



Broward County

County Commission

Regular Meeting Agenda

Tuesday, June 15, 2021

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JUNE 15, 2021

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- [21-432](#) 1. MOTION TO APPROVE Board Appointments
- [21-1115](#) 1A. MOTION TO APPOINT Dave Cameron to the Consumer Protection Board.
(Commissioner Holness)
- Attachments:** [Exhibit 1 - County Attorney Memo of Qualification for Dave Cameron](#)
- [21-1139](#) 1B. MOTION TO APPOINT Michelle Jones to the Disabilities Advisory Board.
(Mayor Geller)
- Attachments:** [Additional Material - Agenda Item and County Attorney Memo](#)
- [21-1138](#) 1C. MOTION TO APPOINT Richard Blattner to the North Perry Airport Community Advisory Committee.
- Attachments:** [Additional Material - Agenda Item and County Attorney Memo](#)
- [21-1163](#) 1D. A. MOTION TO APPOINT Patrick H. Jenkins to the Animal Care Advisory Committee.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patrick Jenkins who holds an employment or contractual relationship with an entity who receives funds from Broward County.
-

(Commissioner Sharief)

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

AVIATION DEPARTMENT

21-938 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 and LaDim Aviation, LLC, for a period of six months, providing for a lease term of 31 years.

B. MOTION TO APPROVE Second 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 an additional six months and delaying the on-set of rent for a period of six months; and authorize the Mayor and Clerk to execute.

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

21-941 3. MOTION TO APPROVE Pipeline License Agreement between Broward County and Aircraft Services International, Inc. d/b/a Menzies Aviation for the operation and maintenance of a jet fuel pipeline at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize Mayor and Clerk to execute same.

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

21-951 4. A. MOTION TO APPROVE Sole Source Sole Brand designation of WeatherSTEM for the procurement of the system, installation, and support and maintenance of the Weather Monitoring System for the Broward County Aviation Department.

B. MOTION TO APPROVE Memorandum of Agreement between Broward County and Florida Department of Emergency Management to provide the Weather Monitoring System and System Support & Maintenance under a state appropriation, which includes installation, equipment, and support and maintenance services at no cost to County for a three-year period after installation, and obligates County to pay for support and maintenance services for the subsequent seven-year period at an estimated cost of \$1,800 per Weather Station per year (one Weather Station is allocated to Broward County as determined by FDEM); authorize the Director of Purchasing to negotiate and execute any necessary agreements to procure support and maintenance services for the Weather Stations for the

seven-year period after the initial three-year period, subject to the monetary limits of the Director of Purchasing's execution authority under Section 21.47(b) of the Broward County Procurement Code; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - MOA WeatherSTEM](#)
[Exhibit 2 - WeatherSTEM Exh 2](#)

[21-973](#)

5. MOTION TO APPROVE Federal Aviation Administration Grant Agreement Number 3-12-0029-013-2021 for economic relief in the estimated amount of \$57,162 in support of Broward County's North Perry Airport during the COVID-19 pandemic; to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency.

Attachments: [Exhibit 1 - FAA Grant Agreement](#)

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

[21-999](#)

6. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and LEO A DALY Company for Consultant Services for the Broward County Medical Examiner's Office and Broward Sheriff's Office Crime Laboratory Combined Facility, RFP No. S2115731P1, to adjust the project schedule, 50% Construction Document phase from 42-calendar days to 84-calendar days at no additional cost and allow the Contract Administrator to adjust the project schedule as necessary; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**



Attachments: [Exhibit 1 - LAD Second Amendment](#)
[Exhibit 2 - OESBD Memorandum](#)

[21-1001](#)

7. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Saltz Michelson Architects for design services for the Lauderhill Transit Center to increase the lump sum basic services by \$133,000, from \$470,931 to \$603,931, retroactively; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**



Attachments: [Exhibit 1 - First Amendment SMA CAO signed 04.26.21](#)
[Exhibit 2 - OESBD Memorandum dated May 26 2021](#)

- [21-1075](#) 8. MOTION TO AUTHORIZE County Administrator to execute Guaranteed Maximum Price (GMP), Amendment Three to the Agreement for Managing General Contractor for new Facilities for the Human Services Department, Broward Addiction Recovery Center (BARC) Central and Nancy J Cotterman Center (NJCC) with Pirtle Construction Contract No: R1144703P1; total not to exceed amount of \$14,500,000; subject to the Office of the County Attorney approving any contracts, amendments, or work authorizations as to legal sufficiency, during the Board of County Commissioners' 2021 summer break. **(Commission District 4)**

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- [21-907](#) 9. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for a Project Development and Environmental Study related to intersection improvements located at SR-9/I-95 interchange at Griffin Road and at the interchange of Griffin Road and Old Griffin Road, at an estimated cost of \$235,000 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**



Established Commission Goal

Attachments: [Exhibit 1 - Agreement](#)

- [21-980](#) 10. MOTION TO ADOPT Resolution accepting a Road Easement executed by 212 Second Avenue, LLC for property located along the west side of SE 3rd Avenue south of SE 2nd Street in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. **(Commission District 7)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Road Easement](#)

- [21-1051](#) 11. A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for supplemental design services to add a shared-use path into the improvements to Cypress Creek Road from Powerline Road to NE 9th Avenue, at an estimated cost of \$98,257 to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

B. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Fort Lauderdale for payment of \$10,000 by the City to the County towards supplemental design services to add a shared-use path into the improvements to Cypress Creek Road from Powerline Road to NE 9th Avenue, reducing the cost to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**



Established Commission Goal

Attachments: [Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Joint Participation Agreement](#)
[Exhibit 3 - Segments Layout](#)

WATER AND WASTEWATER ADMINISTRATION

21-1048 12. MOTION TO APPROVE Agreement between Broward County and the City of Tamarac for partial funding of improvements for the Boulevards Community Drainage and Recharge Pipes Project; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Boulevards Community Drainage Agreement-Exhibit 1](#)
[Exhibit 2 - DWG 2018-1217 Tamarac Flippelli N Blvds Sec Asbuilts](#)

WATER AND WASTEWATER ENGINEERING DIVISION

21-1003 13. MOTION TO APPROVE Change Order No. 4 to Contract No. PNC2118112C1 between Broward County and Ric-Man International, for Reclaimed Water Transmission Main Bid Package 2, for additional restoration of the South Florida Water Management District Right-of-Way along the Hillsboro Canal for an increase of \$449,549; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 3)**

Attachments: [Exhibit 1 - CBE Compliance Memo](#)
[Exhibit 2 - Contract PNC2118112C1](#)
[Exhibit 3 - Change Order 4](#)

21-1007 14. MOTION TO APPROVE Change Order No. 18 to the Contract No. PNC2117206C1 between Broward County and Man-Con Incorporated for work associated with Utility Analysis Zone (UAZ) 122, for an increase of \$405,950; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

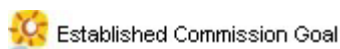
Attachments: [Exhibit 1 - CBE Evaluation Memo](#)
[Exhibit 2 - Award Letter](#)
[Exhibit 3 - Contract PNC2117206C1](#)
[Exhibit 4 - Change Order 18 - revised.pdf](#)

- 21-1014** 15. MOTION TO APPROVE increase in change order allowance for Contract No. PNC2118530C1 between Broward County and Mills Electric Service, Inc., for Water Treatment Plant 2A Electrical Switchgear Improvements from 6.67% (\$399,323) to 10% (\$598,646) of the original contract amount of \$5,986,460; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

Attachments: [Exhibit 1 - CBE Memo](#)
[Exhibit 2 - Contract PNC2118530C1](#)
[Exhibit 3 - Construction Change Order Allowance Increase](#)

WATER AND WASTEWATER SERVICES

- 21-1071** 16. MOTION TO APPROVE Grant Agreement between Broward County and the South Florida Water Management District to receive 40% of program costs for Broward County Water and Wastewater Services' Toilet Replacement Credit Program up to a maximum of \$24,000, with a retroactive term commencing on November 12, 2020 and terminating on October 31, 2022; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take the necessary administrative and budgetary actions related to the Agreement. **(Commission Districts 2, 4, 6, 7, 8 and 9)**



Attachments: [Exhibit 1 - 2021 Toilet Rebate Grant Agreement.pdf](#)

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

- 21-991** 17. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 34346-20, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition, Inc., and Broward County, extending the Agreement for an additional one-year term in the amount of \$3,521,524 and a Broward County match contribution of \$507,933 for a total amount of \$4,029,457, and potentially a maximum amount of \$704,305 - in whole, in part, or not at all - in

uncompensated units at BBHC's discretion, effective from July 1, 2021 to June 30, 2022; authorize the County Administrator to execute amendments to the Agreement that do not increase the total funding amount above \$6,000,000 annually, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement as amended.



Established Commission Goal

COMMUNITY PARTNERSHIPS DIVISION

21-959

18. MOTION TO AUTHORIZE County Administrator to execute Agreement, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and The School Board of Broward County, Florida, for October 1, 2020 through September 30, 2021, with two additional renewal terms, to provide driver education programs for high school students in public and nonpublic Broward County schools in the approximate amount of \$622,250, which is the estimated amount available in the Driver Education Safety Trust Fund; 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 significantly alter the approved scope of services; and authorize the County Administrator to take all necessary and administrative and budgetary actions to implement the Agreement.



Established Commission Goal

21-960

19. A. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 17-CP-HCS-8242-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Mental Health America of Southeast Florida, Inc., for behavioral health and consumer support projects, increasing the Agreement from \$161,811 to \$181,811, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

B. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 18-CP-HCS-8219-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Women in Distress of Broward County, Inc., for domestic violence counseling services, increasing the Agreement from \$218,347 to \$233,347, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

C. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to waive the 3% penalty reduction provided in the Performance section of service providers' agreements for providers that do not attain one or more outcomes during any quarter of Fiscal Year 2020-2021.

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



Established Commission Goal

Attachments: [Exhibit 1 - Utilization Summary Chart 2020-2021.1pg](#)
[Exhibit 2 - Conflict of Interest Waiver.2pgs](#)

[21-961](#)

20. MOTION TO AUTHORIZE County Administrator to submit Broward County's grant application to the Florida Department of Law Enforcement ("FDLE") for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Countywide Program in the amount of \$348,691, for homeless shelter security upgrades, juvenile justice services, mental health and substance abuse services, and street outreach services for individuals and families who are experiencing homelessness; authorize the County Administrator to execute the resulting FDLE grant agreements (subject to review for legal sufficiency by the Office of the County Attorney) for the FDLE grant period of October 1, 2021, through September 30, 2022; authorize the County Administrator to execute amendments to the resulting FDLE grant agreements (subject to review for legal sufficiency by the Office of the County Attorney) that do not significantly alter the approved scope of services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements.



Established Commission Goal

Attachments: [Exhibit 1 - FY20-JAGC-Allocations](#)

[21-971](#)

21. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 18-CP-CSA-JRACH-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Junior Achievement of South Florida, Inc., to update the scope of services and specified exhibits, in the amount of \$300,000, effective retroactively from October 1, 2020, through September 30, 2021; 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 significantly alter the approved scope of services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

21-1021

- 22.** A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families (“DCF”), Fiscal Year 2021-2022 grant funds in the estimated amount of \$2,865,920 to specified service providers for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, and for administrative services; authorizing the County Administrator to execute the DCF grant agreement and the appropriate agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.
- B. MOTION TO ADOPT budget Resolution in the Unified Homeless Grant fund in the amount of \$2,865,920 for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, in addition to administrative services, for July 1, 2021 through June 30, 2022.
- C. MOTION TO AUTHORIZE County Administrator to execute Amendments to (i) Agreement No. 19-CP-HIP-8470-ESG-02 with Broward Partnership for the Homeless, Inc., (ii) Agreement No. 20-CP-HIP-8204-ESG-01 with The Salvation Army, and (iii) Agreement No. 20-CP-HIP-8219-01 with Women in Distress of Broward County, Inc., subject to review for legal sufficiency by the Office of the County Attorney, to expand services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, effective retroactively from August 1, 2020, through June 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.
- D. 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. Michael R. Barron
 2. Thomas M. Campbell
 3. Frances M. Esposito
 4. Danny C. Osley
 5. Rick Siclari

6. George S. Werthman



Established Commission Goal

Attachments: [Exhibit 1 - DCF ESG COVID Resolution and Attachment A.5pgs](#)
[Exhibit 2 - DCF Budget Resolution.1pg](#)
[Exhibit 3 - Scopes of Service 2020 2021.1pg](#)
[Exhibit 4 - Conflict Waivers.12pgs](#)

21-1055

- 23.** MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 20-CP-CSA-8541-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and Broward Behavioral Health Coalition, Inc., increasing the Agreement amount for year two from \$925,650 to \$995,820, effective retroactively from September 30, 2020, to enhance the delivery of One Community Partnership 3 program services to youth with services to youth with serious emotional disturbance (“SED”) and those with early signs and symptoms of serious mental illness (“SMI”); 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 significantly alter the approved scope of services or increase the Agreement amount; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

Attachments: [Exhibit 1 - OCP3 Budget Resolution 2021.1pg](#)

ELDERLY AND VETERANS SERVICES DIVISION**21-1062**

- 24.** MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 34345-20, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. (“BBHC”) and Broward County, extending the Agreement for an additional one-year term in the amount of \$333,076 and a Broward County match contribution of \$3,857 for a total amount of \$336,933, and potentially a maximum amount of \$66,615 - in whole, in part, or not at all - in uncompensated units at BBHC’s discretion, effective from July 1, 2021 to June 30, 2022; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement as amended.



Established Commission Goal

FAMILY SUCCESS ADMINISTRATION DIVISION

- 21-978** **25.** MOTION TO AUTHORIZE County Administrator to execute Low-Income Home Energy Assistance Program (“LIHEAP”) Vendor Payment Agreement between Florida Power & Light Company (“FPL”) and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, effective retroactively from November 1, 2020 through October 31, 2025, to establish a procedure for processing payments to FPL on behalf of eligible LIHEAP clients; authorize the County Administrator to execute Amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

- 21-979** **26.** MOTION TO AUTHORIZE County Administrator to execute Agreement between Broward County and Legal Aid Service of Broward County, Inc., subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$1,220,000, effective retroactively from October 1, 2020 through September 30, 2021, with four options to renew, to provide legal services to residents of Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney, that do not increase the annual funding amount or significantly alter the approved scope of work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

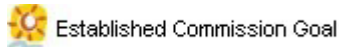
- 21-1056** **27.** MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement between Broward County and Legal Aid Service of Broward County, Inc., Agreement No. 19-FSAD-8309-1, subject to review for legal sufficiency by the Office of the County Attorney, adding Program No. 2 in the amount of \$123,750, effective from June 1, 2021 through September 30, 2021, to provide legal services to residents of Broward County at risk of homelessness due to COVID-19; authorize the County Administrator to execute amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney, that do not increase the annual funding amount or significantly alter the approved scope of work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

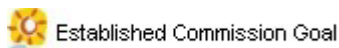
PORT EVERGLADES DEPARTMENT

- [21-735](#) 28. MOTION TO APPROVE Lease Agreement between Broward County, as landlord, and Seabulk Towing, Inc., as tenant, for 28,818 square feet of office space in Building 27, 9,940 square feet of warehouse space in Building 27, and adjacent surface parking area, all located at 2200 Eller Drive in Port Everglades, with a term commencing on July 1, 2021, and ending on December 31, 2023; and authorize the Mayor and Clerk to execute same.



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

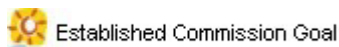
- [21-1099](#) 29. MOTION TO AUTHORIZE Port Everglades Chief Executive & Port Director to execute the Commercial Tenant Lease between CenterPoint Port Everglades, LLC, as landlord, and Broward County, as tenant, in substantially the form attached hereto, subject to final review for legal sufficiency by the Office of the County Attorney, for approximately 45,360 square feet of space in the Port Everglades International Logistics Center located at 3413 McIntosh Road, Hollywood, Florida, for a ten-year term; and to execute a sublease agreement between the United States Government, as lessee, and Broward County, as landlord, subject to final review for legal sufficiency by the Office of the County Attorney, subleasing the same 45,360 square feet of space in the Port Everglades International Logistics Center, at no cost to United States Government, for a one-year term with nine one-year renewals, to relocate U.S. Customs and Border Protection's Anti-Terrorism Contraband Enforcement Team.



Attachments: [Exhibit 1 - Lease With CenterPoint Port Everglades LLC](#)
[Exhibit 2 - Map](#)

TRANSPORTATION DEPARTMENT

- [21-987](#) 30. MOTION TO APPROVE First Amendment with Limousines of South Florida, Inc., for Public Transportation Services, Bid No. V2113790B1, subject to review for legal sufficiency by the Office of the County Attorney, to reflect \$34,281 increase in costs due to Living Wage requirements, changes due to vehicle equipment and fueling mechanisms by the addition of Propane fueled vehicles, a one-time payment for fuel in the amount of \$83,897, increasing the total contract threshold amount from \$4,065,310 to \$4,183,488. The term of this agreement is through August 21, 2022.



Attachments: [Exhibit 1 - First Amendment](#)[21-992](#)

31. MOTION TO AUTHORIZE Transportation Department staff to negotiate, and County Administrator to execute a Fifth Amendment, subject to review for legal sufficiency by the Office of the County Attorney, with Super Nice STS D/B/A Transportation America (Transportation America), for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, extending the agreement for three additional year term and authorize the Director of Purchasing to renew the Agreement for an additional two one-year optional periods.



Established Commission Goal

**OFFICE OF MANAGEMENT AND BUDGET**[21-1057](#)

32. MOTION TO ADOPT budget Resolution within the General Fund transferring \$911,000 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](#)[21-1064](#)

33. MOTION TO ADOPT budget Resolution transferring \$5,000,000 within the Broward Sheriff's Office (BSO) Workers' Compensation Fund from the reserve to BSO Administration for workers' compensation claims.

Attachments: [Exhibit 1 - BSO Request](#)
[Exhibit 2 - Budget Resolution](#)**GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**[21-1084](#)

34. MOTION TO APPROVE First Amendment to Tourism Sponsorship Program Agreement ("First Amendment") between Broward County and Greater Fort Lauderdale Pride, Inc., providing for sponsorship of the 2021 Pride of Fort Lauderdale event, the 2022 Pride of the Americas event, adjusting the overall sponsorship amount to provide for a reduction in County funding of \$250,000, and authorizing the Mayor and Clerk to execute the First Amendment.

Attachments: [Exhibit 1 - Pride First Amendment \(final\)](#)
[Exhibit 2 - Pride 2020 Event Tourism Sponsorship Program Agreement](#)

- [21-1085](#) 35. MOTION TO APPROVE Repayment Agreement between Broward County and the City of Miami Gardens, Florida, regarding the canceled 2020 Jazz in the Gardens event, and to authorize the Mayor and Clerk to execute the Repayment Agreement.

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

- [21-1088](#) 36. MOTION TO AUTHORIZE County Administrator to approve and execute agreements between Broward County and the Florida High School Athletic Association, Inc., and between Broward County and Miami Beckham United LLC, in connection with Broward County hosting the 2021 and 2022 Florida High School Class 4A-8A football state championships (each a “Yearly Event”), in a maximum estimated amount of \$420,000 per Yearly Event, subject to review for legal sufficiency of all such agreements by the Office of the County Attorney; authorize the President of the Greater Fort Lauderdale Convention & Visitors Bureau (“GFLCVB”) to execute amendments and modifications to such agreements provided there is no increase in the County’s potential financial contribution towards any Yearly Event, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator or her designee to take all necessary administrative and budgetary actions to implement the aforementioned agreements.



Established Commission Goal

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [21-1097](#) 37. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as “The Alliance”) Fiscal Year 2021 quarterly performance report, for the period January 1, 2021 through March 31, 2021, pursuant to the Agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - GFLA 2nd Qtr Report to Broward County 052721 ADA Compliant](#)
[Exhibit 2 - OESBD Memo - Alliance FY21 2nd Quarter Report](#)

- [21-1100](#) 38. MOTION TO APPROVE Incentive Agreement between Broward County and Project Magic for participation in the State of Florida Qualified Target Industry Tax Refund Program and the Broward County Direct Cash/Job Creation Incentive Program for fiscal years 2022 through 2030, with a total maximum County commitment of \$360,000; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the

Agreement.



Established Commission Goal

COUNTY ATTORNEY

21-1081 **39.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 1-81.3 of the Broward County Code of Ordinances regarding the waiver of County Business Enterprise (CBE) goals for solicitations of \$500,000 or less.

21-1101 **40.** A. MOTION TO AUTHORIZE County Administrator to approve and execute an amended and restated agreement regarding the hosting and operation of the 2022 National Senior Games (rescheduled from June 2021) to be held in May 2022, solely between Broward County and the National Senior Games Association, Inc. ("NSGA"), and any amendments thereto, in a maximum amount (the agreement and any amendments combined) not to exceed \$306,250, subject to review of the amended and restated agreement and all future amendments for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator or her designee to take all necessary administrative and budgetary actions to implement the aforementioned agreement and subsequent amendments.

B. MOTION TO AUTHORIZE Office of the County Attorney to pursue claims, including the filing of litigation, against International Sports & Health Associates USA, LLC ("ISHA"), for breach of the original tri-party agreement between Broward County, NSGA, and ISHA.

Attachments: [Exhibit 1 - Copy of Original Agreement between Broward County, NSGA, and ISHA](#)

REQUEST TO SET FOR PUBLIC HEARING

21-1095 **41.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 17, 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 THE AFFORDABLE HOUSING ADVISORY COMMITTEE; AMENDING SECTION 5-557 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR CHANGES TO THE MEMBERSHIP OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

21-796 **42.** MOTION TO ADOPT budget Resolution of the Board of County Commissioners of Broward County, Florida, accepting Second Quarter Fiscal Year 2021 donations in the amount of \$10,564 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance, and providing for severability and an effective date.

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

21-832 **43.** A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$95,000 from the Petco Foundation to be deposited in the Animal Care Adoption Trust Fund to fund lifesaving programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

B. MOTION TO ADOPT budget Resolution within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$95,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from The Petco Foundation to be used for the funding of lifesaving programs.

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

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

21-950 **44.** A. MOTION TO APPROVE retroactively U.S. Department of Homeland Security (DHS) Cooperative Agreement 06OHBIO00013-16-00 (grant) in the amount of \$337,611, to provide funding for the BioWatch monitoring program in Broward County from May 1, 2021 to April 30, 2022, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

B. MOTION TO ADOPT budget Resolution within the DHS Grant Fund for the Environmental Engineering and Permitting Division in the amount of \$337,611, to recognize revenues for the purpose of field sampling and collection under the BioWatch Program.



Established Commission Goal

Attachments: [Exhibit 1 - Cooperative Agreement 06OHBIO00013-16-00](#)
[Exhibit 2 - Budget Resolution](#)

21-1004

45. MOTION TO APPROVE Agreement between Broward County and the Town of Lauderdale-By-The-Sea disbursing up to \$4,580 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - Lauderdale-By-The-Sea Agreement](#)
[Exhibit 2 - Tree Preservation Trust Fund Balances](#)

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

21-1041

46. MOTION TO APPROVE Fourth Amendment to Interlocal Agreement between Broward County and the School Board of Broward County (SBBC) under which the County is provided reimbursement for technical services, staff training, and educational programming in support of the School District's educational and sustainability goals, from July 1, 2021 through June 30, 2022, in substantially the form attached as Exhibit 6 and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to the final review and approval as to form by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Fourth Amendment Agreement](#)
[Exhibit 2 - Original Agreement](#)
[Exhibit 3 - First Amendment to Agreement](#)
[Exhibit 4 - Second Amendment to Agreement](#)
[Exhibit 5 - Third Amendment to Agreement](#)

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

21-948

47. MOTION TO ADOPT Resolution of the Board of County Commissioners of

Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its not to exceed \$14,000,000 Multifamily Housing Revenue Note, Series 2021 (Pembroke Tower II) (the "Note") for the purpose of financing the acquisition, construction and equipping of Pembroke Tower II located in Broward County, Florida (the "Project"); establishing parameters for the award of the sale thereof and establishing criteria for determining the terms thereof, including interest rates, interest payment dates, maturity schedule and other terms of such Note; approving the forms of and authorizing the execution and delivery of (i) a Funding Loan Agreement by and among the HFA, STI Institutional & Government, Inc., as initial Funding Lender (the "Funding Lender"), and the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent (the "Fiscal Agent"); (ii) a Project Loan Agreement by and between the HFA and SP Broward LLC (the "Borrower"); (iii) a Land Use Restriction Agreement by and among the HFA, the Fiscal Agent and the Borrower; (iv) an assignment of mortgage and loan documents by the HFA to the Fiscal Agent; (v) a Placement Agent Agreement by and between the HFA and Raymond James & Associates, Inc. and RBC Capital Markets, LLC, as Placement Agents; and (vi) a Fiscal Agent Fee Agreement by and between the HFA and the Fiscal Agent; approving and authorizing the execution and delivery by the HFA of certain additional agreements necessary or desirable in connection with the issuance of the Note; approving and ratifying the HFA's publication of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Note by the HFA; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; and providing an effective date for this Resolution. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2021-004](#)
[Exhibit 3 - HFA Resolution 2021-006](#)
[Exhibit 4 - TEFRA Hearing Minutes](#)

21-953

- 48.** A. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, related to gap financing in the amount of \$5,000,000 to be provided to Douglas Gardens IV, Ltd. or an affiliate of Douglas Gardens IV, Ltd., for new construction of the Douglas Gardens IV Project, consisting of 200 affordable (low and very low area median income) multifamily residential units for seniors (62+) in the City of Pembroke Pines, Florida; and authorizing County Administrator to take the necessary administrative and budgetary actions related to the gap financing. **(Commission District 6)**

B. MOTION TO ADOPT budget Resolution within the Affordable Housing Trust Fund in the amount of \$5,000,000 for the purpose of providing gap financing for the construction and development of the Douglas Gardens IV Project for affordable housing for seniors (62+). **(Commission District 6)**

C. MOTION TO ADOPT budget Resolution within the Affordable Housing Trust Fund in the amount of \$3,860,000 for the purpose of providing gap financing for the construction and development of the Pembroke Towers II Project for affordable housing. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Douglas Gardens IV Budget Reso](#)
[Exhibit 2 - Pembroke Towers II Budget Reso](#)
[Exhibit 3 - RFA Final Scoring Sheet 5.10.21](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

21-944 49. MOTION TO APPROVE Second Amendment to Vehicular Access Agreement Limitation of Hours of Use of Facilities related to the exemption from transportation concurrency fees for the Yellow Green Farmers Market agreeing to certain operational restrictions and authorize County Administrator to execute same. **(Commission District 6)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Amendment to Vehicular Access Agreement](#)
[Exhibit 4 - Proposed Second Amendment to Vehicular Access Agreement](#)

21-1098 50. MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and Florida International University (FIU) Metropolitan Center to update the Broward County Affordable Housing Needs Assessment, in substantially the form attached as Exhibit 1, subject to review and approval as to legal sufficiency by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Proposed Agreement](#)
[Exhibit 2 - Sole Source for Needs Assessment](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 20-2118** **51.** MOTION TO FILE Annual Report of Interest Payments made under the Local Government Prompt Payment Act, pursuant to Florida Statutes 218 (Sections 218.70 through 218.80) and Broward County Code of Ordinances, Chapter 1, Section 1-51.6.
- Attachments:** [Exhibit 1 - Fiscal Year 2020 Annual Prompt Payment Report](#)
- 21-1050** **52.** MOTION TO FILE semiannual financial summary for the Park, Open Space and Recreational Trust Fund for the 12 months ended September 30, 2020.
- Attachments:** [Exhibit 1 - Semi-Annual Parks Open Space & Recreation](#)
- 21-1053** **53.** MOTION TO FILE following Audit Reports and Examination Report:
- A. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year Ended September 30, 2020.
- B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year Ended September 30, 2020.
- C. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year Ended September 30, 2020.
- D. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year Ended September 30, 2020.
- E. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year Ended September 30, 2020.
- F. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year Ended September 30, 2020.
-

Attachments: [Exhibit 1 - North Regional Schedules](#)
[Exhibit 2 - Regional Raw Water System Schedule](#)
[Exhibit 3 - Statement of County Funded Court-Related Functions](#)
[Exhibit 4 - Landfill Management Escrow Account, Schedule of Activity and Balances](#)
[Exhibit 5 - Report of Independent Accountants on Applying Agreed Upon Procedures](#)
[Exhibit 6 - Report on Passenger Facility Charge Program](#)

HUMAN RESOURCES DIVISION

- 21-813** **54.** A. MOTION TO AUTHORIZE County Administrator to execute a Sixth Amendment to the Agreement between Broward County and American Heritage Life Insurance Company (“Allstate”), for voluntary employee-paid insurance products, Personal Income Protection Plans, extending the term of the Agreement for 18 months beginning July 1, 2021, and ending December 31, 2022, with no change in plan designs or premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement as amended.
- B. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to the Agreement between Broward County and PayFlex Systems USA, Inc. (“PayFlex”), for the County-paid Third Party Administration of Flexible Spending Accounts, Health Savings Accounts, and Health Reimbursement Accounts, extending the term of the Agreement for one year beginning January 1, 2022, and ending December 31, 2022, with no change in premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement as amended.

Attachments: [Exhibit 1 - Summary of Expiring Insurance Programs](#)

PURCHASING DIVISION

For Office Of Regional Emergency Services And Communications

- 21-706** **55.** MOTION TO APPROVE Agreement between Broward County and Vesta Solutions, Inc., Request for Proposals (RFP) No. TEC2120719P1, E911 GIS Data Assessment and Remediation, for Regional Emergency Services and Communications, for an initial three-year period, in the maximum

not-to-exceed amount of \$1,770,000 inclusive of initial and all renewal terms and authorize the Director of Purchasing to renew the Agreement for two additional one-year terms and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement - TEC2120719P1](#)
[Exhibit 2 - Goal Memorandum dated February 25, 2020](#)

For Port Everglades Department

- 21-747** **56.** MOTION TO AWARD open-end contract to the most reasonable source, Sate Solutions Inc, for Passenger Loading Bridge Maintenance and Repair Services, Request for Quotation No. PNC2122671Q2, for the Port Everglades Department, in the initial one-year estimated amount of \$516,594, including pass-thru allowances of \$80,000, and authorize the Director of Purchasing to renew the contract for one one-year period, for a total two-year potential amount of \$1,033,188, contingent upon the receipt and approval of the performance and payment guaranty. The initial contract period shall begin on the date of award and will terminate one year from that date.

Attachments: [Exhibit 1 - Price Analysis](#)
[Exhibit 2 - Sole Source Memorandum signed May 26 2021](#)

For Public Works Department

- 21-824** **57.** MOTION TO AWARD open-end contracts to two low responsive, responsible bidders, Custom Tree Care, Inc. (Primary Vendor) and DRC Emergency Services, LLC (Secondary Vendor), for Disaster Debris Clearing and Removal Services, Bid No. OPN2122158B1, for Solid Waste and Recycling Services Division, in the initial three-year estimated amount of \$6,265,971, and authorize the Director of Purchasing to add two additional vendors upon receipt and acceptance of required documentation and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential five-year estimated amount of \$10,443,285. The initial contract period shall begin on the expiration of the current contract and will terminate three years from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Memorandum dated November 2, 2020](#)
[Exhibit 3 - User NonConcurrence / Concurrence Memoranda signed April 29, 2021 / May 12, 2021](#)
[Exhibit 4 - Price Analysis](#)
[Additional Material - Information](#)

21-1078

58. MOTION TO REAFFIRM AND MODIFY sole source standardization of Siemens Building Technologies, Inc., for maintenance, repair and component replacement of Siemens Industry, Inc. (Siemens) equipment and systems at currently covered Broward County buildings, to include all present and future Broward County buildings that have Siemens Controls as their main control systems, for the Facilities Management Division, and change the standardization from Siemens Building Technologies, Inc. to Siemens Industry, Inc.

Attachments: [Exhibit 1 - Sole Source/Standardization Memo dated May 26, 2021](#)

21-789

59. MOTION TO AWARD open-end contracts to four low responsive, responsible bidders: Ceres Environmental Services, Inc. (Primary Vendor); Custom Tree Care, Inc. (Secondary Vendor); AshBritt, Inc. (Tertiary Vendor); and Grubbs Emergency Services, LLC (Quaternary Vendor), for Temporary Debris Management Site Services, Bid No. OPN2122159B1, for Solid Waste and Recycling Services, in the total initial three-year estimated amount of \$310,966,500, which include allowances in the annual amount of \$9,003,000, and authorize the Director of Purchasing to renew the contracts for two one-year periods, for a total potential five-year estimated amount of \$518,277,500. The initial contract period shall begin on the expiration of the current contract and will terminate three years from that date.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Goals Memo dated November 02, 2020](#)
[Exhibit 3 - User Non-Concurrence and Concurrence Memoranda signed March 12 - 19 2021](#)
[Exhibit 4 - Price Analysis](#)
[Additional Material - Information](#)

For Transportation Department

- 21-613** **60.** MOTION TO APPROVE Request for Proposals (RFP) No. TRN2122485P1, Architectural and Engineering Services for Copans Transit Operations Facility, for the Transportation Department.



Established Commission Goal

Attachments: [Exhibit 1 - RFP No. TRN2122485P1](#)
[Exhibit 2 - Goal Memorandum dated March 22, 2021](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 21-911** **61.** A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of December 1, December 8, and December 15, 2020; and January 12 and January 26, 2021.
- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.
- 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.
- D. MOTION TO FILE quarterly report, January 2021 through March 2021, of all Ordinances and Resolutions filed by cities and outside agencies.

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

- 21-986** **62.** 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.
- 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.

- Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated May 17, 2021](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 21-790** **63.** MOTION TO APPROVE plat entitled Persaud Acres (032-MP-19).
 (Commission District 5)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Adjacent City Letter](#)
[Exhibit 5 - Highway Construction and Engineering Division](#)
[Exhibit 6 - School Capacity Availability Determination Letter](#)
[Exhibit 7 - Health Department Letter](#)
[Exhibit 8 - Sewer Availability Letter](#)
[Exhibit 9 - Environmental Review Report](#)
[Exhibit 10 - Application](#)

- 21-800** **64.** MOTION TO APPROVE plat note amendment to Pennell Family Plat
 (001-MP-95). (Commission District 4)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council](#)
[Exhibit 4 - Preliminary School Capacity Availability Determination Letter](#)
[Exhibit 5 - City Resolution](#)
[Exhibit 6 - Environmental Memorandum](#)
[Exhibit 7 - Application](#)

- [21-801](#) 65. MOTION TO APPROVE plat note amendment to Antibes Development Plat (107-MP-90). **(Commission District 4)**
- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - City Resolution](#)
 [Exhibit 5 - Environmental Memorandum](#)
 [Exhibit 6 - Application](#)
- [21-802](#) 66. MOTION TO APPROVE plat note amendment to Antibes Development Plat II (006-MP-91). **(Commission District 4)**
- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council](#)
 [Exhibit 4 - City Resolution](#)
 [Exhibit 5 - Environmental Memorandum](#)
 [Exhibit 6 - Application](#)
- [21-815](#) 67. MOTION TO APPROVE plat note amendment to Regions Atlantic (055-MP-07). **(Commission District 2)**
- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Letter](#)
 [Exhibit 4 - City Letter](#)
 [Exhibit 5 - FDOT](#)
 [Exhibit 6 - Environmental Review Report](#)
 [Exhibit 7 - Application](#)
- [21-839](#) 68. MOTION TO APPROVE plat note amendment to Pines 200 East Plat (063-MP-02). **(Commission District 8)**

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

[21-898](#) 69. MOTION TO APPROVE plat note amendment to Emerald Isles (033-MP-85). **(Commission District 7)**

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Letter](#)
[Exhibit 4 - Town of Davie Resolution](#)
[Exhibit 5 - School Board Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Application](#)

[21-912](#) 70. MOTION TO APPROVE plat note amendment to The Maroone Chevrolet Plat (065-MP-97). **(Commission District 7)**

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

[21-983](#) 71. MOTION TO APPROVE plat entitled Waves at Dania Beach (023-MP-20). **(Commission District 7)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Adjacent City Letter](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - School Capacity Availability Letter](#)
[Exhibit 7 - Environmental Review Report](#)
[Exhibit 8 - Broward County Aviation Department Letter](#)
[Exhibit 9 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

21-1074

72. A. MOTION TO APPROVE license agreement between Broward County, licensee and Balfour Beatty Construction, LLC, licensor, for Broward County to access and use a portion of the property located at 1799 SE 17th Street, Fort Lauderdale, Florida 33316, for certain purposes related to the Convention Center Expansion and Headquarters Hotel project (Project), for an annual license fee of Ten Dollars a year for an initial five-year term with the option to extend for five successive one-year terms; and authorize the Mayor and the Clerk to execute same.
- B. MOTION TO APPROVE sublicense agreement between Broward County, licensor and the City of Fort Lauderdale (City), licensee, to provide City regulatory staff with space at 1799 SE 17th Street, Fort Lauderdale, Florida 33316 from which to monitor the Project, for an annual license fee of \$15,245 a year for an initial five-year term with the option to extend for five successive one-year terms; and authorize the Mayor and the Clerk to execute same.

- Attachments:** [Exhibit 1 - License Agreement with Balfour Beatty.pdf](#)
[Additional Material - Information](#)

CULTURAL DIVISION

21-1063

73. MOTION TO AUTHORIZE modifications to the existing Cultural Division (“Division”) municipal public art administration program to allow the Division

to retain consultants and outside contractors to assist with the development and administration of public art programs for Broward County municipalities in exchange for a negotiated fee in an amount equal to or greater than the costs to be incurred by County, and to authorize the County Administrator to approve and execute agreements between the County and such consultants and outside contractors, subject to the Broward County Procurement Code and in a form to be reviewed and approved for legal sufficiency by the Office of the County Attorney



Established Commission Goal

PARKS AND RECREATION DIVISION

- 21-1083** 74. MOTION TO APPROVE Second Amendment to Agreement between Broward County and the City of Hollywood, Florida for Management of Hollywood North Beach Pocket Parks Parking Lots to extend the term through September 30, 2021, in substantially the form attached as Exhibit 1, with any nonmaterial changes approved as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to execute same and to take any necessary budgetary and administrative actions to effectuate the terms of the amendment. (**Commission Districts 6 and 7**)

Attachments: [Exhibit 1 - Second Amendment](#)
[Additional Material - Information](#)

REAL PROPERTY SECTION

- 21-1039** 75. MOTION TO AUTHORIZE County Administrator to execute a License Agreement, in substantially the form attached as Exhibit 1, between Broward County (Licensor) and the Broward County Supervisor of Elections (SOE) (Licensee) for the use of property in the Broward County Libraries Division, for a term of five years plus five successive five-year renewals at no cost to the SOE, to operate permanent SOE offices to provide direct services to the members of the public, with nonmaterial changes subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the License. (**Commission Districts 3, 5 and 8**)

Attachments: [Exhibit 1 - License](#)
[Exhibit 2 - PropertyDataSheets](#)

- 21-1040** 76. MOTION TO ADOPT Resolution approving quit claim deeds conveying two parcels currently used as right-of-way not suitable for development located in Coconut Creek to the City of Coconut Creek; authorize Mayor and Clerk to execute quit claim deeds and authorize recordation of same. (**Commission**

District 2)

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quit Claim Deed - Parcel 1](#)
[Exhibit 3 - Quit Claim Deed - Parcel 2](#)
[Exhibit 4 - Data Sheet and Deed - Parcel 1](#)
[Exhibit 5 - Data Sheet and Deed - Parcel 2](#)
[Exhibit 6 - Resolution City of Coconut Creek](#)

- 21-1080** 77. MOTION TO AUTHORIZE County Administrator to execute a License Agreement, in substantially the same form as the attached Exhibit 1, between Broward County (Licensor) and the Florida Department of Health (Licensee) for a portion of the County-owned property located at 751 SW 121 Avenue, in Davie, Florida, for a term of six months with month-to-month renewal options as needed, at no cost to the Licensee for COVID-19 contact tracing, COVID-19 vaccination administration, and other related functions; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the License. **(Commission District 5)**

Attachments: [Exhibit 1 - Revocable Licenses Agreement](#)
[Exhibit 2 - Property Data Sheet](#)

COUNTY AUDITOR

- 21-1102** 78. MOTION TO APPROVE agreement between Broward County and Monica Cepero for Cepero's employment as the County Administrator for Broward County.

Attachments: [Exhibit 1 - Copy of Agreement for Employment of County Administrator](#)

- 21-1015** 79. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the E911 Fund (Report No. 20-07) - Report No. 21-15.

Attachments: [Exhibit 1 - Follow-up Review of the Audit of the E911 Fund \(Report No. 20-07\) - Report No. 21-15](#)

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**EMERGENCY MANAGEMENT**

- 21-1060** 80. MOTION TO AUTHORIZE County Administrator to execute contracts,

amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney’s Office, related to preparation and response efforts associated with disasters during the 2021 calendar year and for which there is insufficient lead time to bring the items to the Broward County Board of County Commissioners (“Board”), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

21-970

81. MOTION TO AUTHORIZE County Administrator to negotiate and execute with municipalities and Broward Sheriff’s Office an Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, Special Operations Response through Automatic Aid and Closest Unit Response in substantially the form attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency, to facilitate closest unit response; and to authorize the County Administrator to approve any modifications and execute any amendments thereto in order to permit the parties to provide services and facilities in a manner consistent with the geographic, economic, demographic, and other factors influencing the applicable communities, provided there is no material increase in the financial or operational responsibilities of County.

Attachments: [Exhibit 1 - RILA for Cooperative Fire, Rescue, Emergency Medical Services, and Special Operations Response](#)

21-1089

82. MOTION TO AUTHORIZE the County Administrator to negotiate and execute Work Authorization 8 for the System and Services Agreement Between Broward County and Radio One, Inc, in an amount not-to-exceed \$832,644 and subject to review for legal sufficiency by the Office of the County Attorney, to implement indoor coverage enhancement systems for the Local Government 400 MHz Radio System in various Broward County agency locations and to take all necessary administrative and budgetary actions to implement the Work Authorization.

PUBLIC HEARING

21-675

83. MOTION TO ADOPT Resolution to vacate a portion of a 12-foot utility easement lying within Tract GB-1 of Springs-McKenzie Plat, as recorded in

Plat Book 165, Page 7 of the Public Records of Broward County, Florida, located at 6401 Lyons Road in the City of Coconut Creek; Petitioners: FR Lyons Road LLC a Delaware LLC, c/o First Industrial Realty Trust Inc., and Food for the Poor, Inc.; Agent: Greenspoon Marder, LLP.; Application for Vacation and Abandonment: 2021-V-01. **(Commission District 2).**

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

21-957

84. **MOTION TO ENACT** Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN TEXT RELATED TO THE DEEPWATER PORT COMPONENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

21-958

85. **MOTION TO ENACT** Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO THE WATER MANAGEMENT ELEMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Staff Report](#)
[Additional Material - Information](#)

21-1090

86. A. **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 NONCONSENT TOWING SERVICES; AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PERTAINING TO TOWING AND IMMOBILIZATION REGULATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
(Sponsored by the Board of County Commissioners)

B. 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 MAXIMUM NONCONSENT RATES FOR TOWING; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO MODIFY THE MAXIMUM NONCONSENT RATES FOR PRIVATE TOWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

[21-1091](#) 87. 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 THE BROWARD CULTURAL COUNCIL; AMENDING SECTIONS 12.9 THROUGH 12.12, REPEALING AND REPLACING SECTION 12.13, AND REPEALING SECTIONS 12.14 THROUGH 12.16 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

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

[21-1092](#) 88. 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 A FUTURE CONDITIONS 100-YEAR FLOOD ELEVATION MAP; AMENDING SECTIONS 27-192 AND 27-200 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS; ESTABLISHING A FUTURE CONDITIONS 100-YEAR FLOOD ELEVATION MAP AND PROVIDING FOR ITS APPLICATION IN ESTABLISHING THE LOWEST HABITABLE FINISHED FLOOR ELEVATION; 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 Proposed Ordinance](#)
[Exhibit 2 - Copy of Fiscal Impact Statement](#)

21-1093

89. 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 SCHOOL IMPACT FEES AND STUDENT GENERATION RATES; AMENDING SECTIONS 5-182.9 AND 5-184 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR APPLICABILITY, STUDENT GENERATION RATES, AND SCHOOL IMPACT FEE WAIVERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
[Exhibit 2 - School Board's Resolution No. 21-105](#)

21-1094

90. 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 PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTION 22½-6D OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Barbara Sharief)

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

21-894

91. MOTION TO APPROVE Pipeline License Agreement between Broward County and Everglades Pipe Line Company, L.P., for pipeline facilities at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement](#)


21-895

92. MOTION TO APPROVE addendum to the Airport Coronavirus Response Grant Program Concessions Relief Grant Agreement Number 3-12-0025-094-2021, in the amount of \$3,844,634, for economic relief from rent and minimum annual guarantees at Broward County's Fort Lauderdale-Hollywood International Airport; to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the addendum and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency.

Attachments: [Exhibit 1 - FAA Grant Agreement](#)

21-845

93. MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and Gresham Smith, Agreement No. R0900601R1, to provide additional scope for the Terminal Modernization program at Broward County's Fort Lauderdale-Hollywood International Airport, extending the term of the Agreement through December 31, 2024, and modifying certain terms and conditions, for an increase in the not-to-exceed amount of \$10,000,000, increasing the total Agreement from \$45,600,000 to \$55,600,000; and authorize the Mayor and Clerk to execute.

 Established Commission Goal

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

21-906

94. A. MOTION TO APPROVE Second Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and Delta Air Lines, Inc., for the Terminal 2 Modernization Project at Broward County's Fort Lauderdale-Hollywood International Airport, to modify certain terms and conditions of the Second Addendum, and decrease the contract duration by 212 days for a revised contract duration of 1613 days, for a decrease in the amount of \$67,000,000, decreasing the total Second

Addendum amount from \$220,000,000 to \$153,000,000; and authorize the Mayor and Clerk to execute.

B. MOTION TO APPROVE Third Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and Delta Air Lines, Inc., for the Terminal 2 Modernization Project at Broward County's Fort Lauderdale-Hollywood International Airport, to reimburse Delta Air Lines, Inc. for the former Delta Sky Club demolished and relocated during the T2 Modernization Project.



Established Commission Goal

Attachments: [Additional Material - Information 21-906 Exhibit 3 OESBD memo](#)

[21-966](#)

95. MOTION TO APPROVE Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and Opio, LLC d/b/a Zoom Ride, for a five-year term; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Opio L.L.C. d/b/a Zoom Ride Agreement](#)

[21-972](#)

96. MOTION TO APPROVE Federal Aviation Administration Grant Agreement Number 3-12-0025-093-2021 for economic relief in the estimated amount of \$27,240,229, in support of Broward County's Fort Lauderdale-Hollywood International Airport during the COVID-19 pandemic; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions related to such economic relief.

Attachments: [Exhibit 1 - FAA Grant Agreement](#)

[21-997](#)

97. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-092-2021, Payment No. 11, in the amount of \$26,666,666, to accept phased grant funding in support of the South Runway Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the grant agreement and approve any non-monetary amendments to the agreement, subject to the

Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions.

Attachments: [Exhibit 1 - 3-12-0025-092-2021](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 21-998** **98.** MOTION TO APPROVE transmittal of a proposed Broward County Land Use Plan amendment to the Broward County Planning Council described as follows: **(Commission District 4)**

A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, BROWARD COUNTY MUNICIPAL SERVICE DISTRICT (UNINCORPORATED AREA) FUTURE LAND USE ELEMENT MAP SERIES, CHANGING THE FUTURE LAND USE DESIGNATION OF AN APPROXIMATELY 24.2 ACRE SITE, LOCATED ON THE SOUTH SIDE OF WILES ROAD, WEST OF NORTH POWERLINE ROAD, FROM ELECTRICAL GENERATION FACILITY FUTURE LAND USE DESIGNATION, TO INDUSTRIAL FUTURE LAND USE DESIGNATION.

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Attachments to the Staff Report](#)
[Exhibit 3 - City letters](#)
[Exhibit 4 - Public Comments](#)
[Exhibit 5 - Additional Information Submitted to LPA](#)
[Additional Material - Information](#)

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

- 21-1124** **99.** MOTION TO AUTHORIZE County Administrator to approve a Request for Proposals (RFP No. GEN2121746P1) solicitation for Water Conservation Outreach and Communications Consultant Services, subject to requisite reviews by the County Auditor and the Purchasing Division.



Established Commission Goal

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Greater Fort Lauderdale Convention and Visitors Bureau

- [21-1077](#) **100.** MOTION TO AUTHORIZE County Administrator to execute an Agreement with the first-ranked firm, Simpleview, LLC, for Request for Proposals (RFP) No. GEN2120797P1, Website Design and Hosting Services for CVB, Airport, and Seaport, for a five-year estimated contract amount not to exceed \$5,126,690, which includes basic services in the amount of \$4,786,290 and optional services in the amount of \$340,400, subject to approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Score Summary and Sheets](#)
[Exhibit 2 - Goal Compliance Memorandum dated January 22, 2021](#)
[Exhibit 3 - Goal Compliance Memorandum dated February 24, 2021](#)
[Additional Material - Information](#)

For Port Everglades Department

- [21-529](#) **101.** MOTION TO APPROVE Request for Proposal (RFP) No. GEN2120642P1, Security Officer Services for Port Everglades, for the Port Everglades Department.

Attachments: [Exhibit 1 - RFP No. GEN2120642P1](#)
[Exhibit 2 - Goal Memorandum dated August 28, 2020](#)

- [21-528](#) **102.** MOTION TO APPROVE Request for Proposal (RFP) No. GEN2120413P1, Security Guard Services for Fort Lauderdale-Hollywood International and North Perry Airports, for the Aviation Department.

Attachments: [Exhibit 1 - RFP No. GEN2120413P1](#)
[Exhibit 2 - Goal Memoranda dated September 11, 2020](#)

For Public Works Department

- [21-851](#) **103.** MOTION TO APPROVE Agreement between Broward County and Saltz Michelson Architects, Inc., for Request for Proposals (RFP) No. PNC2120561P1, Consultant Services for Central Homeless Assistance Center and North Homeless Assistance Center Wind Retrofit and Improvements, for the Construction Management Division, in the amount of \$737,514, which includes basic services in the amount of \$622,514,

optional services in the amount of \$100,000, and reimbursables in the amount of \$15,000; and authorize the Mayor and Clerk to execute same. (Commission Districts 2 and 7)

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD No Goal Memorandum dated July 29, 2019](#)

REQUEST TO SET FOR PUBLIC HEARING

21-1111

- 104.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 17, 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 ANIMAL CARE AND ADOPTION DIVISION FEES; AMENDING SECTIONS 40.9 AND 40.10 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); UPDATING WELLNESS CLINIC (“CLINIC”) FEES; DELETING SERVICES NOT PROVIDED AT THE CLINIC; ESTABLISHING RATES FOR CERTAIN EMERGENCY VETERINARY SERVICES PERFORMED AT THE CLINIC; PROVIDING FOR WAIVER OF WELLNESS CLINIC FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

COUNTY ADMINISTRATION

21-1123

- 105.** A. MOTION TO APPROVE GMP Contract Amendment No. 3 to the Master Development Agreement between Broward County and Matthews Holdings Southwest, Inc. (MSW), for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in final form attached as Exhibit 1, in an amount not to exceed \$10,294,634, for the site and foundation work of the Hotel; and authorizing the County Administrator to execute same.

B. MOTION TO APPROVE payment in an amount not-to exceed \$4,200,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP

No. N1337414R3) to obtain building permits from the City of Fort Lauderdale for the East Expansion and Headquarters Hotel.

C. MOTION TO APPROVE payment in an amount not-to exceed \$10,000,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to pay for an Owner Controlled Insurance Program (OCIP) for the Headquarters Hotel.

Attachments: [Exhibit 1 - GMP Contract Amendment No. 3](#)
[Additional Material - Information](#)

COUNTY COMMISSION

[21-433](#) 106. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

[21-1120](#) 107. MOTION TO DIRECT Broward County Finance Department to cease doing business with Bank of America and /or to take Bank of America off the list of banks that will be used by the county. (Commissioner Bogen)

[21-1119](#) 108. MOTION TO DIRECT County staff to update the Broward County Board of County Commissioners' 2021 summer schedule. (Commissioner Bogen)

Attachments: [Exhibit 1 - Proposed Update to the Board of County Commissioners 2021 Calendar](#)

[21-1121](#) 109. A. MOTION TO ADOPT Resolution waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider naming the complex trial and ceremonial courtroom on the 17th floor of the Broward County Judicial Complex, located at 201 SE Sixth Street, Fort Lauderdale, Florida 33301 ("County Courtroom"), in honor of 17th Judicial Circuit Chief Judge Jack B. Tuter, Jr. ("Judge Tuter").

B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution naming the County Courtroom in honor of Judge Tuter at the meeting of the Board on Tuesday, August 17, 2021.

C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups regarding the Board's proposal to name the County Courtroom in honor of Judge Tuter, as required under Section 18.43(i) of the

Administrative Code. (Commissioner Bogen)

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

[21-1104](#)

- 110.** MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows (**deferred from June 1, 2021 - Item No. 82**): (Commissioner Ryan)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Memorandum from the County Auditor](#)
[Exhibit 3 - Additional Material from the June 1, 2021, Meeting \(May 26, 2021, Letter from the League of Women Voters\)](#)

[21-1118](#)

- 111.** MOTION TO ADOPT Resolution designating a portion of NW 8th Street in the Broward Municipal Services District as "Alcee Street" in honor of Congressman Alcee L. Hastings. (Commissioner Holness)

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

[21-1067](#)

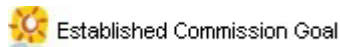
- 112.** MOTION TO APPROVE international travel on behalf of the Board of County Commissioners from September 27th - October 2nd, 2021 for Commissioner Dale V.C. Holness for the 2nd Global Business Summit and Expo 2021 taking place in Dubai. This trip is important as it will help to promote business and trade and encourage attendance at the 2021 Broward County Florida International Trade and Cultural Expo (FITCE). (Commissioner Holness)



Established Commission Goal

Attachments: [Exhibit 1 - Dubai Mission Justification](#)
[Exhibit 2 - 2nd Global Business Summit Dubai 2021 Flyer](#)
[Exhibit 3 - Official Invitation Letter](#)

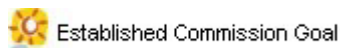
[21-1070](#) 113. MOTION TO DIRECT County staff to support the African American Research Library & Cultural Center's (AARLCC's) 20th anniversary celebration including countywide programming related to the AARLCC's mission. (Commissioner Holness)



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

[21-1068](#) 114. MOTION TO DISCUSS Pompano Beach Residential District Advisory Board (RDAB) meetings and updates regarding the Northwest District of the Pompano Beach Northwest Community Redevelopment Area, in order to determine the status of recommendations to the Board of County Commissioners regarding how to utilize the \$10 million allocated to the Northwest Pompano Beach Residential Area. (Commissioner Holness)

[21-1069](#) 115. MOTION TO DIRECT County staff to create an online business directory of all Broward County businesses. (Commissioner Holness)



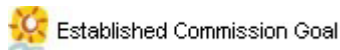
Attachments: [Exhibit 1 - Example of Online Business Directories \(Norwalk, Killarney, Chester\)](#)

[21-434](#) 116. MAYOR'S REPORT

[21-435](#) 117. COUNTY ADMINISTRATOR'S REPORT

SUPPLEMENTAL AGENDA**PORT EVERGLADES DEPARTMENT**

- [21-1141](#) 118. MOTION TO AUTHORIZE County Administrator to execute a Marine Terminal and Berth User Agreement between Broward County and Magical Cruise Company, Limited, d/b/a Disney Cruise Line, subject to final review for legal sufficiency by the Office of the County Attorney.



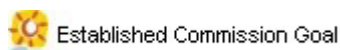
Attachments: [Exhibit 1 - Letter From Disney Cruise Line dated April 26, 2021](#)

COUNTY ADMINISTRATION

- [21-1134](#) 119. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement with the War Memorial Benefit Corporation to provide \$500,000 in funding towards the construction of significant improvements and expansion of the War Memorial facilities located at Holiday Park in the City of Ft. Lauderdale, subject to the Office of the County Attorney approving the agreement as to legal sufficiency, during the Board of County Commissioners' 2021 summer break; and to take any and all administrative and budgetary actions required to implement the Agreement.

Attachments: [Exhibit 1 - War Memorial Letter to Bertha Henry Updated 6.8.21 \(003\).pdf](#)

- [21-1165](#) 120. MOTION TO AUTHORIZE County Administrator to take any and all necessary actions, including execution of agreements, licenses, work authorizations, construction change orders and other administrative documents, excluding any future GMPs, including GMPs 4, 5 & 6, by Matthews Holdings Southwest, Inc., the Weitz Company, Florida Power and Light (FP&L), Omni Hotels and Resorts and any other relevant vendors for the continuation of the current and future phases of the Convention Center Expansion and Headquarters Hotel project (Project) while the Board of County Commissioners is not in session during the 2021 summer recess; subject to final review for legal sufficiency by the Office of the County Attorney.

**COUNTY ATTORNEY**

- [21-1114](#) 121. MOTION TO AUTHORIZE County Administrator to negotiate and execute, on behalf of the County, subject to approval as to legal sufficiency by the County

Attorney's Office, an agreement to resolve the County's pending disputes with the City of Hollywood regarding certain affordable housing funding and the placement of an emergency communications tower in West Lake Park; and to take any necessary budgetary and administrative actions to effectuate same.

Attachments: [Exhibit 1 - Copy of draft First Amendment to Interlocal Agreement](#)

COUNTY COMMISSION

- 21-1131** **122.** MOTION TO DIRECT Office of the County Attorney to prepare any necessary amendments to the Broward County Code of Ordinances or the Broward County Administrative Code to regulate the issue of private companies ticketing vehicles on private property or private lots. (Commissioner Bogen)
- 21-1166** **123.** MOTION TO DIRECT Office of the County Attorney to draft an amendment to the tiebreaking provisions of Sections 21.41(h) and 21.42(d) of the Broward County Administrative Code related to volume of payments resulting from prior County solicitations. (Commissioner Bogen)
- 21-1160** **124.** MOTION TO WAIVE Broward County Procurement Code based on a Board determination that doing so is in the best interest of the County to avoid delay, and authorize the County Administrator to negotiate, approve, and execute an agreement with a qualified vendor for a study, and subsequent report, of regional solid waste and recycling generation (the "Study Agreement"), provided (a) the Study Agreement does not include any services required to be competitively procured under the Consultants' Competitive Negotiation Act, and (b) the County's financial contribution to the costs of the study and report are no more than 50% of the total cost, with the remainder to be directly paid by participating municipalities, and subject to review of the Study Agreement for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to approve and execute any amendments to the Study Agreement as may be necessary, subject to (a) and (b) above and review of such amendments for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the Study Agreement and any subsequent amendments thereto. (Commissioner Furr)
- 21-1140** **125.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 22½ of the Broward County Code of Ordinances to waive, until June 30, 2022, annual permit fees, penalties for late renewals, and requirements that certificates or permits not in use be deemed abandoned after a period of time only for certificates and permits owned by current taxi drivers. (Commissioner Holness)
- 21-1164** **126.** A. MOTION TO REMOVE Commissioner Dale V.C. Holness from the Pompano Beach Residential District Advisory Board.
- B. MOTION TO APPOINT Commissioner Dr. Barbara Sharief to the Pompano Beach Residential District Advisory Board. (Commissioner Sharief)
- 21-1169** **127.** MOTION TO DISCUSS issuance of proclamations by individual County

Commissioners. (Mayor Geller)