Broward County
County Commission
Regular Meeting Agenda

Tuesday, October 15, 2019 10:00 AM Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF OCTOBER 15, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-887 1. MOTION TO APPROVE Board Appointments

19-1059 1A. MOTION TO REAPPOINT Samuel F. Morrison to the Broward Regional Health Planning Council. (Vice-Mayor Holness)

Attachments: Additional Information - Agenda Item and County Attorney Letter

19-1075 1B. MOTION TO APPOINT Douglas G. Beals to the Marine Advisory Committee. (Vice-Mayor Holness)

Attachments: Additional Information - Agenda Item and County Attorney Letter

19-1076 1C. A. MOTION TO APPOINT Reniese McNeal to the Homeless Continuum of Care Board.

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

Attachments: Additional Information - Agenda Item and County Attorney Letter

AVIATION DEPARTMENT
2. **MOTION TO APPROVE** Third Amendment to the Agreement of Lease between Broward County and Pelican Flight Training, LLC., extending the term of the Agreement by an additional five years, moving the termination date from August 31, 2023, to August 31, 2028, and authorize the Mayor and Clerk to execute.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Pelican Agreement

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**REAL PROPERTY SECTION**

3. **MOTION TO ADOPT** Resolution approving quit claim deeds conveying four parcels of land in North Lauderdale to the City of North Lauderdale; authorize the Mayor and Clerk to execute the quit claim deeds; and authorize recordation of same. (Commission District 3)

**Attachments:**
- Exhibit 1 - North Lauderdale CSLIP Resolution
- Exhibit 2 - Quitclaim Deed Parcel 1
- Exhibit 3 - Quitclaim Deed Parcel 2
- Exhibit 4 - Quitclaim Deed Parcel 3
- Exhibit 5 - Quitclaim Deed Parcel 4
- Exhibit 6 - City of North Lauderdale Request and Resolution
- Exhibit 7 - Resolution for 81st Avenue ROW Hampton Pines
- Exhibit 8 - BCPA Data Sheet and Aerial Location Map - Parcel 1
- Exhibit 9 - BCPA Data Sheet and Aerial Location Map - Parcel 2
- Exhibit 10 - BCPA Data Sheet and Aerial Location Map - Parcel 3
- Exhibit 11 - BCPA Data Sheet and Aerial Location Map - Parcel 4

4. **MOTION TO APPROVE** Lease Agreement between Sixteen Hundred Seventeenth, LLC. (Landlord) and Broward County (Tenant) for approximately 4,352 square feet located at 1600 SE 17th Street in Fort Lauderdale for a term of three years plus two one-year renewals at a rental rate of $152,320 for the initial lease year including operating expenses to be used as office space for SMG as the service management company for the Broward County Convention Center; and authorize the Mayor and Clerk to
execute same. (Commission District 7)

**Attachments:**
- Exhibit 1 - Lease Agreement
- Exhibit 2 - Rental Schedule
- Exhibit 3 - BCPA Data Sheet
- Exhibit 4 - Aerial Location Map

**HUMAN SERVICES DEPARTMENT**

**BROWARD ADDICTION RECOVERY CENTER DIVISION**

**19-774**

5. **MOTION TO AUTHORIZE** County Administrator to execute a Fourth Amendment to the Agreement between Broward County and Advanced Pharmaceutical Consultants, Inc. (APC), not-to-exceed the amount of $273,732, effective December 1, 2019, on a month-to-month basis for a period not-to-exceed one year, to provide pharmacy and medication management services to Broward County residents receiving substance abuse treatment at the Broward Addiction Recovery Center’s (BARC) 24-hour detoxification facility; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.

- Established Commission Goal

**19-775**

6. **A. MOTION TO AUTHORIZE** County Administrator to execute Agreement No. KID-BARC-CFS-2019 between Kids in Distress, Inc. (KID) and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the amount of $38,720 to Broward County for the period July 1, 2019 to June 30, 2020, for the provision of substance abuse services to parents participating in the Coordinated Family Services program with a goal of family reunification; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

- Established Commission Goal

**B. MOTION TO ADOPT** budget Resolution appropriating revenue within the Human Services Contract Fund in the amount of $38,720, for the provision of substance abuse services to parents participating in the Coordinated Family Services program with a goal of family reunification.

- Established Commission Goal

**Attachments:**
- Exhibit 1 - Budget Resolution

**COMMUNITY PARTNERSHIPS DIVISION**

**19-788**

7. **A. MOTION TO APPROVE** Grant Application to the United States (U.S.) Department of Health and Human Services Health Resources and Services
Administration ("HRSA") for the Ending the HIV Epidemic: A Plan for America ("ETE") in the amount of $9,000,000 for the March 1, 2020 through February 28, 2021 grant period to provide access to HIV care and treatment to people living with HIV ("PLWH"); authorize the County Administrator to execute the grant upon receipt; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the grant.

B. MOTION TO APPROVE five new full-time grant positions ("FTE") pending award of the ETE grant. These positions will expire at the conclusion of the grant.

Established Commission Goal

**Attachments:**

- Exhibit 1 - ETE Grant Application and Assurances.11pgs
- Agenda Report

**OFFICE OF MANAGEMENT AND BUDGET**

**19-740 8.**

A. MOTION TO ADOPT budget Resolution within the Law Enforcement Trust Fund for the Broward Sheriff’s Office in the amount of $1,104,785 for the purpose of supporting the Forfeiture Unit for Fiscal Year 2020.

B. MOTION TO ADOPT budget Resolution within the Law Enforcement Trust Fund for the Broward Sheriff’s Office in the amount of $301,542 for the purpose of supporting the Juvenile Firesetters Intervention Program for Fiscal Year 2020.

**Attachments:**

- Exhibit 1 - Motion A Appropriation Request
- Exhibit 2 - Motion B Appropriation Request
- Exhibit 3 - Budget Resolution
- Exhibit 4 - Budget Resolution
9. **MOTION TO APPROVE** Fiscal Year 2020 Position Cap of 6,490 pursuant to Section 20.8 of the Administrative Code.

**Attachments:** Exhibit 1 - FY20 Personnel Cap by Department  
Exhibit 2 - FY20 Personnel Cap by Division

10. **MOTION TO ADOPT** budget Resolution within the BSO Law Enforcement Contracts Fund for Fiscal Year 2019, for the Broward Sheriff's Office (BSO), to appropriate revenue in the amount of $100,000 for overtime costs due to an unexpected increase in cruise traffic at Port Everglades.

**Attachments:** Exhibit 1 - Appropriations Request  
Exhibit 2 - Budget Resolution

11. **MOTION TO ADOPT** budget Resolution within the Consolidated Dispatch Fund, for the Broward Sheriff's Office, in the amount of $533,000 for the purpose of reallocating funds in preparation for Fiscal Year 2019 close out.

**Attachments:** Exhibit 1 - BSO Budget Reallocation Request  
Exhibit 2 - Budget Resolution

12. **MOTION TO ADOPT** budget Resolution within the BSO Consolidated Dispatch Contract fund for Fiscal Year 2019 to appropriate revenue in the amount of $195,661 for personnel services.

**Attachments:** Exhibit 1 - Budget Resolution

13. **MOTION TO RETROACTIVELY APPROVE** Fiscal Year 2020 travel allocations in accordance with the Administrative Code, Section 20.29, to inform the Board of proposed travel for all Departments, Divisions, and Offices.

**Attachments:** Exhibit 1 - FY20 Travel Report

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**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

**EMERGENCY MANAGEMENT**

14. **MOTION TO ADOPT** Resolution authorizing Broward County to enter into the Statewide Mutual Aid Agreement with the Florida Division of Emergency Management, to enhance County's ability to plan for, respond to, and recover from future disasters; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to execute any amendments
to the approved contract, subject to review of and approval by the Office of the County Attorney as to legal sufficiency and to take the necessary administrative actions utilizing of the Statewide Mutual Aid Agreement.

**Attachments:**  Exhibit 1 - Resolution  
Exhibit 2 - Agreement

**COUNTY ATTORNEY**

19-1016  15. **MOTION TO AUTHORIZE** Office of the County Attorney to file an amicus brief in the consolidated matters of *Emerson v. Hillsborough County* (Florida Supreme Court Case Number SC19-1250) and *White v. Hillsborough County* (Florida Supreme Court Case Number SC19-1343).

**REQUEST TO SET FOR PUBLIC HEARING**

19-786  16. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on November 5, 2019, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 19-1) to amend the Environmentally Sensitive Lands Map, as an amendment to the Broward County Comprehensive Plan.

**Attachments:**  Exhibit 1 - Resolution  
Exhibit 2 - Proposed Resolution

19-811  17. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 5, 2019, at 10:00 a.m. in the County Commissioners' Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of World Petroleum Corp to renew a nonexclusive franchise to provide vessel oily waste removal services at Port Everglades for a five-year term, from December 9, 2019, through December 8, 2024.

Established Commission Goal

**Attachments:**  Exhibit 1 - Resolution  
Exhibit 2 - Notice to Publish  
Exhibit 3 - Application

19-882  18. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, November 5, 2019, at 10:00 a.m., in Room 422 of the Governmental Center to consider
adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO DESIGNATED STATE AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Resolution to Notice Public Hearing
Exhibit 3 - Resolution to Transmit with Attachment A
Exhibit 4 - Broward County Water Supply Facilities Work Plan

19-920 19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 5, 2019, 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 TAX CERTIFICATE SALES; CREATING SECTION 31½-10 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

Attachments: Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
Exhibit 2 - Copy of Proposed Ordinance

19-971 20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 5, 2019, 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 NONCONSENT TOWING AND IMMOBILIZATION; AMENDING SECTION 20-176.20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING REQUIREMENTS FOR NONCONSENT TOWING; ALLOWING THE RECOVERY OF COSTS FOR TOWING; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)
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, November 5, 2019, 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 CONE OF SILENCE; AMENDING SECTION 1-266 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") WHICH RESTRICTS COMMUNICATION WITH MEMBERS OF THE BROWARD COUNTY COMMISSION AND BROWARD COUNTY PERSONNEL AT CERTAIN TIMES DURING A COMPETITIVE PROCUREMENT SOLICITATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Dale V.C. Holness)

**Attachments:**
- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Ordinance Amending the Broward County Code of Ordinances
- Additional Material - Information

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

22. **MOTION TO APPROVE** (i) Assumption and Global Modification of Mortgage, in substantially the form attached as Exhibit 1, (ii) Allonge to Promissory Note, in substantially the form attached as Exhibit 2, and (iii) Subordination Agreement, in substantially the form attached as Exhibit 3, each in connection with the sale of Prospect Park Apartments, located in Tamarac, Florida ("Project"), from Prospect Park Housing Associates, Ltd. ("Seller") to Prospect Park Preservation, Ltd. ("Purchaser"), authorizing the assumption by Purchaser of an existing HOME Investment Partnerships Program (HOME) loan previously made by County to Seller in the original principal amount of $700,000 (the “Loan”), authorizing modifications to the term of the Loan to extend the maturity and affordability restrictions, and authorizing the subordination of the Loan in favor of SunTrust Bank, a Georgia banking corporation, as new senior mortgage lender for the Project and authorizing County Administrator to execute same, subject to review and approval by the Office of the County Attorney. *(Commission District 9)*
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 “HFA”) of its not to exceed $18,000,000 Multifamily Housing Revenue Bonds, 2019 Series C (Prospect Park Apartments) (the “Bonds”) for the purpose of financing the acquisition, rehabilitation, and equipping of Prospect Park Apartments located in Broward County, Florida (the “Project”); establishing parameters for the award of the sale thereof and establishing criteria for determining the terms thereof, including interest rates, interest payment dates, maturity schedule, and other terms of such bonds; approving the forms of and authorizing the execution and delivery of (i) a Trust Indenture by and between the HFA and the Bank of New York Mellon Trust Company, N.A., as Trustee (the “Trustee”); (ii) a Loan Agreement by and between the HFA and Prospect Park Preservation, Ltd. (the “Borrower”); (iii) a Land Use Restriction Agreement by and among the HFA, the Trustee, and the Borrower; (iv) a Bond Purchase Agreement by and among the HFA, RBC Capital Markets, LLC and Raymond James & Associates, Inc., as Bond Purchaser (collectively, the “Purchaser”), and the Borrower (the “Bond Purchase Agreement”); and (v) a Trustee Fee Agreement by and between the HFA and the Trustee; approving and authorizing the execution and delivery by the HFA of certain additional agreements, instruments, certifications and affidavits necessary or desirable in connection with the issuance of the Bonds; authorizing the negotiated sale of the Bonds to the Purchaser pursuant to the Bond Purchase Agreement; authorizing the appointment of a bidding agent pursuant to the Bond Purchase Agreement; authorizing the preparation and distribution of a Preliminary Official Statement for the bonds and authorizing the preparation, distribution, and execution of a final official statement in connection with the issuance and delivery of the Bonds; authorizing the appointment of a trustee, paying agent, and registrar of the Bonds; authorizing the HFA 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 HFA’s annual audit of the project; approving and ratifying the HFA’s publication of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Bonds by the HFA; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance.
of the bonds; and providing for an effective date for this Resolution.

(Commission District 9)

Established Commission Goal

**Attachments:**
- Exhibit 1 - County Resolution
- Exhibit 2 - HFA Resolution 2019-007
- Exhibit 3 - HFA Resolution 2019-012
- Exhibit 4 - TEFRA Hearing Minutes

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**


**Attachments:**
- Exhibit 1 - Broward County Public Schools Student Generation Rate & Impact Fee Update
- Exhibit 2 - School Board Resolution
- Exhibit 3 - School Board Recommendation

19-901  25. **MOTION TO CONSIDER APPROVAL** of the Second Amendment to the Declaration of Restrictive Covenants in connection with Broward County Land Use Plan Amendment PC 16-1 and PC 07-15 for Hillcrest Country Club Development. (Commission Districts 6)

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Second Amendment to Declaration of Restrictive Covenants
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - City Resolution R-2019-109
- Exhibit 5 - City Letter

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

19-889  26. **MOTION TO ADOPT** Series Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance in one or more series, of the County’s not to exceed $285,000,000 Water and Sewer Utility Revenue Bonds, Series 2019A (the “Series 2019A Bonds”), and not to exceed $215,000,000 Taxable Water and Sewer Utility Revenue Refunding Bonds, Series 2019B (the “Series 2019B Bonds” and together with the Series 2019A Bonds, the “Series 2019 Bonds”), and authorizing
certain other matters related to the issuance of the Series 2019 Bonds.

**Attachments:**  
Exhibit 1 - Series Resolution

**PURCHASING DIVISION**

For Aviation Department

**19-745**  
27. A. **MOTION TO APPROVE** most reasonable source designation, to Micro Security Solutions, Inc., for Broward County Aviation Department, for the Installation, Repair, and Maintenance of the Closed Circuit Television system.

B. **MOTION TO AWARD** open-end Contract No. BLD2118596B1, for Broward County Aviation Department, for the Installation, Repair, and Maintenance of the Closed Circuit Television system, to most reasonable source supplier Micro Security Solutions, Inc., in the total estimated amount of $1,950,000, for a one-year contract term, with the option to renew for two additional one-year terms.

For Public Works Department

**19-406**  
28. **MOTION TO AWARD** open-end contracts to low responsive, responsible bidders, Instrument Specialties, Inc., for Group 1 and Fluid Control Specialties, Inc., for Groups 2 and 4, for Actuators, Bid No. OPN2117773B2, for Water and Wastewater Services and other various County agencies that may have need for these commodities, in the annual estimated amount of $356,085, which includes allowances in the potential not-to-exceed amount of $35,000 per group, and authorize the Director of Purchasing to renew the contracts for three one-year periods, for a five-year potential estimated amount of $1,780,425. The initial contract period begins on the date of award and terminates two years from that date.

**Attachments:**  
Exhibit 1 - Bid Tabulation  
Exhibit 2 - Goal Memorandum dated January 8, 2019  
Exhibit 3 - User Concurrence Memoranda signed July 16, 2019  
Exhibit 4 - Price Analysis

**19-649**  
29. A. **MOTION TO APPROVE** most reasonable source designation of Iteris, Inc., for replacement components and repairs, for the video vehicle detection equipment, for the Traffic Engineering Division.
B. MOTION TO AUTHORIZE Director of Purchasing to award resultant open-end contract to the most reasonable source, Iteris, Inc., for Iteris video vehicle detection equipment and repairs, for the Traffic Engineering Division, in the estimated amount consistent with the amount referenced in the fiscal impact. The initial contract term shall be for one-year; and authorize the Director of Purchasing to renew the contract for three additional one-year terms. The initial contract period begins on the date of award and terminates one year from that date.

Attachments: Exhibit 1 - Most Reasonable Source Request dated May 09, 2019

30. MOTION TO AWARD fixed contract to low bidder, Shiff Construction & Development, Inc., for Emergency Distribution Center Buildout, Bid No. PNC2118507C1, for the Emergency Management Division, in the amount of $1,409,753, which includes permit allowances in the amount of $49,000, to be substantially completed within 180 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty and authorize the Mayor and Clerk to execute same. (Commission District 9)

Attachments: Exhibit 1 - Bid Tabulation Exhibit 2 - Best and Final Offer Bid Tabulation Exhibit 3 - OESBD Compliance Memorandum dated June 25, 2019 Exhibit 4 - User Concurrence Memorandum signed August 27, 2019 Exhibit 5 - Price Analysis Additional Material - Information

For Transportation Department

31. MOTION TO AWARD open-end contract to vendors awarded under the State of Florida Contract No. 25172500-19-ACS, for Tires, Tubes and Services, for the remainder of the contract term, through March 31, 2024, in the estimated annual amount of $700,000 and total estimated potential contract amount of $3,500,000, for the Fleet Services Division.

Established Commission Goal GO GREEN Project
Attachments: Exhibit 1 - OESBD Goal Assignment Memorandum dated May 13, 2019
Exhibit 2 - Contract 25172500-19-ACS Bridgestone
Exhibit 3 - Contract 25172500-19-ACS Goodyear
Exhibit 4 - Fleet Services Request to Utilize State Contract for Tires Tubes and Services

RECORDS, TAXES, AND TREASURY DIVISION

19-801 32. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of January 8, January 29, February 12, February 26, March 5, and March 28, 2019.

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

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

D. MOTION TO FILE quarterly report, April 2019 through June 2019, of all Ordinances and Resolutions filed by cities and outside agencies.

Attachments: Exhibit 1 - Supplemental Papers and Minutes
Exhibit 2 - Quarterly Report

19-839 33. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxxx0916, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxxx3785, and Tax Refund Account No. xxxxxxxxxx9850, 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 September 18, 2019

**RISK MANAGEMENT DIVISION**

**19-816** 34. **MOTION TO APPROVE** settlement of Claims 04012014 and 06182015; and to authorize County Administration and the Office of the County Attorney to prepare applicable settlement documents.

**Attachments:** Exhibit 1 - Legal Sufficiency Memorandum

**BROWARD MUNICIPAL SERVICES DISTRICT**

**19-742** 35. **MOTION TO APPROVE** transmittal of a proposed Broward County Land Use Plan amendment to the Broward County Planning Council described as follows: *(Commission District 3)*

A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN MAP CHANGING APPROXIMATELY 4.77 ACRES IN THE WEDGE AREA ANNEXED FROM PALM BEACH COUNTY, LOCATED ON LOXAHATCHEE ROAD, GENERALLY WEST OF UNIVERSITY DRIVE, NORTH OF HOLMBERG ROAD AND SOUTH OF UNINCORPORATED PALM BEACH COUNTY, FROM PALM BEACH COUNTY RURAL RESIDENTIAL 10 FUTURE LAND USE TO MEDIUM HIGH (25) RESIDENTIAL ON THE BROWARD COUNTY LAND USE MAP.

**Attachments:** Exhibit 1 - Staff Report

**19-806** 36. A. **MOTION TO APPROVE** State-Funded Grant Agreement Number B0046, Project Number DEM-HL00025 between Broward County and the State of Florida Division of Emergency Management (DEM) for a period beginning upon execution by both parties to June 30, 2020 in the amount of $194,000 for the Hurricane Loss Mitigation Program (HLMP): authorizing the Mayor and Clerk to execute the Agreement; and authorizing the County Administrator to execute amendments to the Agreement, except for amendments which increase the funding amount set forth in the Agreement, and to take any necessary and budgetary actions required.

B. **MOTION TO ADOPT** budget Resolution in the amount of $194,000 for the purpose of recognizing Hurricane Loss Mitigation Program funds received from the State of Florida, Division of Emergency Management; authorizing
the County Administrator to take any necessary administrative and budgetary actions to implement the grant. (Commission Districts 2, 7 and 9)

Established Commission Goal

Attachments: Exhibit 1 - AgreementSummary ADA
Exhibit 2 - Budget Resolution HLMP ADA
Exhibit 3 - HLMP Grant Agreement 2019-ADA
40 pages

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QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

37. MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the Port 95 Commerce Park (019-UP-88). (Commission District 7)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Aerial
Exhibit 3 - City Resolution
Exhibit 4 - Adjacent City Letter
Exhibit 5 - Highway Construction Report
Exhibit 6 - Application

38. MOTION TO CONSIDER APPROVAL of a plat note amendment to Louis and Geneva Sambataro Plat (064-MP-90). (Commission District 4)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Aerial Map
Exhibit 3 - Planning Council Letter
Exhibit 4 - School Board
Exhibit 5 - Deerfield Beach Resolution
Exhibit 6 - Environmental Report
Exhibit 7 - Application

39. MOTION TO CONSIDER APPROVAL of a plat note amendment to Praxis of
Deerfield Beach “Unit Two” Plat (010-MP-88). (Commission District 4)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Map
- Exhibit 3 - Planning Council Letter
- Exhibit 4 - School Board
- Exhibit 5 - Deerfield Beach Resolution
- Exhibit 6 - Environmental Report
- Exhibit 7 - Application

19-718  40. **MOTION TO CONSIDER APPROVAL** of a plat entitled 621 NE 1st Avenue Development (004-MP-19). (Commission District 2)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial
- Exhibit 3 - Highway Construction & Engineering
- Exhibit 4 - Planning Council
- Exhibit 5 - Application

19-772  41. **MOTION TO CONSIDER APPROVAL** of a plat entitled Tamarac Circle (047-MP-18). (Commission District 1)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial
- Exhibit 3 - SCAD Letter
- Exhibit 4 - Highway Construction & Engineering
  - Comment
- Exhibit 5 - Planning Council
- Exhibit 6 - Application

19-859  42. **MOTION TO CONSIDER APPROVAL** of a plat entitled Margaritaville at Hollywood (019-MP-12). (Commission District 6)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Map
- Exhibit 3 - Planning Council Letter
- Exhibit 4 - City of Hollywood Resolution of Support
- Exhibit 5 - Environmental Report
- Exhibit 6 - Application
COUNTY ADMINISTRATION

PARKS AND RECREATION DIVISION

43. MOTION TO RETROACTIVELY APPROVE First Amendment to Agreement between Broward County and Lakeshore Tennis Center, Inc. for Tennis Facility Operations at Brian Piccolo Park, reinstating the Agreement retroactive to September 5, 2019, providing for an extension to the term of the Agreement through September 4, 2020; and authorize the Mayor and Clerk to execute same. (Commission District 5)

**Attachments:** Exhibit 1 - Agreement Summary
Exhibit 2 - First Amendment

44. MOTION TO RETROACTIVELY APPROVE Agreement between Broward County and South Florida Amateur Astronomers Association, Inc., related to the use, operation and maintenance of the Fox Astronomical Observatory at Markham Park, providing for one five-year term from September 24, 2019, through September 23, 2024; authorize the Mayor and Clerk to execute same; authorize the Purchasing Director to approve any necessary non-monetary amendments; and authorize the Purchasing Director to execute amendments to renew this Agreement for up to two additional five-year terms at County’s option. (Commission District 1)

**Attachments:** Exhibit 1 - Agreement Summary
Exhibit 2 - Agreement

COUNTY AUDITOR

45. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Transit Division’s Information Technology Operations - Report No. 20-01.

**Attachments:** Exhibit 1 - Audit of Transit Division’s Information Technology Operations – Report No. 20-01.

46. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Topeekeegee Yugnee Park - Report No. 19-20.

19-970 47. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Risk Management Division Workers’ Compensation Section - Report No. 19-19.

Attachments: Exhibit 1 - Follow-up Review of Audit of Risk Management Division Workers’ Compensation Section – Report No. 19-19


19-979 49. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of the Audit of Driver’s License and Motor Vehicle Record Data Exchange Usage by the Risk Management Division - Report No. 19-21.

Attachments: Exhibit 1 - Follow-up Review of Audit of Driver’s License and Motor Vehicle Record Data Exchange Usage by the Risk Management Division – Report No. 19-21

**Attachments:** Exhibit 1 - Follow-up Review of Review of Broward County Employee Benefits Internal Service Fund - Report No. 19-23.

51. **MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor’s Annual Audit Plan for Fiscal Year 2019 - 2020.

**Attachments:** Exhibit 1 – County Auditor’s Annual Audit Plan for Fiscal Year 2019 - 2020

52. **MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor’s Follow-up Review of the Audit of Tax Deed Sales Information Technology - Report No. 19-24.

**Attachments:** Exhibit 1 - Follow-up Review of the Audit of Tax Deed Sales Information Technology - Report No. 19-24
53. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 19-9), regarding resiliency standards for tidal flood protection that incorporate regionally consistent top elevations for seawalls, banks, berms and other appurtenant coastal infrastructure, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING RESILIENCY STANDARDS FOR TIDAL FLOOD PROTECTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Resolution
Exhibit 2 - Amendment Report

54. MOTION TO ADOPT Resolution transmitting proposed text amendments to the Broward County Comprehensive Plan to the designated state review agencies, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT 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 - Resolution to Transmit to State Agencies with Attachment A

55. A. MOTION TO OPEN Public Hearing relating to the issuance of: (i) the not to exceed $520,000,000 Broward County, Florida Airport System Revenue Bonds, Series 2019A (AMT) (the "Series 2019A Bonds"); (ii) the not to
exceed $75,000,000 Broward County, Florida Airport System Revenue Refunding Bonds, Series 2019B (AMT) (the "Series 2019B Bonds" and together with the Series 2019A Bonds, the “Tax-Exempt Bonds”); and (iii) the not to exceed $807,360,000 Broward County, Florida Airport System Revenue Refunding Bonds, Taxable Series 2019C (Non-AMT) (the "Series 2019C Bonds" and together with the Tax-Exempt Bonds, the "Series 2019 Bonds"), for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

B. MOTION TO ADOPT Series Resolution of the Board, authorizing the issuance by the County in one or more series, of the Series 2019 Bonds and authorizing certain other matters related to the issuance of the Series 2019 Bonds.

**Attachments:**
- Exhibit 1 - Series Resolution
- Exhibit 2 - TEFRA Certificate
- Exhibit 3 - TEFRA Script
- Exhibit 4 - Refunding Cash Flow Model
56. MOTION TO ENACT Ordinance adopting a Small Scale amendment to the Broward County Land Use Plan map (PC 19-6), located in the City of Lighthouse Point (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 LIGHTHOUSE POINT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Ordinance
Exhibit 2 - Amendment Report
Additional Material - Information

57. MOTION TO ENACT Ordinance, the title of which is as follows (continued from September 24, 2019 - Item No. 42):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO HISTORIC PRESERVATION; AMENDING VARIOUS SECTIONS OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") REGARDING HISTORIC PRESERVATION ORDINANCE PROCEDURES AND REQUIREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Attachments: Exhibit 1 - Copy of Proposed Ordinance
Exhibit 2 - Copy of Fiscal Impact Statement
Exhibit 3 - Copy of Memoranda from Planning and Development Management Division
Exhibit 4 - Copy of Correspondence Received from Municipalities

END PUBLIC HEARING

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REGULAR AGENDA

MAYOR BOGEN'S PARKING GARAGE

58. Motion to discuss Broward County Board of County Commissioners' "Parking Garage". (Mayor Bogen)

Attachments: Exhibit 1 - Parking Garage
Additional Material - Information

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

59. Motion to discuss potential purchase of the Spectrum property located at 2050 Spectrum Boulevard in Fort Lauderdale for use by the Broward County Supervisor of Elections Office. (Commission District 9)

Attachments: Exhibit 1 - Spectrum Price Analysis 9-30-19
Exhibit 2 - BCPA Data Sheets
Exhibit 3 - Aerial Location Map

COUNTY ATTORNEY

60. Motion to discuss status of City of South Miami, et al. v. DeSantis, et al., U.S. District Court for the Southern District of Florida Case No. 19-cv-22927-BB, and the trial court’s ruling on September 30, 2019. (Deferred from September 24, 2019 - Item No. 56)

Attachments: Exhibit 1 - Copy of the Trial Court’s September 30, 2019, Order

61. Motion to authorize County Attorney to appoint special counsel, at no cost to the County, to provide specialized representation to the County in Jennifer Orsi v. SP Plus Corporation et al., United States District Court for the Southern District of Florida Case No. 18-cv-62589-PMH.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

B. **MOTION TO APPROVE** creation of new job classifications, elimination of unused job classifications, classification job title changes, and salary range reallocations.

C. **MOTION TO EXTEND** base salary increase granted to unrepresented employees for Fiscal Year 2020 to the County Administrator, the County Attorney, and the County Auditor.

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

**Attachments:**

- Exhibit 1 - Unrepresented Compensation Policy FY 2020
- Exhibit 2 - Pay Plan Update for Fiscal Year 2020
- Exhibit 3 - Combined Compensation and Pay Plan Fiscal Year 2020
- Additional Material - Information
COUNTY COMMISSION

19-1015  63. MOTION TO DISCUSS 2020 Broward County Board of County Commission schedule. (Mayor Bogen)

19-1024  64. MOTION TO DISCUSS Port Everglades and issues related to the cruise industry. (Mayor Bogen)

19-1029  65. MOTION TO DISCUSS actions that may permissibly be taken by Broward County to ensure the safety of residents and visitors traveling through the Fort Lauderdale-Hollywood International Airport, including by enforcing compliance with applicable requirements for the safe transportation of weapons. (Mayor Bogen)

19-1009  66. MOTION TO ADOPT Resolution in support of the erection of an honorary designation marker naming a portion of I-95 between the N.E. 48th Street overpass and S.W. 10th Street in the City of Deerfield Beach as "Trooper Phillip Black and Corporal Donald Irwin Memorial Highway." (Mayor Bogen)

Attachments:   Exhibit 1 - Copy of Proposed Broward County Resolution  
Exhibit 2 - Copy of City of Deerfield Beach Resolution

19-968  67. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Community Access Center, Inc., in the amount of $9,000 to help fund individuals’ and families’ access to culturally competent and cost effective social and clinical services; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Vice-Mayor Holness)

19-975  68. A. MOTION TO DIRECT Office of the County Attorney to draft an agreement with March of Dimes in the amount of $30,000 to further the organization’s mission of fighting for the health of all mothers and babies; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

B. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the World AIDS Museum in the amount of $10,000 to further the organization’s mission of promoting dialogue that eliminates HIV/AIDS stigma; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

C. MOTION TO DIRECT Office of the County Attorney to draft an agreement with the Juvenile Diabetes Research Foundation in the amount of $5,000 to
further the organization’s efforts to find better treatment, prevention, and, ultimately, a cure for type 1 diabetes; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same.

D. MOTION TO DIRECT Office of the County Attorney to draft an agreement with LINKS Foundation, Inc., in the amount of $5,000 to help fund the organization’s educational scholarship fund; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Sharief)

19-1042 69. MOTION TO ADOPT Resolution in support of the erection of an honorary designation marker naming a portion of I-75 between mile marker 23 and mile marker 27 in unincorporated Broward County as "Sergeant Steven G. Greco Memorial Highway." (Commissioner Rich)

**Attachments:** Exhibit 1 - Copy of Proposed Broward County Resolution

19-657 70. MAYOR’S REPORT

19-658 71. COUNTY ADMINISTRATOR’S REPORT

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MEETING/WORKSHOP NOTICES

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UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING WITH THE CITY OF FORT LAUDERDALE RE: JOINT GOVERNMENT CENTER

Tuesday, October 15th, in Room 430 at 12:00 p.m.
or immediately following Commission Meeting

AFFORDABLE HOUSING WORKSHOP

Tuesday, October 15th, in Room 430 at 2:00 p.m.
SUPPLEMENTAL AGENDA

COUNTY COMMISSION

72. **MOTION TO APPROVE** revised Fourth Amendment to the Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (Fourth Amendment), which has been approved as to legal sufficiency by the Office of the County Attorney. (Commissioner Furr)

   **Attachments:** Exhibit 1 - Copy of Revised Fourth Amendment
                   Additional Material - Information

73. **MOTION TO APPOINT NOMINEE** Medardo A. Cevallos to the Affordable Housing Advisory Committee. (Commissioner Sharief)

   **Attachments:** Exhibit 1 - County Attorney Qualification Memo

74. **MOTION TO DISCUSS** placement of a proposed Broward County Charter amendment on the November 2020 General Election ballot to provide for an elected countywide Mayor. (Commissioner Sharief)

   **Attachments:** Exhibit 1 - Copy of Proposed Broward County Charter Amendment
                   Exhibit 2 - Copy of Letter from Broward Citizens for an Elected Mayor
                   Exhibit 3 - Copy of Slide Presentation from Broward Citizens for an Elected Mayor

75. **MOTION TO DEFER** Affordable Housing Workshop, currently scheduled to occur October 15, 2019, at 2:00 p.m., for one week until October 22, 2019, at 12:30 p.m. (Mayor Bogen)

76. **MOTION TO DISCUSS** Agent Broker OCIP Services for Convention Center Expansion and Hotel Project bid award. (Mayor Bogen)

77. **MOTION TO AMEND** Broward County Board of County Commissioners’ calendar to reflect a change to the October and November schedule.

   **Attachments:** Exhibit 1 - 2019 Commission Calendar 10-15-19 Update
SECOND SUPPLEMENTAL AGENDA

COUNTY COMMISSION

19-1116  78.  A. MOTION TO AUTHORIZE  County Administrator to take any administrative and budget actions necessary to transfer $10,493 in District 1 excess budgeted office account funds to the Animal Care and Adoption Division of Broward County, with $493 of those funds being earmarked to cover the cost of producing t-shirts to be used when performing field services and community outreach.

B. MOTION TO AUTHORIZE  County Administrator to take any administrative and budget actions necessary to transfer $10,000 in District 1 excess budgeted office account funds to the Elderly and Veterans Services Division to obtain basic furnishings, bus passes and grocery cards for recently housed low-income seniors.

C. MOTION TO AUTHORIZE  County Administrator to take any administrative and budget actions necessary to transfer $10,000 in District 1 excess budgeted office account funds to the Community Partnerships Division to support the County's goal of ending homelessness.

D. MOTION TO AUTHORIZE  County Administrator to take any administrative and budget actions necessary to transfer the remainder of District 1 excess budgeted office account funds to the Broward County Affordable Housing Trust Fund to be adjusted accordingly based on Fiscal Year 2019 year-end close. (Commissioner Rich)