Broward County
County Commission
Regular Meeting Agenda

Tuesday, October 22, 2019 10:00 AM Broward County Governmental Center Room 422 (Commission Chambers)

MEETING OF OCTOBER 22, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-1046 1. MOTION TO APPROVE Board Appointments

19-1078 1A. MOTION TO APPOINT Denise Birdsong Fernandez to the Broward County Planning Council. (Commissioner Sharief)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

19-1177 1B. A. MOTION TO APPOINT Melissa Shiff to the Commission on the Status of Women.
B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Melissa Shiff who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Fisher)

Attachments: Additional Material - Information

19-1179 1C. MOTION TO REAPPOINT Colleen LaPlant to the Housing Finance Authority. (Mayor Bogen)

Attachments: Additional Material - Agenda Item and Attorney Memo

AVIATION DEPARTMENT
2. **MOTION TO APPROVE** Terminal Building Lease Agreement between Broward County and Frontier Airlines, Inc., for the lease and use of 567 square feet of airline ticket office space in Terminal 4, Departure Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing November 5, 2019, and terminating November 4, 2024; and authorize the Mayor and Clerk to execute.

**Attachments:**  
- Exhibit 1 - Agreement Summary  
- Exhibit 2 - Frontier Airlines, Inc. Agreement

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**PUBLIC WORKS DEPARTMENT**

**REAL PROPERTY SECTION**

3. **MOTION TO APPROVE** Consent of Holders of Revocable License Agreement to allow Wisdom Village Crossing, LP to place a Declaration of Restrictive Covenant on its property located at 615 N. Andrews Avenue in the City of Fort Lauderdale in which the County has certain interests; and authorize the Mayor and Clerk to execute same. *(Commission District 7)*

**Attachments:**  
- Exhibit 1 - Consent of Revocable License Agreement  
- Exhibit 2 - Revocable License Agreement
HUMAN SERVICES DEPARTMENT

CRISIS INTERVENTION AND SUPPORT DIVISION

19-556  4.  MOTION TO APPROVE three new, full-time grant positions in the Crisis Intervention and Support Division (CISD) to provide recovery and support services, funded under the Broward Youth Reentry Program (BYRP) Contract 20178-19 between Broward Behavioral Health Coalition, Inc. (BBHC) and Broward County, to youth and young adults with mental illness, substance use disorders or co-occurring disorders who are adjudicated to Department of Juvenile Justice’s residential commitment programs. These positions will expire at the conclusion of the grant.

   Established Commission Goal

PORT EVERGLADES DEPARTMENT

19-885  5.  MOTION TO APPROVE Sixth Amendment to the deliberately phased Agreement between Broward County and David Miller & Associates, Inc., for Consulting and Professional Engineering Services for the Port Everglades Deepening and Widening Project, Request for Letters of Interest (RLI) No. R1049105R1, to extend the term of the Agreement for an additional five years, ending December 11, 2024, at no additional cost; and authorize the Mayor and Clerk to execute same.

   Established Commission Goal

   Attachments:  Exhibit 1 - Agreement Summary
                  Exhibit 2 - Sixth Amendment To Agreement
                  Exhibit 3 - OESBD Compliance Memo

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

19-1014  6.  MOTION TO APPROVE grant Agreement between Broward County and the U.S. Department of Justice, Office of Justice Programs for the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Grant Program (CFDA No. 16.742, Federal grant award number 2019-CD-BX-0060) from January 1, 2020 to December 31, 2020 in the amount of $167,887 for the purposes of purchasing the Liquid Chromatography Mass Spectrometry X500R Quadrupole Time of Flight. Requesting the Mayor to direct the County Administrator to accept and sign the grant and take all necessary administrative and budgetary actions related to the Agreement and authorizing the County Administrator to execute all amendments that do not exceed a total agreement amount of $100,000. This agreement requires no county match.
Attachments:  Exhibit 1 - Grant Letter
              Exhibit 2 - QTOF Information
TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2019 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, Urbanized Area Formula Grants, in the amount of $26,975,929, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date. This increases the existing capital budget of $21,272,730 by $5,703,199.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the filing of an application for federal assistance for Fiscal Year 2019 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5339, Bus and Bus Facilities Formula Grants, in the amount of $3,379,412, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and providing for an effective date.

C. MOTION TO ADOPT budget Resolution within the Fiscal Year 2019 Transit Capital Grant Fund for the Transit Division, in the amount of $5,703,199.

D. MOTION TO ADOPT budget Resolution within the Fiscal Year 2019 Transit Capital Grant Fund for the Transit Division, in the amount of $3,379,412.

Established Commission Goal

Attachments:  
Exhibit 1 - Resolution FTA 5307  
Exhibit 2 - Resolution FTA 5339  
Exhibit 3 - Split Letters  
Exhibit 4 - Budget Resolution 5307  
Exhibit 5 - Budget Resolution 5339

8. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, adopting the Broward County Transit Development Plan 2020-2029 (TDP) Annual Update, and providing for an effective date.

Established Commission Goal
9. MOTION TO APPROVE addition of 13 grant-funded positions within the Transit Operating Fund for Transit Division operations and maintenance staff for the I-75 Express Bus Service.

Established Commission Goal

Attachments: Exhibit 1 - Map
REQUEST TO SET FOR PUBLIC HEARING

10. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, December 3, 2019, at 10:00 a.m. in Room 422, Broward County Governmental Center, for the purpose of receiving public input on the implementation of new express transit service on I-75; and providing for an effective date.

Established Commission Goal

Attachments:  Exhibit 1 - Resolution
Exhibit 2 - Notice
Exhibit 3 - Map

11. 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 text (PCT 19-8), regarding the Pompano Park South Activity Center, as an amendment to the Broward County Comprehensive Plan. (Commission District 4)

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

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on November 5, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 19-4), located in the City of Plantation (Commission District 5), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF PLANTATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:  Exhibit 1 - Resolution
Exhibit 2 - Ordinance
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 19-2) to amend the Beaches and Shores Map, as an amendment to the Broward County Comprehensive Plan.

Attachments: Exhibit 1 - Proposed Resolution
             Exhibit 2 - Draft Resolution
14. A. **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 CUSTOMER FACILITY CHARGES FOR CAR RENTALS FROM THE CONSOLIDATED RENTAL CAR FACILITY AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 2-120 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE DEFINITION OF CONTRACT DAY TO ALLOW FOR A GRACE PERIOD; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

B. **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 adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CUSTOMER FACILITY CHARGES FOR CAR RENTALS FROM THE CONSOLIDATED RENTAL CAR FACILITY AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REMOVING THE DEFINITION OF CONTRACT DAY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**

- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing of the Proposed Ordinance
- Exhibit 2 - Copy of Proposed Ordinance
- Exhibit 3 - Copy of Resolution to Publish Notice of Public Hearing of the Proposed Resolution Amending the Broward County Administrative Code
- Exhibit 4 - Copy of Proposed Resolution Amending the Broward County Administrative Code

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT
15. **MOTION TO APPROVE** Agreement between Broward County and Standard Insurance Company for Group Life and Related Insurance, Request for Proposals (RFP) No. GEN2117791P1, for an initial two-year term, and authorize the Director of Purchasing to renew the Agreement for a renewal term of two years and a second renewal term of one year, for a total of five years. The total cost of the agreement for the initial two years is $5,451,486 and $13,628,715 for the full five years, of which $2,419,585 is funded by the County and the remaining $11,209,130 paid by benefit-eligible employees, retirees and insured dependents; and authorize the Mayor and Clerk to execute same. The initial term of the Agreement will begin on January 1, 2020 and terminate two years from that date.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - OESBD Goals Memorandum dated August 16, 2018
16. **MOTION TO APPROVE** Agreement between Broward County and Carollo Engineers, Inc., Request for Proposals (RFP) No. PNC2117097P1, Engineering Services, for Water and Wastewater Services, Category 2: Water Treatment Systems, for an initial three-year term, in an amount not-to-exceed $1,000,000 for any agreement year, and authorize the Director of Purchasing to extend the agreement for two one-year renewal periods, for a total not-to-exceed amount of $5,000,000, and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - Goal Compliance Memorandum dated December 13, 2018
- Exhibit 4 - WWS Acceptance of Multiplier Rates dated September 12, 2019
- Additional Material - Information

17. **MOTION TO NOTE FOR THE RECORD** emergency award to Advanced Roofing, Inc., for the Main Library Terraces and Planter Waterproofing, Agreement No. PNC2117156C3, in a total amount of $2,754,598, which includes allowances and reimbursables in the amount of $197,200, to be substantially completed within 180 calendar days from the Project Initiation Date listed in the Second Notice to Proceed.

**Attachments:**
- Exhibit 1 - Emergency Memorandum dated February 15, 2019

18. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Peifer Companies LLC DBA Peifer Safe & Lock, for Traffic Control Cabinet Locks and Security System, Bid No. OPN2118792B1, for the Traffic Engineering Division, in the five-year estimated amount of $739,253. The initial contract period shall begin on the date of award and will terminate five years from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Goal Memorandum dated January 29, 2019
- Exhibit 3 - User Concurrence Memorandum signed July 1, 2019
- Exhibit 4 - Price Analysis
19. MOTION TO CONSIDER APPROVAL of a plat note amendment to Sawgrass Park of Commerce Commercial Section “B” (045-MP-89). (Commission District 2)

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial
- Exhibit 3 - Planning Council Letter
- Exhibit 4 - City of Coconut Creek Letter of No Objection
- Exhibit 5 - Adjacent City Letter
- Exhibit 6 - FDOT Letter
- Exhibit 7 - Environmental Report
- Exhibit 8 - Application

19-884 20. MOTION TO CONSIDER APPROVAL of a plat entitled 7-Eleven Hillsboro & 12th (035-MP-18). (Commission District 2)

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

19-958 21. MOTION TO CONSIDER APPROVAL of New Findings of Adequacy for a plat entitled Harding Plaza II (029-MP-08). (Commission District 6)
**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial
- Exhibit 3 - FDOT Access Approval
- Exhibit 4 - Highway Construction and Engineering
- Exhibit 5 - Planning Council
- Exhibit 6 - City Memo and Resolution
- Exhibit 7 - Agent Narrative
- Exhibit 8 - Existing and Proposed NVAL

**19-959** 22. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Hillcrest Country Club North (006-MP-16). *(Commission Districts 6)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - City Resolution & Letter
- Exhibit 5 - Adjacent City Letter
- Exhibit 6 - Environmental Review Report
- Exhibit 7 - Aviation Department Letter
- Exhibit 8 - Application

**19-962** 23. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Hillcrest Country Club South (007-MP-16). *(Commission Districts 6)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - City Resolution and Letter
- Exhibit 5 - Adjacent City Letter
- Exhibit 6 - School Capacity Availability Determination
- Exhibit 7 - Environmental Report
- Exhibit 8 - Aviation Department Letter
- Exhibit 9 - Application
24. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Memorial Hospital Miramar (034-MP-01). *(Commission Districts 8)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - City Letter
- Exhibit 5 - Adjacent City Letter
- Exhibit 6 - Highway Construction and Engineering Division Memorandum
- Exhibit 7 - Environmental Review Report
- Exhibit 8 - Application

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

25. **MOTION TO APPROVE** appointment of Elida M. Segrera to the Children’s Services Board.

**Attachments:**
- Exhibit 1 - CAO Memo for Elida M. Segrera

LIBRARIES DIVISION

26. A. **MOTION TO RETROACTIVELY APPROVE** Grant Agreement for project 19-LSTA-B-02 between Florida Department of State, Division of Library and Information Services and the Broward County Board of County Commissioners, for, and on behalf of, the Broward County Library, effective July 1, 2019 through September 30, 2020, in the amount of $48,678 for the pilot project “Virtual AARLCC” which will expand access to African-American Research Library and Cultural Center (AARLCC) Special Collections; and authorize the County Administrator to make modifications to the application, if necessary, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the same. *(Commission District 9)*

B. **MOTION TO ADOPT** budget Resolution in the grant fund for the Libraries Division in the amount of $48,678 to fund the “Virtual AARLCC” project.
PARKS AND RECREATION DIVISION

27. A. MOTION TO APPROVE Agreement between Broward County and the Children’s Services Council of Broward County (“CSC”) for the County’s SWIM Central Program attached as Exhibit 2 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to three additional one-year terms at CSC’s option. This Agreement requires a $516,466 County cash match for Fiscal Year 2020.

B. MOTION TO ADOPT budget Resolution within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of $687,782 for the programming support of Broward County’s SWIM Central Program.

REGULAR AGENDA

MAYOR BOGEN’S PARKING GARAGE

28. MOTION TO DISCUSS Broward County Board of County Commissioners’ “Parking Garage”. (Mayor Bogen)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

29. MOTION TO APPROVE Request for Qualifications (RFQ) No.
PNC2119543R1, Job Order Contract, as Step One of a Two-Step RFQ/Bid procurement process.

**Attachments:**  
Exhibit 1 - PNC2119543R1 Job Order Contract  
Exhibit 2 - Goal Requirements

**REQUEST TO SET FOR PUBLIC HEARING**

**19-1100  30.**  
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 AN ADDITIONAL HOMESTEAD EXEMPTION FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OLDER; AMENDING SECTION 31½-1 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) TO AUTHORIZE AN ADDITIONAL HOMESTEAD EXEMPTION FOR QUALIFYING LONG-TERM RESIDENTS WHO HAVE ATTAINED AGE SIXTY-FIVE (65); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.  
(Sponsored by Vice-Mayor Dale V.C. Holness and Mayor Mark D. Bogen)

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

TRANSIT DIVISION

19-1086

31. MOTION TO ADOPT budget Resolution transferring budgets within the Transit Non-Grant Capital Fund reserves in the total amount of $894,000 for Bus and Employee Parking Retention Area Restoration project at the Copans Transit Operations and Maintenance Facility.

Attachments: Exhibit 1 - Budget Resolution

19-1049

32. MAYOR’S REPORT

19-1048

33. COUNTY ADMINISTRATOR’S REPORT

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SUPPLEMENTAL AGENDA

DELEGATION

19-1138  34.  DELEGATION: Broward Days, Inc.

Attachments:  Exhibit 1 - Broward Days Delegation
              Additional Material - Information

REQUEST TO SET FOR PUBLIC HEARING

19-1140  35.  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 CONVENTION ON
                THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST
                WOMEN ("CEDAW"); CREATING ARTICLE V, SECTIONS 16½-81
                AND 16½-82, OF THE BROWARD COUNTY CODE OF ORDINANCES
                ("CODE") TO ADOPT THE UNDERLYING PRINCIPLES OF CEDAW AND
                DESIGNATE THE COUNTY AUDITOR TO COLLECT GENDER EQUITY
                DATA; AMENDING SECTION 1-159 OF THE CODE TO ADD CERTAIN
                POWERS AND RESPONSIBILITIES TO THE COMMISSION ON THE
                STATUS OF WOMEN; AND PROVIDING FOR SEVERABILITY,
                INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
                (Sponsored by Senator Nan H. Rich)

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

PORT EVERGLADES DEPARTMENT

19-1145  36.  MOTION TO AUTHORIZE  County Administrator to approve and execute
                (subject to review and approval as to legal sufficiency by the Office of the
                County Attorney) a third Amendment to the Lease Agreement between
                Broward County (Lessor) and South Florida Wildlife Center, Inc. (Lessee),
                which said Amendment shall be limited to providing Lessee with an
                additional 60 calendar days (for a total of 90 calendar days after the date of
                the Relocation Notice) within which Lessee must provide written notice to
                Lessor of Lessee’s acceptance or rejection of the Relocation Premises.
37. **MOTION TO DISCUSS** Broward County Board of County Commissioners’ “Parking Garage.” (Mayor Bogen) *(Deferred from October 15, 2019 - Item No. 58)*

**Attachments:**
- Exhibit 1 - Parking Garage
- Additional Material - Information

38. **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) *(Deferred from October 15, 2019 - Item No. 74)*

**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
39. **MOTION TO DISCUSS** Agent Broker OCIP Services for Convention Center Expansion and Hotel Project bid award. (Mayor Bogen) *(Deferred from October 15, 2019 - Item No. 75)*

40. **A. MOTION TO DISCUSS** status of Bid No. PNC2117560C1/2 for Wayfinding Information Signage at Port Everglades (“Wayfinding Bid”).

   **B. MOTION TO WAIVE** Broward County Procurement Code to the extent necessary and award the Wayfinding Bid to Horsepower Electric, Inc. (Mayor Bogen)

   **Attachments:**  
   Exhibit 1 – Letter from Bernie Friedman

41. **MOTION TO ACCEPT** as a gift from the American Israel Education Foundation ("AIEF") to the County the payment of all expenses incurred in connection with Commissioner Barbara Sharief’s attendance at the Educational Seminar in Israel for National African American Leaders, including airfare, lodging, meals, and transportation, which expenses might exceed $10,000. (Commissioner Sharief)

42. **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  
   Exhibit 2 - Copy of PowerPoint Presentation on Fourth Amendment

**COUNTY ATTORNEY**

43. **MOTION TO APPROVE** revised Fourth Amendment to the Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization (Fourth Amendment), which has been modified based on the discussion of the Board on Item 72 on the Board’s October 15, 2019, meeting agenda.

   **Attachments:**  
   Exhibit 1 - Copy of Fourth Amendment Approved by the MPO  
   Exhibit 2 - Copy of Revised Fourth Amendment  
   Exhibit 3 - Copy of August 17, 2017, Memorandum from the Office of the County Attorney
MOTION TO DISCUSS potential acquisition of certain property located at 2050 Spectrum Boulevard in Fort Lauderdale for use by the Broward County Supervisor of Elections Office.