the amount of \$9,500 from \$250,741 to \$260,241, retroactively from February 1, 2020 to June 30, 2020; authorize the County Administrator to execute amendments to the MOA, subject to review for legal sufficiency by the Office of the County Attorney, so long as the total funding amount does not exceed \$600,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOA.
- B. MOTION TO AUTHORIZE County Administrator to renew and amend the Memorandums of Agreement ("MOAs") between the Florida Alcohol and Drug Abuse Association ("FADAA") and Broward County for Medication Assisted Treatment services, effective July 1, 2020 to June 30, 2021; subject to review for legal sufficiency by the Office of the County Attorney, so long as the total amount of each agreement (DCF and OSCA Programs A and B) does not exceed \$600,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOAs.

C. MOTION TO ADOPT budget Resolution within the Substance Abuse Service Grant Fund, increasing appropriated revenue in the amount of \$9,500 for state Fiscal Year 2019-2020, to provide additional Medication Assisted Treatment services to eligible adult residents of Broward County.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution.1pg](#)

CRISIS INTERVENTION AND SUPPORT DIVISION**20-231**

6. A. MOTION TO APPROVE Grant Agreement between the Florida Network of Children's Advocacy Centers Inc. ("FNCAC") and Broward County in the amount of \$6,039, retroactively from July 1, 2019 through June 30, 2020, to provide therapeutic services to victims of child abuse or their non-offending family member or caregiver by specialized trained counselors at the Nancy J. Cotterman Center ("NJCC"); authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount above \$6,643; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

B. MOTION TO ADOPT budget Resolution within the FNCAC Child Advocacy Trust Fund to appropriate revenue in the amount of \$6,039 for Fiscal Year 2019-2020 with the FNCAC to provide therapeutic services to victims of child abuse or their non-offending family member or caregiver by specialized trained NJCC counselors.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary Trust Fund](#)
[Exhibit 2 - Child Advocacy Trust Fund Agreement](#)
[Exhibit 3 - Budget Resolution](#)

ELDERLY AND VETERANS SERVICES DIVISION**20-661**

7. A. MOTION TO APPROVE First Amendment to Contract No. 34345-19 between Broward Behavioral Health Coalition, Inc. ("BBHC") and Broward County, decreasing the contract amount from \$399,641 to \$333,076 retroactively from October 1, 2019, through September 30, 2020, for community-based mental health services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not change the scope of services, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution within the BBHC Mental Health Grant Fund reducing appropriated revenue in the amount of \$66,565 for State of Florida Fiscal Year 2020 to adjust grant funding for community-based older adult mental health services to eligible residents of

Broward County.



Established Commission Goal

Attachments:

[Exhibit 1 - Agreement Summary](#)

[Exhibit 2 - Budget Resolution](#)

[Exhibit 3 - Amendment 1-BBHC19](#)

PORT EVERGLADES DEPARTMENT

- 19-580** 8. **MOTION TO APPROVE** Memorandum of Agreement between Broward County and the Division of Waste Management, Florida Department of Environmental Protection, for Remediation with Controls for petroleum contamination within the Common Area Site at Port Everglades pursuant to Sections 403.061(21), 376.30701, and 376.3071, Florida Statutes, and Chapters 62-780 and 62-777 of the Florida Administrative Code; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - FDEP MOA](#)
[Exhibit 3 - Common Area Site](#)

- 20-051** 9. **MOTION TO APPROVE** ten-year nonexclusive License Agreement between Broward County and Florida Gas Transmission Company, LLC, for Natural Gas Pipelines at Port Everglades, with a term beginning retroactively on March 23, 2020, and ending at 11:59 p.m. on March 22, 2030; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - FGT Agreement](#)

- 20-658** 10. **MOTION TO APPROVE** Broward County's 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 non-contiguous zone site consisting of 3,450 square feet of warehouse located at 10428 West State Road 84, Unit 1, Davie, Florida 33324; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.



Established Commission Goal

Attachments: [Exhibit 1 - Map](#)
[Exhibit 2 - Application](#)
[Exhibit 3 - Sample CBP Concurrence Letter](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

[20-790](#)

11. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as "The Alliance") Fiscal Year 2020 quarterly performance report, for the period October 1, 2019 through December 31, 2019, pursuant to the Agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - Alliance 1st Qtr Fiscal Year 2020 Report to Broward County](#)
[Exhibit 2 - OESBD Memo - Alliance Fiscal Year 2020 1st Quarter Report-SMM](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

[20-763](#)

12. MOTION TO APPROVE Agreement between Broward County (County) and Florida Lions Eye Bank, Inc. (FLEB) for Recovery of Anatomical Gifts (Eye Tissue) from Bodies Under the Jurisdiction of the Medical Examiner, for an initial five-year term, a two-year renewal option by County; authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement; and authorize the Mayor and Clerk to execute the Agreement.

Attachments: [Exhibit 1 - Agreement](#)

REQUEST TO SET FOR PUBLIC HEARING

- 20-565** 13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 2, 2020 at 10:00 a.m., in Room 422 of the Governmental to consider transmittal of an amendment to the Broward County Comprehensive Plan to designated state agencies, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING COMPREHENSIVE PLAN TEXT RELATED TO THE CAPITAL IMPROVEMENTS ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Transmittal Resolution](#)

- 20-624** 14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 19, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 20-6), regarding Inclusionary Housing, as an amendment to the Broward County Comprehensive Plan.

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

- 20-746** 15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, 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, AMENDING CHAPTER 25, PART XVIII. "GREEN BUILDING POLICY" OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO COMPLY WITH SECTION 39-112 REGARDING OUTDOOR LIGHTING OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal



- Attachments:**
- [Exhibit 1 - County Facility Outdoor Lighting - Reso Pub Reso](#)
 - [Exhibit 2 - County Facility Outdoor Lighting Proposed Reso](#)

[20-815](#)

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 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 DOMESTIC PARTNERSHIPS; AMENDING SECTION 16½-158 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROVIDE FOR THE CIRCUMSTANCES UNDER WHICH A REGISTERED DOMESTIC PARTNER MAY MAKE HEALTH CARE DECISIONS FOR HIS OR HER PARTNER; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

[20-749](#)

17. MOTION TO TEMPORARILY SUSPEND certain provisions of Chapter 40 of the Broward County Administrative Code and Chapter 22½ of the Broward County Code of Ordinances to dispense with charging Vehicle for Hire (VFH) permit reinstatement fees through August 1, 2020; extend current chauffeur registrations through August 1, 2020; and remove penalties for failure to renew VFH permits through June 30, 2021.



Established Commission Goal

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

[20-534](#)

18. A. MOTION TO ADOPT budget Resolution within the Broward County State Housing Initiatives Partnership ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$21,833 for Fiscal Year 2016/2017 for the purpose of recognizing Broward County SHIP Program funds; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 1).

B. MOTION TO ADOPT budget Resolution appropriating income generated from the Broward County State Housing Initiatives Partnership Program ("SHIP Program") in the amount of \$269,902 for use in future SHIP Program strategies, including home repair and purchase assistance for qualified

households; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 3).

C. MOTION TO ADOPT budget Resolution appropriating income generated from City of Margate State Housing Initiatives Partnership Program (“SHIP Program”) in the amount of \$112,759 for use in future SHIP Home Repair Program strategy for qualified households; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 4).

D. MOTION TO ADOPT budget Resolution within the Broward County State Housing Initiatives Partnership (“SHIP Program”) Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$7,895 for Fiscal Year 2017/2018 for the purpose of recognizing Broward County SHIP Program funds; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 6).



Established Commission Goal

Attachments: [Exhibit 1 - Resolution-ADA](#)
[Exhibit 2 - Unused SHIP Disaster Funds Fiscal Year 2016-2017](#)
[Exhibit 3 - Resolution-ADA](#)
[Exhibit 4 - Resolution-ADA](#)
[Exhibit 5 - City of Margate Wires](#)
[Exhibit 6 - Resolution-ADA](#)
[Exhibit 7 - SHIP Returned Disaster Funds Fiscal Year 2017-2018](#)

20-717

19. MOTION TO APPROVE First Amendment to Agreement between Broward County and Broward County Minority Builders Coalition, Inc. for State Housing Initiatives Partnership (SHIP) Program Minor Home Repair Strategy Fiscal Year 2018 Funding, increasing the original agreement by \$107,500 from the original amount of \$800,000 (“First Amendment”), for a total amended amount of \$907,500, in SHIP grant funds and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary-ADA](#)
[Exhibit 2 - First Amend.BCMBC-ADA](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

[20-591](#)

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

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



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Vendor Price Verification](#)
[Exhibit 4 - Sole Source Justification \(2012\)](#)
[Exhibit 5 - Standardization](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**ACCOUNTING DIVISION**

- 20-755** 21. MOTION TO APPROVE lists of checks issued and electronic payments made from October 1, 2019 through December 31, 2019.

Attachments: [Exhibit 1 - Disbursement Issued Report - Oct 2019](#)
[Exhibit 2 - Disbursements Issued Report - Nov 2019](#)
[Exhibit 3 - Disbursements Issued Report - Dec 2019](#)

- 20-758** 22. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2020.

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

PURCHASING DIVISION

For County Administration - Libraries Division

- 20-649** 23. MOTION TO APPROVE sole source designation to SenSource, Inc., as sole provider of, support and maintenance for the Thermal Imaging People Counting System for the Library Division.

Attachments: [Exhibit 1 - Sole Source Memorandum dated March 3, 2020](#)

For Finance And Administrative Services Department

- 20-453** 24. MOTION TO APPROVE sole source standardization for Municipal Code Corporation as Broward County's source for codifying Ordinances and Resolutions, maintaining the codes, and furnishing Broward County with electronic and hard copies as needed.

Attachments: [Exhibit 1 - Sole Source dated February 21 2020](#)

For Human Services Department

- 20-663** 25. MOTION TO APPROVE additional threshold increase for Contract No.G1253007G1 between Broward County and Minnesota Multistate

Contracting Alliance for Pharmacy, for Pharmaceutical Purchasing Program under State of Florida Contract No. 268-000-04-1, for the Broward Addiction Recovery Division, in the increased amount of \$650,000 for an estimated not-to-exceed annual threshold amount of \$1,000,000 for the remainder of the contract's current term, which is through January 28, 2021, and each of the two additional one-year renewal terms, through January 28, 2023.



Established Commission Goal

Attachments: [Exhibit 1 - BARC Memorandum dated March 26, 2020](#)
[Additional Material - Information](#)

For Public Works Department

- [20-445](#) 26. A. MOTION TO APPROVE sole source designation for Rhythm Engineering, LLC as provider of the InSync Adaptive Traffic Control System.
- B. MOTION TO AWARD open-end contract to sole source Rhythm Engineering, LLC, for InSync Adaptive Traffic Signal Control System Equipment and Repairs, Solicitation No. TEC2120020Q1, for the Traffic Engineering Division, in the estimated annual amount of \$309,100, which includes allowances for parts and repairs in the amount of \$10,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$927,300. The initial contract begins on the date of award and terminates one year from that date.
- Attachments:** [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Sole Source Memorandum dated December 26, 2019](#)
 [Exhibit 3 - User Concurrence Memorandum signed February 25, 2020](#)
 [Exhibit 4 - Price Analysis](#)
- [20-508](#) 27. MOTION TO APPROVE deliberately-phased Agreement between Broward County and Thompson & Associates, Inc., Civil Engineering d/b/a Thompson and Associates, a Certified County Business Enterprise, for Request for Proposals (RFP) No. PNC2118897P1, for Professional Engineering Services, for North County Reclaimed Water System Expansion, for Water and Wastewater Services, in the amount of \$3,441,412, which includes optional services in the amount of \$60,000 and reimbursables in the amount of \$341,385; and authorize the Mayor and Clerk to execute same. The Agreement will begin on the date of execution by the Board of County Commissioners. **(Commission District 4)**
- Attachments:** [Exhibit 1 - Agreement Summary](#)
 [Exhibit 2 - Agreement](#)
 [Exhibit 3 - Compliance Memorandum dated October 8, 2019](#)
- [20-521](#) 28. MOTION TO AWARD fixed contract to single bidder, M-B Companies, Inc., for Thermoplastic Pavement Marking Long Liner Truck, Bid No. TRN2120421B1, for the Traffic Engineering Division, in the amount of \$647,312.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Compliance Memorandum dated November 11, 2019](#)
[Exhibit 3 - User Concurrence Memorandum signed 4-7-2020](#)
[Exhibit 4 - Price Analysis](#)

20-539

29. A. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Intercounty Engineering Inc., for Regional Master Meter Improvements - Bid Package 2, Bid No. PNC2120004C1, for Water and Wastewater Services, in the amount of \$1,047,289, which includes allowances in the amount of \$80,500 to be substantially completed within 360 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

B. MOTION TO APPROVE increase of change order allowance by 5%, in addition to the allowable 5% administrative increase, for a total change order allowance of 10% to address unforeseen conditions that may be identified during construction.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Compliance Memorandum dated February 7, 2020](#)
[Exhibit 3 - User Concurrence signed February 24, 2020](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Contract](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

20-558 30. MOTION TO APPROVE of plat entitled 7-Eleven No. 10440 (030-MP-19).
(Commission District 4)

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

20-701 31. MOTION TO APPROVE plat note amendment to the AT&T No. 1 Plat
(172-MP-85). (Commission District 9)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Broward County Planning Council Memo](#)
[Exhibit 4 - City of Lauderhill Resolution No. 19R-01-03](#)
[Exhibit 5 - School Capacity Availability Determination](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Application](#)

20-716 32. MOTION TO APPROVE plat note amendment to the Meeks Farms Plat
(047-MP-93). (Commission District 7)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Broward County Planning Council Memorandum](#)
[Exhibit 4 - Town of Davie Resolution 2019-299](#)
[Exhibit 5 - FDOT Letter](#)
[Exhibit 6 - Environmental Report](#)
[Exhibit 7 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

20-777

33. A. MOTION TO AUTHORIZE County Administrator to approve and execute an amendment to the agreement between Broward County and Patrick Marold Studios, Inc., for the artistic services of Patrick Marold for Commissioned Artwork for Terminal 2 at Fort Lauderdale-Hollywood International Airport, reinstating the prior agreement retroactive to its original expiration date and extending its term, the form of the amendment subject to review for legal sufficiency by the Office of the County Attorney.

B. MOTION TO AUTHORIZE County Administrator to approve and execute an amendment to the agreement between Broward County and Joshua Weiner for Commissioned Artwork for the Tradewinds Park Stables & Farm, reinstating the prior agreement retroactive to its original expiration date, extending its term, and increasing the compensation from \$90,000 to \$174,000, the form of the amendment subject to review for legal sufficiency by the Office of the County Attorney.



Established Commission Goal

- Attachments:** [Exhibit 1 - Ordinance1-88 \(a\)\(1-2\)](#)

- [20-804](#) 34. MOTION TO APPROVE artwork design proposal for the new Port Everglades Northport (Heron) Garage in an amount not to exceed \$220,000, which is currently budgeted in the Port Everglades Capital Improvement Fund. **(Commission District 7)**



Established Commission Goal

Attachments: [Exhibit 1 - Heron Garage](#)

REAL PROPERTY SECTION

- [20-699](#) 35. MOTION TO ADOPT Resolution authorizing conveyance to the City of West Park by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution with Quit Claim Deed](#)
[Exhibit 2 - Tax Deed](#)
[Exhibit 3 - Quit Claim Deed](#)
[Exhibit 4 - Property Fact Sheet](#)

- [20-700](#) 36. MOTION TO ADOPT Resolution authorizing conveyance to the City of Weston by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Resolution with Quit Claim Deed](#)
[Exhibit 2 - Tax Deed](#)
[Exhibit 3 - Quit Claim Deed](#)
[Exhibit 4 - Property Fact Sheet](#)

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

- [20-781](#) 37. MOTION TO AUTHORIZE County Administrator to execute contracts, amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney's Office, related to preparation and response efforts associated with disasters during the 2020 calendar year and for which there is insufficient lead time to bring the items to the Broward County Board of

County Commissioners (“Board”), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

20-691

- 38.** MOTION TO APPROVE Second Amendment to the Agreement Between Broward County and Mission Critical Partners, Inc. for Consultant Services for Public Safety Radio Communications Network (RFP No. R1228606P1); to extend the Agreement for up to five one-year renewal terms to be exercised by the Director of Purchasing; to update pricing for hourly services; and to increase the total not-to-exceed amount by \$985,000 from \$4,007,921 to \$4,992,921; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Mission Critical Partners Second Amendment MCP \(executed\)\(partial ADA\)](#)

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**20-805**

- 39.** MOTION TO AUTHORIZE County Administrator to establish a one-time supplemental tourism place of interest sponsorship program to provide operating assistance funding to tourism-related organizations during the COVID-19 pandemic, conditioned upon the organization seeking financial assistance from other available COVID-related funding programs, such as the federal CARES Act, and County funding not to exceed the total amount of eligible expenses not funded by other COVID-related funding sources; waiving certain requirements of Section 13.32(d) of the Broward County Administrative Code; and authorizing the President of the Greater Fort Lauderdale Convention and Visitors Bureau to execute sponsorship agreements using the form sponsorship agreement reviewed by the Office of the County Attorney for legal sufficiency after the list of recommended awards is approved by the Board of County Commissioners.

Attachments: [Additional Material - Information](#)

COUNTY AUDITOR**20-827**

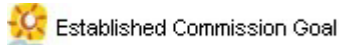
- 40.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Supervisor of Elections - Report No. 20-12.

Attachments: [Exhibit 1 - Audit of Supervisor of Elections - Report No. 20-12](#)
[Additional Material - Information](#)

PUBLIC HEARING

20-710

- 41. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Metro Cruise Services LLC for a ten-year term to provide stevedore services at Port Everglades, from May 12, 2020, through May 11, 2030; providing for franchise terms and conditions; and providing for severability and an effective date.



- Attachments:**
- [Exhibit 1 - Resolution](#)
 - [Exhibit 2 - Application](#)
 - [Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
 - [Exhibit 4 - Notice of Public Hearing](#)

20-812

- 42. **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 CODE OF ETHICS FOR ELECTED OFFICIALS; AMENDING SECTION 1-19 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CLARIFY THE SCOPE OF, AND OTHERWISE MODIFY, SECTION 1 19(C)(5) OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

- Attachments:**
- [Exhibit 1 - Copy of Proposed Ordinance](#)
 - [Exhibit 2 - Copy of Fiscal Impact Statement](#)
 - [Exhibit 3 - Copy of Commissioner Sharief's Amendment](#)
 - [Exhibit 4 - Copy of Vice-Mayor Geller's Amendment](#)
 - [Exhibit 5 - Comparison Chart](#)
 - [Exhibit 6 - Copy of County Attorney's Technical Amendment](#)
 - [Additional Material - Information](#)
 - [Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

REQUEST TO SET FOR PUBLIC HEARING

20-837

- 43.** A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 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 LAND DEVELOPMENT CODE; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 5, ARTICLE IX, OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); DELETING REQUIREMENTS FOR FINDINGS OF ADEQUACY; DELEGATING APPROVAL AUTHORITY TO THE COUNTY ADMINISTRATOR FOR NONVEHICULAR ACCESS LINE AMENDMENTS, BUILDING PERMITS PRIOR TO PLAT RECORDATION, AND SOME PLAT NOTE AMENDMENTS AND AMENDMENTS TO PHASING MAPS AND SCHEDULES; AMENDING REQUIREMENTS AND PROCESS FOR SITE PLAN REVIEWS; PROVIDING GENERAL UPDATING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

- B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; AMENDING SECTIONS 27.13 AND 27.14 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), PROVIDING THE PROCEDURE FOR AMENDMENT TO THE FUTURE LAND USE MAP FOR THE UNINCORPORATED AREA; AMENDING SECTION 27.40, PROVIDING FOR TRANSPORTATION CONCURRENCY ASSESSMENT CALCULATIONS; DELETING SECTIONS 27.41 AND 27.42, PROVIDING FOR CREDIT FOR TRANSIT ORIENTED DEVELOPMENT AND DEVELOPMENTS OF REGIONAL

IMPACT; DELETING PART XV, SECTIONS 27.66 THROUGH 27.75, PROVIDING THE PROCEDURE FOR VESTED RIGHTS HEARINGS; AMENDING SECTION 27.88, PROVIDING FOR INCREASES IN IMPACT FEES RELATED TO PLAT NOTE AMENDMENTS; DELETING PART XXVI, SECTION 27.134, ESTABLISHING THE METHODOLOGY FOR DETERMINING CREDIT FOR EXISTING USES; DELETING EXHIBIT 27K, ESTABLISHING THE LEVELS OF CREDIT FOR TRANSIT CONCURRENCY ASSESSMENTS; DELETING EXHIBIT 27L, PROVIDING FOR THE DEGREE OF CREDIT AVAILABLE BASED ON LEVEL OF MITIGATION AND PROJECT LOCATION; DELETING APPENDICES A AND B, RELATED TO TRIP RATES BY LAND USE AND FEE SCHEDULE BY PEAK HOUR TRIP; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing of the Ordinance](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Exhibit 3 - EPGMD/PDMD Staff Report](#)
[Exhibit 4 - Copy of Resolution to Publish Notice of Public Hearing of the Resolution Amending the Administrative Code](#)
[Exhibit 5 - Copy of Proposed Administrative Code Resolution](#)

COUNTY ATTORNEY

20-842

44. A. MOTION TO APPROVE Agreement for Conveyance of Real Property (“Agreement”), attached hereto as Exhibit 1, between Broward County (“County”) and Dorado Bells, LLC (“Dorado”); authorize the Mayor and Clerk to execute the Agreement; and authorize the County Administrator, or the County Administrator’s designee, to take all administrative and budgetary actions necessary to effectuate the terms of the Agreement.
- B. MOTION TO ADOPT budget Resolution within the Parks and Land Bond Fund in the amount of Sixty-four Thousand Dollars (\$64,000) for the purpose of funding the purchase of land as set forth in the Agreement.

Attachments: [Exhibit 1 - Copy of Agreement between Broward County and Dorado Bells, LLC](#)
[Exhibit 2 - Copy of Budget Resolution](#)

- [20-853](#) 45. MOTION TO AUTHORIZE County Attorney to execute agreements with the codefendants in two lawsuits against the County under which the codefendants will be providing funding towards the County's defense costs.

COUNTY COMMISSION

- [20-437](#) 46. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage." (Commissioner Bogen)

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

- [20-835](#) 47. A. MOTION TO REAPPOINT NOMINEES Marcia P. Barry-Smith, Frances Esposito, Caryl M. Hattan and Lisa Vecchi to the Housing Council.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Frances Esposito and Lisa Vecchi who hold an employment or contractual relationship with an entity who receives funds from Broward County. (Mayor Holness)

Attachments: [Exhibit 1 - County Attorney Memo of Qualification for Marcia P. Barry-Smith](#)
[Exhibit 2 - County Attorney Memo of Qualification for Frances Esposito](#)
[Exhibit 3 - County Attorney Memo of Qualification for Caryl M. Hattan](#)
[Exhibit 4 - County Attorney Memo of Qualification for Lisa Vecchi](#)
[Exhibit 5 - Conflict Waiver Form for Frances Esposito](#)
[Exhibit 6 - Conflict Waiver Form for Lisa Vecchi](#)

- [20-435](#) 48.

MAYOR'S REPORT

- [20-436](#) 49.

COUNTY ADMINISTRATOR'S REPORT

SUPPLEMENTAL AGENDA**COUNTY ADMINISTRATION**

- 20-917** 50. MOTION TO AMEND Broward County Board of County Commissioners' meeting schedule to reflect changes to the May schedule.

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

- 20-918** 51. 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.

Attachments: [Exhibit 1 - Items for Ratification by Board Regarding COVID-19](#)