

# **Broward County**



## **Action Agenda - Published**

**Tuesday, June 1, 2021**

**10:00 AM**

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

### **County Commission**

**MEETING OF JUNE 1, 2021**

(Meeting convened at 10:05 a.m., recessed at 12:39 p.m., reconvened at 1:17 p.m. and adjourned at 4:53 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Dale V.C. Holness, District 9.

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

**MOMENT OF SILENCE**

In memory of Jim Dunn, Dunn's Run founder and South Florida philanthropist.

In memory of Francine Rowars Kaufman, former Broward County Commissioner and School Board member.

In memory of the victims of the recent gun violence and tragedy in Miami, Florida.

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

**THOUGHTS AND PRAYERS**

Thoughts and prayers for Ann Marie and Sean Dunn.

Thoughts and prayers for our First Responders with the dangers they go through on a daily basis.

**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

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unanimously carried, to approve the Consent Agenda consisting of Items 1 through 54. At the request of the Mayor, Regular Items 72, 73, 74, 77, 78, 81 and Supplemental Items 89, 90 and 91 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 55 through 62.

The following Items were withdrawn: 69 and 71.

The following Items were deferred: 70B, 80 and 82.

The following Items were pulled by the Board and considered separately: 21, 23 and 44.

The following Item was pulled by a member of the public: 34.

### **BOARD APPOINTMENTS**

1. **MOTION TO APPROVE** Board Appointments

### **AVIATION DEPARTMENT**

2. **MOTION TO TERMINATE FOR CAUSE** Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and Vibe Direct, LLC d/b/a Vibe Rides, and authorize the Contract Administrator and the Office of the County Attorney to take all necessary administrative legal action.

***ACTION: (T-11:24 AM) Approved.***

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

3. **MOTION TO APPROVE** Tenth Amendment to the deliberately phased Agreement between Broward County and The Urban Group, Inc., Agreement No. 20041118-0-AV 01, to provide continued consultant services for the Noise Mitigation Program Assistance at Broward County's Fort Lauderdale-Hollywood International Airport, extending the term of the Agreement through July 26, 2022, with no change to the not-to-exceed amount of \$39,564,949; and authorize the Mayor and Clerk to execute.

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

## **PUBLIC WORKS DEPARTMENT**

### **CONSTRUCTION MANAGEMENT DIVISION**

4. A. MOTION TO ADOPT budget Resolution No. 2021-292 within the General Capital Outlay Fund transferring funds in the amount of \$807,640 from the Judicial Complex East Wing Enabling Work Project to the Main Jail Water Meter Project and the East Wing Generator and Switchgear Replacement Project to allow for construction to continue as scheduled. **(Commission District 7)**

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO AUTHORIZE County Administrator to execute Final Guaranteed Maximum Price (FGMP), Amendments to the Agreement for Managing General Contractor for Broward County Judicial Projects with Stiles Pirtle Joint Venture Contract No.: PNC2119163P1 for the East Building Generator and Switchgear Replacement FGMP Amendment No. 1 for Work Order 003 in the total amount of \$6,096,516; Clerk of Courts Copy Center Relocation FGMP Amendment No. 1 for Work Order 004 in the total amount of \$1,368,224 and New Jail Water Meter FGMP Amendment No. 1 for Work Order 005 in the total amount of \$653,451; subject to the Office of the County Attorney approving any contracts, amendments, or work authorizations as to legal sufficiency, during the Board of County Commissioners' 2021 summer break. **(Commission District 7)**

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

C. MOTION TO AUTHORIZE County Administrator to take any and all necessary actions as needed, including execution of agreements, contract amendments, work authorizations, construction change orders and other administrative documents to provide for continued design, project management, construction services, and other approvals deemed necessary in relation for new and on-going projects located within the Broward County Judicial Complex by Spillis Candela Partners/Heery/Cartaya Joint Venture, The Weitz Company, Synalovski Romanik Saye, EAC Consulting Inc., and other vendors and suppliers as deemed necessary, subject to the Office of the County Attorney approving any contracts, amendments, or work authorizations as to legal sufficiency, during the Board of County Commissioners' 2021 summer break. **(Commission District 7)**

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

5. A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for construction services for an Adaptive Traffic Control System along SR 817/University Drive from north of SR 84 to north of NW 1st Street, at an estimated cost of \$421,663 to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 1 and 5)**

***ACTION: (T-11:24 AM) Approved.***

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

- B. MOTION TO AUTHORIZE County Administrator to execute Three Party Escrow Agreement between Broward County, the Florida Department of Transportation, and the State of Florida, Department of Financial Services, Division of Treasury (Escrow Agent), providing for the County to deposit the total estimated cost of \$421,663 into an escrow account to fund construction of the County's Adaptive Traffic Control System along SR 817/University Drive from north of SR 84 to north of NW 1st Street. **(Commission Districts 1 and 5)**

***ACTION: (T-11:24 AM) Approved.***

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

**HUMAN SERVICES DEPARTMENT**

6. MOTION TO APPROVE Affiliation Agreement between Broward County and the District Board of Trustees of Broward College on behalf of its Nursing programs to participate in Broward County Human Services Department's University Student Practicum Program effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

***ACTION: (T-11:24 AM) Approved.***

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

**COMMUNITY PARTNERSHIPS DIVISION**

7. A. MOTION TO ADOPT Resolution No. 2021-293 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Housing and Urban Development ("HUD") grant funds in the amount of \$ 9,444,701 and a Broward County match contribution of \$920,077 for a total amount of \$10,364,778 to specified service providers for Fiscal Years 2021 and 2022; authorizing the County Administrator to execute grant agreements with HUD and new agreements and

amendments to existing agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO ADOPT budget Resolution No. 2021-294 in the HUD Continuum of Care Fund in the amount of \$10,364,778 for supportive services, housing, and rent assistance for individuals and families in Broward County who are experiencing homelessness in addition to providing for operational and administrative expenses.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

C. 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. Steven Ronik
5. Lisa Vecchi
6. George S. Werthman

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

8. A. MOTION TO AUTHORIZE County Administrator to execute no-cost Agreement, subject to review for legal sufficiency by the Office of the County Attorney between Broward County and Care Resource Community Health Centers Incorporated, d/b/a Care Resource to operate the Broward County Safe Syringe Exchange Program, effective upon execution through September 30, 2021, with four additional renewal terms; authorize the County Administrator to execute amendments to the Agreement, 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 Agreement.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

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

***ACTION: (T-11:24 AM) Approved.***

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

9. A. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to Agreement No. 19-CP-HIP-8470-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Broward Partnership for the Homeless, Inc., for a one-time facility capital expense for the Seven on Seventh project at the Central Homeless Assistance Center for affordable housing units, increasing the Agreement from \$7,401,966 to \$8,401,966, effective from June 1, 2021 to September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

***ACTION: (T-11:24 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

***ACTION: (T-11:24 AM) Approved.***

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

10. A. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to execute the grant from the United States Department of Health and Human Services Health Resources and Services Administration for continuation of initiatives and services that reduce new HIV infections, in the requested amount of \$9,000,000 annually for the federal Ryan White 2020 - 2025 grant period.

***ACTION: (T-11:24 AM) Approved.***

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

B. MOTION TO ADOPT budget Resolution No. 2021-295 within the Ryan White Part A Grant Fund in the amount of \$2,075,933 from March 1, 2021 through February 28, 2022 for EHE funds to reduce new HIV infections and provide services to eligible individuals and includes \$415,187 in funds retained by Broward County for administration.

***ACTION: (T-11:24 AM) Approved.***

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

### **PORT EVERGLADES DEPARTMENT**

11. MOTION TO APPROVE Sixth Amendment to the deliberately phased Restated Agreement between Broward County and Liftech Consultants, Inc., for Consultant Engineering Services for Cranes, Agreement No. N1038712R, extending the term of the Agreement until December 31, 2025, adding a maximum not-to-exceed amount of \$2,774,210 and a lump sum amount of \$518,586 for additional scope of work, and Optional Services with a maximum not-to-exceed amount of \$500,000, increasing the total amount of the Agreement by \$3,792,796 to a new total amount of \$21,021,421; and authorize and Mayor and Clerk to execute same.

***ACTION: (T-11:24 AM) Approved.***

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

12. MOTION TO APPROVE Second Amendment to Interlocal Agreement between Broward County and Sheriff of Broward County Providing for Seaport Security and Law Enforcement Services, retroactively extending the term through September 30, 2021; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-11:24 AM) Approved.***

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

### **TRANSPORTATION DEPARTMENT**

13. MOTION TO APPROVE Interconnection Agreement for Customer-Owned Renewable Generation between Broward County and Florida Power and Light Company (FPL), reviewed and approved as to legal sufficiency by the Office of the County Attorney, for the Ravenswood Transit Operations and Maintenance Facility in the City of Dania Beach; and to authorize the County Administrator to execute same

***ACTION: (T-11:24 AM) Approved.***

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

14. MOTION TO APPROVE Trip & Equipment Grant Application and authorize the County Administrator to execute the Grant Application and Grant Agreement with the Florida



Commission for the Transportation Disadvantaged (FCTD), subject to review and approval for legal sufficiency by the Office of the County Attorney, for State Fiscal Year 2022 in the total grant amount of \$4,772,886 which includes State funding to the County of \$4,295,597; authorizing County Matching funds (10%) in the amount of \$477,217 in cash and \$72 in-kind; authorizing the County Administrator to furnish additional information as requested by FCTD and to take any necessary administrative or budgetary actions to implement the Grant Agreement. The Grant Agreement will be effective from July 1, 2021 to June 30, 2022.

***ACTION: (T-11:24 AM) Approved.***

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

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

15. MOTION TO ADOPT Resolution No. 2021-296 providing for Fiscal Year 2022 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the public hearing to adopt the non-ad valorem assessment for September 9, 2021 at 5:01 p.m. at the Broward County Governmental Center.

***ACTION: (T-11:24 AM) Approved.***

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

16. MOTION TO ADOPT budget Resolution No. 2021-297 within the General Fund in the amount of \$345,548 for the purpose of providing funding for the NuRiver settlement of the overpaid rent.

***ACTION: (T-11:24 AM) Approved.***

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

### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

17. MOTION TO APPROVE increase in the County's financial commitment for Alverine Brihm/WALBRI, LLC, related to participation in the Broward Municipal Services District (BMSD) Economic Development Program for the commercial property located at 681 NW 27th Avenue, from \$85,658 to \$132,000, and authorize the County Administrator, or designee, to execute any amendments to the agreement, subject to review for legal sufficiency by the Office of the County Attorney, provided the total County financial commitment does not exceed \$200,000.

***ACTION: (T-11:24 AM) Approved.***

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

**COUNTY ATTORNEY**

18. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 1-233 of the Broward County Code of Ordinances regarding the requirements to establish a quorum for advisory and other boards.

***ACTION: (T-11:24 AM) Approved.***

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

**REQUEST TO SET FOR PUBLIC HEARING**

19. MOTION TO ADOPT Resolution No. 2021-298 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 17, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a ten-foot Florida Power and Light and AT&T easement and a ten-foot People's Gas easement lying within Parcel A of the Lamont Plat, as recorded in Plat Book 172, Page 132 of the Public Records of Broward County and located at 933 Southwest 12th Avenue in the City of Pompano Beach; Petitioners: Southeastern Freight Lines, Inc.; Agent: Jane Storms, Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2020-V-11. **(Commission District 4)**

***ACTION: (T-11:24 AM) Approved.***

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

20. MOTION TO ADOPT Resolution No. 2021-299 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD CULTURAL COUNCIL; AMENDING SECTIONS 12.9 THROUGH 12.12, REPEALING AND REPLACING SECTION 12.13, AND REPEALING SECTIONS 12.14 THROUGH 12.16 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-11:24 AM) Approved.***

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

21. MOTION TO ADOPT Resolution No. 2021-300 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance,

the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO A FUTURE CONDITIONS 100-YEAR FLOOD ELEVATION MAP; AMENDING SECTIONS 27-192 AND 27-200 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS; ESTABLISHING A FUTURE CONDITIONS 100-YEAR FLOOD ELEVATION MAP AND PROVIDING FOR ITS APPLICATION IN ESTABLISHING THE LOWEST HABITABLE FINISHED FLOOR ELEVATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***(Commissioner Furr pulled this item.)***

***ACTION: (T-11:27 AM) Approved. (Refer to minutes for full discussion.)***

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

- 22.** MOTION TO ADOPT Resolution No. 2021-301 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SCHOOL IMPACT FEES AND STUDENT GENERATION RATES; AMENDING SECTIONS 5-182.9 AND 5-184 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR APPLICABILITY, STUDENT GENERATION RATES, AND SCHOOL IMPACT FEE WAIVERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-11:24 AM) Approved.***

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

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

- 23.** MOTION TO APPROVE updated Broward County Climate Change Action Plan (2020) and directing staff to collaborate with community partners to implement the recommended actions to reduce regional carbon emissions and strengthen our resilience to the effects of global climate change.

***(Commissioners Furr, Rich and Sharief pulled this item.)***

***ACTION: (T-11:32 AM) Approved as amended with Yellow-Sheeted Additional***

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*Material, dated June 1, 2021, submitted at the request of Commissioner Furr.  
(Refer to minutes for full discussion.)*

**VOTE: 9-0.**

## **ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION**

- 24.** A. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from Dania Beach Developers, LLC over an on-site wetland mitigation area comprising 0.38 acres of real property located at 480 East Dania Beach Boulevard in the City of Dania Beach. **(Commission District 7)**

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

B. MOTION TO APPROVE Cash Bond Agreement between Broward County and Dania Beach Developers, LLC in the amount of \$45,540, to be held as security for the performance of construction, monitoring and maintenance of a 0.38-acre wetland mitigation area in the City of Dania Beach, and authorize Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

- 25.** A. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from Cooper Square 26, LLC over an on-site wetland mitigation area comprising 2.06 acres of real property located on Stirling Road, west of NW 94th Ave in Cooper City, Florida. **(Commission District 5)**

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

B. MOTION TO APPROVE Cash Bond Agreement between Broward County and Cooper Square 26, LLC in the amount of \$103,500, to be held as security for the performance of construction, monitoring and maintenance of a 2.06-acre wetland mitigation area in the City of Cooper City, and authorize Mayor and Clerk to execute same. **(Commission District 5)**

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

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**ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

26. MOTION TO ADOPT budget Resolution No. 2021-302 in the amount of \$17,794 within the Environmental Planning and 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 April 1, 2021 to June 30, 2021.

***ACTION: (T-11:24 AM) Approved.***

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

27. MOTION TO APPROVE First Amendment to Agreement No. R1403923P1 between Broward County and Environmental PR Group, Inc. (EPR Group) to add an additional task, redirect \$15,171 from travel reimbursables to cover the costs of the new task, extend the term of the contract through December 31, 2021, and increase the contract total not-to-exceed amount by \$25,000 from \$1,000,000 to \$1,025,000 to accommodate the increase in contract time; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take all administrative and budgetary actions needed to implement the Amendment to the Agreement.

***ACTION: (T-11:24 AM) Approved.***

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

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**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

28. A. MOTION TO ADOPT budget Resolution No. 2021-303 within the State Housing Initiatives Partnership ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue generated during Fiscal Year 2018-2019 in the amount of \$213,871 ("SHIP Program Income") for the purpose of recognizing Broward County SHIP Program funds; and authorizing the County Administrator to take necessary administrative and budgetary actions to implement same.

***ACTION: (T-11:24 AM) Approved.***

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

B. MOTION TO AUTHORIZE County Administrator to execute Amendment to Agreement with Center for Independent Living of Broward, Inc. (CIL), for direct services to implement the Broward County Special Needs Program in the amount of \$35,000 in SHIP Program grant funds; authorizing the County Administrator to execute same and to take all necessary administrative and budgetary actions for implementation of the program, subject to the approval as to legal sufficiency by the Office of the County Attorney.

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

29. A. MOTION TO AUTHORIZE County Administrator to appropriate unrecognized revenue within the State Housing Initiatives Partnership Program ("SHIP Program") Local Housing Assistance Trust Fund in the amount of \$164,653 for Fiscal Year 2017-2018 for the purpose of recognizing the City of Coconut Creek ("City") SHIP Program and City's General Revenue Funds of \$8,533 for a total of \$173,186; and authorizing the County Administrator to take all necessary administrative and budgetary actions to appropriate said funds for implementation, and to execute agreements and amendments, subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO AUTHORIZE County Administrator to appropriate unrecognized revenue within the State Housing Initiatives Partnership Program ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$110,493 for Fiscal Year 2018-2019 for the purpose of recognizing the City of Coconut Creek ("City") SHIP Program and City's General Revenue Funds of \$6,713 for a total of \$117,206; and authorizing the County Administrator to take all necessary administrative and budgetary actions to appropriate said funds for implementation, and to execute agreements and amendments, subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

C. MOTION TO AUTHORIZE County Administrator to appropriate unrecognized revenue within the State Housing Initiatives Partnership Program ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$126,313 for Fiscal Year 2019-2020 for the purpose of recognizing the City of Coconut Creek ("City") SHIP Program; and authorizing the County Administrator to take all necessary administrative and budgetary actions to appropriate said funds for implementation, and to execute agreements and amendments, subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

D. MOTION TO AUTHORIZE County Administrator to appropriate unrecognized revenue within the State Housing Initiatives Partnership Program ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$29,086 for Fiscal Year

2020-2021 for the purpose of recognizing the City of Coconut Creek ("City") SHIP Program; and authorizing the County Administrator to take all necessary administrative and budgetary actions to appropriate said funds for implementation, and to execute agreements and amendments, subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

30. A. MOTION TO AUTHORIZE County Administrator to amend Broward County's Five-Year Strategic Consolidated Plan (CP) for Fiscal Year 2020-2024 and the accompanying Annual Action Plan (AAP) for Fiscal Year 2020/2021 for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; to incorporate the Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus (CDBG-CV3), in the amount of \$2,395,015 and Emergency Solutions Grant Coronavirus (ESG-CV2) in the amount of \$3,048,655 of unanticipated Funds, based on the recommendations in Exhibit 1; authorizing the County Administrator to take all necessary administrative and budgetary actions to appropriate said funds for implementation, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients of funding for the respective CDBG-CV3, and ESG-CV2 Programs, subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement with the City of Coconut Creek to administer and implement their Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus (CDBG-CV3) Federal unanticipated revenue funds, in the amount of \$325,083, of which \$65,160 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality's Consolidated and Annual Action Plans for implementation; subject to approval as to form by the Office of the County Attorney.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

C. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement with the City of Margate to administer and implement their Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus

(CDBG-CV3) Federal unanticipated revenue funds, in the amount of \$334,572, of which \$66,914 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality's Consolidated and Annual Action Plans for implementation; subject to approval as to form by the Office of the County Attorney.

***ACTION: (T-11:24 AM) Approved.***

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

D. MOTION TO AUTHORIZE County Administrator to execute Interlocal Agreement with the City of Weston to administer and implement their Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant Coronavirus (CDBG-CV3) Federal unanticipated revenue funds, in the amount of \$295,158, of which \$59,031 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality's Consolidated and Annual Action Plans for implementation; subject to approval as to form by the Office of the County Attorney.

***ACTION: (T-11:24 AM) Approved.***

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

## **PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

31. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 5 Article IX, of the Broward County Code of Ordinances ("Land Development Code"), related to the length of time that housing must remain affordable when benefits related to the development of affordable housing have been received from the County.

***ACTION: (T-11:24 AM) Approved.***

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

32. MOTION TO APPROVE Housing and Urban Development (HUD) Amendment related to Declaration of Restrictive Covenants related to the waiver of certain impact fees conditioned upon the Housing Authority of the City of Fort Lauderdale agreeing to certain affordable rental housing restrictions for the purpose of subordinating the Covenants for a new mortgage loan, and authorize County Administrator to execute same. **(Commission District 9)**

***ACTION: (T-11:24 AM) Approved.***

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



**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****ACCOUNTING DIVISION****33. MOTION TO FILE following financial statements and Audit Reports:**

A. Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

B. Broward County Supervisor of Elections, Financial Statements, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

C. Broward County Property Appraiser, Special Purpose Financial Statements, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

D. Broward County Health Facilities Authority, Broward County, Florida, Audited Financial Statements, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

**34. MOTION TO FILE following financial statements and Audit Reports:**

A. Comprehensive Annual Financial Report, Broward County, Florida, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

B. Broward County, Florida, Reports in Accordance with Government Auditing Standards

and Chapter 10.550, Rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

C. Broward County Aviation Department, a Major Fund of Broward County, Florida, Financial Statements, Fiscal Years ended September 30, 2020 and 2019.

***ACTION: (T-11:24 AM) Approved.***

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

D. Annual Financial Report, Port Everglades Department, a Major Enterprise Fund of Broward County, Florida, Fiscal Years ended September 30, 2020 and 2019.

***ACTION: (T-11:24 AM) Approved.***

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

E. Broward County, Florida, Water and Wastewater Fund, a Major Fund of Broward County, Florida, Financial Statements, Fiscal Years ended September 30, 2020 and 2019.

***ACTION: (T-11:24 AM) Approved.***

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

F. Housing Finance Authority of Broward County, Florida, Annual Financial Statements, Fiscal Year ended September 30, 2020.

***ACTION: (T-11:24 AM) Approved.***

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

***(A member of the public pulled this item.)***

***ACTION: (T-11:40 AM) The Board reconsidered this item to allow a member of the public to speak. (Refer to minutes for full discussion.)***

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

***ACTION: (T-11:40 AM) Following discussion, the Board directed staff to work with the member of the public who pulled this item to find housing, as well as asked***

*that staff look for other resources to assist the member of the public's children as well as assistance with educational resources. In addition, the Board requested that staff look at ideas to help encourage landlords to accept monies for persons in need of rental assistance. County Administration will provide the Board with an update later today as well as later this week. (Refer to minutes for full discussion.)*

**VOTE: 9-0.**

G. Broward County, Florida, Transportation Surtax Program, Special Purpose Financial Statements, Fiscal Year ended September 30, 2020.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

### **RISK MANAGEMENT DIVISION**

- 35.** MOTION TO APPROVE Settlement of Claim 0221204785, and to authorize the Office of the County Attorney to prepare applicable settlement documents.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

### **PURCHASING DIVISION**

For Finance And Administrative Services Department

- 36.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Mainguy Environmental Care, Inc. dba Mainguy Landscape Services, for Group 2 of Grounds Maintenance Services, Bid No. BLD2121876B1, for the Water and Wastewater Services in the estimated initial term amount of \$632,727, which includes an allowance for permit fees, direct costs for chemicals, herbicides and pesticides, replacement parts and materials in the amount of \$3,500; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,898,180. The initial contract period will begin August 14, 2021 and will terminate one year from that date.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

For Port Everglades Department

- 37.** MOTION TO APPROVE deliberately phased Agreement between Broward County and TY Lin International, for Request for Proposals (RFP) No. PNC2120415P1, Consultant Services for Port Everglades Bulkhead Replacement Project - Group 1, for the Seaport

Engineering and Facilities Maintenance Division, in a not-to-exceed amount of \$3,590,000 for basic services, \$318,000 for reimbursables, and \$82,000 for optional services, for a total agreement amount of \$3,990,000, and authorize the Mayor and Clerk to execute same.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

#### For Public Works Department

38. MOTION TO AWARD open-end contract to low responsive, responsible bidder, FG Construction LLC, for Ready Mixed Concrete, Bid No. BLD2122359B1, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$566,575; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,699,725. The initial contract period shall begin June 5, 2021 and shall terminate one year from that date.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

39. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Envirosapes Plus Inc., for Wetland Mitigation Site Maintenance, Bid No. BLD2122216B1, for the Solid Waste and Recycling Services Division, in the annual estimated amount of \$197,500, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total three-year potential amount of \$592,500. The initial contract period shall begin on the date of award and shall terminate one year from that date.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

40. A. MOTION TO ADOPT budget Resolution No. 2021-304 within the General Capital Outlay Fund transferring funds in the amount of \$350,000 from the fund's reserve for project contingencies to the Public Safety Building Fire Alarm & Public Address System Upgrade project to support cost increases associated with this project.

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Florida Palm Construction, Inc., for Public Safety Building Fire Alarm and Public Address System Installation, Bid No. PNC2121515C1, for the Construction Management Division, in the amount of \$1,917,059, which includes allowances of \$65,000, to be substantially

completed within 365 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon no protest and the receipt and approval of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute the same. **(Commission District 9)**

***ACTION: (T-11:24 AM) Approved.***

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

C. MOTION TO APPROVE increase of Administrative Change Order allowances by an additional 5%, for a total change order allowance of 10%, to address unforeseen site conditions.

***ACTION: (T-11:24 AM) Approved.***

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

41. MOTION TO APPROVE Request for Qualifications (RFQ) No. GEN2119058R1, General Security Guard Services at Various County Facilities, as Step One of a Two-Step (RFQ/Bid) procurement process, for the Broward County Facilities Management Division.

***ACTION: (T-11:24 AM) Approved.***

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

42. A. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, A. C. T. Services, Inc., for Government Center East Annex Re-Roof and HVAC Improvements, Bid No. PNC2120874C1, for the Construction Management Division, for \$1,623,844, which includes permit allowances of \$75,000, to be substantially completed in 330 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-11:24 AM) Approved.***

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

B. MOTION TO APPROVE increase of Administrative Change Order allowances by an additional 5%, for a total change order allowance of 10%, to address unforeseen site conditions.

***ACTION: (T-11:24 AM) Approved.***

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

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**RECORDS, TAXES, AND TREASURY DIVISION**

- 43.** MOTION TO APPROVE execution of a Closing Agreement by the County Administrator, compromising and settling a taxpayer's Tourist Development Tax liability, and authorizing the release of a Tourist Development Tax Warrant Lien upon final payment.

***ACTION: (T-11:24 AM) Approved.***

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

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**QUASI-JUDICIAL CONSENT HEARING****ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT  
DEPARTMENT****PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

- 44.** MOTION TO APPROVE plat entitled Orangebrook Estates (015-MP-20). (Commission District 6)

***(Vice-Mayor Udine pulled this item.)***

***(Item Numbers 44 and 92 were heard and voted on concurrently so as to facilitate Vice-Mayor Udine's abstention on both Item Numbers 44 and 92.)***

***ACTION: (T-11:24 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.***

- 45.** MOTION TO APPROVE plat entitled Saratoga III (004-MP-21). (Commission District 7)

***ACTION: (T-11:24 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

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

- 46.** MOTION TO APPROVE plat note amendment to Blessed John XXIII (020-MP-04). (Commission District 8)

***ACTION: (T-11:24 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report.***

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**VOTE: 9-0.**

- 47. MOTION TO APPROVE** non-vehicular access line amendment on Meadow Park (014-MP-96). (Commission District 3)

***ACTION: (T-11:24 AM) Approved the plat non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report.***

**VOTE: 9-0.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

**INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- 48. MOTION TO APPROVE** appointment of Regina A. Faulk to the Police and Criminal Justice Review Board in the category of "State Attorney's Office for the 17th Judicial Circuit of Florida."

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

- 49. MOTION TO APPROVE** appointment of Regina A. Faulk to the Racial Equity Task Force in the category of "State Attorney's Office for the 17th Judicial Circuit of Florida."

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

- 50. MOTION TO APPROVE** appointment of Silvia Quintana to the Police and Criminal Justice Review Board in the category of "Mental Health Professional, nominated by the chief executive officer of the Broward Behavioral Health Coalition, Inc."

***ACTION: (T-11:24 AM) Approved.***

**VOTE: 9-0.**

- 51. MOTION TO APPOINT** following Commissioners to serve on the Board of Directors for the Broward League of Cities in the following categories:

- A. Commissioner Beam Furr, as Director
- B. Vice-Mayor Michael Udine, as Alternate

***ACTION: (T-11:24 AM) Approved.***

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

## **PARKS AND RECREATION DIVISION**

52. MOTION TO APPROVE Agreement between Broward County (County) and United Community Options, Inc., a Florida not-for-profit corporation, to provide a summer internship experience for special needs students that will enhance the education and employment training for participants through internships at Broward County Parks and Recreation from June 14, 2021 to July 29, 2021; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

***ACTION: (T-11:24 AM) Approved.***

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

53. A. MOTION TO APPROVE Change Order No. 5 to the Contract between Broward County and MBR Construction, Inc., Contract No. PNC2119056C1, for Everglades Holiday Park Site Improvements, to extend the contract duration by 180 days, and to provide funding in the amount of \$588,850 for additional work, increasing the Contract amount from \$11,090,809 to \$11,679,659; and authorize the Mayor and Clerk to execute. **(Commission District 1)**

***ACTION: (T-11:24 AM) Approved.***

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

- B. MOTION TO APPROVE increase in the change order allowance to the Contract between Broward County and MBR Construction, Inc., Contract No. PNC2119056C1, for Everglades Holiday Park Site Improvements, from 10.35% (\$1,095,449) to 14.13% (\$1,495,449) of the original contract amount of \$10,584,210. **(Commission District 1)**

***ACTION: (T-11:24 AM) Approved.***

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

## **COUNTY AUDITOR**

54. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Review of Expenditures Under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Program - Report No. 21-13.

***ACTION: (T-11:24 AM) Approved.***

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



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### **PUBLIC HEARING**

55. MOTION TO ADOPT Resolution No. 2021-305 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to GAC Shipping (USA), Inc., d/b/a GAC North America, 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-12:09 PM) Approved as amended with Purple-Sheeted Additional Material, dated June 1, 2021, submitted at the request of Port Everglades.) (Refer to minutes for full discussion.)***

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

56. A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment (PC 21-1), in the City of Miramar (**Commission District 8**), pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

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

***ACTION: (T-12:09 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

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

- B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment (PCT 21-1), establishing the Miramar Innovation & Technology Activity Center (**Commission District 8**), pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE MIRAMAR INNOVATION & TECHNOLOGY ACTIVITY CENTER;

AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-12:09 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

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

- 57. MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 21-2, in the City of Hollywood (**Commission District 7**), pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

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

***ACTION: (T-12:10 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

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

- 58. MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 21-3, in the City of Lauderhill (**Commission District 1**), pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows: (**Continued from June 1, 2021 - Item No. 58**)

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 LAUDERHILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-12:10 PM) Commissioner Rich made motion to continue this item so as to afford the developer an opportunity to contribute an "in lieu" amount to an affordable housing fund. The motion was seconded by Commissioner Ryan. (Refer to minutes for full discussion.)***

***VOTE: 3-6. The motion failed. Commissioners Bogen, Fisher, Furr, Holness, Vice-Mayor Udine and Mayor Geller dissented.***

***ACTION: (T-12:10 PM) Filed proof of publication and enacted the Ordinance to***

*become effective as provided by law. (Refer to minutes for full discussion.) (Purple-Sheeted Additional Material, dated June 1, 2021, submitted at the request of Planning Council, will travel with this item.)*

***VOTE: 7-2. Commissioners Rich and Ryan dissented.***

- 59.** MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment (PCT 21-2), regarding the Pompano Park South Activity Center in the City of Pompano Beach (**Commission District 4**), pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TEXT REGARDING THE POMPANO PARK SOUTH ACTIVITY CENTER IN POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

***ACTION: (T-1:37 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 60.** MOTION TO ADOPT Resolution No. 2021-306 to transmit a proposed amendment to the Historic Sites Map of the Broward County Land Use Plan Natural Resource Map Series (PCNRM 21-1), as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; UPDATING THE HISTORIC SITES MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-1:38 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested***

*being shown voting in the affirmative.*

**VOTE: 9-0.**

- 61.** MOTION TO ADOPT Resolution No. 2021-307 amending Article 1.5 of the *Administrative Rules Document: BrowardNext* regarding the effective date of adoption ordinances consistent with the language in the Broward County Commission adoption ordinances, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING AMENDMENT TO ARTICLE 1.5 OF THE ADMINISTRATIVE RULES DOCUMENT; BROWARDNEXT ("ADMINISTRATIVE RULES DOCUMENT"), REGARDING THE EFFECTIVE DATE OF ADOPTION ORDINANCES AMENDING THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE RULES DOCUMENT, AND AN EFFECTIVE DATE.

**ACTION: (T-1:38 PM) Approved. (Refer to minutes for full discussion.)**

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

**ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.**

**VOTE: 9-0.**

- 62.** MOTION TO ADOPT Resolution No. 2021-308 Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ("AIRPORT"); AMENDING SECTION 39.2 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); MODIFYING AND ESTABLISHING CERTAIN FEES AT THE AIRPORT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**ACTION: (T-1:39 PM) Approved. (Refer to minutes for full discussion.)**

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

**ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.**

**VOTE: 9-0.**

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**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

- 63.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and SGI Matrix, LLC, Contract No. PNC2115016A1 to increase the Optional Services not-to-exceed amount by an additional \$600,000, increasing it from \$500,000 to \$1,100,000, and increasing the total not-to-exceed amount from \$4,410,167 to \$5,010,167; and authorize the Mayor and Clerk to execute.

***ACTION: (T-1:40 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 64.** MOTION TO APPROVE Agreement of Lease between Broward County and Lauderdale Small Boat Club, Inc., at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize Mayor and Clerk to execute same.

***ACTION: (T-1:40 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 65.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Yellow Airport Limousine Service, a joint venture d/b/a GO Airport Shuttle & Executive Car Services for Shared Ride Services at Broward County's Fort Lauderdale-Hollywood International Airport.

***ACTION: (T-1:41 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 66.** MOTION TO APPROVE Seventh Amendment to the deliberately phased Agreement between Broward County and AECOM Technical Services, Inc., Agreement No. 20080317-0-AV-1, to continue providing Program Management Office Services for the South Runway, Terminal 4 replacement and enabling projects at Broward County's Fort Lauderdale-Hollywood International Airport, and increases the maximum compensation payable under the Agreement by \$1,979,096, increasing the total Agreement amount from \$77,814,998 to \$79,794,094; and authorize the Mayor and Clerk to execute.

***ACTION: (T-1:41 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 67.** MOTION TO APPROVE Fifth Amendment to Work Authorization No. WA001TC, in accordance with the Construction Project Management Library Agreement between Broward County and Turner Construction Company, for continued Construction Project Management Services for the Terminal 4 Gate Replacement Project - Western and Eastern Expansions at Broward County's Fort Lauderdale-Hollywood International Airport, to increase the Professional Services amount by \$3,533,738, increasing the total Work Authorization amount from \$66,081,146 to \$69,614,884; and authorize the Mayor and Clerk to execute.

***ACTION: (T-1:42 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

- 68.** A. MOTION TO APPROVE Sole Source Sole Brand designation of Amadeus Airport IT Americas, Inc. for the Support and Maintenance of the Airport Information Management System for the Broward County Aviation Department.

***ACTION: (T-1:42 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

B. MOTION TO APPROVE Technology Products Agreement between Broward County and Amadeus Airport IT Americas, Inc. to provide for the Airport Information Management System, including support, maintenance, upgrades, and optional services, in the total not-to-exceed amount of \$33,000,000, which includes support and maintenance not-to-exceed \$15,000,000 for the initial five year term; a not-to-exceed amount of \$15,000,000 for five one-year renewal options, and a not-to-exceed amount of \$3,000,000 in optional services over the term of the agreement; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-1:42 PM) Approved. (Refer to minutes for full discussion.)***

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

***ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.***

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

69. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Bellsouth Telecommunications, LLC, for the lease and use of 1,220.75 square feet of space throughout the campus, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing June 1, 2021, and terminating May 31, 2026; and authorize the Mayor and Clerk to execute.

***(Per the Tuesday Agenda Memorandum, this item was withdrawn, staff awaiting signature pages.)***

70. MOTION TO AUTHORIZE County Administrator to execute amendments to agreements to waive certain fees owed by concessionaires and rental car companies operating at Broward County's Fort Lauderdale-Hollywood International Airport; the form of all amendments being subject to review by the Office of the County Attorney for legal sufficiency; and provided the County Administrator notifies the Board of each such waiver.

***ACTION: (T-1:43 PM) The Board bifurcated concessionaires and rental car companies within this item. (Refer to minutes for full discussion.)***

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

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**ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.**

**VOTE: 9-0.**

**ACTION: (T-1:49 PM) The Board approved the County Administrator to execute amendments to agreements to waive certain fees owed by concessionaires. (Refer to minutes for full discussion.)**

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

**ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.**

**VOTE: 9-0.**

**ACTION: (T-1:49 PM) The Board deferred execution of amendments to agreements to waive certain fees owed by rental car companies operating at Broward County's Fort Lauderdale-Hollywood International Airport, *requesting that Mark Gale bring information back to the Board.***

**VOTE: 9-0.**

- 71. MOTION TO APPROVE Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation, for the management of the construction of Terminal 5 at Broward County's Fort Lauderdale-Hollywood International Airport, to be substantially complete within 890 calendar days after issuance of the third Notice to Proceed, in the not-to-exceed amount of \$306,000,000; and authorize the Mayor and Clerk to execute.**

**(Per the Tuesday Agenda Memorandum, this item was withdrawn for further staff review.)**

## **PUBLIC WORKS DEPARTMENT**

### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

- 72. MOTION TO ADOPT Budget Resolution No. 2021-309 within the General Fund to appropriate revenue in the amount of \$90,000 from the State of Florida Department of Health to provide funding for Broward County's mosquito control efforts to mitigate the spread of mosquito-borne diseases.**

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

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**



**REQUEST TO SET FOR PUBLIC HEARING**

73. A. MOTION TO WAIVE Section 18.5(e)(1) of the Broward County Administrative Code, which requires that the Board first direct the County Attorney to draft a proposed Ordinance.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO ADOPT Resolution No. 2021-310 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 15, 2021, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES BUSINESS PERMITS; AMENDING SECTION 22½-6D OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Barbara Sharief)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****ENTERPRISE TECHNOLOGY SERVICES**

74. MOTION TO APPROVE Request for Proposals (RFP) No. TEC2122283P1, Consulting Services for Enterprise Content Management (ECM) Needs Assessment Services, for the Enterprise Technology Services Division.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

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**PURCHASING DIVISION**

## For Aviation Department

- 75.** MOTION TO AWARD fixed contract to low responsive, responsible bidder, Gulf Building, LLC, for Security Credentialing Office Relocation, Bid No. PNC2120527C1, for the Broward County Aviation Department, in the amount of \$1,666,528, which includes allowances in the amount of \$466,612, to be substantially completed within 210 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-1:53 PM) Approved. (Refer to minutes for full discussion.)***

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

- 76.** MOTION TO AWARD fixed contract to low bidder, Broward County Bridge Builders (Joint Venture), for Passenger Boarding Bridges Replacement, Bid No. OPN2121326B1, for the Broward County Aviation Department, in the amount of \$28,355,742, which includes allowances in the amount of \$1,906,872, contingent upon the receipt and approval of insurance/performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-1:54 PM) Approved. (Refer to minutes for full discussion.)***

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

## For County Attorney

- 77.** MOTION TO APPROVE reasonable source designation and standardization for iManage, LLC, for the document management system for the Office of the County Attorney.

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

***ACTION: (T-11:24 AM) Approved.***

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

## For Public Works Department

- 78.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Orange Pest Control & Services, Inc., for General Pest Control Services and Additional Services, Bid No. BLD2121906B1, for the Facilities Management Division and other Broward County agencies, in the initial estimated one-year amount of \$176,714, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$530,142. The initial contract period shall begin on the date of award and will terminate one year from that date.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

### **COUNTY COMMISSION**

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

**ACTION: (T-1:55 PM) Upon inquiry by Commissioner Holness as to the status of the Lauderhill Transit Center, Deputy County Administrator Cepero supplied a brief update and stated *additional information would also be provided to the Board later in the day*. Commissioner Holness also recommended removing this item from the Parking Garage. Following discussion, Commissioner Furr *requested the Coastal Link Station Identification information be distributed to the Board as well as the City of Fort Lauderdale*. Commissioner Sharief asked for clarification as to which workshop would include the Film Office presentation to the Board. In response to Commissioner Sharief, County Administrator Henry informed the presentation will be given during the June 8, 2021 workshop. In addition, Commissioner Sharief *requested funding be addressed at the workshop*. Commissioner Rich *requested the Emergency Rental Assistance Program be added to the Parking Garage*. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated June 1, 2021, submitted at the request of Commissioner Bogen.)**

- 80.** MOTION TO DISCUSS Preventative Health Care Tests available for Broward County Employees. (Commissioner Bogen) (Deferred from May 18, 2021 - Item No. 49)

**ACTION: (T-2:05 PM) Without objection, this item was deferred for a presentation to the Board by Commissioner Bogen in August. (Refer to minutes for full discussion.)**

- 81.** A. MOTION TO APPOINT NOMINEE Vida Kalhor to the Health Facilities Authority.

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Vida Kalhor who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Vice-Mayor Udine)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

- 82. MOTION TO ADOPT** Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows: (Commissioner Ryan) **(Deferred from May 18, 2021 - Item No. 53)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

*(Per the Tuesday Agenda Memorandum, after Board discussion of the item, the item's sponsor will ask that final Board action be postponed until the Board's June 15, 2021 meeting to enable all proposed amendments to be finalized.)*

**ACTION: (T-2:05 PM) The Board voted to approve Yellow-Sheeted Additional Material 82 and 82(2), distributed as Additional Material, submitted at the request of Commissioner Ryan. (Refer to minutes for full discussion.)**

**VOTE: 5-4. Commissioners Bogen, Fisher, Holness and Rich dissented.**

**ACTION: (T-2:34 PM) The Board voted to approve Yellow-Sheeted Additional Material 82(3), dated June 1, 2021, submitted at the request of Vice-Mayor Udine.)**

**VOTE: 3-6. The motion failed. Commissioners Fisher, Furr, Holness, Rich, Ryan and Mayor Geller dissented.**

- 83. MOTION TO DIRECT** County staff to submit a proposal to conduct a disparity study to determine if there is a statistically significant underutilization in the award of the County's prime contracts and subcontracts to businesses owned by minorities and women. (Commissioner Holness)

**ACTION: (T-3:26 PM) Following discussion, Commissioner Holness made motion to *direct the County Attorney to work with County Administration in crafting language to be utilized in the contracting process to collect data.* Commissioner Ryan seconded the motion. (Refer to minutes for full discussion.)**

**VOTE: 9-0.**

**ACTION: (T-3:26 PM) Following discussion, Commissioner Holness made motion to *direct County staff to examine data to identify if sufficient data has been collected to determine if sufficient disparity exists to necessitate a race and gender conscious program.* Vice-Mayor Udine seconded the motion. (Refer to minutes for full discussion.)(See Yellow-Sheeted Additional Material 83 and 83(2), dated June 1, 2021, submitted at the request of Commissioner Holness.)**

**VOTE: 8-1. Commissioner Bogen dissented.**

- 84. MOTION TO DIRECT County staff to submit a proposal to conduct a study evaluating income parity and opportunities for advancement of women and minority employees in the County. (Commissioner Holness)**

**ACTION: (T-4:10 PM) The motion failed. (Refer to minutes for full discussion.)**

**VOTE: 1-8. Commissioners Bogen, Fisher, Furr, Rich, Ryan, Sharief, Vice-Mayor Udine and Mayor Geller dissented.**

- 85. MOTION TO ADOPT Resolution No. 2021-311, the title of which is as follows: (Commissioner Holness)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING ALL MUNICIPALITIES AND LAW ENFORCEMENT AGENCIES IN BROWARD COUNTY TO PARTICIPATE IN THE BROWARD COUNTY JUVENILE CIVIL CITATION PROGRAM; AUTHORIZING TRANSMISSION OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**(Commissioners Fisher, Furr, Rich, Ryan, Sharief, Vice-Mayor Udine and Mayor Geller *requested being cosponsors of this item.*)**

**ACTION: (T-4:20 PM) Approved. Without objection, Commissioner Holness requested that a letter from the League of Women Voters become a part of today's record. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, dated June 1, 2021, submitted at the request of Commissioner Holness.)**

**VOTE: 9-0.**

- 86. MOTION TO ADOPT Resolution No. 2021-312 designating a portion of NW 6th Court in the Broward Municipal Services District in honor of Judge Zebedee Wright and Dr. Kathleen C. Wright. (Commissioner Sharief)**

**ACTION: (T-4:10 PM) Approved. (Refer to minutes for full discussion.)**

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

***ACTION: (T-4:29 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 9-0. Commissioner Rich requested being shown voting in the affirmative.***

**87.**

**MAYOR'S REPORT**

**A. FILM INDUSTRY**

***ACTION: (T-4:47 PM) Mayor Geller reported developments in proceeding with reestablishing the film industry in Broward County, including upcoming travel to Palm Beach on June 9 with Kevin Kelleher and staff to view a sound stage. (Refer to minutes for full discussion.)***

**B. MEMORIAL DAY**

***ACTION: (T-4:48 PM) Mayor Geller noted delivering the Gettysburg Address in Plantation. (Refer to minutes for full discussion.)***

**C. JOINT WATER ADVISORY BOARD**

***ACTION: (T-4:48 PM) Mayor Geller informed of a Joint Water Advisory Board meeting tomorrow with Palm Beach staff to discuss water issues. (Refer to minutes for full discussion.)***

**D. STATE OF THE COUNTY**

***ACTION: (T-4:48 PM) Mayor Geller discussed his delivery of the State of the County last week to the Broward Workshop, noting Vice-Mayor Udine's participation in reporting on activity within Broward County. (Refer to minutes for full discussion.)***

**E. MARINE INDUSTRY ASSOCIATION AWARDS**

***ACTION: (T-4:50 PM) Mayor Geller informed of receiving an award in conjunction with Mayor Trantalis from the Marine Industries Association and referenced a conversation in relation to the upcoming UDPA meeting. (Refer to minutes for full discussion.)***

**F. VACCINATIONS**

***ACTION: (T-4:51 PM) Mayor Geller advocated for vaccinations in an effort to protect the community and the country. (Refer to minutes for full discussion.)***

**88. COUNTY ADMINISTRATOR'S REPORT****MEETING VISITOR**

***ACTION: (T-4:51 PM) County Administrator Bertha Henry introduced Jim Dinneen to the Board and thanked him for attending the meeting. (Refer to minutes for full discussion.)***

**SUPPLEMENTAL AGENDA****TRANSPORTATION DEPARTMENT**

- 89. MOTION TO APPROVE** Third Amendment to the System, Services, and License Agreement between Broward County and Unified Dispatch, LLC, to extend the term for one year, through June 8, 2022, and increase the total not-to-exceed amount by \$36,804 from \$452,728 to \$489,532, subject to approval as to legal sufficiency by the Office of the County Attorney; authorize the Mayor to execute the same.

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

***ACTION: (T-11:24 AM) Approved.***

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

**OFFICE OF MANAGEMENT AND BUDGET**

- 90. A. MOTION TO ADOPT** budget Resolution No. 2021-313 in the Emergency Rental Assistance Fund in the amount of \$26,980,368 to appropriate the direct federal assistance from the U.S. Treasury Department to Broward County for the emergency rental assistance program under the Housing Provisions of the American Rescue Plan Act of 2021, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement.

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

***ACTION: (T-11:24 AM) Approved.***

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

**B. MOTION TO ADOPT** budget Resolution No. 2021-314 in the Coronavirus Local Fiscal Recovery Fund in the amount of \$189,652,117 to appropriate the first tranche of direct federal assistance from the U.S. Treasury Department to Broward County to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19), and to authorize the County Administrator to take all necessary

administrative and budgetary actions, including transfer of funds between county funds and departments, and appropriating unspent funds each Fiscal Year from Fiscal Year 2021 to Fiscal Year 2025 on or after October 1st, 2021, to facilitate the incurring of expenses prior to the deadline of December 31st, 2024.

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

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

- 91.** MOTION TO ADOPT budget Resolution No. 2021-315 within the General Fund in an amount of up to \$3,021,636 for a settlement with the City of Hollywood regarding the set aside amounts for Affordable Housing projects based on the Interlocal Agreement with the City of Hollywood and the City of Hollywood CRA.

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

**ACTION: (T-11:24 AM) Approved.**

**VOTE: 9-0.**

### **COUNTY ADMINISTRATION**

- 92.** A. MOTION TO AUTHORIZE County Administrator to approve and execute a change order in an amount not-to-exceed \$5,560,364 to GMP No. 2 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) for the re-roofing of the flat roof areas on the existing Convention Center facility.

***(Item Numbers 44 and 92 were heard and voted on concurrently so as to facilitate Vice-Mayor Udine's abstention on both Item Numbers 44 and 92.)***

**ACTION: (T-11:24 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.**

- B. MOTION TO AUTHORIZE County Administrator to approve and execute a change order in an amount not-to-exceed \$2,941,814 to GMP No. 2 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) for the removal of mold and water damaged finishes in the existing Convention Center, replacement with new materials, environmental surveys, and air monitoring.

***(Item Numbers 44 and 92 were heard and voted on concurrently so as to facilitate Vice-Mayor Udine's abstention on both Item Numbers 44 and 92.)***



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**ACTION: (T-11:24 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.**

C. MOTION TO AUTHORIZE County Administrator to approve and execute a change order in an amount not-to-exceed \$1,042,944 to GMP No. 2 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) for the replacement of all receptacles, cover plates and low voltage wire supports within the 258 electrical floor boxes located in the existing Exhibit Halls.

**(Item Numbers 44 and 92 were heard and voted on concurrently so as to facilitate Vice-Mayor Udine's abstention on both Item Numbers 44 and 92.)**

**ACTION: (T-11:24 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Vice-Mayor Udine abstained from voting and was out of the room during the vote.**

### **COUNTY COMMISSION**

- 93. MOTION TO ADOPT** Resolution No. 2021-316, the title of which is as follows:  
(Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING FEEDING SOUTH FLORIDA, INC., IN ITS APPLICATION FOR A CONTRACT TO DISTRIBUTE USDA FOODS FOR THE EMERGENCY FOOD ASSISTANCE PROGRAM AND URGING THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, TO RECONSIDER FEEDING SOUTH FLORIDA, INC.'S, APPLICATION AND THE SCORING OF SAME; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE COMMISSIONER OF THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, NICOLE "NIKKI" FRIED; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**(The Board requested being cosponsors of this item.)**

**ACTION: (T-1:17 PM) Approved. (Refer to minutes for full discussion.)**

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

**VOTE: 8-0. Commissioner Ryan requested being shown voting in the affirmative.**

**ACTION: (T-1:53 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.**

**VOTE: 9-0.**

**NON-AGENDA****94. MEETING DECORUM - COMMISSIONER RICH**

***ACTION: (T-4:30 PM) Commissioner Rich suggested considering what's being presented to the public and the tone of the meetings. (Refer to minutes for full discussion.)***

***In response to Commissioner Rich, Commissioner Ryan highlighted a distinction between civility and debate in meetings. (Refer to minutes for full discussion.)***

**95. HURRICANE SEASON - COMMISSIONER FURR**

***ACTION: (T-4:30 PM) Commissioner Furr announced today as the first day of hurricane season and advised preparedness. (Refer to minutes for full discussion.)***

***In response to Commissioner Furr, Commissioner Sharief advocated for outreach and registration for the vulnerable needs population in advance. (Refer to minutes for full discussion.)***

**96. SOLID WASTE - COMMISSIONER FURR**

***ACTION: (T-4:31 PM) Commissioner Furr advised that 10 city commissions have been addressed with 20 remaining. (Refer to minutes for full discussion.)***

**97. MEMORIAL DAY CELEBRATIONS - COMMISSIONER SHARIEF**

***ACTION: (T-4:31 PM) Commissioner Sharief highlighted Memorial Day activities, including Haitian Flag Day Celebration in Miramar, West Park, the Rites of Passage Ceremony at Koinonia Worship Center, including addressing BOLD Justice in endorsement of Juvenile Civil Citation Programs. (Refer to minutes for full discussion.)***

**98. STREET RENAMINGS - COMMISSIONER SHARIEF**

***ACTION: (T-4:33 PM) Commissioner Sharief noted street renamings for Mayor Eric Jones, Mayor Felicia Brunson and Vice-Mayor Thomas Dorsett. (Refer to minutes for full discussion.)***

**99. RIBBON-CUTTING CEREMONY - COMMISSIONER SHARIEF**

***ACTION: (T-4:33 PM) Commissioner Sharief announced a ribbon-cutting ceremony for Chen Medical Center, which provides holistic services to the senior community. (Refer to minutes for full discussion.)***

**100. ANIMAL ADOPTION - VICE-MAYOR UDINE**

**ACTION:** (T-4:34 PM) Vice-Mayor Udine conveyed the positive outcome of an animal adoption event held in Tamarac last weekend. (Refer to minutes for full discussion.)

**101. THE ALLIANCE ACTIVITY- VICE-MAYOR UDINE**

**ACTION:** (T-4:35 PM) Vice-Mayor Udine discussed ideas and strategies gleaned from The Alliance mid-year meeting, highlighting success of The Alliance in bringing PJ SOLOMON Investment Bank to Broward County. Vice-Mayor Udine also commented on plans to attend NFT BZL, noting opportunity in NFTs with the Cultural Division. (Refer to minutes for full discussion.)

**102. BEST WINGS WINNER - VICE-MAYOR UDINE**

**ACTION:** (T-4:36 PM) Vice-Mayor Udine announced he will be presenting Wings Plus with a proclamation tomorrow for being the winner of the best wings in South Florida. (Refer to minutes for full discussion.)

*In response to Vice-Mayor Udine, Commissioner Fisher noted that Wings N' Things was among the finalists of the competition. (Refer to minutes for full discussion.)*

**103. SOLUTIONS FOR CHANGE PROJECT - COMMISSIONER HOLNESS**

**ACTION:** (T-4:34 PM) Commissioner Holness relayed he had been interviewed in relation to social justice and racial equity by Cypress Run Education Center students and staff in initiating their Solutions for Change project developed by Learning for Success. Commissioner Holness showcased their service learning projects with a recitation of poetry written by students conveying their ideas for change. (Refer to minutes for full discussion.)

**104. JUNETEENTH EVENTS - COMMISSIONER HOLNESS**

**ACTION:** (T-4:40 PM) Commissioner Holness highlighted Juneteenth events beginning with the Black Elected Officials Juneteenth Celebration on June 19, 9:00 a.m. - 11:30 a.m. gathering at the African-American Research Library, a walk to the Harry and Harriett Moore street renaming, followed by the final scene of the Harry and Harriett Moore movie presented at Mount Herman AME Church, being joined by celebrities, also accessible via Zoom at [juneteenth21.eventbrite.com](https://juneteenth21.eventbrite.com). (Refer to minutes for full discussion.)

**105. MEMORIAL DAY CELEBRATION - COMMISSIONER RYAN**

**ACTION:** (T-4:42 PM) In recognition of Memorial Day, Commissioner Ryan

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*provided an account of events held at the Fort Lauderdale Cemetery recognizing those that have given so much for their country. (Refer to minutes for full discussion.)*

**106. ANNOUNCEMENT - COMMISSIONER RYAN**

*ACTION: (T-4:45 PM) Commissioner Ryan expressed joy on the upcoming birth of a new grandchild. (Refer to minutes for full discussion.)*

**107. COUNTY STAFF KUDOS - COMMISSIONER BOGEN**

*ACTION: (T-4:45 PM) Commissioner Bogen advised County Administration of the great service being provided by Leonard Vialpando, Deputy Director of Environmental Protection and Growth Management, as well as Mark Gale, Director of Aviation. (Refer to minutes for full discussion.)*

**108. CONGRATULATIONS - COMMISSIONER FISHER**

*ACTION: (T-4:46 PM) Commissioner Fisher congratulated the graduating classes of 2021. (Refer to minutes for full discussion.)*

**109. CONGRATULATIONS - COMMISSIONER FISHER**

*ACTION: (T-4:46 PM) Commissioner Fisher congratulated Reverend Dr. Nathaniel B. Knowles on his retirement as the Senior Chaplain for the Broward Sheriff's Office. (Refer to minutes for full discussion.)*