

Broward County



Action Agenda - Published

Tuesday, June 15, 2021

10:00 AM

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

County Commission

MEETING OF JUNE 15, 2021

(Meeting convened at 10:05 a.m., recessed at 12:45 p.m., reconvened at 1:40 p.m., recessed at 4:25 p.m., reconvened at 4:46 p.m. and adjourned at 7:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Tarmicha Charles, Boys and Girls Club Youth of the Year for Broward County.

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

MOMENT OF SILENCE

In memory of the victims on the Fifth Anniversary of the Pulse Night Club tragedy in Orlando, Florida.

In memory of Aurelio and Patricia Fernandez's daughter-in-law.

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 Aurelio and Patricia Fernandez and family.

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

CONSENT AGENDA

A motion was made by Commissioner Furr, seconded by Vice-Mayor Udine and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 82. At the request of the Mayor, Regular Items 99, 100, 103, 104, 111 and Supplemental Items 118, 119, 122, 123, 124, 129 and 131 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 83 through 90.

The following Items were withdrawn: 107, 110 and 115.

The following Items were deferred: 98 and 109.

The following Items were pulled by the Board and considered separately: 17, 23, 24 and 59.

The following Items were pulled by members of the public and considered separately: 48, 49, 75 and 78.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

**1A. MOTION TO APPOINT Dave Cameron to the Consumer Protection Board.
(Commissioner Holness)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

1B. MOTION TO APPOINT Michelle Jones to the Disabilities Advisory Board. (Mayor Geller)

ACTION: (T-11:41 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Mayor Geller.)

VOTE: 9-0.

1C. MOTION TO APPOINT Richard Blattner to the North Perry Airport Community Advisory Committee.

ACTION: (T-11:41 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Commissioner Furr.)

VOTE: 9-0.

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- 1D. A. MOTION TO APPOINT Patrick H. Jenkins to the Animal Care Advisory Committee.

ACTION: (T-11:41 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Commissioner Sharief.)

VOTE: 9-0.

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

ACTION: (T-11:41 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Commissioner Sharief.)

VOTE: 9-0.

AVIATION DEPARTMENT

2. A. MOTION TO WAIVE Section 39.3 Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to extend the term of the Agreement of Lease between Broward and LaDim Aviation, LLC, for a period of six months, providing for a lease term of 31 years.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Second Amendment to the Agreement of Lease between Broward County and LaDim Aviation, LLC, for property located at North Perry Airport by extending the due diligence period, construction completion date, and the term of the agreement for an additional six months and delaying the on-set of rent for a period of six months; and authorize the Mayor and Clerk to execute.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

3. MOTION TO APPROVE Pipeline License Agreement between Broward County and Aircraft Services International, Inc. d/b/a Menzies Aviation for the operation and maintenance of a jet fuel pipeline at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize Mayor and Clerk to execute same.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

4. A. MOTION TO APPROVE Sole Source Sole Brand designation of WeatherSTEM for the procurement of the system, installation, and support and maintenance of the Weather Monitoring System for the Broward County Aviation Department.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Memorandum of Agreement between Broward County and Florida Department of Emergency Management to provide the Weather Monitoring System and System Support & Maintenance under a state appropriation, which includes installation, equipment, and support and maintenance services at no cost to County for a three-year period after installation, and obligates County to pay for support and maintenance services for the subsequent seven-year period at an estimated cost of \$1,800 per Weather Station per year (one Weather Station is allocated to Broward County as determined by FDEM); authorize the Director of Purchasing to negotiate and execute any necessary agreements to procure support and maintenance services for the Weather Stations for the seven-year period after the initial three-year period, subject to the monetary limits of the Director of Purchasing's execution authority under Section 21.47(b) of the Broward County Procurement Code; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

5. MOTION TO APPROVE Federal Aviation Administration Grant Agreement Number 3-12-0029-013-2021 for economic relief in the estimated amount of \$57,162 in support of Broward County's North Perry Airport during the COVID-19 pandemic; to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

6. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and LEO A DALY Company for Consultant Services for the Broward County Medical Examiner's Office and Broward Sheriff's Office Crime Laboratory Combined Facility, RFP No. S2115731P1, to adjust the project schedule, 50% Construction Document phase from

42-calendar days to 84-calendar days at no additional cost and allow the Contract Administrator to adjust the project schedule as necessary; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

7. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Saltz Michelson Architects for design services for the Lauderhill Transit Center to increase the lump sum basic services by \$133,000, from \$470,931 to \$603,931, retroactively; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

8. MOTION TO AUTHORIZE County Administrator to execute Guaranteed Maximum Price (GMP), Amendment Three to the Agreement for Managing General Contractor for new Facilities for the Human Services Department, Broward Addiction Recovery Center (BARC) Central and Nancy J Cotterman Center (NJCC) with Pirtle Construction Contract No: R1144703P1; total not to exceed amount of \$14,500,000; 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 4)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

9. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for a Project Development and Environmental Study related to intersection improvements located at SR-9/I-95 interchange at Griffin Road and at the interchange of Griffin Road and Old Griffin Road, at an estimated cost of \$235,000 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

10. MOTION TO ADOPT Resolution No. 2021-318 accepting a Road Easement executed by 212 Second Avenue, LLC for property located along the west side of SE 3rd Avenue south of SE 2nd Street in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. **(Commission District 7)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

11. A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for supplemental design services to add a shared-use path into the improvements to Cypress Creek Road from Powerline Road to NE 9th Avenue, at an estimated cost of \$98,257 to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Fort Lauderdale for payment of \$10,000 by the City to the County towards supplemental design services to add a shared-use path into the improvements to Cypress Creek Road from Powerline Road to NE 9th Avenue, reducing the cost to the County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

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

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER ADMINISTRATION

12. MOTION TO APPROVE Agreement between Broward County and the City of Tamarac for partial funding of improvements for the Boulevards Community Drainage and Recharge Pipes Project; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

13. MOTION TO APPROVE Change Order No. 4 to Contract No. PNC2118112C1 between Broward County and Ric-Man International, for Reclaimed Water Transmission Main Bid Package 2, for additional restoration of the South Florida Water Management District Right-of-Way along the Hillsboro Canal for an increase of \$449,549; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 3)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

14. MOTION TO APPROVE Change Order No. 18 to the Contract No. PNC2117206C1 between Broward County and Man-Con Incorporated for work associated with Utility Analysis Zone (UAZ) 122, for an increase of \$405,950; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

15. MOTION TO APPROVE increase in change order allowance for Contract No. PNC2118530C1 between Broward County and Mills Electric Service, Inc., for Water Treatment Plant 2A Electrical Switchgear Improvements from 6.67% (\$399,323) to 10% (\$598,646) of the original contract amount of \$5,986,460; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

WATER AND WASTEWATER SERVICES

16. MOTION TO APPROVE Grant Agreement between Broward County and the South Florida Water Management District to receive 40% of program costs for Broward County Water and Wastewater Services' Toilet Replacement Credit Program up to a maximum of \$24,000, with a retroactive term commencing on November 12, 2020 and terminating on October 31, 2022; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take the necessary administrative and budgetary actions related to the Agreement. **(Commission Districts 2, 4, 6, 7, 8 and 9)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

17. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 34346-20, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition, Inc., and Broward County, extending the Agreement for an additional one-year term in the amount of \$3,521,524 and a Broward County match contribution of \$507,933 for a total amount of \$4,029,457, and potentially a maximum amount of \$704,305 - in whole, in part, or not at all - in

uncompensated units at BBHC's discretion, effective from July 1, 2021 to June 30, 2022; authorize the County Administrator to execute amendments to the Agreement that do not increase the total funding amount above \$6,000,000 annually, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement as amended.

(Commissioner Rich pulled this item.)

(Items 17, 23 and 24 were taken up and voted on together.)

ACTION: (T-11:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

COMMUNITY PARTNERSHIPS DIVISION

18. MOTION TO AUTHORIZE County Administrator to execute Agreement, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and The School Board of Broward County, Florida, for October 1, 2020 through September 30, 2021, with two additional renewal terms, to provide driver education programs for high school students in public and nonpublic Broward County schools in the approximate amount of \$622,250, which is the estimated amount available in the Driver Education Safety Trust Fund; authorize the County Administrator to execute amendments to the Agreement (subject to review for legal sufficiency by the Office of the County Attorney) that do not significantly alter the approved scope of services; and authorize the County Administrator to take all necessary and administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

19. A. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 17-CP-HCS-8242-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Mental Health America of Southeast Florida, Inc., for behavioral health and consumer support projects, increasing the Agreement from \$161,811 to \$181,811, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- B. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 18-CP-HCS-8219-01, subject to review for legal sufficiency by the Office

of the County Attorney, between Broward County and Women in Distress of Broward County, Inc., for domestic violence counseling services, increasing the Agreement from \$218,347 to \$233,347, effective May 1, 2021 through September 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

C. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to waive the 3% penalty reduction provided in the Performance section of service providers' agreements for providers that do not attain one or more outcomes during any quarter of Fiscal Year 2020-2021.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

D. 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: Michael R. Barron.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

20. MOTION TO AUTHORIZE County Administrator to submit Broward County's grant application to the Florida Department of Law Enforcement ("FDLE") for the Fiscal Year 2020 Edward Byrne Memorial Justice Assistance Grant Countywide Program in the amount of \$348,691, for homeless shelter security upgrades, juvenile justice services, mental health and substance abuse services, and street outreach services for individuals and families who are experiencing homelessness; authorize the County Administrator to execute the resulting FDLE grant agreements (subject to review for legal sufficiency by the Office of the County Attorney) for the FDLE grant period of October 1, 2021, through September 30, 2022; authorize the County Administrator to execute amendments to the resulting FDLE grant agreements (subject to review for legal sufficiency by the Office of the County Attorney) that do not significantly alter the approved scope of services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

21. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 18-CP-CSA-JRACH-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Junior Achievement of South Florida, Inc., to update the scope of services and specified exhibits, in the amount of \$300,000, effective retroactively from October 1, 2020, through September 30, 2021; authorize the County Administrator to execute amendments to the Agreement (subject to review for legal sufficiency by the Office of the County Attorney) that do not significantly alter the approved scope of services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

22. A. MOTION TO ADOPT Resolution No. 2021-319 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families ("DCF"), Fiscal Year 2021-2022 grant funds in the estimated amount of \$2,865,920 to specified service providers for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, and for administrative services; authorizing the County Administrator to execute the DCF grant agreement and the appropriate 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-11:41 AM) Approved.

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution No. 2021-320 in the Unified Homeless Grant fund in the amount of \$2,865,920 for the provision of services to prevent, prepare for, and respond to COVID-19 among persons experiencing homelessness in Broward County, in addition to administrative services, for July 1, 2021 through June 30, 2022.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- C. MOTION TO AUTHORIZE County Administrator to execute Amendments to (i) Agreement No. 19-CP-HIP-8470-ESG-02 with Broward Partnership for the Homeless, Inc., (ii) Agreement No. 20-CP-HIP-8204-ESG-01 with The Salvation Army, and (iii) Agreement No. 20-CP-HIP-8219-01 with Women in Distress of Broward County, Inc., subject to review for legal sufficiency by the Office of the County Attorney, to expand services to prevent, prepare for, and respond to COVID-19 among persons experiencing

homelessness in Broward County, effective retroactively from August 1, 2020, through June 30, 2021; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

D. 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. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Danny C. Osley
5. Rick Siclari
6. George S. Werthman

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

23. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 20-CP-CSA-8541-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and Broward Behavioral Health Coalition, Inc., increasing the Agreement amount for year two from \$925,650 to \$995,820, effective retroactively from September 30, 2020, to enhance the delivery of One Community Partnership 3 program services to youth with services to youth with serious emotional disturbance ("SED") and those with early signs and symptoms of serious mental illness ("SMI"); authorize the County Administrator to execute amendments to the Agreement (subject to review for legal sufficiency by the Office of the County Attorney) that do not significantly alter the approved scope of services or increase the Agreement amount; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(Commissioner Rich pulled this item.)

(Items 17, 23 and 24 were taken up and voted on together.)

ACTION: (T-11:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

ELDERLY AND VETERANS SERVICES DIVISION

- 24. MOTION TO AUTHORIZE** County Administrator to execute First Amendment to Agreement No. 34345-20, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County, extending the Agreement for an additional one-year term in the amount of \$333,076 and a Broward County match contribution of \$3,857 for a total amount of \$336,933, and potentially a maximum amount of \$66,615 - in whole, in part, or not at all - in uncompensated units at BBHC's discretion, effective from July 1, 2021 to June 30, 2022; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement as amended.

(Commissioner Rich pulled this item.)

(Items 17, 23 and 24 were taken up and voted on together.)

ACTION: (T-11:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rich abstained from voting.

FAMILY SUCCESS ADMINISTRATION DIVISION

- 25. MOTION TO AUTHORIZE** County Administrator to execute Low-Income Home Energy Assistance Program ("LIHEAP") Vendor Payment Agreement between Florida Power & Light Company ("FPL") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, effective retroactively from November 1, 2020 through October 31, 2025, to establish a procedure for processing payments to FPL on behalf of eligible LIHEAP clients; authorize the County Administrator to execute Amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 26. MOTION TO AUTHORIZE** County Administrator to execute Agreement between Broward County and Legal Aid Service of Broward County, Inc., subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$1,220,000, effective retroactively from October 1, 2020 through September 30, 2021, with four options to renew, to provide legal services to residents of Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney, that do not increase the annual funding amount or significantly alter the approved scope of work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

27. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement between Broward County and Legal Aid Service of Broward County, Inc., Agreement No. 19-FSAD-8309-1, subject to review for legal sufficiency by the Office of the County Attorney, adding Program No. 2 in the amount of \$123,750, effective from June 1, 2021 through September 30, 2021, to provide legal services to residents of Broward County at risk of homelessness due to COVID-19; authorize the County Administrator to execute amendments to the Agreement, subject to the review for legal sufficiency by the Office of the County Attorney, that do not increase the annual funding amount or significantly alter the approved scope of work; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

28. MOTION TO APPROVE Lease Agreement between Broward County, as landlord, and Seabulk Towing, Inc., as tenant, for 28,818 square feet of office space in Building 27, 9,940 square feet of warehouse space in Building 27, and adjacent surface parking area, all located at 2200 Eller Drive in Port Everglades, with a term commencing on July 1, 2021, and ending on December 31, 2023; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

29. MOTION TO AUTHORIZE Port Everglades Chief Executive & Port Director to execute the Commercial Tenant Lease between CenterPoint Port Everglades, LLC, as landlord, and Broward County, as tenant, in substantially the form attached hereto, subject to final review for legal sufficiency by the Office of the County Attorney, for approximately 45,360 square feet of space in the Port Everglades International Logistics Center located at 3413 McIntosh Road, Hollywood, Florida, for a ten-year term; and to execute a sublease agreement between the United States Government, as lessee, and Broward County, as landlord, subject to final review for legal sufficiency by the Office of the County Attorney, subleasing the same 45,360 square feet of space in the Port Everglades International Logistics Center, at no cost to United States Government, for a one-year term with nine one-year renewals, to relocate U.S. Customs and Border Protection's Anti-Terrorism Contraband Enforcement Team.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

TRANSPORTATION DEPARTMENT

- 30. MOTION TO APPROVE** First Amendment with Limousines of South Florida, Inc., for Public Transportation Services, Bid No. V2113790B1, subject to review for legal sufficiency by the Office of the County Attorney, to reflect \$34,281 increase in costs due to Living Wage requirements, changes due to vehicle equipment and fueling mechanisms by the addition of Propane fueled vehicles, a one-time payment for fuel in the amount of \$83,897, increasing the total contract threshold amount from \$4,065,310 to \$4,183,488. The term of this agreement is through August 21, 2022.

ACTION: (T-11:41 AM) Approved. (Scrivener's Error - See County Administrator's Report: Exhibit 1, Page 1, Recital B currently reads: Effective January 1, 2020... Should read: Effective January 1, 2021... Exhibit 1, Page 3, Section 7 currently reads: ...amount of Eighty-three Thousand Eight Hundred Ninety-seven Thousand Dollars... Should read: ...amount of Eighty-three Thousand Eight Hundred Ninety-seven Dollars...)

VOTE: 9-0.

- 31. MOTION TO AUTHORIZE** Transportation Department staff to negotiate, and County Administrator to execute a Fifth Amendment, subject to review for legal sufficiency by the Office of the County Attorney, with Super Nice STS D/B/A Transportation America (Transportation America), for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, extending the agreement for three additional year term and authorize the Director of Purchasing to renew the Agreement for an additional two one-year optional periods.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

- 32. MOTION TO ADOPT** budget Resolution No. 2021-321 within the General Fund transferring \$911,000 from the Broward Sheriff Office's Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 33. MOTION TO ADOPT** budget Resolution No. 2021-322 transferring \$5,000,000 within the Broward Sheriff's Office (BSO) Workers' Compensation Fund from the reserve to BSO

Administration for workers' compensation claims.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

34. MOTION TO APPROVE First Amendment to Tourism Sponsorship Program Agreement ("First Amendment") between Broward County and Greater Fort Lauderdale Pride, Inc., providing for sponsorship of the 2021 Pride of Fort Lauderdale event, the 2022 Pride of the Americas event, adjusting the overall sponsorship amount to provide for a reduction in County funding of \$250,000, and authorizing the Mayor and Clerk to execute the First Amendment.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

35. MOTION TO APPROVE Repayment Agreement between Broward County and the City of Miami Gardens, Florida, regarding the canceled 2020 Jazz in the Gardens event, and to authorize the Mayor and Clerk to execute the Repayment Agreement.

(Per the Tuesday Agenda Memorandum, signature page executed by the City of Miami Gardens has been received.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

36. MOTION TO AUTHORIZE County Administrator to approve and execute agreements between Broward County and the Florida High School Athletic Association, Inc., and between Broward County and Miami Beckham United LLC, in connection with Broward County hosting the 2021 and 2022 Florida High School Class 4A-8A football state championships (each a "Yearly Event"), in a maximum estimated amount of \$420,000 per Yearly Event, subject to review for legal sufficiency of all such agreements by the Office of the County Attorney; authorize the President of the Greater Fort Lauderdale Convention & Visitors Bureau ("GFLCVB") to execute amendments and modifications to such agreements provided there is no increase in the County's potential financial contribution towards any Yearly Event, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator or her designee to take all necessary administrative and budgetary actions to implement the aforementioned agreements.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

37. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as "The Alliance") Fiscal Year 2021 quarterly performance report, for the period January 1, 2021 through March 31, 2021, pursuant to the Agreement between Broward County and the Alliance.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

38. MOTION TO APPROVE Incentive Agreement between Broward County and Project Magic for participation in the State of Florida Qualified Target Industry Tax Refund Program and the Broward County Direct Cash/Job Creation Incentive Program for fiscal years 2022 through 2030, with a total maximum County commitment of \$360,000; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

COUNTY ATTORNEY

39. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Section 1-81.3 of the Broward County Code of Ordinances regarding the waiver of County Business Enterprise (CBE) goals for solicitations of \$500,000 or less.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

40. A. MOTION TO AUTHORIZE County Administrator to approve and execute an amended and restated agreement regarding the hosting and operation of the 2022 National Senior Games (rescheduled from June 2021) to be held in May 2022, solely between Broward County and the National Senior Games Association, Inc. ("NSGA"), and any amendments thereto, in a maximum amount (the agreement and any amendments combined) not to exceed \$306,250, subject to review of the amended and restated agreement and all future amendments for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator or her designee to take all necessary administrative and budgetary actions to implement the aforementioned agreement and subsequent amendments.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- B. MOTION TO AUTHORIZE Office of the County Attorney to pursue claims, including the

filing of litigation, against International Sports & Health Associates USA, LLC ("ISHA"), for breach of the original tri-party agreement between Broward County, NSGA, and ISHA.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

- 41.** MOTION TO ADOPT Resolution No. 2021-323 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 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 THE AFFORDABLE HOUSING ADVISORY COMMITTEE; AMENDING SECTION 5-557 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR CHANGES TO THE MEMBERSHIP OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

- 42.** MOTION TO ADOPT budget Resolution No. 2021-324 of the Board of County Commissioners of Broward County, Florida, accepting Second Quarter Fiscal Year 2021 donations in the amount of \$10,564 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance, and providing for severability and an effective date.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 43.** A. MOTION TO ADOPT Resolution No. 2021-325 of the Board of County Commissioners of Broward County, Florida, accepting a donation in the amount of \$95,000 from the Petco Foundation to be deposited in the Animal Care Adoption Trust Fund to fund lifesaving programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-326 within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$95,000 for Fiscal Year 2021 for the purpose of recognizing a donation received from The Petco Foundation to be used for the funding of lifesaving programs.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

44. A. MOTION TO APPROVE retroactively U.S. Department of Homeland Security (DHS) Cooperative Agreement 06OHBIO00013-16-00 (grant) in the amount of \$337,611, to provide funding for the BioWatch monitoring program in Broward County from May 1, 2021 to April 30, 2022, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the grant.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-327 within the DHS Grant Fund for the Environmental Engineering and Permitting Division in the amount of \$337,611, to recognize revenues for the purpose of field sampling and collection under the BioWatch Program.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

45. MOTION TO APPROVE Agreement between Broward County and the Town of Lauderdale-By-The-Sea disbursing up to \$4,580 from the Tree Preservation Trust Fund and authorizing the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

46. MOTION TO APPROVE Fourth Amendment to Interlocal Agreement between Broward

County and the School Board of Broward County (SBBC) under which the County is provided reimbursement for technical services, staff training, and educational programming in support of the School District's educational and sustainability goals, from July 1, 2021 through June 30, 2022, in substantially the form attached as Exhibit 6 and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to the final review and approval as to form by the Office of the County Attorney.

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

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 47.** MOTION TO ADOPT Resolution No. 2021-328 of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its not to exceed \$14,000,000 Multifamily Housing Revenue Note, Series 2021 (Pembroke Tower II) (the "Note") for the purpose of financing the acquisition, construction and equipping of Pembroke Tower II located in Broward County, Florida (the "Project"); establishing parameters for the award of the sale thereof and establishing criteria for determining the terms thereof, including interest rates, interest payment dates, maturity schedule and other terms of such Note; approving the forms of and authorizing the execution and delivery of (i) a Funding Loan Agreement by and among the HFA, STI Institutional & Government, Inc., as initial Funding Lender (the "Funding Lender"), and the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent (the "Fiscal Agent"); (ii) a Project Loan Agreement by and between the HFA and SP Broward LLC (the "Borrower"); (iii) a Land Use Restriction Agreement by and among the HFA, the Fiscal Agent and the Borrower; (iv) an assignment of mortgage and loan documents by the HFA to the Fiscal Agent; (v) a Placement Agent Agreement by and between the HFA and Raymond James & Associates, Inc. and RBC Capital Markets, LLC, as Placement Agents; and (vi) a Fiscal Agent Fee Agreement by and between the HFA and the Fiscal Agent; approving and authorizing the execution and delivery by the HFA of certain additional agreements necessary or desirable in connection with the issuance of the Note; approving and ratifying the HFA's publication of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Note by the HFA; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; and providing an effective date for this Resolution. **(Commission District 6)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 48.** A. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to

approval as to legal sufficiency by the Office of the County Attorney, related to gap financing in the amount of \$5,000,000 to be provided to Douglas Gardens IV, Ltd. or an affiliate of Douglas Gardens IV, Ltd., for new construction of the Douglas Gardens IV Project, consisting of 200 affordable (low and very low area median income) multifamily residential units for seniors (62+) in the City of Pembroke Pines, Florida; and authorizing County Administrator to take the necessary administrative and budgetary actions related to the gap financing. **(Commission District 6)**

(A member of the public pulled this item.)

ACTION: (T-11:49 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-329 within the Affordable Housing Trust Fund in the amount of \$5,000,000 for the purpose of providing gap financing for the construction and development of the Douglas Gardens IV Project for affordable housing for seniors (62+). **(Commission District 6)**

(A member of the public pulled this item.)

ACTION: (T-11:49 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2021-330 within the Affordable Housing Trust Fund in the amount of \$3,860,000 for the purpose of providing gap financing for the construction and development of the Pembroke Towers II Project for affordable housing. **(Commission District 6)**

(A member of the public pulled this item.)

ACTION: (T-11:49 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

49. MOTION TO APPROVE Second Amendment to Vehicular Access Agreement Limitation of Hours of Use of Facilities related to the exemption from transportation concurrency fees for the Yellow Green Farmers Market agreeing to certain operational restrictions and authorize County Administrator to execute same. **(Commission District 6)**

(Per the Tuesday Agenda Memorandum, consideration and any approval of this item is conditioned upon the City of Hollywood approving the Second Amendment to Vehicular Access Agreement, attached as Exhibit 4, no later than July 15, 2021.)

(A member of the public pulled this item.)

ACTION: (T-11:50 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 50. MOTION TO AUTHORIZE** County Administrator to execute an Agreement between Broward County and Florida International University (FIU) Metropolitan Center to update the Broward County Affordable Housing Needs Assessment, in substantially the form attached as Exhibit 1, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-11:41 AM) Approved. (Scrivener's Error - See County Administrator's Report: Currently reads: The proposed update will use the latest American Community Survey (ACS) data as derived from Census 2020, which is currently scheduled to be published in January 2022."; and Should read: The proposed update will use the latest American Community Survey (ACS) data, which is currently scheduled to be published December 2021." Exhibit 1: Page 18 - III. Timeline and Delivery Chart, Line 6: currently reads: "June 2020." Should read: "June 2022")

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- 51. MOTION TO FILE** Annual Report of Interest Payments made under the Local Government Prompt Payment Act, pursuant to Florida Statutes 218 (Sections 218.70 through 218.80) and Broward County Code of Ordinances, Chapter 1, Section 1-51.6.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 52. MOTION TO FILE** semiannual financial summary for the Park, Open Space and Recreational Trust Fund for the 12 months ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 53. MOTION TO FILE** following Audit Reports and Examination Report:

A. North Regional Transmission, Treatment and Disposal System of Broward County,

Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

C. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

D. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

E. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

F. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year Ended September 30, 2020.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

HUMAN RESOURCES DIVISION

54. A. MOTION TO AUTHORIZE County Administrator to execute a Sixth Amendment to the Agreement between Broward County and American Heritage Life Insurance Company ("Allstate"), for voluntary employee-paid insurance products, Personal Income Protection Plans, extending the term of the Agreement for 18 months beginning July 1, 2021, and ending December 31, 2022, with no change in plan designs or premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to the Agreement between Broward County and PayFlex Systems USA, Inc. ("PayFlex"), for the County-paid Third Party Administration of Flexible Spending Accounts, Health Savings Accounts, and Health Reimbursement Accounts, extending the term of the Agreement for one year beginning January 1, 2022, and ending December 31, 2022, with no change in premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement as amended.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

PURCHASING DIVISION

For Office Of Regional Emergency Services And Communications

55. MOTION TO APPROVE Agreement between Broward County and Vesta Solutions, Inc., Request for Proposals (RFP) No. TEC2120719P1, E911 GIS Data Assessment and Remediation, for Regional Emergency Services and Communications, for an initial three-year period, in the maximum not-to-exceed amount of \$1,770,000 inclusive of initial and all renewal terms and authorize the Director of Purchasing to renew the Agreement for two additional one-year terms and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

For Port Everglades Department

56. MOTION TO AWARD open-end contract to the most reasonable source, Sate Solutions Inc, for Passenger Loading Bridge Maintenance and Repair Services, Request for Quotation No. PNC2122671Q2, for the Port Everglades Department, in the initial one-year estimated amount of \$516,594, including pass-thru allowances of \$80,000, and authorize the Director of Purchasing to renew the contract for one one-year period, for a total

two-year potential amount of \$1,033,188, contingent upon the receipt and approval of the performance and payment guaranty. The initial contract period shall begin on the date of award and will terminate one year from that date.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

For Public Works Department

- 57.** MOTION TO AWARD open-end contracts to two low responsive, responsible bidders, Custom Tree Care, Inc. (Primary Vendor) and DRC Emergency Services, LLC (Secondary Vendor), for Disaster Debris Clearing and Removal Services, Bid No. OPN2122158B1, for Solid Waste and Recycling Services Division, in the initial three-year estimated amount of \$6,265,971, and authorize the Director of Purchasing to add two additional vendors upon receipt and acceptance of required documentation and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential five-year estimated amount of \$10,443,285. The initial contract period shall begin on the expiration of the current contract and will terminate three years from that date.

ACTION: (T-11:41 AM) Approved. (See Yellow-Sheeted Additional Material 57, 59 and 100, dated June 15, 2021, submitted at the request of Finance and Administrative Services Department.)

VOTE: 9-0.

- 58.** MOTION TO REAFFIRM AND MODIFY sole source standardization of Siemens Building Technologies, Inc., for maintenance, repair and component replacement of Siemens Industry, Inc. (Siemens) equipment and systems at currently covered Broward County buildings, to include all present and future Broward County buildings that have Siemens Controls as their main control systems, for the Facilities Management Division, and change the standardization from Siemens Building Technologies, Inc. to Siemens Industry, Inc.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 59.** MOTION TO AWARD open-end contracts to four low responsive, responsible bidders: Ceres Environmental Services, Inc. (Primary Vendor); Custom Tree Care, Inc. (Secondary Vendor); AshBritt, Inc. (Tertiary Vendor); and Grubbs Emergency Services, LLC (Quaternary Vendor), for Temporary Debris Management Site Services, Bid No. OPN2122159B1, for Solid Waste and Recycling Services, in the total initial three-year estimated amount of \$310,966,500, which include allowances in the annual amount of \$9,003,000, and authorize the Director of Purchasing to renew the contracts for two one-year periods, for a total potential five-year estimated amount of \$518,277,500. The initial contract period shall begin on the expiration of the current contract and will terminate

three years from that date.

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

ACTION: (T-11:45 AM) Following discussion and without objection, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-1:40 PM) Following further discussion, the Board approved the contract in substantially final form. *The Board requested that the County Attorney's Office look at provisions and report back to the Board sometime in 2021 and authorized the County Administrator to sign resulting form documents.* (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 57, 59 and 100, dated June 15, 2021, submitted at the request of Finance and Administrative Services Department.)

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

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

For Transportation Department

- 60. MOTION TO APPROVE** Request for Proposals (RFP) No. TRN2122485P1, Architectural and Engineering Services for Copans Transit Operations Facility, for the Transportation Department.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

- 61. A. MOTION TO APPROVE** minutes of the 10 a.m. Broward County Board of County Commissioners meetings of December 1, December 8, and December 15, 2020; and January 12 and January 26, 2021.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

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

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

D. MOTION TO FILE quarterly report, January 2021 through March 2021, of all Ordinances and Resolutions filed by cities and outside agencies.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

62. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, Self-Insurance Account No. xxxxxxxx0518, and Payroll Account No. xxxxxxxx3798, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916, due to being voided. Checks have been reissued.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT **DEPARTMENT**

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

-
63. MOTION TO APPROVE plat entitled Persaud Acres (032-MP-19). (Commission District 5)

ACTION: (T-11:41 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for New Plat.

VOTE: 9-0.

64. MOTION TO APPROVE plat note amendment to Pennell Family Plat (001-MP-95). (Commission District 4)

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

65. MOTION TO APPROVE plat note amendment to Antibes Development Plat (107-MP-90). (Commission District 4)

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

66. MOTION TO APPROVE plat note amendment to Antibes Development Plat II (006-MP-91). (Commission District 4)

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

67. MOTION TO APPROVE plat note amendment to Regions Atlantic (055-MP-07). (Commission District 2)

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

68. MOTION TO APPROVE plat note amendment to Pines 200 East Plat (063-MP-02). (Commission District 8)

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

- 69. MOTION TO APPROVE plat note amendment to Emerald Isles (033-MP-85). (Commission District 7)**

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

- 70. MOTION TO APPROVE plat note amendment to The Maroone Chevrolet Plat (065-MP-97). (Commission District 7)**

ACTION: (T-11:41 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for Plat Note Amendment.

VOTE: 9-0.

- 71. MOTION TO APPROVE plat entitled Waves at Dania Beach (023-MP-20). (Commission District 7)**

ACTION: (T-11:41 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for New Plat.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

- 72. A. MOTION TO APPROVE license agreement between Broward County, licensee and Balfour Beatty Construction, LLC, licensor, for Broward County to access and use a portion of the property located at 1799 SE 17th Street, Fort Lauderdale, Florida 33316, for certain purposes related to the Convention Center Expansion and Headquarters Hotel project (Project), for an annual license fee of Ten Dollars a year for an initial five-year term with the option to extend for five successive one-year terms; and authorize the Mayor and the Clerk to execute same.**

(Per the Tuesday Agenda Memorandum, consideration of this item is based on the amendment submitted as Additional Material.)

ACTION: (T-11:41 AM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration.

VOTE: 9-0.

B. MOTION TO APPROVE sublicense agreement between Broward County, licensor and the City of Fort Lauderdale (City), licensee, to provide City regulatory staff with space at 1799 SE 17th Street, Fort Lauderdale, Florida 33316 from which to monitor the Project, for an annual license fee of \$15,245 a year for an initial five-year term with the option to extend for five successive one-year terms; and authorize the Mayor and the Clerk to execute same.

(Per the Tuesday Agenda Memorandum, consideration of this item is based on the amendment submitted as Additional Material.)

ACTION: (T-11:41 AM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration.

VOTE: 9-0.

CULTURAL DIVISION

- 73.** MOTION TO AUTHORIZE modifications to the existing Cultural Division ("Division") municipal public art administration program to allow the Division to retain consultants and outside contractors to assist with the development and administration of public art programs for Broward County municipalities in exchange for a negotiated fee in an amount equal to or greater than the costs to be incurred by County, and to authorize the County Administrator to approve and execute agreements between the County and such consultants and outside contractors, subject to the Broward County Procurement Code and in a form to be reviewed and approved for legal sufficiency by the Office of the County Attorney

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

PARKS AND RECREATION DIVISION

- 74.** MOTION TO APPROVE Second Amendment to Agreement between Broward County and the City of Hollywood, Florida for Management of Hollywood North Beach Pocket Parks Parking Lots to extend the term through September 30, 2021, in substantially the form attached as Exhibit 1, with any nonmaterial changes approved as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to execute same

and to take any necessary budgetary and administrative actions to effectuate the terms of the amendment. **(Commission Districts 6 and 7)**

ACTION: (T-11:41 AM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Parks and Recreation Division.

VOTE: 9-0.

REAL PROPERTY SECTION

- 75. MOTION TO AUTHORIZE** County Administrator to execute a License Agreement, in substantially the form attached as Exhibit 1, between Broward County (Licensor) and the Broward County Supervisor of Elections (SOE) (Licensee) for the use of property in the Broward County Libraries Division, for a term of five years plus five successive five-year renewals at no cost to the SOE, to operate permanent SOE offices to provide direct services to the members of the public, with nonmaterial changes subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the License. **(Commission Districts 3, 5 and 8)**

(A member of the public pulled this item.)

ACTION: (T-11:51 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 76. MOTION TO ADOPT** Resolution No. 2021-331 approving quit claim deeds conveying two parcels currently used as right-of-way not suitable for development located in Coconut Creek to the City of Coconut Creek; authorize Mayor and Clerk to execute quit claim deeds and authorize recordation of same. **(Commission District 2)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 77. MOTION TO AUTHORIZE** County Administrator to execute a License Agreement, in substantially the same form as the attached Exhibit 1, between Broward County (Licensor) and the Florida Department of Health (Licensee) for a portion of the County-owned property located at 751 SW 121 Avenue, in Davie, Florida, for a term of six months with month-to-month renewal options as needed, at no cost to the Licensee for COVID-19 contact tracing, COVID-19 vaccination administration, and other related functions; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the License. **(Commission District 5)**

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

COUNTY AUDITOR

- 78.** MOTION TO APPROVE agreement between Broward County and Monica Cepero for Cepero's employment as the County Administrator for Broward County.

(A member of the public pulled this item.)

ACTION: (T-11:56 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 79.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of the Audit of the E911 Fund (Report No. 20-07) - Report No. 21-15.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

- 80.** MOTION TO AUTHORIZE County Administrator to execute contracts, amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney's Office, related to preparation and response efforts associated with disasters during the 2021 calendar year and for which there is insufficient lead time to bring the items to the Broward County Board of County Commissioners ("Board"), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

- 81.** MOTION TO AUTHORIZE County Administrator to negotiate and execute with municipalities and Broward Sheriff's Office an Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, Special Operations Response through Automatic Aid and Closest Unit Response in substantially the form attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency, to facilitate closest unit response; and to authorize the County Administrator to approve any modifications and

execute any amendments thereto in order to permit the parties to provide services and facilities in a manner consistent with the geographic, economic, demographic, and other factors influencing the applicable communities, provided there is no material increase in the financial or operational responsibilities of County.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

82. MOTION TO AUTHORIZE the County Administrator to negotiate and execute Work Authorization 8 for the System and Services Agreement Between Broward County and Radio One, Inc, in an amount not-to-exceed \$832,644 and subject to review for legal sufficiency by the Office of the County Attorney, to implement indoor coverage enhancement systems for the Local Government 400 MHz Radio System in various Broward County agency locations and to take all necessary administrative and budgetary actions to implement the Work Authorization.

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

PUBLIC HEARING

83. MOTION TO ADOPT Resolution No. 2021-332 to vacate a portion of a 12-foot utility easement lying within Tract GB-1 of Springs-McKenzie Plat, as recorded in Plat Book 165, Page 7 of the Public Records of Broward County, Florida, located at 6401 Lyons Road in the City of Coconut Creek; Petitioners: FR Lyons Road LLC a Delaware LLC, c/o First Industrial Realty Trust Inc., and Food for the Poor, Inc.; Agent: Greenspoon Marder, LLP.; Application for Vacation and Abandonment: 2021-V-01. **(Commission District 2).**

ACTION: (T-12:32 PM) Approved. (Refer to minutes for full discussion.)

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

ACTION: (T-12:37 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

84. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE COMPREHENSIVE PLAN

TEXT RELATED TO THE DEEPWATER PORT COMPONENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, consideration of this item is based on the amendment submitted as Additional Material.)

ACTION: (T-12:33 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Purple-Sheeted Additional Material 84 amendments, dated June 15, 2021, submitted at the request of Environmental Protection and Growth Management Department, will travel with this item. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Rich and Sharief were out of the room during the vote.

ACTION: (T-12:37 PM) Through Mayor Geller, Commissioners Rich and Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

85. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN RELATED TO THE WATER MANAGEMENT ELEMENT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-12:33 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Purple-Sheeted Additional Material 85 amendments, dated June 15, 2021, submitted at the request of Environmental Protection and Growth Management Department, will travel with this item. (Refer to minutes for full discussion.)(Scrivener's Error - See County Administrator's Report: Motion currently reads: Adopting Amendments to the Broward County Comprehensive Plan. Should read: Adopting Amendments to the Broward County Comprehensive Plan Text.)

VOTE: 7-0. Commissioners Rich and Sharief were out of the room during the vote.

ACTION: (T-12:37 PM) Through Mayor Geller, Commissioners Rich and Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

86. A. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO NONCONSENT TOWING SERVICES; AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PERTAINING TO TOWING AND IMMOBILIZATION REGULATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-12:34 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

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

ACTION: (T-12:37 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO ADOPT Resolution No. 2021-333 Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MAXIMUM NONCONSENT RATES FOR TOWING; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO MODIFY THE MAXIMUM NONCONSENT RATES FOR PRIVATE TOWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-12:34 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

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

ACTION: (T-12:37 PM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

87. MOTION TO ADOPT Resolution No. 2021-334 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-12:37 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

88. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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)

ACTION: (T-12:38 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.

89. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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-12:39 PM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Commissioner Furr requested County Administration provide financial impact information. (Refer to minutes for full discussion.)

VOTE: 9-0.

90. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO 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)

ACTION: (T-12:40 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.

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 91.** MOTION TO APPROVE Pipeline License Agreement between Broward County and Everglades Pipe Line Company, L.P., for pipeline facilities at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize Mayor and Clerk to execute same.

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

VOTE: 9-0.

- 92.** MOTION TO APPROVE addendum to the Airport Coronavirus Response Grant Program Concessions Relief Grant Agreement Number 3-12-0025-094-2021, in the amount of \$3,844,634, for economic relief from rent and minimum annual guarantees at Broward County's Fort Lauderdale-Hollywood International Airport; to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the addendum and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency.

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

VOTE: 9-0.

- 93.** MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and Gresham Smith, Agreement No. R0900601R1, to provide additional scope for the

Terminal Modernization program at Broward County's Fort Lauderdale-Hollywood International Airport, extending the term of the Agreement through December 31, 2024, and modifying certain terms and conditions, for an increase in the not-to-exceed amount of \$10,000,000, increasing the total Agreement from \$45,600,000 to \$55,600,000; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:42 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

94. A. MOTION TO APPROVE Second Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and Delta Air Lines, Inc., for the Terminal 2 Modernization Project at Broward County's Fort Lauderdale-Hollywood International Airport, to modify certain terms and conditions of the Second Addendum, and decrease the contract duration by 212 days for a revised contract duration of 1613 days, for a decrease in the amount of \$67,000,000, decreasing the total Second Addendum amount from \$220,000,000 to \$153,000,000; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:42 PM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Aviation Department. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Third Amendment to the Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and Delta Air Lines, Inc., for the Terminal 2 Modernization Project at Broward County's Fort Lauderdale-Hollywood International Airport, to reimburse Delta Air Lines, Inc. for the former Delta Sky Club demolished and relocated during the T2 Modernization Project.

ACTION: (T-12:42 PM) Approved as amended with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Aviation Department. (Refer to minutes for full discussion.)

VOTE: 9-0.

95. MOTION TO APPROVE Operating Agreement for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades between Broward County and Opio, LLC d/b/a Zoom Ride, for a five-year term; and authorize the Mayor and Clerk to execute.

ACTION: (T-12:43 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

96. MOTION TO APPROVE Federal Aviation Administration Grant Agreement Number 3-12-0025-093-2021 for economic relief in the estimated amount of \$27,240,229, in support of Broward County's Fort Lauderdale-Hollywood International Airport during the COVID-19 pandemic; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions related to such economic relief.

ACTION: (T-12:44 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

97. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-092-2021, Payment No. 11, in the amount of \$26,666,666, to accept phased grant funding in support of the South Runway Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the grant agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions.

ACTION: (T-12:44 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT **DEPARTMENT**

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

98. MOTION TO APPROVE transmittal of a proposed Broward County Land Use Plan amendment to the Broward County Planning Council described as follows: **(Commission District 4)**

A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN, BROWARD COUNTY MUNICIPAL SERVICE DISTRICT (UNINCORPORATED AREA) FUTURE LAND USE ELEMENT MAP SERIES, CHANGING THE FUTURE LAND USE DESIGNATION OF AN APPROXIMATELY 24.2 ACRE SITE, LOCATED ON THE SOUTH SIDE OF WILES ROAD, WEST OF NORTH POWERLINE ROAD, FROM ELECTRICAL GENERATION FACILITY FUTURE LAND USE DESIGNATION, TO INDUSTRIAL FUTURE LAND USE DESIGNATION.

ACTION: (T-11:20 AM) Following discussion, the Board deferred this item until the next Commission Meeting. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 98 and 98(2), dated June 15, 2021, submitted at

the request of Environmental Protection and Growth Management Department.)

VOTE: 7-2. Commissioners Holness and Rich dissented.

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

- 99.** MOTION TO AUTHORIZE County Administrator to approve a Request for Proposals (RFP No. GEN2121746P1) solicitation for Water Conservation Outreach and Communications Consultant Services, subject to requisite reviews by the County Auditor and the Purchasing Division.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved. (Scrivener's Error - See County Administrator's Report: Heading currently reads: Environmental and Consumer Protection Division... Should read: Environmental Planning and Community Resilience Division.)

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Greater Fort Lauderdale Convention and Visitors Bureau

- 100.** MOTION TO AUTHORIZE County Administrator to execute an Agreement with the first-ranked firm, Simpleview, LLC, for Request for Proposals (RFP) No. GEN2120797P1, Website Design and Hosting Services for CVB, Airport, and Seaport, for a five-year estimated contract amount not to exceed \$5,126,690, which includes basic services in the amount of \$4,786,290 and optional services in the amount of \$340,400, subject to approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved. (See Yellow-Sheeted Additional Material 57, 59 and 100, dated June 15, 2021, submitted at the request of Finance and Administrative Services Department.)

VOTE: 9-0.

For Port Everglades Department

- 101.** MOTION TO APPROVE Request for Proposal (RFP) No. GEN2120642P1, Security

Officer Services for Port Everglades, for the Port Everglades Department.

ACTION: (T-2:28 PM) The Board voted to take up Items 101 and 102 together. (Refer to minutes for full discussion.)

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

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:51 PM) Commissioner Holness made motion to amend the RFP to ensure uninterrupted services, and that a proposer must demonstrate to the County what measures it will take to ensure that it will be able to provide uninterrupted security service at the port/airport during its contract term. Such measures shall include, but are not limited to: entering into a Labor/Peace Agreement with a labor organization, which agreement prohibits the labor organization or its members from picketing, work stoppages, boycotts or other economic interference with the business of the proposer at the port/airport. Worker retention: Proposer shall represent to the County that if it is awarded a security services contract with the County, that it will subject to and comply with the worker retention requirements set forth in Section 26.41(c) - (e) of the Broward County Administrative Code. The motion was seconded by Commissioner Rich. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Furr and Ryan were out of the room during the vote.

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioners Furr and Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:58 PM) Commissioner Bogen made motion that the RFP shall include that the minimum amount of pay or hourly wage will be \$18.11 per hour, consistent with the federal service rate of pay, to be drafted by the County Attorney's Office. The motion was seconded by Commissioner Holness.

ACTION: (T-3:53 PM) Commissioner Fisher made friendly amendment to Commissioner Bogen's motion to include that the minimum amount of pay or hourly wage will be \$17.17 per hour, plus \$3.34, with staff looking at an increase to \$18.11. The motion was seconded by Commissioner Holness.

ACTION: (T-4:13 PM) Commissioner Ryan made motion to amend Commissioner Fisher's friendly amendment, deferring until the first meeting in August without an

amount of pay and authorizing the County Attorney's Office and County Administration to make interim contract extensions until wages are negotiated and agreed upon with information coming back to the Board in August of 2021. The motion failed. (Refer to minutes for full discussion.)

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

ACTION: (T-4:22 PM) The Board voted to approve Commissioner Fisher's friendly amendment to Commissioner Bogen's motion to include that the minimum amount of pay or hourly wage will be \$17.17 per hour, plus \$3.34, with staff looking at an increase to \$18.11. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioners Furr and Ryan dissented.

ACTION: (T-4:23 PM) Approved as amended with Commissioner Bogen making motion that the RFP shall include that the minimum amount of pay or that the hourly wage will be \$18.11 per hour, consistent with the federal service rate of pay, to be drafted by the County Attorney's Office. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Sub-Heading currently reads: For Port Everglades... Should read: For Aviation Department.) (See Yellow-Sheeted Additional Material 101 and 102, dated June 15, 2021, submitted at the request of County Administration, as well as Yellow-Sheeted Additional Material 101(2) and 102(2), dated June 15, 2021, submitted at the request of Commissioner Holness.)

VOTE: 7-2. Commissioners Furr and Ryan dissented.

- 102. MOTION TO APPROVE** Request for Proposal (RFP) No. GEN2120413P1, Security Guard Services for Fort Lauderdale-Hollywood International and North Perry Airports, for the Aviation Department.

ACTION: (T-2:28 PM) The Board voted to take up Items 101 and 102 together. (Refer to minutes for full discussion.)

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

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:51 PM) Commissioner Holness made motion to amend the RFP to ensure uninterrupted services, and that a proposer must demonstrate to the County what measures it will take to ensure that it will be able to provide uninterrupted security service at the port/airport during its contract term. Such

measures shall include, but are not limited to: entering into a Labor/Peace Agreement with a labor organization, which agreement prohibits the labor organization or its members from picketing, work stoppages, boycotts or other economic interference with the business of the proposer at the port/airport. Worker retention: Proposer shall represent to the County that if it is awarded a security services contract with the County, that it will subject to and comply with the worker retention requirements set forth in Section 26.41(c) - (e) of the Broward County Administrative Code. The motion was seconded by Commissioner Rich. (Refer to minutes for full discussion.)

VOTE: 7-0. *Commissioners Furr and Ryan were out of the room during the vote.*

ACTION: (T-3:12 PM) *Through Mayor Geller, Commissioners Furr and Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)*

VOTE: 9-0.

ACTION: (T-2:58 PM) *Commissioner Bogen made motion that the RFP shall include that the minimum amount of pay or hourly wage will be \$18.11 per hour, consistent with the federal service rate of pay, to be drafted by the County Attorney's Office. The motion was seconded by Commissioner Holness.*

ACTION: (T-3:53 PM) *Commissioner Fisher made friendly amendment to Commissioner Bogen's motion to include that the minimum amount of pay or hourly wage will be \$17.17 per hour, plus \$3.34, with staff looking at an increase to \$18.11. The motion was seconded by Commissioner Holness.*

ACTION: (T-4:13 PM) *Commissioner Ryan made motion to amend Commissioner Fisher's friendly amendment, deferring until the first meeting in August without an amount of pay and authorizing the County Attorney's Office and County Administration to make interim contract extensions until wages are negotiated and agreed upon with information coming back to the Board in August of 2021. The motion failed. (Refer to minutes for full discussion.)*

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

ACTION: (T-4:22 PM) *The Board voted to approve Commissioner Fisher's friendly amendment to Commissioner Bogen's motion to include that the minimum amount of pay or hourly wage will be \$17.17 per hour, plus \$3.34, with staff looking at an increase to \$18.11. (Refer to minutes for full discussion.)*

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

ACTION: (T-4:23 PM) *Approved as amended with Commissioner Bogen making*

motion that the RFP shall include that the minimum amount of pay or that the hourly wage will be \$18.11 per hour, consistent with the federal service rate of pay, to be drafted by the County Attorney's Office. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Sub-Heading currently reads: For Port Everglades... Should read: For Aviation Department.) (See Yellow-Sheeted Additional Material 101 and 102, dated June 15, 2021, submitted at the request of County Administration, as well as Yellow-Sheeted Additional Material 101(2) and 102(2), dated June 15, 2021, submitted at the request of Commissioner Holness.)

VOTE: 7-2. Commissioners Furr and Ryan dissented.

For Public Works Department

- 103.** MOTION TO APPROVE Agreement between Broward County and Saltz Michelson Architects, Inc., for Request for Proposals (RFP) No. PNC2120561P1, Consultant Services for Central Homeless Assistance Center and North Homeless Assistance Center Wind Retrofit and Improvements, for the Construction Management Division, in the amount of \$737,514, which includes basic services in the amount of \$622,514, optional services in the amount of \$100,000, and reimbursables in the amount of \$15,000; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 7)**

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

- 104.** MOTION TO ADOPT Resolution No. 2021-335 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 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 ANIMAL CARE AND ADOPTION DIVISION FEES; AMENDING SECTIONS 40.9 AND 40.10 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING WELLNESS CLINIC ("CLINIC") FEES; DELETING SERVICES NOT PROVIDED AT THE CLINIC; ESTABLISHING RATES FOR CERTAIN EMERGENCY VETERINARY SERVICES PERFORMED AT THE CLINIC; PROVIDING FOR WAIVER OF WELLNESS CLINIC FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 105.** A. MOTION TO APPROVE GMP Contract Amendment No. 3 to the Master Development Agreement between Broward County and Matthews Holdings Southwest, Inc. (MSW), for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in final form attached as Exhibit 1, in an amount not to exceed \$10,294,634, for the site and foundation work of the Hotel; and authorizing the County Administrator to execute same.

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

ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)

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

- B. MOTION TO APPROVE payment in an amount not-to exceed \$4,200,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to obtain building permits from the City of Fort Lauderdale for the East Expansion and Headquarters Hotel.

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

ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)

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

- C. MOTION TO APPROVE payment in an amount not-to exceed \$10,000,000 for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) to

pay for an Owner Controlled Insurance Program (OCIP) for the Headquarters Hotel.

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

ACTION: (T-11:45 AM) Approved with Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of County Administration. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Report: Exhibit 1, pg. 2, Section I, 2 Substantial Completion Date, currently reads: ...on or before December [9], 2021... Should read: ...on or before December 26, 2021)

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

COUNTY COMMISSION

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

ACTION: (T-4:46 PM) Without objection, the Board moved the agenda. (Refer to minutes for full discussion.)(See Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Commissioner Bogen.)

- 107. MOTION TO DIRECT** Broward County Finance Department to cease doing business with Bank of America and /or to take Bank of America off the list of banks that will be used by the county. (Commissioner Bogen)

ACTION: (T-11:18 AM) Following discussion and without objection, this item was withdrawn by the sponsor. (Refer to minutes for full discussion.)

- 108. MOTION TO DIRECT** County staff to update the Broward County Board of County Commissioners' 2021 summer schedule. (Commissioner Bogen)

ACTION: (T-12:15 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 109. A. MOTION TO ADOPT** Resolution No. 2021-336 waiving Section 18.43(c) of the Broward County Administrative Code ("Administrative Code") in order to consider naming the complex trial and ceremonial courtroom on the 17th floor of the Broward County Judicial Complex, located at 201 SE Sixth Street, Fort Lauderdale, Florida 33301 ("County Courtroom"), in honor of 17th Judicial Circuit Chief Judge Jack B. Tuter, Jr. ("Judge Tuter").

ACTION: (T-12:17 PM) The Board approved bifurcation of Part A of this item. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Bogen dissented.

ACTION: (T-12:25 PM) Following discussion and without objection, the Board deferred this item until the next Commission Meeting. (Refer to minutes for full discussion.)

B. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution naming the County Courtroom in honor of Judge Tuter at the meeting of the Board on Tuesday, August 17, 2021.

ACTION: (T-12:25 PM) Following discussion and without objection, the Board deferred this item until the next Commission Meeting. (Refer to minutes for full discussion.)

C. MOTION TO DIRECT County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups regarding the Board's proposal to name the County Courtroom in honor of Judge Tuter, as required under Section 18.43(i) of the Administrative Code. (Commissioner Bogen)

ACTION: (T-12:25 PM) Following discussion and without objection, the Board deferred this item until the next Commission Meeting. (Refer to minutes for full discussion.)

- 110.** 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 **(deferred from June 1, 2021 - Item No. 82)**: (Commissioner Ryan)

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, in recognition of the length of this agenda, including a substantial number of expected supplemental items, and to permit further legal consideration of a few issues, the item's sponsor, Commissioner Ryan, has asked to withdraw this item and will be placing it on a meeting agenda in September.)

- 111.** MOTION TO ADOPT Resolution No. 2021-337 designating a portion of NW 8th Street in the Broward Municipal Services District as "Alcee Street" in honor of Congressman Alcee L. Hastings. (Commissioner Holness)

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved. (See Yellow-Sheeted Additional Material, dated June 15, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 9-0.

- 112. MOTION TO APPROVE** international travel on behalf of the Board of County Commissioners from September 27th - October 2nd, 2021 for Commissioner Dale V.C. Holness for the 2nd Global Business Summit and Expo 2021 taking place in Dubai. This trip is important as it will help to promote business and trade and encourage attendance at the 2021 Broward County Florida International Trade and Cultural Expo (FITCE). (Commissioner Holness)

ACTION: (T-4:47 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2. Commissioner Sharief and Mayor Geller dissented.

- 113. MOTION TO DIRECT** County staff to support the African American Research Library & Cultural Center's (AARLCC's) 20th anniversary celebration including countywide programming related to the AARLCC's mission. (Commissioner Holness)

ACTION: (T-5:05 PM) Approved. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material 113, dated June 15, 2021, submitted at the request of County Administration, as well as Yellow-Sheeted Additional Material 113(2) and 113(3), dated June 15, 2021, submitted at the request of Commissioner Holness.)

VOTE: 9-0.

- 114. MOTION TO DISCUSS** Pompano Beach Residential District Advisory Board (RDAB) meetings and updates regarding the Northwest District of the Pompano Beach Northwest Community Redevelopment Area, in order to determine the status of recommendations to the Board of County Commissioners regarding how to utilize the \$10 million allocated to the Northwest Pompano Beach Residential Area. (Commissioner Holness)

ACTION: (T-5:15 PM) The Board discussed the utilization of funding for the Northwest District of Pompano Beach Northwest Community Redevelopment Area. (Refer to minutes for full discussion.)

- 115. MOTION TO DIRECT** County staff to create an online business directory of all Broward County businesses. (Commissioner Holness)

ACTION: (T-5:58 AM) Following discussion and without objection, this item was withdrawn by the sponsor. (Refer to minutes for full discussion.)

116.MAYOR'S REPORTA. CONGRATULATIONS

ACTION: (T-7:12 PM) Mayor Geller congratulated Monica Cepero in regard to Item 78 in reference to approval of her contract. (Refer to minutes for full discussion.)

B. FILM INDUSTRY

ACTION: (T-7:13 PM) Mayor Geller provided an update in relation to meetings he's attended with County staff, film producers, directors and actors in promotion of the film industry in Broward County, noting a meeting tomorrow with Emilio Estefan. (Refer to minutes for full discussion.)

C. TRANSIT-ORIENTED DEVELOPMENT

ACTION: (T-7:15 PM) Mayor Geller discussed attending meetings with realtors, the League of Cities and mayors in reference to affordable housing transit-oriented development with County incentives. (Refer to minutes for full discussion.)

D. JOINT WATER ADVISORY BOARD

ACTION: (T-7:16 PM) Mayor Geller informed of chairing a recent Joint Water Advisory Board meeting with Palm Beach County's Water Advisory Board in which they collaborated in regard to water problems. (Refer to minutes for full discussion.)

E. LAVAN CENTER

ACTION: (T-7:16 PM) Mayor Geller noted he will be meeting with Alan Lavan at the LAVAN Center and encouraged exploration of the venue. (Refer to minutes for full discussion.)

F. HURRICANE PLANNING

ACTION: (T-7:16 PM) Mayor Geller suggested everyone make hurricane preparation plans. (Refer to minutes for full discussion.)

G. COVID-19 VACCINATIONS

ACTION: (T-7:16 PM) Mayor Geller requested a giveaway package from County Administration as an incentive for people to get vaccinated and implored everyone to do the patriotic thing in getting vaccinated, warning of more contagious variants.

(Refer to minutes for full discussion.)

117. COUNTY ADMINISTRATOR'S REPORT

A. "SUMMER AT YOUR LIBRARY"

ACTION: (T-7:18 PM) County Administrator Bertha Henry reminded parents with young children of the "Summer at Your Library" programming available at the Broward County Library. (Refer to minutes for full discussion.)

B. SOUTH LANDFILL

ACTION: (T-7:18 PM) County Administrator Bertha Henry announced the reopening of the South Landfill to assist residents with cleanup efforts. (Refer to minutes for full discussion.)

C. MOSQUITO ASSISTANCE

ACTION: (T-7:19 PM) County Administrator Bertha Henry advised that mosquito control assistance is available through the Broward County website. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA**PORT EVERGLADES DEPARTMENT**

- 118.** MOTION TO AUTHORIZE County Administrator to execute a Marine Terminal and Berth User Agreement between Broward County and Magical Cruise Company, Limited, d/b/a Disney Cruise Line, subject to final review for legal sufficiency by the Office of the County Attorney.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 119.** MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement with the War Memorial Benefit Corporation to provide \$500,000 in funding towards the construction of significant improvements and expansion of the War Memorial facilities located at Holiday Park in the City of Ft. Lauderdale, subject to the Office of the County Attorney approving the agreement as to legal sufficiency, during the Board of County Commissioners' 2021 summer break; and to take any and all administrative and budgetary actions required to implement the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 120.** MOTION TO AUTHORIZE County Administrator to take any and all necessary actions, including execution of agreements, licenses, work authorizations, construction change orders and other administrative documents, excluding any future GMPs, including GMPs 4, 5 & 6, by Matthews Holdings Southwest, Inc., the Weitz Company, Florida Power and Light (FP&L), Omni Hotels and Resorts and any other relevant vendors for the continuation of the current and future phases of the Convention Center Expansion and Headquarters Hotel project (Project) while the Board of County Commissioners is not in session during the 2021 summer recess; subject to final review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-11:45 AM) Approved. (Refer to minutes for full discussion.)
(Scrivener's Error - See County Administrator's Report: Motion currently reads: ...and other administrative documents, excluding any future GMPs, including GMPs 4, 5 & 6, by Matthews Holdings Southwest... Should read: ...and other administrative documents, excluding any future GMPs, (e.g., GMPs 4, 5 & 6), by Matthews Holdings Southwest...)

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

COUNTY ATTORNEY

- 121.** MOTION TO AUTHORIZE County Administrator to negotiate and execute, on behalf of the County, subject to approval as to legal sufficiency by the County Attorney's Office, an agreement to resolve the County's pending disputes with the City of Hollywood regarding certain affordable housing funding and the placement of an emergency communications tower in West Lake Park; and to take any necessary budgetary and administrative actions to effectuate same.

ACTION: (T-12:01 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

COUNTY COMMISSION

- 122.** MOTION TO DIRECT Office of the County Attorney to prepare any necessary amendments to the Broward County Code of Ordinances or the Broward County Administrative Code to regulate the issue of private companies ticketing vehicles on private property or private lots. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 123.** MOTION TO DIRECT Office of the County Attorney to draft an amendment to the tiebreaking provisions of Sections 21.41(h) and 21.42(d) of the Broward County Administrative Code related to volume of payments resulting from prior County solicitations. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 124.** MOTION TO WAIVE Broward County Procurement Code based on a Board determination that doing so is in the best interest of the County to avoid delay, and authorize the County Administrator to negotiate, approve, and execute an agreement with a qualified vendor for a study, and subsequent report, of regional solid waste and recycling generation (the "Study Agreement"), provided (a) the Study Agreement does not include any services

required to be competitively procured under the Consultants' Competitive Negotiation Act, and (b) the County's financial contribution to the costs of the study and report are no more than 50% of the total cost, with the remainder to be directly paid by participating municipalities, and subject to review of the Study Agreement for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to approve and execute any amendments to the Study Agreement as may be necessary, subject to (a) and (b) above and review of such amendments for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the Study Agreement and any subsequent amendments thereto. (Commissioner Furr)

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 125.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 22½ of the Broward County Code of Ordinances to waive, until June 30, 2022, annual permit fees, penalties for late renewals, and requirements that certificates or permits not in use be deemed abandoned after a period of time only for certificates and permits owned by current taxi drivers. (Commissioner Holness)

ACTION: (T-6:24 PM) Approved. The Board requested that County Administration and the County Attorney's Office bring recommendations back to the Board. (Refer to minutes for full discussion.)

VOTE: 6-2. Commissioners Bogen and Sharief dissented. Commissioner Ryan was out of the room during the vote.

ACTION: (T-6:28 PM) Commissioner Sharief requested changing her vote in the affirmative.

VOTE: 7-1.

- 126.** A. MOTION TO REMOVE Commissioner Dale V.C. Holness from the Pompano Beach Residential District Advisory Board.

ACTION: (T-6:28 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 5-4. Commissioners Furr, Holness, Rich and Vice-Mayor Udine dissented.

- B. MOTION TO APPOINT Commissioner Dr. Barbara Sharief to the Pompano Beach Residential District Advisory Board. (Commissioner Sharief)

ACTION: (T-6:28 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 5-4. Commissioners Furr, Holness, Rich and Vice-Mayor Udine dissented.

- 127.** MOTION TO DISCUSS issuance of proclamations by individual County Commissioners.
(Mayor Geller)

ACTION: (T-1:49 PM) Following discussion, the Board requested defining the Mayor's unavailability within two business days of the date that a Proclamation is delivered to the Mayor's office. (Refer to minutes for full discussion.)

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

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

ACTION: (T-2:23 PM) The Board voted that individual Commissioners would have the ability to give presentations without announcing or proclaiming a designated day. (Refer to minutes for full discussion.)

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

ACTION: (T-3:12 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 9-0.

SECOND SUPPLEMENTAL AGENDA**AVIATION DEPARTMENT**

- 128.** MOTION TO APPROVE Second Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation in substantially the form attached hereto, subject to final review for legal sufficiency by the Office of the County Attorney, 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 County Administrator to execute.

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

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

COUNTY ADMINISTRATION

- 129.** A. MOTION TO APPROVE purchase by Henderson Behavioral Health, Inc. of property located at 330 SW 27 Avenue, Fort Lauderdale, Florida 33312 ("New CSU Property") to provide Crisis Stabilization Unit services.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator to execute and record a release of Declaration of Covenants and Restrictions, subject to review and approval as to legal sufficiency by the Office of the County Attorney, on property located at 2677 Northwest 19th Street, Fort Lauderdale, Florida 33311 ("County CSU Property") upon execution and recording of a declaration of covenants and restrictions on the New CSU Property as provided in Declaration of Covenants and Restrictions on the County CSU Property recorded as Instrument #112767752 in the Official Records of Broward County, Florida.

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION**

- 130. MOTION TO AUTHORIZE** County Administrator to execute Agreement, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and the City of Fort Lauderdale, Florida effective upon execution through August 31, 2021 with one optional thirty-day renewal term to provide continued transitional housing services for persons experiencing homelessness currently participating in Fort Lauderdale's COVID-19 Non-congregate Hotel Program in the amount of \$800,000; authorize the County Administrator to execute amendments to the Agreement (subject to review for legal sufficiency by the Office of the County Attorney) that do not increase the Agreement amount more than \$1,200,000 in the aggregate; and authorize the County Administrator to take all necessary and administrative and budgetary actions to implement the Agreement.

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

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

COUNTY COMMISSION

- 131. MOTION TO APPOINT NOMINEE** Louis Reinstein to the School Oversight Committee. (Commissioner Rich)

(Transferred to the Consent Agenda.)

ACTION: (T-11:41 AM) Approved.

VOTE: 9-0.

- 132. MOTION TO DISCUSS** summer employment or internship programs in Broward County for youth involved in the juvenile justice system for past offenses or other legal issues. (Commissioner Sharief)

ACTION: (T-6:49 PM) Following discussion, the Board requested that County Administration try to find a funding source in order to set aside monies up to \$1 million for a youth summer employment program. (Refer to minutes for full discussion.)

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

NON-AGENDA

- 133. CONGRATULATIONS - COMMISSIONER FISHER**

ACTION: (T-7:01 PM) Commissioner Fisher congratulated Vice-Mayor Udine in being honored as the Honorary Irish Person of the Year at the upcoming Emerald Society St. Patrick's Day gala. (Refer to minutes for full discussion.)

134. DEERFIELD BEACH JUNETEENTH PARADE - COMMISSIONER FISHER

ACTION: (T-7:03 PM) Commissioner Fisher announced he will be joining the City of Deerfield Beach for their Juneteenth Parade and Celebrations. (Refer to minutes for full discussion.)

135. JUNETEENTH EVENTS - VICE-MAYOR UDINE

ACTION: (T-7:04 PM) Vice-Mayor Udine expressed appreciation for County Administration in coordinating Juneteenth events in multiple cities. (Refer to minutes for full discussion.)

136. VPK CLASS GRADUATION - COMMISSIONER SHARIEF

ACTION: (T-7:05 PM) Commissioner Sharief informed that she attended the graduation of the first VPK Class at Austin Hepburn Centner in OB Johnson Park on June 2. (Refer to minutes for full discussion.)

137. STREET UNVEILING CEREMONY - COMMISSIONER SHARIEF

ACTION: (T-7:06 PM) Commissioner Sharief announced the official street unveiling ceremony for former West Park Vice-Mayor Rita "Peaches" Mack. (Refer to minutes for full discussion.)

138. MIAMI WEB FEST - COMMISSIONER SHARIEF

ACTION: (T-7:06 PM) Commissioner Sharief announced receiving a Trailblazer Award at the Miami Web Fest and noted contact with a Paramount Studios representative in promotion of the film industry within Broward County. (Refer to minutes for full discussion.)

139. COVID-19 VACCINE OUTREACH - COMMISSIONER SHARIEF

ACTION: (T-7:07 PM) Commissioner Sharief highlighted COVID-19 vaccine community outreach efforts, referencing "Let's Talk about COVID-19 Vaccine" with the local pastors of District 8. (Refer to minutes for full discussion.)

140. CONGRATULATIONS - COMMISSIONER FURR

ACTION: (T-7:08 PM) Commissioner Furr congratulated staff on receiving

numerous NACo awards. (Refer to minutes for full discussion.)

141. THANK YOU - COMMISSIONER FURR

ACTION: (T-7:09 PM) Commissioner Furr thanked the library and other agencies for assistance with promotion of Juneteenth, noting that he will be speaking at the Juneteenth celebration at Washington Park in Hollywood. (Refer to minutes for full discussion.)

142. WORLD ELDER ABUSE AWARENESS DAY - COMMISSIONER RICH

ACTION: (T-7:09 PM) Commissioner Rich announced that today is World Abuse Awareness Day with an Access to Justice theme, which highlights the ways in which seniors are targeted for economic, psychological and physical abuse. Commissioner Rich lauded Broward County's Area Agency on Aging as an excellent resource for seniors needing legal, medical or psychological assistance, referencing their help line number: 954-745-9777 and website: www.adrcbroward.org <<http://www.adrcbroward.org>>. (Refer to minutes for full discussion.)

143. MEMORIAL HEALTHCARE FITNESS ZONE - COMMISSIONER RICH

ACTION: (T-7:10 PM) Commissioner Rich advised of her attendance at the ribbon cutting ceremony for the opening of Memorial Healthcare Fitness Zone at Heritage Park in Plantation, coordinated by Memorial Healthcare, Broward Parks and Recreation and sponsored by NFL. In addition, Commissioner Rich recognized and thanked individuals from those entities for their coordination efforts. (Refer to minutes for full discussion.)

144. BIRTH ANNOUNCEMENT

ACTION: (T-7:11 PM) Members of the Board congratulated Commissioner Ryan on becoming a grandfather to his new granddaughter. (Refer to minutes for full discussion.)

145. FATHER'S DAY

ACTION: (T-7:11 PM) Members of the Board expressed wishes for a happy Father's Day on June 20. (Refer to minutes for full discussion.)

146. SUMMER RECESS

ACTION: (T-7:11 PM) Members of the Board conveyed wishes for a great summer to everyone. (Refer to minutes for full discussion.)