

Broward County



Action Agenda - Published

Tuesday, April 6, 2021

10:00 AM

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

County Commission

MEETING OF APRIL 6, 2021

(Meeting convened at 10:10 a.m., recessed at 12:29 p.m., reconvened at 1:11 p.m., recessed at 3:55 p.m., reconvened at 4:16 p.m. and adjourned at 6:10 p.m.)

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

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

MOMENT OF SILENCE

In memory of Jack Osterholt, former Broward County Administrator.

In memory of Congressman Alcee Hastings.

In memory of Ann Wasserman, Weston Community Garden Society Founding Board Member.

In memory of William "Billy" Evans, US Capitol Police Officer.

In memory of Hazel Armbrister, Pompano Beach Historian.

In memory of Pastor Luis Lopez, Pompano Beach.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

THOUGHTS AND PRAYERS

Thoughts and prayers for Congresswoman Debbie Wasserman Schultz and family.

Thoughts and prayers for Alcee Hastings family.

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

CONSENT AGENDA

A motion was made by Commissioner Sharief, seconded by Vice-Mayor Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 69. At the request of the Mayor, Regular Items 78, 79, 81, 83, 85, 87 and 89 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 70 through 71.

The following Public Hearing Item was continued: 71.

The following Items were deferred: 69, 80, 93, 94, 95, 96 and 97.

The following Items were pulled by the Board and considered separately: 16, 47 and 48.

The following Item was pulled by a member of the public and considered separately: 9.

The following Item was withdrawn: 29.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. MOTION TO REAPPOINT Vice-Mayor Beverly Williams to the Broward County Planning Council. (Commissioner Holness)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

1B. MOTION TO APPOINT Naima Khan-Ghany to the Commission on the Status of Women. (Commissioner Sharief)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

1C. MOTION TO APPOINT Lisa Feinstein to the Animal Care Advisory Committee. (Commissioner Holness)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

1D. A. MOTION TO APPOINT Walter H. Honaman to the Police and Criminal Justice Review Board.

ACTION: (T-11:13 AM) Approved with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Rich.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Walter H. Honaman who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Rich)

ACTION: (T-11:13 AM) Approved with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Rich.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and Pierce Goodwin Alexander and Linville, Inc., and Zyscovich, Inc., a joint venture, Agreement No. 0020201-0-AV-02, Redesign of Terminal 4, to provide continued consultant services at Broward County's Fort Lauderdale-Hollywood International Airport, and reallocate \$600,000 from reimbursable expenses to optional services, with no change to the total Agreement amount of \$35,764,078; and authorize the Mayor and Clerk to execute.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

3. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Cary Goldberg, a member of the North Perry Airport Community Advisory Committee,

who holds an employment or contractual relationship with an entity that is doing business with Broward County.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

4. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Henry A. Rose, a member of the North Perry Airport Community Advisory Committee, who holds an employment or contractual relationship with an entity that is doing business with Broward County.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

5. MOTION TO APPROVE Third Amendment to the Agreement of Lease between Broward County and Hollywood Aviation, LLC, extending the term of the Agreement by an additional five years, extending the termination date from April 30, 2022, to April 30, 2027; and authorize the Mayor and Clerk to execute.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

6. MOTION TO APPROVE Supplemental Agreement No. 1 to the State-Funded Grant Program Agreement between Broward County and the Florida Department of Transportation for improvements to Wiles Road from University Drive to Riverside Drive, reducing the grant funding for the project from a not-to-exceed amount of \$6,250,000 to \$5,145,336 to reflect the awarded construction bid amount being lower than the estimated cost in the original grant agreement; and authorize Mayor and Clerk to execute same. (Commission District 3)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

7. MOTION TO ADOPT Resolution No. 2021-109 accepting a Road Easement executed by New River III, LLC located along the west side of South Andrews Avenue north of SW 5th Street in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. (Commission District 7)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

8. A. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Tamarac for installation and maintenance of a city gateway entry/monument sign within County right-of-way in the median of West Prospect Road approximately 230 feet west of NW 17th Avenue, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 9)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Tamarac for installation and maintenance of a city gateway entry/monument sign within County right-of-way in the median of Rock Island Road approximately 610 feet north of NW 44th Street, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 1)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

9. MOTION TO APPROVE Affiliation Agreement between Broward County and the University of Miami Nursing, Social Work, Counseling, Psychology, and/or Health Science programs 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.

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

ACTION: (T-11:21 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Holness was out of the room during the vote.

BROWARD ADDICTION RECOVERY CENTER DIVISION

10. A. MOTION TO AUTHORIZE County Administrator to execute a Grant Agreement between State of Florida, Department of Health and Broward County in the amount of \$166,500, effective April 1, 2021 or when fully executed (whichever is later) through March 31, 2022, with three one-year options to renew, to provide substance use disorder treatment for eligible HIV-positive adult residents of Broward County; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total grant funding to the County in an amount above \$221,500 annually; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

ACTION: (T-11:13 AM) Approved. (Scrivener's Error - See County Administrator's Report: Currently reads: A. MOTION TO AUTHORIZE County Administrator to execute a Grant Agreement... Should read: A. MOTION TO AUTHORIZE County Administrator to execute a Grant Agreement (subject to review for legal sufficiency by the Office of the County Attorney)...))

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-110 within the HIV Formula Grant Fund (70034) to appropriate revenue in the amount of \$166,500 to provide substance use disorder treatment for eligible HIV-positive residents of Broward County.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

CRISIS INTERVENTION AND SUPPORT DIVISION

11. A. MOTION TO APPROVE Agreement between the Florida Network of Children's Advocacy Centers Inc. ("FNCAC") and Broward County in the amount of \$9,762, effective July 1, 2020 through June 30, 2021, to fund mental health therapy services to children and families involved in allegations of child maltreatment; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total grant funding to the County above \$10,738; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew

J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-111 within the Child Advocacy Trust Fund to appropriate revenue from FNCAC in the amount of \$9,762 for Fiscal Year 2020-2021 to provide mental health therapy services to children and families involved in allegations of child maltreatment.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

- 12.** MOTION TO APPROVE Port Everglades Passenger Cruise Terminal and Berth User Agreement between Broward County and Balearia Caribbean Ltd., Corp., for passenger cruise/ferry operations from Port Everglades to the Bahamas with related roll on/roll off cargo transportation services, for a one-year term beginning retroactively on December 1, 2020; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 13.** MOTION TO APPROVE First Amendment to Lease Agreement between Broward County and the United States of America, acting by and through the designated representative of the General Services Administration, to provide routine cleaning and disinfecting to the leased space and common areas located at 1850 Eller Drive in Port Everglades; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 14.** MOTION TO APPROVE Lease Agreement between Broward County and Resolve Fire and Hazard Response, Inc., for 31,743.9 square feet of real property, and improvements located thereon, at Port Everglades, for a five-year term commencing May 1, 2021, through April 30, 2026; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 15.** MOTION TO APPROVE First Amendment to the Agreement Between Broward County and John C. Martin Associates, LLC, for Economic Impact Analysis for Port Everglades, extending the term from the current expiration date of April 18, 2021, to December 31, 2021; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

- 16.** A. MOTION TO APPROVE First Amendment to Agreement between Broward County and the City of Tamarac for maintenance of bus shelters and bus stop improvements installed by the County at various locations in the City; and authorize the Mayor and Clerk to execute same.

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

(Commissioner Furr pulled this item.)

ACTION: (T-11:16 AM) Approved. *Commissioner Furr asked for exploration of additional vendors to provide maintenance to bus shelters not currently serviced under agreements with cities. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Holness was out of the room during the vote.*

B. MOTION TO AUTHORIZE County Administrator to approve and execute agreements and amendments with various cities for bus stop shelter maintenance and bus stop improvements, as written and approved by the County Attorney's office.

(Per the Tuesday Agenda Memorandum, the signature pages have been received, and the Board's consideration of this item should be based on the amended Motion B submitted as additional material.)

(Commissioner Furr pulled this item.)

ACTION: (T-11:16 AM) Approved as amended with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Office of the County Attorney. *Commissioner Furr asked for exploration of additional vendors to provide maintenance to bus shelters not currently serviced under agreements with cities. (Refer to minutes for full discussion.)*

VOTE: 8-0. *Commissioner Holness was out of the room during the vote.*

OFFICE OF MANAGEMENT AND BUDGET

17. MOTION TO ADOPT budget Resolution No. 2021-112 transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$125,761 for the purpose of acquiring DNA testing equipment for BSO's Crime Lab.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) *The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)*

VOTE: 9-0.

COUNTY ATTORNEY

18. MOTION TO APPROVE settlement agreement in the case of *Broward County v. TLH Sabra 2, LLC, et al.*, Case No. CACE18-009708(05); and to authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

19. A. MOTION TO APPROVE settlement agreement in the form of Exhibit 1 in the case of *Broward County v. Trio Development Corporation, et al.*, 17th Judicial Circuit, Case No. CACE 20-004236 (14), contingent upon the City of Lighthouse Point approving and executing a mutual release in the form of Exhibit 2 by May 31, 2021; and to authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the City Commission will now consider the form of the mutual release on April 13 instead of April 9.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE mutual release with the City of Lighthouse Point relating to the Project, as defined below, contingent upon the City of Lighthouse Point approving and executing a mutual release in the form of Exhibit 2 by May 31, 2021; and to authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the City Commission will now consider the form of the mutual release on April 13 instead of April 9.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

- 20.** MOTION TO ADOPT Resolution No. 2021-113 authorizing the County Administrator to advertise a Public Hearing to be held May 4, 2021 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-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 21.** MOTION TO ADOPT Resolution No. 2021-114 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 4, 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 ISS Marine Services Inc. d/b/a Inchcape Shipping Services, for the granting of the renewal of a nonexclusive franchise for a five-year term, from June 20, 2021, through June 19, 2026, to provide steamship agent services at Port Everglades.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 22.** MOTION TO ADOPT Resolution No. 2021-115 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 20, 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 assignment of a nonexclusive vessel bunkering service franchise from Tethys Supply and Marketing, LLC, to Proteus Supply and Trading, LLC, to provide vessel bunkering service at Port Everglades for the remainder of the five-year franchise term which expires on June 4, 2024.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

- 23.** MOTION TO ADOPT budget Resolution No. 2021-116 of the Board of County Commissioners of Broward County, Florida, accepting First Quarter Fiscal Year 2021 donations in the amount of \$18,848 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-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

- 24.** A. MOTION TO APPROVE retroactively U.S. Department of Homeland Security (DHS) Cooperative Agreement 06OHBIO00013-15-02 (grant) in the amount of \$27,426, extending the budget period and funding for the BioWatch monitoring program in Broward County from February 28, 2021 to April 30, 2021, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-117 within the DHS Grant Fund for the Environmental Engineering and Permitting Division in the amount of \$27,426 to recognize revenues provided for the purpose of field sampling and collection under the BioWatch Program.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

25. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 27-335 of the Broward County Code of Ordinances to amend exemptions for certain projects performed by the United States Army Corps of Engineers (ACOE) or by Broward County's Port Everglades Department (PED) from the requirements to obtain a Broward County Environmental Resource License (ERL).

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

26. MOTION TO APPROVE First Amendment to Florida Department of Environmental Protection (FDEP) Agreement No. 18BO1 for cost-sharing of the Segment II Shore Protection Project, providing for \$1,554,605 in 2017-2018 legislative appropriations and for a no-cost, 12-month extension to the grant agreement termination date from July 1, 2021, to July 1, 2022, and retroactive amendment of the Agreement Begin Date from January 1, 2018 to December 1, 2015 to enable reimbursement of early project costs, and authorizing the Mayor and Clerk to execute same. (**Commission District 4**)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 27. MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Chapter 5 of the Broward County Code of Ordinances ("Land Development Code") related to regulations for Public School Concurrency and compliance with HB 7103.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 28. MOTION TO APPROVE** Third Amendment to the Software Maintenance Agreement between Broward County and SymPro, Inc., retroactively extending the term of the Agreement for up to five additional automatic one-year extension terms and increasing the total amount of the agreement by \$100,000, for a new total not-to-exceed amount of \$294,438; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 29. MOTION TO WAIVE** Broward County Administrative Code Chapter 22, Part VIII, Section 22.44, which requires municipalities to submit a specific Broward County form in order to receive a wire transfer, to allow the County to send an electronic payment to the Commonwealth of Massachusetts Unclaimed Property Division for payment of a \$781 escheatment of funds.

(This item was pulled by County Administration.)

ACTION: (11:16 AM) Without objection, this item was withdrawn. (Refer to minutes for full discussion.)

ACCOUNTING DIVISION

- 30. MOTION TO RATIFY** Reinstatement and First Amendment between Broward County and Anthony Brunson, P.A., for Agreement No. BLD2121448B1_2, for qualified firms to provide compilation services, including but not limited to bookkeeping, financial reporting, and contract compliance for the County on an as-needed basis.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PURCHASING DIVISION

For Public Works Department

- 31. MOTION TO APPROVE** Agreement between Broward County and DPR Construction, A General Partnership, for Request for Proposals (RFP) No. PNC2119546P1, Managing General Contractor for Broward County's Medical Examiner's Office and BSO's Crime Lab Combined Facility, for the Construction Management Division, in the total estimated Guaranteed Maximum Price of \$156,112,465, contingent upon future financing as approved by the Board, and an estimated time for project completion of 1,545 days, and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 32. MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Complete Highway Improvement, Inc., for Guardrail, Fence and Accessories - Furnish/Install/Repair (Groups 1 and 2), Bid No. OPN2120600B1, for the Highway and Bridge Maintenance Division, in

the initial one-year estimated amount of \$1,481,189, which includes allowances in the total amount of \$130,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$4,443,567. The initial contract period shall begin on the date of award and will terminate one year from that date.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 33. MOTION TO NOTE FOR THE RECORD** Guaranteed Maximum Price (GMP) Contract Amendment No. 1 to Emergency Contract No. PNC2120997A1, for Managing General Contractor for Unfinished Judicial Complex East Wing Work, with Stiles Pirtle Joint Venture, in the total lump sum contract amount of \$1,364,454. GMP Contract Amendment No. 1 began on March 4, 2021.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

For Transportation Department

- 34. A. MOTION TO AWARD** open-end contract to low responsive, responsible bidder, C & I Construction and Design, Inc., for Transit Shelter Americans with Disabilities Act (ADA) Infrastructure Improvements, Bid No. PNC2120688B1, for the Transportation Department, in the initial two-year estimated amount of \$3,697,415, which includes allowances in the total amount of \$350,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a four-year potential estimated amount of \$7,394,830. The initial contract period shall begin on date of award and terminates two years from that date.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove

Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO AWARD open-end contract to second low responsive, responsible bidder, Interstate Construction, LLC, for Transit Shelter Americans with Disabilities Act (ADA) Infrastructure Improvements, Bid No. PNC2120688B1, for the Transportation Department, in the initial two-year estimated amount of \$3,945,700, which includes allowances in the total amount of \$350,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a four-year potential estimated amount of \$7,891,400. The initial contract period shall begin on date of award and terminates two years from that date.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

35. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of September 22, October 6, October 20, November 10, and November 17, 2020; and the minutes of the 5:01 p.m. Budget Hearing of September 22, 2020.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 36.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Self-Insurance Account No. xxxxxxxx0518, due to being voided. Checks have been reissued.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 37. MOTION TO APPROVE** amendment to the Agreements between Broward County and the companies operating the seven private tag agencies within the County ("Private Tag Agencies"), allowing the Private Tag Agencies to accept payment cards and modifying their insurance and bond requirements, in substantially the form attached as Exhibit 2; and authorize the County Administrator to approve and execute such amendments on behalf of the County, once approved for legal sufficiency by the Office of the County Attorney.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

- 38. MOTION TO APPROVE** plat note amendment to United States Postal Service Plat (133-MP-88). (Commission District 8)

ACTION: (T-11:13 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew

J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 39.** MOTION TO APPROVE non-vehicular access line (NVAL) amendment adjacent to United States Postal Service Plat (133-MP-88). (Commission District 8)

ACTION: (T-11:13 AM) *Approved the plat non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.*

VOTE: 9-0.

ACTION: (T-11:14 AM) *The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)*

VOTE: 9-0.

- 40.** MOTION TO APPROVE plat note amendment to Horn Plat No. 2 (118-MP-84). (Commission District 2)

ACTION: (T-11:13 AM) *Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.*

VOTE: 9-0.

ACTION: (T-11:14 AM) *The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)*

VOTE: 9-0.

- 41.** MOTION TO APPROVE non-vehicular access line amendment on Horn Plat No. 2 (118-MP-84). (Commission District 2)

ACTION: (T-11:13 AM) *Approved the plat non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.*

VOTE: 9-0.

ACTION: (T-11:14 AM) *The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)*

VOTE: 9-0.

- 42. MOTION TO APPROVE** plat note amendment to S.H. Plat (153-MP-84). (Commission District 2)

ACTION: (T-11:13 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 43. MOTION TO APPROVE** non-vehicular access line amendment on S.H. Plat (153-MP-84). (Commission District 2)

ACTION: (T-11:13 AM) Approved the plat non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 44. MOTION TO APPROVE** plat entitled Oaks Place (013-MP-20). (Commission District 7)

ACTION: (T-11:13 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 45. MOTION TO APPROVE** plat entitled First 95 Distribution Center Phase II (014-MP-20). (Commission District 2)

ACTION: (T-11:13 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 46. MOTION TO APPROVE plat note amendment to Miramar Town Center Plat (042-MP-00). (Commission District 8)**

ACTION: (T-11:13 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

- 47. A. MOTION TO APPROVE change order in the maximum not-to-exceed amount of \$3,108,475 to increase GMP No. 2 (West Expansion) 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 construct various landscape and civil engineering elements necessary for the reopening of the Broward County Convention Center.**

(Item Numbers 47 and 48 were heard and voted on concurrently.)

(Vice-Mayor Udine pulled this item.)

ACTION: (T-11:18 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote. Commissioner Holness was out of the room during the vote.

B. MOTION TO AUTHORIZE County Administrator to execute change order(s) up to the amount approved in Motion A.

(Item Numbers 47 and 48 were heard and voted on concurrently.)

(Vice-Mayor Udine pulled this item.)

ACTION: (T-11:18 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote. Commissioner Holness was out of the room during the vote.

C. MOTION TO APPROVE increasing the owner's contingency in GMP No. 2 by \$300,000 to cover unanticipated expenses that might be required after final design and regulatory review by the City of Fort Lauderdale.

(Item Numbers 47 and 48 were heard and voted on concurrently.)

(Vice-Mayor Udine pulled this item.)

ACTION: (T-11:18 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote. Commissioner Holness was out of the room during the vote.

- 48.** MOTION TO APPROVE payment of up to a not-to exceed amount of \$95,132 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to obtain the Hotel foundation building permit from the City of Fort Lauderdale.

(Commissioner Fisher and Vice-Mayor Udine pulled this item.)

(Item Numbers 47 and 48 were heard and voted on concurrently.)

ACTION: (T-11:18 AM) Approved. Commissioner Fisher encouraged getting ahead of the curve with timely approval of contracts in regard to agenda items. (Refer to minutes for full discussion.)

VOTE: 7-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote. Commissioner Holness was out of the room during the vote.

CULTURAL DIVISION

- 49.** MOTION TO APPROVE conceptual artwork design proposal by artist Susan Narduli 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 Fund the Transportation Capital Program. **(Commission District 7)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 50.** A. MOTION TO ACCEPT external recommendation of Legal Aid Services of Broward County, Inc. & Coast to Coast Legal Aid of South Florida, Inc. to appoint Meghana Saoji to their shared Board of Directors in the category of "attorney."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPOINT Meghana Saoji to Legal Aid Services of Broward County, Inc. & Coast to Coast Legal Aid of South Florida, Inc. to their shared Board of Directors in the category of "attorney."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 51.** A. MOTION TO APPROVE appointment of Von Biggs to the HIV Health Services Planning Council in the category of "Local Public Health Agency."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE reappointment of Valery Moreno to the HIV Health Services Planning Council in the category of "Hospital or Health Care Planning Agency."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

52. A. MOTION TO APPROVE appointment of Nnamdi Jackson to the Police and Criminal Justice Review Board in the category of "Caribbean Bar Association."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE appointment of Nazarena Rosales Hauser to the Police and Criminal Justice Review Board in the category of "Broward County Hispanic Bar Association."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove

Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO APPROVE appointment of Jonel Edwards to the Police and Criminal Justice Review Board in the category of "Florida Rising, formerly known as New Florida Majority."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 53.** A. MOTION TO APPROVE appointments of Dr. Michelle Jackson and Juliet Murphy Roulhac to the Racial Equity Task Force in the categories of "Broward College" and "Broward Workshop."

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Juliet Murphy Roulhac who holds an employment or contractual relationship with an entity who receives funds from Broward County.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

LIBRARIES DIVISION

- 54. MOTION TO APPROVE** Amendment to the LSTA Grant Agreement for project 20-LSTA-B-02 between the County and the Florida Department of State ("Grant Agreement"); authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to enter into future amendments to the Grant Agreement that do not impose new financial obligations on the County or extend the term of the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary budgetary and administrative actions to implement the Grant Agreement.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

PARKS AND RECREATION DIVISION

- 55. MOTION TO ADOPT** Resolution No. 2021-118 of the Board of County Commissioners of Broward County (County), Florida, supporting an application for a \$1,628,350 grant under the Florida Inland Navigation District (FIND) Waterways Assistance Program for a project entitled Hollywood North Beach Park Mooring Fields, Phase II, in Hollywood, Florida, for a total project cost of \$3,256,700; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to execute the grant application, the grant agreement, and any non-monetary amendments to the grant agreement. (County match of \$1,628,350 is required, with \$835,000 to be provided through Broward Boating Improvement Program funds and \$199,998 through a Florida Fish and Wildlife Conservation Commission grant. The remaining amount, \$593,352, is included in the Fiscal Year 20/21 budget approved by the Board in September 2020.) **(Commission Districts 6 and 7)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

56. MOTION TO ADOPT Resolution No. 2021-119 supporting an application for a non-matching \$199,998 grant under the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program: **(Commission Districts 6 and 7)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING AN APPLICATION FOR A NON-MATCHING \$199,998 GRANT TO THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

57. MOTION TO APPROVE Second Amendment to Agreement between Broward County ("County") and Worldwide Sports Management Group, LLC ("Worldwide") for Promotion and Management of International Cricket Events and Major Cricket Events at Central Broward Regional Park reducing the Annual Guarantee, addressing the deferral of payment of fees owed by Worldwide to County and providing for additional time for Worldwide to become current on such fees, reducing the number of required event days, clarifying Worldwide's insurance requirements, modifying the capital improvements schedule, and eliminating Worldwide's obligation to provide internet services, retroactively effective as of June 14, 2020; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

REAL PROPERTY SECTION

58. MOTION TO ADOPT Resolution No. 2021-120 approving quit claim deeds conveying five portions of County ROW not suitable for development or building located in Wilton Manors to the City of Wilton Manors; authorize Mayor and Clerk to execute quit claim deeds and

authorize recordation of same. **(Commission District 7)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 59. A. MOTION TO APPROVE Purchase and Sale Agreement ("Agreement") between Broward County (Seller) and Derek Entrikin (Purchaser) for the sale of surplus real property located east of NW 34th Terrace in the City of Lauderhill at a purchase price of \$2,000 plus closing costs; authorize Mayor and Clerk to execute the Agreement and Quit Claim Deed; and authorize the Real Property Director to execute and process normal and customary title closing documents. **(Commission District 9)****

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item should be based on the amended motion statements submitted as additional material.)

ACTION: (T-11:13 AM) Approved as amended with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of County Administration.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPROVE Purchase and Sale Agreement between Broward County (Seller) and Linda Berrian (Purchaser) for the sale of surplus real property located east of NW 38th Avenue and south of NW 7th Place in the City of Lauderhill at a purchase price of \$202 plus closing costs; authorize Mayor and Clerk to execute the Agreement and Quit Claim Deed; and authorize the Real Property Director to execute and process normal and customary title closing documents. **(Commission District 9)****

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item should be based on the amended motion statements submitted as additional material.)

ACTION: (T-11:13 AM) Approved as amended with Yellow-Sheeted Additional

Material, dated April 6, 2021, submitted at the request of County Administration.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO APPROVE Purchase and Sale Agreement between Broward County (Seller) and Linda Berrian (Purchaser) for the sale of surplus real property located east of NW 38th Avenue and south of NW 7th Place in the City of Lauderhill at a purchase price of \$1,002 plus closing costs; authorize Mayor and Clerk to execute the Contract and Quit Claim Deed; and authorize the Real Property Director to execute and process normal and customary title closing documents. **(Commission District 9)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item should be based on the amended motion statements submitted as additional material.)

ACTION: (T-11:13 AM) Approved as amended with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of County Administration.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 60.** MOTION TO APPROVE Corrective Quit Claim Deed for property located on Gatehouse Road, west of South Pine Island Road in the City of Plantation conveyed from Broward County (Grantor) to the City of Plantation (Grantee); correcting a scrivener's error in the legal description; authorize the Mayor and Clerk to execute the Corrective Quit Claim Deed and authorize recordation of same. **(Commission District 5)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 61.** MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 2601 West Broward Boulevard in Unincorporated Broward County for the installation of electrical power to the new Broward Sheriff's Office (BSO) Tactical Training Center and Parking Garage Facility; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 9)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 62.** MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 1850 Eisenhower Boulevard and 1950 Eisenhower Boulevard in Fort Lauderdale for the installation of electrical power to the Convention Center; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 63.** MOTION TO ADOPT Resolution No. 2021-121 approving a quit claim deed conveying a portion of right of way owned by the County, 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-11:13 AM) Approved.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew

J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 64. MOTION TO APPROVE** Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 1950 Eisenhower Boulevard in Fort Lauderdale for the installation of a new service line to power a new sewer-lift station; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item should be based on the amended easement agreement distributed as additional material.)

ACTION: (T-11:13 AM) Approved as amended with Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of County Administration.

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 65. MOTION TO ADOPT** Resolution No. 2021-122 accepting a perpetual easement located at 4000 South Ocean Drive in Hollywood from Hollywood Hotel Associates, LLC, for a purchase price of \$10; authorize the Mayor and Clerk to execute same and authorize recordation of same. **(Commission District 6)**

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY AUDITOR

- 66. MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor's Follow-up Review of Audit of Broward Addiction Recovery Center's (BARC) Information Technology Operations (Report No. 19-03) - Report No. 21-11.

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY COMMISSION

- 67. MOTION TO APPROVE** Broward County Board of County Commissioners' 2021 summer schedule. (Commissioner Bogen)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 68. MOTION TO ADOPT** Resolution No. 2021-123, the title of which is as follows: (Commissioner Sharief)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, IN SUPPORT OF THE COOPERATIVE FOR ASSISTANCE AND RELIEF EVERYWHERE ("CARE"), AN INTERNATIONAL HUMANITARIAN ORGANIZATION DEDICATED TO FIGHTING POVERTY AND PROMOTING SOCIAL JUSTICE ACROSS THE GLOBE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, Commissioners Lamar Fisher and Dale V.C. Holness would like to be added as a co-sponsor.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

69. MOTION TO ADOPT Resolution, the title of which is as follows: (Commissioner Sharief)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING PARTICIPATION OF MINORITY-OWNED BUSINESSES IN BROWARD COUNTY'S BUSINESS COMMUNITY AND FAIR AND EQUAL OPPORTUNITY TO COMPETE FOR BROWARD COUNTY CONTRACTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, Item #69 is modified to include the following additional motion statement, and the Board's consideration of this item will be based upon the item as so modified.)

MOTION B:

MOTION TO DIRECT staff to develop a program for consideration by the Board that would include a vendor's status as a Certified LGBT Business Enterprise ("LGBTBE") by the National LGBT Chamber of Commerce as a point of information and a potential evaluation factor in competitive solicitations, and to direct the Office of the County Attorney to draft an appropriate amendment to the Broward County Administrative Code or the Broward County Code of Ordinances upon staff's development of the parameters of the referenced program.)

(Commissioner Bogen requested being a cosponsor of this item.)

ACTION: (T-10:51 AM) Without objection, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

PUBLIC HEARING

70. MOTION TO ADOPT Resolution No. 2021-124 to vacate a portion of a ten-foot utility easement lying within Parcel A of Lanzo Industrial Center Phase II Plat, as recorded in Plat Book 183, Page 324 of the Public Records of Broward County, Florida, located at 4250 North Powerline Road in the City of Deerfield Beach; Petitioners: Crystal Lake Commerce Center, LLC; Agent: Kalis Kleiman and Wolfe.; Application for Vacation and Abandonment: 2020-V-12. **(Commission District 4)**

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

VOTE: 9-0.

71. 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 EMERGENCY MEDICAL SERVICES AND

NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE DEFINITION OF NONEMERGENCY MEDICAL TRANSPORTATION SERVICE; CLARIFYING AN EXEMPTION FOR VEHICLES OWNED AND OPERATED BY HOSPITALS; AMENDING APPLICATION REQUIREMENTS FOR A NONEMERGENCY MEDICAL TRANSPORTATION LICENSE; AMENDING PERSONNEL REQUIREMENTS FOR NONEMERGENCY MEDICAL TRANSPORTATION; AMENDING REQUIREMENTS FOR VEHICLES PROVIDING NONEMERGENCY MEDICAL TRANSPORTATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Tuesday Agenda Memorandum, Public Hearing item #71 will be continued to the April 20, 2021 Commission Meeting.)

ACTION: (T-11:59 AM) Following discussion, the Board continued this item to the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 72. MOTION TO APPROVE** Sixth Amendment to the Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation, for the Terminal 3 Modernization Project at Broward County's Fort Lauderdale-Hollywood International Airport, (1) providing for additional funding in an amount of \$9,700,000 related to modifications to existing scope of work, unforeseen conditions, and projected cost increases to the current work budget, (2) to extend substantial completion for the Terminal 3 Bump-out to March 31, 2022, and (3) to create a new owner's allowance account in the amount of \$3,000,000, increasing the total Addendum amount by \$12,700,000 from \$252,565,000 to \$265,265,000; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:04 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

73. MOTION TO APPROVE Change Order No. 4 to the Agreement between Broward County and General Asphalt Co., Inc., Agreement No. PNC2117690C1, for the Rehabilitation of the North Airfield Pavements and Engineered Materials Arrest System Beds at Broward County's Fort Lauderdale-Hollywood International Airport, for payment of a partial incentive completion bonus, and final contract quantity adjustments, for an increase in the amount of \$618,548, increasing the Agreement amount from \$72,254,570 to \$72,873,118; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:05 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

74. MOTION TO ADOPT Resolution No. 2021-125 approving the Second Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 434832-2-94-01; increasing the total Project Cost for the Airport Access Roadway System Phase II project at Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions. This Amendment provides additional grant funding up to a maximum amount of \$1,000,000 and requires the County to increase its match by approximately \$1,000,000, and any Project cost overruns. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

ACTION: (T-12:06 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

75. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Brock Solutions US Systems, LLC for Software License and Maintenance Agreement for Baggage Handling Systems at Broward County's Fort Lauderdale-Hollywood International Airport, Contract No. BLD2114631A1, to increase the Optional Services not-to-exceed amount by \$3,500,000 for a new total contract amount of \$8,620,000; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

76. MOTION TO ADOPT Resolution No. 2021-128 approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 445955-1-94-01; to fund the design and construction of the Taxilane ADG III project at Broward County's Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the

necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Public Transportation Grant Agreement will provide grant funding up to a maximum amount of \$3,750,000. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

77. MOTION TO APPROVE Agreement between Broward County and Harris Miller Miller & Hanson, Inc., Request for Proposals (RFP) No. PNC2119437P1, Environmental Planning and Acoustical Consulting Services, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$5,000,000 inclusive of initial and all renewal terms and authorize the Director of Purchasing to renew the Agreement for two one-year terms and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

78. MOTION TO APPROVE nominations for appointments of Vanessa Quiles, Andrew Masters, and Jason Smith to the Broward Regional Emergency Medical Services (EMS) Council.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

79. MOTION TO ADOPT Resolution No. 2021-126 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 20, 2021, 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 MANATEE PROTECTION PLAN BOAT SLIPS AND FEES; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS; CLARIFYING MANATEE PROTECTION PLAN IMPLEMENTATION AND EXEMPTIONS; ESTABLISHING PROCEDURES FOR BOAT SLIP ALLOCATION; FREEZING ANNUAL INCREASES IN BOAT SLIP FEES AND MANATEE PROTECTION PLAN FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 80.** A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 20, 2021, 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 NONCONSENT TOWING SERVICES; AMENDING SECTION 20-176.20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PERMITTING AN AFTER-HOURS ACCESS FEE FOR NONCONSENT PRIVATE TOWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew

J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-12:09 PM) Following discussion, the Board deferred this item until the April 20, 2021 meeting to allow staff to provide additional information and the County Attorney's Office to draft amendments. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 20, 2021, 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 MAXIMUM NONCONSENT RATES FOR TOWING; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PERMIT AN AFTER-HOURS ACCESS FEE FOR NONCONSENT PRIVATE TOWS AND AN ADDITIONAL FEE FOR CLASS A TOWS THAT REQUIRE SPECIAL EQUIPMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-12:09 PM) Following discussion, the Board deferred this item until the April 20, 2021 meeting to allow staff to provide additional information and the County Attorney's Office to draft amendments. (Refer to minutes for full discussion.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

81. MOTION TO APPROVE Request for Proposals (RFP) No. TEC2120970P1, Consultant Services in Technical Solutions for Advanced Planning Services, for Aviation Planning Division.

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

82. MOTION TO APPROVE Agreement between Broward County and Environmental Science Associates Corporation, Request for Proposals (RFP) No. PNC2119437P1, Environmental Planning and Acoustical Consulting Services, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$5,000,000 inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-1:11 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

For Public Works Department

83. MOTION TO APPROVE Request for Proposals (RFP) No. TRN2122239P1, Consulting Services, for West Hillsboro Boulevard Bike Lanes and Lighting Improvements, for the Highway Construction and Engineering Division. **(Commission District 3)**

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 84.** MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2121497P1, Countywide Intersection Improvements Prioritization Study. The ranked firms are: 1 - CTS Engineering, Inc.; 2 - BCC Engineering, LLC; 3 - KCI Technologies, Inc.; 4 - Marlin Engineering, Inc.

ACTION: (T-1:12 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

- 85.** MOTION TO APPROVE Request for Proposals (RFP) No. BLD2121632P1, Janitorial Services, for the Facilities Management Division, for various Broward County locations. (Deferred from March 9, 2021 - Item No. 63)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

- 86.** MOTION TO ADOPT Resolution No. 2021-127 renaming Hillsboro Pineland Natural Area as "Kristin Jacobs Natural Area" pursuant to Section 18.43 of the Broward County Administrative Code: **(Deferred from March 9, 2021 - Item No. 36)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RENAMING HILLSBORO PINELAND NATURAL AREA AS "KRISTIN JACOBS NATURAL AREA"; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioners Lamar P. Fisher and Mark D. Bogen, and Cosponsored by Senator Nan H. Rich and Commissioner Beam Furr)

(Per the Tuesday Agenda Memorandum, Commissioners Barbara Sharief and Dale V.C. Holness would like to be added as a co-sponsor.)

ACTION: (T-11:21 AM) Following presentation and discussion, the Board approved this item. **The Board requested being cosponsors of this item.** (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Furr.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

COUNTY COMMISSION

- 87.** MOTION TO REAPPOINT NOMINEE John T. Loos to the Performing Arts Center Authority. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

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

ACTION: (T-1:24 PM) **Commissioner Rich urged staff to follow up on the Animal Care Shelter HVAC system work. Commissioner Bogen requested removal of the Animal Care Shelter from the "Parking Garage."** (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Commissioner Bogen.)

- 89.** MOTION TO REAPPOINT Doctor Cary Zinkin to the Broward Regional Health Planning Council. (Commissioner Udine)

(Transferred to the Consent Agenda.)

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

VOTE: 9-0.

ACTION: (T-11:14 AM) The Board reconsidered the Consent Agenda to remove Item 80 from the Consent Agenda, as read previously by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

90. MOTION TO DISCUSS process for appointing a new County Administrator upon the retirement of the current County Administrator and provide appropriate direction to County administrative and legal staff based on the discussion. (Mayor Geller)

ACTION: (T-1:38 PM) Following discussion, the Board reached consensus as to one or more items being placed on the April 20, 2021 meeting agenda in relation to the process of appointing a new County Administrator. (Refer to minutes for full discussion.)

91. MOTION TO DISCUSS recommendation of the Solid Waste Working Group to seek legislative formation of an independent special district to govern solid waste disposal and recycling issues countywide. (Commissioner Furr)

ACTION: (T-2:39 PM) Following presentation given by Commissioner Furr, Commissioner Holness recommended that all elected city officials be notified of the upcoming meeting to promote participation. In addition, Commissioner Holness advocated for engagement of staff to assist with education efforts, recycling and presentations to cities. (Refer to minutes for full discussion.)

92. MOTION TO DISCUSS status of Broward County's COVID-19 Emergency Orders and plans to allow members of the public to attend County Commission meetings in person as vaccines become more widely available and to take appropriate action or provide appropriate direction to staff. (Mayor Geller)

ACTION: (T-4:16 PM) Following PSA presentation, the Board approved revocation of any portion of Broward County's COVID-19 Emergency Orders dealing with outdoor activities, except for requiring continued wearing of masks when people are in close proximity in crowded places. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-6:03 PM) The Board approved Phase One reopening criteria beginning after Broward County has reached a 50 percent vaccination rate of one dose and a COVID-19 positivity rate under five percent based on a five-day rolling average. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 92 and 92(2), dated April 6, 2021, submitted at the request of Mayor Geller; and 92(3), dated April 6, 2021, submitted at the request of County Administration.)

VOTE: 7-2. Commissioners Bogen and Fisher dissented.

ACTION: (T-6:07 PM) The Board approved the reopening of County Commission Meetings as stated by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-6:08 PM) Following discussion, the Board approved *staff updating the consolidated COVID-19 Emergency Order on the County website consistent with recommendations of the Board.* (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-6:10 PM) Without objection, the Board continued this item to the April 20, 2021 meeting. (Refer to minutes for full discussion.)

- 93. A. MOTION TO ADOPT** Resolution waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider renaming NW 7th Court in the Broward Municipal Services District ("County Road") in honor of Congressman Alcee L. Hastings ("Congressman Hastings").

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting, with the County Attorney's Office *to change the Resolution in each instance to recite to the new provision of the Administrative Code.* (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO NOTE FOR THE RECORD** that the Board of County Commissioners ("Board") will consider the approval of a Resolution renaming the County Road in honor of Congressman Hastings at the meeting of the Board on Tuesday, May 18, 2021.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- C. MOTION TO DIRECT** County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups of the Board's proposal to rename the County Road in honor of Congressman Hastings, as required under Section 18.43(i) of the Administrative Code. (Commissioner Sharief)

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 94.** A. MOTION TO ADOPT Resolution waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider renaming NW 6th Court in the Broward Municipal Services District ("County Road") in honor of Judge Zebedee Wright, a living person, and Dr. Kathleen C. Wright.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution renaming the County Road in honor of Judge Zebedee Wright and Dr. Kathleen C. Wright at the meeting of the Board on Tuesday, May 18, 2021.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups of the Board's proposal to designate the County Road in honor of Judge Zebedee Wright and Dr. Kathleen C. Wright as required under Section 18.43(i) of the Administrative Code. (Commissioner Sharief)

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 95.** MOTION TO ADOPT Resolution designating a portion of NW 7th Street between NW 27th Avenue and NW 31st Avenue located in the Broward Municipal Services District ("County Road") as "Harry-Harriette Moore Street" in honor of Harry T. and Harriette Moore, a

couple that was at the forefront of the Civil Rights Movement, particularly in Florida. (Commissioner Holness)

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Environmental Protection and Growth Management Department.) (Refer to minutes for full discussion.)

VOTE: 9-0.

96. A. MOTION TO ADOPT Resolution waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider renaming NW 8th Street in the Broward Municipal Services District ("County Road") in honor of Congressman Alcee L. Hastings ("Congressman Hastings").

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Environmental Protection and Growth Management Department.) (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution renaming the County Road in honor of Congressman Hastings at the meeting of the Board on Tuesday, May 18, 2021.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Environmental Protection and Growth

Management Department.) (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups of the Board's proposal to rename the County Road in honor of Congressman Hastings, as required under Section 18.43(i) of the Administrative Code. (Commissioner Holness)

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (See Yellow-Sheeted Additional Material, dated April 6, 2021, submitted at the request of Environmental Protection and Growth Management Department.) (Refer to minutes for full discussion.)

VOTE: 9-0.

97. A. MOTION TO ADOPT Resolution waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider renaming NW 6th Court in the Broward Municipal Services District ("County Road") in honor of Judge Zebedee Wright, a living person, and Dr. Kathleen C. Wright.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution renaming the County Road in honor of Judge Zebedee Wright and Dr. Kathleen C. Wright at the meeting of the Board on Tuesday, May 18, 2021.

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups of the Board's proposal to designate the County Road in honor of Judge Zebedee Wright and Dr. Kathleen C. Wright as required under Section 18.43(i) of the Administrative Code. (Commissioner Holness)

(Item Numbers 93, 94, 95, 96 and 97 were heard and voted on concurrently.)

(Per the Tuesday Agenda Memorandum, a prior item to name NW 6th Court after Congressman Hastings has been withdrawn by the item's sponsor who is proposing the alternate street namings contained in items #96 and #97.)

ACTION: (T-10:45 AM) Following discussion, the Board deferred this item until the April 20, 2021 meeting. (Refer to minutes for full discussion.)

VOTE: 9-0.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AFFIRMING ACCEPTANCE OF FAITHACTION ID CARDS FOR BROWARD COUNTY SERVICES; URGING ACCEPTANCE OF FAITHACTION ID CARDS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:49 AM) The Board deferred this item until the April 20, 2021 meeting. (Scrivener's Error - See County Administrator's Report: Exhibit 1, page 1, line 13 Currently reads: ...persons, transgendered persons... Should read: ...persons, transgender persons...) (See Yellow-Sheeted Additional Material 98, 98(2), 98(7) and 98(8), dated April 6, 2021, submitted at the request of Commissioner Holness; 98(3), dated April 6, 2021, submitted at the request of Office of the County Attorney; 98(4), dated April 6, 2021, submitted at the request of County Administration; and 98(5) and 98(6), dated April 6, 2021, submitted at the request of Commissioner Beam Furr.)

99. MOTION TO APPROVE funding for Broward County Permanent Supportive Housing Program and authorize the County Administrator to take all required administrative and budget actions to fund the program. (Commissioner Holness)

ACTION: (T-10:49 AM) The Board deferred this item until the April 20, 2021 meeting. (Scrivener's Error - See County Administrator's Report: Currently reads: Fiscal Impact/Cost Summary: \$2,547,860.65 - Should read: Fiscal Impact/Cost Summary: \$3,880,984.35.) (See Yellow-Sheeted Additional Material 99 and 99(2), dated April 6, 2021, submitted at the request of Commissioner Holness.)

100. MAYOR'S REPORT

(No report given.)

101. COUNTY ADMINISTRATOR'S REPORT

(No report given.)