

Broward County



Action Agenda

Tuesday, January 28, 2020

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF JANUARY 28, 2020

(Meeting convened at 10:01 a.m. and adjourned at 1:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Nan H. Rich, District 1.

CALL TO ORDER was led by Mayor Dale V.C. Holness, District 9.

MOMENT OF SILENCE

In memory of Kobe Bryant and the victims of the recent tragic helicopter crash in the State of California.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Commissioner Beam Furr
Mayor Steve Geller
Commissioner Dale V.C. Holness
Commissioner Nan H. Rich
Commissioner Tim Ryan
Commissioner Barbara Sharief
Vice-Mayor Michael Udine

Vice-Mayor Geller participated telephonically for the entirety of the Commission Meeting

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Sharief and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 30. At the request of the Mayor, Regular Items 42, 43, 45, 46, 47 and 48, and Supplemental Items 54 and 55 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 31 through 39.

The following Public Hearing Item was continued: 39.

The following Item was withdrawn: 51.

The following Item was deferred: 56.

The following Items were pulled by the Board and considered separately: 7, 11, 12, 14 and 29.

The following Item was pulled by members of the public and considered separately: 29.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments
- 1A. MOTION TO APPOINT Gloria J. Battle to the Human Rights Board. (Commissioner Fisher)
ACTION: (T-10:33 AM) Approved.
VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.
- 1B. MOTION TO APPOINT Charmie Pujalt to the Bicycling and Pedestrian Advisory Committee. (Commissioner Ryan)
ACTION: (T-10:33 AM) Approved.
VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.
- 1C. MOTION TO APPOINT Ryan Gebauer and Garrett Mayersohn to the Affordable Housing Advisory Committee and Advisory Board for Individuals with Disabilities, respectively. (Commissioner Udine)
ACTION: (T-10:33 AM) Approved.
VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.
- 1D. MOTION TO REAPPOINT John Primeau to the Housing Finance Authority. (Commissioner Furr)
ACTION: (T-10:33 AM) Approved.
VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.
- 1E. MOTION TO APPOINT Brianna Hernandez to the Library Advisory Board. (Commissioner Sharief)
ACTION: (T-10:33 AM) Approved with Yellow-Sheeted Additional Material, dated January 28, 2020, submitted at the request of Commissioner Sharief.
VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

2. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and SP Plus Corporation for Parking Management Services for Various County Agencies, Request for Proposal No. R1138035P, to extend the current term of the agreement an additional one month with the option to further extend the agreement for up to five additional one-month periods on a month-to-month basis through August 31, 2020; and increase the contract threshold in the amount of \$441,350 for a six-year five-month amount of \$5,608,963; and authorize the Mayor and Clerk to Execute same. **(Commission District 9)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution No. 2020-024 accepting a warranty deed executed by Parkland School Property LLC for property located along the north side of West Hillsboro Boulevard west of University Drive in the City of Parkland, at a nominal cost of \$10 to Broward County. The additional right-of-way will accommodate future turn lane and sidewalk improvements to be constructed by Parkland Charter School. **(Commission District 3)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution No. 2020-025 authorizing conveyance to the City of Lauderdale by quit claim deed three parcels of land not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 9)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

5. MOTION TO ADOPT Resolution No. 2020-026 authorizing conveyance to the Town of Davie by quit claim deed a parcel of land not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 7)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

6. MOTION TO ADOPT Resolution No. 2020-027 authorizing conveyance to the City of Oakland Park by quit claim deed two parcels of land not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deeds and recordation of same. **(Commission Districts 4 and 9)**

ACTION: (T-10:33 AM) *Approved.*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

WATER AND WASTEWATER SERVICES

7. MOTION TO APPROVE Second Amendment to Agreement for Capacity Allocation in Phase 1 of the C-51 Reservoir between Broward County and Palm Beach Aggregates, LLC of six million gallons per day at a capital cost of \$27,600,000 in order to extend Palm Beach Aggregates' deadline for funding and construction start to May 31, 2020; and authorize the Mayor and Clerk to execute same.

(Commissioners Bogen and Furr pulled this item.)

ACTION: (T-11:17 AM) *Approved. The Board suggested that more cites get involved. In response to the Board, Environmental Protection and Growth Management Director Dr. Jennifer Jurado will provide a status update to the Board. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

8. MOTION TO AUTHORIZE County Administrator to execute a Memorandum of Understanding ("MOU") with North Broward Hospital District ("Broward Health"), subject to approval as to form and legal sufficiency by the Office of the County Attorney, for substance abuse treatment and related services to clients of Broward Health's Healthcare for the Homeless Program to ensure compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), at no cost to the County.

ACTION: (T-10:33 AM) *Approved.*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

COMMUNITY PARTNERSHIPS DIVISION

9. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 18-CP-HIP-8204-01 between Broward County and The Salvation Army, a

Georgia Corporation ("TSA"), subject to review for legal sufficiency by the Office of the County Attorney, to add an additional service to the scope of work and increase the Agreement by \$371,352, from \$348,910 to \$720,262, to extend Rapid Rehousing ("RRH") subsidies for participating individuals and families experiencing homelessness in Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

10. A. MOTION TO AUTHORIZE County Administrator to execute the First Amendment to Agreement No. 19-CP-HIP-8470-CG-02 between Broward County and Broward Partnership for the Homeless, Inc. ("BPHI"), subject to review for legal sufficiency by the Office of the County Attorney, adding an additional service to the scope of work retroactive from October 1, 2019; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

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 arrestee billing under this agenda item:

1. Campbell, Thomas
2. Esposito, Frances
3. Osley, Danny

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

ELDERLY AND VETERANS SERVICES DIVISION

11. MOTION TO APPROVE Agreement No. 20-EVSD-8210-01 ("Agreement") between Broward County and the Areawide Council on Aging of Broward County, Inc., retroactively effective from October 1, 2019 through September 30, 2020, in the amount of \$684,920, providing local match funding for senior services in Broward County; authorize the Mayor and Clerk to execute same and authorize the County Administrator to take any necessary budgetary and administrative actions to implement the Agreement.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

12. A. MOTION TO APPROVE Agreement No. CB00006-15-2020 between the Areawide Council on Aging of Broward County, Inc. ("Council") and Broward County, retroactively from October 1, 2019 through September 30, 2020, providing to Broward County an allocation of \$585,840 for community-based services to seniors; authorize the Mayor and Clerk to execute the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

- B. MOTION TO ADOPT budget Resolution No. 2020-028 within the Local Match Program Fund to appropriate revenue in the amount of \$585,840 for community-based services, of which \$572,340 are grant monies and \$13,500 are clients' copayments.

(Commissioner Rich pulled this item.)

(Item Numbers 11 and 12 were taken up together.)

ACTION: (T-11:34 AM) *Approved. (Refer to minutes for full discussion.)*
(Scrivener's Error - See County Administrator's Report: Currently Reads: "B. MOTION TO ADOPT budget Resolution within the Local Match Program Fund..." Should Read: B. MOTION TO ADOPT budget Resolution within the Human Services Contract Fund..."

Exhibit 1 Agreement Summary, last line, currently reads: "The Agreement is in the State of Florida standard contract format..." Should read: "The Agreement is in the Council's standard contract format..."

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.

COUNTY ATTORNEY

13. **MOTION TO AUTHORIZE** Office of the County Attorney to commence litigation and/or take all related necessary and appropriate actions against Trio Development Corporation, Florida Foundation Systems, Inc., and any other parties deemed appropriate by the County Attorney, to recover damages resulting from deficient, defective, and/or nonconforming construction services provided in connection with a City of Lighthouse Point construction project for repairs to the Sample Road Bridge/Pedestrian Walkway located over the Cap Knight Bayou.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

14. **MOTION TO DIRECT** Office of the County Attorney to draft, in consultation with County staff, a proposed Resolution amending the Broward County Administrative Code ("Administrative Code") to (i) establish a reasonable application fee for the submission of an unsolicited proposal under Section 255.065, Florida Statutes (the "Statute"), and (ii) authorize the County Administrator to take any and all actions permitted under the Statute with respect to the reasonable application fee, including but not limited to requesting the proposer to submit an additional amount when the County Administrator determines that the standard codified application fee is insufficient to cover the County's costs to evaluate the unsolicited proposal.

(Commissioner Bogen pulled this item.)

ACTION: (T-11:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

15. **MOTION TO APPROVE** First Amendment ("First Amendment") to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus, in substantially the form attached as Exhibit 1, and authorize the County Administrator to make any required nonsubstantive changes and to execute the final First Amendment after execution by the City of Fort Lauderdale, provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item shall be based on the following substitute Motion Statement:

MOTION TO APPROVE First Amendment ("First Amendment") to the Interlocal Agreement between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus, in the form attached as Exhibit 1, and authorize the County Administrator to execute same.)

ACTION: (T-10:33 AM) Approved. (See Yellow-Sheeted Additional Material, dated

January 28, 2020, submitted at the request of the Office of the County Attorney.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

- 16.** MOTION TO ADOPT Resolution No. 2020-029 directing the County Administrator to publish Notice of a Public Hearing to be held on February 11, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 20-3), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

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

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 17.** MOTION TO ADOPT Resolution No. 2020-030 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 11, 2020, 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 DESIGNATION OF URBAN WILDERNESS AREAS; AMENDING SECTIONS 25½-38, 25½-73, 25½-83, AND 25½-88 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO ADD ADDITIONAL LANDS TO FOUR (4) PREVIOUSLY DESIGNATED URBAN WILDERNESS AREAS; CREATING ARTICLES XVI THROUGH XXV OF CHAPTER 25½ OF THE CODE TO DESIGNATE TEN (10) URBAN WILDERNESS AREAS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

18. MOTION TO APPROVE lists of checks issued and electronic payments made from July 1, 2019 through September 30, 2019.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

PURCHASING DIVISION

For Finance And Administrative Services Department

19. A. MOTION TO AWARD open-end contract, Bid No. GEN2118724B1, for the Human Resources Division, for Groups 1 and 2, to 4 Best Business Corp, d/b/a 4BBCorp, a certified County Business Enterprise (CBE) as the primary vendor for Temporary Personnel Services; and Cochhbha Enterprises, Inc., d/b/a CEI Staffing a CBE as the Primary vendor for Group 3, in the estimated annual amount of \$1,593,457, and authorize the Director of Purchasing to renew the contracts for two additional one-year periods, for a three-year potential estimated amount of \$5,121,534; and authorize contract threshold increases based on the agencies approved budget. The initial term of the agreements will begin on date of award and will terminate one year later.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AWARD open-end contract, Bid No. GEN2118724B1, for the Human Resources Division for Group 1, 2 and 3, to secondary and tertiary vendors. Cochhbha Enterprises, Inc., d/b/a CEI Staffing (CBE firm) as secondary vendor and RCAN DON'T QUIT Corp. d/b/a Pridestaff (CBE firm) as tertiary vendor for Group 1. Cochhbha Enterprises, Inc., d/b/a CEI Staffing (CBE firm) as secondary vendor and Albion Healthcare Staffing, Inc. (CBE firm) as tertiary vendor for Group 2. 4 Best Business Corp, d/b/a 4BBCorp (CBE firm) as secondary vendor and Albion Healthcare Staffing, Inc. (CBE firm) as tertiary vendor for Group 3; and authorize the Director of Purchasing to renew the contracts for two additional one-year periods.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

For Office Of Medical Examiner And Trauma Services

20. MOTION TO APPROVE Agreement between Broward County and Removal Transport Services of Broward Inc., for Removal and Transportation of Deceased Persons, Request for Proposals No. GEN2118621P1, for an initial three-year term in the not-to-exceed amount of \$609,120, which includes optional services in the amount of \$33,120, and authorize the Director of Purchasing to renew the Agreement for a renewal term of two

one-year renewal periods, for a five-year not-to-exceed amount of \$1,015,200; and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution and terminate three years from that date.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

For Public Works Department

21. A. MOTION TO APPROVE multiple award contracts, per Exhibit 1, resulting from Sourcewell solicitations for Indefinite Quantity Construction Contracts, for the Southeast Florida Area, to provide construction, repair and renovation services for the Facilities Management Division and other County agencies, for the remainder of the Sourcewell contract initial term through April 30, 2020, and authorize the Director of Purchasing to renew the contract, as renewed by Sourcewell, for a one-year period, for a total potential amount of \$10,000,000.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to add Sourcewell contract vendors or delete vendors that may have been debarred or suspended from the County.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

22. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, National Fire Protection, LLC for Groups 1 and 2 for Fire Sprinkler and Fire Pump Maintenance Services, Bid No. BLD2116204B1, for the Broward County Facilities Management Division and the Port Everglades Department, in the total annual estimated amount of \$4,666,654, which includes allowances in the total annual amount of \$161,600 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$13,999,961; and authorize contract threshold increases based on the agency's approved budget. The initial contract period shall begin on the date of award and will terminate December 31, 2020.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO NOTE FOR THE RECORD extension of open-end Interim Contract No. T1322620X1 to National Fire Protection, LLC, for Fire Suppression Systems Repair and

Maintenance, Groups 1 and 2, in the total amount of \$582,143 on a month-to-month basis or until a replacement contract is awarded.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

23. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Blizzard Air Conditioning LLC, for Groups 1, 2 and 4 for Air Conditioning Filters, Bid No. BLD2117307B2, for the Facilities Management Division and other County agencies, in the annual estimated amount of \$919,099, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$2,757,297; and authorize contract threshold increases based on the respective agency's approved budget. The initial contract period begins on the date of award and terminates one year from that date.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

24. A. MOTION TO ADOPT budget Resolution No. 2020-031 transferring budgets within the Transit Non-Grant Capital Fund in the total amount of \$2,672,626 for the construction of the new Lauderhill Mall Transit Center project.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Emerald Construction Corporation for Lauderhill Mall Transit Center, Bid No. PNC2119699C1, for the Transit Division, in the amount of \$10,695,607, which includes allowances of \$440,000, to be substantially completed within 325 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon no protest and the receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute the same. **(Commission District 9)**

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

C. MOTION TO APPROVE increase of Administrative Change Order allowances by an additional 5%, for a total change order allowance of 10%, to address unforeseen site conditions.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

For Transportation Department

- 25.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Johnson Controls Inc., for Closed Circuit Television System Install, Repair, Support and Maintenance, Solicitation No. TRN2118574B2, for the Broward County Transit Division, in the annual estimated amount of \$279,067, which includes allowances in the amount of \$52,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$837,201; and authorize contract threshold increases based on the agency's approved budget. The initial contract period shall begin on the date of award and will terminate one year from that date.

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

QUASI-JUDICIAL CONSENT HEARING

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT**

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 26.** MOTION TO APPROVE plat entitled Beach Boys Plaza (055-MP-18). (Commission District 4)

ACTION: (T-10:33 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- 27.** MOTION TO APPROVE First Amendment to License and Concession Agreement between Broward County and Florida Renaissance Festival, Inc. for the Florida

Renaissance Festival at Quiet Waters Park, providing for the sale of alcoholic beverages during the annual event; and authorize the Mayor and Clerk to execute the same. (Commission District 2)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 28. MOTION TO APPROVE** License and Concession Agreement (Agreement) between Broward County and Butterfly World, Ltd. (Licensee), by and through its Managing Partner, Meta-Science, Inc., for the operation and maintenance of the Butterfly Farm, Botanical Garden, Insectarium, and Aviary at Tradewinds Park; and authorize Mayor and Clerk to execute same. (Commission District 2)

(Per the Tuesday Morning Memorandum, Signature Pages have been received. In addition, the Board's consideration of this item will be based on the Agreement as revised by the changes to Section 3.7 and Article 15 that were distributed as Additional Material.)

ACTION: (T-10:33 AM) Approved as amended with Yellow-Sheeted Additional Material 28(2), dated January 28, 2020, submitted at the request of the Office of the County Attorney. (See Yellow-Sheeted Additional Material 28, dated January 28, 2020, submitted at the request of the Office of the County Attorney.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

COUNTY COMMISSION

- 29. MOTION TO ADOPT** Resolution No. 2020-032, the title of which is as follows: (Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE SENATE BILL 182 AND HOUSE BILL 6043, REPEALING THE PREEMPTION OF LOCAL GOVERNMENT REGULATION OF AUXILIARY CONTAINERS, WRAPPINGS, DISPOSABLE PLASTIC BAGS, AND POLYSTYRENE MATERIALS; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Commissioner Furr and a member of the public pulled this item.)

(Per the Tuesday Morning Memorandum, Commissioner Rich requested being a cosponsor to this item.)

ACTION: (T-11:40 AM) *Approved. The Board requested that the County be more of role model and a part of policy to reduce the County's footprint. Commissioners Bogen, Furr, Rich, Ryan and Mayor Holness requested being cosponsors to this item. (Refer to minutes for full discussion.)*

VOTE: 7-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioners Furr and Sharief were out of the room during the vote.

ACTION: (T-11:48 AM) Commissioner Furr requested being shown voting in the affirmative.

VOTE: 8-0.

ACTION: (T-11:50 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

30. A. MOTION TO ADOPT Resolution No. 2020-033, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SELECTION OF A SUBSTITUTE CANVASSING BOARD MEMBER; WAIVING SECTION 18.33 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:33 AM) *Approved.*

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO NOTE FOR THE RECORD Mayor's appointment of Commissioner Fisher as an alternate member of the Canvassing Board for calendar year 2020 (or until such earlier time if and as he becomes ineligible to serve). (Mayor Holness)

ACTION: (T-10:33 AM) *Approved.*

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

PUBLIC HEARING

- 31. MOTION TO ADOPT** Resolution No. 2020-234 to vacate a 25-foot right-of-way lying within the Davie Chamber of Commerce Colored Subdivision, as recorded in Plat Book 19, Page 14 of the Public Records of Broward County, generally located west of Southwest 57 Terrace, between Southwest 44 Street and Southwest 44 Court, in the Town of Davie; Petitioners: Sunshine State Builders, Inc.; Agent: Gus Khavanin, American Engineering and Construction, Inc.; Application for Vacation and Abandonment: 2018-V-20. **(Commission District 7)**

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Sharief was not present during the vote.

ACTION: (T-11:50 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 32. MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 19-1 to amend the Environmentally Sensitive Lands map of the Natural Resource Map Series, located in the City of Dania Beach, pursuant to Section 163.3184, Florida Statutes, as amended **(Commission District 7)**, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:49 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-1. Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Furr voted no.

- 33. MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 19-2, to amend the Beaches and Shores 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 BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BEACHES AND SHORES MAP WITHIN

THE NATURAL RESOURCE MAP SERIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:50 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 34. MOTION TO ENACT** Ordinance adopting Broward County Land Use Plan text amendment PCT 19-8, regarding the Pompano Park South Activity Center, located in the City of Pompano Beach, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 4**), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING POMPANO PARK SOUTH ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:50 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Planning Council.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 35. A. MOTION TO ADOPT** Resolution No. 2020-035 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-1), in the City of Wilton Manors, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**)

ACTION: (T-11:54 AM) Approved with Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Planning Council. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO ADOPT Resolution No. 2020-036 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 20-1), regarding the Wilton Manors West Activity Center, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**)

ACTION: (T-11:54 AM) Approved with Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Planning Council. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 36. MOTION TO ADOPT** Resolution No. 2020-037 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 20-4), in the City of Deerfield Beach, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 2**), the substance of which is as follows:

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

ACTION: (T-11:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 37. MOTION TO ADOPT** Resolution No. 2020-038 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 PORT EVERGLADES TARIFF NO. 12; AMENDING CHAPTER 42, EXHIBIT 42.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), ITEM NO. 1021, DISCHARGE OF OILY WASTE FROM VESSELS, AND ITEM NO. 1036, SANITARY WASTEWATER REMOVAL AND DISPOSAL FROM VESSELS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the Substitute Resolution distributed as Additional Material, which replaces the original Resolution attached to the agenda item as Exhibit 1.)

ACTION: (T-11:55 AM) Approved as amended with Purple-Sheeted Additional Material, dated January 28, 2020, submitted at the request of Port Everglades Department.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

38. MOTION TO ADOPT Resolution No. 2020-039 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to submit a grant application to the Florida Department of Transportation for federal grant program funds for State Fiscal Year 2021 pursuant to 49 U.S.C. Section 5310, to purchase ADA accessible transit vehicles for Paratransit Services, each valued at \$78,185; authorizing the County Administrator to accept the grant funding if it is awarded; and providing for an effective date.

(Per the Tuesday Morning Memorandum, Section 1 of the Resolution shall be amended to reflect that the Director of the Transportation Department is authorized to sign and submit the application to the Florida Department of Transportation.)

ACTION: (T-11:56 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

39. A. MOTION TO ENACT Ordinance, the title of which is as follows **(continued from January 7, 2020 - Item No. 34):**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; AMENDING SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CONFORM IT TO VARIOUS SUBSTANTIVE PROVISIONS AND PROCESSES ESTABLISHED PURSUANT TO LATER-DEVELOPED AGREEMENTS WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND MUNICIPALITIES; AND PROVIDING FOR AMENDMENTS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Tuesday Morning Memorandum, in order to permit newly revised language to be considered by the Oversight Board at its January 30th meeting, the County Administrator and the County Attorney have jointly requested that the Public Hearing on this item be opened and continued to the February 11, 2020 Board Meeting.)

ACTION: (T-11:56 AM) The Board continued this item until Tuesday, February 11, 2020. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- B. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows **(continued from January 7, 2020 - Item No. 34):**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; CREATING CHAPTER 34, TRANSPORTATION SYSTEM SURTAX, PART I, THE TRANSPORTATION SYSTEM SURTAX APPOINTING AUTHORITY ("APPOINTING AUTHORITY"), SECTIONS 34.1 THROUGH 34.10, AND PART II, THE INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD, SECTIONS 34.11 THROUGH 34.20, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); ESTABLISHING PROCEDURES FOR THE APPOINTING AUTHORITY AND THE OVERSIGHT BOARD; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Per the Tuesday Morning Memorandum, in order to permit newly revised language to be considered by the Oversight Board at its January 30th meeting, the County Administrator and the County Attorney have jointly requested that the Public Hearing on this item be opened and continued to the February 11, 2020 Board Meeting.)

ACTION: (T-11:56 AM) *The Board continued this item until Tuesday, February 11, 2020. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

END PUBLIC HEARING

REGULAR AGENDA

COUNTY ATTORNEY

- 40.** MOTION TO DISCUSS status of the litigation filed by the County as a result of the opioid epidemic.

ACTION: (T-10:33 AM) *The Board heard a status update from outside counsel relative to opioid litigation. (See Yellow-Sheeted Additional Material, dated January 28, 2020, submitted at the request of the Office of the County Attorney.)*

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT **DEPARTMENT**

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 41.** MOTION TO APPROVE Evaluation Committee Ranking of Proposals for the implementation of the Single Family Minor Home Repair and Water and Sewer Programs; authorizing the Office of the County Attorney to prepare an agreement with the highest scoring vendor, Habitat for Humanity of Broward, Inc. (HFH), and authorizing the County Administrator to execute an agreement with HFH in the amount of \$650,000, as prepared and approved by the Office of the County Attorney.

ACTION: (T-12:15 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Public Works Department

- 42.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120039P1, Consulting Services for Pompano Park Place from Powerline Road to South Cypress Road.

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 43.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120189P1, Consulting Services for Lighting and Sidewalk Improvements, for the Highway Construction and Engineering Division.

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

COUNTY ADMINISTRATION

- 44.** MOTION TO AMEND Broward County Board of County Commissioners' Calendar to reflect changes in February, March, April, August and September.

ACTION: (T-12:41 PM) Approved as amended rescheduling the April 2, 2020 Board Retreat to April 14, 2020. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 45.** MOTION TO ADOPT Resolution No. 2020-040, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS TO FUND CONSTRUCTION OF THE PORT EVERGLADES NAVIGATION IMPROVEMENTS PROJECT IN THE U.S. ARMY CORPS OF ENGINEERS' FISCAL YEAR 2020 WORK PLAN AND TO PROVIDE THE PROJECT WITH A NEW START DESIGNATION; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO THE ASSISTANT SECRETARY OF THE ARMY FOR CIVIL WORKS AND TO ALL MEMBERS OF THE UNITED STATES CONGRESS REPRESENTING BROWARD COUNTY RESIDENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 1, Page 3, Section 1, Line 19, currently reads: "...approximately \$39 million in FY2020 ..." Should read: "...approximately \$29.3 million in FY2020 ...")

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

COUNTY COMMISSION

- 46.** MOTION TO APPOINT Jennifer Goldfarb and Martin Sherwood to the Consumer Protection Board and Small Business Development Advisory Board, respectively. (Vice-Mayor Geller)

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

- 47.** MOTION TO APPOINT Herbert Daley to the Consumer Protection Board. (Commissioner Udine)

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

48. MOTION TO APPOINT NOMINEE Gene Goldman to the Water Advisory Board.
(Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) Approved.

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

49. MOTION TO DISCUSS Broward County Board of County Commissioners' "Parking Garage". (Commissioner Bogen)

ACTION: (T-12:44 PM) Without objection, the Board moved the agenda. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated January 28, 2020, submitted at the request of Commissioner Bogen.)

50. MOTION TO ADOPT Resolution No. 2020-041, the title of which is as follows:
(Commissioner Furr)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING EQUITABLE PUBLIC ACCESS TO E-BOOKS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-12:44 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Vice-Mayor Geller voted in the affirmative telephonically.

51. MOTION TO DISCUSS bid protest filed by Resolve Marine Group, Inc. regarding Bid No. PNC2117911C1, Segment II Nearshore Hardbottom Mitigation, and to, if and as determined appropriate by the Board, take any necessary action, including any required and permissible waiver of the Procurement Code or of any solicitation requirements, to award the contract to the lowest responsive, responsible bidder or to such other vendor designated by the Board. (Commissioner Fisher)

(Per the Tuesday Morning Memorandum, this item was withdrawn at the request of the sponsoring Commissioner.)

52. MAYOR'S REPORT

(No report given.)

53. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

MEETING/WORKSHOP NOTICES

BOARD WORKSHOP - PROPOSED CHARTER AMENDMENT

Tuesday, January 28th, in Room 430 at 12:30 p.m.
or immediately following Commission Meeting

SUPPLEMENTAL AGENDA**COUNTY ADMINISTRATION**

- 54.** MOTION TO AUTHORIZE County Administrator to approve and execute (subject to review and approval as to legal sufficiency by the Office of the County Attorney), a Memorandum of Understanding with New Cingular Wireless PCS, LLC, AT&T Mobility Corporation, or other appropriate affiliate of either (collectively "AT&T"), to address the termination of existing agreements for the use of space at and around the Broward County Convention Center ("Convention Center") and provide a new license agreement with the appropriate AT&T entity for future use of space at the Convention Center, both of the foregoing subject to the general business terms stated in Exhibit A; and to authorize the County Administrator to include other business terms that do not increase the amount of County's financial contribution stated in Exhibit A and to take any necessary administrative and budgetary actions.

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) *Approved.*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

REQUEST TO SET FOR PUBLIC HEARING

- 55.** MOTION TO ADOPT Resolution No. 2020-042 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 11, 2020, 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 OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS; AMENDING VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT COMPANIES PROVIDING PEER-TO-PEER CAR SHARING SERVICES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ARE OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS AND THAT SUCH SERVICES CONSTITUTE COMMERCIAL ACTIVITY REQUIRING PRIOR WRITTEN APPROVAL BY BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

(Transferred to the Consent Agenda.)

ACTION: (T-10:33 AM) *Approved. (See Yellow-Sheeted Additional Material, dated January 28, 2020, submitted at the request of Mayor Dale V.C. Holness.)*

VOTE: 9-0. *Vice-Mayor Geller voted in the affirmative telephonically.*

COUNTY COMMISSION**56. MOTION TO ADOPT Resolution, the title of which is as follows: (Commissioner Rich)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CONSENTING TO THE RESETTLEMENT OF REFUGEES IN BROWARD COUNTY; URGING THE GOVERNOR OF THE STATE OF FLORIDA TO CONSENT TO THE RESETTLEMENT OF REFUGEES IN THE STATE OF FLORIDA; DIRECTING THAT THIS RESOLUTION BE TRANSMITTED TO THE UNITED STATES DEPARTMENT OF STATE, THE GOVERNOR OF THE STATE OF FLORIDA, AND THE BROWARD COUNTY LEGISLATIVE DELEGATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-12:46 PM) *Following discussion, the Board deferred this item to the Tuesday, February 11, 2020, Commission Meeting. The Board requested a fiscal analysis of resources and that a plan be put in place with information coming back to the Board. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 4, 2nd paragraph, line 2, currently reads: "...example of a partnership between..." Should read: "...example of a partnership among...")*

VOTE: 8-1. *Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich voted no.*