



Broward County

County Commission

Regular Meeting Agenda

Tuesday, March 9, 2021

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MARCH 9, 2021

CONSENT AGENDA

BOARD APPOINTMENTS

[20-2261](#)

1. MOTION TO APPROVE Board Appointments

[21-393](#)

- 1A. A. MOTION TO REAPPOINT Vince Johnson to the Broward Regional Health Planning Council.

ACTION: (T-10:47 AM) *Approved.*

VOTE: 9-0.

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

ACTION: (T-10:47 AM) *Approved.*

VOTE: 9-0.

Attachments: [Exhibit 1 - CAO Memo of Qualification for Vince Johnson](#)
[Exhibit 2 - Form 4A, Disclosure of Business Transaction, Relationship, or Interest for Vince Johnson](#)

[21-397](#)

- 1B. MOTION TO APPOINT Mary D. Kinirons to the Advisory Board for Individuals with Disabilities. (Commissioner Fisher)

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

21-396

- 1C.** A. MOTION TO APPOINT Karen Dondey to the Human Rights Board.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

Attachments: [Exhibit 1 - County Attorney Memo of Qualification for Karen Dondey](#)
[Exhibit 2 - Conflict Waiver for Karen Dondey](#)

21-440

- 1D.** MOTION TO APPOINT Bobbie Grace to the Racial Equity Task Force. (Commissioner Ryan)

ACTION: (T-10:47 AM) Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Ryan.

VOTE: 9-0.

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

21-443

- 1E.** MOTION TO APPOINT Christina Currie to the Police and Criminal Justice Review Board. (Commissioner Ryan)

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

21-444

- 1F.** MOTION TO APPOINT Bill Harris to the Broward Regional Emergency Medical Services Council. (Commissioner Ryan)

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

21-453

- 1G.** A. MOTION TO REAPPOINT Mark R. Dissette to the Broward Regional Health Planning Council.

ACTION: (T-10:47 AM) *Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.*

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Mark R. Dissette who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Fisher)

ACTION: (T-10:47 AM) *Approved with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Commissioner Fisher.*

VOTE: 9-0.

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

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

21-214

- 2.** A. MOTION TO ADOPT budget Resolution No. 2021-092 within the General Capital Outlay Fund transferring funds in the amount of \$1,800,000 to the Complex Trial Courtroom Project to allow for construction to continue as scheduled. (Commission District 7)

(Commissioner Bogen pulled this item.)

ACTION: (T-10:48 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 9-0.

B. MOTION TO APPROVE increase in Final Guaranteed Maximum Price (FGMP) from \$2,549,429 to \$5,168,309 via Amendment 1B for Managing

General Contractor on Broward County Judicial Projects with Stiles Pirtle Joint Venture for the Complex Trial Courtroom Project, Work Order 001, Bid/Contract No. PNC2119163P1. **(Commission District 7)**

(Commissioner Bogen pulled this item.)

ACTION: (T-10:48 AM) **Approved.** (Refer to minutes for full discussion.)

VOTE: 9-0.

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - 2021-02-16- BCJC Complex Trial Courtroom FGMP No 1B](#)

FACILITIES MANAGEMENT DIVISION

- 21-253** 3. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and YJ&R Landscaping Services Inc., for Pressure Chemical Cleaning Services at Various Broward County Garages, Bus Terminals and Other Facilities, Contract No. BLD2118805B1, to increase the contract threshold by \$1,014,329 for a total Not-to-Exceed amount of \$2,519,210 and authorize the Mayor and Clerk to Execute the same.

Attachments: [Exhibit 1 - Amendment No. 2 BLD2118805B1](#)

- 21-360** 4. A. MOTION TO APPROVE Contract extension between Broward County and Triangle Services of Florida, Inc., for Contract No. R1214808P1_1, Janitorial Services for Various County Facilities (Branch Libraries - Contract No. 1). This will increase the contract threshold in the not-to exceed amount of \$2,583,483, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

ACTION: (T-10:47 AM) **Approved.**

VOTE: 9-0.

- B. MOTION TO APPROVE Contract extension between Broward County and Chi-Ada Corporation., for Contract No. R1214808P4_1, Janitorial Services for Various County Facilities (Large Facilities - Group 3 - Contract

No. 4). This will increase the contract threshold in the not-to exceed amount of \$1,011,181, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

C. MOTION TO APPROVE Contract extension between Broward County and McKenzie Cleaning, Inc., for Contract No. R1214808P10_1, Janitorial Services for Various County Facilities (Small Facilities - Group 1 - Contract No. 10). This will increase the contract threshold in the not-to exceed amount of \$159,776, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

D. MOTION TO APPROVE Contract extension between Broward County and Triangle Services of Florida, Inc., for Contract No. R1214808P14_1 (Broward County Judicial Complex West Building, Bridge 4 and Bridge 5 - Contract No. 14), Janitorial Services for Various County Facilities. This will increase the contract threshold in the not-to exceed amount of \$2,067,947, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Motions (D&E) distributed as Additional Material.)

ACTION: (T-10:47 AM) Approved as amended with Yellow-Sheeted

Additional Material, dated March 9, 2021 submitted at the request of Public Works.

VOTE: 9-0.

E. MOTION TO APPROVE Contract extension between Broward County and MCJ Professional Cleaning Corp. for Contract No. R1214808P15_1, Janitorial Services for Various County Facilities (Port Everglades Facilities). This will increase the contract threshold in the not-to exceed amount of \$307,859, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed 12 months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Motions (D&E) distributed as Additional Material.)

ACTION: (T-10:47 AM) Approved as amended with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Public Works.

VOTE: 9-0.

Attachments: [Exhibit 1 - Amendment No. 8 R1214808P1 1 - Triangle](#)
[Exhibit 2 - Amendment No 6 to R1214808P4 - ChiAda](#)
[Exhibit 3 - Amendment No 4 to R1214808P10 - McKenzie](#)
[Exhibit 4 - Amendment No. 5 R1214808P14 1 - Triangle](#)
[Exhibit 5 - Amendment No 5 to R1214808P15 - MCJ Professional](#)
[Exhibit 6 - Threshold Increase Amounts - Various Location](#)
[Exhibit 7 - OESBD Goal Evaluation Compliance Memo](#)
[Additional Material - Information](#)

- [21-115](#) 5. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Fort Lauderdale for the installation and maintenance of green pavement bicycle lanes on Prospect Road west of NW 15th Avenue to NW 10th Avenue at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 9)**



Established Commission Goal

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

- [21-119](#) 6. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Oakland Park for the installation and maintenance of green pavement bicycle lanes on Prospect Road west of NW 15th Avenue to North Dixie Highway at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**



Established Commission Goal

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

- [21-121](#) 7. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Tamarac for the installation and maintenance of green pavement bicycle lanes on Prospect Road from Commercial Boulevard to west of NW 15th Avenue, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**



Established Commission Goal

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

HUMAN SERVICES DEPARTMENT

- [21-178](#) 8. MOTION TO APPROVE Affiliation Agreement between Broward County and Florida Memorial University Board of Trustees on behalf of its Social Science Programs including Psychology, Social Work, Criminal Justice, Sociology, and Law and Government to participate in Broward County Human Services Department's University Student Practicum Program effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - FMU Agreement Summary Final 021621](#)
[Exhibit 2 - FMU Affiliation Agreement Final 021621](#)

COMMUNITY PARTNERSHIPS DIVISION**21-132**

9. A. MOTION TO ADOPT Resolution No. 2021-093 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Health and Human Services funds in the estimated amount of \$1,058,536 to specified service providers for Ryan White Fiscal Year 2021-2022; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements, subject to review for legal sufficiency by the Office of the County Attorney; and providing for severability and an effective date.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

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

1. Bradford J. Barnes
2. Aaron Cutright
3. Vincent J. Foster
4. Rosalyn R. Frazier
5. Claudette E. Grant
6. Vince L. Johnson
7. Joshua Rodriguez
8. Patricia A. Rowe-King
9. Rick Siclari
10. Dr. Paula M. Thaqi

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution and Attachment A](#)
[Exhibit 2 - Form 4A Conflict Waivers](#)

PORT EVERGLADES DEPARTMENT

21-211

10. MOTION TO APPROVE ten-year License Agreement between Broward County and South Florida Materials Corp., for Bulk Petroleum Product Pipelines at Port Everglades, effective upon approval; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - South Florida Materials Corp. License Agreement](#)
[Exhibit 3 - Map](#)

21-243

11. MOTION TO WAIVE competitive selection requirements for Marine Terminal Leases pursuant to Section 32.10 of the Broward County Administrative Code, and authorize the Port Everglades Chief Executive & Port Director to negotiate a new Marine Terminal Lease Agreement with Lehigh Hansen Cement South LLC, to be brought to the Board for approval.



Established Commission Goal

Attachments: [Exhibit 1 - Map](#)
[Exhibit 2 - Lehigh Lease Extension Proposal](#)

TRANSPORTATION DEPARTMENT

21-117

12. MOTION TO APPROVE Agreement between Broward County and WSP USA, Inc., for consulting services for Request for Proposals (RFP) No. TRN2120307P1, Transit Systemwide Study, Planning, and Preliminary Design, for the Broward County Transportation Department, for a total not-to-exceed amount of \$10,600,000, and authorize the Mayor and Clerk to execute same.



Established Commission Goal



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

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

- 21-349** **13.** MOTION TO APPROVE Work Authorization No. 15 for Intrado Life and Safety Solutions (Contract No. A2114195A1_1), in the not-to-exceed amount of \$271,326 which includes the acquisition of hardware, software, licensing, and professional services for 30 Remote 911 Consoles to be deployed in the Regional and Non-Regional Public Safety Answering Point PSAP(s); authorizing the Mayor and Clerk to execute Work Authorization No. 15; and resetting the execution authority of the Director of Purchasing under Section 21.14 of the Broward County Administrative Code.

Attachments: [Exhibit 1 - Work Authorization ORCAT WEST Remote 911 Console](#)

REQUEST TO SET FOR PUBLIC HEARING

- 21-375** **14.** MOTION TO ADOPT Resolution No. 2021-094 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 6, 2021, 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 EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE DEFINITION OF NONEMERGENCY MEDICAL TRANSPORTATION SERVICE; CLARIFYING AN EXEMPTION FOR VEHICLES OWNED AND OPERATED BY HOSPITALS; AMENDING APPLICATION REQUIREMENTS FOR A NONEMERGENCY MEDICAL TRANSPORTATION LICENSE; AMENDING PERSONNEL REQUIREMENTS FOR NONEMERGENCY MEDICAL TRANSPORTATION; AMENDING REQUIREMENTS FOR VEHICLES PROVIDING NONEMERGENCY MEDICAL TRANSPORTATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Established Commission Goal

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

21-106

15. A. MOTION TO ADOPT Resolution No. 2021-095 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$10,000 from the Joan E. Fisher Revocable Trust Fund to be deposited in the Animal Care Trust Fund for the funding of Lifesaving Programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-096 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$10,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from the Joan E. Fisher Revocable Trust Fund to be used for the funding of lifesaving programs.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

Attachments: [Exhibit 1 - Donation Resolution](#)
[Exhibit 2 - Donation Thank You Letter](#)
[Exhibit 3 - Donation Receipt](#)
[Exhibit 4 - Budget Resolution](#)

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

21-251

16. MOTION TO APPROVE renewal of the Air Pollution Control Specific Operating Agreement between the Florida Department of Environmental Protection (FDEP) and Broward County, authorizing the Environmental Protection and Growth Management Department (EPGMD) to act on behalf of FDEP to implement state and federal air quality programs in Broward County; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

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

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 21-188** 17. MOTION TO ADOPT Resolution No. 2021-097 of the Board of County Commissioners of Broward County, Florida, approving a plan of finance involving the issuance by the Housing Finance Authority of Broward County, Florida (the "Authority") of its Single Family Mortgage Revenue Bonds (the "Single Family Bonds") in an aggregate face amount of not to exceed \$250,000,000 in one or more series; approval of the Single Family Bonds as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; ratifying the minutes of a public hearing held in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended ("Code"); authorizing the proper Officers, the Executive Director and the employees and agents of the Authority to do all things necessary in connection with the plan of finance and the issuance of Single Family Bonds; and providing an effective date for this Resolution.



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2020-014](#)
[Exhibit 3 - TEFRA Minutes](#)

- 21-184** 18. MOTION TO APPROVE Second Amendment to Ground Lease Agreement between Broward County and Related FATVillage, LLC, to extend the Commencement Date deadline until December 31, 2021, and increase the Annual Base Rent payment from \$25,000 to \$50,000; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**



Established Commission Goal

Attachments: [Exhibit 1 - Second Amendment to Ground Lease RELATED- 600 N Andrews-Legistar](#)
[Exhibit 2 - Second Agreement to Extend Commencement Date 12292020](#)
[Exhibit 3 - Related Extension Request Letter 1-19-2021](#)
[Exhibit 4 - Related Development Schedule 2021](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 21-180** 19. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year ended September 30, 2020.

Attachments: [Exhibit 1 - Tree Preservation Trust Fund Annual Report, Fiscal Year 2020](#)
[Exhibit 2 - Current Tree Trust Balances 09-30-20](#)

PURCHASING DIVISION

For Public Works Department

- 21-151** 20. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, FG Construction, LLC, for General Roadway and Bridge Maintenance and Repairs, Bid No. PNC2120885B1, for the Highway and Bridge Maintenance Division, in the initial estimated one-year amount of \$15,662,688, which includes specified allowances in the total amount of \$1,050,000, and authorizes the Director of Purchasing to renew the contract for additional two one-year periods, for a three-year estimated amount of \$46,988,063. The initial contract period shall begin on the date of award and terminates one year from that date, contingent upon the receipt and approval of a performance and payment guaranty.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Compliance Review Memo dated August 14, 2020](#)
[Exhibit 3 - Project Pricing Comparison](#)
[Exhibit 4 - User Concurrence Memorandum - dated January 5 2021](#)
[Exhibit 5 - Price Analysis](#)

- 20-2111** 21. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Florida Palm Construction, Inc., a certified Small Business Enterprise, for the Small Business Enterprise Reserve Job Order Contract (JOC) Step 2, Bid No. PNC2119543C1, for the Facilities Management Division and various other County agencies, in the annual estimated amount of \$250,000; and authorize the Director of Purchasing to renew the contract for up to three one-year periods, for a maximum five-year potential estimated amount of \$1,250,000; and authorize the Mayor and Clerk to execute same. The initial contract period shall begin on the date of award and shall terminate two years from that date, contingent upon receipt and approval of insurance and the performance and payment guaranty.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Florida Palm Construction, Inc., a certified County Business Enterprise, for the County Business Enterprise Reserve Job Order Contract (JOC) Step 2, Bid No. PNC2119543C1, for the Facilities Management Division and various other County agencies, in the annual estimated amount of \$2,375,000, and authorize the Director of Purchasing to renew the contract for up to three one-year periods, for a maximum five-year potential estimated amount of \$11,875,000; and authorize the Mayor and Clerk to execute same. The initial contract period shall begin on the date of award and shall terminate two years from that date, contingent upon receipt and approval of insurance and the performance and payment guaranty.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

C. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Alen Construction Group, Inc., a certified County Business Enterprise, for the County Business Enterprise Reserve Job Order Contract (JOC) Step 2, Bid No. PNC2119543C1, for the Facilities Management Division on behalf of Port Everglades Department, and various other County agencies, in the annual estimated amount of \$2,375,000, and authorize the Director of Purchasing to renew the contract for up to three one-year periods, for a maximum five-year potential estimated amount of \$11,875,000; and authorize the Mayor and Clerk to execute same. The initial contract period shall begin on the date of award and shall terminate two years from that date, contingent upon receipt and approval of the insurance and performance and payment guaranty.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum dated January 6, 2020](#)
[Exhibit 3 - OESBD Compliance Memorandum dated February 3, 2020](#)
[Exhibit 4 - User Concurrence of Award signed October 12, 2020](#)
[Exhibit 5 - User Concurrence of Award signed October 12, 2020](#)
[Exhibit 6 - User Concurrence of Award signed October 12, 2020](#)
[Exhibit 7 - Agreement Summary - Facilities Management SBE Reserve](#)
[Exhibit 8 - Agreement Summary - Florida Palm - CBE FMD](#)
[Exhibit 9 - Agreement Summary - Alen Construction - CBE Port](#)
[Exhibit 10 - Agreement - Facilities Management SBE Reserve](#)
[Exhibit 11 - Agreement - Facilities Management CBE Reserve](#)
[Exhibit 12 - Agreement - Port Everglades CBE Reserve](#)

- 20-2215** **22.** MOTION TO APPROVE Agreement between Broward County and WSP USA Inc. for Request for Proposals (RFP) No. PNC2119973P1, Consultant Services for Port Everglades By-Pass Road, for the Highway Construction and Engineering Division, in the amount of \$2,526,906, which includes basic services in the amount of \$2,365,838, optional services in the amount of \$100,000, and reimbursables in the amount of \$61,068; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Goal Compliance Memoranda dated March 3, 2020 and November 10, 2020](#)

- 20-2250** **23.** MOTION TO APPROVE Agreement between Broward County and Keith & Associates, Inc., for Request for Proposals (RFP) No. PNC2120039P1 Consultant Services for Pompano Park Place Complete Streets Project from Powerline Road to S. Cypress Road, for the Highway Construction and Engineering Division, in a not-to-exceed amount of \$442,118 for basic

services, \$92,400 for reimbursables, and \$72,617 for optional services, for a total agreement amount of \$607,135, and authorize the Mayor and Clerk to execute the same. **(Commission District 4)**



Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Goals Review Memorandum dated March 17, 2020](#)

For Transportation Department

- 20-2365** **24.** MOTION TO APPROVE multi-award contract to access Cooperative Purchasing and State Purchasing contracts, through the Florida Sheriffs Association, Sourcewell (formerly National Joint Powers Alliance), and the State of Florida Department of Management Services; for vehicles and equipment, for the Fleet Services Division and other Broward County agencies, for the remainder of the source contract(s) term and authorize the Director of Purchasing to renew contracts, as renewed by the Florida Sheriffs Association, Sourcewell, and the State of Florida Department of Management Services for a potential amount of \$74,595,749.

Attachments: [Exhibit 1 - No DBE Goal Memorandum dated December 16, 2020](#)
[Exhibit 2 - Florida Sheriffs Association Cooperative Purchasing Program](#)
[Exhibit 3 - Sourcewell Cooperative Purchasing](#)
[Exhibit 4 - State of Florida Department of Management Services](#)
[Exhibit 5 - Fleet Services Division Five-Year Replacement Plan](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 21-179** **25.** A. MOTION TO APPROVE sole source designation of Iron Mountain Information Management, LLC, for Content Retention and Protection Services, for the Records, Taxes, and Treasury Division and various other Broward County agencies.

ACTION: (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute an Agreement for five years with Iron Mountain Information Management, LLC, for Content Retention and Protection Services, for the Records, Taxes, and Treasury Division and various other Broward County agencies, in the not-to-exceed amount of \$275,000.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Motion distributed as Additional Material.)

ACTION: (T-10:47 AM) *Approved as amended with Yellow-Sheeted Additional Material, dated March 9, 2021 submitted at the request of Finance and Administrative Services Department.*

VOTE: 9-0.

Attachments: [Exhibit 1 - Sole Source Memorandum dated September 11, 2015](#)
[Additional Material - Information](#)

21-210

26. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, Self-Insurance Account No. xxxxxxxx0518, and Payroll Account No. xxxxxxxx3798, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:47 AM) *Approved.*

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916, due to being voided. Checks have been reissued.

ACTION: (T-10:47 AM) *Approved.*

VOTE: 9-0.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated February 3, 2021](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 20-2367** 27. MOTION TO ADOPT Resolution amending the plat note for Broward County Public Safety Complex (022-UP-89). (**Commission District 9**)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Resolution Amending Notation](#)
 [Exhibit 4 - Broward Municipal Services District](#)
 [Letter](#)
 [Exhibit 5 - Adjacent City Letter](#)
 [Exhibit 6 - Environmental Memorandum](#)
 [Exhibit 7 - FDOT Letter](#)
 [Exhibit 8 - Application](#)

- 21-112** 28. MOTION TO APPROVE non-vehicular access line amendment on Monterra Plat (005-UP-03). (**Commission District 5**)

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - City of Cooper City Resolution](#)
 [Exhibit 4 - Adjacent City Letter](#)
 [Exhibit 5 - Highway Construction and](#)
 [Engineering Memorandum](#)
 [Exhibit 6 - FDOT Letter](#)
 [Exhibit 7 - Application](#)

- 21-071** 29. MOTION TO APPROVE plat entitled Casuarinas (043-MP-19). (**Commission District 5**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Application](#)

21-072 30. MOTION TO APPROVE plat entitled SLS Real Estate 4 (010-MP-20).
(Commission District 5)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Application](#)

21-081 31. MOTION TO APPROVE plat entitled Bethesda Christian Center
(004-MP-20). (Commission District 4)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Application](#)

21-154 32. MOTION TO APPROVE plat entitled Mapleridge Racetrac (001-MP-20).
(Commission District 7)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Adjacent City Letter and Response](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - Environmental Review Report](#)
[Exhibit 8 - Application](#)

21-142 33. MOTION TO APPROVE plat note amendment to Nisa (173-MP-85).
(Commission District 7)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Letter](#)
[Exhibit 4 - City Letter](#)
[Exhibit 5 - Adjacent City Letters](#)
[Exhibit 6 - FDOT Letter](#)
[Exhibit 7 - Environmental Report](#)
[Exhibit 8 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

21-338 34. MOTION TO APPROVE License Agreement (Agreement) between Broward County and New Cingular Wireless PCS, LLC (Carrier); authorizing the Mayor or Vice-Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - AT&T MOU 2-20](#)
[Exhibit 2 - AT&T Convention Center Cellular License Agreement final](#)

21-353 35. MOTION TO APPROVE Underground Facilities Conversion Agreement and a Right-of-Way (ROW) Agreement for Underground Conversions (Agreements) with Florida Power and Light (FPL), in the one-time amount of \$180,026, to convert overhead electrical distribution facilities to

underground electrical distribution facilities located on the south side of the 17th Street Causeway, east of Eisenhower Blvd to the Intracoastal Waterway; authorizing the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - FPL Agreements Package Overhead to Underground Conversion](#)
[Additional Material - Information](#)

PARKS AND RECREATION DIVISION

- 21-340** **36.** MOTION TO ADOPT Resolution renaming Hillsboro Pineland Natural Area as “Kristin Jacobs Natural Area” pursuant to Section 18.43 of the Broward County Administrative Code.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RENAMING HILLSBORO PINELAND NATURAL AREA AS “KRISTIN JACOBS NATURAL AREA”; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioners Lamar P. Fisher and Mark D. Bogen)

Attachments: [Exhibit 1 - Resolution Renaming Hillsboro Pineland Natural Area](#)
[Exhibit 2 - Letter of Request](#)
[Exhibit 3 - Letter of Support City of Coconut Creek](#)
[Exhibit 4 - Letter of Support City of Parkland](#)
[Exhibit 5 - Notice of Intent to Rename Hillsboro Pineland Coconut Creek](#)
[Exhibit 6 - Notice of Intent to Rename Hillsboro Pineland Parkland](#)

REAL PROPERTY SECTION

- 20-2329** **37.** MOTION TO APPROVE Reciprocal Drainage Easement Agreement between Broward County and Broward Partnership for the Homeless, Inc., for the Central Homeless Assistance Center, located at 920 NW 7th Avenue, in Fort Lauderdale and the adjacent parcel located at 900 NW 7th Avenue in Fort Lauderdale, for the purpose of maintaining the storm water drainage system; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

Attachments: [Exhibit 1 - Reciprocal Drainage Agreement](#)
[Exhibit 2 - Aerial Location Map](#)
[Exhibit 3 - Data Sheet Broward County Parcel](#)
[Exhibit 4 - Data Sheet BPHI Parcel](#)

- [21-245](#) 38. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 1950 Eisenhower Boulevard in Fort Lauderdale for the installation of electrical power to the County's garage at Cruise Terminals 2 and 4; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

Attachments: [Exhibit 1 - Underground Easement](#)
[Exhibit 2 - Property Datasheet](#)

COUNTY AUDITOR

- [21-387](#) 39. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Status of Women in Broward County Report 2021 - Report No. 21-10.

Attachments: [Additional Material - Information](#)

COUNTY ATTORNEY

- [21-378](#) 40. MOTION TO APPROVE Settlement Agreement ("Settlement Agreement"), attached hereto as Exhibit 1, in Broward County vs. Historic Westside School, LLC, et al., Case No. CACE-15-020215(04), in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida.

Attachments: [Exhibit 1 - Copy of Settlement Agreement](#)

PUBLIC HEARING

- [21-314](#) 41. A. MOTION TO ADOPT Resolution No. 2021-098 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 21-1), in the City of Miramar, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended **(Commission District 8)**, the substance of which is as follows:

ACTION: (T-1:13 PM) Approved.

VOTE: 9-0.

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

B. MOTION TO ADOPT Resolution No. 2021-099 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 21-1), establishing the Miramar Innovation and Technology Activity Center, as an amendment to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE CITY OF MIRAMAR INNOVATION & TECHNOLOGY ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-1:13 PM) Approved.

VOTE: 9-0.

Attachments: [Exhibit 1 - PC 21-1 - Resolution](#)
[Exhibit 2 - PC 21-1- Amendment Report](#)
[Exhibit 3 - PCT 21-1- Resolution](#)
[Exhibit 4 - PCT 21-1- Amendment Report](#)

21-315

- 42.** MOTION TO ADOPT Resolution No. 2021-100 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 21-3), in the City of Lauderhill, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 1**), the substance of which is as follows:

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

ACTION: (T-1:14 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 7-2. *Commissioners Rich and Ryan dissented.*

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Revised Affordable Housing Study](#)

21-316

- 43.** MOTION TO ADOPT Resolution No. 2021-101 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 21-2), in the City of Hollywood, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**), the substance of which is as follows:

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

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Draft Declaration of Restrictive Covenants](#)

21-317

- 44.** MOTION TO ADOPT Resolution No. 2021-102 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 21-2), regarding the existing Pompano Park South Activity Center, located in the City of Pompano Beach, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 4**), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE POMPANO PARK SOUTH ACTIVITY CENTER IN THE CITY OF POMPANO BEACH; AND PROVIDING FOR AN EFFECTIVE DATE.

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

21-318

- 45.** MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 21-4), located in the City of Dania Beach (**Commission District 7**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF DANIA BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-319

- 46.** MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 21-5), in the City of Deerfield Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF DEERFIELD BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-323

- 47.** MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 20-3, regarding bonus density formulas, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT TO REVISE POLICY 2.16.3 REGARDING BONUS DENSITY FORMULAS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-324

48. MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 20-4, to add Policy 2.16.4 to permit additional residential density with an affordable housing component within specified areas of the “Commerce” and “Activity Center” land use designations, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT TO ADD POLICY 2.16.4 TO PERMIT ADDITIONAL RESIDENTIAL DENSITY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-325

49. MOTION TO ADOPT Resolution No. 2021-103 amending Article 3 of the Administrative Rules Document: BrowardNext for consistency with the proposed adoption of Broward County Land Use Plan Policy 2.16.4, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 3 OF THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT (“ADMINISTRATIVE RULES DOCUMENT”), CONSISTENT WITH ADDITION OF POLICY 2.16.4 OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - ARD Article 3.5 Report](#)

21-356

50. 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 BROWARD COUNTY CONSTRUCTION APPRENTICESHIP PROGRAM; AMENDING SECTION 26-8 OF THE BROWARD COUNTY CODE OF ORDINANCES

("CODE") TO DESIGNATE THE COMMENCEMENT DATE OF THE BROWARD COUNTY CONSTRUCTION APPRENTICESHIP PROGRAM; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Steve Geller)

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

21-357

- 51.** MOTION TO ADOPT Resolution No. 2021-104 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 SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PERMITTING COUNTY EMPLOYEES TO USE PERSONAL DAYS, ANNUAL LEAVE, OR UNPAID LEAVE FOR RELIGIOUS HOLIDAYS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Barbara Sharief, and Cosponsored by Mayor Steve Geller and Commissioners Lamar P. Fisher and Dale V.C. Holness)

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Amending the Broward County Administrative Code](#)

21-358

- 52.** 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 CRIMINAL HISTORY SCREENING PRACTICES FOR VENDORS SEEKING CONTRACTS WITH BROWARD COUNTY; AMENDING SECTION 26-125 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); GENERALLY PROHIBITING VENDORS FROM REQUESTING THAT EMPLOYMENT APPLICANTS DISCLOSE CRIMINAL HISTORY BEFORE BEING INTERVIEWED FOR A POSITION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness, and Cosponsored by Mayor Steve Geller, Vice-Mayor Michael Udine, Senator Nan H. Rich, and Commissioners Mark D. Bogen, Lamar P. Fisher, Beam Furr, Tim Ryan, and Barbara Sharief)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Copy of Mayor Geller's Amendment](#)
[\(Additional Material 56\(3\) to February 23](#)
[meeting\)](#)
[Exhibit 3 - Copy of Commissioner Holness's](#)
[Amendment](#)

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

21-103

- 53.** A. MOTION TO APPROVE Change Order No. 10 to the Agreement between Broward County and Horsepower Electric, Inc., Agreement No. PNC2116244C1, for the Roadway & Garage Wayfinding Signage project at Broward County's Fort Lauderdale-Hollywood International Airport, to extend the contract duration by 240 days, and to provide funding for additional work, for an increase in the amount of \$1,203,445, increasing the Agreement amount from \$15,460,255 to \$16,663,700; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:17 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

B. MOTION TO APPROVE increase in the change order allowance to the Agreement between Broward County and Horsepower Electric, Inc., Agreement No. PNC2116244C1, for the Roadway & Garage Wayfinding Signage project at Broward County's Fort Lauderdale-Hollywood International Airport, increasing from 13.89% (\$2,036,933) to 15% (\$2,199,712) of the original contract amount of \$14,664,747.

ACTION: (T-11:17 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

Attachments: [Exhibit 1 - Change Order No 10](#)
[Exhibit 2 - OESBD Memorandum](#)

- 21-159** **54.** MOTION TO APPROVE First Amendment to the Agreement between Broward County and Environmental Science Associates Corporation, Agreement No. R1330212P1, FAR Part 150 Noise Compatibility Planning, to provide continued consultant services at Broward County's Fort Lauderdale-Hollywood International Airport, to add an additional one-year renewal period, extending the term of the Agreement through April 11, 2022, authorizing the Director of Aviation to execute this option to renew, and to reallocate \$81,826 from reimbursable expenses to basic services, with no change to the total maximum not-to-exceed Agreement amount of \$2,500,000; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - First Amendment](#)
[Exhibit 3 - OESBD Memorandum](#)

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

- 21-400** **55.** A. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P2_1, Janitorial Services for Various County Facilities (Large Facilities - Group 1 - Contract No. 2). This will increase the contract threshold in the not-to-exceed amount of \$1,951,980, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P3_1, Janitorial Services for Various County Facilities (Large Facilities - Group 2 - Contract No. 3). This will increase the contract threshold in the not-to-exceed amount of \$1,251,506, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

C. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P6_1, Janitorial Services for Various County Facilities (Large Facilities - Group 5 - Contract No. 6). This will increase the contract threshold in the not-to-exceed amount of \$536,708, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been

received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

D. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P7_1 (Large Facilities - Group 6 - Contract No. 7), Janitorial Services for Various County Facilities. This will increase the contract threshold in the not-to-exceed amount of \$116,393, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

E. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P8_1, Janitorial Services for Various County Facilities (Large Facilities - Group 7 - Contract 8). This will increase the contract threshold in the not-to-exceed amount of \$229,503, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

F. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P11_1, Janitorial Services for Various County Facilities (Small Facilities - Group 2 - Contract 11). This will increase the contract threshold in the not-to-exceed amount of \$248,676, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

G. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P12_1, Janitorial Services for Various County Facilities (Small Facilities - Group 3 - Contract 12). This will increase the contract threshold in the not-to-exceed amount of \$265,119, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

H. MOTION TO APPROVE Contract extension between Broward County and L&B Janitorial Services, Inc. for Contract No. R1214808P13_1, Janitorial Services for Various County Facilities (Small Facilities - Group 4 - Contract 13). This will increase the contract threshold in the not-to-exceed amount of \$175,399, which includes \$1,000 for allowances, for a period of six months with an additional six months on a month-to-month basis, for a period not to exceed twelve months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from April 1, 2021 to September 30, 2021 and include an additional six months on a month-to-month basis from October 1, 2021 to March 31, 2022.

(Per the Tuesday Agenda Memorandum, Signature pages have been received.)

(Transferred to the Consent Agenda.)

ACTION (T-10:47 AM) Approved.

VOTE: 9-0.

Attachments: [Exhibit 1 - Amendment No. 4 R1214808P2 1 LB](#)
[Exhibit 2 - Amendment No. 4 R1214808P3 1 LB](#)
[Exhibit 3 - Amendment No. 5 R1214808P6 1 LB](#)
[Exhibit 4 - Amendment No. 4 R1214808P7 1 LB](#)
[Exhibit 5 - Amendment No. 4 R1214808P8 1 LB](#)
[Exhibit 6 - Amendment No. 4 R1214808P11 1 LB](#)
[Exhibit 7 - Amendment No. 6 R1214808P12 1 LB](#)
[Exhibit 8 - Amendment No. 4 R1214808P13 1 LB](#)
[Exhibit 9 - OESBD Goal Compliance Memo](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

20-1749 **56.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120437P1, Professional Consultant Services, for FLL and HWO Airports, Building

Projects, for the Aviation Department.

Attachments: [Exhibit 1 - RFP No. PNC2120437P1](#)
[Exhibit 2 - OESBD Goal Memorandum dated](#)
[December 5, 2019](#)

21-051

- 57.** A. MOTION TO APPROVE sole source, sole brand designation to Arconas Corporation, for Arconas brand seating, parts, and materials, for the Broward County Aviation Department.

ACTION: (T-11:17 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

B. MOTION TO APPROVE threshold increase for open-end Contract No. OPN2121319Q1, Arconas Seating and Replacement Parts, with Arconas Corporation, for the procurement of seating, parts, and materials for the Broward County Aviation Department, in the estimated amount of \$75,000 for the remainder of the contract's current term, which expires on December 17, 2023.

ACTION: (T-11:17 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

Attachments: [Exhibit 1 - Sole Brand Sole Source](#)
[Memorandum](#)
[Exhibit 2 - Award Rejection Authority](#)
[Memorandum](#)

21-099

- 58.** A. MOTION TO APPROVE threshold increase for open-end Contract No.

OPN2121432Q1, John Bean Technologies Passenger Boarding Bridge Replacement Parts, with John Bean Technologies Corporation, for the purchase of replacement parts and materials, for the Broward County Aviation Department, in the estimated amount of \$75,000 for the remainder of the contract's initial term through December 17, 2021.

ACTION: (T-11:18 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

B. MOTION TO AUTHORIZE Director of Purchasing to renew the contract for two one-year renewal terms, in the estimated annual of amount of \$400,000, for a maximum three-year potential estimated amount of \$1,200,000.

ACTION: (T-11:18 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Bogen was out of the room during the vote.*

ACTION: (T-11:19 AM) *Commissioner Bogen requested being shown voting in the affirmative.*

VOTE: 9-0.

21-234

- 59.** MOTION TO RATIFY award of an open-end contract to low bidder, LEE Construction Group, Inc., for Job Order Contract (JOC) Step 2, Bid No. PNC2119543C1, for the Facilities Management Division on behalf of the Aviation Department, and various other County agencies, in the annual estimated amount of \$2,375,000, and authorize the Director of Purchasing to renew the contract for up to three one-year periods, for a maximum five-year potential estimated amount of \$11,875,000; and authorize the Mayor and Clerk to execute same. The initial contract period began on the date of award, December 26, 2020, and shall terminate two years from that date, contingent upon receipt and approval of the insurance/performance and payment guaranty.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum dated January 6, 2020](#)
[Exhibit 3 - User Concurrence](#)
[Exhibit 4 - Agreement Summary](#)
[Exhibit 5 - Agreement](#)

21-271

- 60.** MOTION TO APPROVE Agreement between Broward County and Sunshine Cleaning Systems, Inc., Request for Proposals (RFP) No. BLD2117566P1, Janitorial Services for Broward County's Fort Lauderdale-Hollywood International Airport, Group 1, Rental Car Center, for the Aviation Department, in the total not-to-exceed amount of \$4,646,804 for the initial three-year term, which includes \$1,515,942 for basic services and \$8,215 for optional services for the first year, and the not-to-exceed amount of \$3,105,136 for basic services and \$17,510 for optional services for years two and three, beginning April 1, 2021, with two one-year renewal periods in the not-to-exceed amount of \$1,594,101 for basic services and \$9,295 for optional services for the fourth year, and the not-to-exceed amount of \$1,635,970 for basic services and \$9,655 for optional services for the fifth year, with a not-to-exceed contract value for five years of \$7,895,825; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - CBE Compliance Memoranda](#)

21-185

- 61.** MOTION TO AWARD open-end contract to low bidder, The Milloso Group LLC DBA Plusco Supply, for standardized sole brand Sloan® Plumbing Parts, Bid No. BLD2121952B1, for the Broward County Aviation Department, for the initial one-year term, in the estimated initial annual amount of \$200,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$600,000. The initial contract period shall begin on the date of award and shall terminate one year from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Sheltered Market Review](#)
[Exhibit 3 - User Concurrence of Award](#)
[Exhibit 4 - Price Analysis](#)

For County Administration - Parks and Recreation Division

20-2236

- 62.** MOTION TO APPROVE Request for Qualifications (RFQ) No.

PNC2121947R1, Tradewinds Park Educational Farm and Gardens, as Step One of a Two-Step (RFQ/Bid) procurement process, for the Parks and Recreation Division.

Attachments: [Exhibit 1 - RFQ No. PNC2121947R1](#)
[Exhibit 2 - Goal Memorandum dated August 27, 2020](#)

For Public Works Department

- 20-2323** **63.** MOTION TO APPROVE Request for Proposals (RFP) No. BLD2121632P1, Janitorial Services, for the Facilities Management Division for various Broward County locations.

Attachments: [Exhibit 1 - RFP No. BLD2121632P1](#)
[Exhibit 2 - OESBD Memoranda](#)

For Finance and Administrative Services Department

- 21-343** **64.** MOTION TO APPROVE Request for Proposals (RFP) No. TEC2122482P1, Self-Insured Group Health and Pharmacy Insurance for the Human Resources Division, in substantially the form attached.

Attachments: [Exhibit 1 - RFP No. TEC2122482P1](#)
[Exhibit 2 - Goal Memorandum dated February 9, 2021](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING

- 21-373** **65.** MOTION TO APPROVE Request for Qualifications (RFQ) for a Public Private Partnership solicitation for the Joint Government Center Campus; authorize County staff to issue the solicitation. This is Step One of a Two-Step RFQ/RFP Procurement.

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

END UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING

COUNTY ADMINISTRATION

- [21-391](#) 66. MOTION TO APPROVE County Administrator's nomination of Mr. Trevor Fisher for appointment to the position of Acting Director of Public Works Department.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- [21-346](#) 67. MOTION TO ACCEPT nominations to appoint members to the Housing Council (one position) and the School Oversight Committee (two positions).

Attachments: [Exhibit 1 - At-Large Positions Available to All Commissioners](#)

COUNTY COMMISSION

- [20-2361](#) 68. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

- [21-334](#) 69. MOTION TO ADOPT Resolution No. 2021-105 urging the Florida Public Service Commission to expand the scope of its current rulemaking regarding the setting of energy conservation goals for utilities under the Florida Energy Efficiency and Conservation Act and to replace two of the evaluation methods currently in use.

(Sponsored by Commissioner Nan H. Rich)



Established Commission Goal

Attachments: [Exhibit 1 - FEECA Rulemaking Resolution -final](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

- [21-406](#) 70. MOTION TO ADOPT Resolution No. 2021-106 the title of which is as follows: (Commissioner Furr)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE SENATE BILL 1030 AND HOUSE BILL 763, REPEALING THE MULTI-USE CORRIDORS OF REGIONAL ECONOMIC

SIGNIFICANCE ("M-CORES") PROGRAM; URGING GOVERNOR RON DESANTIS AND THE FLORIDA LEGISLATURE TO REALLOCATE FUNDS BUDGETED FOR THE M-CORES PROGRAM TO THE GENERAL REVENUE FUND; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

[20-2262](#)

71.

MAYOR'S REPORT

A. POMPANO BEACH

ACTION: (T-2:14 PM) Mayor Geller commented that he has been in touch with several people and has been doing what he can as relates to Pompano Beach and Commissioner Fisher's concerns. (Refer to minutes for full discussion.)

B. WATER ADVISORY BOARD

ACTION: (T-2:15 PM) Mayor Geller pointed out this Friday's Water Advisory Board Meeting; noting important topics, including the C-51 canal. (Refer to minutes for full discussion.)

C. MAYORS' CALL AND PRESS CONFERENCE

ACTION: (T-2:16 PM) Mayor Geller noted an upcoming Mayors' Call and press conference. Mayor Geller commented that this weekend Broward County Sheriff's Office will be working with Code Enforcement as relates to Spring Break. (Refer to minutes for full discussion.)

D. UPCOMING AGENDA ITEM

ACTION: (T-2:16 PM) Mayor Geller reported that he plans to bring an agenda item before the Board on April 6, 2021 relating to permitting comprehensive Board discussion surrounding modifying or eliminating certain COVID-19-related regulations and criteria. (Refer to minutes for full discussion.)

[20-2263](#)

72.

COUNTY ADMINISTRATOR'S REPORT

A. HAPPY HOLIDAYS

ACTION: (T-2:23 PM) County Administrator Bertha Henry wished everyone a good break and Happy Holidays. (Refer to minutes for full discussion.)

B. TAX EXPRESS DROP-OFF SERVICES

ACTION: (T-2:23 PM) County Administrator Bertha Henry reported that Broward County Tax Collector's Office is offering Tax Express Drop-Off Services again this year. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION****21-458**

73. MOTION TO ADOPT Resolution No. 2021-107 the title of which is as follows: (Commissioner Sharief)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REJECT SENATE BILL 86 AND ANY OTHER ATTEMPT TO IMPOSE SUBJECT MATTER LIMITATIONS ON BRIGHT FUTURES AND SIMILAR SCHOLARSHIPS OR TO PENALIZE STUDENTS FOR DUAL ENROLLMENT OR ADVANCED STUDY WHILE IN HIGH SCHOOL; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-474

74. MOTION TO APPROVE Agreement between Broward County and Marine Research Hub of South Florida, Inc. ("Marine Research Hub"), for a grant in the amount of \$50,000 for coordination between, and promotion of, South Florida's oceanographic research institutions and oceanic sustainability ("Grant Agreement"), contingent upon obtaining matching grant funds from Miami-Dade and Palm Beach counties; authorize Mayor to execute same; and authorize County Administrator to take the necessary administrative and budgetary actions. (Mayor Geller)



Established Commission Goal

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

NON-AGENDA**21-500**

75. THANK YOU - COMMISSIONER RICH

ACTION: (T-1:35 PM) Commissioner Rich thanked everyone for a wonderful Commission Meeting today, and highlighted the importance of women's topics. (Refer to minutes for full discussion.)

21-501

76. SOLID WASTE WORKING GROUP - COMMISSIONER FURR

ACTION: (T-1:36 PM) Commissioner Furr commented on a meeting of the Solid Waste Working Group; noting that the Solid Waste Working Group is looking at an independent district and a governance

structure. (Refer to minutes for full discussion.)

21-502

77. YOUTH CLIMATE SUMMIT - COMMISSIONER FURR

ACTION: (T-1:58 PM) Commissioner Furr noted that 4,200 children will be participating in the Youth Climate Summit, which will be held via Zoom. (Refer to minutes for full discussion.)

21-518

78. NEWVENTURE ENTREPRENEURSHIP PROGRAM - COMMISSIONER SHARIEF

ACTION: (T-1:59 PM) Commissioner Sharief noted that the Office of Economic and Small Business Development (OESBD) is starting their NewVenture Entrepreneurship Program beginning April 7th through July 28th. All participants completing the program are eligible to submit their finished business plans and compete for monies to fund their business. For more information go to www.broward.org/econdev <<http://www.broward.org/econdev>> In addition, OESBD will be providing a virtual information session for the NewVenture Entrepreneurship Program on Wednesday, March 17th from 6:00 p.m. - 7:30 p.m. For more information, go to www.bclesbd.eventbrite.com <<http://www.bclesbd.eventbrite.com>> (Refer to minutes for full discussion.)

21-503

79. THANK YOU - COMMISSIONER SHARIEF

ACTION: (T-2:00 PM) Commissioner Sharief thanked former intern Gabriella Lasso for bringing today's Agenda Item Number 73 to her attention. (Refer to minutes for full discussion.)

21-504

80. C-51 RESERVOIR - COMMISSIONER SHARIEF

ACTION: (T-2:00 PM) Commissioner Sharief referenced the C-51 Reservoir Groundbreaking Ceremony; recognizing the importance of improving water resources. (Refer to minutes for full discussion.)

21-505

81. COUNTY COALITION FOR RESPONSIBLE MANAGEMENT OF LAKE OKEECHOBEE, ST. LUCIE, AND THE CALOOSAHATCHEE ESTUARY AND THE LAKE WORTH LAGOON MEETING - COMMISSIONER SHARIEF

ACTION: (T-2:01 PM) Commissioner Sharief noted that she attended the County Coalition for Responsible Management of Lake Okeechobee, St. Lucie, and the Caloosahatchee Estuary and the Lake

Worth Lagoon Meeting in Okeechobee, wherein the Resolution was passed. (Refer to minutes for full discussion.)

[21-506](#)

82. "WOMEN TRAILBLAZERS: CHAMPIONS OF CHANGE - BROWARD COUNTY" - COMMISSIONER SHARIEF

ACTION: (T-2:01 PM) Commissioner Sharief noted that it was a privilege to recognize six Broward County amazing women honored by presentation History Fort Lauderdale: "Women Trailblazers: Champions of Change - Broward County." (Refer to minutes for full discussion.)

[21-507](#)

83. PORT EVERGLADES ASSOCIATION (PEA) LUNCHEON - COMMISSIONER SHARIEF

ACTION: (T-2:02 PM) Commissioner Sharief noted that the PEA Luncheon was a success, as she met with many small businesses and operators in Port Everglades to discuss how COVID-19 has affected operations, as well as has affected their footprint. (Refer to minutes for full discussion.)

[21-508](#)

84. REPORT - VICE-MAYOR UDINE

ACTION: (T-2:02 PM) Vice-Mayor Udine noted that he provided a 50-page report to the County Administrator's Office and the County Attorney's Office, relating to information that was obtained surrounding tunnels that he visited in Las Vegas. (Refer to minutes for full discussion.)

[21-509](#)

85. MUNICIPAL ELECTION DAY - VICE-MAYOR UDINE

ACTION: (T-3:03 PM) Vice-Mayor Udine wished all candidates good luck today noting that today is Municipal Election Day. (Refer to minutes for full discussion.)

[21-510](#)

86. HOTWIRE COMMUNICATIONS - VICE-MAYOR UDINE

ACTION: (T-2:04 PM) Vice-Mayor Udine noted that he had an opportunity to tour Hotwire Communications, and commented that Hotwire Communications has the fastest fiber optics and internet service in South Florida. (Refer to minutes for full discussion.)

[21-511](#)

87. UNITED NEGRO COLLEGE FUND - COMMISSIONER HOLNESS

ACTION: (T-2:05 PM) Commissioner Holness commented that the United Negro College Fund, (UNCF) serves as the nation's leading advocate for the importance of minority education and community engagement, as well as has helped to double the number of minorities attending college by providing financial support for 37 historical colleges and universities; raising more than \$5 billion to help more than 500,000 students. On Friday, March 12, 2021, a virtual affair and luncheon will be held from 12:00-1:00. Commissioner Holness asked all for their help and support. To register go to www.uncf.org/southfloridaluncheon <<http://www.uncf.org/southfloridaluncheon>> or email DHolness@broward.org <<mailto:DHolness@broward.org>> (Refer to minutes for full discussion.)

21-512

88. VACCINATIONS - COMMISSIONER HOLNESS

ACTION: (T-2:08 PM) Commissioner Holness stressed the importance of vaccinations and provided an outline of Governor's DeSantis's most recent Order. For more information, go to www.myvaccine.fl.gov <<http://www.myvaccine.fl.gov>> or www.broward.org <<http://www.broward.org>> or call (866) 201-6312. (Refer to minutes for full discussion.)

21-513

89. CITIZENSHIP DRIVE - COMMISSIONER HOLNESS

ACTION (T-2:10 PM) Commissioner Holness noted that a Citizenship Drive will be held at the Lauderhill Mall on March 20th and March 21st. For more information, email DHolness@broward.org <<mailto:DHolness@broward.org>> (Refer to minutes for full discussion.)

21-514

90. THE AMERICAN RESCUE PLAN - COMMISSIONER RYAN

ACTION: (T-2:11 PM) Commissioner Ryan referenced the \$1.9 trillion American Rescue Plan; expressing hope for the acceleration of vaccines, housing and other important needs. (Refer to minutes for full discussion.)

21-515

91. REDISTRICTING - COMMISSIONER RYAN

ACTION: (T-2:12 PM) Commissioner Ryan mentioned that he spoke with a group this past week relative to redistricting. Commissioner Ryan noted that this group wants to be actively involved, and is looking for persons throughout Broward County that may be interested in participating. For more information contact

Commissioner Ryan's office. (Refer to minutes for full discussion.)

21-516 92. **THANK YOU - COMMISSIONER FISHER**

ACTION: (T-2:13 PM) *Commissioner Fisher thanked the City of Oakland Park for their vaccination program and for providing transportation to over 5,000 senior citizens. (Refer to minutes for full discussion.)*

21-517 93. **HAPPY HOLIDAYS - COMMISSIONER FISHER**

ACTION: (T-2:14 PM) *Commissioner Fisher wished everyone happy holidays for Passover and Happy Easter. (Refer to minutes for full discussion.)*

21-525 94. **BREAK - COUNTY ATTORNEY ANDREW J. MEYERS**

ACTION: (T-2:24 PM) *County Attorney Andrew J. Meyers wished everyone a great break. (Refer to minutes for full discussion.)*

21-526 95. **REDISTRICTING - COUNTY ATTORNEY ANDREW J. MEYERS**

ACTION: (T-2:24 PM) *County Attorney Andrew J. Meyers advised the Board that an update will be provided to the Board during the next agenda briefing relating to redistricting in terms of identifying the right experts. (Refer to minutes for full discussion.)*

21-527 96. **BREAK - COUNTY AUDITOR ROBERT MELTON**

ACTION: (T-2:24 PM) *County Auditor Robert Melton wished everyone a good break. (Refer to minutes for full discussion.)*