



Broward County

County Commission

Regular Meeting Agenda

Tuesday, May 4, 2021

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MAY 4, 2021

CONSENT AGENDA

BOARD APPOINTMENTS

[21-419](#)

1. MOTION TO APPROVE Board Appointments

[21-821](#)

- 1A. MOTION TO REAPPOINT Albert Jones to the Broward Regional Health Planning Council. (Commissioner Ryan)

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

[21-831](#)

- 1B. MOTION TO APPOINT Carla Romaner to the Broward County Planning Council. (Commissioner Bogen)

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

[21-840](#)

- 1C. A. MOTION TO APPOINT Steven Mitchell to the Central Examining Board of Electricians.

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.

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

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional

Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.

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

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 21-582** 2. MOTION TO ADOPT Resolution No. 2021-145 accepting a Warranty Deed executed by CE Tamarac, LLC for two parcels of land located along the north side of West McNab Road east of North Pine Island Road in the City of Tamarac, at a nominal cost of \$10 to Broward County. **(Commission District 3)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Warranty Deed](#)

- 21-585** 3. MOTION TO ADOPT Resolution No. 2021-146 accepting a Warranty Deed executed by Stor-All South Dixie Highway, LLC for property located along the west side of South Dixie Highway between Dewey Street and Washington Street in the City of Hollywood, at a nominal cost of \$10 to Broward County. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Warranty Deed](#)

TRANSPORTATION DEPARTMENT

- 21-624** 4. A. MOTION TO ADOPT Resolution No. 2021-147 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,251,356, to provide funding for operations and maintenance of the I-595 Express Bus Service; authorizing the County Administrator to take necessary administrative actions to implement the agreement; and providing for an effective date. The term of this PTGA is from date of execution by FDOT through December 31, 2024.

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

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-148 within the Transportation Department's I-595 Express Grant Fund, to appropriate revenue in the amount of \$1,251,356, to provide funding for operations and maintenance of the I-595 Express Bus Service.

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

VOTE: 9-0.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDOT PTGA for 595 Express - O&M](#)
 [FY21](#)
 [Exhibit 3 - Budget Resolution](#)

21-626

5. A. MOTION TO ADOPT Resolution No. 2021-149 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, Urbanized Area Formula Grants, in the amount of \$27,558,079, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date. This increases the existing capital budget of \$25,739,810 by \$1,818,269.

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

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2021-150 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,261,230, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date. This increases the existing capital budget of \$2,723,830 by \$537,400.

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

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2021-151 within the Fiscal Year 2021 Transit Capital Grant Fund for the Transit Division, in the amount of \$1,818,269.

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

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution No. 2021-152 within the Fiscal Year 2021 Transit Capital Grant Fund for the Transit Division, in the amount of \$537,400.

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

VOTE: 9-0.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution FTA 5307 grant](#)
[Exhibit 2 - Resolution FTA 5339 Grant](#)
[Exhibit 3 - Split Letters for FTA 5307 and 5339](#)
[Exhibit 4 - Budget Resolution 5307](#)
[Exhibit 5 - Budget Resolution 5339](#)

21-628

6. A. MOTION TO ADOPT Resolution No. 2021-153 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,400,000 to provide funding for the operations and maintenance of Interstate 95 Express Bus Service; authorizing the County Administrator to take necessary administrative and budgetary actions; and providing for an effective date. The term of this grant agreement is from date of execution by FDOT through June 30, 2024.

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

VOTE: 9-0.

B. MOTION TO ADOPT Budget Resolution No. 2021-154 within the Transportation Department's I-95 Express Grant fund to appropriate revenue in the amount of \$1,400,000 to provide funding continued operations and maintenance of Interstate 95 Express Bus Service.

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

VOTE: 9-0.

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDOT PTGA for 95 Express - O&M](#)
 [FY21](#)
 [Exhibit 3 - Budget Resolution](#)

21-629

7. A. MOTION TO ADOPT Resolution No. 2021-155 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) District 4, to provide capital funding for Interstate 95 Express Bus Service; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement the agreement; and providing for an effective date. The term of this agreement is from date of execution by FDOT through June 30, 2024. There is no County match required.

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

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution No. 2021-156 to increase the Transit Division's Capital Grant Fund in the amount of \$1,741,311, to provide funding for buses and other capital improvements as approved by FDOT.

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

VOTE: 9-0.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
 [Exhibit 2 - FDOT PTGA 95 Express - Capital](#)
 [FY21](#)
 [Exhibit 3 - Budget Resolution](#)

21-630

8. A. MOTION TO ADOPT Resolution No. 2021-157 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$182,088, to provide funding for leases and other costs associated with Park and Rides

for the I-95 Express Bus Service; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date. The term of the PTGA is from date of execution through June 30, 2024. There is no County match required.

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

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-158 to increase the Transit Capital Grant Fund in the amount of \$182,088, to provide funding for Interstate 95 Express Bus Service Park and Ride costs.

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

VOTE: 9-0.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - FDOT PTGA 95Express P and R Lease FY21](#)
[Exhibit 3 - Budget Resolution](#)

21-683

9. MOTION TO ADOPT Resolution No. 2021-159 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to sign and submit an application for federal assistance for Federal Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5307, for Coronavirus Response and Relief Supplemental Appropriations Act 2021 (CRRSAA) Urbanized Area Formula Funds in the amount of \$36,733,835; authorizing the Director of the Transportation Department to furnish the FTA with any additional information which may be required; authorizing the County Administrator to accept an award and to sign any and all documentation that may be required in connection with the grant application or award, subject to review and approval for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all administrative and budgetary actions necessary to implement the grant; and providing for an effective date.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - CRRSA Apportionment Letter Signed](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

21-717

10. A. MOTION TO APPROVE Greater Fort Lauderdale Alliance (herein

referred to as Alliance) Proposed Business Plan for Fiscal Year 2021 pursuant to the agreement between Broward County and the Alliance.

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

VOTE: 9-0.

B. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as Alliance) Fiscal Year 2021 quarterly performance report, for the period October 1, 2020 through December 31, 2020, pursuant to the Agreement between Broward County and the Alliance.

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

VOTE: 9-0.



Established Commission Goal

Attachments: [Exhibit 1 - Alliance Proposed FY 21 Business Plan](#)
[Exhibit 2 - Alliance 1st Quarter FY21 Report to Broward County](#)
[Exhibit 3 - OESBD Memo Alliance 1st Quarter FY 21 Report](#)

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

- 21-719** 11. A. MOTION TO APPROVE Work Authorization No. 16 for Intrado Life and Safety Solutions (Contract No. A2114195A1_1), in the not-to-exceed amount of \$566,837 for the acquisition of hardware, software, licensing, and professional services of 81 new Gen3 Power 911 Stations, to be deployed in the Regional Public Safety Answering Point PSAP(s); authorizing the Mayor and Clerk to execute same.

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

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-160 in the E-911 Fund in the amount of \$165,000 to transfer funds out of the reserve for additional funding in capital projects.

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

VOTE: 9-0.

Attachments: [Exhibit 1 - Work Authorization](#)
[Exhibit 2 - Budget Resolution](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

- 21-534** 12. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from the City of Sunrise over an on-site wetland mitigation area comprising 0.45 acres of real property located at 10770 W Oakland Park Boulevard in the City of Sunrise. **(Commission District 1)**



Established Commission Goal

Attachments: [Exhibit 1 - Location Map - 1 page](#)
[Exhibit 2 - Conservation Easement - 13 pages](#)
[Exhibit 3 - ERL-ERP - 48 pages](#)

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

- 21-459** 13. MOTION TO ADOPT Budget Resolution No. 2021-161 in the amount of \$40,098 within the Environmental Planning Community Resilience contract fund for the purpose of recognizing revenues for laboratory services provided under contract with the University of Miami in support of the Florida Department of Environmental Protection (FDEP) Florida Keys Reasonable Assurance Document Plan (FKRAD) for the period from October 5, 2020 to March 31, 2021.



Established Commission Goal

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

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 21-633** 14. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Alverine Brihm, a member of the Central County Community Advisory Board (CCCAB), who holds an employment or contractual relationship with an entity that is doing business with Broward County.

Attachments: [Exhibit 1 - Form 4A Disclosure Form](#)

- [21-634](#) 15. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Linda Taylor, a member of the Central County Community Advisory Board (CCCAB), who holds an employment or contractual relationship with an entity that is doing business with Broward County.

Attachments: [Exhibit 1 - Form 4A Disclosure Form](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [21-707](#) 16. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

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

HUMAN RESOURCES DIVISION

- [21-620](#) 17. MOTION TO APPROVE Agreement between Broward County and CareerSource Broward, for the provision of a subsidized summer work experience, for CareerSource Broward eligible youth and authorize the Mayor and Clerk to execute the same. The program is possible through funds made available through one of the following funding streams: Children's Services Council, the Workforce Innovation and Opportunity Act of 2014, or the Personal Responsibility and Work Opportunity Reconciliation Act. The Agreement covers three summer periods from the date of execution by the parties through September 30, 2024.

Attachments: [Exhibit 1 - Contract CareerSource Broward Summer Youth Employment Program](#)

- [21-637](#) 18. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit - Local 1267, representing the County's Transit employees, for Fiscal Years 2020/2021, 2021/2022, and 2022/2023, to resolve bargaining for the living wage adjustments approved by the County Commission for Calendar Year 2021, and authorize the Mayor to execute the Agreement.

Attachments: [Exhibit 1 - Addendum of Existing Three Year Collective Bargaining Agreement - ATU 1267 Fiscal Year 2020 - Fiscal Year 2022](#)
[Exhibit 2 - Summary of Agreement Change Fiscal Years 2020 - 2022](#)
[Exhibit 3 - Fiscal Impact Statement](#)

[21-638](#)

19. A. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - Local 2200, representing the County's Port Everglades Department maintenance employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

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

VOTE: 9-0.

- B. MOTION TO APPROVE one-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - Local 2200, representing the County's Port Everglades Department maintenance employees, for Fiscal Year 2020/2021 and authorize the Mayor to execute the Agreement.

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

VOTE: 9-0.

Attachments: [Exhibit 1 - Addendum of 2019 - 2020 Re-Opener Collective Bargaining Agreement - AFSCME 2019 - 2020](#)
[Exhibit 2 - Summary of Agreement Change AFSCME Fiscal Year 2019 - 2020](#)
[Exhibit 3 - Collective Bargaining Agreement AFSCME Fiscal Year 2020 - 2021](#)
[Exhibit 4 - Summary of Agreement Change AFSCME Fiscal Year 2020 - 2021](#)
[Exhibit 5 - Fiscal Impact Statement Fiscal Year 2020 AFSCME](#)

PURCHASING DIVISION

For Human Services Department

[21-583](#)

20. MOTION TO APPROVE Agreement between Broward County and Global Vision Technologies Inc., for Request for Proposal (RFP) No.

TEC2118952P1, Direct Services Application, for the Human Services Department. The Agreement provides a new Human Services Management System (HSMS) to be utilized by the several divisions that comprise Broward County's Human Services Department, in the not-to-exceed amount of \$820,000, which includes optional services in the amount of \$100,000 and reimbursable expenses of \$10,000 for an initial five-year term and authorize the Director of Purchasing to renew the agreement for five one-year renewal periods for a ten-year not-to-exceed amount of \$1,570,000, and authorize the Mayor and Clerk to execute same. The initial term of the Agreement begins upon the date of execution.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - Goal Memorandum dated May 16, 2019](#)
[Additional Material - Information](#)

For Public Works Department

- 21-686** 21. MOTION TO AWARD open-end contract to low responsive, responsible bidder, AR Maintenance Solutions Inc, Group 1 of Grounds Maintenance Services, Bid No. BLD2121876B1, for the Facilities Management Division in the annual estimated amount of \$425,626, which includes allowances for permit fees, direct costs for chemicals, herbicides and pesticides, replacement parts and materials and for pest control subcontractor costs in the amount of \$5,000; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,276,879. The initial contract period shall begin August 14, 2021 and will terminate one year from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Compliance Memorandum dated March 15, 2021](#)
[Exhibit 3 - User Concurrence Memorandum signed March 30, 2021](#)
[Exhibit 4 - Price Analysis](#)

- 20-2205** 22. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Envirowaste Services Group, Inc., for Cleaning, Televising, Grouting and Video Capture Services, Bid No. OPN2121531B1, for Water and Wastewater Services and other various County agencies that may have need for these services, in the annual estimated amount of \$437,362, which includes allowances in the potential not-to-exceed amount of \$60,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,312,087. The initial contract period begins on date of award and terminates one year from

that date.

Attachments: [Exhibit 1 - Tabulation](#)
[Exhibit 2 - Goal Memo dated April 15, 2021](#)
[Exhibit 3 - User Concurrence Memorandum](#)
[signed January 20, 2021](#)
[Exhibit 4 - Price Analysis](#)

21-492

23. MOTION TO APPROVE threshold increase for open-end Contract No. Y2113492B1_1, Electrical Maintenance and Repair with Mills Electric Service, Inc., for the Water and Wastewater Services Division and other Broward County agencies, in the estimated increased amount of \$385,000 for an estimated not-to-exceed threshold amount of \$5,915,418 for the remainder of the contract's current term through October 2, 2021.

Attachments: [Exhibit 1 - Threshold Increase Memorandum](#)
[dated January 19, 2021](#)
[Exhibit 2 - OESBD Goal Attainment Memo dated](#)
[April 16, 2021](#)

For Transportation Department

21-452

24. A. MOTION TO APPROVE Agreement between Broward County and WSP USA, Inc., for Request for Proposals (RFP) No. PNC2119955P1, General Planning Consultant Services, for the Transportation Department, in the maximum annual amount of \$1,000,000, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

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

VOTE: 9-0.

B. MOTION TO APPROVE Agreement between Broward County and CTS Engineering, Inc., for Request for Proposals (RFP) No. PNC2119955P1, General Planning Consultant Services, for the Transportation Department, in the maximum annual amount of \$1,000,000, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

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

VOTE: 9-0.



Established Commission Goal



Attachments: [Exhibit 1 - Agreement for General Planning Consultant Services Contract \(WSP\)](#)
[Exhibit 2 - Agreement for General Planning Consultant Services Contract \(CTS\)](#)
[Exhibit 3 - Goal Compliance Review Memorandum dated May 7, 2020](#)

RECORDS, TAXES, AND TREASURY DIVISION

21-646

25. 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-10:54 AM) Approved.

VOTE: 9-0.

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Tax Refund Account No. xxxxxxxxx9850, due to being voided. Checks have been reissued.

ACTION: (T-10:54 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 April 5 2021](#)

REQUEST TO SET FOR PUBLIC HEARING

- [21-614](#) 26. MOTION TO ADOPT Resolution No. 2021-162 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 18, 2021, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive franchise for a five-year term to provide steamship agent services at Port Everglades.



Established Commission Goal

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

COUNTY AUDITOR

- [21-702](#) 27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Convention and Visitors Bureau Florida Sports Foundation Account (Report No. 20-06) - Report No. 21-12.

Attachments: [Exhibit 1 - Follow-up Review of the Audit of the](#)
 [Convention and Visitors Bureau Florida Sports](#)
 [Foundation Account \(Report No. 20-06\) - Report](#)
 [No. 21-12](#)

PUBLIC HEARING

- [21-417](#) 28. MOTION TO ADOPT Resolution No. 2021-163 to vacate a portion of vacate a 20-foot utility easement lying within Parcel A of Motorola Plat, as recorded in Plat Book 101, Page 14 of the Public Records of Broward County, Florida, located at 1702 North University Drive in the City of Plantation; Petitioners: 8000 West Sunrise Lot E LLC, and 8000 West Sunrise LLC; Agent: Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2020-V-14. (**Commission District 1**)

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

- [21-547](#) 29. MOTION TO ADOPT Resolution No. 2021-164 of the Board of County Commissioners of Broward County, Florida, granting renewal of a

nonexclusive franchise to ISS Marine Services Inc. d/b/a Inchcape Shipping Services for a five-year term to provide steamship agent services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

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

21-654

- 30.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 20-2, in the City of Tamarac, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 1**), 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 TAMARAC; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)
[Exhibit 3 - Attachments 1 to 25](#)
[Exhibit 4 - Attachments 26 to 28](#)
[Exhibit 5 - Attachments 29 to 32](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
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21-548

- 31.** A. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-165 - 2021-166 within the General Fund and the Broward Municipal Services District Fund in the amount of \$71,852,727 to adjust the fund balance and

other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-167 - 2021-171 within the County Transportation Trust Fund in the amount of \$14,943,634 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Attachments: [Exhibit 1 - 2nd Supplemental - GF-BMSD-CTTF - REVISED - FINAL - ADA](#)

21-552

32. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-172 - 2021-230 within the Special Revenue Funds in the amount of \$142,131,495 to adjust the fund balance and other budgeted revenues and appropriate funds to reserves and other commitments.

Attachments: [Exhibit 1 - 2nd Supplemental - Special Revenue - FINAL - ADA](#)
[Additional Material - Information](#)

21-553

33. A. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-231 - 2021-235 within the Debt Service Funds in the amount of <\$2,190,035> primarily to adjust fund balances and to appropriate funds to reserves.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-236 - 2021-242 within the Internal Service Funds in the amount of \$17,832,938 primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Attachments: [Exhibit 1 - 2nd Supplemental - Debt Service-Internal Services - FINAL - ADA](#)

21-555

- 34.** MOTION TO ADOPT supplemental budget Resolution Nos. 2021-243 - 2021-253 within the Capital Funds in the amount of \$70,052,461 to adjust fund balance and other budgeted revenues and appropriate funds to reserves and other project commitments.

Attachments: [Exhibit 1 - 2nd Supplemental - Capital - FINAL - ADA](#)

21-556

- 35.** MOTION TO ADOPT supplemental budget Resolution Nos. 2021-254 - 2021-262 within the Enterprise Funds in the amount of \$193,034,156 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

Attachments: [Exhibit 1 - 2nd Supplemental - Enterprise - FINAL - ADA](#)

21-725

- 36.** MOTION TO ADOPT Resolution No. 2021-263 Amending the Broward County Administrative Code, the title of which is as follows: (Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ("BOARD"), AMENDING SECTION 12.290 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REMOVING THE PROHIBITION AGAINST AT-LARGE MEMBERS FITTING WITHIN CATEGORIES FOR INDIVIDUAL BOARD APPOINTEES; 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](#)

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

21-574

- 37.** MOTION TO ADOPT Resolution No. 2021-264 approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440097-2-94-01 to fund Phase II of the Gate Expansion/Terminal Connectors at the Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions. This Amendment to the Public Transportation Grant Agreement will provide additional grant funding up to a maximum amount of \$9,066,979 and requires an equal match by the County, including any Project cost overruns. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

Attachments: [Exhibit 1- PTGA](#)
 [Exhibit 2 - Agency Resolution](#)

21-623

- 38.** A. MOTION TO RATIFY Other Transaction Agreement between the Department of Homeland Security, Transportation Security Administration, National Explosives Detection Canine Team Program, and Broward County, Florida, for the Canine Team Program established at Broward County's Fort Lauderdale-Hollywood International Airport as enumerated in the confidential exhibits from the Director of Aviation to the Broward County Board of County Commissioners; and to authorize the Mayor and Clerk to execute same.

(Item Numbers 37 and 38 were heard and voted on concurrently.)

ACTION: (T-3:59 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE updated Other Transaction Agreement between the Department of Homeland Security, Transportation Security Administration, National Explosives Detection Canine Team Program, and Broward County, Florida, for the Canine Team Program established at Broward County's Fort Lauderdale-Hollywood International Airport, which includes updates to the Statement of Joint Obligations, as enumerated in the confidential exhibits from the Director of Aviation to the Broward County Board of County Commissioners; authorize the Director of Aviation to approve and execute all amendments to this Other Transaction Agreement, subject to the approval as to form by the County Attorney's Office and to take any necessary administrative and budgetary actions; and to authorize the Mayor and Clerk to execute same.

(Item Numbers 37 and 38 were heard and voted on concurrently.)

ACTION: (T-3:59 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ATTORNEY

21-677

39. A. MOTION TO DISCUSS communication from the City of Hollywood indicating the City no longer objects to utilization of the West Lake Park site for the 16th and final tower site for the County's P25 public safety radio communication system ("P25 System"), and to provide direction and authorization to the County Administrator and the Office of the County Attorney regarding related financial and contract issues.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute amendments and change orders to the Broward County P25 System and Services Master Agreement with Motorola Solutions, Inc., dated May 23, 2017, to complete the P25 System on a 16-site basis, including to modify acceptance criteria, testing procedures, and payment milestones to accept the current 15-site solution for the P25 System subject to certain conditions, to provide for subsequent testing, approval, and payment in connection with the 16-site solution, to modify the scope of services and payment obligations

regarding the additional requirements at the West Lake Park site, and to negotiate the amounts due from the vendor for liquidated damages, subject to review by the Office of the County Attorney as to legal sufficiency; and to take any necessary budgetary and administrative actions to effectuate same.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO AUTHORIZE County Administrator to negotiate and execute any agreements, amendments, change orders, or work authorizations necessary to complete the 16-site P25 System, including any necessary work at West Lake Park, with vendors other than Motorola Solutions, Inc., to the extent negotiations pursuant to Motion B are unsuccessful, subject to review by the Office of the County Attorney as to legal sufficiency; to waive application of the Broward County Procurement Code to permit any required procurements, provided that they include as much competition as the County Administrator determines prudent in light of the expedited timeline, subject to any applicable legal requirements; and to take any necessary budgetary and administrative actions to effectuate same.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Attachments: [Exhibit 1 - Copy of the February 4, 2021, City Manager letter](#)
[Exhibit 2 - Copy of the March 23, 2021, City Mayor e-mail](#)
[Exhibit 3 - Copy of the Proposal from Motorola Solutions](#)

21-679

- 40.** MOTION TO DISCUSS Interlocal Agreement Among Broward County, the City of Hollywood, and the City of Hollywood Community Redevelopment Agency Regarding Funding for Affordable Housing, and to provide direction and authority to the County Administrator and the Office of the County Attorney regarding certain invoices from the City of Hollywood.

Attachments: [Exhibit 1 - Copy of Interlocal Agreement](#)**21-750**

41. A. MOTION TO DISCUSS proposals submitted by universities to develop and provide redistricting maps as required by the Broward County Charter ("Charter") and to select a university to provide such services.

ACTION: (T-4:13 PM) Commissioner Ryan made motion to direct Office of the County Attorney to negotiate a contract with FIU. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 9-0.

B. MOTION TO DIRECT Office of the County Attorney to negotiate a contract with the university selected by the Board, which contract shall be consistent in all critical terms with the proposal submitted by the applicable university, and to authorize the County Administrator to approve and execute such contract and to take all necessary and appropriate administrative and budgetary actions in connection with such contract.

ACTION: (T-4:13 PM) Commissioner Ryan made motion to direct Office of the County Attorney to negotiate a contract with FIU. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 9-0.

Attachments: [Exhibit 1 - Copy of Proposal Submitted by the University of Florida](#)
[Exhibit 2 - Copy of Proposal Submitted by FAU](#)
[Exhibit 3 - Copy of Proposal Submitted by FIU](#)
[Exhibit 4 - Summary of Proposers' Qualifications, Proposed Cost, and Location from which Services will be Performed](#)
[Additional Material - Information](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Human Services Department

- [21-631](#) **42.** MOTION TO APPROVE Request for Proposals (RFP) No. GEN2120540P1, In-House Pharmacy Management Services, for the Broward Addiction and Recovery Center.

Attachments: [Exhibit 1 - RFP No. GEN2120540P1](#)
[Exhibit 2 - No CBE Goal Memo dated July 16 2019](#)

For Public Works Department

- [21-602](#) **43.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2122479P1, Continuing Comprehensive Professional Architectural & Engineering Consulting Services, for the Public Works Department/Construction Management Division.

Attachments: [Exhibit 1 - RFP No. PNC2122479P1](#)
[Exhibit 2 - Goal Memorandum dated February 2, 2021](#)

COUNTY ADMINISTRATION

- [21-788](#) **44.** MOTION TO DISCUSS potential expansion of private auto tag services to include automated kiosks.

REAL PROPERTY SECTION

- [21-752](#) **45.** A. MOTION TO APPROVE Agreement for Resolution of Disputes Between Broward County and NuRiver Landing Condominium Association, Inc. related to rent overpayment and the amount owed by the County, use and operation of Smoker Park, encroachment of Savor Cinema; and application of sales tax related to the payment of Rent; and authorize the Mayor or Vice-Mayor and Clerk to execute the Agreement. **(Commission District 7)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item will be based on the revised agreement distributed as additional material.)

(Transferred to the Consent Agenda.)

ACTION: *(T-10:54 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of County Administration.)*

VOTE: 9-0.

B. MOTION TO APPROVE Amended and Restated Park Easement Agreement Between Broward County, NuRiver Landing Condominium Association, Inc., and the City of Fort Lauderdale transferring responsibilities from NuRiver to City; authorize the Mayor or Vice-Mayor and Clerk to execute the easement; and authorize recordation of same. (Commission District 7)

(Per the Tuesday Agenda Memorandum, City's signature page has been received.)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

Attachments: [Exhibit 1 - NuRiver and Broward County Settlement Agreement-CAO](#)
[Exhibit 2 - Amended and Restated Smoker Park Easement](#)
[Exhibit 3 - Property Datasheet 504210BE0001](#)
[Additional Material - Information](#)

COUNTY COMMISSION

[21-420](#) 46. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

[21-738](#) 47. MOTION TO DISCUSS Preventative Health Care Tests available for Broward County Employees. (Commissioner Bogen) **(Deferred from April 20, 2021 - Item No. 50)**

Attachments: [Exhibit 1 - County Administrator Memorandum and information on Preventative Health Care Tests available for Broward County Employees](#)

[21-731](#) 48. A. MOTION TO APPOINT Deputy County Administrator Monica Cepero as Broward County Administrator, effective March 1, 2022, subject to Board approval of the terms of an employment contract, and to direct the County Auditor to negotiate and the County Attorney to prepare, for later Board

consideration, a written employment contract between the County and Ms. Cepero.

ACTION: (T-5:18 PM) Approved. (Refer to minutes for full discussion.)
(See Yellow-Sheeted Additional Material 48, 48(2), 48(3), 48(4), 48(5), 48(6), 48(7), 48(8), 48(9), 48(10), 48(11), 48(12), 48(13), 48(14), 48(15) and 48(16), dated May 4, 2021, submitted at the request of Mayor Geller.

VOTE: 8-1. Commissioner Ryan dissented.

or alternatively (only if Motion A does not pass)

B. MOTION TO DIRECT County Auditor to identify and negotiate an agreement with a qualified professional search firm to conduct a national search for highly qualified candidates for the position of Broward County Administrator; directing the County Attorney to prepare the applicable contract with the search firm; and authorizing the Mayor to approve and execute the contract on behalf of Broward County. (Mayor Geller)

(No Board action taken.)

Attachments: [Exhibit 1 - Broward Workshop Letter Supporting Monica Cepero 04222021](#)
[Additional Material - Information](#)
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- [21-739](#) **49.** MOTION TO DISCUSS future allocation of tax increment financing ("TIF") payments to Community Redevelopment Agencies ("CRAs") upon expiration of the applicable CRAs, including allocations to the Broward County Affordable Housing Trust Fund ("Trust Fund") and, pursuant to Policy 2.16.4 of the Broward County Comprehensive Plan, for economic development projects; and to provide direction to the County Administrator for utilization of the approved allocation in the development of proposed annual budgets for future fiscal years. (Mayor Geller) **(continued from April 20, 2021 - Item No. 36)**



Established Commission Goal

Attachments: [Exhibit 1 - Office of Management and Budget Memorandum \(Additional Material to Item No. 36 to the April 20, 2021 Meeting\)](#)
[Additional Material - Information](#)

- [21-794](#) **50.** MOTION TO DISCUSS additional developments from the April 22, 2021, meeting of the Solid Waste Working Group. (Commissioner Furr)

Attachments: [Additional Material - Information](#)

- [21-737](#) **51.** A. MOTION TO ADOPT Resolution No. 2021-265 waiving Section 18.43(d) of the Broward County Administrative Code ("Administrative Code") in order to consider renaming NW 8th Street in the Broward Municipal Services District ("County Road") in honor of Congressman Alcee L. Hastings ("Congressman Hastings"). **(Deferred from April 20, 2021 - Item No. 39)**

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)

VOTE: 9-0.

B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution renaming the County Road in honor of Congressman Hastings at the meeting of the Board on Tuesday, June 15, 2021.

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)

VOTE: 9-0.

C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups of the Board's proposal to rename the County Road in honor of Congressman Hastings, as required under Section 18.43(i) of the Administrative Code.

ACTION: (T-10:56 AM) *Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)*

VOTE: 9-0.

Attachments: [Exhibit 1 - Copy of Proposed Resolution Waiving the Administrative Code](#)
[Exhibit 2 - Letters of Support](#)
[Exhibit 3 - Additional Material Item 96 from April 6, 2021](#)
[Additional Material - Information](#)

- [21-740](#) 52. MOTION TO DISCUSS proposed program to create an intermediate local business preference program for businesses that have been designated as graduates from the County Business Enterprise Program. (Commissioner Holness)



Established Commission Goal

- [21-743](#) 53. MOTION TO APPROVE Broward County Florida International Trade and Cultural Expo (FITCE) currently scheduled for Wednesday, November 17, 2021, through Thursday, November 18, 2021 to be held at the Broward County Convention Center as an annual County-sponsored event and authorize the Office of Economic and Small Business Development (OESBD) to solicit co-sponsorships greater than \$30,000 for each annual FITCE. Any change in the County's level of participation would require the item to return to the Board for future consideration. (Commissioner Holness)



Established Commission Goal

Attachments: [Exhibit 1 - FITCE 2019 Report](#)
[Exhibit 2 - FITCE 2019 Economic Scorecard](#)
[Additional Material - Information](#)

[21-742](#)

54. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commissioner Holness)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE UNITED STATES FEDERAL GOVERNMENT TO PROVIDE THE REPUBLIC OF HAITI WITH TECHNICAL ASSISTANCE, TRAINING, FINANCIAL SUPPORT, AND SECURITY SUPPORT FOR THE COUNTRY'S UPCOMING ELECTIONS; 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](#)
 [Exhibit 2 - Louisiana Purchase](#)

[21-421](#)

55.

MAYOR'S REPORT

(No report given.)

[21-422](#)

56.

COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

- 21-803** 57. MOTION TO ADOPT Resolution, the title of which is as follows:
(Commissioner Holness)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING PRESIDENT BIDEN TO REDESIGNATE HAITI FOR TEMPORARY PROTECTED STATUS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

- 21-860** 58. MOTION TO APPOINT NOMINEE Adriene Barmann for appointment at-large to the Climate Change Task Force. (Commissioner Furr)

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

COUNTY ADMINISTRATION

- 21-853** 59. MOTION TO RATIFY actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

Attachments: [Exhibit 1 - ITEM FOR RATIFICATION BY BOARD REGARDING COVID-19 4.29.21.pdf](#)