

# **Broward County**



## **Action Agenda - Published**

**Tuesday, April 20, 2021**

**10:00 AM**

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

### **County Commission**

**MEETING OF APRIL 20, 2021**

(Meeting convened at 10:06 a.m., recessed at 12:31 p.m., reconvened at 1:11 p.m., and adjourned at 4:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Nan H. Rich, District 1.

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

**MOMENT OF SILENCE**

In memory of Walter Mondale, Former Vice President of the United States.

In memory of Rowena Nocom, Broward County Cultural Division.

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

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

**PRESENTATION: BROWARD MEDAL OF VALOR**

***Mayor Steve Geller presented Broward County Medal of Valor Awards to Saul Trujillo and the family of Angel Cappellucci.***

**CONSENT AGENDA**

A motion was made by Vice-Mayor Udine, seconded by Commissioner Sharief and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 23. At the request of the Mayor, Regular Items 29, 30, 32, 33, 34, 37 and Supplemental Items 49 and 51 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 24 through 26.

The following Item was withdrawn: 46.

The following Items were deferred: 36, 39, 44 and 50.

### **BOARD APPOINTMENTS**

**1. MOTION TO APPROVE Board Appointments**

**1A. A. MOTION TO APPOINT Peter Powers to the Broward Regional Health Planning Council.**

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

***ACTION: (T-10:51 AM) Approved with Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Commissioner Furr.***

***VOTE: 9-0.***

**1B. MOTION TO APPOINT Julie Carson to the Commission on the Status of Women. (Commissioner Ryan)**

***ACTION: (T-10:51 AM) Approved with Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Commissioner Ryan.***

***VOTE: 9-0.***

**1C. MOTION TO APPOINT Derek Paulhus to the Library Advisory Board (Commissioner Udine)**

***ACTION: (T-10:51 AM) Approved with Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Vice-Mayor Udine.***

***VOTE: 9-0.***

**1D. MOTION TO APPOINT Sanjay Gupta to the Racial Equity Task Force (Mayor Geller)**

***ACTION: (T-10:51 AM) Approved with Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Mayor Geller.***

***VOTE: 9-0.***

### **AVIATION DEPARTMENT**

**2. MOTION TO ADOPT Resolution No. 2021-130 approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 447617-1-94-01; to fund the planning and design of the Airfield Lighting Improvements Project at the Broward County's North Perry 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 state grant funding up to a maximum amount of \$264,000. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

**ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

3. MOTION TO AUTHORIZE Director of Aviation to execute an amendment to the Signatory Terminal Building Lease Agreement with Spirit Airlines to permit the continued occupancy of space for COVID-19 testing at Broward County's Fort Lauderdale-Hollywood International Airport for an additional period not to exceed six months commencing on June 3, 2021, subject to review by the Office of the County Attorney as to form and legal sufficiency.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

## **PUBLIC WORKS DEPARTMENT**

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

4. MOTION TO ADOPT Resolution No. 2021-131 accepting a road easement executed by M & R Hometrust Builders LLC located at the southwest corner of NW 29th Terrace and NW 10th Court in the Broward Municipal Services District, at a nominal cost of \$1 to Broward County. (Commission District 9)

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

5. A. MOTION TO ADOPT Resolution No. 2021-132 of the Board of County Commissioners of Broward County, Florida, authorizing an appropriation and disbursement of funds in the amount of \$1,796,029 to contribute to local match funding for specified service providers for the State of Florida Fiscal Year 2020-2021; authorizing the County Administrator to execute the agreements with the service providers, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

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

1. Thomas M. Campbell
2. Frances M. Esposito
3. Danny C. Osley
4. Rick Siclari
5. Lisa A. Vecchi

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

6. A. MOTION TO AUTHORIZE County Administrator to execute a Seventh Amendment to Agreement No. 18-CP-CSA-8324-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and JAFCO Children's Ability Center, Inc., for out-of-home respite care for families with special needs children, increasing the Agreement from \$327,000 to \$427,000, effective retroactively from January 1, 2021, to September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement No. 19-CP-HIP-8204-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and The Salvation Army for low-demand shelter beds, increasing the Agreement from \$280,850 to \$328,625, effective retroactively from April 1, 2021, to September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

### **PORT EVERGLADES DEPARTMENT**

7. A. MOTION TO APPROVE Termination of the Joint Participation Agreement ("JPA") between the Florida Department of Transportation ("FDOT") and Broward County for Financial Project No. 433414-1-94-02, entered into on April 24, 2017, for expenses relating to the construction of the Port Everglades Dredging and Widening Project; and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between FDOT and Broward County for Financial Project No. 433414-1-94-04, with FDOT agreeing to grant to Broward County up to \$43,188,637 for environmental, design, and construction work for the Port Everglades Dredging and Widening Project and Broward County agreeing to match FDOT's grant and cover any project cost overruns, and the Addendum modifying the indemnification language, and effective upon execution by FDOT; authorize the Mayor and Clerk to execute the PTGA and the Addendum; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any nonmonetary amendments to the PTGA, subject to the Office of the County Attorney approving as to legal sufficiency.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

#### **OFFICE OF MANAGEMENT AND BUDGET**

8. A. MOTION TO APPROVE 2021 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the three-cent additional local option gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney's Office.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE 2021 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the one cent "Transit" gas tax on motor fuel; and authorize County Administrator to execute same after execution by the municipalities and approval of the County Attorney's Office.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

9. MOTION TO ADOPT budget Resolution No. 2021-133 transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$191,546 for the lease/purchase of P25 radios and related equipment on behalf of Cooper City.

**ACTION: (T-10:51 AM) Approved.**

***VOTE: 9-0.***

**REQUEST TO SET FOR PUBLIC HEARING**

10. MOTION TO ADOPT Resolution No. 2021-134 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 4, 2021 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 20-foot utility easement lying within Parcel A of Motorola Plat, as recorded in Plat Book 101, Page 14 of the Public Records of Broward County and located at 1702 North University Drive in the City of Plantation; Petitioners: 8000 West Sunrise LLC.; Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2020-V-14. **(Commission District 1)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

11. MOTION TO ADOPT Resolution No. 2021-135 directing the County Administrator to publish Notice of Public Hearing to be held on May 18, 2021 at 10:00 a.m., in Room 422 of the Governmental to consider adoption of an amendment to the Broward County Comprehensive Plan:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE SCHEDULE OF CAPITAL IMPROVEMENTS TABLE OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

12. MOTION TO ADOPT Resolution No. 2021-136 directing the County Administrator to publish Notice of a Public Hearing to be held on May 4, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 20-2), located in the City of Tamarac **(Commission District 1)**, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

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

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

13. MOTION TO ADOPT Resolution No. 2021-137 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 4, 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:  
(Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ("BOARD"), AMENDING SECTION 12.290 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REMOVING THE PROHIBITION AGAINST AT-LARGE MEMBERS FITTING WITHIN CATEGORIES FOR INDIVIDUAL BOARD APPOINTEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

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

**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

14. A. MOTION TO APPROVE Second Amendment to Loan Agreement regarding a County Loan for the acquisition and permitted soft costs for a property located at 3700-3776 N.E. 12th Avenue, Oakland Park, Florida by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years and to allow for the principal payment paid on March 31, 2021 to be treated as a credit towards a subsequent loan-to-grant conversion request; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

- B. MOTION TO APPROVE Third Amendment to Loan Agreement regarding a County Loan for the acquisition and permitted soft costs for a property located at 3148 N.E. 12th Avenue, Oakland Park, Florida (Site 2), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

- C. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the demolition and improvements to provide public parking on a previously acquired property located at 3700-3776 N.E. 12th Avenue, Oakland Park, Florida by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community



Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years and to allow for the principal payment paid on March 31, 2021 to be treated as a credit towards a subsequent loan-to-grant conversion request; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

D. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the partial demolition and improvements on a previously acquired property located at 3148 N.E. 12th Avenue, Oakland Park, Florida (Site 2), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years and to allow for the principal payment paid on March 31, 2021 to be treated as a credit towards a subsequent loan-to-grant conversion request; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

E. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the demolition and site improvements on a property located at 1110 N.E. 34th Court, Oakland Park, Florida (Site 3), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

F. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the soft costs associated with the acquisition of a property located at 1110 N.E. 34th Court, Oakland Park, Florida (Site 3), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

G. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the soft costs associated with the acquisition of a property located at 1229 N.E.

37th Street, Oakland Park, Florida (Site 4), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

H. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for the demolition and partial site improvements as part of the Downtown Gateway ("Jaco Park"), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

I. MOTION TO APPROVE First Amendment to Loan Agreement regarding a County Loan for enhancements to N.E. 12th Avenue, Oakland Park, Florida (Site 4), by and among Broward County, the City of Oakland Park (City), and the Oakland Park Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

J. MOTION TO APPROVE Fourth Amendment to Loan Agreement, regarding a County Loan for the construction of a portion of a parking garage, by and among Broward County, the City of Dania Beach (City), and the Dania Beach Community Redevelopment Agency (CRA) to allow for the loan-to-grant provisions to be extended from 20 to 30 years; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

## **PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

15. MOTION TO APPROVE Termination of a Traffic Concurrency Agreement with the City of Coral Springs and Coral Springs Community Redevelopment Agency (CRA).

***ACTION: (T-10:51 AM) Approved.***

**VOTE: 9-0.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works Department

16. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Fortiline, Inc. DBA Fortiline Waterworks, for Water Meters and Repair Parts, Bid No. IND2122200B1, for Water and Wastewater Services and other various County agencies that may have need for these commodities, in the initial one-year estimated amount of \$261,736, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$785,208. The initial contract period shall begin on September 25, 2021 and will terminate one year from that date.

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT  
DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

17. MOTION TO APPROVE plat note amendment to Bryan Road Warehouses (036-MP-00). (Commission District 7)

**ACTION: (T-10:51 AM) Approved the plat note amendment subject to staff recommendations as outlined in the Development Review Report for Plat Note Amendment.**

**VOTE: 9-0.**

18. MOTION TO APPROVE non-vehicular access line amendment on Bryan Road Warehouses (036-MP-00). (Commission District 7)

**ACTION: (T-10:51 AM) Approved the plat subject to staff recommendations as outlined in the Development Review Report for a New Plat.**

**VOTE: 9-0.**

19. MOTION TO APPROVE plat entitled Vista Gardens Ballroom (020-MP-19). (Commission District 2)

***ACTION: (T-10:51 AM) Approved the plat subject to staff recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

- 20. MOTION TO APPROVE plat entitled 1620 North Federal Highway (041-MP-19). (Commission District 7)**

***ACTION: (T-10:51 AM) Approved the plat subject to staff recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

- 21. MOTION TO APPROVE plat entitled Sun Credit (003-MP-20). (Commission District 5)**

***ACTION: (T-10:51 AM) Approved the plat subject to staff recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 9-0.***

### **END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

### **COUNTY ADMINISTRATION**

- 22. MOTION TO APPROVE license agreement with The Port Condominium Association, Inc. for the placement of a monitoring camera on their roof for the Convention Center Expansion and Headquarters Hotel project, and authorize Mayor and the Clerk to execute the same.**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

### **PARKS AND RECREATION DIVISION**

- 23. MOTION TO APPROVE First Amendment to Agreement between Broward County (County) and Bridges Everglades, LLC (Bridges), for Concessions Operations at Everglades Holiday Park (RLI No. R1060701R1), regarding Bridges' trade secret and confidential business information provided to County; and authorize the Mayor and Clerk to execute same. (Commission District 1)**

***ACTION: (T-10:51 AM) Approved.***

***VOTE: 9-0.***

\*\*\*\*\*  
\*\*\*\*\*

### **PUBLIC HEARING**

- 24.** MOTION TO ADOPT Resolution No. 2021-138 of the Board of County Commissioners of Broward County, Florida, consenting to 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; providing for franchise terms and conditions; and providing for severability and an effective date.

**ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Bogen and Sharief were not present during the vote.**

**ACTION: (T-11:17 AM) Commissioner Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 8-0.**

**ACTION: (T-11:19 AM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

- 25.** 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 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)

**ACTION: (T-11:16 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Amendments will travel with this Ordinance. (Refer to minutes for full discussion.)**

**VOTE: 7-0. Commissioners Bogen and Sharief were not present during the vote.**

**ACTION: (T-11:17 AM) Commissioner Bogen requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 8-0.**

**ACTION: (T-11:19 AM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

26. MOTION TO ENACT Ordinance, the title of which is as follows (**continued from April 6, 2021 - Item No. 71**):

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)

***ACTION: (T-11:16 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Amendments will travel with this Ordinance. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 26, dated April 20, 2021 submitted at the request of Environmental Protection and Growth Management Department, as well as Purple-Sheeted Additional Material 26(2), dated April 20, 2021 submitted at the request of Mayor Geller.)***

***VOTE: 8-0. Commissioner Sharief was not present during the vote.***

***ACTION: (T-11:19 AM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

### **END PUBLIC HEARING**

### **REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*

### **AVIATION DEPARTMENT**

27. MOTION TO ADOPT Resolution No. 2021-139 approving the Second Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440132-1-94-01; increasing the total cost of the Grant Phase for the Passenger Loading Bridges project at the Broward County's Fort Lauderdale-Hollywood International Airport and each party's share of such costs;

authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Amendment to the Public Transportation Grant Agreement will provide additional grant funding up to a maximum amount of \$1,253,750 and requires the County to match a minimum amount of \$1,253,750, and any Project cost overruns. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

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

**VOTE: 8-0. Commissioner Sharief was not present during the vote.**

**ACTION: (T-11:19 AM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

28. MOTION TO APPROVE Consent to Security Agreement between Broward County and Fort Lauderdale Fuel Facilities, LLC, to enter into a security and collateral agreement to provide funding for construction of improvements at Broward County's Fort Lauderdale-Hollywood International Airport and to defease existing bonds, effective upon approval by the Broward County Board of County Commissioners; and authorize the Mayor and Clerk to execute.

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

**VOTE: 9-0.**

#### **COUNTY ATTORNEY**

29. MOTION TO APPROVE form agreement between Broward County and hearing officers for hearing officer services for a term of five (5) years, unless terminated earlier; to authorize the County Attorney to make any modifications that neither add unreasonable legal risk nor increase the County's financial obligations; and to authorize the County Attorney to execute same on behalf of the County.

**(Transferred to the Consent Agenda.)**

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

#### **COUNTY ADMINISTRATION**

30. MOTION TO APPROVE Agreement between Broward County and TECO Peoples Gas for the installation and maintenance of a gas pipe and meter on a portion of County-owned property located at 1850 Eisenhower Boulevard and 1950 Eisenhower Boulevard in Fort

Lauderdale for the Convention Center; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved. (Scrivener's Error - See County Administrator's Report: Fiscal Impact/Cost Summary currently reads: Initial costs of \$6,600... and should read: Initial costs of \$5,600...)**

**VOTE: 9-0.**

- 31. MOTION TO DISCUSS** negotiations between Broward County and Vital Pharmaceuticals, Inc. (d/b/a Bang Energy) for Solicitation No. PNC2121385F1 - Land Development Opportunity in Unincorporated Southwest Broward County.

**ACTION: (T-11:19 AM) Following discussion, the Board declared an immediate impasse. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of County Administration.)**

**VOTE: 5-3. Commissioners Furr, Holness and Mayor Geller dissented. Vice-Mayor Udine abstained from voting and was out of the room during discussion and the vote.**

#### **INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- 32. MOTION TO APPROVE** appointment of Chief Albert A. Arenal to the Police and Criminal Justice Review Board in the category of "Sworn Law Enforcement Agency of a Municipal Police Agency."

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

#### **COUNTY COMMISSION**

- 33. A. MOTION TO APPOINT NOMINEE** Tracey Wekar-Paige to the Animal Care Advisory Committee.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

**B. MOTION TO ADOPT** Resolution No. 2021-140 waiving Section 12.290(a) of the Broward County Administrative Code ("Administrative Code") to allow Tracey Wekar-Paige to be appointed to the Animal Care Advisory Committee notwithstanding her involvement with an organization that would meet one of the prohibited membership



categories described in Section 12.290(a)(1)-(9) of the Administrative Code.  
(Commissioner Fisher)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

34. MOTION TO APPOINT NOMINEE Yvonne P. Virtue to the Unsafe Structures Board.  
(Commissioner Holness)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:51 AM) Approved.**

**VOTE: 9-0.**

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

**ACTION: (T-11:52 AM) Following discussion, Commissioner Bogen requested a courthouse status update at the next Commission Meeting. Vice-Mayor Udine requested that the MSD Investigative Report be removed from the "Parking Garage." (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Commissioner Bogen.)**

36. MOTION TO DISCUSS future allocation of tax increment financing ("TIF") payments to Community Redevelopment Agencies ("CRAs") upon expiration of the applicable CRAs, including allocations to the Broward County Affordable Housing Trust Fund ("Trust Fund") and, pursuant to Policy 2.16.4 of the Broward County Comprehensive Plan, for economic development projects; and to provide direction to the County Administrator for utilization of the approved allocation in the development of proposed annual budgets for future fiscal years. (Mayor Geller)

**ACTION: (T-12:28 PM) Without objection, the Board deferred this item until the next Commission Meeting. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of the Office of Management and Budget.)**

37. A. MOTION TO ADOPT Resolution No. 2021-141 the title of which is as follows: (Sponsored by Commissioner Barbara Sharief and Cosponsored by Commissioner Mark D. Bogen) **(deferred from April 6, 2021 - Item No. 69)**

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.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:51 AM) *Approved.*

**VOTE:** 9-0.

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 in County procurements, and to direct the Office of the County Attorney to draft an appropriate amendment to the Broward County Administrative Code upon staff's development of the parameters of the referenced program.

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:51 AM) *Approved.*

**VOTE:** 9-0.

38. A. MOTION TO ADOPT Resolution No. 2021-142 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. **(deferred from April 6, 2021 - Item 94)**

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

**VOTE:** 8-1. *Vice-Mayor Udine dissented.*

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, June 1, 2021.

*(Item 38 B and C were taken up and voted on together.)*

**ACTION:** (T-11:00 AM) *Approved. (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 38 B and C were taken up and voted on together.)*

**ACTION: (T-11:00 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

39. A. MOTION TO ADOPT Resolution waiving Section 18.43(d) 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") **(deferred from April 6, 2021 - Item No. 96).**

*(Per the Tuesday Agenda Memorandum, at the request of the sponsoring Commissioner, this item is being moved to the May 4, 2021 Commission Meeting.)*

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, June 1, 2021.

*(Per the Tuesday Agenda Memorandum, at the request of the sponsoring Commissioner, this item is being moved to the May 4, 2021 Commission Meeting.)*

C. MOTION TO DIRECT County Administrator to solicit the input of at least three (3) 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)

*(Per the Tuesday Agenda Memorandum, at the request of the sponsoring Commissioner, this item is being moved to the May 4, 2021 Commission Meeting.)*

40. 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. **(deferred from April 6, 2021 - Item No. 97)**

*(See Item Number 38.)*

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, June 1, 2021.

*(See Item Number 38.)*

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)

*(See Item Number 38.)*

41. MOTION TO ADOPT Resolution No. 2021-143 designating a portion of NW 7th Street in the Broward Municipal Services District in honor of Harry T. and Harriette Moore. (Commissioner Holness) **(Deferred from April 6, 2021 - Item No. 95)**

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

***VOTE: 9-0.***

42. MOTION TO CONTINUE DISCUSSION of the status of Broward County's COVID-19 Emergency Orders as vaccination rates increase, and to take appropriate action or provide appropriate direction to staff. (Mayor Geller) **(Deferred from April 6, 2021 - Item No. 92)**

***ACTION: (T-1:11 PM) Following discussion of Broward County's COVID-19 Emergency Orders and discussion of Yellow-Sheeted Additional Material 42, dated April 20, 2021 submitted at the request of Mayor Geller, Commissioner Fisher made substitute motion to approve Yellow-Sheeted Additional Material 42, Chapter 1, removing Number 2. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.)***

***The motion failed.***

***VOTE: 3-6. Commissioners Furr, Holness, Rich, Ryan, Sharief and Mayor Geller dissented.***

***ACTION: (T-1:56 PM) Following discussion, the Board approved Yellow-Sheeted Additional Material 42, dated April 20, 2021 submitted at the request of Mayor Geller, comprising Chapter 1; Numbers 1 and 2.***

***VOTE: 9-0.***

43. MOTION TO ADOPT Resolution No. 2021-144 the title of which is as follows: (Commissioner Holness) **(Deferred from April 6, 2021 - Item No. 98)**

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.

***(Per the Tuesday Agenda Memorandum, The Board's consideration of this item will be based on the revised Resolution distributed as Additional Material, which***

*reflects nonsubstantive changes to the wording in the second "Whereas" clause, Section 2 and Section 4.)*

**ACTION: (T-2:06 PM) Approved as amended with Yellow-Sheeted Additional Material 43(3), dated April 20, 2021 submitted at the request of the Office of the County Attorney. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 43, 43(2) and 43(4), dated April 20, 2021 submitted at the request of Commissioner Holness, as well as Yellow-Sheeted Additional Material 98, 98(2), 98(3), 98(4), 98(5), 98(6), 98(7) and 98(8), dated April 6, 2021 submitted at the request of Commissioners Holness, Furr, County Administration and the Office of the County Attorney.)**

**VOTE: 9-0.**

- 44. 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) **(Deferred from April 6, 2021 - Item No. 99)**

**ACTION: (T-11:54) Following discussion, the Board deferred this item to the May 11, 2021 Budget Workshop for further discussion. *Commissioner Sharief requested being a cosponsor to this item.* (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 44, dated April 20, 2021 submitted at the request of County Administration and Yellow-Sheeted Additional Material 44(2), dated April 20, 2021 submitted at the request of Commissioner Sharief.)**

**VOTE: 6-3. Commissioners Furr, Holness and Sharief dissented.**

- 45. MOTION TO DISCUSS** Greater Fort Lauderdale Broward County Film and Television Commission ("Film Commission"), which is currently administered by the Greater Fort Lauderdale Convention and Visitors Bureau. (Commissioner Sharief)

**ACTION: (T-3:04 PM) Following Board discussion, County Administration noted that they will be reaching out to Commissioners and bringing back a formal proposal for discussion at the May 11, 2021 Budget Workshop. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 45, dated April 20, 2021 submitted at the request of County Administration and Yellow-Sheeted Additional Material 45(2), dated April 20, 2021 submitted at the request of Commissioner Sharief.)**

- 46. MOTION TO APPROVE** international travel on behalf of the Board of County Commissioners from May 23rd - May 28th, 2021 for Commissioner Dale V.C. Holness for the 2nd Global Business Summit and Expo 2021 taking place in Dubai. This trip is important as it will help to promote business and trade and encourage attendance at the 2021 Broward County Florida International Trade and Cultural Expo (FITCE). (Commissioner Holness)

**(Per the Tuesday Agenda Memorandum, at the request of the sponsoring**

---

*Commissioner, this item is being withdrawn.) (See Yellow-Sheeted Additional Material, dated April 20, 2021 submitted at the request of Commissioner Holness.)*

**47. MAYOR'S REPORT**

**PROCLAMATIONS**

**ACTION:** (T-4:02 PM) Mayor Geller encouraged the Board to get their Proclamations in early. (Refer to minutes for full discussion.)

*In response to Commissioner Holness, Mayor Geller noted that it is possible to present more than two Proclamations on lighter Commission Agenda days. (Refer to minutes for full discussion.)*

**48. COUNTY ADMINISTRATOR'S REPORT**

**GRANT**

**ACTION:** (T-4:24 PM) Deputy County Administrator Monica Cepero updated the Board that Broward County is the recipient of a \$6.25 million grant to install a dedicated effluent supply line in Pompano Beach. (Refer to minutes for full discussion.)

**SUPPLEMENTAL AGENDA**

**COUNTY ADMINISTRATION**

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

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:51 AM) Approved.

**VOTE:** 9-0.

**COUNTY COMMISSION**

- 50. MOTION TO DISCUSS** Preventative Health Care Tests available for Broward County Employees. (Commissioner Bogen)

*(At the request of the sponsoring Commissioner, this item is being moved to the May 4, 2021 Commission Meeting.)*

- 51. MOTION TO DIRECT** County Administrator and the Office of the County Attorney to analyze protections that may be implemented to further guard against fraudulent filings in the Official Records of Broward County, and to recommend for future consideration by the Board any additional steps that should be taken to better protect against fraudulent filings,

including development of an appropriate program or amendment of the Broward County Code of Ordinances or Administrative Code. (Commissioner Bogen)

*(Transferred to the Consent Agenda.)*

**ACTION:** (T-10:51 AM) *Approved.*

**VOTE:** 9-0.

### **NON-AGENDA**

**52. THANK YOU - COMMISSIONER FISHER**

**ACTION:** (T-3:53 PM) *Commissioner Fisher thanked Wilton Manors Police Chief Paul O'Connell and Broward Sheriff's Office Major Wayne Adkins for their years of public service. (Refer to minutes for full discussion.)*

**53. THANK YOU - COMMISSIONER FISHER**

**ACTION:** (T-3:53 PM) *Commissioner Fisher thanked the Florida Division of Emergency Management for mobile vaccination sites in Commissioner Fisher's District. (Refer to minutes for full discussion.)*

**54. THANK YOU - COMMISSIONER FISHER**

**ACTION:** (T-3:54 PM) *Commissioner Fisher thanked all for serving with Prosperity Partnership, formerly known as Six Pillars. (Refer to minutes for full discussion.)*

**55. CYBERSECURITY - COMMISSIONER FISHER**

**ACTION:** (T-3:54 PM) *Commissioner Fisher referenced recent attacks relating to cybersecurity, and suggested the Board hold a Shade Session. (Refer to minutes for full discussion.)*

*In response to Commissioner Fisher, County Attorney Andrew J. Meyers advised the Board that the County Attorney's Office will further advise the Board after today. (Refer to minutes for full discussion.)*

**56. WELL WISHES - COMMISSIONER BOGEN**

**ACTION:** (T-3:55 PM) *Commissioner Bogen expressed well wishes to County Administrator Bertha Henry. (Refer to minutes for full discussion.)*

**57. PLANNING COUNCIL APPOINTMENT - COMMISSIONER BOGEN**

**ACTION:** (T-3:55 PM) *Commissioner Bogen noted that he will be making an appointment to the Planning Council at the next Commission Meeting. (Refer to*

---

*minutes for full discussion.)*

**58. RENTAL ASSISTANCE - COMMISSIONER HOLNESS**

**ACTION:** (T-3:56 PM) Commissioner Holness referenced the Rental Assistance Program; noting that information can be obtained at <https://www.broward.org/rentassistance/Pages/default.aspx>

*In response to Commissioner Holness, Deputy County Administrator Monica Cepero updated the Board as to website security issues that are currently being worked through. In further response to Commissioner Holness, Ms. Cepero noted that rental assistance can be provided for up to 15 months. (Refer to minutes for full discussion.)*

**59. LAUDERHILL CITIZENSHIP ASSISTANCE DRIVE - COMMISSIONER HOLNESS**

**ACTION:** (T-3:58 PM) Commissioner Holness pointed out the Lauderdale Citizenship Assistance Drive on May 15th and May 16th of 2021. More information can be obtained by calling, 954 357-7009 or by emailing, [DHolness@broward.org](mailto:DHolness@broward.org) (Refer to minutes for full discussion.)

**60. CRITICAL SUPPLIES NEEDED - COMMISSIONER HOLNESS**

**ACTION:** (T-3:59 PM) Commissioner Holness referenced the recent volcanic eruption in the Caribbean, noting that groups are working together to provide St. Vincent with critical supplies that are still needed. (Refer to minutes for full discussion.)

**61. FREE ASSISTANCE WITH INCOME TAX RETURNS - COMMISSIONER HOLNESS**

**ACTION:** (T-4:00 PM) Commissioner Holness noted that free assistance is available to help persons file income tax returns. For more information, call 954 678- 6882. (Refer to minutes for full discussion.)

**62. BROWARD SHERIFF'S OFFICE YOUTH LEARNING EDUCATING AND DEVELOPING (L.E.A.D.) CAMP - COMMISSIONER HOLNESS**

**ACTION:** (T-4:00 PM) Commissioner Holness pointed out that Broward Sheriff's Office Youth (L.E.A.D.) Camp is open. The L.E.A.D. Camp is an innovative eight-week summer leadership program for ages 10 through 18 to help develop Broward County youth to be strong, responsible and civically-engaged young adults. (Refer to minutes for full discussion.)

**63. FAMILY SUCCESS ADMINISTRATION DIVISION - COMMISSIONER HOLNESS**

**ACTION:** (T-4:01 PM) Commissioner Holness stated that the Family Success Administration Division is continuing its 12 days of Financial Empowerment Virtual



---

*Conference.*

*To register, go to <https://www.broward.org/familysuccess/Pages/Welcome.aspx> .  
(Refer to minutes for full discussion.)*

**64. CYBERSECURITY - VICE-MAYOR UDINE**

***ACTION: (T-4:04 PM) Vice-Mayor Udine referenced cybersecurity issues and echoed Commissioner Fisher's remarks. (Refer to minutes for full discussion.)***

**65. ALAN B. LEVAN/NOVA SOUTHEASTERN BROWARD CENTER OF INNOVATION - VICE-MAYOR UDINE**

***ACTION: (T-4:07 PM) Vice-Mayor Udine encouraged the Board and staff to tour the Alan B. Levan/Nova Southeastern Broward Center of Innovation. (Refer to minutes for full discussion.)***

**66. CONGRATULATIONS - COMMISSIONER SHARIEF**

***ACTION: (T-4:08 PM) Commissioner Sharief congratulated Deputy County Administrator Monica Cepero for being recognized by Equality Florida as the 2021 Recipient of the Voice of Equality Award. (Refer to minutes for full discussion.)***

**67. EMERGENCY RENTAL ASSISTANCE APPLICATION PORTAL - COMMISSIONER SHARIEF**

***ACTION: (T-4:09 PM) Commissioner Sharief spoke of the Emergency Rental Assistance Application Portal. Commissioner Sharief asked Deputy County Administrator Monica Cepero to provide information to the Board. (Refer to minutes for full discussion.)***

**68. WORLD AIDS MUSEUM - COMMISSIONER SHARIEF**

***ACTION: (T-4:10 PM) Commissioner Sharief referenced the White Door Documentary and Exhibit by Smiley Pool to help raise monies for the World Aids Museum. Commissioner Sharief encouraged contributions for educational programs offered by the World Aids Museum. (Refer to minutes for full discussion.)***

**69. KRISTEN JACOBS NATURAL AREA AT HILLSBORO PINELAND - COMMISSIONER SHARIEF**

***ACTION: (T-4:11 PM) Commissioner Sharief expressed thanks to the Board for recognizing former County Commissioner Kristen Jacobs, acknowledging the renaming ceremony of Hillsboro Pineland Natural Area to Kristen Jacobs Natural Area at Hillsboro Pineland. (Refer to minutes for full discussion.)***

**70. MUSLIM HERITAGE MONTH - COMMISSIONER SHARIEF**

**ACTION:** (T-4:12 PM) Commissioner Sharief noted that she presented a Proclamation to the Muslim Students Association and the Islamic Foundation of South Florida declaring the Month of April as American Muslim Heritage Month. Commissioner Sharief expressed appreciation on behalf of all and wished everyone peace, joy and prosperity. (Refer to minutes for full discussion.)

**71. SOLID WASTE - COMMISSIONER FURR**

**ACTION:** (T-4:13 PM) Commissioner Furr thanked everyone who participated in a recent Solid Waste Meeting. (Refer to minutes for full discussion.)

**72. SOUTHEAST FLORIDA TRANSPORTATION COUNCIL (SEFTC) - COMMISSIONER FURR**

**ACTION:** (T-4:14 PM) Commissioner Furr commented that this week he will be presenting for (SEFTC) as relates to commuter rail. (Refer to minutes for full discussion.)

**73. SIX PILLARS - COMMISSIONER FURR**

**ACTION:** (T-4:15 PM) Commissioner Furr expressed appreciation for Six Pillars, noting the great work that is being done. (Refer to minutes for full discussion.)

**74. RESILIENCY DASHBOARD - COMMISSIONER FURR**

**ACTION:** (T-4:16 PM) Commissioner Furr encouraged the Board to view the Resiliency Dashboard, which was just released by Broward County Environmental Division. (Refer to minutes for full discussion.)

**75. COUNTDOWN TO KINDERGARTEN - COMMISSIONER FURR**

**ACTION:** (T-4:16 PM) Commissioner Furr pointed out that the Countdown to Kindergarten is beginning. In addition, Commissioner Furr noted that Broward County Libraries and Broward County Schools are working in great partnership. (Refer to minutes for full discussion.)

**76. RESOLUTIONS - COMMISSIONER FURR**

**ACTION:** (T-4:17 PM) Commissioner Furr referenced a recent Resolution that the Board passed in opposition to Multi-use Corridors of Regional Economic Significance (M-CORES) and events occurring on the West Coast. Commissioner Furr pointed out that it has been repealed by the Florida Senate and recognized the importance of Resolutions. (Refer to minutes for full discussion.)

**77. RESOLUTIONS - COMMISSIONER RICH**

**ACTION:** (T-4:18 PM) Commissioner Rich echoed Commissioner Furr's comments as relates to Resolutions. In addition, Commissioner Rich recalled another Resolution passed by the Board, which had a positive impact for Bright Futures. (Refer to minutes for full discussion.)

**78. MILLER LEGG - COMMISSIONER RICH**

**ACTION:** (T-4:20 PM) Commissioner Rich noted that she participated in a virtual event for the 55th Anniversary of Miller Legg in Broward County. Commissioner Rich pointed out that Miller Legg continues giving back to the community serving on many advisory boards, as well as is involved in community outreach. (Refer to minutes for full discussion.)

**79. VACCINES AND VACCINATIONS - COMMISSIONER RICH**

**ACTION:** (T-4:20 PM) Commissioner Rich referenced a newspaper article that she received during today's Commission Meeting relating to vaccines. In part, Commissioner Rich read the newspaper article aloud, stressing the importance of vaccines and vaccinations. (Refer to minutes for full discussion.)

**80. "I DID IT!" COVID-19 VACCINE EDUCATION CAMPAIGN - COMMISSIONER RICH**

**ACTION:** (T-4:22 PM) Commissioner Rich encouraged the Board to attend the "I did it!" COVID-19 Vaccine Education Campaign event to raise awareness and help reduce vaccine hesitancy. More information can be obtained at <https://ididitsfl.com/> (Refer to minutes for full discussion.)

*In response to the Board, County Attorney Andrew J. Meyers advised the Board as to specifics surrounding attendance and Board participation at the "I did it!" COVID-19 Vaccine Education Campaign event. (Refer to minutes for full discussion.)*