

# Broward County



## Action Agenda - Published

Tuesday, May 5, 2020

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

### County Commission

**MEETING OF MAY 5, 2020**

(Meeting convened at 10:04 a.m. and adjourned at 12:53 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 Nikima Thompson, Broward Sheriff's Office Communications Operator III.

In memory of Donald DiPetrillo, Seminole Tribe of Florida Fire Chief.

In memory of Don Shula, Miami Dolphins Coach.

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 all of the frontline persons battling COVID-19.

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

Commissioners Bogen, Fisher, Rich, Sharief 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.)***

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**CONSENT AGENDA**

A motion was made by Commissioner Udine, seconded by Commissioner Furr and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 40. At the request of the Mayor, Regular Items 43, 44, 45 and 47, and Supplemental Items 50 and 51 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 41 through 42.

The following Items were withdrawn: 2, 9, 14, 20 and 40.

The following Items were pulled by the Board and considered separately: 7, 16, 23, 27 and 30.

**BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments

**AVIATION DEPARTMENT**

2. **MOTION TO APPROVE** Terminal Building Lease Agreement between Broward County and Compania Panamena de Aviacion, S.A. d/b/a COPA Airlines, for the lease and use of 591 square feet of airline ticket office space in Terminal 1, Level 3, Departure Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing July 3, 2020, and terminating July 2, 2025; and authorize the Mayor and Clerk to execute.

***(Per the Tuesday Morning Memorandum, this item was withdrawn at the request of the airline.)***

3. **MOTION TO ADOPT** Resolution No. 2020-248 approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440132-1-94-01; increasing the total cost of the Grant Phase for the Terminal Passenger Loading Bridges project at the Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Amendment to the Public Transportation Grant Agreement will provide additional grant funding up to a maximum amount of \$940,000 and requires the County to match a minimum amount of \$940,000, and any Project cost overruns. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

***ACTION: (T-11:13 AM) Approved.***

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



4. MOTION TO ADOPT Resolution No. 2020-249 approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 434832-2-94-01; increasing the total Project Cost for the Airport Access Roadway System Phase II project at the Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Amendment provides additional grant funding up to a maximum amount of \$5,000,000 and requires the County to increase its match by approximately \$5,000,000, and any Project cost overruns. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

**ACTION: (T-11:13 AM) Approved.**

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

## HUMAN SERVICES DEPARTMENT

### BROWARD ADDICTION RECOVERY CENTER DIVISION

5. A. MOTION TO AUTHORIZE County Administrator to approve revisions to the Memorandum of Agreement ("MOA") between the Florida Alcohol and Drug Abuse Association ("FADAA") and Broward County for Medication Assisted Treatment services, to acknowledge an increase in funding from the DCF funding stream in the amount of \$9,500 from \$250,741 to \$260,241, retroactively from February 1, 2020 to June 30, 2020; authorize the County Administrator to execute amendments to the MOA, subject to review for legal sufficiency by the Office of the County Attorney, so long as the total funding amount does not exceed \$600,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOA.

**ACTION: (T-11:13 AM) Approved.**

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

- B. MOTION TO AUTHORIZE County Administrator to renew and amend the Memorandums of Agreement ("MOAs") between the Florida Alcohol and Drug Abuse Association ("FADAA") and Broward County for Medication Assisted Treatment services, effective July 1, 2020 to June 30, 2021; subject to review for legal sufficiency by the Office of the County Attorney, so long as the total amount of each agreement (DCF and OSCA Programs A and B) does not exceed \$600,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOAs.

***ACTION: (T-11:13 AM) Approved.***

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

C. MOTION TO ADOPT budget Resolution No. 2020-250 within the Substance Abuse Service Grant Fund, increasing appropriated revenue in the amount of \$9,500 for state Fiscal Year 2019-2020, to provide additional Medication Assisted Treatment services to eligible adult residents of Broward County.

***ACTION: (T-11:13 AM) Approved.***

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

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**CRISIS INTERVENTION AND SUPPORT DIVISION**

6. A. MOTION TO APPROVE Grant Agreement between the Florida Network of Children's Advocacy Centers Inc. ("FNCAC") and Broward County in the amount of \$6,039, retroactively from July 1, 2019 through June 30, 2020, to provide therapeutic services to victims of child abuse or their non-offending family member or caregiver by specialized trained counselors at the Nancy J. Cotterman Center ("NJCC"); authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount above \$6,643; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

***ACTION: (T-11:13 AM) Approved.***

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

- B. MOTION TO ADOPT budget Resolution No. 2020-251 within the FNCAC Child Advocacy Trust Fund to appropriate revenue in the amount of \$6,039 for Fiscal Year 2019-2020 with the FNCAC to provide therapeutic services to victims of child abuse or their non-offending family member or caregiver by specialized trained NJCC counselors.

***ACTION: (T-11:13 AM) Approved.***

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

**ELDERLY AND VETERANS SERVICES DIVISION**

7. A. MOTION TO APPROVE First Amendment to Contract No. 34345-19 between Broward Behavioral Health Coalition, Inc. ("BBHC") and Broward County, decreasing the contract amount from \$399,641 to \$333,076 retroactively from October 1, 2019, through September 30, 2020, for community-based mental health services; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not change the scope of services, 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 Agreement.

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

***ACTION: (T-11:46 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioners Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.***

B. MOTION TO ADOPT budget Resolution No. 2020-252 within the BBHC Mental Health Grant Fund reducing appropriated revenue in the amount of \$66,565 for State of Florida Fiscal Year 2020 to adjust grant funding for community-based older adult mental health services to eligible residents of Broward County.

*(Commissioner Rich pulled this item.)*

**ACTION:** (T-11:46 AM) *Approved. (Refer to minutes for full discussion.)*

**VOTE:** 8-0. *Commissioners Bogen, Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich abstained from voting.*



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**PORT EVERGLADES DEPARTMENT**

8. MOTION TO APPROVE Memorandum of Agreement between Broward County and the Division of Waste Management, Florida Department of Environmental Protection, for Remediation with Controls for petroleum contamination within the Common Area Site at Port Everglades pursuant to Sections 403.061(21), 376.30701, and 376.3071, Florida Statutes, and Chapters 62-780 and 62-777 of the Florida Administrative Code; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:13 AM) Approved.**

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

9. MOTION TO APPROVE ten-year nonexclusive License Agreement between Broward County and Florida Gas Transmission Company, LLC, for Natural Gas Pipelines at Port Everglades, with a term beginning retroactively on March 23, 2020, and ending at 11:59 p.m. on March 22, 2030; and authorize the Mayor and Clerk to execute same.

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

10. 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 3,450 square feet of warehouse located at 10428 West State Road 84, Unit 1, Davie, Florida 33324; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.

**ACTION: (T-11:13 AM) Approved.**

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

**OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

11. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as "The Alliance") Fiscal Year 2020 quarterly performance report, for the period October 1, 2019 through December 31, 2019, pursuant to the Agreement between Broward County and the Alliance.

**ACTION: (T-11:14 AM) Following presentation provided by Bob Swindell, the Board suggested looking at Finance and "clean" industries amongst other high-wage target industries, as well as technologies and the expansion of remote work. In addition, the Board suggested expanding and creating a seamless procurement process for Small Business, as well as expanding social networking. (Refer to minutes for full discussion.)**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller**

*voted in the affirmative telephonically.*

**OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES**

- 12.** MOTION TO APPROVE Agreement between Broward County (County) and Florida Lions Eye Bank, Inc. (FLEB) for Recovery of Anatomical Gifts (Eye Tissue) from Bodies Under the Jurisdiction of the Medical Examiner, for an initial five-year term, a two-year renewal option by County; authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement; and authorize the Mayor and Clerk to execute the Agreement.

***ACTION: (T-11:13 AM) Approved.***

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

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**REQUEST TO SET FOR PUBLIC HEARING**

13. MOTION TO ADOPT Resolution No. 2020-253 directing the County Administrator to publish Notice of Public Hearing to be held on June 2, 2020 at 10:00 a.m., in Room 422 of the Governmental to consider transmittal of an amendment to the Broward County Comprehensive Plan to designated state agencies, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING COMPREHENSIVE PLAN TEXT RELATED TO THE CAPITAL IMPROVEMENTS ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-11:13 AM) Approved.***

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

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 19, 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 text (PCT 20-6), regarding Inclusionary Housing, as an amendment to the Broward County Comprehensive Plan.

***(Per the Tuesday Morning Memorandum, this item was withdrawn and will be brought back at a future date for consideration.)***

15. MOTION TO ADOPT Resolution No. 2020-254 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, 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.

***ACTION: (T-11:13 AM) Approved.***

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

16. MOTION TO ADOPT Resolution No. 2020-255 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 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 DOMESTIC PARTNERSHIPS; AMENDING SECTION 16½-158 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO PROVIDE FOR THE CIRCUMSTANCES UNDER WHICH A REGISTERED DOMESTIC PARTNER MAY MAKE HEALTH CARE DECISIONS FOR HIS OR HER PARTNER; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

*(Commissioner Ryan pulled this item.)*

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

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

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

#### **ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION**

17. MOTION TO TEMPORARILY SUSPEND certain provisions of Chapter 40 of the Broward County Administrative Code and Chapter 22½ of the Broward County Code of Ordinances to dispense with charging Vehicle for Hire (VFH) permit reinstatement fees through August 1, 2020; extend current chauffeur registrations through August 1, 2020; and remove penalties for failure to renew VFH permits through June 30, 2021.

**ACTION: (T-11:13 AM) Approved.**

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

#### **HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

18. A. MOTION TO ADOPT budget Resolution No. 2020-256 within the Broward County State Housing Initiatives Partnership ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$21,833 for Fiscal Year 2016/2017 for the purpose of recognizing Broward County SHIP Program funds; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 1).

**ACTION: (T-11:13 AM) Approved.**

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

B. MOTION TO ADOPT budget Resolution No. 2020-257 appropriating income generated from the Broward County State Housing Initiatives Partnership Program (“SHIP Program”) in the amount of \$269,902 for use in future SHIP Program strategies, including home repair and purchase assistance for qualified households; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 3).

***ACTION: (T-11:13 AM) Approved.***

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

C. MOTION TO ADOPT budget Resolution No. 2020-258 appropriating income generated from City of Margate State Housing Initiatives Partnership Program (“SHIP Program”) in the amount of \$112,759 for use in future SHIP Home Repair Program strategy for qualified households; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 4).

***ACTION: (T-11:13 AM) Approved.***

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

D. MOTION TO ADOPT budget Resolution No. 2020-259 within the Broward County State Housing Initiatives Partnership (“SHIP Program”) Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$7,895 for Fiscal Year 2017/2018 for the purpose of recognizing Broward County SHIP Program funds; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same (Exhibit 6).

***ACTION: (T-11:13 AM) Approved.***

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

19. MOTION TO APPROVE First Amendment to Agreement between Broward County and Broward County Minority Builders Coalition, Inc. for State Housing Initiatives Partnership (SHIP) Program Minor Home Repair Strategy Fiscal Year 2018 Funding, increasing the original agreement by \$107,500 from the original amount of \$800,000 (“First Amendment”), for a total amended amount of \$907,500, in SHIP grant funds and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:13 AM) Approved.***

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

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

20. A. MOTION TO REAFFIRM AND MODIFY sole brand, sole source standardization of Environmental Systems Research Institute, Inc. (ESRI), for the ArcGIS suite of Geographic Information Systems software, licensed application software products, subscription services, associated professional services, and maintenance support including new releases and upgrades for the Planning and Development Management Division, enterprise-wide Broward County Geographic Information System.

***(Per the Tuesday Morning Memorandum, this item was withdrawn for further staff review.)***

B. MOTION TO APPROVE Second Amendment to Master Agreement Between ESRI and Broward County for continued licensing and related services for ESRI's Geographic Information System software, to extend the term of the Master Agreement, including the License Agreement, Enterprise License Agreement, Enterprise Advantage Program, and Professional Services Agreement, through October 31, 2025, and to increase the not-to-exceed amount by \$9,797,000 from \$6,568,000 to \$16,455,000; and authorize the Mayor and Clerk to execute same.

***(Per the Tuesday Morning Memorandum, this item was withdrawn for further staff review.)***

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****ACCOUNTING DIVISION**

21. MOTION TO APPROVE lists of checks issued and electronic payments made from October 1, 2019 through December 31, 2019.

***ACTION: (T-11:13 AM) Approved.***

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

22. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2020.

***ACTION: (T-11:13 AM) Approved.***

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

**PURCHASING DIVISION**

For County Administration - Libraries Division

23. MOTION TO APPROVE sole source designation to SenSource, Inc., as sole provider of, support and maintenance for the Thermal Imaging People Counting System for the Library Division.

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

***ACTION: (T-11:49 AM) Approved as amended extending the current contract to December 31 and exploring other options. (Refer to minutes for full discussion.)***

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

For Finance And Administrative Services Department

24. MOTION TO APPROVE sole source standardization for Municipal Code Corporation as Broward County's source for codifying Ordinances and Resolutions, maintaining the codes, and furnishing Broward County with electronic and hard copies as needed.

***ACTION: (T-11:13 AM) Approved.***

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

For Human Services Department

25. MOTION TO APPROVE additional threshold increase for Contract No.G1253007G1

between Broward County and Minnesota Multistate Contracting Alliance for Pharmacy, for Pharmaceutical Purchasing Program under State of Florida Contract No. 268-000-04-1, for the Broward Addiction Recovery Division, in the increased amount of \$650,000 for an estimated not-to-exceed annual threshold amount of \$1,000,000 for the remainder of the contract's current term, which is through January 28, 2021, and each of the two additional one-year renewal terms, through January 28, 2023.

***(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as additional material, which replaces the original motion statement included in this item.)***

***ACTION: (T-11:13 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 5, 2020, submitted at the request of Finance and Administrative Services Department.***

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



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For Public Works Department

26. A. MOTION TO APPROVE sole source designation for Rhythm Engineering, LLC as provider of the InSync Adaptive Traffic Control System.

**ACTION: (T-11:13 AM) Approved.**

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

B. MOTION TO AWARD open-end contract to sole source Rhythm Engineering, LLC, for InSync Adaptive Traffic Signal Control System Equipment and Repairs, Solicitation No. TEC2120020Q1, for the Traffic Engineering Division, in the estimated annual amount of \$309,100, which includes allowances for parts and repairs in the amount of \$10,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$927,300. The initial contract begins on the date of award and terminates one year from that date.

**ACTION: (T-11:13 AM) Approved.**

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

27. MOTION TO APPROVE deliberately-phased Agreement between Broward County and Thompson & Associates, Inc., Civil Engineering d/b/a Thompson and Associates, a Certified County Business Enterprise, for Request for Proposals (RFP) No. PNC2118897P1, for Professional Engineering Services, for North County Reclaimed Water System Expansion, for Water and Wastewater Services, in the amount of \$3,441,412, which includes optional services in the amount of \$60,000 and reimbursables in the amount of \$341,385; and authorize the Mayor and Clerk to execute same. The Agreement will begin on the date of execution by the Board of County Commissioners. (Commission District 4)

*(Commissioner Udine pulled this item.)*

**ACTION: (T-12:01 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Udine abstained from voting and was out of the room during the vote.**

28. MOTION TO AWARD fixed contract to single bidder, M-B Companies, Inc., for Thermoplastic Pavement Marking Long Liner Truck, Bid No. TRN2120421B1, for the Traffic Engineering Division, in the amount of \$647,312.

**ACTION: (T-11:13 AM) Approved.**

**VOTE: 9-0. Commissioners Bogen, Fisher, Rich, Sharief and Vice-Mayor Geller**

*voted in the affirmative telephonically.*

29. A. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Intercounty Engineering Inc., for Regional Master Meter Improvements - Bid Package 2, Bid No. PNC2120004C1, for Water and Wastewater Services, in the amount of \$1,047,289, which includes allowances in the amount of \$80,500 to be substantially completed within 360 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-11:13 AM) Approved.***

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

B. MOTION TO APPROVE increase of change order allowance by 5%, in addition to the allowable 5% administrative increase, for a total change order allowance of 10% to address unforeseen conditions that may be identified during construction.

***ACTION: (T-11:13 AM) Approved.***

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

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**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT  
DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

- 30. MOTION TO APPROVE of plat entitled 7-Eleven No. 10440 (030-MP-19). (Commission District 4)

*(Vice-Mayor Geller pulled this item.)*

**ACTION:** (T-12:02 PM) *Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)*

**VOTE:** 8-0. *Commissioners Bogen, Fisher, Rich and Sharief voted in the affirmative telephonically. Vice-Mayor Geller abstained from voting telephonically.*

- 31. MOTION TO APPROVE plat note amendment to the AT&T No. 1 Plat (172-MP-85). (Commission District 9)

**ACTION:** (T-11:13 AM) *Approved per staff's recommendations.*

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

- 32. MOTION TO APPROVE plat note amendment to the Meeks Farms Plat (047-MP-93). (Commission District 7)

**ACTION:** (T-11:13 AM) *Approved per staff's recommendations.*

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

**CULTURAL DIVISION**

- 33. A. MOTION TO AUTHORIZE County Administrator to approve and execute an amendment to the agreement between Broward County and Patrick Marold Studios, Inc., for the artistic

services of Patrick Marold for Commissioned Artwork for Terminal 2 at Fort Lauderdale-Hollywood International Airport, reinstating the prior agreement retroactive to its original expiration date and extending its term, the form of the amendment subject to review for legal sufficiency by the Office of the County Attorney.

***ACTION: (T-11:13 AM) Approved.***

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

B. MOTION TO AUTHORIZE County Administrator to approve and execute an amendment to the agreement between Broward County and Joshua Weiner for Commissioned Artwork for the Tradewinds Park Stables & Farm, reinstating the prior agreement retroactive to its original expiration date, extending its term, and increasing the compensation from \$90,000 to \$174,000, the form of the amendment subject to review for legal sufficiency by the Office of the County Attorney.

***ACTION: (T-11:13 AM) Approved.***

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

34. MOTION TO APPROVE artwork design proposal for the new Port Everglades Northport (Heron) Garage in an amount not to exceed \$220,000, which is currently budgeted in the Port Everglades Capital Improvement Fund. **(Commission District 7)**

**ACTION:** (T-11:13 AM) *Approved.*

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

### **REAL PROPERTY SECTION**

35. MOTION TO ADOPT Resolution No. 2020-260 authorizing conveyance to the City of West Park 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 8)**

**ACTION:** (T-11:13 AM) *Approved.*

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

36. MOTION TO ADOPT Resolution No. 2020-261 authorizing conveyance to the City of Weston 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-11:13 AM) *Approved.*

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

### **REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

#### **EMERGENCY MANAGEMENT**

37. MOTION TO AUTHORIZE County Administrator to execute contracts, amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney's Office, related to preparation and response efforts associated with disasters during the 2020 calendar year and for which there is insufficient lead time to bring the items to the Broward County Board of County Commissioners ("Board"), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

**ACTION:** (T-11:13 AM) *Approved.*

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

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

- 38.** MOTION TO APPROVE Second Amendment to the Agreement Between Broward County and Mission Critical Partners, Inc. for Consultant Services for Public Safety Radio Communications Network (RFP No. R1228606P1); to extend the Agreement for up to five one-year renewal terms to be exercised by the Director of Purchasing; to update pricing for hourly services; and to increase the total not-to-exceed amount by \$985,000 from \$4,007,921 to \$4,992,921; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:13 AM) Approved.***

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

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**GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

- 39.** MOTION TO AUTHORIZE County Administrator to establish a one-time supplemental tourism place of interest sponsorship program to provide operating assistance funding to tourism-related organizations during the COVID-19 pandemic, conditioned upon the organization seeking financial assistance from other available COVID-related funding programs, such as the federal CARES Act, and County funding not to exceed the total amount of eligible expenses not funded by other COVID-related funding sources; waiving certain requirements of Section 13.32(d) of the Broward County Administrative Code; and authorizing the President of the Greater Fort Lauderdale Convention and Visitors Bureau to execute sponsorship agreements using the form sponsorship agreement reviewed by the Office of the County Attorney for legal sufficiency after the list of recommended awards is approved by the Board of County Commissioners.

*(Resolution No. 2020-262)*

*(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as additional material, which replaces the original motion statement included in this item.)*

**ACTION:** (T-11:13 AM) *Approved as amended with Yellow-Sheeted Additional Material, dated May 5, 2020, submitted at the request of Greater Fort Lauderdale Convention and Visitors Bureau.*

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

**COUNTY AUDITOR**

- 40.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Supervisor of Elections - Report No. 20-12.

*(Per the Tuesday Morning Memorandum, this item was withdrawn for further review by the County Auditor.) (See Yellow-Sheeted Additional Material, dated May 5, 2020, submitted at the request of Commissioner Beam Furr.)*

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**PUBLIC HEARING**

- 41. MOTION TO ADOPT Resolution No. 2020-263 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Metro Cruise Services LLC for a ten-year term to provide stevedore services at Port Everglades, from May 12, 2020, through May 11, 2030; providing for franchise terms and conditions; and providing for severability and an effective date.

***ACTION: (T-12:03 PM) Approved. (Refer to minutes for full discussion.)***

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

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CODE OF ETHICS FOR ELECTED OFFICIALS; AMENDING SECTION 1-19 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CLARIFY THE SCOPE OF, AND OTHERWISE MODIFY, SECTION 1 19(C)(5) OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

***ACTION: (T-12:16 PM) The Board voted on and approved Exhibit 3 submitted at the request of Commissioner Sharief. (Refer to minutes for full discussion.)***

***VOTE: 8-1. Commissioners Bogen Fisher, Sharief and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Rich voted no telephonically.***

***ACTION: (T-12:18 PM) The Board voted on and approved Exhibit 4 submitted at the request of Vice-Mayor Geller. (Refer to minutes for full discussion.)***

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

***ACTION: (T-12:19 PM) The Board voted on and approved Exhibit 6 submitted at the request of the County Attorney’s Office. (Refer to minutes for full discussion.)***

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

***ACTION: (T-12:20 PM) Filed proof of publication and enacted the Ordinance to***



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*become effective as provided by law. Exhibits 1 through 6, and Additional Purple-Sheeted Additional Material 42 submitted at the request of Commissioner Sharief, and 42(2) submitted at the request of the Office of the County Attorney, will travel with the Ordinance. Vice-Mayor Geller requested that the County Attorney's Office look at disclosures and public service announcements and an amendment to the Code as stated by Vice-Mayor Geller. (Refer to minutes for full discussion.)*

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**REQUEST TO SET FOR PUBLIC HEARING**

- 43. A. MOTION TO ADOPT Resolution No. 2020-264 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 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:

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:13 AM) Approved.**

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE LAND DEVELOPMENT CODE; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTER 5, ARTICLE IX, OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); DELETING REQUIREMENTS FOR FINDINGS OF ADEQUACY; DELEGATING APPROVAL AUTHORITY TO THE COUNTY ADMINISTRATOR FOR NONVEHICULAR ACCESS LINE AMENDMENTS, BUILDING PERMITS PRIOR TO PLAT RECORDATION, AND SOME PLAT NOTE AMENDMENTS AND AMENDMENTS TO PHASING MAPS AND SCHEDULES; AMENDING REQUIREMENTS AND PROCESS FOR SITE PLAN REVIEWS; PROVIDING GENERAL UPDATING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

- B. MOTION TO ADOPT Resolution No. 2020-265 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:13 AM) Approved.**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ENVIRONMENTAL PROTECTION AND

GROWTH MANAGEMENT DEPARTMENT; AMENDING SECTIONS 27.13 AND 27.14 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), PROVIDING THE PROCEDURE FOR AMENDMENT TO THE FUTURE LAND USE MAP FOR THE UNINCORPORATED AREA; AMENDING SECTION 27.40, PROVIDING FOR TRANSPORTATION CONCURRENCY ASSESSMENT CALCULATIONS; DELETING SECTIONS 27.41 AND 27.42, PROVIDING FOR CREDIT FOR TRANSIT ORIENTED DEVELOPMENT AND DEVELOPMENTS OF REGIONAL IMPACT; DELETING PART XV, SECTIONS 27.66 THROUGH 27.75, PROVIDING THE PROCEDURE FOR VESTED RIGHTS HEARINGS; AMENDING SECTION 27.88, PROVIDING FOR INCREASES IN IMPACT FEES RELATED TO PLAT NOTE AMENDMENTS; DELETING PART XXVI, SECTION 27.134, ESTABLISHING THE METHODOLOGY FOR DETERMINING CREDIT FOR EXISTING USES; DELETING EXHIBIT 27K, ESTABLISHING THE LEVELS OF CREDIT FOR TRANSIT CONCURRENCY ASSESSMENTS; DELETING EXHIBIT 27L, PROVIDING FOR THE DEGREE OF CREDIT AVAILABLE BASED ON LEVEL OF MITIGATION AND PROJECT LOCATION; DELETING APPENDICES A AND B, RELATED TO TRIP RATES BY LAND USE AND FEE SCHEDULE BY PEAK HOUR TRIP; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

#### **COUNTY ATTORNEY**

44. A. MOTION TO APPROVE Agreement for Conveyance of Real Property ("Agreement"), attached hereto as Exhibit 1, between Broward County ("County") and Dorado Bells, LLC ("Dorado"); authorize the Mayor and Clerk to execute the Agreement; and authorize the County Administrator, or the County Administrator's designee, to take all administrative and budgetary actions necessary to effectuate the terms of the Agreement.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:13 AM) Approved.**

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

- B. MOTION TO ADOPT budget Resolution No. 2020-266 within the Parks and Land Bond Fund in the amount of Sixty-four Thousand Dollars (\$64,000) for the purpose of funding the purchase of land as set forth in the Agreement.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:13 AM) Approved.**

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

45. MOTION TO AUTHORIZE County Attorney to execute agreements with the codefendants

in two lawsuits against the County under which the codefendants will be providing funding towards the County's defense costs.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:13 AM) *Approved.*

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

### **COUNTY COMMISSION**

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

**ACTION:** (T-12:25 PM) *Without objection, the Board moved the agenda. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 5, 2020, submitted at the request of Commissioner Mark Bogen.)*

47. A. **MOTION TO REAPPOINT NOMINEES** Marcia P. Barry-Smith, Frances Esposito, Caryl M. Hattan and Lisa Vecchi to the Housing Council.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:13 AM) *Approved.*

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

B. **MOTION TO APPROVE** waiver of conflict under Section 112.313(7)(a), Florida Statutes for Frances Esposito and Lisa Vecchi who hold an employment or contractual relationship with an entity who receives funds from Broward County. (Mayor Holness)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:13 AM) *Approved.*

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

48. **MAYOR'S REPORT**

A. **THANK YOU**

**ACTION:** (T-12:50 PM) *Mayor Holness thanked the community and all on the frontlines for their hard work and assistance during the current pandemic. In addition, Mayor Holness thanked Office of Economic and Small Business Development Director Sandy-Michael McDonald for making every effort to help*

*Small Business during this time, including holding a virtual town hall meeting on Business Resiliency on May 7, 2020. (Refer to minutes for full discussion.)*

**B. ASSISTANCE AND INFORMATION**

***ACTION: (T-12:52 PM) Mayor Holness encouraged persons to go to the County's website for tools to assist Small Business, as well as information related to COVID-19. (Refer to minutes for full discussion.)***

**49. COUNTY ADMINISTRATOR'S REPORT**

**A. COMMISSION SPONSOR**

***ACTION: (T-12:49 PM) County Administrator Bertha Henry referenced a subcommittee relative to sheltering, as well as the League of Cities. In addition, Ms. Henry sought a Commission sponsor for an upcoming virtual meeting. (Refer to minutes for full discussion.)***

**B. LIBRARIES DIVISION**

***ACTION: (T-12:49 PM) County Administrator Bertha Henry congratulated the Libraries Division, as they have been recognized by the Florida Library Association as Library of the Year. (Refer to minutes for full discussion.)***

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**SUPPLEMENTAL AGENDA****COUNTY ADMINISTRATION**

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

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:13 AM) *Approved.*

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

51. MOTION TO RATIFY actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-11:13 AM) *Approved.*

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

**NON-AGENDA**

52. BUDGET WORKSHOP - COMMISSIONER RYAN

**ACTION:** (T-12:27 PM) *Commissioner Ryan sought clarification on the Budget Workshop of May 12, 2020. (Refer to minutes for full discussion.)*

*In response to Commissioner Ryan, County Administrator Bertha Henry noted that three presentations were initially planned for the May 12, 2020 Budget Workshop; however, due to the pandemic, other constitutional officers needed more time. Ms. Henry clarified that there will be an item on the May 19, Commission Agenda for the Supervisor of Elections to make a presentation as part of the Commission Meeting. All other Budget Workshops are on schedule, with the next Budget Workshop scheduled for Tuesday, June 2, 2020. (Refer to minutes for full discussion.)*

*In addition to the Supervisor of Elections budget discussion on May 19, 2020, Commissioners Ryan and Furr expressed interest in discussing capital projects and the stabilization of projects as well. (Refer to minutes for full discussion.)*

53. TEACHER APPRECIATION WEEK - COMMISSIONER FURR

**ACTION:** (T-12:32 PM) *Commissioner Furr recognized and acknowledged*

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*Teacher Appreciation Week. (Refer to minutes for full discussion.)*

**54. GIVING TUESDAY - COMMISSIONER FURR**

***ACTION: (T-12:33 PM) Commissioner Furr recognized Giving Tuesday and encouraged all in a position to do so, to give today; especially for those in need of food. Commissioner Furr encouraged people in need of food to apply for food stamps. In addition, Commissioner Furr expressed that applications for food stamps should be provided in food lines and that assistance should be provided to help people fill out food stamp applications if needed. (Refer to minutes for full discussion.)***

***In response to Commissioner Furr, Commissioner Sharief noted that in addition, persons should call 211 for social service assistance. (Refer to minutes for full discussion.)***

***Commission Furr also pointed out that persons should reach out to Family Success Centers as well. (Refer to minutes for full discussion.)***

**55. SOLID WASTE VIRTUAL MEETING - COMMISSIONER FURR**

***ACTION: (T-12:34 PM) Commission Furr pointed out a Solid Waste Virtual Meeting on Monday, May 11, 2020 and noted that Commissioners can be on the virtual line. (Refer to minutes for full discussion.)***

**56. THANK YOU - COMMISSIONER SHARIEF**

***ACTION: (T-12:35 PM) Commissioner Sharief thanked Office of Economic and Small Business Development Director Sandy-Michael McDonald for a recent virtual workshop, as well as thanked numerous staff for their work and assistance with COVID-19. (Refer to minutes for full discussion.)***

**57. APPRENTICESHIP PROGRAM - VICE-MAYOR GELLER**

***ACTION: (T-12:39 PM) Vice-Mayor Geller pointed out the Apprenticeship Program and encouraged those working with and assisting Small Business to attend tomorrow's webinar with the Office of Economic and Small Business Development. (Refer to minutes for full discussion.)***

**58. ITEM NUMBER 40 - VICE-MAYOR GELLER**

***ACTION: (T-12:39 PM) Vice-Mayor Geller thanked Commissioner Furr for the documentation that he provided relative to Item 40 on today's Commission agenda. (Refer to minutes for full discussion.)***

**59. SUSPENSION OF FORECLOSURES AND EVICTIONS - COMMISSIONER BOGEN**

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**ACTION:** (T-12:40 PM) **Commissioner Bogen encouraged Mayor Holness and County Administration to reach out to Shane Strum's office as to extending the suspension of foreclosures and evictions until the end of the month. (Refer to minutes for full discussion.)**

**Commissioner Rich supported Commissioner Bogen's comments. (Refer to minutes for full discussion.)**

**60. TREMENDOUS NEED FOR FOOD - COMMISSIONER RICH**

**ACTION:** (T-12:41 PM) **Commissioner Rich pointed out the tremendous need for food in Broward County, as well as the great work of nonprofit food organizations assisting the residents of Broward County. In addition, Commissioner Rich noted that United States Census information is being provided at food distributions, and that the County is doing everything it can to support the Census. (Refer to minutes for full discussion.)**

**61. STATE FUNDS - COMMISSIONER RICH**

**ACTION:** (T-12:43 PM) **Commissioner Rich referenced an April 2020 Memorandum from Florida Senator Bill Galvano relative to State Funds. Commissioner Rich expressed concern for human service programs and expressed hope for a new budget going into effect prior to the commencement of a Special Session. (Refer to minutes for full discussion.)**

**62. HAPPY MOTHER'S DAY - COMMISSIONER RICH:**

**ACTION:** (T-12:47 PM) **Commissioner Rich wished all a Happy Mother's Day. In addition, Commissioner Rich expressed pleasure for her mother's 98th birthday next week. (Refer to minutes for full discussion.)**