



Broward County

County Commission

Regular Meeting Agenda

Thursday, September 9, 2021

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 9, 2021

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- [21-917](#) 1. MOTION TO APPROVE Board Appointments
- [21-1487](#) 1A. MOTION TO REAPPOINT Samuel F. Morrison to the Broward Regional Health Planning Council. (Commissioner Holness)
- Attachments:** [Exhibit 1 - County Attorney Memo of Qualification](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- [21-1331](#) 2. A. MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's Copans Road improvement project from SR-7/US-441 to NW 49th Terrace, at an estimated cost of \$1,164 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 2)**
- B. MOTION TO WAIVE permit requirement for construction in County right-of-way (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's Copans Road improvement project from SR-7/US-441 to NW 49th Terrace. **(Commission District 2)**
- C. MOTION TO APPROVE Highway Maintenance Memorandum of

Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's Prospect Road improvement project from SR-7/US-441 to SR-870/Commercial Boulevard, at an estimated cost of \$2,715 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 9)**

D. MOTION TO WAIVE permit requirement for construction in County right-of-way (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's Prospect Road improvement project from SR-7/US-441 to SR-870/Commercial Boulevard. **(Commission District 9)**

Attachments: [Exhibit 1 - Agreement Copans Road](#)
[Exhibit 2 - Agreement Prospect Road](#)
[Exhibit 3 - Approved Resolution 2019-286](#)

[21-1359](#)

3. A. MOTION TO ADOPT Resolution accepting a Road Easement executed by FR Lyons Road, LLC for property located along the west side of Lyons Road, north of Sawgrass Boulevard in the City of Coconut Creek, at no cost to Broward County. **(Commission District 2)**

B. MOTION TO ADOPT Resolution accepting a Road Easement executed by Food for the Poor, Inc. for property located along the west side of Lyons Road, north of Sawgrass Boulevard in the City of Coconut Creek, at no cost to Broward County. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Road Easement](#)
[Exhibit 4 - Resolution](#)
[Exhibit 5 - Road Easement](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

[21-1353](#)

4. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2021-2022 funds in the amount of \$49,283,986 to specified service providers for the provision of support services in Broward County; authorizing the County Administrator to execute new agreements and amendments to existing agreements with service providers, subject to review for legal sufficiency by the Office of the County Attorney; approving a revised standard form agreement; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the

agreements; and providing for severability and an effective date.

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

1. Melida J. Akiti
2. Howard A. Bakalar
3. Bradford J. Barnes
4. Michael R. Barron
5. Thomas M. Campbell
6. Keith R. Cavanaugh
7. David J. Clark
8. Ann Deibert
9. Frances M. Esposito
10. Alexander Fernandez
11. Bisiola O. Fortune
12. Vincent J. Foster
13. Rosalyn Frazier
14. Judy Frum
15. Gregory Gayle
16. Patricia Good
17. Claudette E. Grant
18. Charles K. Hetlage
19. Antoine Hickman
20. Walter Honaman
21. Patrick Jenkins
22. Vince L. Johnson
23. Chauniqua D. Kiffin
24. Valery V. Moreno
25. Ann Murray
26. Danny C. Osley
27. Candace M. Pineda
28. Peter Powers
29. Zulma V. Quiles
30. Silvia Quintana
31. Steven Ronik
32. Patricia Rowe-King
33. Rick Siclari
34. Karen Swartzbaugh
35. George S. Werthman



Established Commission Goal

Attachments: [Exhibit 1 - Resolution with Attachments A, B and C](#)
[Exhibit 2 - CSB Letter of Support](#)
[Exhibit 3 - HCOC Letter of Support](#)
[Exhibit 4 - Conflict Waivers](#)

21-1465

5. A. MOTION TO AUTHORIZE County Administrator to execute Letter of Agreement between the State of Florida Agency for Health Care Administration and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$375,095, effective October 1, 2021, through September 30, 2022, to provide matching funds for the State of Florida Medicaid Low Income Pool program that will be distributed to federally qualified health centers, such as Broward Community and Family Health Centers Inc.; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. 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: Rosalyn Frazier.



Established Commission Goal

Attachments: [Exhibit 1 - Conflict Waiver](#)

21-1469

6. A. 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 South Broward Hospital District d/b/a Memorial Healthcare System, for funding of a Post-Acute Sequela of COVID Center, in the amount of \$750,160, effective retroactively from September 1, 2021, through September 30, 2022; authorize the County Administrator to execute non-monetary 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 work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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



Established Commission Goal

Attachments: [Exhibit 1 - Conflict Waivers](#)

CRISIS INTERVENTION AND SUPPORT DIVISION

21-1283 7. A. MOTION TO APPROVE Contract No. 21/22-GR-CAC26 between the Florida Network of Children’s Advocacy Centers Inc. (“FNCAC”) and Broward County in the amount of \$291,435, effective retroactively from July 1, 2021 through June 30, 2022, to fund advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose any additional financial obligations on the County; authorize the County Administrator to renew the Contract, subject to approval of the same by the Office of the County Attorney, under substantially the same terms and conditions; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

B. MOTION TO ADOPT budget Resolution within the Grant in Aid Fund to appropriate revenue from FNCAC in the amount of \$291,435 for Fiscal Year 2021-2022 to provide advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers.



Established Commission Goal

Attachments: [Exhibit 1 - FNCAC 21-22-GR-CAC26 Contract](#)
[Exhibit 2 - Budget Resolution](#)

PORT EVERGLADES DEPARTMENT

21-1269 8. MOTION TO APPROVE First Amendment to the Bulk Petroleum Product Pipelines License Agreement between Broward County and ExxonMobil Oil Corporation to revise the Licensed Area, allowing for the relocation and removal of petroleum pipelines; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - First Amendment To Exxon License Agreement](#)
[Exhibit 2 - Map](#)

21-1423 9. MOTION TO APPROVE Third Amendment to Agreement between Broward

County and Shanghai Zhenhu Heavy Industries Co., Ltd. Inc., a/k/a ZPMC, for Construction, Transportation, Erection, Testing, and Commissioning of Low-Profile Super Post Panamax Container Handling Gantry Cranes for Port Everglades, Agreement No. X2111385P1, increasing the lump sum purchase price of each of three option cranes from \$13,800,000 to \$15,100,000 per crane, extending the substantial completion period from 25 months to 27 months after the issuance date of the First Notice to Proceed, and modifying other provisions regarding the timing of the First Notice to Proceed, design modifications, sources of supply, and spare parts; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - ZPMC Letter for PEV STS Cranes](#)
[Exhibit 2 - Third Amendment to Agreement with ZPMC](#)

[21-1426](#)

10. MOTION TO APPROVE Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement between the Florida Department of Transportation and Broward County in the amount of \$58,260,881 for the purpose of providing a subaward from the Coronavirus State Fiscal Recovery Fund established under the American Rescue Plan Act of 2021 for Port Everglades; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - FDOT Coronavirus State Fiscal Recovery Funds Subrecipient Grant Agreement](#)

TRANSPORTATION DEPARTMENT

[21-1350](#)

11. A. MOTION TO ADOPT Resolution 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 American Rescue Plan Act of 2021 (ARP) Urbanized Area Formula Funds in the amount of \$87,555,547; 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.

B. MOTION TO ADOPT budget Resolution within the Transportation Department's Operating Grant fund, to appropriate revenue in the amount of \$87,555,547, to provide funding assistance for operations and maintenance in response to the COVID-19 pandemic.



Established Commission Goal

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2 - American Rescue Plan Allocation](#)
[Letter to FTA -Miami UZA](#)
[Exhibit 3 - Budget Resolution](#)

OFFICE OF MANAGEMENT AND BUDGET

[21-1445](#) 12. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$10,000 for the READ Project.

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

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

[21-1345](#) 13. A. MOTION TO RETROACTIVELY APPROVE Memorandum of Agreement between Broward County and the City of Miami for the County's participation in the 2020 Miami/Fort Lauderdale Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management, effective upon execution through June 30, 2022, accepting a grant award in the amount of \$446,985; authorize County Administrator to execute addenda, and amendments to the grant award that do not impose a financial obligation on the County, subject to review as to legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution for the Urban Area Security Initiative Fund for Broward Emergency Management Division in the amount of \$446,985, as funded through the Miami UASI Grant Program.

Attachments: [Exhibit 1 - UASI 2020 MOA - BEMA](#)
[Exhibit 2 - Budget Resolution](#)

REQUEST TO SET FOR PUBLIC HEARING

- 21-1201** 14. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, October 5, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a five-foot utility easement lying within Lot 1, a three-foot utility easement lying within Lots 2 and 3, and a three-foot utility easement lying within Lot 15, all lying within Block 1 of Sunnyside Estates, as recorded in Plat Book 19, Page 35 of the Public Records of Broward County and is located at the southwest corner of Washington Street and South Dixie Highway in the City of Hollywood; Petitioner: Bert John Anderson; Agent: Schwebke-Shiskin and Associates; Application for Vacation and Abandonment: 2021-V-04. **(Commission District 6)**

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

- 21-1320** 15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 5, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and annul a ten-foot utility easement and 12-foot roadway easement lying within Parcel A of Wyndham Lakes Plaza (Plat Book 163, Page 21), a 12-foot utility easement and 12-foot roadway easement lying within Parcel A of Windsor Square (Plat Book 158, Page 26), and abandon a variable width roadway easement (Official Records Book 26654, Page 424), a portion of Wiles Road right-of-way (Official Records Book 3330, Page 162), and a portion of Wiles Road right-of-way (Official Records Book 14536, Page 965) all included in the Public Records of Broward County, Florida, and generally located on the north side of Wiles Road, between Coral Ridge Drive and Sawgrass Expressway, in the City of Coral Springs; Petitioner: Coral Springs Development, LLC; Agent: Cynthia Pasch, Greenspoon Marder, LLP; Vacation Petition No. 2020-V-15. **(Commission District 3)**

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

- 21-1334** 16. **MOTION TO ADOPT** Resolution directing the County Administrator to

publish Notice of Public Hearing to be held on Tuesday, September 21, 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 Raider Environmental Services of Florida, Inc., for the granting of a renewal of a nonexclusive franchise for a five-year term to provide vessel oily waste removal services at Port Everglades.



Established Commission Goal

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

[21-1414](#)

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 21, 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 RATES, FEES AND CHARGES AT BROWARD COUNTY'S FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO REFLECT CHANGES TO RATES, FEES, AND CHARGES, AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Reso Pub Reso](#)
[Exhibit 2 - Airline Fee Admin Code Reso](#)
[Exhibit 3 - Notice of Intent Reso](#)

[21-1424](#)

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 21, 2021, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider adoption of a Resolution Amending the Broward County Administrative Code, the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS

ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Port Everglades Tariff No. 12 Amendments](#)
[Exhibit 3 - Notice to Publish](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

- [21-1344](#) 19. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and the Village of Lazy Lake for Plan Review and Permit Inspection Services relating to Zoning Approval and Code Enforcement to be performed by the Building Code Services Division upon execution of this agreement until September 30, 2022; and authorize the County Administrator and Clerk to execute same. **(Commission District 7)**

Attachments: [Exhibit 1 - Lazy Lake ILA First Amendment](#)

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

- [21-1381](#) 20. MOTION TO ADOPT Resolution authorizing the Environmental Protection and Growth Management Department to file a long-range budget plan and funding request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Broward County; supporting the projects for which funding is requested; confirming Broward County's ability to serve as local sponsor for projects and the County's ability to fund the appropriate local share of projects; providing for severability; and providing an effective date. **(Commission Districts 6 and 7)**



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Beach Renourishment Capital Program](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- [21-1142](#) 21. A. MOTION TO APPROVE Termination of Installation of Required Improvements Agreement related to the Comrock plat (Plat Book 95, Page 47). **(Commission District 1)**
- B. MOTION TO AUTHORIZE Director of Highway Construction and Engineering Division, or their designee, to release the Installation of Required Improvements Agreement (Official Records Book 37034, Page 1243) and the related cash bond, in the amount of \$14,514.

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Termination of Installation of Required Improvements Agreement](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [21-1417](#) 22. 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](#)

PURCHASING DIVISION

For Finance And Administrative Services Department

- [21-1263](#) 23. MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1_1, Facilities Maintenance, Repair, and Operations and Industrial Supplies, with W.W. Grainger, Inc., under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment for various Broward County agencies, in the estimated amount of \$1,200,000 for the current contract term of July 1, 2020 through June 30, 2023, with no renewals.

Attachments: [Exhibit 1 - State of Florida Alternate Contract Source Agreement](#)

RECORDS, TAXES, AND TREASURY DIVISION

- [21-1333](#) 24. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of February 9, February 23, March 9, April 6, April 20, and May 4, 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.

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

[21-1362](#)

25. MOTION TO APPROVE Participation Agreement, pursuant to the State of Florida, Department of Financial Services Agreement, between Broward County and American Express Travel Related Services Company, Inc., which piggybacks off of the State of Florida Contract No. TR229, for American Express Card authorization and acceptance across County agencies, in the estimated amount annually of \$500,000 through the duration of the contract; and authorize the Mayor and Clerk to execute same. The current term of the State of Florida Contract TR229 is through March 3, 2026.

Attachments: [Exhibit 1 - American Express Participation Agreement](#)
[Exhibit 2 - Disclosure Items](#)

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

[21-656](#)

26. MOTION TO APPROVE non-vehicular access line amendment on Maimonides Day School Campus Two (003-MP-06). (Commission District 7)

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

21-1279 27. MOTION TO APPROVE plat entitled Wilton Residential Corp Plat (001-MP-21). (Commission District 7)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

GRANTS ADMINISTRATION

21-1429 28. A. MOTION TO APPROVE Grant Agreement between Broward County and the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Broward County’s Prison Rape Elimination Act (PREA) Program, Award No. 2020-RP-BX-0005 (Exhibit 1), in the amount of \$250,000, effective upon execution through September 30, 2022; authorizing the County Administrator to take all administrative and budgetary actions necessary to implement the Broward County Prison Rape Elimination Act (PREA) Program, including, without limitation, the approval and execution of an agreement between Broward County and the Broward Sheriff’s Office and amendments to the PREA Grant Agreement, provided there is no increase in the County’s financial obligations and subject to review of all such documents for legal sufficiency by the Office of the County Attorney.


B. MOTION TO ADOPT budget Resolution within the BSO DOJ Grants Fund in the amount of \$250,000 for Implementing the PREA Standards (PREA) program to protect inmates from sexual abuse.

- Attachments:** [Exhibit 1 - PREA DOJ Agreement](#)
[Exhibit 2 - PREA Budget Resolution](#)
[Exhibit 3 - PREA DOJ - BJA Acceptance of Changes](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- [21-1435](#) 29. MOTION TO APPROVE appointment of Lenisha Gibson to the Racial Equity Task Force in the category of “Black Lives Matter.”
- Attachments:** [Exhibit 1 - CAO Memo for Gibson, Lenisha -RETF](#)
- [21-1436](#) 30. MOTION TO APPROVE appointment of Michael R. Howson to the Police and Criminal Justice Review Board in the category of “Black Lives Matter Group.”
- Attachments:** [Exhibit 1 - 090921 CAO Memo for Michael Howson -PCJRB](#)
- [21-1460](#) 31. MOTION TO APPOINT Madeleine Q. Mannello to the Fair Campaign Practices Committee in the category of “The League of Women Voters of Broward County, Inc.”
- Attachments:** [Exhibit 1 - CAO Memo for Mannello, Madeleine - FCPC](#)

LIBRARIES DIVISION

- [21-1357](#) 32. MOTION TO APPROVE Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program for the purpose of operating public library services; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to approve and execute amendments to the Grant Agreement, provided they do not modify any financial obligations of the County, subject to review of such amendments for legal sufficiency by the Office of the County Attorney, and to take all administrative or budgetary actions to implement the grant and accept funding.
-  Established Commission Goal
- Attachments:** [Exhibit 1 - Libraries State Aid Agreement](#)
[Exhibit 2 - Certification-of-Credentials](#)
[Exhibit 3 - Certification of Hours](#)

PARKS AND RECREATION DIVISION

- [21-1410](#) 33. MOTION TO APPROVE increase in the change order allowance to the

Contract between Broward County and Jones Benitez Corporation, Contract No. N2114823C1, for Construction of Camping Cabins at Quiet Waters Park, from 8.46% (\$60,000) to 19.46% (\$138,000) of the original contract amount of \$709,000, increasing the contract amount to \$847,000. **(Commission District 2)**

Attachments: [Exhibit 1 - CBE Evaluation Memo](#)

[21-1433](#)

34. MOTION TO APPROVE Second Amendment to License and Concession Agreement between Broward County and Florida Renaissance Festival, LLC, for Florida Renaissance Festival at Quiet Waters Park, extending the term for five years through the 2027 event; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

Attachments: [Exhibit 1 - Second Amendment to Agreement for RenFest](#)

[21-1463](#)

35. MOTION TO APPROVE Third Amendment to Agreement between Broward County (County) and Worldwide Sports Management Group, LLC (Worldwide), for Promotion and Management of International Cricket Events and Major Cricket Events at Central Broward Regional Park, waiving and further deferring certain fees owed by Worldwide to County to the County, revising the schedule for capital improvements to provide Worldwide additional time for completion, and extending the initial term by 24 months; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

Attachments: [Exhibit 1 - Third Amendment to Agreement](#)

[21-1466](#)

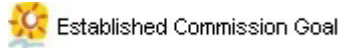
36. MOTION TO APPROVE First Amendment to License and Concession Agreement between Broward County and U.S. Champions Soccer Academy, LLC (U.S. Champions), for Central Broward Park and Broward County Stadium Concession Programming Partner (RLI No. PNC2116254R1), to extend the term for 24 months through July 31, 2026, waive certain fees owed by U.S. Champions, provide additional time for U.S. Champions to become current on fees owed, and defer certain concession-related capital improvements; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

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

[21-1468](#)

37. MOTION TO APPROVE Notice of Limitation of Use/Site Dedication over parcels containing the Long Key South Trail as required by the existing Grant Agreement between Broward County ("County") and the State of

Florida Department of Environmental Protection (“DEP”) Recreational Trails Program for \$117,190 in grant funding for the development of Long Key South Trail, Project Number T17005 Non-motorized Diverse Use Trail, at Long Key Nature Center; and authorize the Mayor to execute same. (Commission District 5)

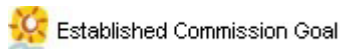


Attachments: [Exhibit 1 - Limitation of Use](#)

PUBLIC HEARING

[21-1249](#)

- 38. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Metro Shore Services LLC 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.



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

[21-1384](#)

- 39. MOTION TO ADOPT supplemental budget Resolution within the General Fund in the amount of <\$7,636,947> to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY21 3rd Supplemental General Fund](#)

[21-1385](#)

- 40. A. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of \$4,584,371 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolution within the Manatee Protection Fund in the amount of \$54,120 to fund cost share of the manatee observation tower.

C. MOTION TO ADOPT supplemental budget Resolution within the

Everglades Holiday Park fund in the amount of \$580,000 to amend revenues prior to the close of the Fiscal Year.

D. MOTION TO ADOPT supplemental budget Resolution within the Water Management Fund in the amount of \$250,000 to amend revenues prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY21 3rd Supplemental Special Revenue](#)

21-1386

41. A. MOTION TO ADOPT supplemental budget Resolution within the General Capital Outlay Fund transferring funds in the amount of \$150,000 to establish a new Parks capital project.

B. MOTION TO ADOPT supplemental budget Resolution within the Broward Municipal Services District (BMSD) Capital Fund transferring funds in the amount of \$90,000 to increase an existing BMSD capital project budget.

Attachments: [Exhibit 1 - FY21 3rd Supplemental Capital](#)

21-1387

42. A. MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of \$1,107,750 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolution transferring funds within the Port Everglades Capital Fund in the amount of \$24,863,720 to consolidate environmental impact mitigation expenses for three capital projects.

C. MOTION TO ADOPT supplemental budget Resolutions transferring funds within the Port Everglades Operating Fund in the amount of \$12,474,030 to reflect decreased revenues from cruise operations and increased revenues from ferry service and American Rescue Plan reimbursement.

Attachments: [Exhibit 1 - FY21 3rd Supplemental Enterprise](#)

21-1388

43. A. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of \$200,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolution within the 2006B & 2016 Civic Arena Refunding Bonds Fund in the amount of \$3,650 to amend appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY21 3rd Supplemental Debt-Internal Services](#)

[21-1395](#)

44. MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 21-6), located in the City of Pompano Beach (**Commission District 2**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

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

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

[21-1396](#)

45. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 21-1 to amend the Historic Sites Map of the Natural Resource Map Series, pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

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

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

[21-1447](#)

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT AND RELATING TO COUNTY BUSINESS ENTERPRISE (“CBE”) GOALS; AMENDING SECTION 1-81.3 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) ADDRESSING THE WAIVER OF CBE GOALS; 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](#)

- [21-1448](#) **47.** 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 COUNTY COMMISSION MEETINGS AND PROCLAMATIONS; AMENDING SECTIONS 18.5, 18.6, AND 18.46, AND CREATING SECTION 18.47, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

- [21-1449](#) **48.** 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 LOCKSMITHS AND LOCKSMITH BUSINESSES; REPEALING THE "BROWARD COUNTY LOCKSMITH ACT," SECTIONS 20-176.130 THROUGH 20-176.144 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 8½-16(DD) OF THE CODE RELATING TO FINES FOR VIOLATIONS OF THE BROWARD COUNTY LOCKSMITH ACT; 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 - Copy of Fiscal Impact Statement](#)

- [21-1450](#) **49.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT AND RELATING TO PROCUREMENT AND CONTRACTING OPPORTUNITIES FOR COUNTY BUSINESS ENTERPRISES; AMENDING VARIOUS SECTIONS OF CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") ADDRESSING THE ESTABLISHMENT OF COUNTY BUSINESS ENTERPRISE ("CBE") GOALS FOR COUNTY CONTRACTS, INCLUDING LONG-TERM GROUND LEASES; 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](#)

- [21-1451](#) 50. 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 ADMINISTRATIVE PROCEDURES FOR IMPLEMENTING THE BROWARD COUNTY BUSINESS OPPORTUNITY ACT OF 2012; AMENDING SECTIONS 19.40 AND 19.40.1 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

- [21-1452](#) 51. 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 MOTOR CARRIER PERMITS; AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness)

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

- [21-1453](#) 52. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EXEMPTIONS FROM ENVIRONMENTAL RESOURCE LICENSING; AMENDING SECTION 27-335 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING EXEMPTIONS FROM ENVIRONMENTAL RESOURCE LICENSING FOR CERTAIN PROJECTS PERFORMED BY THE UNITED STATES ARMY CORPS OF ENGINEERS AND BROWARD COUNTY'S PORT EVERGLADES DEPARTMENT; 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 - Copy of Fiscal Impact Statement](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[21-1498](#) 53. DELEGATION: OIC of South Florida

Attachments: [Exhibit 1 - OIC Newton Sanon Delegation](#)

PRESENTATION: FIU Redistricting Consultants, Dr. Dario Moreno & Dr. Maria Ilcheva

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

[21-1277](#) 54. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2122842P1, Professional Consultant Services for Airport Utilities and Pavement Projects DBE, for the Aviation Department.

Attachments: [Exhibit 1 - RFP No. PNC2122842P1](#)
[Exhibit 2 - OESBD Goal Memorandum](#)

For Port Everglades Department

[21-1255](#) 55. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2123285P1, Design and Consulting Services for Cruise Terminal 4 and Berth Improvements, for the Port Everglades Department.



Attachments: [Exhibit 1 - RFP No. PNC2123285P1](#)
[Exhibit 2 - OESBD Goal Memorandum](#)

[21-1259](#) 56. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2123286P1,

Managing General Contractor for Cruise Terminal 4 and Berth Improvements, for the Port Everglades Department.



Established Commission Goal

Attachments: [Exhibit 1 - RFP No. PNC2123286P1](#)
[Exhibit 2 - OESBD Goal Memorandum dated July 19, 2021](#)

COUNTY ATTORNEY

21-1497

57. A. **MOTION TO AUTHORIZE** County Administrator to negotiate and execute a settlement agreement with the online platform defendants Airbnb, Inc., Homeaway, Inc., and TripAdvisor, LLC (collectively, "Platforms"), in substantially the form of Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency, in the actions *Broward County v. Airbnb, Inc.*, 17th Judicial Circuit Court Case No. 19-000714 (07); *Broward County v. HomeAway, Inc., et al.*, 17th Judicial Circuit Court Case No. 19-000715 (07); and *Broward County v. TripAdvisor, LLC*, 17th Judicial Circuit Court Case No. 19-000840 (07); and to authorize the County Administrator to take all associated administrative and budgetary actions to implement the settlement.

B. **MOTION TO APPROVE** proposed settlement program set forth in Exhibit 2 ("Settlement Program") for defendant homeowners in the above-referenced lawsuits who owe tourist development taxes or real property taxes as a result of rentals of short-term accommodations through one or more of the Platforms during the applicable time periods; and to authorize the County Administrator to take all necessary actions to implement and administer the Settlement Program, including execution of settlement agreements with homeowners consistent with the parameters set forth in the Settlement Program, implementation of a public awareness campaign to educate homeowners regarding the tax liabilities at issue and the benefits of the Settlement Program, and retention of a third-party settlement administrator, if deemed appropriate by the County Administrator, provided the total costs to the County of the third-party settlement administrator do not exceed 25% of the projected additional revenue to be paid to the County, and to take all administrative and budgetary actions necessary to effectuate such actions.

Attachments: [Exhibit 1 - Form of Settlement Agreement](#)
[Exhibit 2 - Settlement Program](#)
[Additional Material - Information](#)

COUNTY AUDITOR

- [21-1482](#) 58. MOTION TO DISCUSS auditor selection committee ("Committee") for the selection of an independent certified public accounting ("CPA") firm to conduct the annual financial audit for the County and Constitutional Officers.

COUNTY COMMISSION

- [21-1500](#) 59. MOTION TO DISCUSS potential use, by various police departments or agencies within Broward County for internal police operations, of video technology on or in Broward County traffic infrastructure. (Commissioner Udine)

Attachments: [Exhibit 1 - Compilation of correspondence related to the use of video technology on Broward County traffic infrastructure for internal police operations](#)

- [21-1480](#) 60. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

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

- [21-1324](#) 61. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 21, 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 HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); DESIGNATING JUNE 19 ("JUNETEENTH") AS AN OFFICIAL PAID HOLIDAY FOR COUNTY EMPLOYEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness)

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

[21-1505](#)

62. MOTION TO APPOINT Sharon P. Ragoonan to the Advisory Board for Individuals with Disabilities. (Commissioner Holness)

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

[21-1507](#)

63. A. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners (“Board”) will consider the approval of a Resolution renaming a portion of NW 11th Street between NW 27th Avenue and NW 31st Avenue in the Broward Municipal Services District (“County Road”) as “Panther Lane” at the meeting of the Board on Tuesday, October 19, 2021.
- B. 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, as required under Section 18.43(i) of the Broward County Administrative Code. (Commissioner Holness)

[21-1495](#)

64. MOTION TO AUTHORIZE Mayor to execute the Collaborative Agreement (substantially in the form attached and subject to review for legal sufficiency by the Office of the County Attorney) among stakeholders of the 17th Judicial Circuit Mental Health Diversion Project, created to engage stakeholders to participate in strategies to divert individuals living with severe mental health conditions or co-occurring severe mental health illnesses and substance use disorders away from the criminal justice system and jails into comprehensive community-based integrated health treatment, housing, and support services. (Mayor Geller)



Established Commission Goal

SUPPLEMENTAL AGENDA**REQUEST TO SET FOR PUBLIC HEARING****21-1513**

67. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 21, 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 PRIVATE PARKING TICKETS AND PRIVATE ENFORCEMENT; CREATING SECTION 20-164.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING THE ISSUANCE OF PRIVATE PARKING TICKETS AND PRIVATE ENFORCEMENT OF PARKING TICKETS; AMENDING SECTION 8½-16 OF THE CODE TO PROVIDE FOR FINES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

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

COUNTY COMMISSION**21-1576**

68. MOTION TO DISCUSS possible action Broward County can take to ensure that appropriate screening is being done by airlines of passengers arriving at Fort Lauderdale-Hollywood International Airport from foreign countries with high rates of COVID-19 variants of interest or variants of concern.
(Commissioner Bogen)