

Broward County



Action Agenda

Tuesday, December 1, 2020

10:00 AM

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

County Commission

MEETING OF DECEMBER 1, 2020

(Meeting convened at 10:06 a.m., recessed at 12:43 p.m., reconvened at 2:06 p.m., recessed at 5:27 p.m., reconvened at 5:35 p.m., and adjourned at 5:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice-Mayor Michael Udine, District 3.

CALL TO ORDER was led by Mayor Steve Geller, District 5.

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.

CONSENT AGENDA

A motion was made by Vice-Mayor Udine, seconded by Commissioner Holness and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 47. At the request of the Mayor, Regular Items 78, 79, 86 and Supplemental Items 90, 91 and 92 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 48 through 75.

The following Public Hearing Items were continued: 70, 71 and 73.

The following Item was withdrawn: 93.

The following Items were pulled by the Board and considered separately: 4 and 35.

The following Item was pulled by a member of the public and considered separately: 1-A.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments.
- 1A. MOTION TO APPOINT Alexia Heathcock to the Commission on the Status of Women.
(Commissioner Rich)

(A member of the public pulled this item.)

ACTION: (T-10:45 AM) Approved with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Commissioner Nan Rich. (Refer to minutes for full discussion.)

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

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

2. MOTION TO APPROVE Second Amendment to Agreement between Broward County and G4S Secure Solutions (USA) Inc. for General Security Guard Services at Various County Facilities, Request for Proposals No. R1326208P1_1, extend the term of the Agreement through December 31, 2021, update billing rates, reallocate \$2,755,476 from optional services to the overall contract threshold, increase the contract total not-to-exceed amount by \$1,610,063 from \$30,575,192 to \$32,185,254; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

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

3. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Westmoreland Protection Agency, Inc. for General Security Guard Services at Various County Facilities, Request for Proposals No. R1326208P1X_1, extend the term of the Agreement through December 31, 2021, update billing rates, reallocate \$1,630,739 from optional services to the overall contract threshold, increase the contract total not-to-exceed amount by \$2,016,413 from \$18,069,006 to \$20,085,419; and authorize the Mayor and

Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

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

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. MOTION TO APPROVE State-Funded Grant Agreement between Broward County and the Florida Department of Transportation for the design of a Port Everglades by-pass road along Spangler Boulevard from east of SR-5/US-1/SR-A1A to Eisenhower Boulevard and along Eisenhower Boulevard from Spangler Boulevard to north of SE 20th Street, at a maximum-not-to-exceed reimbursable amount of \$1,025,017 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

(Commissioner Ryan pulled this item.)

ACTION: (T-10:38 AM) Approved. (Refer to minutes for full discussion.)

**VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.
Commissioner Sharief was out of the room during the vote.**

5. MOTION TO APPROVE Revocable License Agreement between Broward County, Andrews Project Development, LLC and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of North Andrews Avenue south of West Sunrise Boulevard, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:35 AM) Approved.

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

6. MOTION TO ADOPT Resolution No. 2020-684 accepting a road easement executed by Rocca International LLC, located at the northwest corner of NW 28th Avenue and NW 12th Street in the Broward Municipal Services District, at a nominal cost of \$1 to Broward County. **(Commission District 9)**

ACTION: (T-10:35 AM) Approved.

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

WATER AND WASTEWATER ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution No. 2020-685 accepting a utility easement executed by Dore Spec Homes LLC., located at 3242-3292 SW 44th Street, in the City of Dania Beach; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:35 AM) Approved.

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

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION**

8. A. MOTION TO AUTHORIZE County Administrator to execute a Second Amendment to Agreement No. 19-CP-HIP-8254-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and Hope South Florida, Inc., increasing the Agreement amount from \$762,161 to \$857,161, retroactively from October 1, 2020, to December 30, 2020, for two mobile sanitation stations; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to Agreement No. 19-CP-HIP-8232-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and TaskForce Fore Ending Homelessness, Inc., increasing the Agreement amount from \$487,625 to \$641,725, retroactively from October 1, 2020, to December 30, 2020, for one mobile sanitation station; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

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

C. MOTION TO APPROVE waivers 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. George Steve Werthman

ACTION: (T-10:35 AM) Approved.

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

CRISIS INTERVENTION AND SUPPORT DIVISION

9. MOTION TO APPROVE Amendment to Contract No. 20/21-GR-CAC26 between the Florida Network of Children's Advocacy Centers Inc. and Broward County effective upon execution by both parties through June 30, 2021, to revise requirements related to monitoring, timesheets and due dates for invoicing, and program service reports; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount; and authorize the

County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.

ACTION: (T-10:35 AM) Approved.

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

PORT EVERGLADES DEPARTMENT

10. MOTION TO APPROVE ten-year License Agreement between Broward County and Everglades Pipe Line Company, L.P., for Bulk Petroleum Product Pipelines at Port Everglades, with a term commencing on December 7, 2020, and continuing for a period of ten years thereafter; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, signature pages have been received.)

ACTION: (T-10:35 AM) Approved.

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

11. MOTION TO APPROVE First Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Horizon Terminal Services LLC to provide for a revised description of the premises, extension of the lease term for an additional three years, modified rental rate, modified cargo unit rate, modified minimum annual guarantee, and consent to the sale and transfer of all Horizon Terminal Services, LLC, membership interests from Høegh Autoliners B.V. to APS East Coast, Inc.; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item is based on the substitute Exhibit 2 distributed as additional material.)

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Port Everglades.

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

OFFICE OF MANAGEMENT AND BUDGET

12. MOTION TO ADOPT budget Resolution No. 2020-686 transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$50,000 for the purpose of providing funds for the Sheriff's Award Program.

ACTION: (T-10:35 AM) Approved.

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

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

13. A. MOTION TO APPROVE Agreement between Broward County and the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), in the amount of \$124,973, from October 1, 2020 through September 30, 2022, for the purpose of recruiting qualified

candidates for specialized training in forensic pathology to increase the number of physicians entering the field. Requesting the Mayor to direct the County Administrator to accept and sign the grant and take all necessary administrative and budgetary actions related to the Agreement, and authorizing the County Administrator to execute all amendments that do not exceed a total agreement amount of \$124,973. This agreement requires no County match. Match is not required but necessary for the completion of the project. Therefore, the non-federal share that has been incorporated in the approved budget is mandatory and subject to audit.

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Office of Medical Examiner.

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

B. MOTION TO ADOPT budget Resolution No. 2020-687 within the Coverdell Grant Fund in the amount of \$124,973 for the purpose of recruiting qualified candidates for specialized training in forensic pathology.

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Office of Medical Examiner.

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

14. MOTION TO APPROVE nomination for appointment of Terrence Davis to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-10:35 AM) Approved.

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

15. A. MOTION TO ACCEPT report from the Broward County Regional Emergency Medical Services ("EMS") Council, EMS Grant Committee, that includes the projects recommended for funding under the County grant portion of State EMS trust fund monies for Fiscal Year 2021.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO ADOPT Resolution No. 2020-688, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL SERVICES ("EMS") GRANT APPLICATION IN THE AMOUNT OF \$94,010 TO THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF

IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION; PROVIDING CERTIFICATION RELATING TO THE USE OF EMS COUNTY GRANT FUNDS AND APPROVE BROWARD COUNTY'S EMS GRANT PROGRAM FUNDING DISTRIBUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS AS PROVIDED FOR IN THE RESOLUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION OF SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:35 AM) Approved.

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

C. MOTION TO ADOPT budget Resolution No. 2020-689 within the EMS County Grant Fund for the Office of Medical Examiner and Trauma Services in the amount of \$94,010 for the purpose of improving and expanding pre-hospital emergency medical services in Broward County.

ACTION: (T-10:35 AM) Approved.

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

COUNTY ATTORNEY

16. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Nury Plaza vs. Broward County*, 17th Judicial Circuit Court Case No. CACE19-018940 (21).

ACTION: (T-10:35 AM) Approved.

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

17. MOTION TO DIRECT Office of the County Attorney to draft any and all necessary amendments to the Broward County Code of Ordinances and the Broward County Administrative Code to ensure consistency with the 2020 Comprehensive Emergency Management Plan ("2020 CEMP"), approved by the Board of County Commissioners on November 10, 2020.

ACTION: (T-10:35 AM) Approved.

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

18. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement with The School Board of Broward County ("SBBC"), subject to review by the Office of the County Attorney as to legal sufficiency, in an amount not to exceed \$161,943.29 to fund transportation services to Special Olympics athletes; and authorize the County

Administrator to take any budgetary and administrative actions required to effectuate the terms of such agreement.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute an amendment to the agreement with Cabconnect, Inc. ("Cabconnect"), subject to review by the Office of the County Attorney as to legal sufficiency, to limit the reimbursement for transportation associated with Special Olympics events and training sessions to the \$38,056.71 already paid to Cabconnect.

ACTION: (T-10:35 AM) Approved.

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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

19. MOTION TO APPROVE expenditure of up to \$25,000 from the Tree Preservation Trust Fund for the annual Water Matters Day Tree Giveaway.

ACTION: (T-10:35 AM) Approved.

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

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

20. MOTION TO ADOPT Resolution No. 2020-690 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its not to exceed \$21,000,000 Multifamily Housing Revenue Note, Series 2020 (Highland Oaks Townhomes) (the "Note") for the purpose of financing the acquisition, construction and equipping of Highland Oaks Townhomes located in Broward County, Florida (the "Project"); establishing parameters for the award of the sale thereof and establishing criteria for determining the terms thereof, including interest rates, interest payment dates, maturity schedule and other terms of such Note; approving the forms of and authorizing the execution and delivery of (i) a Funding Loan Agreement by and among the HFA, Allianz Life Insurance Company of North America, as Funding Lender (the "Funding Lender"), and The Bank of New York Mellon Trust Company, N.A., as Fiscal Agent (the "Fiscal Agent"); (ii) a Borrower Loan Agreement by and between the HFA and Coral Rock Pompano, LLC (the "Borrower"); (iii) a Land Use Restriction Agreement by and among the HFA, the Fiscal Agent and the Borrower; (iv) an Assignment of Mortgage and Funding Loan Documents by the HFA to the Fiscal Agent; (v) a Placement Agent Agreement by and between the HFA and Raymond James &

Associates, Inc. and RBC Capital Markets, LLC, as Placement Agents; and (vi) a Fiscal Agent Fee Agreement by and between the HFA and the Fiscal Agent; approving and authorizing the execution and delivery by the HFA of certain additional agreements necessary or desirable in connection with the issuance of the Note; approving and ratifying the HFA's publication of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Note by the HFA; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; and providing an effective date for this Resolution. **(Commission District 2)**

ACTION: (T-10:35 AM) Approved.

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

21. MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

ACTION: (T-10:35 AM) Approved.

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

ACCOUNTING DIVISION

22. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending September 30, 2020.

ACTION: (T-10:35 AM) Approved.

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

PURCHASING DIVISION

For Environmental Protection And Growth Management Department

23. A. MOTION TO APPROVE reasonable source for Nova Southeastern University, for the Broward County Sea Turtle Conservation Program and the Marine Environmental Education Center Merge Agreement, for the Environmental Planning and Community Resilience Division and the Parks and Recreation Division.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute an agreement, with Nova Southeastern University, for the Broward County Sea Turtle Conservation Program and the Marine Environmental Education Center Merge Agreement for a five-year term.

ACTION: (T-10:35 AM) Approved.

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

For Finance And Administrative Services Department

24. A. MOTION TO APPROVE sole source, sole brand designation to ESi Acquisition, Inc., for software subscriptions, support and maintenance services for the WebEOC software for Emergency Management Division and other using agencies.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item will be based upon the revised Exhibit 1 and amended Exhibit 2 as indicated in the Additional Material.)

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Finance & Administrative Services Department.

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

- B. MOTION TO AUTHORIZE Director of Purchasing to execute a Participating Addendum for the State of Florida Division of Emergency Management Contract with ESi Acquisition, Inc., for WebEOC software subscriptions, support, maintenance, and related services. The initial term of the Participating Addendum is for three years to commence retroactively to June 1, 2020.

(Per the Tuesday Morning Memorandum, the Board's consideration of this item will be based upon the revised Exhibit 1 and amended Exhibit 2 as indicated in the Additional Material.)

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Finance & Administrative Services Department.

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

25. A. MOTION TO APPROVE reasonable source designation to utilize State of Utah Contract No. MA176, the National Association of State Procurement Officials ValuePoint Data, Voice and Accessories, for Wireless Voice Services, Wireless Broadband Services, Accessories and Equipment with T-Mobile USA, Inc., for the Enterprise Technology Services Division.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve and execute open-end agreement per State of Utah Wireless Contract No. MA176, part of the National Association of State Procurement Officials, with T-Mobile USA, Inc., for Wireless Data, Voice and Accessories, in the estimated annual amount of \$500,000 and authorize the Director of Purchasing to renew the contract as may be renewed by the State of Utah. The initial period of the agreement will begin on January 1, 2021 and terminate June 30, 2024.

ACTION: (T-10:35 AM) Approved.

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

For Greater Fort Lauderdale Convention And Visitors Bureau

26. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Fort Lauderdale Transportation, Inc. dba USA Transportation, for Transportation Services for Airports, Convention Center, and Tri-County Destinations, Bid No. GEN2120154B1, for the Greater Fort Lauderdale Convention & Visitors Bureau and other various County agencies, in the initial estimated term amount of \$736,538, and authorize the Director of Purchasing to renew the contract for an additional one-year period with an estimated amount of \$736,538, for a potential total estimated amount of \$1,473,076. The initial contract period begins January 1, 2021 and terminates on December 31, 2021.

ACTION: (T-10:35 AM) Approved.

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

For Public Works Department

27. A. MOTION TO APPROVE only reasonable source, sole brand designation, for Backflow Solutions, Inc., for subscription-based services that includes fee collection for backflow re-certifications for Water and Wastewater Services.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute a resultant agreement with Backflow Solutions, Inc., for subscription services to record, maintain, notify, and collect fees for regulatory cross connection and backflow preventer testing services, subject to approval from the County Attorney's Office as to legal sufficiency, for up to five years for a total estimated amount of \$15,000.

ACTION: (T-10:35 AM) Approved.

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

28. A. MOTION TO APPROVE sole source designation to Clarke Mosquito Control Products, Inc., for the Highway and Bridge Maintenance Division, for mosquito control products.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AWARD open-end contract to sole source bidder, Clarke Mosquito Control Products, Inc., for Contract No. BLD2121227B1, Mosquito Control Products - Group 5, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$1,492,136, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total three-year potential amount of \$4,476,408. The initial contract period shall begin on the date of award and shall terminate one year from that date.

ACTION: (T-10:35 AM) Approved.

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

29. A. MOTION TO APPROVE sole source, sole brand designation to Gardner Denver Nash LLC c/o Hudson Pump & Equipment, a Division of Tencarva Machinery Company, LLC, for Nash brand pumps, pump parts, and pump repair services, for Water and Wastewater Services.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AUTHORIZE Director of Purchasing to award resultant open-end contract to Gardner Denver Nash LLC c/o Hudson Pump & Equipment, a Division of Tencarva Machinery Company, LLC (Sole Source), for Nash brand pumps, pump parts, and pump repair services (Sole Brand), for Water and Wastewater Services. The County will seek an initial one-year contract with the option to renew for two one-year terms. The estimated amount of the contract will be consistent with the estimated budget referenced in the Fiscal Impact. The initial contract period shall begin on May 29, 2021 and terminate one year from that date.

ACTION: (T-10:35 AM) Approved.

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

30. MOTION TO APPROVE Southeast Florida Governmental Purchasing Cooperative Group, Contract No. 20-21B, for Furnish, Deliver and Discharge of Quicklime (Type 1-Pebble Lime), awarded as an open-end contract to low bidder, Lhoist North America of Alabama, LLC, for Water and Wastewater Services, for an initial three-year period in the estimated amount of \$6,641,142, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a six-year potential estimated amount of \$13,282,284. The initial contract period shall begin on the date of award and terminate on October 31, 2023.

ACTION: (T-10:35 AM) Approved.

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

31. 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, the Board's consideration of this item will be based upon Exhibit 1 amended as indicated in the Additional Material.)

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Finance & Administrative Services Department.

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

For Transportation Department

32. A. MOTION TO APPROVE sole brand designation, to Luminator Technology Group, Inc., for Apollo Retrofit Video Surveillance and related software, for the Broward County Transportation Department.

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO AWARD fixed contract to single bidder, Luminator Technology Group, Inc., for Apollo Retrofit Video Surveillance, Bid No. TRN2121263B2, for the Broward County Transportation Department, in the amount of \$3,994,424.

ACTION: (T-10:35 AM) Approved.

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

33. MOTION TO APPROVE fixed contract to the awarded vendor, Creative Bus Sales, Inc., from the Florida Department of Transportation (FDOT) Contract No. TRIPS-17-CA-CBS, Standard Cutaway Chassis Type Transit Vehicles, for the purchase of 17 cutaway-type vehicles for the Broward County Transportation Department, in the amount of \$1,772,624.

ACTION: (T-10:35 AM) Approved.

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

BROWARD MUNICIPAL SERVICES DISTRICT

34. 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 the Martin Luther King Jr. Day of Service Block Rebuild Program and other Minor Home Assessment and Repair services in the amount not to exceed \$15,000, with services to be provided by Rebuild Together Broward within the Broward Municipal Services District (BMSD); and authorizing the County Administrator to take the necessary administrative and budgetary actions related thereto.

ACTION: (T-10:35 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

35. MOTION TO APPROVE of plat entitled Circle S Estates (039-MP-19). (Commission District 5)

(Vice-Mayor Udine pulled this item.)

ACTION: (T-10:36 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to Minutes for full discussion.)

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

END OF QUASI-JUDICIAL CONSENT HEARING

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution No. 2020-691 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 5, 2021, 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 Christian Bay Shipping Company, d/b/a Fillette Green Shipping Services (USA) Corp., for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 17, 2021, through January 16, 2026, to provide steamship agent services at Port Everglades.

(Per the Tuesday Morning Memorandum, The Board's consideration of this item is based on a public hearing date of January 12, 2021, and the Notice of Public Hearing to be published will provide said date.)

ACTION: (T-10:35 AM) Approved.

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

37. MOTION TO ADOPT Resolution No. 2020-692 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 5, 2021, 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 World Petroleum Corp for the granting of the renewal of a nonexclusive franchise for a five-year term, from January 25, 2021, through January 24, 2026, to provide vessel sanitary waste water removal services at Port Everglades.

(Per the Tuesday Morning Memorandum, The Board's consideration of this item is based on a public hearing date of January 12, 2021, and the Notice of Public Hearing to be published will provide said date.)

ACTION: (T-10:35 AM) Approved.

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

COUNTY AUDITOR

38. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Contractor Licensing Enforcement Section within the Building Code Services Division - Report No. 20-21.

ACTION: (T-10:35 AM) Approved. (See Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of County Administration.)

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

39. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Parking Management Services at Port Everglades - Report No. 21-01.

ACTION: (T-10:35 AM) Approved.

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

COUNTY ADMINISTRATION

40. 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.

ACTION: (T-10:35 AM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 1 - Feeding South Florida item: \$3,558M (The comma should be a period).)

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

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 41.** MOTION TO APPROVE appointment of Lorraine Wilby to the Homeless Continuum of Care (HCOC) Board.

ACTION: (T-10:35 AM) Approved.

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

- 42.** MOTION TO AUTHORIZE County Administrator to execute a one-year agreement with Greenberg Traurig at a rate not to exceed \$60,000 to provide specialized federal legislative and executive lobbying services relating to the issues and assignments included therein, for the period of January 1, 2021 through December 31, 2021, and authorize the County Administrator or authorized designee to take any necessary administrative or budgetary action.

ACTION: (T-10:35 AM) Approved.

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

REAL PROPERTY SECTION

- 43.** MOTION TO ADOPT Resolution No. 2020-693 to dedicate certain escheated parcels of vacant land, not suitable for development or building, located within three municipalities in Broward County for currently known public purposes and uses as described in the attached exhibits, and for any future public purposes and uses; and authorize retention of title to these parcels. **(Commission Districts 4 and 5)**

ACTION: (T-10:35 AM) Approved.

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

- 44.** MOTION TO AUTHORIZE Real Property Section to manage the sale of certain County-owned parcels of land, not suitable for development or building, identified by folio numbers 4942-32-01-3530, 5042-05-04-1240, and 5042-05-08-0710 in accordance with Section 125.35(2), Florida Statutes, which allows 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 Section 125.35(2), Florida Statutes. The subject parcels were previously declared surplus to the County's need by the Board of County Commissioners pursuant to Section 125.35 of the Florida Statutes. **(Commission District 9)**

ACTION: (T-10:35 AM) Approved.

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

- 45.** MOTION TO ADOPT Resolution authorizing a Locally Funded Agreement with the Florida

Department of Transportation ("FDOT"), where Broward County ("County") will provide three million dollars (\$3,000,000) to move forward for approximately one year with the design work and funding negotiations pertaining to the construction of a full interchange at the Sawgrass Expressway and Pat Salerno Drive, so that a final Locally Funded Agreement may be executed between County, City of Sunrise ("City") and FDOT for the construction of a full interchange at the Sawgrass Expressway and Pat Salerno Drive; and authorizing the County Administrator to execute the Locally Funded Agreement on behalf of County. This Agreement will terminate on December 31, 2021.

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

ACTION: (T-10:35 AM) Approved as amended with Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of County Administration.

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

COUNTY COMMISSION

- 46. MOTION TO APPROVE** First Amendment to Funding Agreement between Broward County and the City of North Lauderdale ("First Amendment"), granting the City of North Lauderdale a 12-month extension to construct a parking lot near the North Lauderdale City Hall Municipal Complex and North Lauderdale Community Garden; and authorize the Mayor or Vice-Mayor and Clerk to execute same. (Vice-Mayor Udine)

ACTION: (T-10:35 AM) Approved.

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

- 47. MOTION TO DIRECT** Office of the County Attorney to draft agreements in the amount of \$1,000 each to five organizations to provide funding for goods and services for front line workers in the fight against COVID-19 or to support families of fallen officers; and authorizing the County Administrator to execute the agreements and take all administrative and budgetary actions required to implement same. (Commissioner Sharief)

ACTION: (T-10:35 AM) Approved.

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

PUBLIC HEARING

- 48. MOTION TO ADOPT** Resolution No. 2020-694 to vacate two ten-foot utility easements on the perimeter of Parcel A of Alexander Hamilton National Bank Plat No. 1, as recorded in

Plat Book 107, Page 36 of the Public Records of Broward County, and is generally located on the east side of South State Road 7, between Southwest 13 Street and West McNab Road, in the City of North Lauderdale; Petitioners: Savannah Hills LLC; Agent: Cynthia A. Pasch, Greenspoon Marder LLP; Application for Vacation and Abandonment: 2020-V-05. **(Commission District 9)**

ACTION: (T-10:52 AM) Approved. (Refer to minutes for full discussion.)

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

- 49.** MOTION TO ADOPT Resolution No. 2020-695 to vacate a variable width drainage easement located along the north limits of Parcel A, a 20-foot drainage easement located along the north limits of Parcel D, a 15-foot canal maintenance easement and 50-foot canal easement located along the east limits of Parcels B, C and D, all lying within the Young World Plat, as recorded in Plat Book 124, Page 43, and the ten-foot canal easement located along the west limits of Parcel A within Nova University No. 1, as recorded in Plat Book 146, Page 49, of the Public Records of Broward County and generally located on the east side of University Drive between Southwest 30 Street and Southwest 35 Street in the Town of Davie; Petitioners: Nova Southeastern University, Inc.; Agent: Julian Bobilev, Craven Thompson & Associates; Application for Vacation and Abandonment: 2018-V-19. **(Commission District 7)**

ACTION: (T-10:53 AM) Approved. (Refer to Minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically.

Vice-Mayor Udine abstained from voting and was out of the room during the vote.

- 50.** MOTION TO ADOPT Resolution No. 2020-696 to vacate a portion of a 50-foot right-of-way, known as Harding Street, lying within Hollywood Acres, as recorded in Plat Book 25, Page 1 of the Public Records of Broward County and is located at 1841 North State Road 7 in the City of Hollywood; Petitioners: Triangle Auto Center, Inc.; Agent: Jane Storms, Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2018-V-25. **(Commission District 6)**

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

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

- 51.** MOTION TO ADOPT Resolution No. 2020-697 to vacate a 70-foot private access easement lying within Parcel A of Port Everglades Plat No. 12, as recorded in Plat Book 153, Page 31 of the Public Records of Broward County and is located at 3500 Southeast 18 Avenue in the City of Hollywood; Petitioners: Broward County Board of County Commissioners; Agent: Natacha Yacinthe, Port Everglades; Application for Vacation and Abandonment: 2019-V-01. **(Commission District 7)**

ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)

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

52. MOTION TO ADOPT Resolution No. 2020-698 to vacate a 15-foot utility easement and 100-foot access easement lying within Parcel 1 of Jacaranda Parcel 817, as recorded in Plat Book 143, Page 1, and release a variable width sidewalk easement, as recorded in Official Records Book 27781, Page 213, both of the Public Records of Broward County, located at 8021 Peters Road in the City of Plantation; Petitioners: PPF AMLI 9021 Peters Road, LLC; Agent: John Voigt, Doumar Allsworth; Application for Vacation and Abandonment: 2019-V-03. **(Commission District 5)**

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.)

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

53. MOTION TO ADOPT Resolution No. 2020-699 to vacate a one-foot non-access easement lying within Parcel A of Greater Coral Springs Research & Development Park Addition III, as recorded in Plat Book 103, Page 17 of the Public Records of Broward County and is generally located at the southwest corner of Northwest 41 Street and Coral Ridge Drive in the City of Coral Springs; Petitioners: Coral Springs, LLC; Agent: Linda C. Strutt; Application for Vacation and Abandonment: 2019-V-10. **(Commission District 3)**

ACTION: (T-10:57 AM) Approved. (Refer to minutes for full discussion.)

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

54. MOTION TO ADOPT Resolution No. 2020-700 to vacate a portion of the road easement as recorded in Official Records Book 8019, Page 281 of the Public Records of Broward County and is located at 6500 North Andrews Avenue in the City of Fort Lauderdale; Petitioners: 6500 4R3G, LLC; Agent: Florentina Hutt, Keith & Associates, Inc.; Application for Vacation and Abandonment: 2019-V-14. **(Commission District 9)**

ACTION: (T-10:58 AM) Approved. (Refer to minutes for full discussion.)

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

55. MOTION TO ENACT 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 pursuant to Section 163.3184, Florida Statutes, as amended, 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 TEXT TO REVISE POLICY 2.16.2 REGARDING AFFORDABLE HOUSING DATA AND METHODOLOGY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:58 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Mayor Geller voted no.

- 56.** MOTION TO ADOPT Resolution No. 2020-701 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, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 5 OF THE ADMINISTRATIVE RULES DOCUMENT: BROWARDNEXT ("ADMINISTRATIVE RULES DOCUMENT"), CONSISTENT WITH BROWARD COUNTY LAND USE PLAN POLICY 2.16.2, REGARDING AFFORDABILITY HOUSING DATA AND METHODOLOGY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Rich voted in the affirmative telephonically. Mayor Geller voted no.

- 57.** MOTION TO ADOPT Resolution No. 2020-702 to transmit a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 20-2), as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE PRIORITY PLANNING AREAS FOR SEA LEVEL RISE MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN.

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

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

- 58.** MOTION TO ADOPT Resolution No. 2020-703 to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY

COMPREHENSIVE PLAN REGARDING THE CLIMATE CHANGE RESILIENCE STRATEGY CCR-2; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)

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

59. MOTION TO ADOPT Resolution No. 2020-704 to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 4**), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE POMPANO BEACH JOHN KNOX VILLAGE ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:04 AM) Approved. (Refer to minutes for full discussion.)

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

60. MOTION TO ADOPT Resolution No. 2020-705 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.

ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)

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

61. MOTION TO ADOPT Resolution No. 2020-706 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Farovi Shipping Corporation for a five-year term to provide steamship agent services at Port Everglades, from January 3, 2021, through January 2, 2026; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:05 AM) Approved. (Refer to minutes for full discussion.)

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

62. MOTION TO ADOPT Resolution No. 2020-707 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Moran Shipping

Agencies Inc. for a five-year term to provide steamship agent services at Port Everglades, from January 3, 2021, through January 2, 2026; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

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

- 63.** MOTION TO ADOPT Resolution No. 2020-708 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to USA Maritime Enterprises, Inc., for a five-year term to provide steamship agent services at Port Everglades, from January 3, 2021, through January 2, 2026; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

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

- 64.** MOTION TO ADOPT Resolution No. 2020-709 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Sunshine Shipping, Inc., for a five-year term to provide steamship agent services at Port Everglades, from January 3, 2021, through January 2, 2026; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

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

- 65.** MOTION TO ADOPT Resolution No. 2020-710 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Rehoboth Terminal LLC for a ten-year term to provide cargo handler services at Port Everglades, from January 7, 2021, through January 6, 2031; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

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

- 66.** MOTION TO ADOPT Resolution No. 2020-711 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Rehoboth Terminal LLC for a ten-year term to provide stevedore services at Port Everglades, from January 7, 2021, through January 6, 2031; providing for franchise terms and conditions; and providing for severability and an effective date.

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

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

- 67.** MOTION TO ADOPT Resolution No. 2020-712 of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive restricted franchise to Hirsch Stevedoring, LLC, for a one-year term to provide stevedore services at Port Everglades, from December 1, 2020, through November 30, 2021, restricted to "New Business" as defined in Section 32.16.b.10 of the Broward County Administrative Code; providing for franchise terms and conditions; and providing for severability and an effective date.

(Item Numbers 67 and 68 were taken up together and voted on separately.)

ACTION: (T-11:12 AM) Approved. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 67 and 68, dated December 1, 2020, submitted at the request of County Administration.)

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

- 68.** MOTION TO ADOPT Resolution No. 2020-713 of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive restricted franchise to Hirsch Stevedoring, LLC, for a one-year term to provide cargo handler services at Port Everglades, from December 1, 2020, through November 30, 2021, restricted to "New Business" as defined in Section 32.16.b.10 of the Broward County Administrative Code; providing for franchise terms and conditions; and providing for severability and an effective date.

(Item Numbers 67 and 68 were taken up together and voted on separately.)

ACTION: (T-11:12 AM) Approved. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 67 and 68, dated December 1, 2020, submitted at the request of County Administration.)

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

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE 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-12:02 PM) Approved as amended with Purple-Sheeted Additional

Material 69, dated December 1, 2020, submitted at the request of Office of Economic and Small Business Development. (Refer to minutes for full discussion.)

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

ACTION: (T-12:02 PM) Approved as amended with Purple-Sheeted Additional Material 69(2) dated December 1, 2020, submitted at the request of Commissioner Nan Rich. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.

ACTION: (T-12:02 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law as amended with Purple-Sheeted Additional Material 69, dated December 1, 2020, submitted at the request of Office of Economic and Small Business Development and Purple-Sheeted Additional Material 69(2) dated December 1, 2020, submitted at the request of Commissioner Nan Rich. (Refer to minutes for full discussion.)

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

- 70. MOTION TO ENACT Ordinance, the title of which is as follows (continued from November 10, 2020 - Item No. 77):**

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 70 and 71 were taken up together.)

ACTION: (T-12:31 PM) Following discussion, and without objection, the Board continued this item to the January 12, 2021 Commission Meeting.

- 71. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows (continued from November 10, 2020 - Item No. 78):**

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 70 and 71 were taken up together.)

ACTION: (T-12:31 PM) Following discussion, and without objection, the Board continued this item to the January 12, 2021 Commission Meeting.

72. 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 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; ADDRESSING CERTAIN OPERATIONAL RESTRICTIONS FOR WHEELCHAIR ACCESSIBLE VEHICLES; 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 Commissioner Dale V.C. Holness)

ACTION: (T-2:06 PM) The Board approved Exhibit 4 - Additional Material 85(2) dated November 10, 2020, submitted at the request of Commissioner Holness. Following discussion, the Board requested that an item come back to the Board to waive registration fees for this year. In addition, the Board requested that staff work with taxicab companies and have broader discussion to assist persons in need. (Refer to minutes for full discussion.)

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

ACTION: (T-3:56 PM) Filed proof of publication and enacted the Ordinance as amended to become effective as provided by law. (Refer to minutes for full discussion.)

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

73. MOTION TO ENACT 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 Commissioner Dale V.C. Holness)

ACTION: (T-4:15 PM) Following discussion, the Board continued this item until Tuesday, December 8, 2020. (See Purple-Sheeted Additional Material 73, and 73(2) dated December 1, 2020, submitted at the request of the Office of the County Attorney; Purple Sheeted Additional Material, 73(3) dated December 1, 2020, submitted at the request of Commissioner Ryan; and Exhibit 3 Purple-Sheeted Additional Material Item Number 82, dated November 10, 2020, submitted at the request of Commissioner Holness.)

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 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)

ACTION: (T-12:34 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 74, dated December 1, 2020, submitted at the request of Commissioner Tim Ryan.)

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

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 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 Commissioner Dale V.C. Holness)

(Subsequently, during the January 26, 2021 Commission Meeting, Commissioner Sharief requested being a cosponsor to this item.)

ACTION: (T-4:34 PM) Filed proof of publication and enacted the Ordinance to

become effective as provided by law. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 75, dated December 1, 2020, submitted at the request of Commissioner Holness.)

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 76.** MOTION TO APPROVE First Amendment To Self-Service Baggage Cart Concession Agreement Between Broward County and Smarte Carte, Inc., to extend the term for a period of three years with two one-year optional extension terms; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:40 PM) Approved. (Refer to minutes for full discussion.)

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

- 77.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Stericycle, Inc., for Regulated Garbage Disposal, Bid No. OPN2121106B1, for the Aviation Maintenance Division, in the initial one-year estimated amount of \$203,600, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total three-year potential amount of \$610,800. The initial contract period shall begin on the date of award and will terminate one year from that date.

ACTION: (T-12:41 PM) Approved. (Refer to minutes for full discussion.)

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 78.** MOTION TO APPROVE Request for Proposal (RFP) No. PNC2120792P1, Consultant Services for Aviation Planning and Advisory Services, for the Aviation Department.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

REQUEST TO SET FOR PUBLIC HEARING

- 79. MOTION TO ADOPT** Resolution No. 2020-714 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 to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CULTURAL DIVISION GRANT PROGRAMS; REPEALING AND REPLACING SECTIONS 29.14 THROUGH 29.17 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") RELATING TO CULTURAL GRANT AWARDS AND SPONSORSHIPS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

COUNTY ADMINISTRATION

- 80. MOTION TO DIRECT** County Administrator to apply the most recently approved Local Preference Ordinance criteria, for the assignment of location points, for Requests for Proposals (RFP) opened between December 4, 2019 through June 2, 2020 that are currently in the evaluation process.

ACTION: (T-4:18 PM) Approved. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, 80, dated December 1, 2020, submitted at the request of the Office of the County Attorney.)

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

- 81. MOTION TO DISCUSS** new significant information for the lease and development of Broward County-owned land in Unincorporated Southwest Broward County, and to provide direction to staff as to how to proceed with the solicitation.

(Item Number 81 and Supplemental Item Number 93 were heard concurrently.)

ACTION: (T-4:59 PM) The Board discussed this item. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, 81 dated December 1, 2020, submitted at the request of the Office of the County Attorney, as well as

Yellow-Sheeted Additional Material 81(2) dated December 1, 2020 submitted at the request of Commissioner Bogen, and 81(3) dated December 1, 2020 submitted at the request of the Office of the County Auditor.)

Commissioner Udine was not present during Item 81 and Supplemental Item Number 93, and intended on abstaining if a vote was taken.

82. MOTION TO AMEND Broward County Board of County Commissioners' calendar to reflect a change to the December schedule.

ACTION: (T-10:36 AM) *Approved. (Refer to minutes for full discussion.)*

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

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

83. MOTION TO APPROVE Federal Legislative and Executive Program for the 117th Congressional Session ("Federal Program"), and to authorize staff to make any necessary technical and typographical corrections.

ACTION: (T-4:23 PM) *Approved. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, 83, dated December 1, 2020, submitted at the request of Intergovernmental Affairs/Boards Section.)*

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

84. MOTION TO APPROVE 2021 State Legislative and Executive Program, and to authorize staff to make any necessary technical and typographical corrections.

ACTION: (T-4:24 PM) *Approved. (See Yellow-Sheeted Additional Material 84, dated December 1, 2020, submitted at the request of Intergovernmental Affairs/Boards Section.)*

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

COUNTY COMMISSION

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

ACTION: (T-4:25 PM) *Commission Bogen pointed out that staff is getting closer to providing COVID-19 Testing at the Fort Lauderdale-Hollywood International Airport. Commissioner Bogen requested that an update be provided to the Board relative to the 17th Floor Courtroom. Commissioner Sharief asked that the subject of taxicabs be added to the "Parking Garage." (See Yellow-Sheeted Additional Material, dated December 1, 2020, submitted at the request of Commissioner Bogen.)*

86. A. MOTION TO APPOINT Gregory Gayle to the Human Rights Board.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 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 Gregory Gayle who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

87. MOTION TO DISCUSS 2021 redistricting process and to provide direction to the Office of the County Administrator and Office of the County Attorney with respect to that process. (Mayor Geller)

ACTION: (T-4:27 PM) County Attorney Andrew J. Meyers advised the Board of the apportionment process. Following discussion, *the Board asked that an item come back to the Board in January of 2021.* (Refer to minutes for full discussion.)

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

88. MAYOR'S REPORT

A. COMMISSIONER APPOINTMENTS

ACTION: (T-5:38 PM) Mayor Geller noted that Commissioner appointments will be on the next Commission Agenda. (Refer to minutes for full discussion.)

B. IMPLEMENTATION OF NEW POLICES

ACTION: (T-5:39 PM) Mayor Geller highlighted the following new policies that he will be implementing as relates to running Commission Meetings expeditiously and maximizing time for substantive discussion.

- *Proclamations will be limited to two to three proclamations per Commission Meeting.*
- *Time certain items will be scheduled under limited circumstances.*
- *Adjournment of Commission Meetings will be between 1:00 and 1:15 p.m., unless more time is needed.*

- *A staff person will be reading Public Hearing Statements and controlling the timer with the possibility of an expansion of roles. (Refer to minutes for full discussion.)*

C. BROWARD MEDALS OF VALOR

ACTION: (T-5:43 PM) Mayor Geller reported that he intends on providing Broward Medals of Valor to persons who perform extraordinary acts risking their lives to save others. *Mayor Geller asked Commissioners to look for examples of such in their districts and to make nominations for Broward Medals of Valor. (Refer to minutes for full discussion.)*

89. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

- 90. A. MOTION TO DIRECT** Office of the County Attorney to draft an agreement with Coral Springs in the amount of \$2,500 to support the City's Martin Luther King Scholarship Fund; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) *Approved.*

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

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Feeding South Florida in the amount of \$2,500 to support the organization's programs benefitting Broward County residents; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) *Approved.*

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

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with

OneBlood, Inc. in the amount of \$2,500; and authorizing the County Administrator to execute the agreement and take all necessary and budgetary actions required to implement same. (Vice-Mayor Udine)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

91. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer up to \$27,548 in District 7 excess budgeted office account funds to the Community Partnerships Division for homelessness assistance programs. (Commissioner Ryan)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

92. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Funding Arts Broward in the amount of \$5,000 to support the organization's mission of enriching the cultural life of Broward County; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Feeding South Florida in the amount of \$7,500 to support the organization's programs benefitting Broward County residents; and authorizing the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with New City Players, Inc. in the amount of \$2,500 to support the organization's mission of creating

community through transformative theatre; and authorizing the County Administrator to execute the agreement and take all necessary and budgetary actions required to implement same. (Mayor Geller)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

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

- 93.** A. MOTION TO SUSPEND Section 18.7.j.1. of the Broward County Administrative Code ("Administrative Code"), which requires that a motion to consider rescission of an item be approved prior to Board consideration of a motion to rescind.

(Item Number 81 and Supplemental Item Number 93 were heard concurrently.)

ACTION: (T-4:59 PM) Following discussion, and without objection, Commissioner Sharief withdrew this item with. (Refer to minutes for full discussion.)

Commissioner Udine was not present during Item 81 and Supplemental Item Number 93, and intended on abstaining if a vote was taken.

B. MOTION TO RESCIND Board action on October 21, 2020, regarding Ranking of the Firms and Motion to Accept the Ranking of the Firms, which ranked and approved the ranking of Vital Pharmaceuticals, Inc. (VPX), d/b/a Bang Energy ("Bang Energy") as the first-ranked firm, and directed staff to negotiate with Bang Energy, based on the Board's finding that subsequent information has become known that (i) would have been material to the Board's decision on the previous action and (ii) would have militated for a different result.

(Item Number 81 and Supplemental Item Number 93 were heard concurrently.)

ACTION: (T-4:59 PM) Following discussion, and without objection, Commissioner Sharief withdrew this item with. (Refer to minutes for full discussion.)

Commissioner Udine was not present during Item 81 and Supplemental Item Number 93, and intended on abstaining if a vote was taken.

C. MOTION TO RANK FIRMS based upon the vendors submittals, presentations, and supplemental information, and MOTION TO ACCEPT THE RANKING OF THE FIRMS, and direct County Administration to commence negotiations with the top-ranked proposer. (Commissioner Sharief)

(Item Number 81 and Supplemental Item Number 93 were heard concurrently.)

ACTION: (T-4:59 PM) Following discussion, and without objection, Commissioner Sharief withdrew this item with. (Refer to minutes for full discussion.)

Commissioner Udine was not present during Item 81 and Supplemental Item Number 93, and intended on abstaining if a vote was taken.

NON-AGENDA

94. SOLID WASTE GROUP - COMMISSIONER FURR

ACTION: (T-5:44 PM) Commissioner Furr noted that the Solid Waste Group will most likely be meeting in January of 2021. Governing structures relative to an Interlocal Agreement or a dependent District will be looked at. Commissioner Furr expressed thanks to County Administrator Bertha Henry for her work in putting together statistics. (Refer to minutes for full discussion.)

95. P-25 RADIO SYSTEM - COMMISSIONER FURR

ACTION: (T-5:44 PM) Commissioner Furr asked the Board to take a look at the letter from the City of Hollywood as relates to the P-25 Radio System. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Vice-Mayor Udine noted that Broward County will upgrade to the latest and greatest Public Safety Radio Service. (Refer to minutes for full discussion.)

96. THANKSGIVING HOLIDAY - COMMISSIONER SHARIEF

ACTION: (T-5:44 PM) Commissioner Sharief noted that she had an enjoyable time over the Thanksgiving Holiday helping people in the community and working with Feeding South Florida. (Refer to minutes for full discussion.)

97. GIVING TUESDAY - VICE-MAYOR UDINE

ACTION: (T-5:45 PM) Vice-Mayor Udine noted that today is Giving Tuesday. Vice-Mayor Udine thanked all for doing what they can to help others. (Refer to minutes for full discussion.)

98. HEALTH AND SAFETY COMMITTEE - VICE-MAYOR UDINE

ACTION: (T-5:46 PM) Vice-Mayor Udine commented that he will chairing the Health and Safety Committee for the Florida Association of Counties. (Refer to minutes for full discussion.)

In response to Vice-Mayor Udine, Mayor Geller noted that he will be speaking with the League of Cities on Thursday and will have a Mayors' Call on Friday. (Refer to minutes for full discussion.)

99. MASKS AND COVID-19 TESTING - COMMISSIONER RYAN

ACTION: (T-5:46 PM) *Commissioner Ryan encouraged all to wear masks and take advantage of COVID-19 Testing if necessary, especially over the holidays. (Refer to minutes for full discussion.)*

100. WELLNESS - COMMISSIONER BOGEN

ACTION: (T-5:47 PM) *Commissioner Bogen noted that he is working with Holy Cross Hospital relative to wellness testing. Commissioner Bogen commented that if anyone is interested in wellness testing to let him know. (Refer to minutes for full discussion.)*

101. SUPPORT SMALL BUSINESSES - COMMISSIONER FISHER

ACTION: (T-5:48 PM) *Commissioner Fisher encouraged all to continue to support small businesses as we shop during the holiday season. (Refer to minutes for full discussion.)*

102. CARES ACT AND SMALL BUSINESS FUNDS - COMMISSIONER FISHER

ACTION: (T-5:48 PM) *Commissioner Fisher referenced the CARES Act and Small Business Funds, and reminded everyone that applications extend through tomorrow. (Refer to minutes for full discussion.)*

103. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-5:48 PM) *Commissioner Fisher congratulated Office of Economic and Small Business Development Director Sandy-Michael McDonald, as Mr. McDonald will be receiving this year's Governor's Council Leadership Award tomorrow at the 2020 Annual Alliance. (Refer to minutes for full discussion.)*

104. BEST WISHES - COMMISSIONER RICH

ACTION: (T-5:49 PM) *Commissioner Rich noted that Edward Labrador "Eddy" will be working with the Florida Association of Counties. Commissioner Rich wished Mr. Labrador the best after working with the County for 26 years. (Refer to minutes for full discussion.)*

Mayor Geller echoed Commissioner Rich's comments. (Refer to minutes for full discussion.)