

Broward County



Action Agenda - Published

Tuesday, September 21, 2021

10:00 AM

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

County Commission

MEETING OF SEPTEMBER 21, 2021

(Meeting convened at 10:06 a.m., recessed at 12:51 p.m., reconvened at 1:55 p.m. and adjourned at 5:04 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice-Mayor Michael Udine, District 3.

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

MOMENT OF SILENCE

In memory of Lois Blount, First Lady of the first Mayor of Parkland, Florida, Bruce Blount.

In memory of Dr. Wil Blechman, past President of Kiwanis International.

In memory of Dr. Patrick Jabouin, Sr., CEO of Jabby Realty Group, LLC.

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.

In memory of the large number of people who have died of COVID-19 in Broward County.

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

Commissioner Holness participated telephonically for a portion of the Regular Agenda.
Commissioner Furr participated telephonically for the entirety of the Consent Agenda and a portion of the Regular Agenda.

CONSENT AGENDA

A motion was made by Commissioner Sharief, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 40. At the

request of the Mayor, Regular Items 50, 52, 55, 58 and 59 were transferred to the Consent Agenda.

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

Public Hearing Items consist of Items 41 through 48.

The following Item was withdrawn: 53.

The following Items were pulled by the Board and considered separately: 7, 11 and 28.

The following Item was pulled by a member of the public and considered separately: 18.

BOARD APPOINTMENTS

1. **MOTION TO APPROVE** Board Appointments

AVIATION DEPARTMENT

2. **MOTION TO APPROVE** Second Amendment to the Agreement of Lease between Broward County and North Perry Aviation, Inc., by revising the date for the completion of specified improvements and expenditure of the Minimum Capital Expenditure from August 31, 2021 to August 31, 2023; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

3. **MOTION TO APPROVE** First Amendment to the Agreement between Broward County and Fuel Facility Management, Inc. for Management of the Rental Car Center Fueling Facility at Broward County's Fort Lauderdale-Hollywood

International Airport; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

4. A. MOTION TO ADOPT budget Resolution No. 2021-438 within the General Capital Outlay Fund transferring funds in the amount of \$732,682 from the Judicial Complex East Wing Enabling Project to the Main Jail Water Meter Project and the East Wing Generator and Switchgear Replacement Project to allow for construction to continue as scheduled. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE First Amendment to the Construction Agreement for Managing General Contractor Services for Broward County Judicial Projects with Stiles Pirtle Joint Venture Contract No.: PNC2119163P1 for an increase to the Owner's Allowance Accounts for the East Wing Generator and Switchgear Replacement, Copy Center Relocation, Main Jail Water Meter Installation, and Coca-Cola Building Renovation projects in the total amount of \$1,306,216. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan

requested being shown voting in the affirmative.

VOTE: 9-0.

FACILITIES MANAGEMENT DIVISION

5. A. MOTION TO REAFFIRM AND MODIFY sole source standardization of Johnson Controls, Incorporated for Fire Alarm and Security Management System Maintenance of Johnson Controls, Incorporated proprietary equipment and systems at currently covered Broward County buildings, and to include all present and future Broward County buildings that have such equipment installed as their main control systems.

ACTION: (T-10:28 AM) Approved with Regular Meeting Additional Material, dated September 21, 2021, submitted at the request of Public Works Department.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO APPROVE Agreement between Broward County and Johnson Controls, Incorporated for Fire Alarm and Security Management System Maintenance for the Facilities Management Division and Various County Agencies, Sole Source Agreement No. BLD2123500A1, in the maximum not-to-exceed amount of \$11,355,924, including optional services, for a three-year initial term with two one-year renewal periods, and authorize the Mayor and Clerk to execute same. The initial term of this Agreement begins on October 1, 2021.

ACTION: (T-10:28 AM) Approved with Additional Material, dated September 21, 2021, submitted at the request of Public Works Department.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution No. 2021-439 accepting a utility easement executed by BV Apartments, LLLP, located at 3559 NW 29th Court, in the City of Lauderdale Lakes; and authorize recordation of same. **(Commission District 9)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

HUMAN SERVICES DEPARTMENT**COMMUNITY PARTNERSHIPS DIVISION**

7. A. MOTION TO AUTHORIZE County Administrator to execute Second 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., in the amount of \$928,851 effective September 30, 2021, through September 29, 2022, to enhance the delivery of mental health services to youth in the One Community Partnership 3 Program ("OCP3"); and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(This item was pulled by Commissioner Rich.)

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

ACTION: (T-10:29 AM) Approved as amended with Regular Meeting Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan

requested being shown voting in the affirmative.

VOTE: 8-0.

B. MOTION TO ADOPT budget Resolution No. 2021-440 in the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration grant funds in the amount of \$1,017,002 to enhance the delivery of mental health services to youth in OCP3 from September 30, 2021, through September 29, 2022.

(This item was pulled by Commissioner Rich.)

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

ACTION: (T-10:29 AM) *Approved as amended with Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)*

VOTE: 7-0. *Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.*

ACTION: (T-10:49 AM) *Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.*

VOTE: 8-0.

C. 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: Elida Segrera.

(This item was pulled by Commissioner Rich.)

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

ACTION: (T-10:29 AM) *Approved as amended with Additional Material, dated September 21, 2021, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)*

VOTE: 7-0. *Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not*

present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

8. MOTION TO AUTHORIZE County Administrator to execute Agreement between Broward County and St. Thomas University, Inc., subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$29,706, effective retroactively from July 1, 2021, through September 30, 2021, for the provision of guardianship services to adults who are incapacitated and of limited financial means in Broward County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

9. MOTION TO APPROVE Grant Application to the U.S. Department of Health and Human Services, Health Resources and Services Administration in the amount of \$49,533,270 for the grant period of March 1, 2022, through February 28, 2025, to provide core medical and support services in addition to planning and evaluation services for persons living with HIV/AIDS; authorizing the County Administrator to execute and implement the Grant upon receipt and to take all necessary administrative and budgetary actions related to the Grant.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

10. A. MOTION TO AUTHORIZE County Administrator to execute Third Amendment to Agreement No. 19-CP-HIP-8254-01, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and Hope South Florida, Inc., increasing the Agreement amount from \$857,161 to \$1,057,161, effective retroactively from December 31, 2020, through September 30, 2021, for mobile sanitation equipment and services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

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

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

ELDERLY AND VETERANS SERVICES DIVISION

11. A. MOTION TO APPROVE Agreement JA121-15-2021 between the Areawide Council on Aging of Broward County, Inc., and Broward County, effective retroactively from January 1, 2021 through December 31, 2021, in the amount of \$36,518 to provide caregiver training and support services to eligible seniors; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not change the scope of services substantively or impose additional financial obligations on the County; and authorize the County Administrator to take all necessary

administrative and budgetary actions to implement the Agreement.

(This item was pulled by Commissioner Rich.)

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

B. MOTION TO ADOPT budget Resolution No. 2021-441 within the Older Americans Act Title III-E Fund to appropriate revenue in the amount of \$36,518 for caregiver training and support services, of which \$32,866 are grant funds and \$3,652 are the grantor's match dollars.

(This item was pulled by Commissioner Rich.)

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Rich abstained from voting. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 8-0.

PORT EVERGLADES DEPARTMENT

- 12.** A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Marine Terminal Lease and Operating Agreement with A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,467.8 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2021, and ending on September 30, 2022, finding that there is good cause for such waiver.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,467.8 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2021, and ending on September 30, 2022; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 13.** MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for Financial Project No. 430596-1-94-06, with an estimated total cost of \$7,400,000 for environmental, design, and construction work for the Port Everglades' Southport Turning Notch ("STN") Expansion Project and the Southport Crane Infrastructure Improvements Project, FDOT agreeing to contribute up to \$3,700,000, but no more than 50% of the total eligible cost of the Project, with the County agreeing to match FDOT's contribution and cover any cost overruns, effective upon execution by FDOT; approve the addendum modifying the indemnification language of the PTGA; authorize the Mayor and Clerk to execute the PTGA and addendum; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the County Administrator to approve any nonmonetary amendments to the PTGA, subject to the Office of the County Attorney approving as to legal sufficiency.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 14. MOTION TO APPROVE** waiver of the Minimum Guaranteed Payment shortfall totaling \$1,698,667 for Crowley Liner Services, Inc. for container shipmoves at Port Everglades for the period from April 2020 through April 2021 to account for COVID-19 pandemic-related impacts.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item will be conditioned upon the additional terms agreed to by Crowley Liner Services, Inc., contained in the countersigned letter distributed as Additional Material.)

ACTION: (T-10:28 AM) Approved with Regular Meeting Additional Material, dated September 21, 2021, submitted at the request of Port Everglades Department.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

- 15. MOTION TO ADOPT** budget Resolution No. 2021-442 within the BSO-Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), transferring \$39,000 from miscellaneous expense to capital equipment as agreed upon between BSO and the City of Oakland Park.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

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16. MOTION TO ADOPT budget Resolution No. 2021-443 within the General Fund transferring \$1,070,000 from the Broward Sheriff's Office (BSO) Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

17. MOTION TO APPROVE Fiscal Year 2022 travel allocations in accordance with the Administrative Code, Section 20.29, to inform the Board of proposed travel for all Departments, Divisions, and Offices.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

18. MOTION TO AUTHORIZE County Administrator to approve and execute a First Amendment to the Agreement between Broward County and The Broward Alliance, Inc., d/b/a Greater Fort Lauderdale Alliance (the "Alliance"), subject to review for legal sufficiency by the Office of the County Attorney, extending the term of the Agreement on a month-to-month basis for a period not to exceed three months beginning October 1, 2021, through December 31, 2021, and in an amount not to exceed \$411,840 for the three-month period; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the First Amendment.

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

ACTION: (T-10:38 AM) Approved. The Board discussed potential involvement of Chris Walton, Broward County Director of Transportation, to ensure dedicated transportation. The Board also

encouraged coordination between the Alliance, CareerSource Broward and other groups in providing assistance, as well as working with Early Learning Coalition in an effort to recruit more childcare workers and raise wages. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:06 AM) Through Mayor Geller, Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 20.** MOTION TO APPROVE Greater Fort Lauderdale Alliance (herein referred to as Alliance) Proposed Business Plan for Fiscal Year 2022 pursuant to the agreement between Broward County and the Alliance.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

- 21. MOTION TO ADOPT** Resolution No. 2021-444 directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, October 19, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 25-foot drainage easement lying within Tract B of Jacaranda Parcel 834 Plat, as recorded in Plat Book 133, Page 28 of the Official Records of Broward County and located at 1301 Southwest 80 Terrace in the City of Plantation; Petitioners: PR III/Stiles Midtown Broward Apartments Owner, LLC; Agent: Doumar Allsworth; Application for Vacation and Abandonment: 2021-V-05. **(Commission District 5)**

ACTION: (T-10:28 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: MOTION currently reads: ...Notice of Public Hearing to be held on Thursday, October 19, 2021...

Should read: ...Notice of Public Hearing to be held on Tuesday, October 19, 2021,...

Exhibit 3, Page 1, paragraph 2, currently reads: ...Interested parties may appear in person or telephonically at the September 21, 2021, meeting...

Should read: ...Interested parties may appear in person or telephonically at the October 19, 2021, meeting...)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 22. MOTION TO ADOPT** Resolution No. 2021-445 directing the County Administrator to publish Notice of Public Hearing to be held on October 5, 2021, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider adoption of a proposed small scale amendment to the Broward Municipal Services District Future Land Use Map of the Broward County Comprehensive Plan. **(Commission District 3)**

(Per the Tuesday Agenda Memorandum, at the request of the applicant, the date for the Public Hearing is changed from October 5, 2021 to November 4, 2021; consideration of these items is based on the revised Public Hearing date and includes authority to amend the publication resolution to reflect a Public Hearing date November 4, 2021.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 23. MOTION TO ADOPT** Resolution No. 2021-446 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 20-5), located in the Broward Municipal Services District (**Commission District 3**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE BROWARD MUNICIPAL SERVICES DISTRICT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, at the request of the applicant, the date for the Public Hearing is changed from October 5, 2021 to November 4, 2021; consideration of these items is based on the revised Public Hearing date and includes authority to amend the publication resolution to reflect a Public Hearing date November 4, 2021.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 24. MOTION TO ADOPT** Resolution No. 2021-447 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 21-8), located in the City of Sunrise (**Commission District 1**), as an amendment to the Broward County Comprehensive Plan, the substance of

which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF SUNRISE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 25.** MOTION TO ADOPT Resolution No. 2021-448 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 21-10), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 26.** MOTION TO ADOPT Resolution No. 2021-449 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider enactment of an Ordinance adopting a

proposed Small Scale amendment to the Broward County Land Use Plan map (PC 21-11), located in the City of Pompano Beach (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF POMPANO BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 27.** A. MOTION TO ADOPT Resolution No. 2021-450 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 21-9), in the City of Hollywood (**Commission District 7**), as an amendment to the Broward County Comprehensive Plan.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- B. MOTION TO ADOPT Resolution No. 2021-451 directing the County Administrator to publish Notice of a Public Hearing to be held on October 5, 2021, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 21-5), establishing the Hollywood Oakwood Activity Center (**Commission District 7**), as an amendment to the Broward County Comprehensive Plan.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT

- 28. MOTION TO ADOPT** Resolution No. 2021-452, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA JOINING THE ICLEI - LOCAL GOVERNMENTS FOR SUSTAINABILITY USA'S ("ILCEI USA'S") ICLEI150 RACE TO ZERO; COMMITTING TO PARTICIPATE IN THE REQUIRED RACE TO ZERO ACTIVITIES; AUTHORIZING THE MAYOR TO SIGN THE ICLEI150 COMMITMENT FORM; AUTHORIZING THE COUNTY ADMINISTRATOR TO COMMIT SUFFICIENT STAFF TIME AND RESOURCES TO CARRY OUT RACE TO ZERO ACTIVITIES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich,
and Cosponsored by Commissioner Beam Furr)

(This item was pulled by Commissioners Furr and Rich.)

(Per the Tuesday Agenda Memorandum, Mayor Geller, Commissioners Fisher, Holness and Sharief have requested to be listed as cosponsors.)

ACTION: (T-10:31 AM) Approved. Commissioner Bogen requested being added as a cosponsor to this item. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

29. A. MOTION TO ADOPT budget Resolution No. 2021-453 within the State Housing Initiatives Partnership ("SHIP Program") Local Housing Assistance Trust Fund to appropriate revenue generated during Fiscal Year 2019/2020 in the amount of \$610,898 ("SHIP Program Income") for the purpose of recognizing Broward County SHIP Program Income funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE First Amendment to Agreement between Broward County and Center for Independent Living of Broward, Inc. (CIL), for direct services for the County's Special Needs program ("Agreement") by adding \$200,000 State Housing Initiatives Partnership (SHIP) Fiscal Year 2019/2020 Program Income grant funds; authorizing the Mayor and Clerk to execute the First Amendment to Agreement; and authorizing the County Administrator to execute amendments to the Agreement, subject to approval by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO APPROVE Second Amendment to Agreement between 1) Broward County and the Broward County Minority Builders Coalition, Inc. (BCMBC), and 2) Broward County and Habitat for Humanity of Broward, Inc. (Habitat) for direct services of the Home Repair program ("Agreements") by adding \$100,000 State Housing Initiatives Partnership (SHIP) Fiscal Year 2019/2020 Program Income grant funds to each Agreement; authorizing the Mayor and Clerk to execute the Agreements; and authorizing the County Administrator to execute amendments to the Agreements, subject to approval by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution No. 2021-454 within the SHIP Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$3,515,273 for Fiscal Year 2021/2022 for the purpose of recognizing Broward County State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 30.** MOTION TO APPROVE use of Housing Finance Authority funds as Local Government Contribution ("LGC") for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation ("FHFC"), via the solicitation outlined within the 2021/2022 FHFC Requests For Application ("RFA"s), and authorize future Community Development Block Grant (CDBG) or HOME Investment Partnerships Program (HOME) federal funds or other available Broward County affordable housing resources to replace the Housing Finance Authority of Broward County (the "HFA") reserve funds, up to \$2,000,000, if one or more local projects are selected by the FHFC.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 31.** MOTION TO APPROVE Agreement between Broward County and Sailboat Bend II, LTD., for State Housing Initiatives Partnership (SHIP) Program Multifamily Rental New Construction Strategy Fiscal Year 2018 Funding in the Amount of \$124,000 for a 110-unit affordable housing development (a.k.a. Sailboat Bend II) at 437 SW 4th Avenue, Fort Lauderdale, and authorize County Administrator to execute same. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 32.** MOTION TO AWARD open-end contract to sole source vendor, Control Technologies, Inc., for Forward Looking Infrared Thermal Video Detection Equipment and Repairs, Quotation No. OPN2122534Q1, for the Traffic Engineering Division, in the initial one-year estimated amount of \$1,964,405, including pass-thru allowances of \$70,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total three-year potential amount of \$5,893,215. The initial contract period shall begin on the date of award and will terminate one year from that date.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

RECORDS, TAXES, AND TREASURY DIVISION

33. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxx0916, due to being voided. Checks have been reissued.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

34. A. MOTION TO APPROVE sole source designation of Grant Street Group, Inc., for the application hosting and support services of the TaxSys tax collection and billing system for the Broward County Records, Taxes and Treasury Division.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Amended and Restated System and Services Agreement Between Broward County and Grant Street Group, Inc. (RFP No.

20061005-0-JR-2), in an amount not to exceed \$3,473,167, which includes \$100,000 in optional services during the term of the agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

- 35. MOTION TO APPROVE** Interlocal Agreement between Broward County, the City of Parkland, and TLH SABRA 2, LLC, regarding the acceptance, review, processing, inspection, and approval of zoning and building permit applications related to the property commonly referred to as "Gator Acres", situated in northwesternmost end of the County's urbanized area. **(Commission District 3)**

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

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

36. MOTION TO APPROVE plat note amendment to Windsor Square (004-MP-93). (Commission District 3)

ACTION: (T-10:28 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

37. MOTION TO APPROVE plat note amendment to Wyndham Lakes Plaza (041-MP-96). (Commission District 3)

ACTION: (T-10:28 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

GRANTS ADMINISTRATION

38. A. MOTION TO APPROVE Grant Agreement between Broward County and the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Broward Sheriff's Office Fiscal Year 2020 Paul Coverdell (Competitive) Grant Application, Award No. 2020-CD-BX-0062, in the amount of \$250,000, effective upon execution, through September 30, 2022; authorizing the County

Administrator to take all administrative and budgetary actions necessary to implement the Paul Coverdell Grant, including, without limitation, the approval and execution of an agreement between Broward County and the Broward Sheriff's Office and amendments to the Fiscal Year 2020 Coverdell Grant Agreement, provided there is no increase in the County's financial obligations and subject to review of all such documents for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-455 within the BSO DOJ Grants Fund in the amount of \$250,000 for the Fiscal Year 2020 Paul Coverdell Grant which will introduce NGS (Next Generation Sequencing) technology into their laboratory's scope of services.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

PARKS AND RECREATION DIVISION

39. A. MOTION TO APPROVE Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the County's SWIM Central Program attached as Exhibit 1 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC's option. This Agreement requires a \$552,349 County cash match for Fiscal Year 2022.

(Per the Tuesday Agenda Memorandum, Exhibit 1, page 15, additional signature has been received.)

ACTION: (T-10:28 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 1, Page 2, paragraph 4B, currently reads: \$743,646...

Should read: ...\$752,349...)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-456 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of \$687,782 for the programming support of Broward County's SWIM Central Program.

(Per the Tuesday Agenda Memorandum, Exhibit 1, page 15, additional signature has been received.)

ACTION: (T-10:28 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Exhibit 1, Page 2, paragraph 4B, currently reads: \$743,646...

Should read: ...\$752,349...)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY AUDITOR

- 40.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of County-Owned Real Estate - Report No. 21-14.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan

requested being shown voting in the affirmative.

VOTE: 9-0.

PUBLIC HEARING

- 41.** MOTION TO ADOPT Resolution No. 2021-457 transmitting proposed text amendments to the Broward County Comprehensive Plan to designated state agencies; and providing an effective date, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING BROWARD MUNICIPAL SERVICES DISTRICT ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, COASTAL MANAGEMENT ELEMENT, DEEPWATER PORT COMPONENT, INTERGOVERNMENTAL COORDINATION ELEMENT, RECREATION AND OPEN SPACE ELEMENT, TRANSPORTATION ELEMENT, AND WATER MANAGEMENT ELEMENT RELATED TO THE PERIL OF FLOOD; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:37 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-11:38 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 42.** MOTION TO ADOPT Resolution No. 2021-458 to vacate and annul a portion of Northeast 8 Street dedicated by PROGRESSO (Plat Book 2, Page 18), all included in the Official Records of Miami-Dade County, Florida, said lands situate, lying, and being in Broward County, Florida, and generally located north of Progresso Drive, between Northeast 1 Avenue and Northeast 2 Avenue in the City of Fort Lauderdale; Petitioners: Holman Automotive, Inc.; Agent: Marla Neufeld, Esq., Greenspoon Marder, LLP; Application for Vacation and Abandonment: 2019-V-13. **(Commission District 7)**

ACTION: (T-11:38 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- 43.** MOTION TO ADOPT Resolution No. 2021-459 to vacate a 7.5-foot drainage easement lying within Lot 8, Block 4 of Revised Plat of Little Harbor on the Hillsboro Section 2, as recorded in Plat Book 51, Page 23, and a 7.5-foot drainage easement lying within Lot 1, Block 6 of Little Harbor on the Hillsboro Section 3, as recorded in Plat Book 49, Page 24 of the Official Records of Broward County, Florida, located at 28 Northeast 11 Way in the City of Deerfield Beach; Petitioner: Little Harbor Estates LLC; Agent: Dunay, Miskel and Backman, LLP; Application for Vacation and Abandonment: 2021-V-02. **(Commission District 4)**

ACTION: (T-11:38 AM) Approved. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Memorandum: Exhibit 2, Page 1, line 11, currently reads: ...on Thursday, September 21, 2021,... Should read: ...on Tuesday, September 21, 2021,...)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- 44.** MOTION TO ADOPT Resolution No. 2021-460 to vacate a one-foot non-access easement lying within Parcel A of Coral Springs R & D Electrical Park Plat, as recorded in Plat Book 101, Page 4 of the Official Records of Broward County, Florida, and located at 4250 Coral Ridge Drive in the City of Coral Springs; Petitioner: Exeter 4250 Coral Ridge LLC; Agent: Greenspoon Marder LLP; Application for Vacation and Abandonment: 2020-V-06. **(Commission District 3)**

ACTION: (T-11:40 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- 45.** MOTION TO ADOPT Resolution No. 2021-461 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Raider Environmental Services of Florida, Inc., for a five-year term to provide vessel oily waste removal services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.

ACTION: (T-11:38 AM) Approved as amended with Public Hearing Additional Material, dated September 21, 2021, submitted at the request of Port Everglades Department. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

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46. MOTION TO CONSIDER adoption of a Resolution No. 2021-462 Amending the Administrative Code, the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:41 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

47. MOTION TO ADOPT Resolution No. 2021-463 amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:42 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

48. 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 PRIVATE PARKING TICKETS AND PRIVATE ENFORCEMENT; CREATING SECTION 20-164.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING THE ISSUANCE OF PRIVATE PARKING TICKETS AND PRIVATE ENFORCEMENT OF PARKING TICKETS; AMENDING SECTION 8½-16 OF THE CODE TO PROVIDE FOR FINES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

(Per the Tuesday Agenda Memorandum, Commissioner Sharief requests to be a cosponsor.)

ACTION: (T-11:43 AM) 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

49. A. MOTION TO APPROVE Most Reasonable Source designation of Passur Aerospace, Inc. for PASSUR Data Subscription Services, including software as a service, support, maintenance, and optional services for the Broward County Aviation Department.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

B. MOTION TO APPROVE First Amendment to the Agreement for Software as a Service between Broward County and Passur Aerospace, Inc., to provide for PASSUR Data Subscription Services including software as a service, support, maintenance, and optional services, to increase the not-to-exceed amount by an additional \$1,800,000 to allow for payment of additional renewal terms at Broward County's Fort Lauderdale-Hollywood International Airport and extend the term of the agreement for up to five additional one-year renewal terms; and authorize the Mayor and Clerk to execute same.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

PORT EVERGLADES DEPARTMENT

50. A. MOTION TO APPROVE Grant Award between Broward County and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for the Fiscal Year 2021 Port Security Grant Program funds awarded to Broward County for projects at Port Everglades beginning October 1, 2021, through September 30, 2024, in the amount of \$499,693, requiring \$166,565 in matching non-Federal funds from the County, for a total approved project cost of \$666,258, and authorize the County Administrator to take all administrative or budgetary actions to accept the grant award from the U.S. Department of Homeland Security.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-464 within the Port Everglades Capital Fund in the amount of \$499,693 for the purpose of establishing a budget for port security enhancement projects.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ATTORNEY

- 51.** MOTION TO ADOPT Resolution No. 2021-465 approving the nonbinding Memorandum of Understanding ("Florida Plan") sought by Florida's Attorney General in furtherance of settlement of the action against three opioid drug distributors (AmerisourceBergen, Cardinal Health, and McKesson) and one drug manufacturer (Johnson & Johnson) (collectively, "Defendants") in the National Multidistrict Opioid Litigation ("MDL"); and authorizing the Mayor to execute a subsequent formal agreement that is substantially on the same terms as the Florida Plan, subject to the Office of the County Attorney approving as to legal sufficiency.

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

52. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2123151P1, Professional Consultant Services for Airport Utilities and Pavement Projects, for the Aviation Department.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) *Approved.*

VOTE: 8-0. *Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.*

ACTION: (T-10:49 AM) *Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.*

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

53. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 5, 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 HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); DESIGNATING JUNE 19 ("JUNETEENTH") AS AN OFFICIAL PAID HOLIDAY FOR COUNTY EMPLOYEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Dale V.C. Holness)

(Per the Tuesday Agenda Memorandum, this item was withdrawn by the sponsoring Commissioner.)

COUNTY COMMISSION

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

ACTION: (T-11:44 AM) *Following discussion in reference to Rental Assistance, Commissioner Rich asked Assistant County Administrator Kimm Campbell to follow up with Ms. Angela Shaw's situation, noting that income may be calculated at the time of the application. In addition,*

Commissioner Rich suggested passing a resolution in an effort to achieve release of childcare funds held by the State. (See Regular Meeting Additional Material 54, dated September 21, 2021, submitted at the request of Commissioner Bogen.)

ACTION: (T-12:12 PM) Following discussion in reference to the HUD Performance Improvement Plan, Mr. Michael Rajner, Vice-Chair of Broward County Human Rights Board, reported difficulty in obtaining information from County Administration in relation to public records requests and called for change in the culture. In addition, Mr. Rajner advised that the proposal and budget should reflect an additional intake person.

In response to Mr. Rajner, Commissioner Fisher asked County Administration to reach out directly to Mr. Rajner to determine what remaining information needs to be provided.

Commissioner Ryan, in response to Mr. Rajner, suggested reviewing the public records requests to prioritize what information County Administration could provide in the short term with the understanding that the rest of the requested material could be provided on timelines with consideration as to importance and time needed for compliance.

Commissioner Rich expressed concern in relation to the seriousness of the HUD Performance Improvement Plan, emphasizing focus on closure of cases. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 54(2), dated September 21, 2021, submitted at the request of Commissioner Bogen.)

- 55.** MOTION TO DIRECT Office of the Office of the County Attorney, in consultation with County Administration, to analyze and develop options and prepare any necessary documentation, including proposed Resolutions or Ordinances, for subsequent consideration by the Board, regarding funding for and administration of a program to provide certain health care services, including innovative preventative health care services, for Broward County residents. (Commissioner Bogen)

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved. (See Regular Meeting Additional Material, dated September 21, 2021, submitted at the request of Commissioner Bogen.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 56. MOTION TO DISCUSS employee wages at Fort Lauderdale-Hollywood International Airport. (Commissioner Bogen)**

ACTION: (T-12:28 PM) The Board voted to direct the County Attorney's Office to bring back proposed changes to the Ordinance which would allow skycaps at Fort Lauderdale-Hollywood International Airport to receive a living wage. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- 57. MOTION TO DISCUSS feedback provided by the Pompano Beach Residential District Advisory Board ("Advisory Board") regarding projects to be funded by the County to directly eliminate slum and blight in the residential area of the Pompano Beach Community Redevelopment Agency ("CRA"); and authorize the County Administrator to take all budgetary and administrative actions and execute any agreements, subject to review as to legal sufficiency by the County Attorney's Office, necessary to facilitate the pilot project described below. (Commissioner Bogen)**

ACTION: (T-12:51 PM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-1:55 PM) Following discussion, the Board approved a motion to direct the County Administrator to develop a pilot project along the described parameters and execute the required agreements consistent with the Board's comments as recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-4:59 PM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 58. MOTION TO ADOPT Resolution No. 2021-466, the title of which is as follows: (Commissioner Holness)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; WAIVING PERMIT FEES AND ABANDONMENT OF CERTIFICATES UNDER CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES; MODIFYING THE TERM OF CERTIFICATES AND PERMITS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 59.** MOTION TO REAPPOINT NOMINEE Rebecca Bratter to the Performing Arts Center Authority. (Mayor Geller)

(Transferred to the Consent Agenda.)

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

- 60.** MOTION TO WAIVE Broward County Procurement Code based on a Board determination that doing so is in the best interest of the County, and authorize the County Administrator to negotiate, approve, and execute an agreement and any subsequent amendments thereto with a qualified vendor to provide consulting and other services to bring film, television, and other media productions to Broward County, in an aggregate amount up to \$275,000, subject to review of the agreement and any subsequent 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 agreement and any subsequent amendments thereto. (Mayor

Geller)

ACTION: (T-10:34 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Furr voted in the affirmative telephonically. Commissioner Ryan was not present.

ACTION: (T-10:49 AM) Through Mayor Geller, Commissioner Ryan requested being shown voting in the affirmative.

VOTE: 9-0.

61. MAYOR'S REPORT

(No report given.)

62. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

MEETING/WORKSHOP NOTICES

BUDGET HEARING NO. 2

Tuesday, September 21st, in Room 422 at 5:01 PM

SUPPLEMENTAL AGENDA**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****HUMAN RESOURCES DIVISION**

63. A. MOTION TO APPROVE Unrepresented Pay Plan and Compensation Policy for Fiscal Year 2022, as reflected in Exhibit 1.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- B. MOTION TO APPROVE elimination of unused job classifications, board-level reclassifications, and salary range reallocations, as reflected in Exhibit 2.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- C. MOTION TO EXTEND base salary increase granted to unrepresented employees for Fiscal Year 2022 to the County Administrator, the County Attorney, and the County Auditor.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

- D. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to implement these increases and changes in Motions A, B, and C.

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

VOTE: 9-0. Commissioner Furr voted in the affirmative telephonically.

64. MOTION TO APPROVE proposed health insurance funding for calendar/plan year 2022.

ACTION: (T-3:19 PM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-4:36 PM) Commissioner Rich made motion to eliminate the \$500 cash incentive from the proposed health insurance funding. The motion was seconded by Commissioner Bogen. (Refer to minutes for full

discussion.)

VOTE: 3-5. The motion failed. Commissioners Fisher, Furr, Holness, Sharief and Mayor Geller voted no. Commissioner Furr was not present.

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1. Commissioner Rich voted no. Commissioner Furr was not present.

COUNTY COMMISSION

- 65.** MOTION TO ADOPT Resolution urging airlines that fly into Fort Lauderdale-Hollywood International Airport (FLL) from countries with high prevalence of new variants of the COVID-19 virus to cease flights to FLL from those countries until medical experts confirm the current COVID-19 vaccines are highly effective against the variants spreading in those countries. (Commissioner Bogen)

ACTION: (T-3:19 PM) Without objection, the Board deferred this item until the October 5, 2021 Commission Meeting. (Refer to minutes for full discussion.)