



Broward County

County Commission

Regular Meeting Agenda

Tuesday, October 6, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF OCTOBER 6, 2020

Commissioner Rich participated telephonically for the entirety of the Consent Agenda.

Commissioner Bogen was not present for the entirety of the Consent Agenda.

CONSENT AGENDA

BOARD APPOINTMENTS

- [20-1072](#) 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

- [20-1360](#) 2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and WestJet, an Alberta Partnership, for the lease and use of 218 square feet of airline ticket office space in Terminal 1, Level 4, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing November 17, 2020, and terminating November 16, 2025; and authorize the Mayor and Clerk to execute.

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

- [20-1647](#) 3. A. MOTION TO NOTE FOR THE RECORD execution by the County Administrator, on behalf of Broward County, Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0029-011-2020; for the Runway 10R-28L Safety Enhancements Project at Broward County's North Perry Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$1,614,518 and does not require a local match.

(Per the Tuesday Morning Memorandum, this item was withdrawn)

and replaced with Items 63 and 64.)

B. MOTION TO NOTE FOR THE RECORD execution by the County Administrator, on behalf of Broward County, Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-091-2020; for the North Runway 10R-28L Rehabilitation Runway Lighting Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$7,280,576 and does not require a local match.

(Per the Tuesday Morning Memorandum, this item was withdrawn and replaced with Items 63 and 64.)

Attachments: [Exhibit 1 - Agreement Summary](#)
 [Exhibit 2 - HWO Grant Agreement](#)
 [Exhibit 3 - Agreement Summary](#)
 [Exhibit 4 - FLL Grant Agreement](#)

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

- 20-1501** 4. MOTION TO ADOPT Resolution No. 2020-491 accepting three road easements executed by Housing Authority of the City of Fort Lauderdale located along the west side of NW 23rd Avenue as follows: south of NW 16th Street; between NW 16th Street and NW 16th Court; and north of NW 16th Court in the City of Fort Lauderdale, at a nominal cost of \$3 to Broward County. **(Commission District 9)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Road Easement south of NW 16th Street](#)
 [Exhibit 4 - Road Easement between NW 16th Street and NW 16th Court](#)
 [Exhibit 5 - Road Easement north of NW 16th Court](#)

- 20-1542** 5. MOTION TO APPROVE Revocable License Agreement between Broward County, Parkland Bay Homeowners Association, Inc., and the City of Parkland for installation and maintenance of improvements in a roundabout at the intersection of Hillsboro Boulevard and Parkland Bay Drive, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

Attachments: [Exhibit 1 - Revocable License Agreement](#)
 [Exhibit 2 - Location Map](#)

WATER AND WASTEWATER ENGINEERING DIVISION

- 20-1472** 6. MOTION TO ADOPT Resolution No. 2020-492 accepting a utility easement executed by the City of Pompano Beach, located at 2669 N. Federal Highway, in the City of Pompano Beach; and authorize recordation of same. **(Commission District 4)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Map](#)
 [Exhibit 3 - Executed Easement - City of Pompano Beach - 2669 N Federal Highway](#)

- 20-1473** 7. A. MOTION TO ADOPT Resolution No. 2020-493 accepting a utility

easement executed by LL Hart Development LLC and located at the northeast corner of Griffin Road and US 441, in the City of Hollywood; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO ADOPT Resolution No. 2020-494 accepting a warranty deed executed by LL Hart Development LLC for property located in the City of Hollywood; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

Attachments: [Exhibit 1 - Resolution Accepting Easement](#)
[Exhibit 2 - Resolution Accepting Deed](#)
[Exhibit 3 - Map](#)
[Exhibit 4 - Executed Easement and Warranty Deed - LL Hart Development LLC.](#)

20-1496

8. MOTION TO ADOPT Resolution No. 2020-495 accepting a utility easement executed by Christian Congregation in the United States, Inc., located at 3321 NE 3rd Avenue, in the City of Pompano Beach, and authorize recordation of same. **(Commission District 4)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - Christian Congregation 3321 NE 3rd Avenue](#)
[Exhibit 2 - Map](#)
[Exhibit 3 - Executed Easement - Christian Congregation](#)

HUMAN SERVICES DEPARTMENT**BROWARD ADDICTION RECOVERY CENTER DIVISION****20-1545**

9. MOTION TO AUTHORIZE County Administrator to execute Fifth Amendment to Agreement No. R1012809R1 between Broward County and Advanced Pharmaceutical Consultants, Inc. ("APC"), subject to review for legal sufficiency by the Office of the County Attorney, not to exceed the amount of \$273,732, on a month-to-month basis effective December 1, 2020 through November 30, 2021, to provide pharmacy and medication management services to Broward County residents receiving substance use disorder treatment at the Broward Addiction Recovery Center ("BARC") 24-hour detoxification facility; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.



Established Commission Goal

FAMILY SUCCESS ADMINISTRATION DIVISION**20-1492**

10. A. MOTION TO ACCEPT grant award in the amount of \$79,674 from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase 37 of the Emergency Food and Shelter Program for March 1, 2020 through April 30, 2021, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) **Approved.** (Refer to minutes for full discussion.)

VOTE: 8-0. **Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.**

B. MOTION TO ACCEPT grant award in the amount of \$133,874 from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase CARES of the Emergency Food and Shelter Program for March 1, 2020 through April 30, 2021, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County

Administrator to take all administrative and budgetary actions necessary to implement the grant.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

C. MOTION TO ADOPT budget Resolution No. 2020-496 appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$79,674 for Emergency Food and Shelter Program ("EFSP") Phase 37 for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

D. MOTION TO ADOPT budget Resolution No. 2020-497 appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$133,874 for EFSP Phase CARES for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

(A member of the public pulled this item.)

ACTION: (T-2:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.



Established Commission Goal

Attachments:

[Exhibit 1 - Award Letter Phase 37](#)

[Exhibit 2 - Award Letter Phase CARES](#)

[Exhibit 3 - Budget Resolution Phase 37](#)

[Exhibit 4 - Budget Resolution Phase CARES](#)

PORT EVERGLADES DEPARTMENT**20-806**

11. MOTION TO APPROVE ten-year License Agreement between Broward County and Motiva Enterprises LLC for Bulk Petroleum Product Pipelines at Port Everglades, with a term beginning retroactively on May 4, 2020, and ending at 11:59 pm on May 3, 2030; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Motiva Pipeline License Agreement](#)

20-807

12. MOTION TO APPROVE ten-year License Agreement between Broward County and MPLX Terminals LLC for Bulk Petroleum Product Pipelines at Port Everglades, with a term beginning retroactively on May 4, 2020, and ending at 11:59 pm on May 3, 2030; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

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

20-1603

13. MOTION TO APPROVE Grant Award between Broward County and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the Federal Fiscal Year 2020 Port Security Grant Program funds awarded to Broward County, beginning September 1, 2020, through August 31, 2023, in the amount of \$822,811, requiring \$274,271 in matching funds from Broward County, and authorize the County Administrator to take all required administrative and budgetary actions to accept the grant award package from the U.S. Department of Homeland Security.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary for BOCC - Fiscal Year 20 FEMA PSGP EMW-2020-PU-00451](#)
[Exhibit 2 - Fiscal Year 20 PSGP EMW-2020-PU-APP-00451](#)

20-1707

14. MOTION TO AUTHORIZE submittal of an application to the U.S. Foreign-Trade Zones Board requesting approval of a Minor Boundary Modification of Foreign-Trade Zone No. 25 under the Alternative Site

Framework to designate a new noncontiguous zone site consisting of 20,584 square feet of warehouse located at 2820 SW 42nd Street, Hollywood, FL 33312; 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 MANAGEMENT AND BUDGET

20-1435

- 15.** MOTION TO APPROVE Fiscal Year 2021 Position Cap of 6,257 pursuant to Section 20.8 of the Administrative Code.

Attachments: [Exhibit 1 - Fiscal Year 21 Personnel Cap by Department](#)
 [Exhibit 2 - Fiscal Year 21 Personnel Cap by Division](#)

- [20-1619](#) 16. MOTION TO ADOPT budget Resolution No. 2020-498 within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), to appropriate revenue in the amount of \$218,371 for additional overtime as agreed upon by BSO and the Town of Lauderdale-By-The-Sea.

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

- [20-1621](#) 17. A. MOTION TO ADOPT budget Resolution No. 2020-499 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$267,460 to fund operational and administrative costs of the Narcotics Interdiction Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO ADOPT budget Resolution No. 2020-500 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$120,763 to fund operational and administrative costs of the Broward County Drug Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

C. MOTION TO ADOPT budget Resolution No. 2020-501 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$465,425 to fund the operational and administrative costs of the Money Laundering Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

D. MOTION TO ADOPT budget Resolution No. 2020-502 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$1,809 to fund the operational and administrative costs of the

Money Laundering Task Force.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

E. MOTION TO ADOPT budget Resolution No. 2020-503 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$102,569 for the Narcotics Detection Dog Program.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

F. MOTION TO ADOPT budget Resolution No. 2020-504 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$1,400,000 to fund nine school resource officers at schools located in Pompano Beach.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

Attachments: [Exhibit 1 - BSO Appropriation Request](#)
[Exhibit 2 - Budget Resolution Motion A](#)
[Exhibit 3 - Budget Resolution Motion B](#)
[Exhibit 4 - Budget Resolution Motion C](#)
[Exhibit 5 - Budget Resolution Motion D](#)
[Exhibit 6 - Budget Resolution Motion E](#)
[Exhibit 7 - Budget Resolution Motion F](#)

20-1697

18. MOTION TO ADOPT budget Resolution No. 2020-505 within the General Fund transferring \$523,058 from the Broward Sheriff's Office Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs incurred in Fiscal Years 2018, 2019, and 2020.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- 20-1704** 19. MOTION TO ADOPT Resolution No. 2020-506, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE, ON BEHALF OF THE COUNTY COMMISSION, THE SOUTH FLORIDA ANCHOR ALLIANCE ("SFAA") MEMBERSHIP PLEDGE, WHEREBY BROWARD COUNTY PLEDGES TO COLLABORATE IN THE IMPLEMENTATION OF STRATEGIES TO BUILD A HEALTHY, THRIVING AND PROSPEROUS SOUTH FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - SFAA Membership Pledge Resolution](#)
[Exhibit 2 - SFAA Membership Pledge Form](#)
[Exhibit 3 - SFAA A Blueprint For Action Broward County](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

- 20-1586** 20. MOTION TO APPROVE nominations for reappointment of Dr. Deborah Mulligan and Dr. Chauniqua Kiffin, and appointment of Judy Frum to the Broward Regional Emergency Medical Services (EMS) Council.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**EMERGENCY MANAGEMENT**

- 20-1673** 21. MOTION TO APPROVE subgrant agreement between Broward County and the State of Florida Division of Emergency Management to support Broward County's emergency management response to COVID-19; authorize the County Administrator to execute the agreement, addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

Attachments: [Exhibit 1 - COVID-19 Subgrant Agreement](#)

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

- 20-1714** 22. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Fifth Amendment to the Agreement between Broward County and Sheriff of

Broward County for the Operation of Call-Taking, Teletype (Queries Only), and Dispatch Services for the Consolidated Regional E-911 Communications System in substantially the form attached as Exhibit 1 to extend the Agreement on its existing terms for up to two additional three-month periods, retroactive to October 1, 2020, subject to approval as to legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Operator Agreement Fifth Amendment](#)

REQUEST TO SET FOR PUBLIC HEARING

- 20-1710** **23.** MOTION TO ADOPT Resolution No. 2020-507 directing the County Administrator to publish Notice of a Public Hearing to be held on October 20, 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 map (PC 20-7), in the City of Pembroke Pines, as an amendment to the Broward County Comprehensive Plan. **(Commission District 8)**

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

- 20-1711** **24.** MOTION TO ADOPT Resolution No. 2020-508 directing the County Administrator to publish Notice of Public Hearing to be held on October 20, 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 Natural Resource Map Series (PCNRM 20-1) to update the Broward County Wetlands Map, as an amendment to the Broward County Comprehensive Plan.

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

- 20-1684** **25.** MOTION TO ADOPT Resolution No. 2020-509 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hyde Shipping Corporation for the granting of the renewal of a nonexclusive franchise for a five-year term, from November 4, 2020, through November 3, 2025, to provide steamship agent services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Notice to Publish](#)
 [Exhibit 3 - Application](#)

- 20-1696** **26.** MOTION TO ADOPT Resolution No. 2020-510 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Intercruises Shoreside &

Port Services, Inc., for the granting of the renewal of a nonexclusive franchise for a five-year term, from November 10, 2020, through November 9, 2025, to provide steamship agent services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Notice to Publish](#)
 [Exhibit 3 - Application](#)

- 20-1689** 27. MOTION TO ADOPT Resolution No. 2020-511 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 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 WIRELESS COMMUNICATIONS; REPEALING SECTION 39-102 AND AMENDING CHAPTER 20, ARTICLE XX OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); 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](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 20-1494** 28. MOTION TO APPROVE use of Housing Finance Authority funds as Local Government Contribution ("LGC") for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation ("FHFC"), via the solicitation outlined within the 2020/2021 FHFC Requests For Application ("RFA"s), and authorize future Community Development Block Grant (CDBG) or HOME Investment Partnerships Program (HOME) federal funds or other available Broward County affordable housing resources to replace the Housing Finance Authority of Broward County ("HFA") reserve funds, up to \$2,000,000, if one or more local projects are selected by the FHFC.



Established Commission Goal

Attachments: [Exhibit 1 - HFA Resolution 2020-013](#)

- 20-1553** 29. A. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to approval as to form and legal sufficiency by the Office of the County Attorney, related to gap financing in the amount of \$5,000,000 to be provided to Coral Rock Pompano, LLC or an affiliate of Coral Rock Pompano, LLC, for new construction of the Highland Oaks

Townhomes, comprised of 138 two and three bedroom affordable rental townhomes in the City of Pompano Beach, Florida; and authorizing County Administrator to take the necessary administrative and budgetary actions related to the gap financing.

(Mayor Holness pulled this item.)

ACTION: (T-2:13 PM) Approved. (Refer to minutes for full discussion.)

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

B. MOTION TO ADOPT budget Resolution No. 2020-512 within the Affordable Housing Trust Fund in the amount of \$5,000,000 for the purpose of providing gap financing for the construction and development of the Highland Oaks Townhomes affordable housing development. (Commission District 2)

(Mayor Holness pulled this item.)

ACTION: (T-2:13 PM) Approved. (Refer to minutes for full discussion.)

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



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Final Scoring Sheet](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 20-1731** 30. MOTION TO AUTHORIZE County Administrator to negotiate and execute an Agreement for the Broward Bridge Scholarship Program with Broward College ("Agreement"), substantially consistent in material terms and conditions with the term sheet attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency.

Attachments: [Exhibit 1 - Broward Bridge Scholarship Program Term Sheet](#)
[Additional Material - Information](#)

HUMAN RESOURCES DIVISION

- 20-1695** 31. MOTION TO APPROVE proposed health insurance funding for calendar year (plan year) 2021.

Attachments: [Exhibit 1 - 2021 Funding Sheet](#)

PURCHASING DIVISION

For Finance And Administrative Services Department

- 20-1426** 32. MOTION TO APPROVE sole brand standardization of SolarWinds North America, Inc. DBA SolarWinds Worldwide, LLC, for software, and support and maintenance services using only authorized resellers, for the Enterprise Technology Services Division.

Attachments: [Exhibit 1 - Goals Memorandum dated June 2, 2020](#)
[Exhibit 2 - Sole Source Sole Brand Request dated May 4, 2020](#)

- 20-1510** 33. MOTION TO REAFFIRM sole brand, sole source standardization of Microsoft Corporation Licenses, Software Assurance, Microsoft 365 and Azure Subscription Services, Software Maintenance, Government Client Cloud Services, Premier Support, direct Microsoft Consulting Services and other Microsoft general user products such as Project and Visio, for the County's information technology infrastructure, for all Broward County agencies and offices to purchase direct from Microsoft Corporation or through its current authorized reseller at the time of purchase.



Established Commission Goal

Attachments: [Exhibit 1 - Sole Brand Memorandum](#)

20-1577

- 34.** MOTION TO APPROVE Most Reasonable Source, sole brand standardization of RFP Depot LLC d/b/a BidSync, now known as Periscope Holdings, Inc. d/b/a Periscope S2G, an automated formal solicitation advertisement system for the Purchasing Division.



Established Commission Goal

Attachments: [Exhibit 1 - Only Reasonable Source Memorandum](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 20-1509** 35. MOTION TO APPROVE plat note amendment to the Miramar Town Center Plat (042-MP-00). (Commission District 8)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - Preliminary School Availability](#)
 [Determination Letter](#)
 [Exhibit 5 - City Letter](#)
 [Exhibit 6 - FDOT Letter](#)
 [Exhibit 7 - Environmental Memorandum](#)
 [Exhibit 8 - Application](#)
 [Additional Material - Information](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 20-1616** 36. MOTION TO APPROVE Broward Cultural Council's Fiscal Year 2021 incentive funding distribution for the Program Evaluations and Tech Assistance, Cultural Investment Program, Cultural Institution Program, Cultural Diversity Program, Regional Investment Program, Cultural Tourism Program and ArtServe, Inc Project; authorizing the County Administrator to approve and execute the agreements using the standard form contract for Cultural incentives and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions.



Established Commission Goal

Attachments: [Exhibit 1 - Fiscal Year 2021 Recommended Grantees and Awards- revised 9-17-2020 - ADA](#)

PARKS AND RECREATION DIVISION

- 20-1576** 37. A. MOTION TO APPROVE Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the County's SWIM Central Program attached as Exhibit 2 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC's option. This Agreement requires a \$543,646 County cash match for Fiscal Year 2021.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO ADOPT budget Resolution No. 2020-513 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$687,782 for the programming support of Broward County's SWIM Central Program.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

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

- [20-1713](#) 38. MOTION TO APPROVE First Amendment to Renewal and Restatement of Concession Agreement between Broward County and Kempersports All Golf, LLC for Golf Driving Range and Miniature Golf Facility at C.B. Smith Park to extend the term for five years through February 5, 2026; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

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

- [20-1718](#) 39. MOTION TO APPROVE First Amendment to License and Concession Agreement between Broward County and U.S. Soccer 5, LLC for Mini-Soccer Fields and Food and Beverages Concession at Brian Piccolo and Tradewinds Parks, to allow for an updated timeline for the project phases and deliverables; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 5)**

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

REAL PROPERTY SECTION

- [20-1408](#) 40. MOTION TO APPROVE Sixth Amendment to Lease Agreement between Lauderhill Mall Investment, LLC. (Landlord) and Broward County (Tenant) ("Business Lease") for premises at Lauderhill Mall located at 1267-1531 NW 40th Avenue in Lauderhill to be used for the Supervisor of Elections, extending the term of the Business Lease, amending the repairs terms relating to Landlord's repairs and revising the base rent; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Sixth Amendment to Lease](#)
 [Exhibit 2 - Property Fact Sheet - Folio](#)
 [494136000012](#)

COUNTY AUDITOR

- [20-1694](#) 41. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Records, Taxes and Treasury Division Auto Tags Section - Report No. 20-15.

Attachments: [Exhibit 1 - Audit of Records, Taxes and](#)
 [Treasury Division Auto Tags Section - Report](#)
 [No. 20-15](#)

- [20-1693](#) **42.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Water and Wastewater Services Customer Account Adjustments - Report No. 20-16.

Attachments: [Exhibit 1 - Audit of Water and Wastewater Services Customer Account Adjustments - Report No. 20-16](#)

COUNTY COMMISSION

- [20-1666](#) **43.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Sections 20-11 and 20-164 of the Broward County Code of Ordinances to modify the performance bond requirements for private couriers engaged in motor vehicle license, registration, validation, or title work, and to modify which activities and representations by private couriers constitute misleading advertisements and establish the penalties for same. (Vice-Mayor Geller)

[20-1733](#)

44. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Junior Achievement of South Florida in the amount of \$5,000 to further the organization's mission of inspiring and preparing youth to succeed in a global economy by educating students about financial literacy, entrepreneurship, and work readiness; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Lauderdale-By-The-Sea Chamber of Commerce, Inc. in the amount of \$5,000 for the Lauderdale-By-The-Sea Visitor Center; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Fisher)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

[20-1740](#)

45. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Mount Olive Development Corporation (MODCO), in the amount of \$10,000 to further the organization's mission of revitalizing urban communities by providing strategic programs that provide economic development, and create jobs, through Social Services, Affordable Housing and Entrepreneurial Ventures; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Feeding South Florida in the amount of \$10,000 to further the

organization's mission of ending hunger in South Florida by providing immediate access to nutritious food, leading hunger and poverty advocacy efforts and transforming lives through innovative programming and education; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the City of West Park for the Mary Kendrick Feeding the Needy program in the amount of \$5,000 to further the city's efforts to feed the community during the holidays when residents find it more difficult to provide meals for their families; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Sharief)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

PUBLIC HEARING

20-1498

46. MOTION TO ADOPT Resolution No. 2020-514 to vacate portions of Southwest 76 Avenue and Southwest 36 Street rights-of-way lying within Parcel B of Young World Plat, as recorded in Plat Book 124, Page 43; Parcel A of Nova University No. 1, as recorded in Plat Book 146, Page 49; Parcel D of Nova South, as recorded in Plat Book 182, Page 144; and Tract 68 of Everglades Land Sales Company's Subdivision, as recorded in Plat Book 2, Page 34, all of the Public Records of Broward County and located at 3301 College Avenue in the Town of Davie; Petitioners: Nova Southeastern University, Inc.; Agent: Craven Thompson & Associates, Inc.; Application for Vacation and Abandonment: 2018-V-22. **(Commission District 7)**

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

20-1503

47. MOTION TO ADOPT Resolution No. 2020-515 to vacate a ten-foot utility easement lying within Parcel A of Park Plaza Shoppes, according the Plat thereof as recorded in Plat Book 166, Page 30 of the Public Records of Broward County, generally located at the northwest corner of Miramar Parkway and Flamingo Road in the City of Miramar; Petitioners: Miramar Investment Partners, LLC; Agent: Leigh R. Kerr, Leigh Robinson Kerr & Associates, Inc.; Application for Vacation and Abandonment: 2018-V-28. **(Commission District 8)**

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

20-1508

48. MOTION TO ADOPT Resolution No. 2020-516 to vacate two ten-foot utility easements on the perimeter of Parcel A of the Workingman's Nursery Plat, as recorded in Plat Book 126, Page 22 of the Public Records of Broward County, and is located at 4161 West Hillsboro Boulevard in the City of Coconut Creek; Petitioners: 4161 Hillsboro, LLC.; Agent: James Kahn, Keith Team; Application for Vacation and Abandonment: 2019-V-19. **(Commission District 2)**

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

20-1524

- 49.** MOTION TO ADOPT Resolution No. 2020-517 to vacate a portion of a 40-foot drainage easement lying within Tract B, Block 1 of Diplomat Golf Estates, as recorded in Plat Book 46, Page 24 of the Public Records of Broward County, and is located at 501 Diplomat Parkway in the City of Hallandale Beach; Petitioners: Maltese Diplomat Owner, LLC.; Agent: Linda C. Strutt, Strutt Consulting, Inc.; Application for Vacation and Abandonment: 2019-V-06. **(Commission District 6)**

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

[20-1608](#)

50. MOTION TO CONSIDER adoption of a Resolution No. 2020-518 Amending the 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"), AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments:

[Exhibit 1 - Tariff No. 12 Resolution](#)

[Exhibit 2 - Port Everglades FY21 Projected Revenue](#)

[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)

[Exhibit 4 - Notice to Publish](#)

[20-1739](#)

51. MOTION TO ENACT Ordinance, the title of which is as follows **(continued from September 22, 2020 - Item No. 40)**:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE "BROWARD COUNTY LOCKSMITH ACT"; CREATING DIVISION 8 OF ARTICLE VII OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR LICENSING OF LOCKSMITHS AND REGISTRATION OF LOCKSMITH BUSINESSES; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING SECTION 8½-16 OF THE CODE RELATING TO FINES FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
 [Exhibit 2 - Copy of Fiscal Impact Statement](#)
 [Additional Material - Information](#)
 [Additional Material - Information](#)
 [Additional Material - Information](#)
 [Additional Material - Information](#)
 [Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- 20-1716** **52.** MOTION TO ADOPT Resolution No. 2020-519, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION OF \$30,000 FROM THE FLORIDA PANTHERS HOCKEY CLUB, LTD., TO BE USED AS ADDITIONAL AWARDS TO ENTREPRENEURS RECOMMENDED FOR FUNDING AS PART OF BROWARD COUNTY'S ENTREPRENEURSHIP DEVELOPMENT PROGRAM COORDINATED BY THE OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS REQUIRED TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Florida Panthers Donation Resolution](#)

- 20-1709** **53.** MOTION TO DISCUSS proposals received by Broward County for the lease and development of Broward County-owned land in Unincorporated Southwest Broward County, and direct staff to evaluate proposals and bring back to Board for potential presentation and formal ranking consistent with Section 255.065, Florida Statutes.

Attachments: [Exhibit 1 - Bridge Development Partners Proposal](#)
[Exhibit 2 - Helms-Clarion Proposal](#)
[Exhibit 3 - VPX-Bang Energy Proposal](#)
[Exhibit 4 - Proposal Comparison Matrix](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Greater Fort Lauderdale Convention and Visitors Bureau

- 20-1468** **54.** MOTION TO APPROVE Request for Proposals (RFP) No. GEN2120797P1, Website Design and Hosting Services for CVB, Airport, and Seaport, for the Greater Fort Lauderdale Convention & Visitors Bureau.



Established Commission Goal

Attachments: [Exhibit 1 - RFP No. GEN2120797P1](#)
[Exhibit 2 - Goal Memorandum dated February 26, 2020](#)

For Public Works Department

- 20-1355** **55.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2121497P1, Countywide Intersection Improvements Prioritization Study, for Highway Construction and Engineering Division.



Attachments: [Exhibit 1 - RFP No. PNC2121497P1](#)
[Exhibit 2 - Goal Memorandum dated June 15, 2020](#)

- [20-1579](#) **56.** MOTION TO APPROVE Agreement between Broward County and Walters Zackria Associates, PLLC, for Request for Proposals (RFP) No. PNC2119501P1, Consultant Services for Property Appraiser and Value Adjustment Board (VAB) Building Renovation, for Construction Management Division, in the total amount of \$1,882,203, which includes optional services in the amount of \$350,000 and reimbursables in the amount of \$10,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - OESBD Compliance Review](#)
 [Memorandum dated February 3, 2020](#)

REQUEST TO SET FOR PUBLIC HEARING

- [20-1762](#) **57.** MOTION TO ADOPT Resolution No. 2020-520 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 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, ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO ESTABLISH FEES FOR LOCKSMITH AND APPRENTICE LOCKSMITH LICENSES AND LOCKSMITH BUSINESS REGISTRATION CERTIFICATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
 [Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)
 [Exhibit 3 - Copy of Fiscal Impact Statement from the Office of Management and Budget dated September 9, 2020](#)

- [20-1656](#) **58.** MOTION TO ADOPT Resolution No. 2020-521 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 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 EMPLOYEE RETENTION AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ("AIRPORT"); AMENDING SECTIONS 26.40 AND 26.41 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR EMPLOYEE RETENTION PROCEDURES AND REQUIREMENTS AT THE AIRPORT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

[20-1750](#)

59. MOTION TO ADOPT Resolution No. 2020-522 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October, 20, 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 (**deferred from September 10, 2020 - Item No. 55**):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING A POLICE AND CRIMINAL JUSTICE REVIEW BOARD; CREATING SECTION 18-7 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

Attachments:

[Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Exhibit 3 - Additional Material Distributed for the September 10, 2020, County Commission Meeting](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

COUNTY COMMISSION

[20-1075](#)

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

Attachments:

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

[20-1073](#)

61.

MAYOR'S REPORT

A. METROPOLITAN PLANNING ORGANIZATION MEETING

ACTION: (T-4:04 PM) Mayor Holness encouraged that Board to attend the Metropolitan Planning Organization Meeting on Thursday, October 8, 2020, so as to provide their input. (Refer to

minutes for full discussion.)

B. ELECTRICAL TRADE CAREER FAIR

ACTION: (T-4:04 PM) Mayor Holness pointed out an Electrical Trade Career Fair being held at the Lauderhill Mall on Thursday, October 8, 2020, from 10:00 - 2:00. (Refer to minutes for full discussion.)

C. FLORIDA INTERNATIONAL TRADE & CULTURAL EXPO (FITCE)

ACTION: (T-4:05 PM) Mayor Holness noted that due to COVID-19, FITCE was cancelled this year. Mayor Holness commented that he is looking forward to FITCE being bigger and better next year. (Refer to minutes for full discussion.)

D. AGING IN SOUTH FLORIDA VIRTUAL SYMPOSIUM

ACTION: (T-4:05 PM) Mayor Holness commented that he will be a panelist on Wednesday, October 14, 2020, for the Aging in South Florida Virtual Symposium to discuss the pandemic's impact on our senior citizens and caretakers. (Refer to minutes for full discussion.)

E. BROWARD COLLEGE - SUPPLIER DIVERSITY

ACTION: T-4:05 PM) Mayor Holness noted that he will be a speaker at Broward College - Supplier Diversity on Wednesday, October 14, 2020, to support the business community and inspire business owners in light of the current economic state. (Refer to minutes for full discussion.)

20-1074

62.

COUNTY ADMINISTRATOR'S REPORT

A. POSITIVITY PAYS "HEROES" CARDS AND RECOGNITION

ACTION: (T-4:18 PM) County Administrator Bertha Henry recognized Broward County Libraries Director Kelvin Watson and Commissioner Sharief, for their leadership and being recognized in Positivity Pays "Heroes" cards. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**AVIATION DEPARTMENT****20-1795**

63. MOTION TO NOTE FOR THE RECORD AND RATIFY action taken by the County Administrator, on behalf of Broward County, to execute a Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-091-2020; for the North Runway 10L-28R Rehabilitation Runway Lighting Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$7,280,576 and does not require a local match.

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

20-1796

64. MOTION TO NOTE FOR THE RECORD AND RATIFY action taken by the County Administrator, on behalf of Broward County, to execute a Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0029-011-2020; for the Broward County's North Perry Airport Runway Safety Enhancements Project; and to authorize the County Administrator to take the necessary administrative and budgetary actions; and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency. This grant provides additional funding up to a maximum amount of \$1,614,518 and does not require a local match.

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

REQUEST TO SET FOR PUBLIC HEARING**20-1786**

65. MOTION TO ADOPT Resolution No. 2020-523 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 20, 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 BUSINESS OPPORTUNITY ACT AND COUNTY BUSINESS ENTERPRISE ("CBE")

AND SMALL BUSINESS ENTERPRISE ("SBE") ELIGIBILITY REQUIREMENTS; AMENDING SECTION 1-81.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") ADDRESSING ELIGIBILITY REQUIREMENTS FOR CERTIFICATION AS A CBE OR SBE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)



Established Commission Goal

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

SECOND SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

- 20-1822** 66. **MOTION TO DISCUSS** Broward County sending a letter to the Broward County Supervisor of Elections outlining COVID-19 mitigation recommendations to protect voters, poll workers, and poll watchers, and ensure that voters are able to cast their ballots without endangering their health and safety or endangering the health and safety of others. (Vice-Mayor Geller)

Attachments: [Exhibit 1 - Letter to Supervisor of Elections Outlining COVID-19 Mitigation Measures](#)

NON-AGENDA

- 20-1857** 67. **CONGRATULATIONS - COMMISSIONER FISHER**
- ACTION: (T-4:06 PM) Commissioner Fisher congratulated Broward County Water and Wastewater Division staff for being honored with the 2020 Project of the Year Award by the American Society of Civil Engineers for Hillsboro Mile Sewer Project and Improvements. (Refer to minutes for full discussion.)*

- 20-1858** 68. **CONGRATULATIONS - COMMISSIONER SHARIEF**
- ACTION: (T-4:07 PM) Commissioner Sharief congratulated Broward County Office of Economic and Small Business Development Director Sandy-Michael McDonald for being chosen as one of the panelists to testify on the United States House of Representatives Transportation and Infrastructure Committee Hearing - Driving Equity. (Refer to minutes for full discussion.)*

- 20-1859** 69. **FEEDING SOUTH FLORIDA - COMMISSIONER SHARIEF**
- ACTION: (T-4:07 PM) Commissioner Sharief encouraged everyone to continue donations for Feeding South Florida. (Refer to minutes for full discussion.)*

- 20-1860** 70. **EARLY VOTING - COMMISSIONER SHARIEF**
- ACTION: (T-4:08 PM) Commissioner Sharief reminded everyone that early voting begins on Monday, October 19, through Sunday, November 1st. In addition, Commissioner Sharief pointed out that*

there are 22 early voting locations in Broward County with polls open from 7:00 AM - 7:00 PM. (Refer to minutes for full discussion.)

[20-1861](#)

71. HAUNTED DRIVE AT TREE TOPS PARK - COMMISSIONER UDINE

ACTION: (T-4:08 PM) Commissioner Udine noted that Tree Tops Park is holding a Haunted Drive at 6:00 p.m., on Thursday, October 8, 2020. Commissioner Udine congratulated Broward County Parks and Recreation Director Dan West for this event. In addition, monies are being raised for charity. (Refer to minutes for full discussion.)

[20-1862](#)

72. CONGRATULATIONS - COMMISSIONER UDINE

ACTION: (T-4:09 PM) Commissioner Udine congratulated Mayor Holness on the birth of his granddaughter. (Refer to minutes for full discussion.)

[20-1863](#)

73. UPCOMING ELECTION - VICE-MAYOR GELLER

ACTION: (T-4:09 PM) Vice-Mayor Geller commented on an email that he sent out with various links related to voting information. Vice-Mayor Geller encouraged the Board to contact his office for information relative the links that he provided. In addition, Vice-Mayor Geller encouraged everyone to vote in the upcoming election. (Refer to minutes for full discussion.)

[20-1864](#)

74. EARLY VOTING - COMMISSIONER RYAN

ACTION: (T-4:11 PM) Commissioner Ryan commented that over 76,000 mail-in ballots have been received. Commissioner Ryan encouraged everyone to mail in or drop off their ballots early. In addition, Commissioner Ryan noted that early voting starts on Monday, October 19th. (Refer to minutes for full discussion.)

[20-1865](#)

75. RESILIENCY ROUNDTABLE - COMMISSIONER FURR

ACTION: (T-4:13 PM) Commissioner Furr commented on the Resiliency Roundtable which was held last Friday. Commissioner Furr thanked Assistant County Administrator Alan Cohen for moderating the roundtable, as well as thanked Chief Resilience Officer and Deputy Director of Environmental Protection & Growth Management Department Jennifer Jurado, PhD., for her work. (Refer to minutes for full discussion.)

[20-1866](#)

76. READ FOR THE RECORD - COMMISSIONER FURR

ACTION: (T-4:13 PM) Commissioner Furr commented that volunteer readers are needed for Read for the Record on Thursday, October 29th. This year's chosen book is "Evelyn Del Rey is Moving Away." (Refer to

minutes for full discussion.)

[20-1867](#) 77. SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT -
COMMISSIONER FURR

ACTION: (T-4:18 PM) Commissioner Furr pointed out the upcoming Southeast Florida Regional Climate Change Compact on October 13, 2020 from 1:00 - 5:00. (Refer to minutes for full discussion.)

[20-1868](#) 78. ENVIRONMENTAL FILM - COMMISSIONER RICH

ACTION: (T-4:15 PM) Commissioner Rich echoed Commissioner Furr's comments relative to the Resiliency Roundtable. In addition, Commissioner Rich noted that Chief Resilience Officer and Deputy Director of Environmental Protection & Growth Management Department Jennifer Jurado, PhD., recommended watching "My Octopus Teacher" on Netflix, which is an environmental film relative to environmental relationships. (Refer to minutes for full discussion.)

[20-1869](#) 79. VIRTUAL SYMPOSIUM ON AGING - COMMISSIONER RICH

ACTION: (T-4:16 PM) Commissioner Rich noted that she will speaking at the Virtual Symposium on Aging. (Refer to minutes for full discussion.)

[20-1882](#) 80. UNITED STATES CENSUS - COMMISSIONER RICH

ACTION: (T-4:16 PM) Commissioner Rich noted that there are 15 cities that have surpassed the 2010 United States Census Self-Response rate. In addition, Commissioner Rich encouraged the Board to look into cities that have a lower response rate and to encourage participation in the upcoming Census. (Refer to minutes for full discussion.)