

# **Broward County**



## **Action Agenda**

**Tuesday, November 17, 2020**

**10:00 AM**

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

## **County Commission**

**MEETING OF NOVEMBER 17, 2020**

(Meeting convened at 10:09 a.m., recessed at 12:04 p.m., reconvened at 1:00 p.m. and adjourned at 1:31 p.m.)

PLEDGE OF ALLEGIANCE was led by County Administrator Bertha Henry.

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

**MOMENT OF SILENCE**

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.

**STATE OF THE COUNTY MESSAGE**

**ACTION:** (T-10:16 AM) Mayor Dale V.C. Holness gave the State of the County Message. (Refer to minutes for full discussion.)

**COMMISSION ELECTION OF MAYOR**

**ACTION:** (T-11:18 AM) Vice-Mayor Steve Geller was nominated and elected Mayor of Broward County for a one-year term. (Refer to minutes for full discussion.)

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

**COMMISSION ELECTION OF VICE-MAYOR**

**ACTION:** (T-11:51 AM) Commissioner Michael Udine was nominated and elected Vice-Mayor of Broward County for a one-year term. (Refer to minutes for full discussion.)

***VOTE: 5-4. Commissioner Rich voted in the affirmative telephonically. Commissioners Bogen, Fisher, Ryan and Sharief voted no.***

### **CONSENT AGENDA**

A motion was made by Commissioner Sharief, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 2. At the request of the Mayor, Supplemental Item 5 was 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.

The following Item was pulled by the Board and considered separately: 2.

### **BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments

1A. **MOTION TO APPOINT** Julie Fishman to the Human Rights Board. (Commissioner Furr)

***ACTION: (T-1:02 PM) Approved with Yellow-Sheeted Additional Material, dated November 17, 2020, submitted at the request of Commissioner Beam Furr. (Refer to Minutes for full discussion.)***

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

### **BROWARD MUNICIPAL SERVICES DISTRICT**

2. **MOTION TO ADOPT** Resolution No. 2020-683 authorizing the conveyance of a portion of County-owned property measuring 6,000 square feet, located at approximately 333 NW 27th Avenue in Broward Municipal Services District, in exchange for 6,001 square feet of property located at approximately 300 NW 27th Terrace in Broward Municipal Services District; authorize the Mayor and Clerk to execute all required documents to effectuate the exchange; and authorize recordation of the deeds. **(Commission District 9)**

***(Commissioners Holness and Ryan pulled this item.)***

***ACTION: (T-1:02 PM) Approved. (Refer to Minutes for full discussion.)***

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

### **REGULAR AGENDA**

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3. **MAYOR'S REPORT**

A. **BOARD APPOINTMENTS**

**ACTION:** (T-1:28 PM) Mayor Geller referenced Non-Agenda Yellow-Sheeted Additional Material, dated November 17, 2020, submitted at the request of Mayor Geller as relates to Boards and agencies that he will be making appointments to. **Mayor Geller asked the Board to provide information to his office by Monday, as appointments will be made at the next Commission Meeting.** (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Non-Agenda Item Currently reads: Page 2 under Juvenile Justice Board for 11/18-11/19-"Geller" Should Read: "Holness")

#### **B. SOCIAL DISTANCING AND MASKS**

**ACTION:** (T-1:30 PM) Mayor Geller encouraged all to practice social distancing. In addition, Mayor Geller encouraged all to wear masks. (Refer to minutes for full discussion.)

### **4. COUNTY ADMINISTRATOR'S REPORT**

#### **A. WELLNESS**

**ACTION:** (T-1:09 PM) County Administrator Bertha Henry reported on a project that she and Commissioner Bogen worked on relative to wellness, preventative care and cardiac scans. Ms. Henry reported that she received good news surrounding her recent scan. (Refer to minutes for full discussion.)

**ACTION:** (T-1:10 PM) Commissioner Bogen encouraged all to seek wellness and preventative scans at Holy Cross Hospital. (Refer to minutes for full discussion.)

### **SUPPLEMENTAL AGENDA**

#### **COUNTY COMMISSION**

- 5. MOTION TO DIRECT** Office of the County Attorney to draft agreements, upon finding that each such agreement would serve a County purpose, up to an aggregate not-to-exceed amount of \$26,875, for an appropriate entity to provide goods and services related to Thanksgiving food distribution, to an appropriate entity that operates a cultural student exchange program, and to an appropriate entity in furtherance of COVID-19 education, with the amount of each such agreement to be determined by Commissioner Bogen; and authorizing the County Administrator to execute the agreements and take all administrative and budgetary actions required to implement same. (Commissioner Bogen)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-1:02 PM) *Approved.*

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

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**NON-AGENDA****6. CONGRATULATIONS - COMMISSIONER RICH**

**ACTION:** (T-1:13 PM) Commissioner Rich congratulated Mayor Geller and Vice-Mayor Udine for being elected to Mayor and Vice-Mayor of Broward County. In addition, Commissioner Rich thanked Mayor Geller for making additional comments today relative to COVID-19. (Refer to minutes for full discussion.)

**7. SOLID WASTE - COMMISSIONER FURR**

**ACTION:** (T-1:14 PM) Commissioner Furr referenced a recent Solid Waste Working Group Meeting. Commissioner Furr noted that it appears that Solid Waste is working on either a dependent or independent district. (Refer to minutes for full discussion.)

**8. BRIGHTLINE - COMMISSIONER FURR**

**ACTION:** (T-1:15 PM) Commissioner Furr referenced a newspaper article in which Miami-Dade County passed the access fee for Brightline. Commissioner Furr encouraged future connectivity with Brightline. (Refer to minutes for full discussion.)

**9. FUNDRAISING FOR ARTS AND CULTURE CENTER - COMMISSIONER FURR**

**ACTION:** (T-1:15 PM) Commissioner Furr noted that on Thursday he will be playing piano and fundraising for the Art and Cultural Center. (Refer to minutes for full discussion.)

**10. HAPPY BIRTHDAY TO COMMISSIONER FISHER - COMMISSIONER SHARIEF**

**ACTION:** (T-1:16 PM) Commissioner Sharief wished Commissioner Fisher an early Happy Birthday. (Refer to minutes for full discussion.)

**11. CONGRATULATIONS - THE BOARD**

**ACTION:** (T-1:17 PM) Board members congratulated each other on their elections. (Refer to minutes for full discussion.)

**12. A CHALLENGING YEAR - COMMISSIONER SHARIEF**

**ACTION:** (T-1:17 PM) Commissioner Sharief recognized that this year has been a very challenging year for all. Commissioner Sharief commended County Administrator Bertha Henry and Deputy County Administrator Monica Cepero for all their work this past year. (Refer to minutes for full discussion.)

**13. THANK YOU - VICE-MAYOR UDINE**

**ACTION:** (T-1:18 PM) Vice-Mayor Udine thanked everyone for their confidence, and commented that he looks forward to working with everyone again. In addition, Vice-Mayor Udine thanked Commissioner Holness for his work this past year as Mayor of Broward County. (Refer to minutes for full discussion.)

**14. BROWARD HEALTH - THE BOARD**

**ACTION:** (T-1:19 PM) Board members recognized Gino Santorio's great work with Broward Health. (Refer to minutes for full discussion.)

**15. WORKING TOGETHER AS A COMMUNITY - COMMISSIONER HOLNESS**

**ACTION:** (T-1:19 PM) Commissioner Holness noted the importance of working together as one community. (Refer to minutes for full discussion.)

**16. BUSINESS - COMMISSIONER HOLNESS**

**ACTION:** (T-1:21 PM) Commissioner Holness noted that yesterday afternoon he welcomed business delegates as he is working to enhance output at Port Everglades. In addition, Commissioner Holness noted that this afternoon he will be welcoming the Governor or Santander of Colombia. (Refer to minutes for full discussion.)

**17. HAPPY THANKSGIVING - THE BOARD**

**ACTION:** (T-1:22 PM) Board members wished everyone a Happy Thanksgiving, and encouraged social distancing. (Refer to minutes for full discussion.)

**18. THANK YOU - COMMISSIONER HOLNESS**

**ACTION:** (T-1:22 PM) Commissioner Holness thanked everyone for allowing him to serve as Mayor of Broward County this past year. (Refer to minutes for full discussion.)

**19. BROWARD COUNTY - COMMISSIONER RYAN**

**ACTION:** (T-1:23 PM) Commissioner Ryan expressed excitement to work as a collaborative body to improve Broward County in the upcoming year. (Refer to minutes for full discussion.)

**20. THANK YOU - COMMISSIONER BOGEN**

**ACTION:** (T-1:24 PM) Commissioner Bogen thanked County Administrator Bertha Henry, Deputy County Administrator Monica Cepero, and County Attorney Andrew J. Meyers for their hard work and availability. (Refer to minutes for full discussion.)

**22. TESTING - COMMISSIONER BOGEN**

**ACTION:** (T-1:26 PM) *Commissioner Bogen expressed hope that the Board can soon discuss testing at Fort Lauderdale-Hollywood International Airport. (Refer to minutes for full discussion.)*

**23. CARES ACT FUNDING - COMMISSIONER FISHER**

**ACTION:** (T-1:26 PM) *Commissioner Fisher referenced CARES Act Funding, and asked County Administrator Bertha Henry if all monies will be spent. (Refer to minutes for full discussion.)*

*In response to Commissioner Fisher, County Administrator Bertha Henry noted that all CARES Act funding will be spent. In addition, Ms. Henry referenced a memorandum that she sent to the Board two weeks ago relative to CARES dollars being spent around the country. (Refer to minutes for full discussion.)*

**24. HAPPY BIRTHDAY - COMMISSIONER FISHER**

**ACTION:** (T-1:27 PM) *Commissioner Fisher wished Mabel Hurtado a Happy Birthday today. (Refer to minutes for full discussion.)*

**25. CONGRATULATIONS - COUNTY ATTORNEY ANDREW J. MEYERS**

**ACTION:** (T-1:30 PM) *County Attorney Andrew J. Meyers congratulated Mayor Geller and Vice-Mayor Udine on their elections, as well as thanked Commissioner Holness for serving as Mayor of Broward County this past year. (Refer to minutes for full discussion.)*