

Broward County



Action Agenda - Published

Tuesday, October 5, 2021

10:00 AM

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

County Commission

MEETING OF OCTOBER 5, 2021

(Meeting convened at 10:10 a.m. and adjourned at 1:37 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Mark D. Bogen, District 2.

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

MOMENT OF SILENCE

In memory of Al Nunez, Aviation Department Maintenance Superintendent.

In memory of Deputy Joshua Moyers, Nassau County Sheriff's Office.

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 first responders, who risk their lives on a regular basis.

THOUGHTS AND PRAYERS

Thoughts and prayers for law enforcement personnel.

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 Consent Agenda.

Commissioner Sharief participated telephonically for a portion of the Regular Agenda.

CONSENT AGENDA

A motion was made by Commissioner Bogen, seconded by Commissioner Fisher and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 27. At the

request of the Mayor, Regular Items 37, 38, 39, 40, 41, 45 and Supplemental Items 51, 52, 53, 54 and 55 were transferred to the Consent Agenda.

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

Public Hearing Items consist of Items 28 through 34.

The following Item was deferred: 46.

The following Item was pulled by a member of the public and considered separately: 14.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

**1A. MOTION TO APPOINT Elaine Blattner to the Commission on the Status of Women.
(Commissioner Ryan)**

ACTION: (T-10:25 AM) Approved with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Ryan.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

**1B. MOTION TO REAPPOINT Ramola Motwani to the Tourist Development Council.
(Commissioner Bogen)**

ACTION: (T-10:25 AM) Approved with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 1C.** MOTION TO APPOINT Kerri-Ann Nesbeth to the Racial Equity Task Force. (Commissioner Sharief)

ACTION: (T-10:25 AM) *Approved with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Sharief.*

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

ACTION: (T-12:11 PM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

- 1D.** MOTION TO REAPPOINT Darran Blake to the Broward Cultural Council. (Commissioner Ryan)

ACTION: (T-10:25 AM) *Approved with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Ryan.*

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

ACTION: (T-12:11 PM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

- 1E.** MOTION TO REAPPOINT Deborah Kerr to the Broward Cultural Council. (Commissioner Ryan)

ACTION: (T-10:25 AM) *Approved with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Ryan.*

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

ACTION: (T-12:11 PM) *Commissioner Sharief requested being shown voting in the affirmative.*

VOTE: 9-0.

AVIATION DEPARTMENT

- 2.** MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and the Federal Bureau of Investigation, for the lease and use of 315 square feet of office

space on the ramp level in Terminal 3, at Broward County's Fort Lauderdale-Hollywood International Airport without charge; commencing December 6, 2021, and terminating December 5, 2026; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

3. MOTION TO APPROVE Fiscal Year 2022 Position Cap of 6,343 pursuant to Section 20.8 of the Administrative Code.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

4. MOTION TO ADOPT budget Resolution No. 2021-467 transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$52,439 for the City of Margate to install license plate readers along the SR-7 corridor.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

5. A. MOTION TO ADOPT budget Resolution No. 2021-468 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$511,200 to fund operational and administrative costs of the Organized Crime Activities Sections Task Force.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-469 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$50,058 to fund operational and administrative costs of the Broward County Drug Task Force.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2021-470 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$143,492 for the Narcotics Detection Dog Program.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

D. MOTION TO ADOPT budget Resolution No. 2021-471 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$173,420 to fund the operational and administrative costs of the Money Laundering Task Force.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically.

Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

E. MOTION TO ADOPT budget Resolution No. 2021-472 transferring funds within the Law Enforcement Trust Fund for the Broward's Sheriff Office in the amount of \$200,755 to fund operational and administrative costs of the Narcotics Interdiction Task Force.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

6. A. MOTION TO ADOPT budget Resolution No. 2021-473 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of \$1,214,545 for the purpose of supporting the Forfeiture Unit for Fiscal Year 2022.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-474 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of \$391,561 for the purpose of supporting the Juvenile Firesetter Prevention and Intervention Program for Fiscal Year 2022.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO ADOPT budget Resolution No. 2021-475 within the Law Enforcement Trust Fund for the Broward Sheriff's Office in the amount of \$57,775 to provide matching funds for a Domestic Violence Program grant from the Florida Department of Children and Families.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

7. A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and the State of Florida Division of Emergency Management in the amount of \$8,760 to update hazardous material facility site plan data; the Agreement to be effective from July 1, 2021 through June 30, 2022; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 7 is based on the amended Motion A under scrivener's errors.)

ACTION: (T-10:25 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Currently reads:

A. MOTION TO RETROACTIVELY APPROVE... and authorize the County Administrator to execute addenda and amendments to the Agreement...

Should read:

A. MOTION TO RETROACTIVELY APPROVE... and authorize the County Administrator to execute addenda and amendments to the Agreement that do not impose any additional financial obligation on the County,...)

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-476 in the amount of \$8,760 within the hazardous materials grant fund for the Emergency Management Division for the purpose of updating hazardous material site facility plan data.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 7 is based on the amended Motion A under scrivener's errors.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ATTORNEY

8. MOTION TO APPROVE settlement agreement in the matter of *Broward County v. Illinois Union Insurance Company*, 17th Judicial Circuit, Court Case No. CACE20-008893(08); and to authorize the Mayor and Clerk to execute same.

(Transferred from the Consent Agenda to the Regular Agenda.)

ACTION: (T-10:41 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

9. MOTION TO ADOPT Resolution No. 2021-477 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 19, 2021, at 10:00 a.m.,

in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hirsch Stevedoring, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide cargo handler services at Port Everglades.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 10.** MOTION TO ADOPT Resolution No. 2021-478 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 19, 2021, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Hirsch Stevedoring, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide stevedore services at Port Everglades.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 11.** MOTION TO ADOPT Resolution No. 2021-479 directing the County Administrator to publish Notice of Public Hearing to be held on 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 portion of that certain 50 foot Right-of-Way for S.E. 2nd Ave. (25 feet of Right-of-Way for S.E. 2nd Ave., "Amended Plat of Enger Park", according to the Plat thereof as recorded in Plat Book 16, Page 44, of the Official Records of Broward County, Florida, and 25 feet of Right-of-Way for Dania Road, "Hallandale Park No. 2" according to the plat thereof as recorded in Plat Book 6, Page 8, of the Official Records of Broward County, Florida), all included in the Official Records of Broward County and is generally located at 118 Southeast 7th Street in the City of Hallandale Beach; Petitioners: Solaris Apartments Ltd.; Agent: Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2021-V-03. **(Commission District 6)**

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT
DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

- 12.** A. MOTION TO AUTHORIZE County Administrator to execute all agreements, subject to approval as to form and legal sufficiency by the Office of the County Attorney, related to additional gap financing in the amount of \$800,000, for a total gap financing amount of \$4,250,000 to be provided to Solaris Apartments Limited or an affiliate of Solaris Apartments Limited, for new construction of 78 affordable (low and very low area median income) multifamily residential units in the City of Hallandale Beach, Florida; and authorizing the County Administrator to take the necessary administrative and budgetary actions related to the gap financing. **(Commission Districts 6 and 8)**

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO ADOPT budget Resolution No. 2021-480 within the Affordable Housing Trust Fund in the amount of \$800,000 for the purpose of providing additional funding for the new construction of the Solaris Apartments Project.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Human Services Department

13. A. MOTION TO APPROVE most reasonable source designation and the expansion of the Transitional Employment Program with Opportunities Industrialization Center of South Florida (OIC-SFL), for Hospital Grade Cleaning Services, for the Broward Addiction Recovery Division.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Agreement between OIC of South Florida, Inc., for Hospital-Grade Cleaning Services, for the Broward Addiction Recovery Division, in the annual estimated amount of \$300,000 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$900,000; and authorize the Mayor and Clerk to execute same. The contract shall begin on the date of award and terminate on September 30, 2022.

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

BROWARD MUNICIPAL SERVICES DISTRICT

14. MOTION TO APPROVE Shoppes at Dillard, Inc. for participation in the Broward Municipal Services District (BMSD) Economic Development Program ("Program") for the commercial property located at 2711 W. Sunrise Boulevard, and authorize the County Administrator, or designee, to execute all necessary documents, subject to review for legal sufficiency by the Office of the County Attorney, to effectuate participation in the Program provided the total County financial commitment does not exceed \$200,000.

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

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief 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

- 15. MOTION TO APPROVE plat note amendment to Sunset Lakes (093-MP-95). (Commission District 8)**

ACTION: (T-10:25 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 Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 16. MOTION TO APPROVE non-vehicular access line amendment on Sunset Lakes (093-MP-95). (Commission District 8)**

ACTION: (T-10:25 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Platted Non-Vehicular Access Line Amendment.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the

affirmative.

VOTE: 9-0.

17. MOTION TO APPROVE non-vehicular access line amendment on 621 NE 1 Avenue Development (004-MP-19). (Commission District 2)

ACTION: (T-10:25 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Platted Non-Vehicular Access Line Amendment.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

18. MOTION TO APPROVE appointment of Marcia Barry-Smith to the Racial Equity Task Force in the category of "Urban League of Broward County."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

19. MOTION TO APPROVE appointment of Tiffany Csonka to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 20.** MOTION TO APPROVE appointment of Carnell Staples to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 21.** MOTION TO APPROVE appointment of Dolores H. Crawford to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 22.** MOTION TO APPROVE appointment of Anthony A. Sanders to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 23.** MOTION TO APPROVE appointment of Christina Romero to the Racial Equity Task Force in the category of "Broward County residents who are engaged in racial equity work in one of the County's systems of care for child welfare, housing, and homelessness, or health care services, each nominated by the Director of the Human Services Department, or designee."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 24.** A. MOTION TO APPOINT Kathleen Cannon to the Racial Equity Task Force in the category of "United Way of Broward County."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically.

Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 25.** A. MOTION TO APPOINT Lorenzo C. Robertson to the Racial Equity Task Force in the category of "one member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 26.** A. MOTION TO APPOINT Tatiana Williams to the Police and Criminal Justice Review Board in the category of "one member nominated by the Gay & Lesbian Community Center of Greater Fort Lauderdale, Inc., better known as the Pride Center at Equality Park."

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

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

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

REAL PROPERTY SECTION

27. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground and overhead utility easement on a portion of County-owned property located at 3403 McIntosh Road, Hollywood, FL 33316; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

PUBLIC HEARING

28. MOTION TO ADOPT Resolution No. 2021-481 to vacate a five-foot utility easement lying within Lot 1, a three-foot utility easement lying within Lots 2 and 3, and a three-foot utility easement lying within Lot 15, all lying within Block 1 of Sunnyside Estates, as recorded in Plat Book 19, Page 35 of the Official Records of Broward County, Florida, located at the southwest corner of Washington Street and South Dixie Highway in the City of Hollywood; Petitioner: Bert John Anderson; Agent: Schwebke-Shiskin and Associates; Application for Vacation and Abandonment: 2021-V-04. **(Commission District 6)**

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

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 29.** MOTION TO ADOPT Resolution No. 2021-482 to vacate a ten-foot utility easement and 12-foot roadway easement lying with Parcel A of Wyndham Lakes Plaza (Plat Book 163, Page 21), a 12-foot utility easement and 12-foot roadway easement lying within Parcel A of Windsor Square (Plat Book 158, Page 26), and abandon a variable width roadway easement (Official Records Book 26654, Page 424), a portion of Wiles Road right-of-way (Official Records Book 3330, Page 162), and a portion of Wiles Road right-of-way (Official Records Book 14536, Page 965) all included in the Official Records of Broward County, Florida, and generally located on the north side of Wiles Road, between Coral Ridge Drive and Sawgrass Expressway, in the City of Coral Springs; Petitioner: Coral Springs Development, LLC; Agent: Cynthia Pasch, Greenspoon Marder, LLP; Vacation Petition No. 2020-V-15. **(Commission District 3)**

ACTION: (T-11:19 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 30.** MOTION TO ENACT Ordinance adopting a 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-11:20 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Ryan was out of the room during the vote. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

- 31. MOTION TO ENACT** Ordinance adopting a 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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Items 31 and 32 is based on the replacement pages distributed as Additional Material.)

ACTION: (T-11:21 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Public Hearing Additional Material 31 and 32, dated October 5, 2021, submitted at the request of Planning Council will travel with the Ordinance. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 32. MOTION TO ENACT** Ordinance adopting a 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.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Items 31 and 32 is based on the replacement pages distributed as Additional Material.)

ACTION: (T-11:21 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Public Hearing Additional Material 31 and 32, dated October 5, 2021, submitted at the request of Planning Council will travel with

the Ordinance. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Furr was out of the room during the vote. Commissioner Sharief was not present.

ACTION: (T-11:26 PM) Through Mayor Geller, Commissioner Furr requested being shown voting in the affirmative.

VOTE: 8-0.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 33.** A. MOTION TO ADOPT Resolution No. 2021-483 to transmit a proposed amendment to the Broward County Land Use Plan map (PC 21-9), in the City of Hollywood, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF HOLLYWOOD TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:25 AM) Without objection, the Board voted to amend the item, as stated by County Attorney Andrew J. Meyers, with the DRC revised to provide 10 percent instead of 7.5 percent. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Ryan abstained from voting. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

ACTION: (T-11:25 AM) Approved as amended. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Ryan abstained from voting. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the

affirmative.

VOTE: 8-0.

B. MOTION TO ADOPT Resolution No. 2021-484 to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 21-5), establishing the Oakwood Activity Center, in the City of Hollywood, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (**Commission District 7**), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE HOLLYWOOD OAKWOOD ACTIVITY CENTER TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:25 AM) Without objection, the Board voted to amend the item, as stated by County Attorney Andrew J. Meyers, with the DRC revised to provide 10 percent instead of 7.5 percent. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Ryan abstained from voting. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

ACTION: (T-11:25 AM) Approved as amended. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Ryan abstained from voting. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

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

ACTION: (T-11:32 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. 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 THE CODE OF ETHICS FOR ELECTED OFFICIALS AND ALLOWING FOR ELECTED OFFICIALS TO SERVE AS VOTING MEMBERS OF AUDITOR SELECTION COMMITTEES; AMENDING SECTION 1-19(c)(6) OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:33 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

COUNTY AUDITOR

- 35. A. MOTION TO APPOINT AND APPROVE following Board of County Commissioner members to the auditor selection committee ("Committee"): Mayor Steve Geller, Vice Mayor Michael Udine, Commissioner Nan H. Rich, Commissioner Mark D. Bogen, Commissioner Lamar P. Fisher, Commissioner Beam Furr, and Commissioner Tim Ryan.**

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 35 is based on the proposed amended Motion C distributed as Additional Material.)

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE following constitutional officer appointments to the Committee: Clerk of Courts Brenda D. Forman, Property Appraiser Marty Kiar, Sheriff Gregory Tony, and Supervisor of Elections Joe Scott.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 35 is based on the proposed amended Motion C distributed as Additional Material.)

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO APPOINT AND APPROVE County Auditor Bob Melton as financial advisor to the Committee.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 35 is based on the proposed amended Motion C distributed as Additional Material.)

ACTION: (T-11:09 AM) Approved as amended with Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Fisher. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

AVIATION DEPARTMENT

- 36.** MOTION TO AUTHORIZE County Administrator to execute amendments to agreements to waive certain fees owed by rental car companies operating at Broward County's Fort Lauderdale-Hollywood International Airport; the form of all amendments being subject to

review by the Office of the County Attorney for legal sufficiency; and provided the County Administrator notifies the Board of each such waiver.

ACTION: (T-11:34 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 37. MOTION TO APPROVE** Request for Qualifications (RFQ) No. PNC2123313R1, Construction of Airport Terminal Connectors, as Step One of a Two-Step (RFQ/Bid) procurement process, for the Aviation Department.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 38. MOTION TO APPROVE** final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2120437P1, Professional Consultant Services for Broward County Fort Lauderdale-Hollywood International Airport and North Perry Airport, Building Projects, for the Aviation Department. The ranked firms are: 1 - Cartaya and Associates Architects PA dba Cartaya and Associates Architects; 2 - ACAI Associates, Inc.; 3 - Saltz Michelson Architects, Inc. dba Saltz Michelson Architects; 4 - Burns & McDonnell Engineering Company, Inc.; 5 - Exp U.S. Services Inc.; and 6 - Zyscovich, Inc.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Public Works Department

- 39. MOTION TO APPROVE** Agreement between Broward County and R.J. Behar & Company, Inc., for Request for Proposals (RFP) No. PNC2120376P1, Consulting Services for Pine Island Road from Griffin Road to Nova Drive, in the maximum not-to-exceed amount of \$2,338,086, which includes reimbursables in the amount of \$77,245 and optional services in the amount of \$111,337 and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

For Transportation Department

- 40. MOTION TO APPROVE** Request for Proposals (RFP) No. TRN2122974P1, Transit Advertising Program, for the Broward County Transportation Department.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 41. A. MOTION TO AUTHORIZE** Contract Administrator to reallocate \$1,299,720 of previously

approved funds for an exterior stair tower project, based on the Amended Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3), to the Owner's Contingency Account, and to use approximately \$1,293,556 of these reallocated funds for the reconfiguration of site utilities and related earthwork to support GMP 2 site civil infrastructure work that was originally carried in GMP 4 but was delayed due to the project suspension.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO AUTHORIZE Contract Administrator to reallocate \$3,408,475 of previously approved funds for temporary landscaping, based on the Amended Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3), to the Owner's Contingency Account, and to use approximately \$2,674,395 of these reallocated funds to reposition an existing FPL duct bank which is in direct conflict with the Convention Center East Expansion piles.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

42. A. MOTION TO APPROVE reassignment of the category "one citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing" from an at-large position to a categorical appointment filled by Commission District 2 on the Affordable Housing Advisory Committee.

ACTION: (T-11:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE reassignment of current appointee in the category of "One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing" from an at-large position to a categorical appointment filled by Commission District 2 on the Affordable Housing Advisory Committee.

ACTION: (T-11:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO DISCUSS appointment of one County Commissioner to the Affordable Housing Advisory Committee.

ACTION: (T-11:37 AM) Following discussion, the Board approved appointment of Commissioner Rich to the Affordable Housing Advisory Committee. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

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

ACTION: (T-11:38 AM) With respect to the Solid Waste Working Group, Commissioner Furr reported that the ILA between all the cities is now in the hands of the lawyers for wordsmithing and thanked Assistant County Administrator Kevin Kelleher for his assistance. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated October 5, 2021, submitted at the

request of Commissioner Bogen.)

ACTION: (T-11:39 AM) Commissioner Rich inquired as to the status of the HUD Improvement Plan. (Refer to minutes for full discussion.)

In response to Commissioner Rich, County Administrator Bertha Henry assured its continued inclusion within the "Parking Garage." (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Bogen.)

ACTION: (T-11:39 AM) In relation to the Emergency Rental Assistance Program (ERAP), Commissioner Rich inquired as to the percentage of monies spent. (Refer to minutes for full discussion.)

In response to Commissioner Rich, County Administrator Bertha Henry advised that percentages of monies and programs will be provided. (Refer to minutes for full discussion.)

In response to County Administrator Bertha Henry, Commissioner Rich vocalized concern as to release of ERAP funding. (Refer to minutes for full discussion.)

In response to Commissioner Rich, Commissioner Ryan relayed concern in regard to renters and landlords experiencing difficulty in navigating through the ERAP application process and suggested coordination of proactive assistance and counseling. (Refer to minutes for full discussion.)

In response to Commissioner Ryan, County Administrator Bertha Henry reported intercession at multiple points, including on-site application assistance as well as numerous modifications and exploration of alternative programs. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated October 5, 2021, submitted at the request of Commissioner Bogen.)

- 44. MOTION TO ADOPT Resolution No. 2021-485 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-10:27 AM) Without objection, the Board approved the item as amended, as stated by County Attorney Andrew J. Meyers, deleting Section 1 and the introductory clause of Section 2 in relation to suspension of flights. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the

affirmative.

VOTE: 9-0.

- 45. MOTION TO ADOPT** Resolution No. 2021-486, the title of which is as follows:
(Commissioner Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, NAMING A COURTROOM IN THE BROWARD COUNTY COURTHOUSE ("COURTROOM") IN HONOR OF CHIEF JUDGE JACK B. TUTER, JR.; DIRECTING THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE NAMING OF THE COURTROOM; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, the design for the naming of the Courtroom is still being determined, and the estimated fiscal impact is less than \$10,000, dependent upon the final design.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved. (See Regular Meeting Additional Material 45 and 45(2), dated October 5, 2021, submitted at the request of Environmental Protection and Growth Management Department and Regular Meeting Additional Material 45(3), dated October 5, 2021, submitted at the request of Office of the County Attorney.)

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 46. MOTION TO AUTHORIZE** County Administrator to establish a program for taxicab and jitney drivers who are registered chauffeurs under Chapter 22½ of the Broward County Code of Ordinances to provide grants of up to \$5,000 per chauffeur to mitigate documented financial losses arising from the COVID-19 public health emergency, utilizing funding provided to Broward County under the American Rescue Plan Act of 2021, to the extent legally permissible, with total program funding of up to \$5,000,000; and to authorize the County Administrator to take any administrative and budgetary actions and execute any necessary agreements to effectuate the proposed program, subject to review by the Office of the County Attorney for legal sufficiency. (Commissioner Sharief)

(Per the Tuesday Agenda Memorandum, Commissioner Dale V.C. Holness would like to be added as a cosponsor.)

ACTION: (T-12:47 PM) Following discussion, the Board voted to defer this item until the October 19, 2021 Commission Meeting to allow amendments to be drafted consistent with the Board's comments. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Holness voted against deferring this item.

- 47. MOTION TO AUTHORIZE** County Administrator to negotiate and execute a funding agreement, subject to review by the Office of the County Attorney for legal sufficiency, with Choices Children's Academy to provide up to \$104,780 in funding for designated expenses, including facility improvements and technology for advanced educational instruction. (Commissioner Sharief)

(Per the Tuesday Agenda Memorandum, *Commissioner Dale V.C. Holness would like to be added as a cosponsor.*)

ACTION: (T-12:23 PM) The vote failed. (Refer to minutes for full discussion.)

VOTE: 4-5. Commissioners Furr, Rich, Ryan, Vice-Mayor Udine and Mayor Geller voted no.

- 48. MOTION TO ADOPT** Resolution No. 2021-487, the title of which is as follows: (Mayor Geller)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING PRESIDENT JOSEPH R. BIDEN, JR., TO GRANT TEMPORARY PROTECTED STATUS EXTENSIONS TO VENEZUELAN NATIONALS AND URGING THE UNITED STATES CONGRESS TO CREATE A MORE EFFICIENT AND STREAMLINED PATHWAY TO CITIZENSHIP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, *Commissioners Dale V.C. Holness and Nan Rich would like to be added as cosponsors.*)

ACTION: (T-10:35 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 49. MAYOR'S REPORT**

A. SUPPLEMENTAL AGENDA ITEMS DIRECTIVE

ACTION: (T-1:32 PM) *Without objection, Mayor Geller directed the County Attorney's Office to draft amended rules for the Board's future consideration, to the extent legally permissible, which would prohibit supplemental agenda items from being distributed to Board members after the Wednesday prior to the Commission meeting, with the proviso that the Wednesday deadline may be waived by the Mayor in the event of a time-sensitive emergency. Commissioner Sharief requested being added as a cosponsor to the item. (Refer to minutes for full discussion.)*

B. BIRTHDAY ANNOUNCEMENT

ACTION: (T-1:34 PM) *Mayor Geller announced that Thursday is the birthday of Bina Fink, Mayoral Aide. (Refer to minutes for full discussion.)*

C. FIU REAPPORTIONMENT

ACTION: (T-1:34 PM) *Mayor Geller confirmed attending all reapportionment meetings to date and relayed being impressed with FIU staff and the job they have been doing. (Refer to minutes for full discussion.)*

D. BROWARD LEADERS WATER AND CLIMATE ACADEMY

ACTION: (T-1:35 PM) *Mayor Geller reported giving opening remarks at the Broward Leaders Water and Climate Academy as Mayor and also Chair of the Broward Water Advisory Board. (Refer to minutes for full discussion.)*

E. SOUTH FLORIDA REGIONAL PLANNING COUNCIL

ACTION: (T-1:35 PM) *Mayor Geller noted attending a South Florida Regional Planning Council meeting with the Secretary of the Department of Business and Professional Regulation in which condominium safety was discussed. (Refer to minutes for full discussion.)*

F. COVID-19 UPDATE

ACTION: (T-1:35 PM) *Mayor Geller provided an update on current Florida COVID-19 numbers as a reminder to everyone that the COVID-19 epidemic is not over. (Refer to minutes for full discussion.)*

50. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

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

- 51.** MOTION TO APPROVE Addendum to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees (AFL-CIO), representing the County's Blue Collar Unit employees, for Fiscal Years 2020/2021, 2021/2022; to amend wages for Fiscal Year 2021/2022 and to add a third year (Fiscal Year 2022/2023) to the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Addendum to the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 52.** MOTION TO APPROVE Addendum to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit, Local 1591, representing the County's White Collar Unit employees, for Fiscal Years 2020/2021 and 2021/2022; to amend wages for Fiscal Year 2021/2022 and to add a third year (Fiscal Year 2022/2023) to the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Addendum to the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 53.** MOTION TO APPROVE Addendum to Collective Bargaining Agreement between Board

of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Professional Unit employees, for Fiscal Years 2020/2021 and 2021/2022; to amend wages for Fiscal Year 2021/2022 and to add a third year (Fiscal Year 2022/2023) to the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Addendum to the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

- 54. MOTION TO APPROVE** Addendum to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Government Supervisors Association of Florida, representing the County's Supervisory Unit employees, for Fiscal Years 2020/2021, 2021/2022; to amend wages for Fiscal Year 2021/2022 and to add a third year (Fiscal Year 2022/2023) to the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary, and authorize the Mayor to execute the Addendum to the Agreement.

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved.

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY ADMINISTRATION

- 55. MOTION TO APPROVE** Second Amendment to the Broward County Convention Center Expansion and Headquarters Hotel Master Development Agreement ("Master Development Agreement") between Broward County and Matthews Holdings Southwest, Inc. ("MSW") (RFP No. N1337414R3) for the Convention Center Expansion and Headquarters Hotel Project (Project), in substantially the form of Exhibit 1, and authorizing the Mayor to execute the contract amendment on behalf of Broward County provided it has

been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 55 is based on the amended Motion distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:25 AM) Approved as amended with Regular Meeting Additional Material 55, dated October 5, 2021, submitted at the request of County Administration. (See Regular Meeting Additional Material 55(2), dated October 5, 2021, submitted at the request of Office of the County Auditor.)

VOTE: 8-0. Commissioner Holness voted in the affirmative telephonically. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

COUNTY COMMISSION

- 56.** MOTION TO DIRECT Office of the County Attorney to draft a Resolution amending Section 18.61 of the Broward County Administrative Code to eliminate the requirement that the County's independent auditor be changed after five years. (Commissioner Fisher)

(Per the Tuesday Agenda Memorandum, the Board's action under this item includes direction to the County Attorney's Office to draft three versions of the proposed code amendment for the Board's later consideration, with one version based on the original motion statement and two versions based on the proposed amended motion statements distributed by the County Auditor as Additional Material.)

ACTION: (T-10:42 AM) Approved with Regular Meeting Additional Material 56(2), dated October 5, 2021, submitted at the request of Office of the County Auditor. **Commissioner Bogen requested being added as a cosponsor to this item.** (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 56, dated October 5, 2021, submitted at the request of Office of the County Auditor.)

VOTE: 8-0. Commissioner Sharief was not present.

ACTION: (T-12:11 PM) Commissioner Sharief requested being shown voting in the affirmative and **being added as a cosponsor to this item.**

VOTE: 9-0.

- 57.** MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending

Chapter 22½ of the Broward County Code of Ordinances ("Code") to allow wheelchair accessible taxicabs operating under certificates issued pursuant to Section 22½(a)(3) of the Code to pick up passengers at the Fort Lauderdale-Hollywood International Airport and at Port Everglades. (Commissioner Holness)

ACTION: (T-11:47 AM) Approved. Commissioner Furr requested County Administration provide additional data as to numbers of wheelchair accessible taxicabs currently providing services under programs consistent with Board discussion. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 57 and 58, dated October 5, 2021, submitted at the request of Environmental Protection and Growth Management Department.)

VOTE: 7-3. Commissioners Bogen, Fisher and Sharief voted no.

ACTION: (T-12:19 PM) Without objection, the Board reconsidered this item. (Refer to minutes for full discussion.)

ACTION: (T-12:20 PM) Approved. The Board directed the County Attorney's Office to coordinate with staff to explore development of potential alternatives. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 57 and 58, dated October 5, 2021, submitted at the request of Environmental Protection and Growth Management Department.)

VOTE: 9-0.

58. A. MOTION TO ADOPT Resolution No. 2021-488, the title of which is as follows:

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.

ACTION: (T-1:04 PM) Approved. Commissioner Sharief requested being added as a cosponsor to this item. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 57 and 58, dated October 5, 2021, submitted at the request of Environmental Protection and Growth Management Department.)

VOTE: 9-0.

B. MOTION TO CONSIDER RESCISSION of the action taken by the Board of County Commissioners ("Board") in adopting Resolution No. 2021-466, Item 58 on the September 21, 2021, agenda of the Board, pertaining to waiver of the fees for motor carriers and modification of the term of certificates and permits for driver-owned taxicabs issued pursuant to Chapter 22½ of the Broward County Code of Ordinances (this is an

alternate motion to be considered only if Motion A is not approved). (Commissioner Bogen)

(No Board action taken.)

NON-AGENDA

59. FIU REDISTRICTING MEETING - COMMISSIONER FISHER

ACTION: (T-1:16 PM) Commissioner Fisher thanked Mayor Geller and County Attorney Andrew J. Meyers for attending the redistricting meeting in Pompano Beach in which the immediate community was afforded an opportunity to speak. (Refer to minutes for full discussion.)

60. CENTER FOR ACTIVE AGING CEREMONY - COMMISSIONER FISHER

ACTION: (T-1:16 PM) Commissioner Fisher announced the Groundbreaking Ceremony for the Center for Active Aging, which he will attend tomorrow in Deerfield Beach. (Refer to minutes for full discussion.)

61. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-1:17 PM) Commissioner Fisher congratulated and thanked Oakland Park Fire Rescue Battalion Chief Monica Maldonado in being named Emergency Medical Service Educator of the year by the Florida Department of Health. (Refer to minutes for full discussion.)

62. KING TIDES - COMMISSIONER FISHER

ACTION: (T-1:17 PM) Commissioner Fisher drew attention to the king tides occurring at Hillsboro Beach as well as other communities October 5~11 and October 20 ~ 21. (Refer to minutes for full discussion.)

63. THANK YOU - COMMISSIONER BOGEN

ACTION: (T-1:17 PM) Commissioner Bogen thanked everyone for their time and attention with respect to the health care services presentation given by medical doctors during the September 21, 2021 Commission Meeting. (Refer to minutes for full discussion.)

64. FITCE - COMMISSIONER HOLNESS

ACTION: (T-1:18 PM) Commissioner Holness announced that the Florida International Trade & Cultural Expo (FITCE) will be held on November 17~18, 2021, at the Broward County Convention Center. In addition, Commissioner Holness noted speaking at the World Strategic Forum earlier this morning. For more information, visit <http://fitcexpo.com> or contact the Office of Economic and

Small Business Development: 954-357-6400. (Refer to minutes for full discussion.)

65. AWORI TRIBE PROCLAMATION - VICE-MAYOR UDINE

ACTION: (T-1:19 PM) Vice-Mayor Udine relayed presenting the King of the Awori Tribe from Nigeria and Laos with a proclamation from Broward County. (Refer to minutes for full discussion.)

66. NATIONAL GUARD DEPLOYMENT - VICE-MAYOR UDINE

ACTION: (T-1:20 PM) Vice-Mayor Udine informed that he will be present this Friday at 7:00 a.m. to recognize National Guard Troops on behalf of Broward County with respect to their deployment for a year of active duty. Refer to minutes for full discussion.)

67. BROWARD CULTURAL COMMISSION NFT EVENT - VICE-MAYOR UDINE

ACTION: (T-1:21 PM) Vice-Mayor Udine announced that the Broward Cultural Commission is hosting an NFT instructional event October 21, 2021, 5:30 p.m., at the Broward Cultural Center. Vice-Mayor Udine also encouraged viewing Instagram Live at 12:00 p.m. through the Broward Arts page to learn more from counsel. In addition, Vice-Mayor Udine thanked County Attorney Andrew J. Meyers for sending out a memo providing information on cryptocurrency and NFTs. (Refer to minutes for full discussion.)

68. CONGRATULATIONS - COMMISSIONER SHARIEF

ACTION: (T-1:22 PM) Commissioner Sharief congratulated Office of Economic and Small Business Development Director Sandy-Michael McDonald and team in receiving two awards of excellence. (Refer to minutes for full discussion.)

69. BIRTHDAY WISHES - COMMISSIONER SHARIEF

ACTION: (T-1:22 PM) Commissioner Sharief wished Deputy County Administrator Monica Cepero and Office of Economic and Small Business Development Director Sandy-Michael McDonald happy birthdays. (Refer to minutes for full discussion.)

70. PORT EVERGLADES LUNCHEON - COMMISSIONER SHARIEF

ACTION: (T-1:22 PM) Commissioner Sharief discussed attending the Port Everglades October luncheon presentation entitled "Getting the 'Green' Light: Environmental Progress Propelling Port Everglades' Biggest Endeavor" and encouraged everyone not in attendance to read the presentation. (Refer to minutes for full discussion.)

71. HISPANIC HERITAGE MONTH - COMMISSIONER SHARIEF

ACTION: (T-1:24 PM) Commissioner Sharief reported visiting the Miramar amphitheater in celebration of Hispanic Heritage month. (Refer to minutes for full discussion.)

72. COMMUNITY RESILIENCE ROUNDTABLE - COMMISSIONER FURR

ACTION: (T-1:25 PM) Commissioner Furr detailed cohosting the Environmental Planning and Community Resilience Roundtable with Commissioner Rich wherein a resilience overview was provided by Dr. Jennifer Jurado and staff. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Rich noted large attendance and a great exchange of ideas and sharing of initiatives that cities are implementing with respect to progressive planning. Commissioner Rich mentioned questioning Colonel Booth, the new head of the US Army Corps, in relation to funding of the flood resilience study. (Refer to minutes for full discussion.)

In response to Commissioner Rich, Commissioner Sharief advised of presenting the funding issue to the 16 County Coalition Water Resource Board a few months ago. (Refer to minutes for full discussion.)

In addition, Commissioner Rich discussed presenting the cities with a call to action as to a net-zero emissions goal by 2050, which was well received in light of the recent IPCC Assessment Report. (Refer to minutes for full discussion.)

73. CHILDREN'S SERVICES COUNCIL - COMMISSIONER FURR

ACTION: (T-1:26 PM) Commissioner Furr noted release of the 2021-2022 Family Resource Guide by the Children's Services Council in four languages, which contains information on childcare, aftercare, schools, nutrition and tutors as well as additional resources. (Refer to minutes for full discussion.)

74. BEHAVIORAL HEALTH COALITION - COMMISSIONER RICH

ACTION: (T-1:29 PM) Commissioner Rich relayed hosting a tour for Department of Children and Families Secretary Shevaun Harris and State Representative Christine Hunschofsky, highlighting the network of Broward Behavioral Health Coalition providers and vendors working collaboratively, including South Florida Wellness Network, Memorial Health System's maternal addiction treatment program and WestCare Village South Pembroke Pines, which also features Pembroke Pines Children's Academy. (Refer to minutes for full discussion.)