

Broward County



Action Agenda - Published

Tuesday, May 4, 2021

10:00 AM

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

County Commission

MEETING OF MAY 4, 2021

(Meeting convened at 10:03 a.m., recessed at 12:41 p.m., reconvened at 1:24 p.m., recessed at 4:01 p.m., reconvened at 4:13 p.m. and adjourned at 6:14 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Barbara Sharief, District 8.

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

MOMENT OF SILENCE

In memory of Sarah 'Betsy' McDougald Buntrock, Sample-McDougald House Museum Board Member, 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.

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 Bogen, seconded by Commissioner Holness and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 27. At the request of the Mayor, Regular Items 42, 43, 45 and Supplemental Items 58 and 59 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 28 through 36.

The following Item was pulled by the Board and considered separately: 49.

The following Item was withdrawn: 54.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments
- 1A. MOTION TO REAPPOINT Albert Jones to the Broward Regional Health Planning Council.
(Commissioner Ryan)

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Ryan.

VOTE: 9-0.
- 1B. MOTION TO APPOINT Carla Romaner to the Broward County Planning Council.
(Commissioner Bogen)

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.
- 1C. A. MOTION TO APPOINT Steven Mitchell to the Central Examining Board of Electricians.

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.

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

ACTION: (T-10:54 AM) Approved with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Bogen.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. MOTION TO ADOPT Resolution No. 2021-145 accepting a Warranty Deed executed by

CE Tamarac, LLC for two parcels of land located along the north side of West McNab Road east of North Pine Island Road in the City of Tamarac, at a nominal cost of \$10 to Broward County. **(Commission District 3)**

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

3. MOTION TO ADOPT Resolution No. 2021-146 accepting a Warranty Deed executed by Stor-All South Dixie Highway, LLC for property located along the west side of South Dixie Highway between Dewey Street and Washington Street in the City of Hollywood, at a nominal cost of \$10 to Broward County. **(Commission District 6)**

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

4. A. MOTION TO ADOPT Resolution No. 2021-147 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,251,356, to provide funding for operations and maintenance of the I-595 Express Bus Service; authorizing the County Administrator to take necessary administrative actions to implement the agreement; and providing for an effective date. The term of this PTGA is from date of execution by FDOT through December 31, 2024.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-148 within the Transportation Department's I-595 Express Grant Fund, to appropriate revenue in the amount of \$1,251,356, to provide funding for operations and maintenance of the I-595 Express Bus Service.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

5. A. MOTION TO ADOPT Resolution No. 2021-149 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, Urbanized Area Formula Grants, in the amount of \$27,558,079, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and

providing for an effective date. This increases the existing capital budget of \$25,739,810 by \$1,818,269.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2021-150 of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,261,230, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date. This increases the existing capital budget of \$2,723,830 by \$537,400.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2021-151 within the Fiscal Year 2021 Transit Capital Grant Fund for the Transit Division, in the amount of \$1,818,269.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution No. 2021-152 within the Fiscal Year 2021 Transit Capital Grant Fund for the Transit Division, in the amount of \$537,400.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

6. A. MOTION TO ADOPT Resolution No. 2021-153 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,400,000 to provide funding for the operations and maintenance of Interstate 95 Express Bus Service; authorizing the County Administrator to take necessary administrative and budgetary actions; and providing for an effective date. The term of this grant agreement is from date of execution by FDOT through June 30, 2024.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT Budget Resolution No. 2021-154 within the Transportation Department's I-95 Express Grant fund to appropriate revenue in the amount of \$1,400,000 to provide funding continued operations and maintenance of Interstate 95 Express Bus Service.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

7. A. MOTION TO ADOPT Resolution No. 2021-155 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) District 4, to provide capital funding for Interstate 95 Express Bus Service; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement the agreement; and providing for an effective date. The term of this agreement is from date of execution by FDOT through June 30, 2024. There is no County match required.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-156 to increase the Transit Division's Capital Grant Fund in the amount of \$1,741,311, to provide funding for buses and other capital improvements as approved by FDOT.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

8. A. MOTION TO ADOPT Resolution No. 2021-157 of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of \$182,088, to provide funding for leases and other costs associated with Park and Rides for the I-95 Express Bus Service; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date. The term of the PTGA is from date of execution through June 30, 2024. There is no County match required.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-158 to increase the Transit Capital Grant Fund in the amount of \$182,088, to provide funding for Interstate 95 Express Bus

Service Park and Ride costs.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

9. MOTION TO ADOPT Resolution No. 2021-159 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department to sign and submit an application for federal assistance for Federal Fiscal Year 2021 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C. Section 5307, for Coronavirus Response and Relief Supplemental Appropriations Act 2021 (CRRSAA) Urbanized Area Formula Funds in the amount of \$36,733,835; authorizing the Director of the Transportation Department to furnish the FTA with any additional information which may be required; authorizing the County Administrator to accept an award and to sign any and all documentation that may be required in connection with the grant application or award, subject to review and approval for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all administrative and budgetary actions necessary to implement the grant; and providing for an effective date.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

10. A. MOTION TO APPROVE Greater Fort Lauderdale Alliance (herein referred to as Alliance) Proposed Business Plan for Fiscal Year 2021 pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as Alliance) Fiscal Year 2021 quarterly performance report, for the period October 1, 2020 through December 31, 2020, pursuant to the Agreement between Broward County and the Alliance.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

11. A. MOTION TO APPROVE Work Authorization No. 16 for Intrado Life and Safety Solutions (Contract No. A2114195A1_1), in the not-to-exceed amount of \$566,837 for the acquisition of hardware, software, licensing, and professional services of 81 new Gen3 Power 911 Stations, to be deployed in the Regional Public Safety Answering Point PSAP(s); authorizing the Mayor and Clerk to execute same.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-160 in the E-911 Fund in the amount of \$165,000 to transfer funds out of the reserve for additional funding in capital projects.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

12. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from the City of Sunrise over an on-site wetland mitigation area comprising 0.45 acres of real property located at 10770 W Oakland Park Boulevard in the City of Sunrise. (Commission District 1)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

13. MOTION TO ADOPT Budget Resolution No. 2021-161 in the amount of \$40,098 within the Environmental Planning Community Resilience contract fund for the purpose of recognizing revenues for laboratory services provided under contract with the University of Miami in support of the Florida Department of Environmental Protection (FDEP) Florida Keys Reasonable Assurance Document Plan (FKRAD) for the period from October 5, 2020 to March 31, 2021.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

14. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Alverine Brihm, a member of the Central County Community Advisory Board (CCCAB), who holds an employment or contractual relationship with an entity that is doing business with Broward County.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

15. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Linda Taylor, a member of the Central County Community Advisory Board (CCCAB), who holds an employment or contractual relationship with an entity that is doing business with Broward County.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

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

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

HUMAN RESOURCES DIVISION

17. MOTION TO APPROVE Agreement between Broward County and CareerSource Broward, for the provision of a subsidized summer work experience, for CareerSource Broward eligible youth and authorize the Mayor and Clerk to execute the same. The program is possible through funds made available through one of the following funding streams: Children's Services Council, the Workforce Innovation and Opportunity Act of 2014, or the Personal Responsibility and Work Opportunity Reconciliation Act. The Agreement covers three summer periods from the date of execution by the parties through September 30, 2024.

(Per the Tuesday Agenda Memorandum, Exhibit 1, signature pages have been received.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

18. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit - Local 1267, representing the County's Transit employees, for Fiscal Years 2020/2021,

2021/2022, and 2022/2023, to resolve bargaining for the living wage adjustments approved by the County Commission for Calendar Year 2021, and authorize the Mayor to execute the Agreement.

(Per the Tuesday Agenda Memorandum, Amalgamated Transit Unit (Local 1267) members ratified the amended Collective Bargaining Agreement to resolve bargaining for the 2021 living wage adjustments on April 26, 2021.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

19. A. MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - Local 2200, representing the County's Port Everglades Department maintenance employees, for Fiscal Years 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE one-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the American Federation of State, County, and Municipal Employees (AFSCME) - Local 2200, representing the County's Port Everglades Department maintenance employees, for Fiscal Year 2020/2021 and authorize the Mayor to execute the Agreement.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Human Services Department

20. MOTION TO APPROVE Agreement between Broward County and Global Vision Technologies Inc., for Request for Proposal (RFP) No. TEC2118952P1, Direct Services Application, for the Human Services Department. The Agreement provides a new Human Services Management System (HSMS) to be utilized by the several divisions that comprise Broward County's Human Services Department, in the not-to-exceed amount of \$820,000, which includes optional services in the amount of \$100,000 and reimbursable expenses of \$10,000 for an initial five-year term and authorize the Director of Purchasing

to renew the agreement for five one-year renewal periods for a ten-year not-to-exceed amount of \$1,570,000, and authorize the Mayor and Clerk to execute same. The initial term of the Agreement begins upon the date of execution.

ACTION: (T-10:54 AM) Approved. (See Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Human Services Department.)

VOTE: 9-0.

For Public Works Department

- 21.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, AR Maintenance Solutions Inc, Group 1 of Grounds Maintenance Services, Bid No. BLD2121876B1, for the Facilities Management Division in the annual estimated amount of \$425,626, which includes allowances for permit fees, direct costs for chemicals, herbicides and pesticides, replacement parts and materials and for pest control subcontractor costs in the amount of \$5,000; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,276,879. The initial contract period shall begin August 14, 2021 and will terminate one year from that date.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

- 22.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Envirowaste Services Group, Inc., for Cleaning, Televising, Grouting and Video Capture Services, Bid No. OPN2121531B1, for Water and Wastewater Services and other various County agencies that may have need for these services, in the annual estimated amount of \$437,362, which includes allowances in the potential not-to-exceed amount of \$60,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,312,087. The initial contract period begins on date of award and terminates one year from that date.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

- 23.** MOTION TO APPROVE threshold increase for open-end Contract No. Y2113492B1_1, Electrical Maintenance and Repair with Mills Electric Service, Inc., for the Water and Wastewater Services Division and other Broward County agencies, in the estimated increased amount of \$385,000 for an estimated not-to-exceed threshold amount of \$5,915,418 for the remainder of the contract's current term through October 2, 2021.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

For Transportation Department

24. A. MOTION TO APPROVE Agreement between Broward County and WSP USA, Inc., for Request for Proposals (RFP) No. PNC2119955P1, General Planning Consultant Services, for the Transportation Department, in the maximum annual amount of \$1,000,000, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Agreement between Broward County and CTS Engineering, Inc., for Request for Proposals (RFP) No. PNC2119955P1, General Planning Consultant Services, for the Transportation Department, in the maximum annual amount of \$1,000,000, for an initial three-year contract term not-to-exceed \$3,000,000, and authorize the Director of Purchasing to renew the agreement for two one-year terms for a total five-year contract term not-to-exceed \$5,000,000 and authorize the Mayor and Clerk to execute same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

25. 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-10:54 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution No. 2021-162 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 18, 2021, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive franchise for a five-year term to provide steamship agent services at Port Everglades.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

COUNTY AUDITOR

27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the Convention and Visitors Bureau Florida Sports Foundation Account (Report No. 20-06) - Report No. 21-12.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

28. MOTION TO ADOPT Resolution No. 2021-163 to vacate a portion of 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, Florida, located at 1702 North University Drive in the City of Plantation; Petitioners: 8000 West Sunrise Lot E LLC, and 8000 West Sunrise LLC; Agent: Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2020-V-14. **(Commission District 1)**

ACTION: (T-3:53 PM) Approved. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Motion currently reads: "...to vacate a portion of a 20-foot utility easement," should read: "...to vacate a 20-foot utility easement...")

VOTE: 9-0.

29. MOTION TO ADOPT Resolution No. 2021-164 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to ISS Marine Services Inc. d/b/a Inchcape Shipping Services for a five-year term to provide steamship agent services at Port Everglades; providing for franchise terms and conditions; and

providing for severability and an effective date.

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

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

- 30.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 20-2, in the City of Tamarac, pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 1**), 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-11:16 AM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-1:24 PM) Following discussion, Commissioner Bogen made motion, as stated by County Attorney Andrew J. Meyers, to enact the Ordinance; however, with the concurrence of the applicant, the approved Ordinance being deemed effective only upon language being inserted into the Declaration of Restrictive Covenants deemed legally sufficient by the County Attorney's Office to address FDOT's traffic comment. The motion was seconded by Vice-Mayor Udine. (Refer to minutes for full discussion.) (See Purple-Sheeted Additional Material 30, 30(2), 30(3), 30(4), 30(5), 30(6), 30(7), 30(8) and 30(9), dated May 4, 2021, submitted at the request of Planning Council, Commissioner Sharief, Scott Backman and County Administration will travel with this item.)

VOTE: 5-3. Commissioners Furr, Rich and Sharief dissented. Commissioner Holness was out of the room during the vote.

ACTION: (T-1:24 PM) Filed proof of publication and enacted the Ordinance as amended to become effective as provided by law. (Refer to minutes for full discussion.) (Purple-Sheeted Additional Material 30, 30(2), 30(3), 30(4), 30(5), 30(6), 30(7), 30(8) and 30(9), dated May 4, 2021, submitted at the request of Planning Council, Commissioner Sharief, Scott Backman and County Administration will travel with this item.)

VOTE: 5-3. Commissioners Furr, Rich and Sharief dissented. Commissioner Holness was out of the room during the vote.

ACTION: (T-3:50 PM) Commissioner Holness requested being shown voting against this item.

VOTE: 5-4.

- 31.** A. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-165 - 2021-166 within the General Fund and the Broward Municipal Services District Fund in the amount of \$71,852,727 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-167 - 2021-171 within the County Transportation Trust Fund in the amount of \$14,943,634 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 32.** MOTION TO ADOPT supplemental budget Resolution Nos. 2021-172 - 2021-230 within the Special Revenue Funds in the amount of \$142,131,495 to adjust the fund balance and other budgeted revenues and appropriate funds to reserves and other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved with Purple-Sheeted Additional Material, dated May 4, 2020, submitted at the request of County Administration. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 33.** A. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-231 - 2021-235 within the Debt Service Funds in the amount of <\$2,190,035> primarily to adjust fund balances and to appropriate funds to reserves.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-236 - 2021-242 within the Internal Service Funds in the amount of \$17,832,938 primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

34. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-243 - 2021-253 within the Capital Funds in the amount of \$70,052,461 to adjust fund balance and other budgeted revenues and appropriate funds to reserves and other project commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

35. MOTION TO ADOPT supplemental budget Resolution Nos. 2021-254 - 2021-262 within the Enterprise Funds in the amount of \$193,034,156 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

(Item Numbers 31, 32, 33, 34 and 35 were heard and voted on concurrently.)

ACTION: (T-3:54 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

36. MOTION TO ADOPT Resolution No. 2021-263 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-3:56 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 37.** MOTION TO ADOPT Resolution No. 2021-264 approving the First Amendment to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440097-2-94-01 to fund Phase II of the Gate Expansion/Terminal Connectors at the 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. This Amendment to the Public Transportation Grant Agreement will provide additional grant funding up to a maximum amount of \$9,066,979 and requires an equal match by the County, including 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.

(Item Numbers 37 and 38 were heard and voted on concurrently.)

ACTION: (T-3:59 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 38.** A. MOTION TO RATIFY Other Transaction Agreement between the Department of Homeland Security, Transportation Security Administration, National Explosives Detection Canine Team Program, and Broward County, Florida, for the Canine Team Program established at Broward County's Fort Lauderdale-Hollywood International Airport as enumerated in the confidential exhibits from the Director of Aviation to the Broward County Board of County Commissioners; and to authorize the Mayor and Clerk to execute same.

(Item Numbers 37 and 38 were heard and voted on concurrently.)

ACTION: (T-3:59 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- B. MOTION TO APPROVE updated Other Transaction Agreement between the Department of Homeland Security, Transportation Security Administration, National Explosives Detection Canine Team Program, and Broward County, Florida, for the Canine Team Program established at Broward County's Fort Lauderdale-Hollywood International

Airport, which includes updates to the Statement of Joint Obligations, as enumerated in the confidential exhibits from the Director of Aviation to the Broward County Board of County Commissioners; authorize the Director of Aviation to approve and execute all amendments to this Other Transaction Agreement, subject to the approval as to form by the County Attorney's Office and to take any necessary administrative and budgetary actions; and to authorize the Mayor and Clerk to execute same.

(Item Numbers 37 and 38 were heard and voted on concurrently.)

ACTION: (T-3:59 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY ATTORNEY

39. A. MOTION TO DISCUSS communication from the City of Hollywood indicating the City no longer objects to utilization of the West Lake Park site for the 16th and final tower site for the County's P25 public safety radio communication system ("P25 System"), and to provide direction and authorization to the County Administrator and the Office of the County Attorney regarding related financial and contract issues.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute amendments and change orders to the Broward County P25 System and Services Master Agreement with Motorola Solutions, Inc., dated May 23, 2017, to complete the P25 System on a 16-site basis, including to modify acceptance criteria, testing procedures, and payment milestones to accept the current 15-site solution for the P25 System subject to certain conditions, to provide for subsequent testing, approval, and payment in connection with the 16-site solution, to modify the scope of services and payment obligations regarding the additional requirements at the West Lake Park site, and to negotiate the amounts due from the vendor for liquidated damages, subject to review by the Office of the County Attorney as to legal sufficiency; and to take any necessary budgetary and administrative actions to effectuate same.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- C. MOTION TO AUTHORIZE County Administrator to negotiate and execute any

agreements, amendments, change orders, or work authorizations necessary to complete the 16-site P25 System, including any necessary work at West Lake Park, with vendors other than Motorola Solutions, Inc., to the extent negotiations pursuant to Motion B are unsuccessful, subject to review by the Office of the County Attorney as to legal sufficiency; to waive application of the Broward County Procurement Code to permit any required procurements, provided that they include as much competition as the County Administrator determines prudent in light of the expedited timeline, subject to any applicable legal requirements; and to take any necessary budgetary and administrative actions to effectuate same.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

40. MOTION TO DISCUSS Interlocal Agreement Among Broward County, the City of Hollywood, and the City of Hollywood Community Redevelopment Agency Regarding Funding for Affordable Housing, and to provide direction and authority to the County Administrator and the Office of the County Attorney regarding certain invoices from the City of Hollywood.

(Item Numbers 39 and 40 were heard concurrently and voted on separately.)

ACTION: (T-2:51 PM) Commissioner Ryan made motion, as stated by County Attorney Andrew J. Meyers, directing County Administrator Bertha Henry to negotiate a settlement agreement that would include release of funds to ensure all claims are resolved, with \$500,000 being retained by Broward County, and Ms. Henry being vested with all budgetary and administrative authority for finalization. The motion was seconded by Commissioner Fisher. (Refer to minutes for full discussion.)

VOTE: 9-0.

41. A. MOTION TO DISCUSS proposals submitted by universities to develop and provide redistricting maps as required by the Broward County Charter ("Charter") and to select a university to provide such services.

ACTION: (T-4:13 PM) Commissioner Ryan made motion to direct Office of the County Attorney to negotiate a contract with FIU. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 9-0.

B. MOTION TO DIRECT Office of the County Attorney to negotiate a contract with the university selected by the Board, which contract shall be consistent in all critical terms with the proposal submitted by the applicable university, and to authorize the County Administrator to approve and execute such contract and to take all necessary and appropriate administrative and budgetary actions in connection with such contract.

ACTION: (T-4:13 PM) Commissioner Ryan made motion to direct Office of the County Attorney to negotiate a contract with FIU. The motion was seconded by Commissioner Bogen. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Human Services Department

- 42.** MOTION TO APPROVE Request for Proposals (RFP) No. GEN2120540P1, In-House Pharmacy Management Services, for the Broward Addiction and Recovery Center.

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

For Public Works Department

- 43.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2122479P1, Continuing Comprehensive Professional Architectural & Engineering Consulting Services, for the Public Works Department/Construction Management Division.

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 44.** MOTION TO DISCUSS potential expansion of private auto tag services to include automated kiosks.

ACTION: (T-4:20 PM) Commissioner Bogen made motion, as stated by County

Attorney Andrew J. Meyers, directing County staff to negotiate with stakeholders, bringing back a status report for direction or proposed deal to the Board at the June 15, 2021 Commissioner Meeting. The motion was seconded by Commissioner Fisher. (Refer to minutes for full discussion.)

VOTE: 9-0.

REAL PROPERTY SECTION

- 45. A. MOTION TO APPROVE** Agreement for Resolution of Disputes Between Broward County and NuRiver Landing Condominium Association, Inc. related to rent overpayment and the amount owed by the County, use and operation of Smoker Park, encroachment of Savor Cinema; and application of sales tax related to the payment of Rent; and authorize the Mayor or Vice-Mayor and Clerk to execute the Agreement. **(Commission District 7)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item will be based on the revised agreement distributed as additional material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved as amended with Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of County Administration.)

VOTE: 9-0.

- B. MOTION TO APPROVE** Amended and Restated Park Easement Agreement Between Broward County, NuRiver Landing Condominium Association, Inc., and the City of Fort Lauderdale transferring responsibilities from NuRiver to City; authorize the Mayor or Vice-Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

(Per the Tuesday Agenda Memorandum, City's signature page has been received.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

COUNTY COMMISSION

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

ACTION: (T-6:13PM) Without objection, the Board moved the agenda. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated May 4,

2021, submitted at the request of Commissioner Bogen.)

47. MOTION TO DISCUSS Preventative Health Care Tests available for Broward County Employees. (Commissioner Bogen) **(Deferred from April 20, 2021 - Item No. 50)**

(No Board action taken.)

48. A. MOTION TO APPOINT Deputy County Administrator Monica Cepero as Broward County Administrator, effective March 1, 2022, subject to Board approval of the terms of an employment contract, and to direct the County Auditor to negotiate and the County Attorney to prepare, for later Board consideration, a written employment contract between the County and Ms. Cepero.

ACTION: (T-5:18 PM) Approved. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 48, 48(2), 48(3), 48(4), 48(5), 48(6), 48(7), 48(8), 48(9), 48(10), 48(11), 48(12), 48(13), 48(14), 48(15) and 48(16), dated May 4, 2021, submitted at the request of Mayor Geller.

VOTE: 8-1. Commissioner Ryan dissented.

or alternatively (only if Motion A does not pass)

B. MOTION TO DIRECT County Auditor to identify and negotiate an agreement with a qualified professional search firm to conduct a national search for highly qualified candidates for the position of Broward County Administrator; directing the County Attorney to prepare the applicable contract with the search firm; and authorizing the Mayor to approve and execute the contract on behalf of Broward County. (Mayor Geller)

(No Board action taken.)

49. 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) **(continued from April 20, 2021 - Item No. 36)**

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

(No Board action taken.)

50. MOTION TO DISCUSS additional developments from the April 22, 2021, meeting of the Solid Waste Working Group. (Commissioner Furr)

ACTION: (T-5:12 PM) Commissioner Furr made motion to approve Motion A - Wheelabrator Agreements contained within Yellow-Sheeted Additional Material, dated May 4, 2021, submitted by Commissioner Furr. Commissioner Ryan seconded the motion. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-5:15 PM) Commissioner Bogen made motion to approve Motion B - Comprehensive Solid Waste Plan contained within Yellow-Sheeted Additional Material, dated May 4, 2021, submitted by Commissioner Furr. Commissioner Sharief seconded the motion. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-5:16 PM) Commissioner Ryan made motion to approve Motion C - Interlocal Agreement contained within Yellow-Sheeted Additional Material, dated May 4, 2021, submitted by Commissioner Furr. Commissioner Sharief seconded the motion. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-5:17 PM) Commissioner Bogen made motion to approve Motion D - Regional Recycling Program contained within Yellow-Sheeted Additional Material, dated May 4, 2021, submitted by Commissioner Furr. Commissioner Udine seconded the motion. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 51. A. MOTION TO ADOPT Resolution No. 2021-265 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 20, 2021 - Item No. 39)**

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)

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, June 15, 2021.

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)

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.

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.) (See Exhibit 3 - Additional Material Item 96 from April 6, 2021 and Yellow-Sheeted Additional Material, dated May 4, 2021, submitted at the request of Commissioner Holness.)

VOTE: 9-0.

52. MOTION TO DISCUSS proposed program to create an intermediate local business preference program for businesses that have been designated as graduates from the County Business Enterprise Program. (Commissioner Holness)

(No Board action taken.)

53. MOTION TO APPROVE Broward County Florida International Trade and Cultural Expo (FITCE) currently scheduled for Wednesday, November 17, 2021, through Thursday, November 18, 2021 to be held at the Broward County Convention Center as an annual County-sponsored event and authorize the Office of Economic and Small Business Development (OESBD) to solicit co-sponsorships greater than \$30,000 for each annual FITCE. Any change in the County's level of participation would require the item to return to the Board for future consideration. (Commissioner Holness)

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

(No Board action taken.)

54. 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, URGING THE UNITED STATES FEDERAL GOVERNMENT TO PROVIDE THE REPUBLIC OF HAITI WITH TECHNICAL ASSISTANCE, TRAINING, FINANCIAL SUPPORT, AND SECURITY SUPPORT FOR THE COUNTRY'S UPCOMING ELECTIONS; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF

THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, at the request of the sponsoring Commissioner, this item is being withdrawn and will be placed on a future agenda.)

55.

MAYOR'S REPORT

(No report given.)

56.

COUNTY ADMINISTRATOR'S REPORT

(No report given.)

SUPPLEMENTAL AGENDA**COUNTY COMMISSION**

57. 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, URGING PRESIDENT BIDEN TO REDESIGNATE HAITI FOR TEMPORARY PROTECTED STATUS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(No Board action taken.)

58. MOTION TO APPOINT NOMINEE Adriene Barmann for appointment at-large to the Climate Change Task Force. (Commissioner Furr)

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

59. 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-10:54 AM) Approved.

VOTE: 9-0.