

Broward County



Action Agenda

Tuesday, November 10, 2020

10:00 AM

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

County Commission

MEETING OF NOVEMBER 10, 2020

(Meeting convened at 10:05 a.m., recessed at 12:57 p.m., reconvened at 2:06 p.m. and adjourned at 3:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Lamar P. Fisher, District 4.

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

MOMENT OF SILENCE

In memory of Diana Wasserman-Rubin, former Broward County Commissioner.

In memory of Margaret Haynie-Birch, Broward County Educator.

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

Commissioner Rich participated telephonically for the entirety of the Consent Agenda.

CONSENT AGENDA

A motion was made by Commissioner Sharief, seconded by Commissioner Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 68. At the request of the Mayor, Regular Items 81, 84, 86, 88, 90, 91 and Supplemental Item 95 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 69 through 78.

The following Item was withdrawn: 45.

The following Item was deferred: 68.

The following Public Hearing Items were continued: 74, 77 and 78.

The following Items were pulled by the Board and considered separately: 25, 33, 34 and 67.

The following Items were pulled by members of the public and considered separately: 26, 33, 34 and 67.

BOARD APPOINTMENTS

1. **MOTION TO APPROVE** Board Appointments

AVIATION DEPARTMENT

2. A. **MOTION TO WAIVE** Section 39.3, Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to extend the term of the Agreement of Lease between Broward County and Diversified Aviation NP, LLC, for an additional five years, providing for a lease term of 35 years.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE Fourth Amendment to the Agreement of Lease between Broward County and Diversified Aviation NP, LLC, to revise the area of the leased Premises, add an additional minimum Capital Expenditure requirement, add an additional five years to extend the term of the Agreement of Lease, and make other modifications; and authorize the Mayor and Clerk to execute.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

C. MOTION TO APPROVE Consent to Third Leasehold Mortgage Modification Agreement and Receipt for Future Advance among Broward County, Diversified Aviation NP, LLC, and Valley National Bank, a National Banking Association; and authorize the Mayor and Clerk to execute.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

D. MOTION TO APPROVE Modification No. 3 to the Memorandum of Lease between Broward County and Diversified Aviation NP, LLC; to provide notice of the Agreement of Lease, as amended; and authorize the Mayor and Clerk to execute.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

3. MOTION TO ADOPT budget Resolution No. 2020-641 within the Aviation Revenue Bonds Fund to transfer funds in the amount of \$915,728 from existing reserves for the purpose of increasing the 2019 series Bond Issuance costs budget in the Broward County Aviation Department from \$5,236,944 to actual expenditures of \$6,152,672.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. MOTION TO APPROVE Revocable License Agreement between Broward County, HBH CSU Support Corporation and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of SW 27th Avenue (Riverland Road) south of SW 2nd Court, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 9)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

5. A. MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's SW 40th Avenue project from north of SW 54th Street to SW 53rd Street and from north of SW 49th Court to Griffin Road, at an estimated cost of \$2,567 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- B. MOTION TO WAIVE permit requirement for work on a County road (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation's SW 40th Avenue project from north of SW 54th Street to SW 53rd Street and from north of SW 49th Court to Griffin Road. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

6. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for engineering design services for an Adaptive Traffic Control System along SR 842/Broward Boulevard from west of NW 42nd Avenue to west of SW 22nd Avenue, at an estimated cost of \$131,637 to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 9)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

7. MOTION TO APPROVE Affiliation Agreement between Broward County and Florida International University Board of Trustees on behalf of its Robert Stempel College of Public Health for public health students to participate in Broward County Human Services Department's University Student Practicum Program effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

COMMUNITY PARTNERSHIPS DIVISION

8. A. MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and Broward Community and Family Health Centers, Inc., in the amount

of \$139,000, to provide primary health care services, effective retroactively from October 1, 2020 through September 30, 2021, 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.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

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

1. Rosalyn Frazier

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

CRISIS INTERVENTION AND SUPPORT DIVISION

9. A. MOTION TO APPROVE Contract No. CP110 between the State of Florida Department of Health ("DOH") and Broward County for a total amount not to exceed \$4,339,452 (\$1,446,484 per year) effective upon execution by both parties through June 30, 2023, to provide services to children suspected of being abused, neglected, or abandoned; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute renewals and amendments to the Contract (including payment agreements to compensate the County for services provided before the effective date of the grant Contract), that do not increase the total funding amount above \$4,773,397, each agreement 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 Contract.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-642 within the Child Protection Team ("CPT") Fund to appropriate revenue in the amount of \$1,446,484 for Fiscal Year 2020-2021 with the DOH to provide CPT services to alleged abused, neglected, or abandoned children in Broward County.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

PORT EVERGLADES DEPARTMENT

10. MOTION TO APPROVE Tenth Amendment to the Agreement Between Broward County and G.F.C. Crane Consultants, Inc., for rail mounted container gantry crane maintenance and repair at Port Everglades, extending the Agreement an additional four years and ten months through September 30, 2025, with revised scope of services to account for new gantry cranes, and updated labor billing rates, annual management cost fee, profit fee, and subcontractor billing rates; and authorizing the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, signature pages have been received. The Board's consideration of this item is based on the substitute exhibits D(10) and E(10) distributed as Additional Material.)

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

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

11. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Atkins North America, Inc., for Capital Project Manager Services, Request for Proposal (RFP) No. R1351804P1, for the Port Everglades Department, increasing the Basic Services from the maximum not-to-exceed amount of \$11,224,525 to \$13,754,825, and Reimbursables from \$809,240 to \$997,900, for an amended contract value not to exceed \$14,752,725 for the term of the Agreement; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

TRANSPORTATION DEPARTMENT**TRANSIT DIVISION**

12. MOTION TO NOTE FOR THE RECORD receipt of \$1,140,855 from the Alternative Fuel Excise Tax Credit program for the use of propane in the Transit Division's Paratransit fleet for calendar years 2018 and 2019.

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

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

OFFICE OF MANAGEMENT AND BUDGET

13. MOTION TO ADOPT budget Resolution No. 2020-643 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of \$50,000 to provide matching funds for the InVest grant from the Florida Coalition Against Domestic Violence (now the Florida Department of Children and Families).

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

14. MOTION TO ADOPT budget Resolution No. 2020-644 transferring \$2,000,000 within the Broward Sheriff's Office (BSO) Workers' Compensation Fund from the reserve to BSO Administration for workers' compensation claims.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

15. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Shaheewa Jarrett Gelin, who holds an employment or contractual relationship with an entity that is doing business with Broward County.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

16. A. MOTION TO RETROACTIVELY APPROVE subgrant agreement between Broward County and the Florida Division of Emergency Management in the amount of \$105,806 to support Broward County's emergency management and preparedness program from July 1, 2020 to June 30, 2021; authorize the County Administrator to execute the Agreement, addenda, any amendments or revisions to the approved contracts subject to review and approval by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- B. MOTION TO ADOPT budget Resolution No. 2020-645 in the amount of \$105,806 within the Emergency Management Grant Fund for the purpose of supporting Broward County's emergency management functions.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

17. A. MOTION TO RETROACTIVELY APPROVE sub-grant agreement between Broward County and the Florida Division of Emergency Management in the amount of \$365,205 to support Broward County's emergency management and preparedness program from July 1, 2020 to June 30, 2021; authorize the County Administrator to execute the Agreement,

addenda, any amendments or revisions to the approved contracts subject to review and approval by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-646 in the amount of \$365,205 within the Emergency Management Grant Fund for the purpose of supporting Broward County's emergency management functions.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

18. A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and the State of Florida Division of Emergency Management in the amount of \$26,712, to update hazardous material facility site plan data; the Agreement to be effective from July 1, 2020 through June 30, 2021; authorize the County Administrator to execute the agreement, addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution No. 2020-647 in the amount of \$26,712 within the hazardous materials grant fund for the Emergency Management Division for the purpose of updating hazardous material site facility plan data.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

19. MOTION TO ADOPT Resolution No. 2020-648 authorizing the County Administrator to advertise a Public Hearing to be held December 8, 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. Commissioner Rich voted in the affirmative telephonically.

20. MOTION TO ADOPT Resolution No. 2020-649 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 8, 2020 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a 15-foot drainage easement lying within lots 3 and 4, block 7 of Little Harbor on the Hillsboro Section 4 Plat, recorded in Plat Book 49, Page 25 of the Public Records of Broward County, and is located at 64 Northeast 11 Way in the City of Deerfield Beach; Petitioners: Frank Grasso & Donna Grasso; Agent: Christina Bilenki, Dunay, Miskel, and Backman, LLP.; Application for Vacation and Abandonment: 2020-V-01. **(Commission District 4)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

21. MOTION TO ADOPT Resolution No. 2020-650 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 8, 2020, at 10:00 a.m. in Room 422 of the Government Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a ten-foot utility easement lying within Welleby Civic Center Plat, as recorded in Plat Book 95, Page 29 of the Public Records of Broward County, and is located at 10770 West Oakland Park Boulevard in the City of Sunrise; Petitioners: City of Sunrise.; Agent: Linda Strutt, Linda Strutt Consulting, Inc.; Application for Vacation and Abandonment: 2020-V-08. **(Commission District 1)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

22. MOTION TO ADOPT Resolution No. 2020-651 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 8, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a ten-foot utility easement, lying within Lots 2 and 3, Block 6 of the Silver Shores Section of Lauderdale by the Sea Unit A, as recorded in Plat Book 28, Page 39 of the Public Records of Broward County, Florida, located at 236 and 238 Garden Court in the Town of Lauderdale by the Sea; Petitioners: 230 Tropical Shores Development, LLC & Charles M. Kelsey III Revocable Trust; Agent: Hunter I. Sundberg, Mombach, Boyle, Hardin & Simmons, P.A.; Application for Vacation and Abandonment: 2019-V-16. **(Commission District 4)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

23. MOTION TO ADOPT Resolution No. 2020-652 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 8, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a portion of a 15-foot utility easement lying within Parcel A of Broward County Public Safety Complex Plat, as recorded in Plat Book 141, Page 47 of the Public Records of Broward County and is located at 2601 West Broward Boulevard in the Broward Municipal Services District; Petitioners: Broward County Board of

Commissioners: Calvin Giordano and Associates Inc.; Application for Vacation and Abandonment: 2020-V-09. **(Commission District 9)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

24. MOTION TO ADOPT Resolution No. 2020-653 directing the County Administrator to publish Notice of Public Hearing to be held on December 1, 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 Natural Resource Map Series (PCNRM 20-2) to update the Broward County Priority Planning Areas for Sea Level Rise Map, as an amendment to the Broward County Comprehensive Plan.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

25. MOTION TO ADOPT Resolution No. 2020-654 directing the County Administrator to publish Notice of Public Hearing to be held on December 1, 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 20-8), to revise the Climate Change Resilience Strategy CCR-2 for consistency with the update of the Priority Planning Areas for Sea Level Rise Map, as an amendment to the Broward County Comprehensive Plan.

(Commissioner Furr pulled this item.)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

26. MOTION TO ADOPT Resolution No. 2020-655 directing the County Administrator to publish Notice of Public Hearing to be held on December 1, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 20-5), regarding Policy 2.16.2 to revise the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing, including evaluating each income category of very-low, low and moderate, as an amendment to the Broward County Comprehensive Plan.

(A member of the public pulled this item.)

ACTION: (T-10:49 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

27. MOTION TO ADOPT Resolution No. 2020-656 directing the County Administrator to publish Notice of a Public Hearing to be held on December 1, 2020, at 10:00 a.m., to consider adoption of a proposed Resolution amending Article 5 of the Administrative Rules Document: BrowardNext for consistency with the proposed revision to the adopted Broward County data and methodology for local governments to estimate its supply of

affordable housing.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

28. MOTION TO ADOPT Resolution No. 2020-657 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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 20-7), regarding the existing Pompano Beach John Knox Village Activity Center, as an amendment to the Broward County Comprehensive Plan. **(Commission District 4)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

29. MOTION TO ADOPT Resolution No. 2020-658 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Farovi Shipping Corporation for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 3, 2021, through January 2, 2026, to provide steamship agent services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

30. MOTION TO ADOPT Resolution No. 2020-659 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Moran Shipping Agencies Inc. for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 3, 2021, through January 2, 2026, to provide steamship agent services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

31. MOTION TO ADOPT Resolution No. 2020-660 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of USA Maritime Enterprises, Inc., for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 3, 2021, through January 2, 2026, to provide steamship agent services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 32.** MOTION TO ADOPT Resolution No. 2020-661 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Sunshine Shipping, Inc., for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 3, 2021, through January 2, 2026, to provide steamship agent services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 33.** MOTION TO ADOPT Resolution No. 2020-662 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hirsch Stevedoring, LLC, for the granting of a nonexclusive restricted franchise for a one-year term to provide stevedore services at Port Everglades, restricted to "New Business" as defined in Section 32.16.b.10 of the Broward County Administrative Code.

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

(Item Numbers 33 and 34 were taken up and voted on together.)

ACTION: (T-12:33 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Rich voted in the affirmative telephonically.

Commissioner Bogen voted no. Commissioner Ryan was out of the room during the vote.

ACTION: (T-2:08 PM) Later in the meeting, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-1.

- 34.** MOTION TO ADOPT Resolution No. 2020-663 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hirsch Stevedoring, LLC, for the granting of a nonexclusive restricted franchise for a one-year term to provide cargo handler services at Port Everglades, restricted to "New Business" as defined in Section 32.16.b.10 of the Broward County Administrative Code.

(Commissioners Bogen and Furr, and a member of the public pulled this item.)

(Item Numbers 33 and 34 were taken up and voted on together.)

ACTION: (T-12:33 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen voted no. Commissioner Ryan was out of the room during the vote.

ACTION: (T-2:08 PM) Later in the meeting, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-1.

- 35. MOTION TO ADOPT** Resolution No. 2020-664 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Rehoboth Terminal LLC for the granting of the renewal of a nonexclusive franchise for a ten-year term, from January 7, 2021, through January 6, 2031, to provide cargo handler services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 36. MOTION TO ADOPT** Resolution No. 2020-665 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Rehoboth Terminal LLC for the granting of the renewal of a nonexclusive franchise for a ten-year term, from January 7, 2021, through January 6, 2031, to provide stevedore services at Port Everglades.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 37. MOTION TO ADOPT** Resolution No. 2020-666 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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 BUSINESS OPPORTUNITY ACT AND RELATING TO COUNTY BUSINESS ENTERPRISE ("CBE") RESERVE PROCUREMENTS; AMENDING SECTIONS 1-81.1 AND 1-81.3 OF THE

BROWARD COUNTY CODE OF ORDINANCES ("CODE") ADDRESSING SOLICITATIONS INVOLVING CBE RESERVE 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 November 10, 2020, submitted at the request of Commissioner Mark Bogen.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT**

ANIMAL CARE AND ADOPTION DIVISION

- 38.** MOTION TO ADOPT budget Resolution No. 2020-667 of the Board of County Commissioners of Broward County, Florida, accepting Fourth Quarter Fiscal Year 2020 donations in the amount of \$13,556 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. Commissioner Rich voted in the affirmative telephonically.

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

- 39.** MOTION TO APPROVE Agreement between Broward County and the City of Wilton Manors disbursing up to \$23,163 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

- 40.** A. MOTION TO APPROVE Memorandum of Agreement with the U.S. Army Corps of Engineers for dune design and construction during the post-storm Segment III Rehabilitation Project, in substantially the form attached as Exhibit 2, and authorize the County Administrator to execute and take all necessary administrative and budgetary actions required for execution subject to final review and approval as to form by the Office of County Attorney. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE Use Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for dune construction and use of construction staging and access areas, in substantially the form attached as Exhibit 4, and authorize the County Administrator to execute and take all necessary administrative and budgetary actions required for execution subject to final review and approval as to form by the Office of County Attorney. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

41. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to approval as to form and legal sufficiency by the Office of the County Attorney, related to gap financing in the amount of \$2,450,000 to be provided to Solaris Apartments Limited or an affiliate of Solaris Apartments Limited, for new construction of 78 affordable (low and very low area median income) multifamily residential units in the City of Hallandale Beach, Florida; and authorizing the County Administrator to take the necessary administrative and budgetary actions related to the gap financing. **(Commission Districts 6 and 8)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For County Administration - Parks and Recreation Division

42. A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, MBR Construction, Inc., for Bid No. PNC2120194B1, Parks Construction and Improvements, for the Parks and Recreation Division and other Broward County agencies, in the two-year estimated amount of \$6,970,000, which includes allowance items in the amount of \$600,000, and authorize the Director of Purchasing to renew the contract for one additional one-year period, for a three-year potential estimated amount of \$10,454,999. The initial contract period begins on the date of award and terminates two years from that date, contingent upon the receipt and approval of certificate of insurance and performance and payment guaranty.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to award up to two additional vendors for Bid No. PNC2120194B1, Parks Construction and Improvements, for the Parks and Recreation Division and other Broward County agencies, in a two year estimated amount

of \$8,598,998 per each additional vendor, which includes allowance items in the amount of \$600,000, for a two-year initial term, and authorize the Director of Purchasing to renew the contract for one additional one-year period, for a three-year potential estimated amount of \$12,898,497 per each additional vendor.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

For Port Everglades Department

- 43. MOTION TO APPROVE** Agreement between Broward County and Chen Moore and Associates, Inc., for Request for Proposals (RFP) No. PNC2119212P1, Consulting Services for Port Everglades, for an initial three-year contract term not to exceed \$3,000,000, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a total five-year contract term not-to-exceed \$5,000,000, and authorize the Mayor and Clerk to execute the same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

ACTION: (T-10:45 AM) Approved as amended with Yellow-Sheeted Additional Material, dated November 10, 2020 submitted at the request of Finance and Administrative Services Department.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

For Public Works Department

- 44. MOTION TO AWARD** open-end contracts to multiple vendors under the State of Florida Alternate Contract Source Agreement No. 30161700-20-ACS, Flooring Materials, with Related Supplies and Services; Broward County Procurement Contract No. BLD2120877G1, to supply and install carpet and flooring materials, for the Facilities Management Division and other Broward County agencies, in the estimated amount of \$7,112,511 for the remainder of the initial term effective through October 11, 2023, and authorize the Director of Purchasing to renew the contract, as renewed by the State of Florida, for a one-year period, for a total potential contract amount of \$9,331,681. The initial contract period shall begin on the date of award and shall terminate on October 11, 2023.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 45. MOTION TO APPROVE** Agreement between Broward County and SP Plus Corporation, for Parking Management Services, for the Facilities Management Division, Request for Proposals (RFP) No. PNC2116816P1, Parking Management Services for Various County Agencies, Group 1, for an initial three-year term, in the estimated amount of \$5,899,064 which includes all reimbursables and annual management fee; and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of \$9,831,773; and authorize the Mayor and Clerk to execute same.

The initial term of this Agreement begins on the date of execution and terminates three years from that date.

(Per the Tuesday Morning Memorandum, this item is being withdrawn at the request of the County Attorney's Office for further legal review. The item is expected to be resubmitted for the December 1, 2020 meeting agenda.)

- 46.** A. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Shiff Construction & Development, Inc., for Septage Receiving Facility Operations Administration Building, Bid No. PNC2120945C1, for Water and Wastewater Services, in the amount of \$3,070,648, which includes allowances in the amount of \$135,000, 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 4)**

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

VOTE: 9-0. Commissioner Rich 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-10:45 AM) Approved.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 47.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, FG Construction, LLC, a County Business Enterprise (CBE) firm, for Parking Lot Sealing and Striping Services, Bid No. BLD2120946B1, for the Facilities Management Division and other Broward County agencies, in the initial estimated one-year amount of \$473,977, which includes allowances for parts and materials, non-Broward County agency permits and fees, and specialized construction activities of \$25,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,421,931. The initial contract period shall begin on the date of award and will terminate one year from that date.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

For Transportation Department

- 48.** MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Flamingo Oil Company, A Reladyne Company, for Engine Coolant, Bid No. TRN2121635B1, for the Transportation Department, in the initial estimated one-year amount of \$294,680, and authorize the Director of Purchasing to renew the contract for

two one-year renewal periods, for a three-year potential estimated amount of \$884,040. The initial contract period begins on the date of award and terminates one year from that date.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

RECORDS, TAXES, AND TREASURY DIVISION

49. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxx0916, due to having a stale date, being unclaimed, or not being negotiated.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

50. MOTION TO APPROVE plat note amendment to the High Point Rehabilitation Center (139-MP-86). (Commission District 5)

ACTION: (T-10:45 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report.

VOTE: 9-0.

51. MOTION TO APPROVE plat entitled AMOPT LLC (007-MP-20). (Commission District 7)

ACTION: (T-10:45 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

VOTE: 9-0.

52. MOTION TO APPROVE plat note amendment to Downtown Davie (033-MP-03).
(Commission District 7)

ACTION: (T-10:45 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

53. A. MOTION TO RETROACTIVELY APPROVE Tri-Party Grant Agreement among Broward County (County), City of Fort Lauderdale (City), and the Performing Arts Center Authority (PACA), for the period of October 1, 2020 through September 30, 2021, to provide funding for PACA's operations in the amount of \$950,000, in addition to in-kind services of up to 500 hours of legal services; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- B. MOTION TO APPROVE PACA's Budget for Fiscal Year 2021 in the amount of \$77,892,248, for the period of October 1, 2020 through September 30, 2021.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

54. MOTION TO APPROVE artwork design proposal for Andrews Avenue Bridge in an amount not to exceed \$490,000 (estimated amount of \$450,000 for art, \$40,000 for contingency), which is currently budgeted in the Public Art Trust Fund, the Highway and Bridge Maintenance Division's Andrews Avenue Bridge Capital Improvement Fund, and the Constitutional Gas Tax Fund. (Commission District 7)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

55. MOTION TO APPROVE appointment of Ronald Moffett to the Homeless Continuum of Care (HCOC) Board.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 56.** MOTION TO ACCEPT nominations to appoint or reappoint a member to the School Oversight Committee (one position).

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 57.** MOTION TO APPROVE appointment of Sarah Gillespie Cummings to the Children's Services Board.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

LIBRARIES DIVISION

- 58.** MOTION TO APPROVE Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program for the purpose of operating public library services; and authorize the County Administrator to make modifications to the agreement or application, if necessary, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the same.

(Per the Tuesday Morning Memorandum, the Board's consideration of the item is based on the revised motion statement distributed as additional material.)

ACTION: (T-10:45 AM) Approved as amended with Yellow-Sheeted Additional Material, dated November 10, 2020, submitted at the request of Libraries Division.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

PARKS AND RECREATION DIVISION

- 59.** MOTION TO APPROVE Construction Easement Agreement (Agreement) between Broward County and the City of Coconut Creek (City) to allow the construction and maintenance of fencing within a utility and landscape easement along the east boundary and part of the north boundary of the Willow Pond Natural Area, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

REAL PROPERTY SECTION

- 60.** MOTION TO DECLARE Surplus to the County's needs real property comprised of approximately 12,458 square feet of Low (5) Residential Annexed zoned land located in

the West Ken Lark and St. George neighborhoods in Lauderhill; find that the subject properties are of insufficient size and shape to be issued a building permit and are of use to only one or more adjacent property owners due to their size, shape, location, and value; and authorize the Real Property Section to send notice to adjacent property owners of the County's intent to sell these surplus properties and manage the sale of the properties in accordance with Florida Statutes, Section 125.35(2) allowing for the conveyance of the parcels at private sale without receiving bids or publishing notice if the parcels are not conveyed to adjacent property owners pursuant to Florida Statutes, Section 125.35(2). **(Commission District 9)**

(Per the Tuesday Morning Memorandum, the Board's consideration of this item will be based on the memorandum distributed as additional material by County Administration.)

ACTION: (T-10:45 AM) Approved as amended with Yellow-Sheeted Additional Material, dated November 10, 2020, submitted at the request of County Administration.

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 61. MOTION TO APPROVE** Second Amendment to Purchase and Sale Agreement between Broward County ("Seller") and Ark Rustic Inn Real Estate, LLC ("Purchaser") for the sale of a parcel of land located at SW 42nd Court in Dania Beach extending the closing deadline to December 31, 2020; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 62. MOTION TO ADOPT** Resolution No. 2020-668 approving a quit claim deed conveying a parcel of land not suitable for development or building, located in the City of Plantation, to the City of Plantation; authorize the Mayor and Clerk to execute the quit claim deed; and authorize recordation of same. **(Commission District 5)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 63. MOTION TO ADOPT** Resolution 2020-669 approving a quit claim deed conveying a parcel of land not suitable for development or building, located in Pompano Beach, to the City of Pompano Beach; authorize the Mayor and Clerk to execute the quit claim deed; and authorize recordation of same. **(Commission District 4)**

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

COUNTY AUDITOR

- 64. MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor's Follow-up

Review of the Medical Claims Audit, Two Years Ended December 31, 2016 - Report No. 20-22.

ACTION: (T-10:45 AM) Approved. (See Yellow-Sheeted Additional Material, dated November 10, 2020, submitted at the request of Finance and Administrative Services Department.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

65. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Performance Review of the Office of the Medical Examiner and Trauma Services - Report No. 20-23.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

66. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Annual Audit Plan for Fiscal Year 2021.

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

COUNTY COMMISSION

67. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with National Association for the Advancement of Colored People (NAACP) in the amount of \$2,000 to further the organization's mission of creating a society where all individuals have equal rights without discrimination on the basis of race; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with T.J. Reddick Bar Association in the amount of \$1,500 to further the organization's mission of promoting the professional excellence of Black lawyers in Broward County; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the Caribbean Bar Association in the amount of \$1,500 to further the organization's mission of informing, educating, and empowering all members of the Caribbean-American community in South Florida; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

D. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the Boys and Girls Club in the amount of \$2,000 to further the organization's mission of enabling all youth to reach their full potential as productive, caring and responsible citizens; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

E. MOTION TO DIRECT Office of the County Attorney to draft an agreement with The Jamaican Bar Association in the amount of \$1,500 to further the organization's mission of, among other things, fostering basic and continuing legal education; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

F. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Haitian Lawyer's Association in the amount of \$1,500 to further the organization's mission of protecting the interests of the Haitian-American community; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

G. MOTION TO DIRECT Office of the County Attorney to draft an agreement with The Professional Firefighters Association of South Florida (PFASF) in the amount of \$2,000 to educate and promote careers in the fire service and public safety to community members; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

H. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Community Access Center, Inc., (CAC) in the amount of \$2,000 to help fund individuals' and families' access to culturally competent and cost effective social and clinical services; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

I. MOTION TO DIRECT Office of the County Attorney to draft an agreement with National Council of Negro Women (NCNW), in the amount of \$2,000 to help fund individuals' and families' access to culturally competent and cost effective social and clinical services; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-1. *Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.*

J. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the Haitian American Consortium in the amount of \$2,000 to further the organization's mission of assisting disadvantaged individuals with immigration matters; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-1. *Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.*

K. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Broward Black Chamber in the amount of \$2,000 to further the organization's mission of economic development and growth of Black businesses and organizations in Broward County; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-1. *Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.*

L. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Lauderhill Chamber in the amount of \$2,000 to further the organization's mission of serving businesses in Lauderhill and throughout Central Broward County; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 8-1. *Commissioner Rich voted in the affirmative telephonically.*

Commissioner Furr voted against this item.

M. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Women of Color Empowerment Institute, Inc. in the amount of \$2,000 to further the organization's mission of enhancing and expanding leadership of women of color; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

N. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Caribbean Americas Soccer Association (C.A.S.A.) in the amount of \$2,000 to further the organization's mission of providing soccer outreach to children, coaches/scouts and families with a view of teaching children life-long values of sportsmanship, teamwork and leadership; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

O. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Renegade Theatre Company and Conservatory in the amount of \$500 to further the organization's mission of helping to promote diverse artists with diverse audiences; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

P. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Alpha Kappa Alpha Sorority, Inc. in the amount of \$1,500 to further the organization's mission of

cultivating and encouraging high scholastic and ethical standards, promoting unity and friendship among college women, studying and helping alleviate problems concerning girls and women in order to improve their social stature, maintaining a progressive interest in college life, and being of service to all mankind; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

Q. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Delta Sigma Theta Sorority, Inc. in the amount of \$1,500 to further the organization's mission of public service with a primary focus on the Black community; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

R. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Zeta Phi Beta Sorority, Inc. in the amount of \$1,500 to further the organization's mission to foster the ideas of service, charity, scholarship, civil and cultural endeavors, sisterhood and finer womanhood; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

S. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Florida New Majority in the amount of \$2,000 to further the organization's mission of working to increase the voting and political power of marginalized and excluded constituencies toward an inclusive, equitable, and just Florida; and authorize the County Administrator to

execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

T. MOTION TO DIRECT Office of the County Attorney to draft an agreement with N.W. Federated Woman's Club in the amount of \$1,500 to further the organization's mission of being a leader by responding to the elderly and youth by way of integrated provisioning of resources; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

U. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Black Lives Matter in the amount of \$1,500 to further the organization's mission of structuring local power to intervene in violence inflicted on Black communities; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

V. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Sickle Cell Disease Association of Broward County Inc. in the amount of \$2,000 to further the organization's mission of enhancing the quality of life for persons living with Sickle Cell Disease by addressing their medical, social, psychological and informational needs; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

W. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Kappa Alpha Psi Fraternity, Inc. in the amount of \$1,000 to further the organization's mission to encourage honorable achievement in every field of human endeavor; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

X. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Alpha Phi Alpha Fraternity, Inc. in the amount of \$1,000 to further the organization's mission to develop leaders, promote brotherhood and academic excellence, while providing service and advocacy for our communities; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

Y. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Omega Psi Phi Fraternity, Inc. in the amount of \$1,000 to further the organization's mission to bring about union of college men of similar high ideals of scholarship and manhood in order to stimulate the attainment of ideas and ambitions of its members, occupy a progressive, helpful and constructive place in political life of the community and nation; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same. (Mayor Holness)

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

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Furr voted against this item.

68. MOTION TO ADOPT Resolution, the title of which is as follows: (Mayor Holness)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION OF \$25,000 FROM SIEBERT CISNEROS SHANK & CO., LLC TO BE UTILIZED FOR THE PURPOSE OF ASSISTING CERTAIN ORGANIZATIONS IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS REQUIRED TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(A member of the public pulled this item.)

ACTION: (T-11:02 AM) Following discussion, the Board deferred this item. The Board asked that the \$25,000 donation from Siebert Cisneros Shank & Co. LLC be donated to the United Way or a charity of their choice with the greatest need, with the County Commission submitting one charity of their choice to the County Attorney's Office with another item coming back the Board to vote on. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Ryan was not present during the vote.

PUBLIC HEARING

69. MOTION TO ADOPT Resolution No. 2020-670 of the Board of County Commissioners of Broward County, Florida, pertaining to the Transportation Department; amending sections 2.11, 15.1 - 15.11, 24.1, 24.21, 24.32, and 24.33 of the Broward County Administrative Code ("Administrative Code") to update the Transportation Department's current organizational structure, Divisions, Offices, and titles; and providing for severability, inclusion in the Administrative Code, and an effective date.

ACTION: (T-2:06 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief and Vice-Mayor Geller were not present during the vote.

70. MOTION TO ADOPT Resolution No. 2020-671 to amend the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE PARKS AND RECREATION DIVISION AND TRANSPORTATION DEPARTMENT; AMENDING SECTIONS 6.23, 6.117, 13.91, AND 21.73 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO AUTHORIZE THE PARKS AND RECREATION DIVISION AND TRANSPORTATION DEPARTMENT TO PERFORM CERTAIN CAPITAL IMPROVEMENT, CONSTRUCTION MANAGEMENT AND ADMINISTRATION, AND OTHER FUNCTIONS RELATED TO THE MAINTENANCE AND CONSTRUCTION OF COUNTY FACILITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-2:08 PM) Approved. (Refer to minutes for full discussion.)

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

71. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 20-6, in the City of Coral Springs, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF CORAL SPRINGS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-2:09 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

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

72. MOTION TO ADOPT Resolution No. 2020-672 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Lehigh Hanson Cement South LLC for a ten-year term to provide stevedore services at Port Everglades, retroactively commencing on May 21, 2020, through May 20, 2030; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-2:10 PM) Approved. (Refer to minutes for full discussion.)

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

- 73.** MOTION TO ADOPT Resolution No. 2020-673 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Lehigh Hanson Cement South LLC for a ten-year term to provide cargo handler services at Port Everglades, retroactively commencing on May 21, 2020, through May 20, 2030; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-2:10 PM) Approved. (Refer to minutes for full discussion.)

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

- 74.** 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 WIRELESS COMMUNICATIONS; REPEALING SECTION 39-102 AND AMENDING CHAPTER 20, ARTICLE XX OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:11 PM) (Per the Purple-Sheeted Additional Material 74, dated November 10, 2020 submitted at the request of the Office of the County Attorney, the Board continued this item until Tuesday, December 8, 2020.) (Refer to minutes for full discussion.)

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

- 75.** 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 DOGS AND CATS; AMENDING SECTION 4-2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR DEFINITIONS; AMENDING SECTION 4-6.5, ESTABLISHING REQUIREMENTS FOR BREEDER PERMITS; AMENDING SECTION 4-11, PROVIDING FOR REGISTRATION OF DOGS AND CATS; AMENDING SECTION 4-14, REQUIRING REPORTING OF DOG, CAT, OR FERRET BITES; AMENDING SECTION 4-14.5, RELATING TO DOG OR CAT BITES WITH INJURIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-2:12 PM) Filed proof of publication and enacted the Ordinance as amended with Purple-Sheeted Additional Material, dated November 10, 2020 submitted at the request of Environmental Protection and Growth Management

Department to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Rich voted in the affirmative telephonically. Commissioner Ryan voted against this item. Vice-Mayor Geller was not present during the vote.

- 76. MOTION TO ADOPT Resolution No. 2020-674 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 DELEGATION REQUESTS; AMENDING SECTION 18.5 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

ACTION: (T-2:32 PM) Approved. (Refer to minutes for full discussion.)

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

- 77. MOTION TO ENACT Ordinance, the title of which is as follows (continued from October 20, 2020 - Item No. 71):**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE "BROWARD COUNTY LOCKSMITH ACT"; CREATING DIVISION 8 OF ARTICLE VII OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR LICENSING OF LOCKSMITHS AND REGISTRATION OF LOCKSMITH BUSINESSES; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING SECTION 8½-16 OF THE CODE RELATING TO FINES FOR VIOLATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

(Item Numbers 77 and 78 were taken up and voted on together.)

ACTION: (T-2:33 PM) The Board continued this item until Tuesday, December 1, 2020. (Refer to minutes for full discussion.)

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

78. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows (**continued from October 20, 2020 - Item No. 72**):

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT, ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO ESTABLISH FEES FOR LOCKSMITH AND APPRENTICE LOCKSMITH LICENSES AND LOCKSMITH BUSINESS REGISTRATION CERTIFICATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Item Numbers 77 and 78 were taken up and voted on together.)

ACTION: (T-2:33 PM) *The Board continued this item until Tuesday, December 1, 2020. (Refer to minutes for full discussion.)*

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

79. MOTION TO APPROVE Second Amendment to the Agreement of Lease between Broward County and Signature Flight Support Corporation, at Broward County's Fort Lauderdale-Hollywood International Airport, extending the term of the Agreement for three additional years and providing for two one-year renewal extension terms; and authorize Mayor and Clerk to execute.

ACTION: (T-12:52 PM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

80. MOTION TO APPROVE Agreement of Lease between Broward County and Tri-Star Airport Handling Services Company for the lease and use of 5,000 square feet of the air cargo building facility at Broward County's Fort Lauderdale-Hollywood International Airport, effective upon approval by the Broward County Board of County Commissioners and terminating on the last day of the fifth lease year; and authorize Mayor and Clerk to

execute.

ACTION: (T-12:52 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

81. A. MOTION TO AUTHORIZE County Administrator to approve and execute Amendment No. 0001 to Grant Contract No. JP003 between the Florida Department of Children and Families and Broward County, increasing the grant amount by \$1,170,000 for a total funding amount of \$1,590,162, effective retroactively from August 1, 2020 to June 30, 2021, to prevent, prepare for, and respond to COVID-19 among individuals and families who are experiencing homelessness, in substantially the form as the attached Exhibit 3 and approve modifications to the form contract provided the modifications do not impose any additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to execute subsequent amendments to Grant Contract No. JP003, subject to review for legal sufficiency by the Office of the County Attorney and provided the amendments do not impose additional financial obligations on Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Contract.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- B. MOTION TO ADOPT budget Resolution No. 2020-675 within the Unified Homeless Grant Fund in the amount of \$1,170,000 to prevent, prepare for, and respond to COVID-19 among individuals and families who are experiencing homelessness.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- C. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 19-CP-HIP-8470-ESG-02 between Broward County and Broward Partnerships for the Homeless, Inc., increasing the Agreement amount from \$163,019 to \$645,733, effective retroactively from August 1, 2020 to June 30, 2021, to fund shelter operations and to provide rental assistance, case management and other supportive services to families and individuals experiencing homelessness and impacted by COVID-19, 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 as amended.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

D. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 20-CP-HIP-8204 ESG-01 between Broward County and The Salvation Army, Inc., increasing the Agreement amount from \$120,000 to \$721,595, effective retroactively from August 1, 2020 to June 30, 2021, to fund shelter operations, and to provide case management and rapid rehousing services to families and individuals experiencing homelessness and impacted by COVID-19, 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, as amended.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

E. MOTION TO AUTHORIZE County Administrator to execute the Second Amendment to Agreement No. 20-CP-HIP-8219-ESG-01 between Broward County and Women in Distress of Broward County, Inc., increasing the Agreement amount from \$30,000 to \$115,691, effective retroactively from August 1, 2020 to June 30, 2021, to fund shelter operations and to provide rental assistance and case management services to families and individuals experiencing homelessness and impacted COVID-19, 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, as amended.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

F. 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. Michael R. Barron

2. Thomas M. Campbell
3. Frances M. Esposito
4. Danny C. Osley

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

REQUEST TO SET FOR PUBLIC HEARING

- 82.** MOTION TO ADOPT Resolution No. 2020-676 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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, CREATING THE BROWARD COUNTY RACIAL EQUITY TASK FORCE; CREATING ARTICLE VII OF CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR APPOINTMENT OF MEMBERS AND FOR MEETINGS; DESIGNATING A SUNSET DATE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

(The Board's consideration of this item will be based on the substitute ordinance distributed as additional material by Mayor Dale V.C. Holness.)

ACTION: (T-11:45 AM) *Approved. (See Yellow-Sheeted Additional Material 82, dated November 10, 2020, submitted at the request of Mayor Dale V.C. Holness; Yellow-Sheeted Additional Material 82(2) dated November 10, 2020, submitted at the request of Commissioner Lamar Fisher; and Yellow-Sheeted Additional Material 82(3), 82(4) and 82(5) dated November 10, 2020, submitted at the request of Mayor Dale V.C. Holness. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

- 83.** MOTION TO ADOPT Resolution No. 2020-677 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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 HUMAN RIGHTS ACT; AMENDING VARIOUS SECTIONS OF CHAPTER 16½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR THE REMOVAL OF CERTAIN RELIGIOUS

EXEMPTIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

(Item Numbers 83 and 97 were taken up together and voted on separately.)

ACTION: (T-2:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Ryan and Vice-Mayor Geller were not present during the vote.

ACTION: (T-2:45 PM) Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

- 84. MOTION TO ADOPT** Resolution No. 2020-678 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, December 1, 2020, at 10:00 a.m., in Room 422, Broward County Governmental Center, to receive public input and adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING THE BROWARD COUNTY 2020-2023 TITLE VI PROGRAM PLAN; AUTHORIZING THE COUNTY ADMINISTRATOR TO SUBMIT DOCUMENTS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION; AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN AND SUBMIT DOCUMENTS REQUIRED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 85. MOTION TO ADOPT** Resolution No. 2020-679 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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 MOTOR CARRIERS; AMENDING VARIOUS SECTIONS OF CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING SOLICITATION OF CERTAIN FOR-HIRE GROUND TRANSPORTATION SERVICES, INCLUDING SOLICITATION OF ON-DEMAND TRANSPORTATION SERVICES BY OPERATORS EXCLUSIVELY PERMITTED TO PROVIDE PREARRANGED TRANSPORTATION; PROVIDING FOR

THE SUSPENSION OF CERTIFICATES, LICENSES, PERMITS, AND REGISTRATIONS OF REPEAT CODE VIOLATORS; AMENDING INSURANCE REQUIREMENTS FOR MOTOR CARRIERS; AMENDING PROCEDURES FOR TAXICAB RATE INCREASES; AMENDING SECTION 8½-16 OF THE CODE TO SET FINES FOR VIOLATIONS OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

(Per the Tuesday Morning Memorandum, the Board's consideration of this item will be based on the revised Ordinance distributed as additional material by the Office of the County Attorney.)

ACTION: (T-3:08 PM) Approved with Yellow-Sheeted Additional Material 85, dated November 10, 2020 submitted at the request of the Office of the County Attorney, as well as Yellow-Sheeted Additional Material 85(2) and 85(3) dated November 10, 2020 submitted at the request of Mayor Holness. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioner Rich voted in the affirmative telephonically. Commissioners Bogen, Sharief and Vice-Mayor Geller were out of the room during the vote.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 86.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120799P1, Roofing and Waterproofing Consulting Services, for the Facilities Management Division.

(Per the Tuesday Morning Memorandum, RFP No. PNC2120799P1 - Exhibit 1 - will be updated prior to advertisement with the most recent forms and references for the most recently enacted Local Preference Ordinance and the updated location tie breaker requirements.)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 87.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120561P1, Consultant Services for Central Homeless Assistance Center (Central HAC) and North Homeless Assistance Center (North HAC) Wind Retrofit and Improvements for the Construction Management Division. (Commission Districts 2 and 7)

ACTION: (T-3:14 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioner Rich voted in the affirmative telephonically.

Commissioners Bogen, Sharief and Vice-Mayor Geller were out of the room during the vote.

- 88.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2121680P1, Design Services of Adaptive Traffic Control Systems, for the Highway Construction and Engineering Division.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

COUNTY ADMINISTRATION

- 89.** MOTION TO APPROVE transfer of \$6,070,343 from GMP No. 2 to GMP No. 1 of the Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., (MSW) for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3), to pay for costs incurred for accelerated work that was to be included in and will be deducted from GMP No. 2, for the construction of various project elements necessary to reopen the existing Convention Center facility.

(Per the Tuesday Morning Memorandum, the Board's consideration of the item is based on the revised motion statement distributed as additional material.)

ACTION: (T-12:55 PM) Approved as amended with Yellow-Sheeted Additional Material, dated November 10, 2020, submitted at the request of County Administration.). (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Udine abstained from voting and was out of the room during the vote.

- 90.** 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.

(Per the Tuesday Morning Memorandum, the dollar amount for the agreement with the School Board of Broward County is \$4,271,632.)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

- 91.** MOTION TO ADOPT Resolution No. 2020-680 adopting the State required four-year

update to the Broward County Comprehensive Emergency Management Plan, valid through the year 2024; providing for severability; and providing for an effective date.

(Per the Tuesday morning Memorandum, the Board's consideration of this item will be based on the plan printed as Exhibit 1 as amended by the replacement language distributed as additional material by the Office of the County Attorney.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) *Approved as amended with Yellow-Sheeted Additional Material, dated November 10, 2020, submitted at the request of Office of the County Attorney.)*

VOTE: 9-0. *Commissioner Rich voted in the affirmative telephonically.*

COUNTY COMMISSION

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

ACTION: (T-3:15 PM) *Without objection, the Board deferred this item. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated November 10, 2020 submitted at the request of Commissioner Bogen.)*

93. **MAYOR'S REPORT**

A. CONGRATULATIONS AND THANKS

ACTION: (T-3:37 PM) *Mayor Holness congratulated and thanked County Administrator Bertha Henry for her dedication and service to Broward County over the last 20 years. (Refer to minutes for full discussion.)*

B. GOOD LUCK

ACTION: (T-3:38 PM) *Mayor Holness wished Daphnee Sainvil good luck in her new position with the City of Fort Lauderdale, and noted that Ms. Sainvil will be missed. (Refer to minutes for full discussion.)*

C. ELECTIONS

ACTION: (T-3:38 PM) *Mayor Holness reported that a grant funding team, led by County Administrator Bertha Henry, secured additional funding for the Election process, which helped to make elections more safe and better run. Mayor Holness congratulated Mary Hall, Dozel Spencer, and the team at the Supervisor of Elections Office. (Refer to minutes for full discussion.)*

D. CONGRATULATIONS

ACTION: (T-3:41 PM) Mayor Holness congratulated all who won their elections and reelections. In addition, Mayor Holness commended those that offered their service to Broward County who may not have won races. (Refer to minutes for full discussion.)

E. CHALLENGING YEAR

ACTION: (T-3:42 PM) Mayor Holness commented that this year has been a year of challenges for all in Broward County. Mayor Holness stated that he is very proud of the people of Broward County, staff, and elected officials for their service under extreme circumstances. (Refer to minutes for full discussion.)

F. THANK YOU

ACTION: (T-3:42 PM) Mayor Holness noted that today is his last full meeting as Mayor of Broward County and expressed gratitude and thanks to everyone. (Refer to minutes for full discussion.)

94. COUNTY ADMINISTRATOR'S REPORT

A. TROPICAL STORM ETA

ACTION: (T-3:332 PM) County Administrator Bertha Henry noted that we almost got through Hurricane Season without a storm. Ms. Henry noted that Tropical Storm Eta caused substantial flooding damage. Ms. Henry gave kudos to the team for all their work. (Refer to minutes for full discussion.)

B. COVID-19 TESTING SITES

ACTION: (T-3:35 PM) County Administrator Bertha Henry advised the Board that as a result of Tropical Storm Eta, COVID-19 Testing Sites were flooded and temporarily closed down. Currently, some COVID-19 Testing Sites have been reopened and the intent is to further reopen testing sites, as soon as possible. (Refer to minutes for full discussion.)

C. KUDOS

ACTION: (T-3:36 PM) County Administrator Bertha Henry gave kudos to Port Everglades and Fort Lauderdale-Hollywood International Airport, as they have won a number of environmental awards. Ms. Henry noted that you can be good environmental stewards and progress. (Refer to minutes for full discussion.)

D. CONGRATULATIONS

ACTION: (T-3:36 PM) County Administrator Bertha Henry congratulated everyone for winning in the recent election. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

- 95.** MOTION TO REAPPOINT NOMINEE Keven R. Klopp to the School Oversight Committee. (Commissioner Fisher)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0. Commissioner Rich voted in the affirmative telephonically.

- 96.** MOTION TO DISCUSS Doing Business with the World, Enterprise Florida/Broward Trade Mission to Ghana and the new World Trade Center (WTC) in Fort Lauderdale. (Mayor Holness)

ACTION: (T-3:16 PM) Mayor Holness provided information relative to Doing Business with World Trade. (Refer to minutes for full discussion.)

SECOND SUPPLEMENTAL AGENDA**COUNTY ATTORNEY**

- 97.** MOTION TO ADOPT Resolution No. 2020-681 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 1, 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 HUMAN RIGHTS ACT; AMENDING SECTION 16½-3 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR THE PROTECTION OF HAIRSTYLES AS A TRAIT OF RACE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Dale V.C. Holness)

(Item Numbers 83 and 97 were taken up together and voted on separately.)

ACTION: (T-2:43 PM) Approved. **Commissioner Sharief suggested that national policies be looked at from a legal perspective.** (Scrivener's Error - See County

Administrator's Report: Exhibit 2, Page 2, Line 2, currently reads: "...locks, ...". Should read: "...locs, ...".) (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Sharief and Vice-Mayor Geller were not present during the vote.

NON-AGENDA

98. THANK YOU - COMMISSIONER FISHER

ACTION: (T-3:19 PM) Commissioner Fisher thanked staff as relates to the Broward County Shore Protection Project Webinar - Segment II. (Refer to minutes for full discussion.)

99. THANK YOU - COMMISSIONER FISHER

ACTION: (T-3:19 PM) Commissioner Fisher thanked staff for their work relative to the Broward County Housing Council's Virtual Workshop. (Refer to minutes for full discussion.)

100. THANK YOU - COMMISSIONER FISHER

ACTION: (T-3:19 PM) Commissioner Fisher thanked Assistant County Attorney Rocio Blanco Garcia for her service with Broward County. Commissioner Fisher noted that Ms. Blanco Garcia will soon be working with the private sector and will be sorely missed. (Refer to minutes for full discussion.)

101. ELECTION - COMMISSIONER UDINE

ACTION: (T-3:20 PM) Commissioner Udine provided an overview of the election, as well as provided an overview of ballot recounts for the countywide judicial race including Dania Beach, a Davie Charter question, as well as Hallandale Beach. Commissioner Udine thanked everyone for their work related to the election. (Refer to minutes for full discussion.)

102. CONGRATULATIONS - COMMISSIONER UDINE

ACTION: (T-3:22 PM) Commissioner Udine congratulated Commissioner Ryan and Mayor Holness, as well as all municipal officials that ran for office. (Refer to minutes for full discussion.)

103. TRADER JOE'S - COMMISSIONER UDINE

ACTION: (T-3:22 PM) Commissioner Udine commented that District 3 now has a Trader Joe's. (Refer to minutes for full discussion.)

104. VETERANS DAY - COMMISSIONER UDINE

ACTION: (T-3:23 PM) Commissioner Udine recognized Veterans Day and extended thanks and appreciation to all veterans. (Refer to minutes for full discussion.)

105. THANK YOU - COMMISSIONER RICH

ACTION: (T-3:24 PM) Commissioner Rich thanked Environmental Protection and Growth Management Department Director Lenny Vialpando and Jeff Halsey for holding a Town Hall Meeting to introduce two very qualified candidates as finalists for Director of Animal Care and Adoption. (Refer to minutes for full discussion.)

106. AFFORDABLE HOUSING - COMMISSIONER RICH

ACTION: (T-3:25 PM) Commissioner Rich expressed pleasure with a Hallandale Beach Affordable Housing Development for low and very low annual median income families. Commissioner Rich thanked all staff from Housing Finance and Community Redevelopment for their work. (Refer to minutes for full discussion.)

107. BROWARD COUNTY ELECTIONS - COMMISSIONER RICH

ACTION: (T-3:26 PM) Commissioner Rich commented that she is very proud of the way Broward County Elections were handled. Commissioner Rich thanked everyone involved in the election. (Refer to minutes for full discussion.)

108. VETERANS DAY - COMMISSIONER RYAN

ACTION: (T-3:26 PM) Commissioner Ryan recognized Veterans Day and thanked all veterans for their service to our country. (Refer to minutes for full discussion.)

109. ELECTIONS - COMMISSIONER FURR

ACTION: (T-3:28 PM) Commissioner Furr recognized all who were elected into office. (Refer to minutes for full discussion.)

110. VOTING AND THANKS - COMMISSIONER FURR

ACTION: (T-3:28 PM) Commissioner Furr expressed that Broward County restored faith back into the voting system. In addition, Commissioner Furr thanked Commissioner Udine and Judge Ken Gottlieb for their work on the Canvassing Board. (Refer to minutes for full discussion.)

111. CONGRATULATIONS - COMMISSIONER FURR

ACTION: (T-3:29 PM) Commissioner Furr congratulated Deputy County Attorney

Rene Harrod on her promotion. (Refer to minutes for full discussion.)

112. SOLID WASTE MEETING - COMMISSIONER FURR

ACTION: (T-3:29 PM) *Commissioner Furr made inquiry of a Solid Waste Meeting with the Working Group being held on Monday. (Refer to minutes for full discussion.)*

In response to Commissioner Furr, County Administrator Bertha Henry commented that she believes the meeting will be held on Monday. (Refer to minutes for full discussion.)

113. CHARTER AMENDMENT AND SURTAX - COMMISSIONER FURR

ACTION: (T-3:30 PM) *Commissioner Furr referenced a Charter Amendment and Surtax. Commissioner Furr stated that everyone on the frontend should know the thought process so as to provide dialogue for preparing the best plans. (Refer to minutes for full discussion.)*

In response to Commissioner Furr, County Administrator Bertha Henry noted that there are a number of major transportation studies underway and information will be very public and will provide opportunity to explain why certain corridors are poised for activity. (Refer to minutes for full discussion.)

114. VETERANS DAY - COMMISSIONER FURR

ACTION: (T-3:32 PM) *Commissioner Furr thanked all veterans for serving our country. (Refer to minutes for full discussion.)*