



Broward County

County Commission

Regular Meeting Agenda

Tuesday, March 10, 2020

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MARCH 10, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments
- 1A. A. MOTION TO APPOINT Charles Michelson to the Small Business Development Advisory Board.

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

Attachments: [Exhibit 1 - County Attorney Memo of Qualification for Charles Michelson](#)
[Exhibit 2 - Conflict Waiver Form for Charles Michelson](#)

- 1B. MOTION TO APPOINT Joshua Davis to the Medical Marijuana Advisory Board. (Commissioner Fisher)

Attachments: [Additional Information - Agenda Item and County Attorney Memo](#)

- 1C. MOTION TO APPOINT Lauren Alperstein to the Commission on the Status of Women. (Commissioner Furr)

Attachments: [Additional Information - Agenda Item and County Attorney Memo](#)

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE Operating Agreement between Broward County and RASIER-DC, LLC, for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades, for a five-year term; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE Operating Agreement between Broward County and Lyft, Inc., for Transportation Network Company Services at Broward County's Fort Lauderdale-Hollywood International Airport and Port Everglades, for a five-year term; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Uber Agreement](#)
[Exhibit 3 - Agreement Summary](#)
[Exhibit 4 - Lyft Agreement](#)

PUBLIC WORKS DEPARTMENT**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

3. A. MOTION TO APPROVE Revocable License Agreement between Broward County, Elevate One River LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of South Andrews Avenue south of West Las Olas Boulevard in the City of Fort Lauderdale, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**
- B. MOTION TO ADOPT Resolution accepting a road easement executed by Elevate One River LLC located along the west side of South Andrews Avenue south of West Las Olas Boulevard in the City of Fort Lauderdale, at a nominal cost of \$1 to Broward County. **(Commission District 7)**

Attachments: [Exhibit 1 - Revocable License Agreement](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Location Map](#)
[Exhibit 4 - Mortgage Subordination Agreement](#)
[Exhibit 5 - Road Easement](#)

4. MOTION TO APPROVE Revocable License Agreement between Broward County, BR ArchCo Flagler Village, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue between NE 5th Street and NE 6th Street (Sistrunk Boulevard), at no cost to the County; and authorize

Mayor and Clerk to execute same. **(Commission District 7)**

Attachments: [Exhibit 1 - Revocable License Agreement](#)

WATER AND WASTEWATER ENGINEERING DIVISION

5. **MOTION TO ADOPT** Resolution accepting a utility easement executed by Seneca Lake Business Center Owners Assn., Inc., located along a private drive aisle south of SW 20th Avenue and east of Seneca Boulevard, in the Town of Pembroke Park, in order for Broward County to take ownership and maintain a newly constructed water main. **(Commission District 8)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Map](#)
[Exhibit 3 - Easement](#)
[Additional Material - Information](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

6. **MOTION TO APPROVE** Letter of Agreement (“LOA”) between the State of Florida Department of Health (“DOH”) and Broward County, to establish the parties’ duties related to the Broward County Board of County Commissioners’ (“Commission”) authorization and approval of a sterile needle and syringe exchange program (“Exchange”) in accordance with Section 381.0038(4), Florida Statutes; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Letter of Agreement](#)

PORT EVERGLADES DEPARTMENT

7. A. **MOTION TO APPROVE** Lease Agreement between Broward County and the United States of America for real property located at 3700 McIntosh Road, Hollywood, Florida, consisting of approximately 34,783.1 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

B. **MOTION TO APPROVE** Lease Agreement between Broward County and the United States of America for real property located at 1801 Eller Drive, Hollywood, Florida,

consisting of approximately 70,373.7 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

C. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 4325 McIntosh Road, Hollywood, Florida, consisting of approximately 34,443.3 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.

D. MOTION TO APPROVE Lease Agreement between Broward County and the United States of America for real property located at 2090 SE 42nd Street, Hollywood, Florida, consisting of approximately 43,485.1 square feet of land and improvements at Port Everglades, for an initial period of one year, retroactively commencing on October 1, 2019, with four additional yearly automatic renewal options; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary A thru D](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - CBP Lease for 3700 McIntosh Road](#)
[Exhibit 4 - CBP Lease for 1801 Eller Drive](#)
[Exhibit 5 - CBP Lease for 4325 McIntosh Road](#)
[Exhibit 6 - CBP Lease for 2090 SE 42nd Street](#)

8. MOTION TO APPROVE Broward County's Application to the U.S. Foreign-Trade Zones Board requesting approval of a Minor Boundary Modification of Foreign-Trade Zone No. 25 under the alternative site framework to designate a new non-contiguous zone site consisting of 11.54 acres of marina basin and adjacent buildings located at 2700 SW 25th Terrace, Fort Lauderdale, FL; and authorize the Port Everglades Department Chief Executive & Port Director to take all necessary administrative actions to effectuate same.



Established Commission Goal

Attachments: [Exhibit 1 - Map](#)
[Exhibit 2 - Application](#)
[Exhibit 3 - Sample CBP Concurrence Letter](#)

9. A. MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County, in the amount of

\$6,975,510 for environmental, design, and construction work for the Port Everglades' Southport Turning Notch ("STN") Expansion Project and the Southport Crane Infrastructure Improvements Project, requiring a 25% match of \$2,325,170 from Broward County, and effective upon execution by FDOT; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same.

B. MOTION TO DELEGATE authority to the Port Everglades Chief Executive & Port Director to approve and execute any future amendments or supplements to the subject PTGA, limited to extending the term of the Agreement, provided that the amendment or supplement does not require any additional funding by Broward County, and subject to approval from the Office of the County Attorney as to legal sufficiency.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)

10. MOTION TO APPROVE Amendment No. 01 to the Public Transportation Grant Agreement (“PTGA”) between the Florida Department of Transportation (“FDOT”) and Broward County, increasing FDOT’s participation by \$23,861,363 for expenses relating to the pre-construction and construction phases of the Port Everglades’ Dredging and Widening Project, requiring a 50% match of \$23,861,363 from Broward County, and effective upon execution by FDOT; authorize the County Administrator or designee to take necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - PTGA Amendment No. 1](#)

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

11. MOTION TO APPROVE Third Amendment with Inktel Government BPO Services LLC, for the provision of a Call Center for Paratransit Transportation Services, Bid No. C1240001B1, for the Transit Division, extending the term on a month to month basis until a replacement solicitation is completed; and authorizing Mayor to execute.



Established Commission Goal

Attachments: [Exhibit 1 - Third Amendment with Inktel](#)

OFFICE OF MANAGEMENT AND BUDGET

12. MOTION TO ADOPT budget Resolution within the General Fund transferring \$382,136 from the Department of Detention Reserve to the Broward Sheriff’s Office budget for catastrophic inmate healthcare costs incurred in Fiscal Years 2019 and 2020.

Attachments: [Exhibit 1 - Budget Resolution](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

13. A. MOTION TO AUTHORIZE County Administrator to take all administrative and budgetary actions necessary to execute the Florida Department of Law Enforcement and to designate the Office of Medical Examiner and Trauma Services Chief Medical Examiner to serve as the County Administrator's designee in executing these and any other documents associated with accepting the Fiscal Year 2019 Paul Coverdell Forensic Sciences Improvement Act Formula Grant Program, subject to review by the Office of the County Attorney.
- B. MOTION TO RETROACTIVELY APPROVE Subrecipient Agreement through the Florida Department of Law Enforcement (FDLE) for the Fiscal Year 2019 Paul Coverdell Forensic Sciences Improvement Act Formula Grant Program (CFDA No 16.742 Federal grant award number 2019-CD-BX-0011 from January 1, 2020 to December 31, 2020 in the amount of \$2,760 for the purpose of supplies and training for the staff of the Office of Medical Examiner and Trauma Services.
- C. MOTION TO ADOPT budget Resolution within the FDLE Coverdell Grant Fund in the amount of \$2,760 for supplies and training for the staff of the Office of Medical Examiner and Trauma Services.

Attachments: [Exhibit 1 - 2019 Coverdell Award Letter](#)
[Exhibit 2 - MOU](#)
[Exhibit 3 - Budget Resolution](#)
[Additional Material - Information](#)

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

14. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a First Amendment to the standard form Participation Agreement and Regional Interlocal Agreement between Broward County and each of the Municipal Participants in Broward County's Regional Consolidated E-911 Communications System, in substantially the form attached as Exhibit 1, subject to review by the County Attorney's Office as to legal form.
- B. MOTION TO AUTHORIZE County Administrator to negotiate and execute Interlocal Agreement for Cooperative Fire, Rescue, Emergency Medical Services, Special Operations and Emergency/Disaster Relief Response through Mutual Aid, Automatic Aid and Closest Unit Response in substantially the form attached as Exhibit 2, subject to review and approval by the Office of the County Attorney.

Attachments: [Exhibit 1 - First Amendment to Participation Agreement and RILA](#)
[Exhibit 2 - Regional Automatic Aid Agreement - CUR](#)

REQUEST TO SET FOR PUBLIC HEARING

15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on March 31, 2020, 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 20-2), in the City of Tamarac, as an amendment to the Broward County Comprehensive Plan. **(Commission District 1)**

Attachments: [Exhibit 1 - Proposed Resolution](#)
[Exhibit 2 - Draft Resolution](#)

16. **MOTION TO ADOPT** Resolution authorizing the County Administrator to advertise a Public Hearing to be held April 7, 2020 at 10:00 a.m. in Room 422 of the Broward County Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

Attachments: [Exhibit 1 - FY20 2nd Suppl Set for Public Hearing Resolution](#)
[Exhibit 2 - FY20 2nd Suppl Public Hearing Notice](#)

17. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO TIDAL FLOOD PROTECTION; CREATING ARTICLE XXV OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING TIDAL FLOOD BARRIER INFRASTRUCTURE STANDARDS THAT ACCOUNT FOR PROJECTED SEA LEVEL RISE; PROVIDING FOR ABATEMENT OF NUISANCE FLOODING; PROVIDING FOR REAL ESTATE SALE DISCLOSURES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO REQUIREMENTS FOR FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS; AMENDING SECTIONS 27-332 AND 27-336 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

- 19.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO HOSPITAL LIENS; AMENDING SECTIONS 16-13, 16-16, AND 16-18 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); CLARIFYING THAT THE APPLICABLE HOSPITAL LIENS AND IMPAIRMENT OF LIEN CLAIMS DO NOT APPLY AGAINST LOCAL GOVERNMENT ENTITIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

- 20.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SUMTER’S COLORED ADDITION TO TOWN OF POMPANO PLAT, THE AMENDED PLAT OF SUMTER’S COLORED ADDITION TO TOWN OF POMPANO PLAT, AND THE SUMTER’S COLORED ADDITION TO POMPANO FIRST ADDITION PLAT (COLLECTIVELY “PLATS”); AMENDING THE NAMES OF THE PLATS IN ACCORDANCE WITH SECTION 177.142, FLORIDA STATUTES; PROVIDING FOR RECORDATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

- 21.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD

COUNTY, FLORIDA, PERTAINING TO SANITARY SEWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 34 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE EXEMPTION FOR RURAL ESTATES AND RURAL RANCHES; PROVIDING FOR AN IMPROVED REGULATORY PROCESS FOR SANITARY SEWER CONNECTION COMPLIANCE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 31, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY BIDDING PREFERENCE FOR LOCAL VENDORS; AMENDING SECTIONS 1-74 AND 1-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF PRINCIPAL PLACE OF BUSINESS IN THE EVALUATION CRITERIA FOR CERTAIN PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)
[Additional Material - Information](#)

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ANIMAL CARE AND ADOPTION DIVISION

23. MOTION TO ADOPT budget Resolution of the Board of County Commissioners of Broward County, Florida, accepting First Quarter Fiscal Year 2020 donations in the amount of \$17,871 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

Attachments: [Exhibit 1 - Donations Report](#)
[Exhibit 2 - Budget Resolution](#)

BUILDING CODE SERVICES DIVISION

24. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 9 of the Broward County Code of Ordinances related to tree trimming contractors to provide for licensure and authorization to contract consistent with current regulations for building contractors.



Established Commission Goal

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

25. MOTION TO ADOPT budget Resolution within the Environmental Monitoring Laboratory's contract fund in the amount of \$22,656 for the purpose of recognizing revenues from the University of Miami contract for laboratory services provided in support of the Florida Department of Environmental Protection's (FDEP), Florida Keys Reasonable Assurance Document Plan (FKRAD), to address and reduce nutrient impairments near shore waters in the Florida Keys from October 1, 2019 to December 31, 2019.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution](#)

26. MOTION TO ADOPT budget Resolution within the Environmental Monitoring Laboratory contract fund in the amount of \$1,814, for the purpose of recognizing revenues from the Florida Department of Environmental Protection (FDEP) for contract services in support of the FDEP - Coral Reef Conservation Program 9 (CRCP9 Program). Services are provided in support of water quality monitoring during construction projects near coral reef resources as part of Southeast Florida Coral Reef Ecosystem Conservation Area for the counties of Palm Beach, Broward and Miami-Dade from January 1, 2020 to June 30, 2020.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution](#)

27. A. MOTION TO APPROVE First Amendment to Interlocal Agreement between Broward, Palm Beach, Miami-Dade, and Monroe Counties for cost share support of services for the Southeast Florida Regional Climate Change Compact (Compact), and contract management by Broward County, with a revised contribution amount of \$75,000 per county for the final year of the Agreement; to authorize the Office of County Attorney to make minor non-substantive edits to the subject agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to take any and all necessary actions to execute the subject amendment upon joint execution by each of the Compact Counties.

B. MOTION TO APPROVE First Amendment to Agreement with the Institute for Sustainable Communities (ISC) providing for staffing and support services by ISC for the Southeast Florida Regional Climate Change Compact; to authorize the Office of County Attorney to make minor non-substantive edits to the subject Agreement with review and approval as to form, in case minor edits or clarifications become necessary; and to authorize the County Administrator to execute the subject amendment, contingent upon joint execution of the First Amendment to the Interlocal Agreement by the four Compact Counties, and execution of the amendment by ISC.



Established Commission Goal

Attachments: [Exhibit 1 - ILA Amendment Agreement Summary](#)
[Exhibit 2 - First Amendment to Interlocal Agreement](#)
[Exhibit 3 - ISC Amendment Agreement Summary](#)
[Exhibit 4 - First Amendment to ISC Agreement.pdf](#)
[Exhibit 5 - Interlocal Agreement](#)
[Exhibit 6 - ISC Agreement](#)

28. MOTION TO ACCEPT updated Unified Regional Sea Level Rise Projection (2019) of the

Southeast Florida Regional Climate Change Compact and directing staff to utilize the updated projection as the basis for sea level rise adaptation planning activities.



Established Commission Goal

Attachments: [Exhibit 1 - Unified Sea Level Rise Projection](#)
[Exhibit 2 - Sea Level Rise Projection Guidance Report](#)

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

29. A. MOTION TO APPROVE contract award to Civitas, LLC. (Civitas), for the completion of the U.S. Department of Housing and Urban Development's (HUD) required Countywide Analysis of Impediments to Fair Housing (AI), in the amount of \$64,250, and authorize County Administrator to take all necessary administrative and budgetary actions, including execution by County Administrator of an agreement, and any subsequent non-monetary amendments, each in a form approved as to legal sufficiency by the Office of the County Attorney.

B. MOTION TO APPROVE contract award to Civitas LLC., for assistance with the completion of the Fiscal Year (FY) 2020/2021 through FY 2024/2025 Five Year Consolidated Plan (CP), in the amount of \$28,350, and authorize County Administrator to take all necessary administrative and budgetary actions, including execution by County Administrator of an agreement, and any subsequent non-monetary amendments, each in a form approved as to legal sufficiency by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - List of County Small Cities and Home Consortium Cities](#)
[Exhibit 2 - Price Cost Analysis](#)

30. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "Authority") of its Multifamily Housing Mortgage Revenue Note Series 2020A (Marquis Apartments Project) and its Multifamily Housing Mortgage Revenue Note Series 2020B (Marquis Apartments Project) in a total aggregate principal amount of not to exceed \$12,000,000 (collectively, the "Notes") for the purpose of financing the acquisition, construction and equipping of a multifamily housing project known as the Marquis Apartments located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the Authority, the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent and Marquis Partners, Ltd., as Borrower; approving and authorizing the execution and delivery of a Funding Loan Agreement by and among Authority, Citibank, N.A. and the Fiscal Agent; approving and authorizing the execution and delivery of a Borrower Loan Agreement by and between the Authority and the Borrower; approving and authorizing the execution and delivery of a Placement Agent Agreement for the Notes by and among the Authority, Raymond James & Associates, Inc. and RBC Capital Markets, LLC; approving and authorizing the execution and delivery of a Fiscal Agent Fee Agreement by and between the Authority and the Fiscal Agent; approving and authorizing a Contingency Draw-Down Agreement by and between the Authority, the Borrower and Citibank, N.A.; approving and authorizing the execution of the assignment of the Multifamily Notes; approving and authorizing the execution of the assignment of mortgage and loan documents; approving and authorizing

the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Notes; authorizing the Authority to consent to the Borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; waiving the fee for services related to the Authority's annual audit of the project; waiving the Authority's prohibition against utilizing subordinate debt funds to pay off the Notes; authorizing the proper Officers of the Authority to do all things necessary or advisable in connection with the issuance of the Notes; and providing an effective date. **(Commission District 2)**

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2019-008](#)
[Exhibit 3 - HFA Resolution 2020-003](#)

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

31. **MOTION TO DIRECT** County Attorney to draft an Ordinance amending Chapter 8½ of the Broward County Code of Ordinances, "Code Enforcement" and Chapter 39 of the Broward County Code of Ordinances, "Zoning"; regarding updates to zoning related civil penalties, zoning, development standards, wayfinding signage regulations, other general housekeeping amendments to correct inconsistencies, and to remove obsolete provisions.
32. **MOTION TO APPROVE** waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Kroll to serve on the Broward County Bicycling and Pedestrian Advisory Committee.

Attachments: [Exhibit 1 - Disclosure Form](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

33. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Siemens Industry, Inc. for Air Conditioning Chillers, Cooling Towers, and Pre-Conditioned Air Units Preventative Maintenance, Repairs, and Rental Services, Bid No. BLD2119689B1, for the Broward County Aviation Department, for the initial one-year term, in the estimated initial annual amount of \$1,727,765, including allowances of \$40,000 for miscellaneous parts and materials, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$5,193,875.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - No CBE Goal Memo](#)
[Exhibit 3 - User Concurrence](#)
[Exhibit 4 - Price Analysis](#)

34. MOTION TO AWARD fixed contract to the low responsive, responsible bidder, Powercore Communications, Inc., for the HWO Security Enhancements, Access Control and CCTV, for North Perry Airport (HWO), Bid No. PNC2119643C1 for the Broward County Aviation Department, in the amount of \$547,935, to be substantially completed within 125 calendar days from the Project Initiation Date listed in the Second Notice to Proceed for construction, contingent upon the receipt and approval of insurance and performance and payment guaranty and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Goal Participation Memorandum dated April 22, 2019.pdf](#)
[Exhibit 3 - User Concurrence Memorandum signed December 11, 2019.pdf](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Agreement](#)

For Greater Fort Lauderdale Convention And Visitors Bureau

- 35.** MOTION TO APPROVE Agreement between Broward County and Aqua Marketing & Communications, Inc., for Request for Proposals (RFP) No. GEN2116476P1, Advertising Agency Services, for the Broward County Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) and other County agencies, in the amount of \$3,211,896 for Flat Fee Services, \$8,397,120 for Optional Services, \$2,250,000 for reimbursables and \$18,000,000 for media buys (estimate based on potential budget) for the initial three-year term of \$31,859,016 and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of \$53,162,086, and authorize the Mayor and Clerk to execute the same.

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Goal Memorandum dated August 15, 2019](#)

For Human Services Department

- 36.** MOTION TO APPROVE Agreement between Broward County and Ideacom Healthcare Communications of Florida, Inc., Request for Proposals (RFP) No. TEC2116974P1, for a real time location solution system for the Broward Addiction Recovery Center, for an initial three-year term from the date of final acceptance in the amount of \$571,716 and authorize the Director of Purchasing to extend the Agreement for up to two one-year renewal terms in the amount of \$22,175, per renewal term, for a total not-to-exceed amount of \$616,066, and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - No CBE Goal Memorandum dated June 5, 2018](#)

For Public Works Department

- 37.** MOTION TO APPROVE threshold increase for open-end Contract No. PNC2117271B1, General Roadway and Miscellaneous Construction with DP Development of the Treasure Coast, LLC, for the Highway and Bridge Maintenance Division and various Broward County agencies, in the increased estimated amount of \$3,200,000 for the remainder of the contract's current term which is March 15, 2020 through March 14, 2022.

Attachments: [Exhibit 1 - Threshold Increase Memorandum dated January 17, 2020](#)

38. A. MOTION TO ADOPT budget Resolution transferring budgets within the Constitutional Gas Tax Capital Fund in the total amount of \$1,000,000 for emergency work required for a replacement seawall located on Old Griffin Road, south of Griffin Road in the City of Dania Beach. **(Commission District 7)**
- B. MOTION TO NOTE FOR THE RECORD emergency threshold increase for open-end Contract No. PNC2117217B1, for Bridge and Miscellaneous Structure Repairs with FG Construction, LLC, for the Highway and Bridge Maintenance Division, in the increased estimated amount of \$1,000,000 for an emergency project.

Attachments: [Exhibit 1 - Highway and Bridge Maintenance Division Memorandum dated February 12, 2020](#)
[Exhibit 2 - Budget Resolution](#)

RECORDS, TAXES, AND TREASURY DIVISION

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

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum Dated February 4, 2020](#)

COUNTY ADMINISTRATION**REAL PROPERTY SECTION**

40. MOTION TO ADOPT Resolution accepting a Special Warranty Deed for a portion of Nob Hill Road in the Broward Municipal Services District from North Springs Improvement District at no cost to the County; and authorize recordation of same. **(Commission District 3)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Special Warranty Deed](#)
[Exhibit 3 - Property Appraiser Data Sheets](#)
[Exhibit 4 - Aerial Location Map](#)

41. MOTION TO ADOPT Resolution approving Quit Claim Deed conveying a portion of property located in the City of Pompano Beach to the Florida Department of Transportation; authorize the Mayor and Clerk to execute the Quit Claim Deed and authorize recordation of same. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quit Claim Deed](#)
[Exhibit 3 - Aerial Location Map](#)

42. MOTION TO ADOPT Resolution authorizing conveyance to the City of Coral Springs by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit

claim deed and recordation of same. **(Commission District 3)**

Attachments: [Exhibit 1 - Resolution with Quit Claim Deed and Legal Description](#)
[Exhibit 2 - Quit Claim Deed](#)
[Exhibit 3 - Tax Deed](#)
[Exhibit 4 - BCPA Data Sheet and Aerial Location Map](#)

- 43.** MOTION TO ADOPT Resolution authorizing conveyance to the City of Cooper City by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Resolution with Quitclaim Deed and Legal Description](#)
[Exhibit 2 - Quitclaim Deed](#)
[Exhibit 3 - Tax Deed](#)
[Exhibit 4 - BCPA Data Sheet and Aerial Location Map](#)

- 44.** MOTION TO ADOPT Resolution approving Quit Claim Deeds conveying three properties in Deerfield Beach to the City of Deerfield Beach; authorize the Mayor and Clerk to execute the quit claim deeds and authorize recordation of same. **(Commission Districts 2 and 4)**

Attachments: [Exhibit 1 - Deerfield Beach Resolution](#)
[Exhibit 2 - Parcel 1 - QCD Folio 4842 1100 0018](#)
[Exhibit 3 - Parcel 2 - QCD Folio 4842 1200 0030](#)
[Exhibit 4 - Parcel 3 - QCD Folio 4842 1200 0630](#)
[Exhibit 5 - Parcel 1 - BCPA Data Sheet and Aerial Location Map](#)
[Exhibit 6 - Parcel 2 - BCPA Data Sheet and Aerial Location Map](#)
[Exhibit 7 - Parcel 3 - BCPA Data Sheet and Aerial Location Map](#)

45. MOTION TO ADOPT Resolution approving Quit Claim Deeds conveying two parcels of land located at the intersection of West Commercial Boulevard and North State Road 7 in the City of Tamarac to the Florida Department of Transportation; authorize the Mayor and Clerk to execute the Quit Claim Deeds and authorize recordation of same. **(Commission District 9)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Parcel 1 - Deed](#)
[Exhibit 3 - Parcel 1 - BCPA Data Sheet and Aerial Location Map](#)
[Exhibit 4 - Parcel 2 - Deed](#)
[Exhibit 5 - Parcel 2 - BCPA Data Sheet and Aerial Location Map](#)

PUBLIC HEARING

- 46. MOTION TO ADOPT Resolution to vacate a 12-foot utility easement lying within Lots 1, 2, 3, and 4, Block 11 of Venetian Isles 2nd Section, as recorded in Plat Book 45, Page 49 of the Public Records of Broward County, located at 3870 Northeast 22 Way in the City of Lighthouse Point; Petitioners: Lighthouse Point Development Partners, LLC; Agent: Lauren Odom, Esq. & Hope Calhoun, Esq., Dunay, Miskel, and Backman, LLP; Application for Vacation and Abandonment: 2019-V-05. **(Commission District 4)**

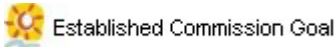
Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location Map](#)

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT RELATED TO THE BROWARD MUNICIPAL SERVICES DISTRICT; AMENDING COMPREHENSIVE PLAN TEXT RELATED TO THE BROWARD MUNICIPAL SERVICES DISTRICT LAND USE AND COMMUNITY PLANNING ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT, AND PUBLIC SCHOOL FACILITIES ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Ordinance with Attachment A](#)

- 48. MOTION TO APPROVE First Amendment to Lease Agreement between Broward County and Cemex Construction Materials Florida, LLC; and authorize the Mayor and Clerk to execute same. This is the second of two public hearings. The first public hearing was held on February 25, 2020 (Item No. 51).



Established Commission Goal

Attachments: [Exhibit 1 - Agreement Summary](#)
[Exhibit 2 - Agreement](#)
[Exhibit 3 - Resolution For Notice of Public Hearings](#)
[Exhibit 4 - Notice to Publish](#)
[Exhibit 5 - Letter from Cemex dated April 9, 2018](#)

- 49.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING SECTION 12.36 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING A CATEGORY OF MEMBERSHIP AND CREATING AN EXCEPTION FOR THE RESIDENCY REQUIREMENT FOR MEMBERS OF SPECIFIED CATEGORIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

- 50. MOTION TO APPROVE final ranking of the qualified firms for Request for Letters of Interest No. 20180423-0-AV-01, Common Use Passenger Lounge Concession at Broward County's Fort Lauderdale-Hollywood International Airport; the ranked firms are: 1 - MAG US Lounge Management LLC; 2 - ALD Development Corporation d/b/a Airport Dimensions; 3 - Oxygen Premium Services, LLC; 4 - Premium Lounge (Fort Lauderdale) LLC; 5 - Global Lounge Network, LLC; 6 - Panpe Group Corp., and authorize staff to proceed with negotiations.

Attachments: [Exhibit 1 - Score Sheets](#)
[Exhibit 2 - References](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

- 51. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Hardesty & Hanover, LLC for Consultant Services for Andrews Avenue over New River - Bridge Rehabilitation Project, at an increased cost of \$141,346 to the County, from \$983,573 to \$1,124,919, and authorize the Mayor and Clerk to execute same. (Commission District 7)

Attachments: [Exhibit 1 - Third Amendment](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Office of Public Communications

- 52. A. MOTION TO REJECT all proposals for Request for Proposals (RFP) No. GEN2119422P1, Communication and Marketing Services.
- B. MOTION TO AUTHORIZE County Administrator to approve Request for Proposals (RFP) No. GEN2119422P2, Communication and Marketing Services (Re-solicitation).

Attachments: [Exhibit 1 - County Auditor Advisory No. 133 dated January 16, 2020](#)
[Additional Material - Information](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

COUNTY COMMISSION

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

Attachments: [Exhibit 1 - Parking Garage](#)
[Additional Material - Information](#)

54. MOTION TO DISCUSS death benefits for officers and deputies of the Broward Sheriff's Office who are killed in the line of duty. (Commissioner Bogen)

Attachments: [Additional Material - Information](#)

55. **MAYOR'S REPORT**

56. **COUNTY ADMINISTRATOR'S REPORT**

SUPPLEMENTAL AGENDA**AVIATION DEPARTMENT**

57. **MOTION TO AUTHORIZE** Director of Purchasing to execute Fourth Amendments to Agreement No. R1073611 (Group 1 - Terminal One and Rental Car Center) and Agreement No. R1073611P2 (Group 2 - Terminals 2, 3, 4, and Airport Operations Control Center) with Sunshine Cleaning Systems, Inc., for janitorial services at Broward County's Fort Lauderdale-Hollywood International Airport, subject to approval as to form and legal sufficiency by the Office of the County Attorney, extending the agreements month-to-month for a period not-to-exceed six months and providing for a potential increase in rates during the extension period.

COUNTY ADMINISTRATION

58. **MOTION TO DISCUSS** progress of the Design Criteria Package (DCP) for the Joint Government Center Campus (JGCC).



Established Commission Goal

Attachments: [Exhibit 1 - DCP Master Schedule](#)
[Exhibit 2 - JGCC Policy Questions Requiring Board Input](#)

COUNTY COMMISSION

59. **MOTION TO ADOPT** Resolution, the title of which is as follows: (Commissioner Bogen)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, WAIVING BUS FARES ON THE LAST SATURDAY OF EARLY VOTING AND ON ELECTION DAY FOR THE 2020 COUNTYWIDE ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)

60. A. **MOTION TO DISCUSS** status of Bid No. GEN2119730B1 for Call Center Services for Paratransit Services.

B. **MOTION TO WAIVE** Broward County Procurement Code to the extent necessary and award the contract for Call Center Services for Paratransit Services to B & L Service, Inc. d/b/a Yellow Cab. (Commissioner Bogen)

- Attachments:** [Exhibit 1 - Letter from B & L Services, Inc.](#)
[Exhibit 2 - Rejection of all bids memo](#)
[Exhibit 3 - Email from Bernie Friedman, Becker
Poliakoff](#)
[Exhibit 4 - B & L Services, Inc. bid](#)

- 61.** MOTION TO DISCUSS Proactive measures regarding Coronavirus. (Commissioner Bogen)

62. A. MOTION TO AUTHORIZE County Administrator to take any appropriate and necessary action to protect the health and safety of Broward County residents and visitors in connection with COVID-19, including exercising any emergency powers permitted under the Broward County Charter or Broward County Administrative Code, the local or state emergency management plan, state or federal law, or any emergency declaration or executive order of applicable state or federal authorities, subject to advance written notice to the Board and ratification by the Board at the next official public meeting of the County Commission for any action not otherwise within the current authority of the County Administrator.

B. MOTION TO AUTHORIZE County Administrator to take any appropriate and necessary action to maintain the day-to-day business and operations of Broward County if isolation or containment measures regarding COVID-19 preclude regular meetings of the County Commission, including approving and executing agreements, approving solicitations, rankings, and bid awards, approving public hearing notices, and taking any other action necessary to act in the best interest of Broward County, subject to advance written notice to the Board and ratification by the Board at the next official public meeting of the County Commission for any action not otherwise within the current authority of the County Administrator. (Mayor Holness)