

# **Broward County**



## **Action Agenda**

**Tuesday, March 10, 2020**

**10:00 AM**

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

## **County Commission**

**MEETING OF MARCH 10, 2020**

Meeting convened at 10:12 a.m., recessed at 1:42 p.m., reconvened at 2:48 p.m. and adjourned at 5:34 p.m.

PLEDGE OF ALLEGIANCE was led by Commissioner Barbara Sharief, District 8.

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

**MOMENT OF SILENCE**

In memory of Jovan Rembert, West Park Preparatory School.

In memory of Wilton Manors Mayor Justin Flippen.

In memory of the wife of Broward County Fire Chief Joe Fernandez.

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

**CONSENT AGENDA**

A motion was made by Commissioner Sharief, seconded by Vice-Mayor Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 45. At the request of the Mayor, Regular Items 50, 51, and Supplemental Item 57, 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 46 through 49.

The following Item was deferred: 54.

The following Items were pulled by the Board and considered separately: 2A, 11, 21, 28 and 35.

The following Items were pulled by members of the public and considered separately: 11, 13, 25, 26, 27 and 30.

### **BOARD APPOINTMENTS**

**1. MOTION TO APPROVE Board Appointments**

**1A. A. MOTION TO APPOINT Charles Michelson to the Small Business Development Advisory Board.**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

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

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

**1B. MOTION TO APPOINT Joshua Davis to the Medical Marijuana Advisory Board. (Commissioner Fisher)**

***ACTION: (T-10:45 AM) Approved with Yellow-Sheeted Additional Material, dated March 10, 2020 submitted at the request of Commissioner Fisher.***

**1C. MOTION TO APPOINT Lauren Alperstein to the Commission on the Status of Women. (Commissioner Furr)**

***ACTION: (T-10:45 AM) Approved with Yellow-Sheeted Additional Material, dated March 10, 2020 submitted at the request of Commissioner Furr.***

### **AVIATION DEPARTMENT**

**2. A. MOTION TO APPROVE Operating Agreement between Broward County and RASIER-DC, LLC, for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades, for a five-year term; and authorize the Mayor and Clerk to execute same.**

*(Commissioner Bogen pulled this item.)*

**ACTION: (T-11:57 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE Operating Agreement between Broward County and Lyft, Inc., for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades, for a five-year term; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:57 AM) Approved.**

**VOTE: 9-0.**

## **PUBLIC WORKS DEPARTMENT**

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

3. A. MOTION TO APPROVE Revocable License Agreement between Broward County, Elevate One River LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of South Andrews Avenue south of West Las Olas Boulevard in the City of Fort Lauderdale, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO ADOPT Resolution No. 2020-081 accepting a road easement executed by Elevate One River LLC located along the west side of South Andrews Avenue south of West Las Olas Boulevard in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. **(Commission District 7)**

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

4. MOTION TO APPROVE Revocable License Agreement between Broward County, BR ArchCo Flagler Village, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue between NE 5th Street and NE 6th Street (Sistrunk Boulevard), at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

## **WATER AND WASTEWATER ENGINEERING DIVISION**

5. MOTION TO ADOPT Resolution No. 2020-082 accepting a utility easement executed by Seneca Lake Business Center Owners Assn., Inc., located along a private drive aisle south of SW 20th Avenue and east of Seneca Boulevard, in the Town of Pembroke Park, in order for Broward County to take ownership and maintain a newly constructed water main. (Commission District 8)

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amendments to the motion distributed as additional material.)*

**ACTION: (T-10:45 AM) Approved as amended with Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of Public Works Department.**

**VOTE: 9-0.**

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

6. MOTION TO APPROVE Letter of Agreement ("LOA") between the State of Florida Department of Health ("DOH") and Broward County, to establish the parties' duties related to the Broward County Board of County Commissioners' ("Commission") authorization and approval of a sterile needle and syringe exchange program ("Exchange") in accordance with Section 381.0038(4), Florida Statutes; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

## **PORT EVERGLADES DEPARTMENT**

7. A. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 3700 McIntosh Road, Hollywood, Florida, consisting of approximately 34,783.1 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:45 AM) Approved.**

***VOTE: 9-0.***

B. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 1801 Eller Drive, Hollywood, Florida, consisting of approximately 70,373.7 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

C. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 4325 McIntosh Road, Hollywood, Florida, consisting of approximately 34,443.3 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

D. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 2090 SE 42nd Street, Hollywood, Florida, consisting of approximately 43,485.1 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

8. MOTION TO APPROVE Broward County's Application to the U.S. Foreign-Trade Zones Board requesting approval of a Minor Boundary Modification of Foreign-Trade Zone No. 25 under the alternative site framework to designate a new non-contiguous zone site consisting of 11.54 acres of marina basin and adjacent buildings located at 2700 SW 25th Terrace, Fort Lauderdale, FL; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

9. A. MOTION TO APPROVE Public Transportation Grant Agreement (“PTGA”) between the Florida Department of Transportation (“FDOT”) and Broward County, in the amount of \$6,975,510 for environmental, design, and construction work for the Port Everglades’ Southport Turning Notch (“STN”) Expansion Project and the Southport Crane Infrastructure Improvements Project, requiring a 25% match of \$2,325,170 from Broward County, and effective upon execution by FDOT; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO DELEGATE authority to the Port Everglades Chief Executive & Port Director to approve and execute any future amendments or supplements to the subject PTGA, limited to extending the term of the Agreement, provided that the amendment or supplement does not require any additional funding by Broward County, and subject to approval from the Office of the County Attorney as to legal sufficiency.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

10. MOTION TO APPROVE Amendment No. 01 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County, increasing FDOT's participation by \$23,861,363 for expenses relating to the pre-construction and construction phases of the Port Everglades' Dredging and Widening Project, requiring a 50% match of \$23,861,363 from Broward County, and effective upon execution by FDOT; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

## **TRANSPORTATION DEPARTMENT**

### **TRANSIT DIVISION**

11. MOTION TO APPROVE Third Amendment with Inktel Government BPO Services LLC, for the provision of a Call Center for Paratransit Transportation Services, Bid No. C1240001B1, for the Transit Division, extending the term on a month to month basis until a replacement solicitation is completed; and authorizing Mayor to execute.

**(Commissioner Bogen and members of the public pulled this item.)**

**(Consent Item Number 11 and Supplemental Item Number 60 were heard concurrently.)**

**ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

## **OFFICE OF MANAGEMENT AND BUDGET**

12. MOTION TO ADOPT budget Resolution No. 2020-083 within the General Fund transferring \$382,136 from the Department of Detention Reserve to the Broward Sheriff's Office budget for catastrophic inmate healthcare costs incurred in Fiscal Years 2019 and 2020.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**



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**OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

13. A. MOTION TO AUTHORIZE County Administrator to take all administrative and budgetary actions necessary to execute the Florida Department of Law Enforcement and to designate the Office of Medical Examiner and Trauma Services Chief Medical Examiner to serve as the County Administrator's designee in executing these and any other documents associated with accepting the Fiscal Year 2019 Paul Coverdell Forensic Sciences Improvement Act Formula Grant Program, subject to review by the Office of the County Attorney.

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motions distributed as additional material.)*

*(A member of the public pulled this item.)*

**ACTION:** (T-2:56 PM) *Approved as amended with Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of the Office of the County Attorney.*

**VOTE:** 8-0. *Commissioner Ryan was out of the room during the vote.*

**ACTION:** (T-2:57 PM) *Commissioner Ryan requested being shown voting in the affirmative.*

**VOTE:** 9-0.

B. MOTION TO RETROACTIVELY APPROVE Subrecipient Agreement through the Florida Department of Law Enforcement (FDLE) for the Fiscal Year 2019 Paul Coverdell Forensic Sciences Improvement Act Formula Grant Program (CFDA No 16.742 Federal grant award number 2019-CD-BX-0011 from January 1, 2020 to December 31, 2020 in the amount of \$2,760 for the purpose of supplies and training for the staff of the Office of Medical Examiner and Trauma Services.

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motions distributed as additional material.)*

*(A member of the public pulled this item.)*

**ACTION:** (T-2:56 PM) *Approved as amended with Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of the Office of the County Attorney.*

**VOTE:** 8-0. *Commissioner Ryan was out of the room during the vote.*

**ACTION:** (T-2:57 PM) *Commissioner Ryan requested being shown voting in the*

***affirmative.***

***VOTE: 9-0.***

C. MOTION TO ADOPT budget Resolution No. 2020-084 within the FDLE Coverdell Grant Fund in the amount of \$2,760 for supplies and training for the staff of the Office of Medical Examiner and Trauma Services.

***(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motions distributed as additional material.)***

***(A member of the public pulled this item.)***

***ACTION: (T-2:56 PM) Approved as amended with Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of the Office of the County Attorney.***

***VOTE: 8-0. Commissioner Ryan was out of the room during the vote.***

***ACTION: (T-2:57 PM) Commissioner Ryan requested being shown voting in the affirmative.***

***VOTE: 9-0.***

## **REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

### **OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

14. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a First Amendment to the standard form Participation Agreement and Regional Interlocal Agreement between Broward County and each of the Municipal Participants in Broward County's Regional Consolidated E-911 Communications System, in substantially the form attached as Exhibit 1, subject to review by the County Attorney's Office as to legal form.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, Special Operations and Emergency/Disaster Relief Response through Mutual Aid, Automatic Aid and Closest Unit Response in substantially the form attached as Exhibit 2, subject to review and approval by the Office of the County Attorney.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

**REQUEST TO SET FOR PUBLIC HEARING**

15. MOTION TO ADOPT Resolution No. 2020-085 directing the County Administrator to publish Notice of a Public Hearing to be held on March 31, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 20-2), in the City of Tamarac, as an amendment to the Broward County Comprehensive Plan. **(Commission District 1)**

***ACTION: (T-11:57 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

16. MOTION TO ADOPT Resolution No. 2020-086 authorizing the County Administrator to advertise a Public Hearing to be held April 7, 2020 at 10:00 a.m. in Room 422 of the Broward County Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

17. MOTION TO ADOPT Resolution No. 2020-087 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 TIDAL FLOOD PROTECTION; CREATING ARTICLE XXV OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING TIDAL FLOOD BARRIER INFRASTRUCTURE STANDARDS THAT ACCOUNT FOR PROJECTED SEA LEVEL RISE; PROVIDING FOR ABATEMENT OF NUISANCE FLOODING; PROVIDING FOR REAL ESTATE SALE DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

18. MOTION TO ADOPT Resolution No. 2020-088 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 REQUIREMENTS FOR FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS; AMENDING SECTIONS 27-332 AND 27-336 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

19. MOTION TO ADOPT Resolution No. 2020-089 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 HOSPITAL LIENS; AMENDING SECTIONS 16-13, 16-16, AND 16-18 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING THAT THE APPLICABLE HOSPITAL LIENS AND IMPAIRMENT OF LIEN CLAIMS DO NOT APPLY AGAINST LOCAL GOVERNMENT ENTITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

20. MOTION TO ADOPT Resolution No. 2020-090 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 THE SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, THE AMENDED PLAT OF SUMTER'S COLORED ADDITION TO TOWN OF POMPANO PLAT, AND THE SUMTER'S COLORED ADDITION TO POMPANO FIRST ADDITION PLAT (COLLECTIVELY "PLATS"); AMENDING THE NAMES OF THE PLATS IN ACCORDANCE WITH SECTION 177.142, FLORIDA STATUTES; PROVIDING FOR RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

21. MOTION TO ADOPT Resolution No. 2020-091 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 SANITARY SEWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES

("CODE"); AMENDING THE EXEMPTION FOR RURAL ESTATES AND RURAL RANCHES; PROVIDING FOR AN IMPROVED REGULATORY PROCESS FOR SANITARY SEWER CONNECTION COMPLIANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

*(Commissioner Sharief pulled this item.)*

**ACTION:** (T-12:01 PM) **Approved.** *The Board requested that an amortization schedule, as well as the average cost to the homeowner be included in the Agenda Item when the Item comes back to the Board. (Refer to minutes for full discussion.)*

**VOTE:** 8-0. *Commissioner Bogen was out of the room during the vote.*

22. MOTION TO ADOPT Resolution No. 2020-092 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 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 THE BROWARD COUNTY BIDDING PREFERENCE FOR LOCAL VENDORS; AMENDING SECTIONS 1-74 AND 1-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF PRINCIPAL PLACE OF BUSINESS IN THE EVALUATION CRITERIA FOR CERTAIN PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION:** (T-10:45 AM) **Approved as amended with Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of the Office of Economic and Small Business.**

**VOTE:** 9-0.

## **ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

### **ANIMAL CARE AND ADOPTION DIVISION**

23. MOTION TO ADOPT budget Resolution No. 2020-093 of the Board of County Commissioners of Broward County, Florida, accepting First Quarter Fiscal Year 2020 donations in the amount of \$17,871 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

### **BUILDING CODE SERVICES DIVISION**

- 24.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 9 of the Broward County Code of Ordinances related to tree trimming contractors to provide for licensure and authorization to contract consistent with current regulations for building contractors.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

### **ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

- 25.** MOTION TO ADOPT budget Resolution No. 2020-094 within the Environmental Monitoring Laboratory's contract fund in the amount of \$22,656 for the purpose of recognizing revenues from the University of Miami contract for laboratory services provided in support of the Florida Department of Environmental Protection's (FDEP), Florida Keys Reasonable Assurance Document Plan (FKRAD), to address and reduce nutrient impairments near shore waters in the Florida Keys from October 1, 2019 to December 31, 2019.

***(A member of the public pulled this item.)***

***ACTION: (T-2:53 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Ryan was out of the room during the vote.***

***ACTION: (T-2:57 PM) Commissioner Ryan requested being shown voting in the affirmative.***

***VOTE: 9-0.***

26. MOTION TO ADOPT budget Resolution No. 2020-095 within the Environmental Monitoring Laboratory contract fund in the amount of \$1,814, for the purpose of recognizing revenues from the Florida Department of Environmental Protection (FDEP) for contract services in support of the FDEP - Coral Reef Conservation Program 9 (CRCP9 Program). Services are provided in support of water quality monitoring during construction projects near coral reef resources as part of Southeast Florida Coral Reef Ecosystem Conservation Area for the counties of Palm Beach, Broward and Miami-Dade from January 1, 2020 to June 30, 2020.

*(A member of the public pulled this item.)*

**ACTION: (T-2:57 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

27. A. MOTION TO APPROVE First Amendment to Interlocal Agreement between Broward, Palm Beach, Miami-Dade, and Monroe Counties for cost share support of services for the Southeast Florida Regional Climate Change Compact (Compact), and contract management by Broward County, with a revised contribution amount of \$75,000 per county for the final year of the Agreement; to authorize the Office of County Attorney to make minor non-substantive edits to the subject agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to take any and all necessary actions to execute the subject amendment upon joint execution by each of the Compact Counties.

*(A member of the public pulled this item.)*

**ACTION: (T-2:58 PM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 2, Page 1 - Section 1.6, Line 9, should not be underlined.) (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- B. MOTION TO APPROVE First Amendment to Agreement with the Institute for Sustainable Communities (ISC) providing for staffing and support services by ISC for the Southeast Florida Regional Climate Change Compact; to authorize the Office of County Attorney to make minor non-substantive edits to the subject Agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to execute the subject amendment, contingent upon joint execution of the First Amendment to the Interlocal Agreement by the four Compact Counties, and execution of the amendment by ISC.

*(A member of the public pulled this item.)*

**ACTION: (T-2:58 PM) Approved. (Scrivener's Error - See County Administrator's**



***Report: Exhibit 2, Page 1 - Section 1.6, Line 9, should not be underlined.) (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

- 28.** MOTION TO ACCEPT updated Unified Regional Sea Level Rise Projection (2019) of the Southeast Florida Regional Climate Change Compact and directing staff to utilize the updated projection as the basis for sea level rise adaptation planning activities.

***(Commissioner Furr pulled this item.)***

***ACTION: (T-2:58 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

29. A. MOTION TO APPROVE contract award to Civitas, LLC. (Civitas), for the completion of the U.S. Department of Housing and Urban Development's (HUD) required Countywide Analysis of Impediments to Fair Housing (AI), in the amount of \$64,250, and authorize County Administrator to take all necessary administrative and budgetary actions, including execution by County Administrator of an agreement, and any subsequent non-monetary amendments, each in a form approved as to legal sufficiency by the Office of the County Attorney.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO APPROVE contract award to Civitas LLC., for assistance with the completion of the Fiscal Year (FY) 2020/2021 through FY 2024/2025 Five Year Consolidated Plan (CP), in the amount of \$28,350, and authorize County Administrator to take all necessary administrative and budgetary actions, including execution by County Administrator of an agreement, and any subsequent non-monetary amendments, each in a form approved as to legal sufficiency by the Office of the County Attorney.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

30. MOTION TO ADOPT Resolution No. 2020-096 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "Authority") of its Multifamily Housing Mortgage Revenue Note Series 2020A (Marquis Apartments Project) and its Multifamily Housing Mortgage Revenue Note Series 2020B (Marquis Apartments Project) in a total aggregate principal amount of not to exceed \$12,000,000 (collectively, the "Notes") for the purpose of financing the acquisition, construction and equipping of a multifamily housing project known as the Marquis Apartments located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the Authority, the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent and Marquis Partners, Ltd., as Borrower; approving and authorizing the execution and delivery of a Funding Loan Agreement by and among Authority, Citibank, N.A. and the Fiscal Agent; approving and authorizing the execution and delivery of a Borrower Loan Agreement by and between the Authority and the Borrower; approving and authorizing the execution and delivery of a Placement Agent Agreement for the Notes by and among the Authority, Raymond James & Associates, Inc. and RBC Capital Markets, LLC; approving and authorizing the execution and delivery of a Fiscal Agent Fee Agreement by and between the Authority and the Fiscal Agent; approving and authorizing a Contingency Draw-Down Agreement by and between the Authority, the Borrower and Citibank, N.A.; approving and authorizing the execution of the assignment of the Multifamily Notes;

approving and authorizing the execution of the assignment of mortgage and loan documents; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Notes; authorizing the Authority to consent to the Borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; waiving the fee for services related to the Authority's annual audit of the project; waiving the Authority's prohibition against utilizing subordinate debt funds to pay off the Notes; authorizing the proper Officers of the Authority to do all things necessary or advisable in connection with the issuance of the Notes; and providing an effective date. **(Commission District 2)**

*(A member of the public pulled this item.)*

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

**VOTE: 8-0. Commissioner Bogen was out of the room during the vote.**

## **PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

- 31.** MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 8½ of the Broward County Code of Ordinances, "Code Enforcement" and Chapter 39 of the Broward County Code of Ordinances, "Zoning"; regarding updates to zoning related civil penalties, zoning, development standards, wayfinding signage regulations, other general housekeeping amendments to correct inconsistencies, and to remove obsolete provisions.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

- 32.** MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Kroll to serve on the Broward County Bicycling and Pedestrian Advisory Committee.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

- 33.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Siemens Industry, Inc. for Air Conditioning Chillers, Cooling Towers, and Pre-Conditioned Air Units

Preventative Maintenance, Repairs, and Rental Services, Bid No. BLD2119689B1, for the Broward County Aviation Department, for the initial one-year term, in the estimated initial annual amount of \$1,727,765, including allowances of \$40,000 for miscellaneous parts and materials, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$5,193,875.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

- 34.** MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Powercore Communications, Inc., for the HWO Security Enhancements, Access Control and CCTV, for North Perry Airport (HWO), Bid No. PNC2119643C1 for the Broward County Aviation Department, in the amount of \$547,935, to be substantially completed within 125 calendar days from the Project Initiation Date listed in the Second Notice to Proceed for construction, contingent upon the receipt and approval of insurance and performance and payment guaranty and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

## For Greater Fort Lauderdale Convention And Visitors Bureau

35. MOTION TO APPROVE Agreement between Broward County and Aqua Marketing & Communications, Inc., for Request for Proposals (RFP) No. GEN2116476P1, Advertising Agency Services, for the Broward County Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) and other County agencies, in the amount of \$3,211,896 for Flat Fee Services, \$8,397,120 for Optional Services, \$2,250,000 for reimbursables and \$18,000,000 for media buys (estimate based on potential budget) for the initial three-year term of \$31,859,016 and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of \$53,162,086, and authorize the Mayor and Clerk to execute the same.

*(Commissioner Bogen pulled this item.)*

**ACTION: (T-3:00 PM) Approved as amended with an increase to \$500,000 for Adverse Impact. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

## For Human Services Department

36. MOTION TO APPROVE Agreement between Broward County and Ideacom Healthcare Communications of Florida, Inc., Request for Proposals (RFP) No. TEC2116974P1, for a real time location solution system for the Broward Addiction Recovery Center, for an initial three-year term from the date of final acceptance in the amount of \$571,716 and authorize the Director of Purchasing to extend the Agreement for up to two one-year renewal terms in the amount of \$22,175, per renewal term, for a total not-to-exceed amount of \$616,066, and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

## For Public Works Department

37. MOTION TO APPROVE threshold increase for open-end Contract No. PNC2117271B1, General Roadway and Miscellaneous Construction with DP Development of the Treasure Coast, LLC, for the Highway and Bridge Maintenance Division and various Broward County agencies, in the increased estimated amount of \$3,200,000 for the remainder of the contract's current term which is March 15, 2020 through March 14, 2022.

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

38. A. MOTION TO ADOPT budget Resolution No. 2020-097 transferring budgets within the

Constitutional Gas Tax Capital Fund in the total amount of \$1,000,000 for emergency work required for a replacement seawall located on Old Griffin Road, south of Griffin Road in the City of Dania Beach. **(Commission District 7)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

B. MOTION TO NOTE FOR THE RECORD emergency threshold increase for open-end Contract No. PNC2117217B1, for Bridge and Miscellaneous Structure Repairs with FG Construction, LLC, for the Highway and Bridge Maintenance Division, in the increased estimated amount of \$1,000,000 for an emergency project.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

**RECORDS, TAXES, AND TREASURY DIVISION**

39. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, Self-Insurance Account No. xxxxxxxx0518, and Payroll Account No. xxxxxxxx3798, due to having a stale date, being unclaimed, or not being negotiated.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Tax Refund Account No. xxxxxxxx9850, due to being voided. Checks have been reissued.

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

**COUNTY ADMINISTRATION****REAL PROPERTY SECTION**

40. MOTION TO ADOPT Resolution No. 2020-098 accepting a Special Warranty Deed for a portion of Nob Hill Road in the Broward Municipal Services District from North Springs Improvement District at no cost to the County; and authorize recordation of same. **(Commission District 3)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

41. MOTION TO ADOPT Resolution No. 2020-099 approving Quit Claim Deed conveying a portion of property located in the City of Pompano Beach to the Florida Department of Transportation; authorize the Mayor and Clerk to execute the Quit Claim Deed and authorize recordation of same. **(Commission District 2)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

42. MOTION TO ADOPT Resolution No. 2020-100 authorizing conveyance to the City of Coral Springs by quit claim deed a property 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 3)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

- 43.** MOTION TO ADOPT Resolution No. 2020-101 authorizing conveyance to the City of Cooper City by quit claim deed a property 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 5)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

- 44.** MOTION TO ADOPT Resolution No. 2020-102 approving Quit Claim Deeds conveying three properties in Deerfield Beach to the City of Deerfield Beach; authorize the Mayor and Clerk to execute the quit claim deeds and authorize recordation of same. **(Commission Districts 2 and 4)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***



- 45.** MOTION TO ADOPT Resolution No. 2020-103 approving Quit Claim Deeds conveying two parcels of land located at the intersection of West Commercial Boulevard and North State Road 7 in the City of Tamarac to the Florida Department of Transportation; authorize the Mayor and Clerk to execute the Quit Claim Deeds and authorize recordation of same. **(Commission District 9)**

***ACTION: (T-10:45 AM) Approved.***

***VOTE: 9-0.***

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### **PUBLIC HEARING**

46. MOTION TO ADOPT Resolution No. 2020-104 to vacate a 12-foot utility easement lying within Lots 1, 2, 3, and 4, Block 11 of Venetian Isles 2nd Section, as recorded in Plat Book 45, Page 49 of the Public Records of Broward County, located at 3870 Northeast 22 Way in the City of Lighthouse Point; Petitioners: Lighthouse Point Development Partners, LLC; Agent: Lauren Odom, Esq. & Hope Calhoun, Esq., Dunay, Miskel, and Backman, LLP; Application for Vacation and Abandonment: 2019-V-05. **(Commission District 4)**

***ACTION: (T-3:07 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE BROWARD MUNICIPAL SERVICES DISTRICT; AMENDING COMPREHENSIVE PLAN TEXT RELATED TO THE BROWARD MUNICIPAL SERVICES DISTRICT LAND USE AND COMMUNITY PLANNING ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-3:08 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

48. MOTION TO APPROVE First Amendment to Lease Agreement between Broward County and Cemex Construction Materials Florida, LLC; and authorize the Mayor and Clerk to execute same. This is the second of two public hearings. The first public hearing was held on February 25, 2020 (Item No. 51).

***ACTION: (T-3:09 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

49. MOTION TO ADOPT Resolution No. 2020-105 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 NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING SECTION 12.36 OF THE BROWARD COUNTY

ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING A CATEGORY OF MEMBERSHIP AND CREATING AN EXCEPTION FOR THE RESIDENCY REQUIREMENT FOR MEMBERS OF SPECIFIED CATEGORIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

***ACTION: (T-3:10 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

50. MOTION TO APPROVE final ranking of the qualified firms for Request for Letters of Interest No. 20180423-0-AV-01, Common Use Passenger Lounge Concession at Broward County's Fort Lauderdale-Hollywood International Airport; the ranked firms are: 1 - MAG US Lounge Management LLC; 2 - ALD Development Corporation d/b/a Airport Dimensions; 3 - Oxygen Premium Services, LLC; 4 - Premium Lounge (Fort Lauderdale) LLC; 5 - Global Lounge Network, LLC; 6 - Panpe Group Corp., and authorize staff to proceed with negotiations.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:45 AM) *Approved.*

**VOTE:** 9-0.

**PUBLIC WORKS DEPARTMENT****HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

51. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Hardesty & Hanover, LLC for Consultant Services for Andrews Avenue over New River - Bridge Rehabilitation Project, at an increased cost of \$141,346 to the County, from \$983,573 to \$1,124,919, and authorize the Mayor and Clerk to execute same. (Commission District 7)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:45 AM) *Approved.*

**VOTE:** 9-0.

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****PURCHASING DIVISION**

For Office of Public Communications

52. A. MOTION TO REJECT all proposals for Request for Proposals (RFP) No. GEN2119422P1, Communication and Marketing Services.

*(A member of the public pulled this item.)*

**ACTION:** (T-3:11 PM) *The Board voted to negotiate services with ADEPT Strategy & Public Relations as stated by the County Attorney's Office. (Scrivener's Error - See County Administrator's Report: Currently reads: Motion A: ...Broward County Procurement Code, Section 21.84.h, Board approval is required to reject all submittals. Should read: Motion A: ...Broward County Procurement Code, Section 21.31.i, when a solicitation was approved by the Board, the rejection shall be made by the Board.) (Refer to minutes for full discussion.)*

**VOTE:** 3-5. *Failed. Commissioners Bogen, Fisher, Furr, Rich and Mayor Holness voted no. Vice Mayor-Geller was not present during the vote. (Refer to minutes for full discussion.)*

**ACTION:** (T-4:38 PM) *The Board voted that County Administration negotiate a contract with ADEPT Strategy & Public Relations for the three categories of services that ADEPT won with a certain maximum amount at an hourly rate subject to funding as stated by the County Attorney's Office. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 52, dated March 10, 2020, submitted at the request of Finance and Administrative Services Department, 52(2) and 52(3) submitted at the request of the Office of the County Attorney.)*

**VOTE:** 7-1. *Commissioner Ryan voted no. Vice-Mayor Geller was not present during the vote.*

- B. MOTION TO AUTHORIZE County Administrator to approve Request for Proposals (RFP) No. GEN2119422P2, Communication and Marketing Services (Re-solicitation).

*(A member of the public pulled this item.)*

**ACTION:** (T-3:11 PM) *The Board voted to negotiate services with ADEPT Strategy & Public Relations as stated by the County Attorney's Office. Refer to minutes for full discussion.)*

**VOTE:** 3-5. *Failed. Commissioners Bogen, Fisher, Furr, Rich and Mayor Holness voted no. Vice Mayor-Geller was not present during the vote. (Refer to minutes for full discussion.)*

**ACTION:** (T-4:38 PM) *The Board voted that County Administration negotiate a contract with ADEPT Strategy & Public Relations for the three categories of services that ADEPT won with a certain maximum amount at an hourly rate subject to funding as stated by the County Attorney's Office. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 52, dated March 10, 2020,*

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*submitted at the request of Finance and Administrative Services Department, 52(2) and 52(3) submitted at the request of the Office of the County Attorney.)*

*VOTE: 7-1. Commissioner Ryan voted no. Vice-Mayor Geller was not present during the vote.*

### **COUNTY COMMISSION**

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

**ACTION:** (T-4:39 PM) *Without objection, the Board moved the agenda. (Scrivener's Error - See County Administrator's Report: Parking Garage - Under Paratransit Call Center Bid, Line 4, currently reads: ...supplemental agenda item no. 58. Should read: ...supplemental agenda item no. 60.) (See Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of Commissioner Bogen.) (Refer to minutes for full discussion.)*

- 54.** MOTION TO DISCUSS death benefits for officers and deputies of the Broward Sheriff's Office who are killed in the line of duty. (Commissioner Bogen)

*(Per the Tuesday Morning Memorandum, due to some scheduling issues of prospective speakers on this item, Commissioner Bogen would like to defer to the March 31, 2020 Commission Meeting.) (See-Yellow-Sheeted Additional Material, dated March 10, 2020, submitted at the request of Commissioner Bogen)*

- 55.** MAYOR'S REPORT

**A. CORONAVIRUS**

**ACTION:** (T-5:29 PM) Mayor Holness thanked all partners for their work relative to the coronavirus. Mayor Holness reminded everyone that we all are in this together. In addition, Mayor Holness noted that he missed the press conference with members of congress, as Mayor Holness was in attendance at a meeting in Miami with the President of Brazil. (Refer to minutes for full discussion.)

**B. GREATER FORT LAUDERDALE ALLIANCE**

**ACTION:** (T-5:30 PM) Mayor Holness commented that there is a tremendous amount of lessons learned from the Greater Fort Lauderdale Alliance relative to housing, education and infrastructure. (Refer to minutes for full discussion.)

- 56.** COUNTY ADMINISTRATOR'S REPORT

*(No report given.)*

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**SUPPLEMENTAL AGENDA****AVIATION DEPARTMENT**

57. MOTION TO AUTHORIZE Director of Purchasing to execute Fourth Amendments to Agreement No. R1073611 (Group 1 - Terminal One and Rental Car Center) and Agreement No. R1073611P2 (Group 2 - Terminals 2, 3, 4, and Airport Operations Control Center) with Sunshine Cleaning Systems, Inc., for janitorial services at Broward County's Fort Lauderdale-Hollywood International Airport, subject to approval as to form and legal sufficiency by the Office of the County Attorney, extending the agreements month-to-month for a period not-to-exceed six months and providing for a potential increase in rates during the extension period.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:45 AM) Approved.**

**VOTE: 9-0.**

**COUNTY ADMINISTRATION**

58. MOTION TO DISCUSS progress of the Design Criteria Package (DCP) for the Joint Government Center Campus (JGCC).

**ACTION: (T-4:40 PM) Following presentation made by Assistant County Administrator Alan Cohen, the Board discussed the design of the Joint Government Center Campus, and provided feedback. (Refer to minutes for full discussion.)**

**COUNTY COMMISSION**

59. MOTION TO ADOPT Resolution No. 2020-106, the title of which is as follows: (Commissioner Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, WAIVING BUS FARES ON THE LAST SATURDAY OF EARLY VOTING AND ON ELECTION DAY FOR THE 2020 COUNTYWIDE ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-5:10 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor Geller was out of the room during the vote.**

60. A. MOTION TO DISCUSS status of Bid No. GEN2119730B1 for Call Center Services for Paratransit Services.

**(Commissioner Bogen and members of the public pulled this item.)**



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*(Consent Item Number 11 and Supplemental Item Number 60 were heard concurrently.)*

**ACTION: (T-12:18 PM) The Board discussed the status of Bid No. GEN2119730BI. (Refer to minutes for full discussion.)**

B. MOTION TO WAIVE Broward County Procurement Code to the extent necessary and award the contract for Call Center Services for Paratransit Services to B & L Service, Inc. d/b/a Yellow Cab. (Commissioner Bogen)

*(Commissioner Bogen and members of the public pulled this item.)*

*(Consent Item Number 11 and Supplemental Item Number 60 were heard concurrently.)*

**ACTION: (T-12:18 PM) Approved as amended waiving the Procurement Code, as well as first negotiating a contract with B & L Service Inc. If negotiations are unsuccessful with B & L Service Inc., move forward with the second ranked vendor as stated by Vice-Mayor Geller. (Refer to minutes for full discussion.)**

**VOTE: 6-3. Commissioners Furr, Sharief, and Udine voted no.**

- 61. MOTION TO DISCUSS Proactive measures regarding Coronavirus. (Commissioner Bogen)**

*(Item Numbers 61 and 62 were heard concurrently.)*

*(The Board requested being cosponsors to this item.)*

**ACTION: (T-10:50 AM) Following discussion, the Board approved as amended directing the County Administrator to immediately develop and place Public Service Announcements, (PSA's) on local television and cable stations, and other media outlets during the next 30 days emphasizing "Do Not Touch" messaging and other protective messaging as discussed during this day's meeting. In addition, the Board directed the County Administrator to have each department head, within the next five days, bring forth written protocols for daily sanitation. Further, the Board requested that the County develop protocols as to cleaning "high touch" areas, and reach out to the business community for assistance, as well as to educate people as to "social distancing, and to provide conferences to the public on a regular basis. Moreover, the Board requested that a report from Broward Sheriff's Office be provided to the Board as to what steps are being taken to protect First Responders. (See Yellow-Sheeted Additional Material, 61 & 62, dated March 10, 2020, submitted at the request of County Administration.)**

**VOTE: 9-0.**

62. A. MOTION TO AUTHORIZE County Administrator to take any appropriate and necessary action to protect the health and safety of Broward County residents and visitors in connection with COVID-19, including exercising any emergency powers permitted under the Broward County Charter or Broward County Administrative Code, the local or state emergency management plan, state or federal law, or any emergency declaration or executive order of applicable state or federal authorities, subject to advance written notice to the Board and ratification by the Board at the next official public meeting of the County Commission for any action not otherwise within the current authority of the County Administrator.

*(Item Numbers 61 and 62 were heard concurrently.)*

*(The Board requested being cosponsors to this item.)*

**ACTION:** (T-10:50 AM) *Following discussion, the Board approved as amended directing the County Administrator to immediately develop and place Public Service Announcements, (PSA's) on local television and cable stations, and other media outlets during the next 30 days emphasizing "Do Not Touch" messaging and other protective messaging as discussed during this day's meeting. In addition, the Board directed the County Administrator to have each department head, within the next five days, bring forth written protocols for daily sanitation. Further, the Board requested that the County develop protocols as to cleaning "high touch" areas, and reach out to the business community for assistance, as well as to educate people as to "social distancing, and to provide conferences to the public on a regular basis. Moreover, the Board requested that a report from Broward Sheriff's Office be provided to the Board as to what steps are being taken to protect First Responders. (See Yellow-Sheeted Additional Material, 61 & 62, dated March 10, 2020, submitted at the request of County Administration.)*

**VOTE:** 9-0.

- B. MOTION TO AUTHORIZE County Administrator to take any appropriate and necessary action to maintain the day-to-day business and operations of Broward County if isolation or containment measures regarding COVID-19 preclude regular meetings of the County Commission, including approving and executing agreements, approving solicitations, rankings, and bid awards, approving public hearing notices, and taking any other action necessary to act in the best interest of Broward County, subject to advance written notice to the Board and ratification by the Board at the next official public meeting of the County Commission for any action not otherwise within the current authority of the County Administrator. (Mayor Holness)

*(Item Numbers 61 and 62 were heard concurrently.)*

*(The Board requested being cosponsors to this item.)*

**ACTION:** (T-10:50 AM) *Following discussion, the Board approved as amended directing the County Administrator to immediately develop and place Public Service Announcements, (PSA's) on local television and cable stations, and other media outlets during the next 30 days emphasizing "Do Not Touch" messaging and other protective messaging as discussed during this day's meeting. In addition, the Board directed the County Administrator to have each department head, within the next five days, bring forth written protocols for daily sanitation. Further, the Board requested that the County develop protocols as to cleaning "high touch" areas, and reach out to the business community for assistance, as well as to educate people as to "social distancing, and to provide conferences to the public on a regular basis. Moreover, the Board requested that a report from Broward Sheriff's Office be provided to the Board as to what steps are being taken to protect First Responders. (See Yellow-Sheeted Additional Material, 61 & 62, dated March 10, 2020, submitted at the request of County Administration.)*

**VOTE:** 9-0.

### **NON-AGENDA**

**63. NATURESCAPE AWARD WINNER - COMMISSIONER FISHER**

**ACTION:** (T-5:12 PM) *Commissioner Fisher recognized Corniche Condominium in Lauderdale-By-The-Sea, as Corniche Condominiums are a NatureScape Emerald Award winner. (Refer to minutes for full discussion.)*

**64. SUNSHINE LAW - COMMISSIONER FISHER**

**ACTION:** (T-5:12 PM) *Commissioner Fisher referenced an email relative to Florida Division of Emergency Management holding weekly phone calls with the Florida Association of Counties surrounding the coronavirus. Commissioner Fisher expressed frustration relative to the Sunshine Law during crises.*

*In response to Commissioner Fisher, County Attorney Andrew J. Meyers advised the Board of a formal opinion that the County Attorney's Office received as to Commissioner Fisher's request. (Refer to minutes for full discussion.)*

**65. PRESIDENTIAL PRIMARY - COMMISSIONER SHARIEF**

**ACTION:** (T-5:16 PM) *Commissioner Sharief reminded everyone of the upcoming Presidential Primary. In addition, Commissioner Sharief noted that early voting has already started and will continue to Sunday, March 15th. For more information go to [www.broward.soe.org](http://www.broward.soe.org) <<http://www.broward.soe.org>> (Refer to minutes for full discussion.)*

**66. READ ACROSS AMERICA/DR. SUESS DAY - COMMISSIONER SHARIEF**

**ACTION:** (T-5:18 PM) *Commissioner Sharief commented that she had a great time at the David Posnack Jewish Community Center while participating in Read Across America Day/Dr. Suess Day. (Refer to minutes for full discussion.)*

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**67. BROWARD WORKSHOP MEETING - COMMISSIONER SHARIEF**

**ACTION:** (T-5:18 PM) Commissioner Sharief noted that there was a great turnout for the Broward Workshop Meeting. **Commissioner Sharief stated that a Broward presence needs to be at the game and that sponsorships need to be negotiated in advance.** (Refer to minutes for full discussion.)

**68. NOTIFYING COMMISSIONERS - COMMISSIONER SHARIEF**

**ACTION:** (T-5:19 PM) **Commissioner Sharief requested that a system or protocol be put in place to notify Commissioners when the Health Department releases information late in the evening.** (Refer to minutes for full discussion.)

**69. COMPLIMENTS - COMMISSIONER UDINE**

**ACTION:** (T-5:21 PM) Commissioner Udine complimented Broward County as relates to rolling out the "Closest Unit Response" for Fire and EMS. (Refer to minutes for full discussion.)

**70. EARLY VOTING - COMMISSIONER UDINE**

**ACTION:** (T-5:22 PM) Commissioner Udine referenced Early Voting, and noted that the Supervisor of Elections is ensuring that Election Day runs smooth. (Refer to minutes for full discussion.)

**71. READING TO CHILDREN - COMMISSIONER RICH**

**ACTION:** (T-5:23 PM) Commissioner Rich noted that she enjoyed reading to the children at the David Posnack Jewish Community Center. (Refer to minutes for full discussion.)

**72. BROWARD COUNTY ANIMAL CARE AND ADOPTION CENTER - COMMISSIONER RICH**

**ACTION:** (T-5:24 PM) Commissioner Rich commented on positive aspects and the incredible difference that Broward County Animal Care and Adoption Center Director Lauralei Combs accomplished during her tenure. (Refer to minutes for full discussion.)

**73. LIBRARIES - COMMISSIONER FURR**

**ACTION:** (T-5:27 PM) Commissioner Furr referenced libraries, and commented that the new circulation system is up and running. (Refer to minutes for full discussion.)

**74. SOLID WASTE - COMMISSIONER FURR**

**ACTION:** (T-5:27 PM) Commissioner Furr noted that the Technical Advisory Committee for Solid Waste will be meeting on Monday, March 16th. **Commissioner Furr suggested that the Board should hold a Workshop shortly after the March 16th meeting.** (Refer to minutes for full discussion.)

**75. BROWARD COUNTY "COUNTDOWN" TO KINDERGARTEN - COMMISSIONER FURR**

**ACTION:** (T-5:28 PM) Commissioner Furr noted that on Saturday, March 14th, a

*"Countdown to Kindergarten" will be held at Plantation High School. This is a great opportunity for preschoolers to transition into public schools. (Refer to minutes for full discussion.)*

**76. HOLLYWOOD ST. PATRICK'S DAY PARADE - COMMISSIONER FURR**

*(T-5:28 PM) Commissioner Furr noted that the Hollywood St. Patrick's Day Parade has been cancelled. (Refer to minutes for full discussion.)*