



Broward County

County Commission

Regular Meeting Agenda

Tuesday, January 26, 2021

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JANUARY 26, 2021

Commissioner Bogen participated telephonically for the entirety of the Consent Agenda and a portion of the Regular Agenda. Commissioner Rich participated telephonically for a portion of the Regular Agenda.

CONSENT AGENDA

BOARD APPOINTMENTS

[20-2292](#)

1. MOTION TO APPROVE Board Appointments

[21-066](#)

- 1A. A. MOTION TO APPOINT Greg Brewton to the Substance Abuse Advisory Board.

ACTION: (T-10:21 AM) Approved.

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

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

ACTION: (T-10:21 AM) Approved.

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

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

[21-125](#)

- 1B. A. MOTION TO APPOINT David J. Clark to the Racial Equity Task Force.

ACTION: (T-10:21 AM) *Approved with Yellow-Sheeted Additional Material, dated January 26, 2021, submitted at the request of Commissioner Dale V.C. Holness.*

VOTE: 8-0. *Commissioner Bogen voted in the affirmative telephonically. Commissioner Rich was inaudible during the vote.*

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

ACTION: (T-10:21 AM) *Approved with Yellow-Sheeted Additional Material, dated January 26, 2021, submitted at the request of Commissioner Dale V.C. Holness.*

VOTE: 8-0. *Commissioner Bogen voted in the affirmative telephonically. Commissioner Rich was inaudible during the vote.*

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

[21-128](#)

- 1C. MOTION TO REAPPOINT Richard Grosso to the Broward County Planning Council. (Commissioner Rich)

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

[21-147](#)

- 1D. MOTION TO REAPPOINT Mayor Mike Ryan to the Broward County Planning Council (Commissioner Rich)

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

AVIATION DEPARTMENT

[20-2339](#)

2. A. MOTION TO WAIVE Section 39.3 Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to extend the term of the Agreement of Lease between Broward County and LaDim Aviation, LLC, for a period of six months, providing for a lease term of 30 years and six months.

ACTION: (T-10:21 AM) *Approved.*

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

B. MOTION TO APPROVE First Amendment to the Agreement of Lease between Broward County and LaDim Aviation, LLC, for property located at North Perry Airport by extending the due diligence period, construction completion date, and the term of the agreement for six months, and delaying the on-set of rent for a period of six months; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:21 AM) Approved.

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

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

HUMAN SERVICES DEPARTMENT

CRISIS INTERVENTION AND SUPPORT DIVISION

- [20-2060](#) 3. MOTION TO TERMINATE FOR CONVENIENCE Agreement No. 17-CP-NJCC-SCHUL-01 dated July 17, 2017, as amended, between Broward County and Jason A. Schulman, M.D., P.A., for medical services at the Nancy J. Cotterman Center, Child Protection Team.

Attachments: [Exhibit 1 - Agreement 17-CP-NJCC-SCHUL-01](#)
[Exhibit 2 - First Amendment to Agreement 17-CP-NJCC-SCHUL-01](#)

- [20-2145](#) 4. A. MOTION TO APPROVE Agreement between the Florida Network of Children's Advocacy Centers Inc. ("FNCAC") and Broward County in the amount of \$5,727, effective July 1, 2020, through June 30, 2021, to fund training for staff who provide child abuse prevention and intervention services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount above \$6,300; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:21 AM) Approved.

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

B. MOTION TO ADOPT budget Resolution No. 2021-021 within the Specialty License Plate Fund to appropriate revenue from the FNCAC in the amount of \$5,727 for Fiscal Year 2020-2021 to provide training for staff who deliver prevention and intervention services to child victims of sexual and physical abuse.

ACTION: (T-10:21 AM) Approved.

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



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary LPVC 2020](#)
[Exhibit 2 - FNCAC LPVC Agreement 2020](#)
[Exhibit 3 - Budget Resolution](#)

PORT EVERGLADES DEPARTMENT

20-2377

5. MOTION TO APPROVE First Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and H.T. Shipping, Inc. and Hybur Ltd. as guarantor, to provide for an extension of the lease term for an additional five years, and a modified rental rate; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

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

OFFICE OF MANAGEMENT AND BUDGET

20-2394

6. MOTION TO ADOPT budget Resolution No. 2021-022 within the General Fund transferring \$1,000,000 from the Broward Sheriff Office's Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

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

REQUEST TO SET FOR PUBLIC HEARING**20-2314**

7. **MOTION TO ADOPT** Resolution No. 2021-023 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 23, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a 30-foot drainage easement lying within Parcel B, Lots 9 and 10 of Fort Lauderdale Industrial Airpark - Section 2 Plat, as recorded in Plat Book 63, Page 8 of the Public Records of Broward County and located at 1501 Northwest 64 Street in the City of Fort Lauderdale; Petitioners: City of Fort Lauderdale.; Miller Legg.; Application for Vacation and Abandonment: 2020-V-03. **(Commission District 9)**

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

20-2318

8. **MOTION TO ADOPT** Resolution No. 2021-024 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 23, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a 30-foot drainage easement lying within Parcel C, Lots 13 through 14 of Fort Lauderdale Industrial Airpark - Section 2 Plat, as recorded in Plat Book 63, Page 8 of the Public Records of Broward County and located at 6499 Northwest 12 Avenue in the City of Fort Lauderdale; Petitioners: City of Fort Lauderdale.; Miller Legg.; Application for Vacation and Abandonment: 2020-V-04. **(Commission District 9)**

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

20-2350

9. **MOTION TO ADOPT** Resolution No. 2021-025 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 23, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate the ten-foot and 20-foot utility easements lying within Parcel A of Nova University No. 1, according to the Plat thereof as recorded in Plat Book 146, Page 49 of the Public Records of Broward County and are located at 3301 College Avenue in the Town of Davie; Petitioners: Nova Southeastern University, Inc.; Agent: Michael Vonder Meulen, Keith & Associates, Inc.; Application for Vacation and Abandonment: 2019-V-04. **(Commission District 7)**

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

20-2371

10. MOTION TO ADOPT Resolution No. 2021-026 directing the County Administrator to publish Notice of Public Hearing to be held on February 23, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider transmittal of an amendment to the Broward County Comprehensive Plan to designated state agencies, the title of which is as follows:

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

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Resolution to Set Public Hearing](#)
 [Exhibit 3 - Resolution to Transmit](#)

20-2373

11. MOTION TO ADOPT Resolution No. 2021-027 directing the County Administrator to publish notice of public hearing on February 23, 2021, at 10:00 a.m., in room 422 of the Governmental Center to consider transmittal of an amendment to the Broward County Comprehensive Plan to designated state agencies, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO DESIGNATED STATE AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Resolution to Set Public Hearing](#)
 [Exhibit 3 - Resolution to Transmit](#)

20-2255

12. MOTION TO ADOPT Resolution No. 2021-028 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 2021, 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 Terminal Security Solutions Inc. for the granting of a nonexclusive franchise for a one-year term to provide marine terminal security services at Port Everglades.



Established Commission Goal

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

21-024

13. MOTION TO ADOPT Resolution No. 2021-029 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 2021, 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 ANNUAL OPERATING PERMIT FEES FOR WHEELCHAIR ACCESSIBLE TAXICABS; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness)

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

20-2372

14. MOTION TO APPROVE First Amendment to the Sea Turtle Conservation Program and Marine Environmental Education Center Program Services Agreement with Nova Southeastern University, Inc. for sea turtle conservation and marine environmental education services, providing for a six-month extension in contract term from January 1, 2021 to June 30, 2021, at a cost not-to-exceed \$196,026 (consistent with terms of the current Agreement); and authorize the Mayor or Vice Mayor to execute the agreement, subject to final review and approval as to form by the Office of the County Attorney. **(Commission Districts 4, 6 and 7)**



Established Commission Goal

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

RECORDS, TAXES, AND TREASURY DIVISION**20-2331**

15. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of June 2, June 16, August 25, and September 10, 2020; and the minutes of the 5:01 p.m. Budget Hearing of September 10, 2020.

ACTION: (T-10:21 AM) Approved.

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

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:21 AM) Approved.

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

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:21 AM) Approved.

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

D. MOTION TO FILE quarterly report, July 2020 through September 2020, of all Ordinances and Resolutions filed by cities and outside agencies.

ACTION: (T-10:21 AM) Approved.

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

Attachments: [Exhibit 1 - Supplemental Papers and Files for Destruction](#)
[Exhibit 2 - Quarterly Report](#)

20-2338

16. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:21 AM) Approved.

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

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to being voided. Checks have been reissued.

ACTION: (T-10:21 AM) Approved.

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

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum Dated January 7, 2021](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

20-2214

17. MOTION TO APPROVE plat note amendment to Wolf Family Plat (067-MP-98). (Commission District 7)

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

- 20-2349** 18. MOTION TO APPROVE non-vehicular access line amendment on the County's Point plat (025-UP-82). (**Commission District 3**)

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

- 20-2366** 19. MOTION TO APPROVE plat note amendment to Chevron Asphalt Plant Site (221-MP-89). (**Commission District 7**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Resolution](#)
[Exhibit 5 - Environmental Report](#)
[Exhibit 6 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

TRANSPORTATION DEPARTMENT

- 20-2179** 20. A. MOTION TO APPROVE Paratransit Riders Choice Program, which adds an additional transportation choice for ADA eligible customers to complement their existing Paratransit services by providing a not-to-exceed \$18 per trip subsidy to utilize a taxi company or licensed transportation network company of their choosing who accepts the County's Rider's

Choice payment card to arrange their trip.

ACTION: (T-10:21 AM) Approved.

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

B. MOTION TO APPROVE most reasonable/sole source designation for CabConnect, Inc. for payment card services for the Paratransit Rider's Choice Program.

ACTION: (T-10:21 AM) Approved.

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

C. MOTION TO AUTHORIZE County Administrator to execute an agreement, prepared and approved by the Office of the County Attorney, with CabConnect, Inc. for payment card services for the Paratransit Rider's Choice Program for a three-year term, with the option to renew for an additional two one-year terms, at an estimated contract cost of \$3,180,000. The initial contract period shall begin on February 1, 2021 and terminate three years from that date.

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based on the revised edit as noted in the scrivener's error section.)

ACTION: (T-10:21 AM) Approved. (Scrivener's Error - See County Administrator's Report: Currently reads: C. MOTION TO AUTHORIZE ... The initial contract period shall begin on February 1, 2021 and terminate three years from that date. Should read: C. MOTION TO AUTHORIZE ... The initial contract period shall begin on February 1, 2021.)

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



Established Commission Goal



20-2344

- 21. MOTION TO APPROVE Fourth Amendment to the Agreement with Super Nice STS d/b/a Transportation America, for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, increasing compensation rates and increasing the contract threshold by \$2,414,400, to a not-to-exceed amount of \$97,643,700; and to authorize**

Mayor and Clerk to execute same.



Established Commission Goal

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

20-2389

22. MOTION TO APPROVE Interconnection Agreement for Customer-Owned Renewable Generation between Broward County and Florida Power and Light Company (FPL) for the new Lauderhill Transit Center in the City of Lauderhill; and to authorize the County Administrator to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - FPL Interconnection for Customer-Owned Renewable Generation \(Net Metering\) Agreement](#)

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

21-019

23. MOTION TO APPROVE Second Amendment to System and Services Agreement between Broward County and Replay Systems, Inc., to extend the term for up to three additional years and increase the not-to-exceed amount by \$4,240,000 for a new total not-to-exceed amount of \$11,065,000, which includes approval of Work Authorization No. 3 for the implementation of a new 911 voice recording system, in a total not-to-exceed amount of \$1,012,199; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Second Amendment Replay](#)

COUNTY ADMINISTRATION

21-046

24. MOTION TO DIRECT Office of the County Attorney to draft an amendment to Article V, Section 31½-75 of the Broward County Code of Ordinances, the "Transportation Surtax Ordinance", to more narrowly tailor the conflict-of-interest provision applicable to individuals volunteering to serve on the Transportation Surtax Oversight Board.



PARKS AND RECREATION DIVISION

21-021

25. MOTION TO NOTE FOR THE RECORD recommendation of the Parks

Foundation of Broward County to rename Hillsboro Pineland Natural Area as "Kristin Jacobs Natural Area" pursuant to Section 18.43 of the Broward County Administrative Code, "Naming Broward County-owned Property, Buildings, Structures, and Facilities." (**Commission District 2**)

Attachments: [Exhibit 1 - Parks Foundation Letter of Request](#)
[Exhibit 2 - City of Coconut Creek Letter of Support](#)
[Exhibit 3 - City of Parkland Letter of Support](#)
[Exhibit 4 - City of Coconut Creek Notice to Rename Natural Area](#)
[Exhibit 5 - City of Parkland Notice to Rename Natural Area](#)
[Additional Material - Information](#)

PUBLIC HEARING

20-2351

- 26.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 20-7, in the City of Pembroke Pines, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 8**), 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 WITHIN THE CITY OF PEMBROKE PINES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

20-2352

- 27.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 20-1 to update the Broward County Wetlands Map of the Natural Resource Map Series, pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE WETLANDS MAP OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-026

- 28.** MOTION TO ADOPT 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 CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING AND REPLACING THE BROWARD COUNTY PROCUREMENT CODE AS CURRENTLY PROVIDED IN CHAPTER 21

OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 2 - Copy of Proposed Procurement Code](#)
[Exhibit 3 - Copy of Memorandum from the Office of the County Attorney](#)

21-030

- 29.** MOTION TO ADOPT Resolution No. 2021-030 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 TIME LIMITS FOR PUBLIC PARTICIPATION; AMENDING SECTION 18.6 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

21-031

- 30.** 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 CREDIT FOR EXISTING DEVELOPMENT; AMENDING SECTIONS 5-182, 5-182.7, 5-182.9, AND 5-182.13 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING CREDIT FOR DEMOLISHED BUILDINGS; 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](#)
[Exhibit 3 - Copy of Mayor Geller's Amendments](#)

21-032

- 31.** MOTION TO ADOPT Resolution No. 2021-031 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 PAID PARENTAL LEAVE POLICY; AMENDING SECTION 14.232 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 2 - Copy of Fiscal Impact Statement from the Office of Management and Budget dated January 7, 2021](#)

21-033

- 32.** MOTION TO ADOPT Resolution No. 2021-032 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 HOLIDAYS; CREATING SECTION 14.197 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROVIDING FOR OBSERVANCE AND EDUCATION OF JUNETEENTH ("JUNE 19"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT**20-2328**

33. A. MOTION TO APPROVE Only Reasonable Source designation for Electronic Data, Inc. for consulting services and upgrades to the existing Maximo Enterprise Asset Management System for Broward County Aviation Department.

ACTION: (T-12:36 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was inaudible during the vote.*

B. MOTION TO APPROVE First Amendment to the System and Services Agreement between Broward County and Electronic Data, Inc., to increase basic services from \$1,128,800 to \$2,778,800 and optional services from \$350,000 to \$825,000 to allow for purchases of additional software and related services for the Maximo Enterprise Asset Management System at Broward County's Fort Lauderdale-Hollywood International Airport, in the total maximum not-to-exceed amount of \$3,603,800, to provide for additional security-related terms and conditions and permit the Director of Purchasing to purchase additional licenses and related support and maintenance services up to the not-to-exceed amount of \$825,000 for optional services; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:36 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was inaudible during the vote.*

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

20-2368

34. MOTION TO APPROVE Common Use Passenger Lounge Concession Agreement between Broward County and The Escape Lounge FLL LLC, RLI No. 20180423-0-AV-01, for the non-exclusive right to operate a common use passenger lounge operation at Broward County's Fort Lauderdale-Hollywood International Airport, for a seven year period that

commences upon the earlier of the Notice to Take Possession Expiration Date or upon the issuance of the Certificate of Occupancy; and authorize the Mayor and Clerk to execute.

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

REQUEST TO SET FOR PUBLIC HEARING

20-2393

- 35.** A. MOTION TO ADOPT Resolution No. 2021-033 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 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 EMERGENCIES; AMENDING VARIOUS SECTIONS OF CHAPTER 8 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") REGARDING DECLARATIONS OF EMERGENCIES AND AUTHORIZED EMERGENCY POWERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Transferred to the Consent Agenda.)

ACTION: (T-10:21 AM) Approved.

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

B. MOTION TO ADOPT Resolution No. 2021-034 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 2021, 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 MEETINGS; AMENDING SECTION 18.3 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-10:21 AM) *Approved.*

VOTE: 8-0. *Commissioner Bogen voted in the affirmative telephonically. Commissioner Rich was inaudible during the vote.*

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing of the Proposed Ordinance](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Exhibit 3 - Copy of Resolution to Publish Notice of Public Hearing of the Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 4 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

21-059

- 36.** MOTION TO ADOPT Resolution No. 2021-035 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 9, 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 QUASI-JUDICIAL PROCEEDINGS; AMENDING SECTIONS 1-326 AND 1-328 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND STANDING TO REMOVE ITEMS FROM THE QUASI-JUDICIAL CONSENT AGENDA; 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](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

20-2305

- 37.** MOTION TO AWARD fixed contract to low bidder, ENCO, LLC, for Broward County Fort Lauderdale-Hollywood International Airport North Perimeter

Road Water Main Improvement, Bid No. PNC2121131C1, for the Broward County Aviation Department, in the amount of \$3,039,949, which includes allowances in the amount of \$43,000, to be substantially completed within 250 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of the insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum dated October 8, 2020](#)
[Exhibit 3 - User Concurrence signed November 12, 2020](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Contract](#)

COUNTY ATTORNEY

20-2346

38. A. MOTION TO DISCUSS proposed process developed by the Office of the County Attorney to select and retain an appropriate academic institution to design the new County Commission districts in connection with the 2021 redistricting process, and to provide direction with respect to that process.

ACTION: (T-12:40 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was inaudible during the vote.*

B. MOTION TO DELEGATE to the County Administrator and the County Attorney all authority necessary to complete assigned tasks pursuant to the selection process approved by the Board.

ACTION: (T-12:40 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was inaudible during the vote.*

Attachments: [Exhibit 1 - Copy of January 8, 2021, Memorandum from the Office of the County Attorney](#)
[Exhibit 2 - Proposed Scope of Services](#)

- [21-101](#) 39. MOTION TO RATIFY Office of the County Attorney joining, on behalf of the County, in a Petition for Review filed in the District of Columbia Circuit Court to challenge a final rule of the United States Environmental Protection Agency ("EPA") affecting regulation of greenhouse gas ("GHG") emissions.

Attachments: [Exhibit 1 - Copy of a Memorandum dated January 13, 2021, from the County Attorney's Office](#)

COUNTY COMMISSION

- [20-2295](#) 40. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

- [21-102](#) 41. MOTION TO APPOINT Andreas A. Ioannou to the Tourist Development Council. (Commissioner Ryan)

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

- [21-062](#) 42. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances regarding the Manatee Protection Plan to (i) revise the method for allocating scarce boat slips, (ii) require notification of interested parties about boat slip scarcity, and (iii) provide for return of allocations of boat slips to the available pool if the slips are not constructed within a certain time frame. (Commissioner Fisher)

- [21-063](#) 43. MOTION TO ADOPT Resolution No. 2021-036 urging the full funding of Visit Florida by the Florida Legislature as part of the 2021 State Budget; and including support for Visit Florida as part of Broward County's 2021 State Legislative and Executive Program. (Commissioner Fisher)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Miscellaneous Communications and Materials](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

[21-100](#)

44. MOTION TO ADOPT Resolution No. 2021-037 the title of which is as follows: (Commissioner Sharief)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE SCHOOL BOARD OF BROWARD COUNTY TO FURTHER EMPHASIZE THE SIGNIFICANCE OF JUNE 19 ("JUNETEENTH"); 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: [Additional Material - Information](#)

[21-068](#)

45. MOTION TO ADOPT Resolution No. 2021-038 supporting Florida Senate Bill 588 and Florida House Bill 217, designating the Southeast Florida Coral Reef Ecosystem Conservation Area as the Kristin Jacobs Coral Reef Ecosystem Conservation Area. (Vice-Mayor Udine)

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

[21-069](#)

46. MOTION TO DISCUSS launch of the Broward Bridge Scholarship Program with Broward College. (Mayor Geller)

Attachments: [Exhibit 1 - Broward College District Board of Trustees Proclamation](#)

[21-047](#)

47. MOTION TO DISCUSS rabies registration tag issuance and renewal process by the Animal Care and Adoption Division; and (i) direct staff to evaluate the assumptions regarding those functions contained in the Office of the County Auditor's Audit of the Animal Care and Adoption Division, Report No. 21-05 ("Audit Report"); (ii) provide information related to major counties that have outsourced said functions; (iii) conduct a feasibility analysis for outsourcing the rabies registration tag issuance and renewal process, including projected cost and anticipated increase in compliance; and (iv) provide a report to the Board on the foregoing within 30 days. (Mayor Geller)

[20-2293](#)

- 48.

MAYOR'S REPORT

A. PANDEMIC SAFETY - MAYOR GELLER

ACTION: (T-1:08 PM) Mayor Geller urged members of the Board and the public to continue to wear masks and practice social distancing. (Refer to minutes for full discussion.)

[20-2294](#)

49.

COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

- 21-123** **50.** MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 39 of the Broward County Code of Ordinances, "Zoning"; regarding updates to development standards, for redevelopment. (Commissioner Holness)
- 21-134** **51.** MOTION TO APPOINT NOMINEE Dr. Venessa E. Walker to the Broward Regional Health Planning Council. (Commissioner Sharief)

Attachments: [Exhibit 1 - County Attorney Qualification Memo for Dr. Venessa E. Walker](#)

SECOND SUPPLEMENTAL AGENDA**COUNTY ADMINISTRATION**

- 21-146** 52. MOTION TO APPROVE First Amendment to Separation Agreement and Mutual Release between Broward County and Young At Art of Broward, Inc. and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - YAA Dania Beach Lease Agreement](#)
[Exhibit 2 - First Amendment to Separation Agreement](#)

COUNTY COMMISSION

- 21-144** 53. MOTION TO ADOPT Resolution No. 2021-039 in support of Florida Department of Health Public Health Advisory In Re: Prioritization of Floridians for COVID-19 Vaccinations Given in Florida, with the goal of ensuring that COVID-19 vaccinations in Broward County are administered only to residents of the State of Florida or individuals present in Florida for the purpose of providing healthcare services involving direct contact with Florida patients. (Commissioner Bogen)

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Copy of Public Health Advisory Issued by the Florida State Surgeon General](#)

NON-AGENDA

- 21-218** 54. THANK YOU - COMMISSIONER FISHER

ACTION: (T-12:54 PM) Commissioner Fisher thanked Jeff Halsey, Environmental and Consumer Protection Division Director, for his work with the ePermitsOneStop program.

In response to Commissioner Fisher, Commissioner Udine noted discussion among businesspeople on Twitter as to the ease of permit renewals through ePermitsOneStop. (Refer to minutes for full discussion.)

- 21-219** 55. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-12:54 PM) Commissioner Fisher congratulated Northeast High School's 2018 InvenTeam on receiving a patent for their Mosquito Agitator. (Refer to minutes for full discussion.)

[21-220](#)**56. "PARKING GARAGE" UPDATE - COMMISSIONER RYAN**

ACTION: (T-12:55 PM) Commissioner Ryan mentioned that a Notice to Proceed has been issued for the construction of the complex courtroom on the 17th floor of the courthouse, which is expected to be completed in approximately 10 months. (Refer to minutes for full discussion.)

[21-221](#)**57. STIMULUS PPP WEBINAR - COMMISSIONER HOLNESS**

ACTION: (T-12:56 PM) Commissioner Holness announced that the Office of Economic and Small Business Development is offering a Paycheck Protection Plan 90-minute virtual workshop webinar on January 28, from 1:00 p.m. to 2:30 p.m., with registration available at bcoesbd.eventbrite.com or broward.org/econdev.

In response to Commissioner Holness, Commissioner Udine mentioned that he had also spoken to Commissioner Holness pertaining to companies that are looking into bringing business and jobs into the area. (Refer to minutes for full discussion.)

[21-222](#)**58. BIRTHDAY CELEBRATION - COMMISSIONER HOLNESS**

ACTION: (T-12:56 PM) Commissioner Holness announced Ross Grooms' 90th birthday celebration and drive-by parade on January 31, 2021. (Refer to minutes for full discussion.)

[21-223](#)**59. HOLOCAUST REMEMBRANCE DAY - VICE-MAYOR UDINE**

ACTION: (T-12:57 PM) Vice-Mayor Udine reminded all that January 27, 2021 is Holocaust Remembrance Day, highlighting the fantastic online programs provided by the Holocaust Document Center located in Dania Beach.

In response to Vice-Mayor Udine, Commissioner Rich further elaborated that International Holocaust Remembrance Day is the Anniversary of the Liberation of Auschwitz as designated by the United Nations General Assembly. In addition, having served on the United States Holocaust Memorial Museum Council, Commissioner Rich advocated teaching each new generation the lessons of the Holocaust and recommended researching their programming at information@ushmm.org. (Refer to minutes for full discussion.)

[21-224](#)**60. INFRASTRUCTURE MEETING - VICE-MAYOR UDINE**

ACTION: (T-12:58 PM) Vice-Mayor Udine announced a virtual meeting, on January 27, 2021, with his office, Mayor Trantalis and Elon Musk's Boring Company executives to discuss potential tunnels and infrastructure ideas.

In response to Commissioner Udine, Commissioner Furr expressed support in regard to tunnels funded by Elon Musk being built. (Refer to minutes for full discussion.) (Refer to minutes for full discussion.)

[21-225](#)

61. ELECTION BLOCKCHAIN ENCRYPTION - VICE-MAYOR UDINE

ACTION: (T-12:59 PM) Vice-Mayor Udine mentioned blockchain encryption in reference to elections, stating a few meetings have taken place with industry leaders, noting he will readdress this topic and involve the County Attorney and Finance Department after he has completed more research. (Refer to minutes for full discussion.)

[21-226](#)

62. NATIONAL GUN VIOLENCE SURVIVOR WEEK - COMMISSIONER SHARIEF

ACTION: (T-12:59 PM) Commissioner Sharief highlighted National Gun Violence Survivor Week, thanking all for their recognition and support. (Refer to minutes for full discussion.)

[21-227](#)

63. COVID-19 VACCINATIONS - COMMISSIONER SHARIEF

ACTION: (T-1:00 PM) Commissioner Sharief commented on COVID-19 vaccination areas within Broward County, noting some difficulties seniors have experienced in regard to receiving vaccines and provided 833-476-1526 as a contact number. In addition, Commissioner Sharief shared 866-201-6313 as a contact number for home healthcare workers to utilize in regard to scheduling vaccination appointments.

In response to Commissioner Sharief, Commissioner Rich encouraged patience in scheduling vaccine appointments, citing vaccine supply issues, as well as shared the positive experience of Bill Edelstein, former CEO of Memorial Manor Nursing Home, in obtaining vaccination at a Department of Health site in Davie. In addition, Commissioner Rich thanked Department of Health staff, including Dr. Thaqi and Renee Podolsky, for the incredible work they are doing under difficult circumstances. (Refer to minutes for full discussion.)

21-228 64. **BIRTHDAY - THE BOARD**

ACTION: (T-1:01 PM) The Board recognized January 21, 2021 as Commissioner Furr's birthday and sang "Happy Birthday." (Refer to minutes for full discussion.)

21-229 65. **CONGRATULATIONS - COMMISSIONER FURR**

ACTION: (T-1:02 PM) Commissioner Furr congratulated Kelvin Watson on his appointment as Las Vegas-Clark County Library District Executive Director. (Refer to minutes for full discussion.)

21-230 66. **COASTAL LINK - COMMISSIONER FURR**

ACTION: (T-1:02 PM) Commissioner Furr initiated discussion in regard to the Board conducting a real estate appraisal up and down the Coastal Link in regard to Brightline access fees. (Refer to minutes for full discussion.)

21-231 67. **EXECUTIVE ORDER - COMMISSIONER FURR**

ACTION: (T-1:03 PM) Commissioner Furr referenced an executive order enacted by the Miami-Dade County Mayor requiring demographic breakdowns in regard to potential inequities in relation to recipients of vaccinations and requested Broward County also implement a similar course of action. (Refer to minutes for full discussion.)