

Broward County



Action Agenda

Tuesday, April 7, 2020

10:00 AM

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

County Commission

MEETING OF APRIL 7, 2020

Meeting convened at 10:07 a.m. and adjourned at 12:36 p.m.

PLEDGE OF ALLEGIANCE was led by Commissioner Mark D. Bogen, District 2.

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

MOMENT OF SILENCE

In memory of Deputy Shannon Bennett, Broward County Sheriff's Office, School Resource Officer at Deerfield Beach Elementary.

In memory of Sergeant Jose Diaz Ayala, Palm Beach County Sheriff's Office, Corrections Division.

In memory of Nurse Araceli Buendia Ilagan, Miami Jackson Memorial Hospital, Intensive Care Unit.

In memory of a Florida Medical Center Nurse.

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.

THOUGHTS AND PRAYERS

Thoughts and prayers for First Responders, Medical Personnel and Elected Officials.

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

Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller participated telephonically for the entirety of the meeting.

COVID-19 UPDATE

County Administrator Bertha Henry provided a COVID-19 update. (Refer to minutes for full discussion.)

CONSENT AGENDA

A motion was made by Vice-Mayor Geller, seconded by Commissioner Sharief and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 18. At the request of the Mayor, Regular Items 28, 29, and Supplemental Items 33 and 34 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 19 through 26.

The following Item was withdrawn: 9.

The following Items were deferred: 27 and 32.

The following Item was pulled by a member of the public and considered separately: 13.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Skyfuel Aviation Services of Fort Lauderdale, LLC, for the lease and use of 135 square feet of office space in Terminal 4, Concourse G Ramp Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing May 22, 2020, and terminating May 21, 2025; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

3. A. MOTION TO APPROVE most reasonable source designation to Safety & Security Instruction, Inc., to provide continued software support and maintenance services for safety and security training at Broward County's Fort Lauderdale-Hollywood International Airport.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Safety & Security Instruction, Inc., Contract No. N1302308A1 to extend the Agreement for three additional one-year renewal terms, to add security related provisions to the Agreement, with no increase in the Agreement amount; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

4. A. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Kimley-Horn and Associates, Inc., Agreement No. R1277902P1, to provide continued consultant services for Airport Planning at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, add two additional one-year renewal options, which, if exercised, could extend the Agreement up until June 22, 2022, for an increase in the amount of \$2,600,000, increasing the total Agreement amount from \$4,800,000 to \$7,400,000, and add a County Business Enterprise liquidated damages provision to the Agreement; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Ricondo & Associates, Inc., Agreement No. R1277902P1, to provide continued consultant services for Airport Planning at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, add two additional one-year renewal options, which, if exercised, could extend the Agreement up until June 22, 2022, for an increase in the amount of \$2,600,000, increasing the total Agreement amount from \$4,800,000 to \$7,400,000, and add a County Business Enterprise liquidated damages provision to the Agreement; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

5. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-089-2020, Payment No. 10, in the amount of \$20,000,000, to accept phased grant funding in support of the South Runway Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and approve any non-monetary amendments to the agreement; and authorize the Mayor and Clerk to execute. This grant requires a local match in the amount of \$3,333,333.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

6. A. MOTION TO ADOPT Resolution No. 2020-129 of the Board of County Commissioners of Broward County, Florida, authorizing an appropriation and disbursement of funds in the

amount of \$1,551,086 to contribute to local match funding for specified service providers for the State of Florida Fiscal Year 2019-2020; authorize the County Administrator to execute new agreements with the service providers, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and 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 services under this agenda item:

1. Campbell, Thomas M.
2. Esposito, Frances M.
3. Hayes, Marie
4. Osley, Danny C.
5. Siclari, Rick
6. Vecchi, Lisa A.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

7. A. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement No. 19-CP-CSA-1761-01 between Broward County and Sunshine Social Services, Inc., d/b/a SunServe for youth counseling and case management services (subject to review for legal sufficiency by the Office of the County Attorney) increasing the Agreement amount from \$250,381 to \$304,881 effective retroactively from April 1, 2020 to September 30, 2020, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement No. 18-CP-HCS-8219-01 between Broward County and Women in Distress of Broward County, Inc. ("WID") for domestic violence counseling services (subject to review for legal sufficiency by the Office of the County Attorney) increasing the Agreement amount from \$164,819 to \$202,057 effective retroactively from April 1, 2020 through September

30, 2020; and authorize the County Administrator to take all necessary and budgetary actions to implement the Agreement.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

OFFICE OF MANAGEMENT AND BUDGET

8. A. MOTION TO APPROVE 2020 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the three cent additional local option gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

- B. MOTION TO APPROVE 2020 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the one cent "Transit" gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

9. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 21st, 2020, in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 25, PART XVIII. "GREEN BUILDING POLICY" OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO COMPLY WITH SECTION 39-112 REGARDING OUTDOOR LIGHTING OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Per the Tuesday Morning Memorandum, this item was withdrawn for further staff review.) (See Yellow-Sheeted Additional Material, dated March 31, 2020, submitted at the request of the Office of the County Attorney.)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

10. A. **MOTION TO APPROVE** retroactively U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402620-0 (grant) in the amount of \$1,466,500 of which the County in-kind match is \$586,600, to provide funding for the County's Air Quality Program from October 1, 2019 to September 30, 2021, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards under Agreement A-00402620-0, subject to review for legal sufficiency by the Office of the County Attorney, in a total additional funding not to exceed \$804,900.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. **MOTION TO ADOPT** budget Resolution No. 2020-130 within the US EPA 105 Grant Fund for the Environmental Engineering and Permitting Division in the amount of \$75,000 for the purpose of protecting and improving air quality in Broward County.

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

11. MOTION TO ADOPT Resolution No. 2020-131 of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain county-owned parcels of real property to Central County Community Development Corporation (Urban League), a Florida nonprofit corporation, pursuant to Sections 197.582 and 125.38, Florida Statutes, authorizing the County Administrator to execute required documents for such conveyances; authorize the Real Property Director to execute and process normal and customary closing documents; and providing for severability and an effective date. Properties are listed as Folio No. 4942 3201 3470; Folio No. 5042 0511 0100; and Folio No. 4942 3201 2320. **(Commission District 9)**

(Scrivener's Error - See County Administrator's Report: In the MOTION Statement, delete reference to "Section 197.582" and delete reference to "authorize the Real Property Director to execute and process normal and customary closing documents;")

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Port Everglades Department

12. MOTION TO AUTHORIZE Director of Purchasing to execute Amendment No. 2 to open-end contract between Broward County and Oracle Elevator Holdco, Inc. (formerly Oracle Elevator Company), for Elevator and Escalator Maintenance and Repair, Bid No. BLD2116389B1, for Broward County's Port Everglades Department. This amendment increases the contract threshold by an additional \$800,000, for an estimated amount for the initial two-year term of \$2,576,630, which includes allowances for permits, parts and materials, with three one-year renewal periods for a revised five-year potential estimated amount of \$5,984,500.

(Per the Tuesday Morning Memorandum, execution of the Second Amendment will be subject to the Office of the County Attorney approving as to legal sufficiency.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

For Transportation Department

13. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Glades Parts Company, Inc., DBA Original Equipment Company, for Bus Batteries, Bid No.

TRN2119667B1, for the Transportation Department, in the estimated annual amount of \$252,670, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$758,010. The initial contract period shall begin on the date of award and terminate one year from that date.

(This item was pulled by a member of the public.)

ACTION: (T-11:33 AM) **Approved.** *The Board requested that County Administration look at how other purchasing divisions address minor technical deficiencies for persons submitting bids. In addition the Board requested that the subject be placed on the "Parking Garage." (Refer to minutes for full discussion.)*

VOTE: 9-0. **Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

- 14.** MOTION TO APPROVE threshold increase and reinstate the open-end Interim Contract No. V1191414X1, for Bus Tire Leasing, for the Transit Division, in the estimated increased amount of \$1,000,000 for a not-to-exceed period of 30 days from time of approval for an estimated interim contract amount of \$1,400,000.

ACTION: (T-11:32 AM) **Approved.**

VOTE: 9-0. **Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.**

RECORDS, TAXES, AND TREASURY DIVISION

15. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-11:32 AM) *Approved.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916, due to being voided. Checks have been reissued.

ACTION: (T-11:32 AM) *Approved.*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

QUASI-JUDICIAL CONSENT HEARING**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT****PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

16. MOTION TO APPROVE plat entitled SEFL (024-MP-19). (Commission District 4)

ACTION: (T-11:32 AM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report.*

17. MOTION TO APPROVE plat note amendment to the Sector 1 Plat (104-MP-96). (Commission District 1)

ACTION: (T-11:32 AM) *Approved per staff's recommendations.*

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

18. MOTION TO APPROVE License Agreement between Broward County and the Turtle Run Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, situated in Coral Springs, Florida, for the installation and maintenance of signposts at Tall Cypress Natural Area; and authorize Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

PUBLIC HEARING

19. MOTION TO ADOPT supplemental budget Resolution No. 2020-132 within the General Fund in the amount of \$36,821,120 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

ACTION: (T-11:44 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

20. A. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-133 through 2020-166 within the Special Purpose Funds, Trust Funds and Grant Funds in the amount of \$9,443,912 to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

- B. MOTION TO ADOPT supplemental budget Resolution No. 2020-167 within the Value Adjustment Board Fund in the amount of \$129,260 to adjust the transfer from the general fund to reconcile Fiscal Year 2019 actuals between the funds.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

- C. MOTION TO ADOPT supplemental budget Resolution No. 2020-168 within the Homeless Services Fund in the amount of \$1,117,080 to adjust the transfer from the general fund to reconcile Fiscal Year 2019 actuals between the funds.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

21. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-169 through 2020-187 within the Special Revenue Funds in the amount of \$257,968,508 to adjust the fund balance and other budgeted revenues and appropriate funds to reserves and other commitments.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

22. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-188 through 2020-192 within the Debt Service Funds in the amount of \$310,400 primarily to adjust fund balances and to appropriate funds to reserves.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

23. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-193 through 2020-209 within the Capital Funds in the amount of \$72,942,497 to adjust fund balance and other budgeted revenues and appropriate funds to reserves and other project commitments.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

24. A. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-210 through 2020-219 within the Enterprise Funds in the amount of <\$112,608,138> to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in

the affirmative telephonically.

B. MOTION TO ADOPT supplemental budget Resolution No. 2020-220 within the Disaster Recovery for Port Everglades Fund in the amount of \$893,724 to offset expenditures that occurred in a previous Fiscal Year.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

25. MOTION TO ADOPT supplemental budget Resolution Nos. 2020-221 through 2020-227 within the Internal Service Funds in the amount of <\$6,324,515> to adjust fund balances and other budgeted revenues and appropriate funds to reserves and other commitments.

(Item Numbers 20, 21, 22, 23, 24 and 25 were taken up and voted on together.)

ACTION: (T-11:45 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

26. MOTION TO ADOPT Resolution No. 2020-228 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 FEES AND CHARGES FOR PRODUCTION OF PUBLIC RECORDS; REPEALING AND CREATING A NEW SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING PUBLIC RECORDS FEES AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(This item was pulled by a member of the public.)

ACTION: (T-11:48 AM) *Approved. The Board requested that employees assist persons seeking public records requests with tools such as "keyword search terms" to help target the timely and exact nature of what persons may be seeking within public records requests. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.*

END PUBLIC HEARING

REGULAR AGENDA

REQUEST TO SET FOR PUBLIC HEARING

27. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of Article II of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows: (Commissioner Ryan)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Morning Memorandum, Item 27 should be under the "County Commission" heading instead of the "Request to Set for Public Hearing" heading.)

ACTION: (T-11:59 AM) Without objection, this item was deferred to the Tuesday, May 19, 2020, Commission Meeting. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated April 7, 2020, submitted at the request of Commissioner Ryan.)

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**HUMAN RESOURCES DIVISION**

28. A. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Professional Unit employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO APPROVE two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Professional Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

29. A. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Supervisory Unit employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

B. MOTION TO APPROVE two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Supervisory Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

30.

MAYOR'S REPORT

A. UNITED WAY

ACTION: (T-12:34 PM) *Mayor Holness thanked the United Way for helping our most vulnerable people. Mayor Holness encouraged persons to contribute to the United Way. To help lend support, go to unitedwaybroward.org. In addition, Mayor Holness thanked staff for their work and support during this difficult time. (Refer to minutes for full discussion.)*

31. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS****EMERGENCY MANAGEMENT**

32. MOTION TO AUTHORIZE County Administrator to negotiate and execute an interlocal agreement with The School Board of Broward County (SBBC) for the use of SBBC facilities as public hurricane evacuation shelters during a declared state or local emergency, including appropriate staffing of such shelters, in substantially a form approved by the Office of the County Attorney as to legal sufficiency. **(Deferred from March 31, 2020 - Item No. 9)**

(Per the Tuesday Morning Memorandum, the Office of the County Attorney requests that this item be deferred to April 21, 2020.)

COUNTY ADMINISTRATION

33. MOTION TO AMEND Broward County Board of County Commissioners' meeting schedule to reflect changes to the April schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

34. MOTION TO AUTHORIZE County Administrator to defer payments owed by concessionaires and other businesses operating on Broward County property for thirty (30) days after such payments would otherwise be due, with an option to continue such deferrals in additional thirty (30) day increments, the form of all deferral agreements being subject to review by the Office of the County Attorney for legal sufficiency; and provided the County Administrator notifies the Board of each such deferral on a monthly basis.

(Transferred to the Consent Agenda.)

ACTION: (T-11:32 AM) Approved.

VOTE: 9-0. Commissioners Bogen, Fisher, Rich and Vice-Mayor Geller voted in the affirmative telephonically.

SECOND SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

35. **MOTION TO ADOPT** Resolution, the title of which is as follows: (Commissioner Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ENCOURAGING BROWARD COUNTY AIRLINE PARTNERS TO SUSPEND DIRECT COMMERCIAL PASSENGER FLIGHTS BETWEEN FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT AND AREAS WITH SUBSTANTIAL COMMUNITY SPREAD OF COVID-19; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-12:01 PM) *Following discussion, the motion failed for lack of a second. (Refer to minutes for full discussion.)*

NON-AGENDA

36. **UNITED STATES CENSUS - COMMISSIONER RICH**

ACTION: (T-12:17 PM) *Commissioner Rich thanked everyone for their outreach efforts and encouraging people to complete the United States Census. Commissioner Rich urged commissioners to go to the United States Census website to check the response rate of municipalities and then further encourage people to complete their Census. (Refer to minutes for full discussion.)*

In addition, Commissioner Rich provided follow up to the last Commission Meeting relative to addresses, that in some cases, did not reflect the correct cities or zip codes on Census mailings. Commissioner Rich commented that it is important to inform the public that this is a result of a cost savings measure by the United States Post Office, which streamlines how forms are sorted and delivered. Further, Commissioner Rich pointed out, that the cost savings measure will not affect being counted in the correct area when the Census is tabulated. (Refer to minutes for full discussion.)

Vice-Mayor Geller pointed out that County Commission District 5 has the highest overall Census return rate in the County. (Refer to minutes for full discussion.)

Commissioner Sharief noted that she was advised that incorrect zip codes would be an issue; however, if the cities reflected on Census forms are not accurate, you will be counted in the correct area. (Refer to minutes for full discussion.)

37. **ITEM 35 - BOARD MEMBERS**

ACTION: (T-12:22 PM) *Board members referenced Item 35 on today's*

Commission Agenda and echoed, in part, Commissioner Bogen's concerns surrounding the need for people to stay at home and avoiding travel at this time. (Refer to minutes for full discussion.)

38. POMPANO BEACH TESTING SITE - COMMISSIONER FISHER

ACTION: (T-12:25 PM) *Commissioner Fisher asked if there was a way to designate the Pompano Beach Testing site to persons 65 years or older. In response to Commissioner Fisher, Mayor Holness commented that he will be speaking with Broward Health as to Commissioner Fisher's request. (Refer to minutes for full discussion.)*

39. SOCIAL DISTANCING - VICE-MAYOR GELLER

ACTION: (T-12:27 PM) *Vice-Mayor Geller stressed the importance of social distancing to slow the spread of COVID-19. In addition, Vice-Mayor Geller stated that the Board has the legal ability to meet virtually, and expressed that holding in-person Commission Meetings sends the wrong message. (Refer to minutes for full discussion.)*

In response to Vice-Mayor Geller, Mayor Holness expressed that Board members physically present at Commission Meetings are practicing social distancing and are spread six feet apart or more, as well as that everyone wore masks to today's Commission Meeting. (Refer to minutes for full discussion.)

40. SOCIAL DISTANCING - COMMISSIONER FURR

ACTION: (T-12:29 PM) *Commissioner Furr encouraged all to stay home, practice social distancing, and wear masks for the protection of all of us. (Refer to minutes for full discussion.)*

41. HOME HEALTH CARE AGENCIES - COMMISSIONER SHARIEF

ACTION: (T-12:31 PM) *Commissioner Sharief asked if the County or the lobbying team could take a proactive stance to help home health care agencies obtain masks. (Refer to minutes for full discussion.)*