Broward County
County Commission
Regular Meeting Agenda

Tuesday, November 5, 2019  10:00 AM  Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF NOVEMBER 5, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-1125  1.  MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

19-903  2.  A. MOTION TO APPROVE Sixth Amendment to the deliberately phased Agreement between Broward County and AECOM Technical Services, Inc., Agreement No. 20080317-0-AV-1, for continued Program Management Office Services for the Airport Expansion Program at Broward County’s Fort Lauderdale-Hollywood International Airport, for an increase in the contract amount of $6,635,859, increasing the total Agreement amount from $71,179,139 to $77,814,998; and authorize the Mayor and Clerk to execute.

B. MOTION TO APPROVE Fourth Amendment to the deliberately phased Work Authorization No. WA001TC, in accordance with the Construction Project Management Library Agreement between Broward County and Turner Construction Company, for continued Construction Project Management Services for the Terminal 4 Gate Replacement Project - Western and Eastern Expansions at Broward County’s Fort Lauderdale-Hollywood International Airport, for an increase in the amount of $4,099,923, increasing the total Work Authorization amount from $61,981,223 to $66,081,146; and authorize the Mayor and Clerk to execute.

C. MOTION TO APPROVE Eighth Amendment to the Signatory Terminal Building Lease Agreement between Broward County and Spirit Airlines, Inc., for the reimbursement of expenses incurred from June 1, 2012 through August 31, 2020, for continued Airline Liaison Office consultant services,
with no increase in the Agreement amount; and authorize the Mayor and Clerk to execute.

Established Commission Goal

Attachments:  
- Exhibit 1 - AECOM Agreement Summary  
- Exhibit 2 - AECOM Sixth Amendment  
- Exhibit 3 - AECOM OESBD Memorandum  
- Exhibit 4 - AECOM Agreement History  
- Exhibit 5 - Turner Fourth Amendment  
- Exhibit 6 - Turner OESBD Memorandum  
- Exhibit 7 - Turner Agreement History  
- Exhibit 8 - Spirit Agreement Summary  
- Exhibit 9 - Spirit Signatory TBLA  
- Exhibit 10 - Spirit Agreement History

19-967  
3. MOTION TO AUTHORIZE  Broward County Aviation Department to transmit updated Airport Layout Plans to the Federal Aviation Administration for its review and approval for Broward County’s Fort Lauderdale-Hollywood International Airport and North Perry Airport, which reflect modifications consistent with the Master Plan presentations to the Board at the Workshop meetings on May 15, 2018, and June 6, 2019.

Attachments:  
- Exhibit 1 - FLL Airport Layout Plan  
- Exhibit 2 - FLL Executive Summary  
- Exhibit 3 - HWO Airport Layout Plan  
- Exhibit 4 - HWO Executive Summary

19-990  
4. MOTION TO APPROVE Meals Aloft Permit between Broward County and Air Catering International I, Inc., to provide in-flight catering services at Broward County’s Fort Lauderdale-Hollywood International Airport, commencing upon full execution, and terminating five years after the effective date; and authorize the Mayor and Clerk to execute.

Attachments:  
- Exhibit 1 - Agreement Summary  
- Exhibit 2 - Meal Aloft Catering Agreement

19-1159  
5. MOTION TO APPROVE Eighth Amendment to the deliberately phased Agreement between Broward County and The Urban Group, Inc., Agreement No. 20041118-0-AV-01, for Consultant Services for Noise Mitigation Program Assistance at Broward County’s Fort Lauderdale-Hollywood International Airport, extending the terms of the Agreement to July 26, 2020,
to complete Phase III construction and extend the warranty period, with no change to the not-to-exceed Agreement amount of $39,564,949; and authorize the Mayor and Clerk to execute.

**Attachments:**  
Exhibit 1 - Agreement Summary  
Exhibit 2 - Eighth Amendment  
Exhibit 3 - OESBD Memorandum  
Exhibit 4 - Agreement History

**PUBLIC WORKS DEPARTMENT**

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

**19-1010**  
6. **MOTION TO APPROVE** Revocable License Agreement between Broward County and the City of Fort Lauderdale for installation and maintenance of pedestrian crosswalks, median, landscaping and irrigation on Andrews Avenue at NE 1st Street and on NE 3rd Avenue at NE 1st Street intersections in the City of Fort Lauderdale, at no cost to the County; and authorize Mayor and Clerk to execute same. **(Commission District 7)**

**Attachments:**  
Exhibit 1 - Revocable License Agreement

**19-1065**  
7. **MOTION TO ADOPT** Resolution supporting the City of Oakland Park’s Complete Streets and Local Initiatives Program grant application to the Broward Metropolitan Planning Organization for bicycle and pedestrian safety improvements along NW 21st Avenue from Oakland Park Boulevard to NW 26th Street, at no cost to the County. **(Commission District 9)**

☐ Established Commission Goal

**Attachments:**  
Exhibit 1 - Resolution

**19-1093**  
8. **MOTION TO ADOPT** Resolution supporting the City of Tamarac’s Complete Streets and Local Initiatives Program grant application to the Broward Metropolitan Planning Organization for bicycle and pedestrian safety improvements along Pine Island Road from McNab Road to NW 79th Street, at no cost to the County. **(Commission District 3)**

☐ Established Commission Goal

**Attachments:**  
Exhibit 1 - Resolution

**REAL PROPERTY SECTION**
9. MOTION TO RETROACTIVELY APPROVE Underground Distribution Facilities Installation Agreement with Florida Power & Light Company on a portion of Quiet Waters Park located at 401 South Powerline Road in Deerfield Beach to provide electrical power to new cabins to be constructed at the park; authorize the Mayor and Clerk to execute the agreement.

(Commission District 2)

**Attachments:**
- Exhibit 1 - Underground Distribution Facilities Installation Agreement
- Exhibit 2 - BCPA Data Sheet - Folio 4842040000
- Exhibit 3 - Aerial Location Map

10. MOTION TO APPROVE Easement granting Florida Power and Light Company (FPL) a non-exclusive easement on a portion of County-owned Ravenswood Transit Maintenance Facility located at 5440 Ravenswood Road in Dania Beach in order to accommodate charging equipment for electric buses; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same.

(Commission District 7)

**Attachments:**
- Exhibit 1 - Easement
- Exhibit 2 - Sketch and Legal Description
- Exhibit 3 - Property Appraiser Data Sheet
- Exhibit 4 - Aerial Location Map

11. MOTION TO APPROVE Corrective Quit Claim Deed for property located at 443 N. Deerfield Avenue in Deerfield Beach from Broward County (Grantor) to the City of Deerfield Beach (Grantee) correcting a scrivener’s error in the legal description; authorizing the Mayor and Clerk to execute the Corrective Quit Claim Deed; and authorize recordation of same.

(Commission District 4)

**Attachments:**
- Exhibit 1 - Corrective Quit Claim Deed
- Exhibit 2 - Quit Claim Deed to Deerfield Beach
- Exhibit 3 - Property Appraiser Data Sheet

**HUMAN SERVICES DEPARTMENT**

**COMMUNITY PARTNERSHIPS DIVISION**

12. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the lease of certain
real property to Broward Partnership for the Homeless, Inc. ("BPHI"), pursuant to Section 125.38, Florida Statutes; determining that the property is not needed for County purposes; determining that the use stated herein promotes the public or community interest and welfare; authorizing the execution of leases for the property; and providing for severability and an effective date.

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of homeless services under this agenda item:
   1. Thomas M. Campbell
   2. Frances M. Esposito
   3. Danny C. Osley

Attachments:  
   Exhibit 1 - BPHI Lease Agreement  
   Exhibit 2 - Conflict of Interest Waivers  
   Additional Material - Information

19-980 13. A. MOTION TO AUTHORIZE County Administrator to execute Grant Agreement between the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration ("SAMHSA") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, for grant funding in the amount of $1,000,000, with an in-kind match of $16,875 from Broward County, and a $1,000,000 in-kind external match, for a total of $2,016,875 effective retroactively to September 30, 2019, through September 29, 2020, with three additional one-year renewal periods, to enhance the delivery of services to youth in the One Community Partnership 3 ("OCP3") program who experience Serious Emotional Disturbance ("SED"); and to take all necessary administrative and budgetary actions to implement the grant.

B. MOTION TO ADOPT budget Resolution within the SAMHSA OCP Grant Fund in the amount of $1,016,875, to enhance the delivery of services to SED youth in the OCP 3 program from September 30, 2019, through September 29, 2020.

C. MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and Broward Behavioral Health Coalition, Inc. ("BBHC"), subject to review for legal sufficiency by the Office of the County Attorney, in the amount of $917,546 from September 30, 2019 through September 29, 2020, with three additional one-year renewal periods, to enhance the delivery of services to youth in the OCP3 program experiencing SED; and authorize the County Administrator to take all necessary
14. **A. MOTION TO AUTHORIZE** County Administrator to execute Agreement between the U.S. Department of Housing and Urban Development ("HUD") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, for grant funding to develop online training modules for the Continuum of Care Homeless Management Information System ("HMIS") in the amount of $126,498 retroactively effective September 30, 2019 to September 29, 2021; and to take all necessary administrative and budgetary actions to implement the Agreement.

B. **MOTION TO ADOPT** budget Resolution within the HUD Continuum of Care Fund in the amount of $126,498 to be used for the development of online training modules in Continuum of Care HMIS from September 30, 2019 to September 29, 2021.

**CRISIS INTERVENTION AND SUPPORT DIVISION**

15. **A. MOTION TO APPROVE** Grant Agreement between the State of Florida, Department of Legal Affairs, Office of the Attorney General (OAG) and Broward County in the amount of $100,000, effective upon execution through June 30, 2020, to provide intensive case management, educational sessions, and outreach activities to human trafficking (HT) victims and those at risk of human trafficking through the Anti-Human Trafficking Coordination/Outreach Program at the Nancy J. Cotterman Center (NJCC); authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount above $110,000; authorize the County Administrator to renew the Grant Agreement under substantially the same terms and conditions, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take any
necessary budgetary and administrative actions to implement the Grant Agreement.

B. MOTION TO ADOPT budget Resolution within the Rape Crisis Center Fund to appropriate revenue in the amount of $100,000 for Fiscal Year 2019-20 with the OAG to provide intensive case management, educational sessions, and outreach activities to HT victims and those at risk of HT.

C. MOTION TO APPROVE Grant Agreement between the State of Florida, Department of Legal Affairs, Office of the Attorney General (OAG) and Broward County in the amount of $100,000, effective upon execution through June 30, 2020, to provide advocacy services to victims of child abuse or sexual violence and their non-offending family members through the State Attorney Liaison (Family Advocate) Program at the Nancy J. Cotterman Center (NJCC); authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the total funding amount above $110,000; authorize the County Administrator to renew the Grant Agreement under substantially the same terms and conditions, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take any necessary budgetary and administrative actions to implement the Grant Agreement.

D. MOTION TO ADOPT budget Resolution within the Crisis Intervention Fund to appropriate revenue in the amount of $100,000 for Fiscal Year 2019-20 with the OAG to provide advocacy services to victims of child abuse or sexual violence and their non-offending family members.

Established Commission Goal

Attachments: Exhibit 1A - Anti-Human Trafficking Agreement Summary
Exhibit 1B - Anti-Human Trafficking Program Agreement Number K04803.pdf
Exhibit 1C -Anti-Human Trafficking Budget Resolution
Exhibit 2A - State Attorney Liaison Program Agreement Summary.pdf
Exhibit 2B - State Attorney Liaison Program Agreement Number K04802.pdf
Exhibit 2C - State Attorney Liaison Budget Resolution
PORT EVERGLADES DEPARTMENT

19-905 16. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Atkins North America, Inc., for Capital Project Manager Services, Request for Proposal (RFP) No. R1351804P1, for the Port Everglades Department, increasing the Basic Services from the maximum not-to-exceed amount of $8,324,525 to $11,224,525, and Reimbursables from $609,240 to $809,240, for an amended contract value not to exceed $12,033,765 for the term of the Agreement; and authorize the Mayor and Clerk to execute same.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Third Amendment to Agreement
Exhibit 3 - CBE Evaluation Memo

OFFICE OF MANAGEMENT AND BUDGET

19-1117 17. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund for the Broward Sheriffs Office in the amount of $214,103 for the purpose of supporting the Narcotics Interdiction Task Force for Fiscal Year 2020.

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund for the Broward Sheriffs Office in the amount of $152,887 for the purpose of supporting the Broward County Drug Task Force.

C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Funds in the amount of $216,000 for the purpose of supporting the Organized Crime Activities Section Task Force.

D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Funds in the amount of $551,901 for the purpose of supporting the Money Laundering Task Force.

E. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Funds in the amount of $175,980 for the purpose of supporting the Workers Compensation Fraud Task Force, which is a component of the Money Laundering Task Force.

F. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Funds in the amount of $3,615 for the purpose of providing matching funds for a grant from the Florida Coalition Against
Domestic Violence.

**Attachments:**
- Exhibit 1 - Appropriation Request
- Exhibit 2 - Budget Resolution A
- Exhibit 3 - Budget Resolution B
- Exhibit 4 - Budget Resolution C
- Exhibit 5 - Budget Resolution D
- Exhibit 6 - Budget Resolution E
- Exhibit 7 - Budget Resolution F

**19-1148** 18. **MOTION TO ADOPT** budget Resolution within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff’s Office (BSO), to appropriate revenue in the amount of $24,397 for the addition of personnel as agreed upon between BSO and Pompano Beach.

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

**19-1151** 19. **MOTION TO ADOPT** budget Resolution for Fiscal Year 2019 transferring $414,471 within the Broward Sheriff’s Office (BSO) Self-Insurance Fund from the reserve to law enforcement liability claims.

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

**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

**EMERGENCY MANAGEMENT**

**19-1064** 20. **A. MOTION TO RETROACTIVELY APPROVE** sub-grant agreement between Broward County and the Florida Division of Emergency Management in the amount of $355,696 to support Broward County's emergency management and preparedness program from July 1, 2019 to June 30, 2020; provide for a dollar-for-dollar in-kind match; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award.

**B. MOTION TO ADOPT** budget Resolution in the amount of $355,696 within the Emergency Management Grant Fund for the purpose of supporting Broward County's emergency management functions.
Attachments:  
- Exhibit 1 - Agreement  
- Exhibit 2 - Resolution
A. MOTION TO RETROACTIVELY APPROVE sub-grant agreement between Broward County and the Florida Division of Emergency Management in the amount of $105,806 to support Broward County's emergency management and preparedness program from July 1, 2019 to June 30, 2020; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award.

B. MOTION TO ADOPT budget Resolution in the amount of $105,806 within the Emergency Management State grant fund for the purpose of supporting Broward County's emergency management functions.

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

A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and the State of Florida Division of Emergency Management in the amount of $27,486, to update hazardous material facility site plan data; the Agreement to be effective from July 1, 2019 through June 30, 2020; authorize the Mayor to execute the Agreement; and authorize the County Administrator to execute addenda and amendments to the Agreement, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

B. MOTION TO ADOPT budget Resolution in the amount of $27,486 within the hazardous materials grant fund for the Emergency Management Division for the purpose of updating hazardous material site facility plan data.

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

COUNTY ATTORNEY

A. MOTION TO APPROVE remaining in the Certified Negotiation Class ("Negotiation Class") established to facilitate settlement negotiations regarding the currently pending opioid litigation.

REQUEST TO SET FOR PUBLIC HEARING

A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 Florida Stevedoring Inc. to renew a nonexclusive franchise for a ten-year term to provide cargo handler services at Port Everglades, from December 19, 2019, through December 18, 2029.

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 Florida Stevedoring Inc. to renew a nonexclusive franchise for a ten-year term to provide stevedore services at Port Everglades, from December 19, 2019, through December 18, 2029.

Established Commission Goal

Attachments:  
Exhibit 1 - Resolution Cargo Handler  
Exhibit 2 - Notice to Publish Cargo Handler  
Exhibit 3 - Application Cargo Handler  
Exhibit 4 - Resolution Stevedore  
Exhibit 5 - Notice to Publish Stevedore  
Exhibit 6 - Application Stevedore

19-977  25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 V.O.K. Protective Services, Inc., to renew a nonexclusive franchise for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024.

Established Commission Goal

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

19-983  26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 Universal Protection Service, LLC, d/b/a Allied Universal Security Services, LLC, to renew a nonexclusive
franchise for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024.

Established Commission Goal

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

**19-1110 27.** MOTION TO ADOPT Resolution authorizing the County Administrator to advertise a Public Hearing to be held December 10, 2019 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 1st Suppl Public Hearing Resolution  
Exhibit 2 - FY20 1st Suppl Public Hearing Notice

**19-1118 28.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on December 3, 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 19-5), located in the City of Parkland (Commission District 3), 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 PARKLAND; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**  
Exhibit 1 - Resolution  
Exhibit 2 - Ordinance
29. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 3, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 19-7), regarding the Miramar Activity Center I, as an amendment to the Broward County Comprehensive Plan. *(Commission District 8)*

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

30. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 2019, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 15-foot waterline easement lying within Parcel C of Somerset Plaza, as recorded in Plat Book 111, Page 19 of the Public Records of Broward County, generally located at the southwest corner of Oakland Park Boulevard and Northwest 31 Avenue in the City of Lauderdale Lakes; Petitioners: Lauderdale Lakes Community Redevelopment Agency; Agent: Leigh R. Kerr, Leigh Robinson Kerr & Associates, Inc.; Application for Vacation and Abandonment: 2018-V-05. *(Commission District 9)*

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Resolution Authorizing Public Hearing
- Exhibit 3 - Notice of Public Hearing
- Exhibit 4 - Aerial Location Map

31. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 American Guard Services, Inc., to renew a nonexclusive franchise for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024.

*Established Commission Goal*

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Notice to Publish
- Exhibit 3 - Application
ANIMAL CARE AND ADOPTION DIVISION

19-1107 32. MOTION TO APPROVE solicitation process to identify an animal welfare 501(c)(3) nonprofit organization with proven success in fostering, adoptions, and ongoing out-of-State transportations to partner shelters, for the purpose of subsequently entering into lease for the Pompano Beach Animal Shelter located at 3100 N.W. 19th Terrace in Pompano Beach, FL ("Pompano Shelter"). (Commission District 4)

Attachments:  
Exhibit 1 - Lease Pompano Animal Shelter Revised  
Exhibit 2 - ACAD Pompano Application  
Exhibit 3 - Insurance Requirements
ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

19-895  33. MOTION TO ADOPT budget Resolution within the Environmental Monitoring Laboratory contract fund in the amount of $22,878 for the purpose of recognizing revenues from the contract with the University of Miami for laboratory services provided in support of the Florida Department of Environmental Protection Florida Keys Reasonable Assurance Document Plan to address and reduce nutrient impairments near shore waters in the Florida Keys from July 1, 2019 to October 31, 2019.

Established Commission Goal

Attachments:    Exhibit 1 - Budget Resolution

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

19-746  34. A. MOTION TO APPROVE Satisfactions of two single family rehabilitation mortgage loans (i.e. Dames loan and White loan) held by Broward County as mortgagee; subject to payment to the County of the outstanding principal balances of each loan; waiving late fees accrued and unpaid for each loan; and authorizing County Administrator to execute Satisfactions of Mortgage for each loan in a form approved by the Office of the County Attorney. (Commission District 4)

B. MOTION TO APPROVE subordination of two single family Broward County rehabilitation mortgage loans (i.e. two loans to S.Palarchie for the same property) to enable mortgagor to refinance the first mortgage loan; waiving the minimum equity requirement; and authorizing County Administrator to execute Subordination of Mortgage in a form approved by the Office of the County Attorney. (Commission District 9)

Attachments:    Exhibit 1 - Dames Mortgage and Note (003)
                 -ADA
    Exhibit 2 - White mortgage and note-ADA
    Exhibit 3 - Palarchie subordination term sheet-ADA

19-829  35. MOTION TO ADOPT budget Resolution within the SHIP Local Housing Assistance Trust Fund to appropriate revenue in the amount of $632,633 for Fiscal Year 2019/2020 for the purpose of recognizing Broward County State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same.

Established Commission Goal
FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

**19-1105  36.** MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

**Attachments:** Exhibit 1 - Quarterly Investment Report

ACCOUNTING DIVISION

**19-1087  37.** MOTION TO APPROVE lists of checks issued and electronic payments made from January 1, 2019 through June 30, 2019.

**Attachments:**
- Exhibit 1 - January 2019
- Exhibit 2 - February 2019
- Exhibit 3 - March 2019
- Exhibit 4 - April 2019
- Exhibit 5 - May 2019
- Exhibit 6 - June 2019
ENTERPRISE TECHNOLOGY SERVICES

38. MOTION TO APPROVE First Amendment to the IBM Customer Agreement between Broward County and International Business Machines Corporation (IBM), extending the agreement for up to two additional five-year periods by mutual agreement of the parties; and authorizing the Mayor and Clerk to execute same.

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

PURCHASING DIVISION

For Office Of Public Communications

39. MOTION TO AWARD open-end contract to low, responsive, responsible bidder, Mac Papers, Inc., for Paper and Envelopes, Bid No. OPN2119172B1, for Office of Public Communications, in the initial one-year estimated amount of $248,053, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $744,158. The initial contract period shall begin on date of award and terminate one year from that date.

Attachments: Exhibit 1 - Bid Tabulation
Exhibit 2 - Sheltered Market Review Form dated November 1, 2018
Exhibit 3 - User Concurrence Memorandum signed June 21, 2019
Exhibit 4 - OPN2119172B1 Vendor Price Analysis

For Public Works Department

40. MOTION TO AWARD open-end contract to single bidder, PVS Technologies, Inc., for Ferric Chloride, Bid No. OPN2119130B1, for Water and Wastewater Services, in the annual estimated amount of $135,135, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $405,405. The initial contract period shall begin on the date of award and will terminate one year from that date.
41. **MOTION TO AWARD** open-end contract to low, responsive, responsible bidder, The Arnold Group of Florida, Inc., for Aluminum Street Light Poles, Bid No. OPN2119370B1, for the Traffic Engineering Division, in the initial one-year estimated amount of $336,360; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $1,009,080. The initial contract period shall begin on the date of award and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Sheltered Market Review
- Form dated May 14, 2019
- Exhibit 3 - User Concurrence Memorandum signed July 9, 2019
- Exhibit 4 - Price Analysis

42. **MOTION TO APPROVE** Agreement between Broward County and Thompson & Associates, Inc., Civil Engineering, for Request for Proposals (RFP) No. PNC2117589P1, Professional Engineering Services, for Sanitary Sewer Collection System for District 2A Septic Tank Elimination Area 2-F, for Water and Wastewater Services, in the amount of $699,984, which includes optional services in the amount of $5,000 and reimbursables in the amount of $64,400; and authorize the Mayor and Clerk to execute same. The Agreement will begin on the date of execution by the Board of County Commissioners. (Commission District 4)

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - Goal Compliance Memorandum dated March 25, 2019

43. **MOTION TO APPROVE** Agreement between Broward County and Black & Veatch Corporation, Request for Proposals (RFP) No. PNC2117097P1, Engineering Services for Water and Wastewater Services, Category 3: Wastewater 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 - Compliance Memorandum dated December 13, 2018
- Exhibit 4 - WWS Acceptance of Multiplier dated September 27, 2019

**RISK MANAGEMENT DIVISION**

**19-798 44.** A. **MOTION TO APPROVE** only reasonable source designation for Riskonnect ClearSight, LLC, to provide continuing licensing, support, maintenance, and upgrades, for the Risk Management Information System software solution utilized by the Risk Management Division, for the administration of Workers’ Compensation and Liability Claims.

B. **MOTION TO APPROVE** Second Amendment to the software and service agreement between Broward County and Riskonnect ClearSight LLC, retroactive to October 15, 2019, to add security provisions, to extend the agreement for up to five additional one-year terms to be exercised by the Director of Purchasing, and increasing the total not-to-exceed amount from $1,578,960 to $2,852,960; and authorize the Mayor and Clerk to execute same.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Ordinance 77-70
- Exhibit 3 - Sole Source Memorandum Dated July 24, 2019
- Exhibit 4 - Second Amendent
- Exhibit 5 - Disclosure Items
- Additional Material - Information

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**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**
45. **MOTION TO CONSIDER APPROVAL** of a plat entitled SAFStor (056-MP-18). *(Commission District 8)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - Dredge and Fill Report
- Exhibit 4 - FDOT Letter
- Exhibit 5 - Highway Construction and Engineering
- Exhibit 6 - Planning Council
- Exhibit 7 - City Resolution
- Exhibit 8 - Plat Application

46. **MOTION TO CONSIDER APPROVAL** of New Findings of adequacy for a plat entitled Hallandale Beach Preserve Phase I (011-MP-06). *(Commission District 8)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial
- Exhibit 3 - SCAD
- Exhibit 4 - Highway Construction and Engineering
- Exhibit 5 - City Resolution
- Exhibit 6 - Planning Council Letter
- Exhibit 7 - Narrative - Hallandale Beach Preserve

47. **MOTION TO CONSIDER APPROVAL** of a plat entitled Marquis Apartments (058-MP-18). *(Commission District 2)*

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

19-1012 49. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Springs-McKenzie Plat (049-MP-97). *(Commission District 2)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - School Board Vest Letter & SCAD
- Exhibit 4 - Highway Construction and Engineering Letter
- Exhibit 5 - Planning Council Letter
- Exhibit 6 - Application


**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Map Image
- Exhibit 3 - Planning Council Letter
- Exhibit 4 - City Letter
- Exhibit 5 - Environmental Report
- Exhibit 6 - Application


**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - School Capacity Availability Determination Letter
- Exhibit 4 - Highway Construction and Engineering Memorandum
- Exhibit 5 - Planning Council Letter
- Exhibit 6 - Application
**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - School Capacity Availability Determination Letter
- Exhibit 4 - Highway Construction and Engineering
- Exhibit 5 - Planning Council Letter
- Exhibit 6 - Application

**19-1023**  
**52.** MOTION TO CONSIDER APPROVAL of a plat entitled Hillcrest Country Club South Replat 3 (045-MP-18). *(Commission District 6)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Location Map
- Exhibit 3 - School Capacity Availability Determination Letter
- Exhibit 4 - Florida Department of Transportation Permit
- Exhibit 5 - Highway Construction and Engineering Memorandum
- Exhibit 6 - Planning Council Letter
- Exhibit 7 - Adjacent City Letter
- Exhibit 8 - Application

**19-1025**  
**53.** MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the Springs-McKenzie Plat (049-MP-97). *(Commission District 2)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Aerial Map Image
- Exhibit 3 - City Letter
- Exhibit 4 - Highway Construction and Engineering Memorandum
- Exhibit 5 - Application

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**
54. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of Tax Deed Sales Section - Report No. 20-02.

**Attachments:** Exhibit 1 - Follow-up Review of Audit of Tax Deed Sales Section - Report No. 20-02

55. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Community Partnerships Division: Healthcare Services Section - Report No. 20-03.

**Attachments:** Exhibit 1 - Audit of Community Partnerships Division

56. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Community Partnerships Division: Children’s Services Administration Section - Report No. 20-04.

**Attachments:** Exhibit 1 - Audit of Community Partnerships Division, Report 20-04

**COUNTY COMMISSION**

57. MOTION TO ADOPT Resolution, the title of which is as follows:

(Commissioner Fisher)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING BUDGET REQUESTS BY SENATOR PERRY THURSTON AND REPRESENTATIVE EVAN JENNE FOR STATE FUNDING OF THE EDWARD L. MYRICK STATE FARMERS MARKET IN POMPANO BEACH; DIRECTING THE COUNTY ADMINISTRATOR TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

58. MOTION TO APPOINT Commissioner (primary) and a Commissioner alternate to serve as Broward County’s representative on the working group to be established by Broward County and Broward County municipalities pursuant to their Memorandum of Understanding regarding the development of a solid waste and recycling system (MOU). (Commissioner Furr)

**Attachments:** Exhibit 1 - Memorandum of Understanding Additional Material - Information
PUBLIC HEARING

59. MOTION TO ADOPT Resolution to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, (Commission District 7), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE ENVIRONMENTALLY SENSITIVE LANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN

Attachments: Exhibit 1 - Resolution  
Exhibit 2 - Amendment Report

60. MOTION TO ADOPT Resolution to transmit 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, 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 COMPREHENSIVE PLAN; AMENDING THE BEACHES AND SHORES MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN

Attachments: Exhibit 1 - Resolution  
Exhibit 2 - Amendment Report

61. MOTION TO ADOPT Resolution to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 4),
the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, Transmitting a proposed amendment to the Broward County Land Use Plan text of the Broward County Comprehensive Plan regarding the Pompano Park South Activity Center; and providing for an effective date.

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Amendment Report
62. **MOTION TO ENACT** Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 19-4, in the City of Plantation, *(Commission District 5)*, 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 - Ordinance
- Exhibit 2 - Amendment Report

63. **MOTION TO ADOPT** Resolution transmitting proposed text amendments to the Water Management Element of the Broward County Comprehensive Plan to designated state agencies; and providing an effective date, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY 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 Transmit with Attachment A
- Exhibit 3 - Broward County Water Supply Facilities Work Plan

64. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to World Petroleum Corp for a five-year term to provide vessel oily waste removal services at Port Everglades, from December 9, 2019, through December 8, 2024; providing for franchise terms and conditions; and providing for severability and an effective date.

*Established Commission Goal*
65. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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 Proposed Ordinance

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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 Proposed Ordinance

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE 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)
A. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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 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.
69. **MOTION TO ENACT** Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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, and Cosponsored by Commissioner Lamar P. Fisher)

**Attachments:**
- Exhibit 1 - Copy of Proposed Ordinance
- Exhibit 2 - Copy of Fiscal Impact Statement

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70. **MOTION TO ENACT** Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE 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, and Cosponsored by Mayor Mark D. Bogen, Vice-Mayor Dale V.C. Holness, Commissioner Michael Udine, Commissioner Lamar P. Fisher, Senator Steve Geller, Commissioner Beam Furr, Commissioner Tim Ryan and Commissioner Barbara Sharief)

**Attachments:**
- Exhibit 1 - Copy of Proposed Ordinance
- Exhibit 2 - Copy of Fiscal Impact Statement
- Additional Material - Information

**END PUBLIC HEARING**
REGULAR AGENDA

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MAYOR BOGEN'S PARKING GARAGE

**19-1198**  71. **MOTION TO DISCUSS** Broward County Board of County Commissioners’ “Parking Garage” (Mayor Bogen)

Attachments:  
Exhibit 1 - Parking Garage  
Additional Material - Information

BRIEF PRESENTATION - PORT EVERGLADES UPDATE ON MASTER PLAN

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

**19-821**  72.  
A. **MOTION TO DISCUSS** proposed lane elimination for the Dixie Highway/21st Avenue Complete Streets Project.

B. **MOTION TO ADOPT** Resolution pertaining to road lane elimination proposals and supporting the Dixie Highway/21st Avenue improvement project from County Line Road/NE 215th Street to Sheridan Street in partnership with the Broward Metropolitan Planning Organization and the Florida Department of Transportation to enhance bicycle and pedestrian safety along this road section, at no cost to the County.  
(Commission Districts 6 and 8)
**COUNTY ATTORNEY**

**19-1219  73.** MOTION TO AUTHORIZE Office of the County Attorney to commence litigation against Beazley USA (Beazley) to obtain a declaratory judgment and, as appropriate, seek recovery of all available damages, resulting from the denial of coverage under an insurance policy issued by Beazley in connection with claims asserted against 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.

**OFFICE OF MANAGEMENT AND BUDGET**

**19-1194  74.** MOTION TO ADOPT budget Resolution within the Employee Benefits Fund in the amount of $5,000,000 for the purpose of reallocating budget within the fund in preparation for Fiscal Year 2019 close out.

**Attachments:** Exhibit 1 - Budget Resolution
FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

19-993  75. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2119546P1, for Managing General Contractor, for Broward County Office of Medical Examiner and Trauma Services and Broward Sheriff’s Office Crime Laboratory Combined Facility. (Commission District 9)

Attachments: Exhibit 1 - RFP No. PNC2119546P1
Exhibit 2 - Goal Memorandum dated August 19, 2019

19-1017  76. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2119501P1, for Consultant Services, for Property Appraiser’s and Value Adjustment Board Building Renovation. (Commission District 9)

Attachments: Exhibit 1 - RFP No. PNC2119501P1
Exhibit 2 - Goal Memorandum dated June 13, 2019

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DIRECT PROCUREMENT AUTHORITY MEETING

19-1191  77. MOTION TO APPROVE GMP Contract Amendment No. 2 to the Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., (MSW) for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in substantially the form attached as Exhibit 1, in an amount not to exceed $224,939,251 for the Guaranteed Maximum Price 2 (GMP2), for the vertical construction costs of the Western Expansion of the Convention Center and other aspects of the project (Exhibit 2); authorizing the County Administrator to approve the final negotiated GMP 2 amount, which will not be in excess of the sum stated in this motion; and authorizing the County Administrator to execute GMP Contract Amendment No. 2 on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

Established Commission Goal
78. MOTION TO APPROVE business terms as set forth on Exhibit 1 and authorizing the County Administrator to negotiate final terms for inclusion in the Headquarters Hotel Management Agreement with Omni Hotels and Resorts, to be presented to the Board for its final approval.

Attachments: Exhibit 1 - Summary of Proposed Management Agreement Terms
Additional Material - Information
Additional Material - Information

END DIRECT PROCUREMENT AUTHORITY MEETING

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REQUEST FOR PUBLIC HEARING

19-1202  79.  A.  MOTION TO ADOPT  Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 EMERGENCY MEDICAL SERVICES AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICES; REPLACING CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") IN ITS ENTIRETY; PROVIDING FOR DEFINITIONS; PROVIDING FOR REGULATORY AND LICENSING PROCEDURES AND REQUIREMENTS WHEN OPERATING AS EMERGENCY MEDICAL SERVICE PROVIDER AND NONEMERGENCY MEDICAL TRANSPORTATION SERVICE; AMENDING CHAPTER 8½ OF THE CODE TO PROVIDE AMOUNTS FOR VIOLATIONS; 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, December 3, 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, REPEALING SECTIONS 33.08 THROUGH 33.18 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") PERTAINING TO MEDICAL TRANSPORTATION RULES AND REGULATIONS; 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
Exhibit 4 - Copy of Proposed Resolution Amending the Broward County Administrative Code
80. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 INFECTIOUS DISEASES; CREATING SECTION 15-13 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) TO AUTHORIZE ESTABLISHMENT OF A STERILE NEEDLE AND SYRINGE EXCHANGE PROGRAM (“SAFE SYRINGE EXCHANGE PROGRAM” OR “PROGRAM”) IN BROWARD COUNTY PURSUANT TO THE STATE’S INFECTIOUS DISEASE ELIMINATION ACT; PROVIDING FOR APPLICABILITY; PROVIDING FOR DEFINITIONS; PROVIDING AUTHORIZATION FOR THE PROGRAM; PROVIDING FOR CONDITIONS PRECEDENT TO ESTABLISHING THE PROGRAM; PROVIDING CRITERIA FOR PROGRAM OPERATOR; PROVIDING FOR SECURITY OF SITES AND EQUIPMENT; PROVIDING FOR OPERATION OF THE PROGRAM; PROVIDING FOR DATA AND REPORTING REQUIREMENTS FOR THE PROGRAM; PROVIDING FOR LAWFUL PARTICIPATION IN THE PROGRAM; PROVIDING FOR ENFORCEMENT; PROHIBITING STATE, COUNTY AND MUNICIPAL FUNDING; 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
- Exhibit 2 - Copy of Proposed Ordinance

81. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 THE GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU (“CVB”); REPEALING AND REPLACING SECTION 13.32 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”) TO MODIFY THE PROCESS TO PERMIT THE CVB TO ENTER INTO INCENTIVE AND SPONSORSHIP AGREEMENTS FOR THE PROMOTION OF TOURISM IN BROWARD COUNTY; CREATING SECTION 13.33 OF THE ADMINISTRATIVE CODE TO ESTABLISH A PROCESS TO PERMIT THE CVB TO OBTAIN CERTAIN SPECIALIZED GOODS AND SERVICES IN CONNECTION WITH ITS ROLE IN MARKETING BROWARD COUNTY...
AS A TOURIST DESTINATION; 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
- Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code

**19-1196 82.** **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, December 3, 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, 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 Set Public Hearing
- Exhibit 3 - Resolution with Attachment A
83. A. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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, RELATING TO THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; AMENDING SECTION 31½-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CONFORM IT TO VARIOUS SUBSTANTIVE PROVISIONS AND PROCESSES ESTABLISHED PURSUANT TO LATER-DEVELOPED AGREEMENTS WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION AND MUNICIPALITIES; AND PROVIDING FOR AMENDMENTS, 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, December 3, 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 THE CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SALES SURTAX; CREATING CHAPTER 34, TRANSPORTATION SYSTEM SURTAX, PART I, THE TRANSPORTATION SYSTEM SURTAX APPOINTING AUTHORITY ("APPOINTING AUTHORITY"), SECTIONS 34.1 THROUGH 34.10, AND PART II, THE INDEPENDENT TRANSPORTATION SURTAX OVERSIGHT BOARD, SECTIONS 34.11 THROUGH 34.20, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); ESTABLISHING PROCEDURES FOR THE APPOINTING AUTHORITY AND THE OVERSIGHT BOARD; 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  
Exhibit 4 - Copy of Proposed Resolution Amending the Broward County Administrative Code

19-725  84.  MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on December 3, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 19-2), regarding residential uses in the Commerce land use category, as an amendment to the Broward County Comprehensive Plan.

Attachments:  
Exhibit 1 - Resolution  
Exhibit 2 - Ordinance
ENIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

85. MOTION TO INITIATE amendment to the text of the Broward County Land Use Plan revising Policy 2.16.3 pertaining to Affordable Housing Bonus Density.

Established Commission Goal

Attachments: Exhibit 1 - AffrdHousBonusDen1019

86. MOTION TO INITIATE amendment to the text of the Broward County Land Use Plan to revise Policy 2.16.2, and Article 5 of the Administrative Rules Document: Broward County Land Use Plan, pertaining to affordable housing supply, programs, and policies in the review of the amendments to the Broward County Land Use Plan.

Attachments: Exhibit 1 - AffrdHousLUPAReview1019
Exhibit 2 - AffrdHousAdminRulesAmend1019

87. MOTION TO INITIATE amendment to the text of the Broward County Land Use Plan requiring municipalities to adopt, within a specified time period, an inclusionary housing ordinance requiring a proportion of new residential construction shall be units affordable to very-low, low, and moderate income households, and providing criteria for specified areas to be exempt from the inclusionary housing ordinance.

Attachments: Exhibit 1 - InclusionaryPolicy Draft 102319
Exhibit 2 - BasicMap1

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

88. MOTION TO APPROVE annual allocation of the Broward County share of all expiring Tax Increment Financing (TIF) funds, directing that 50% of the annual available TIF funding be allocated to Economic Development opportunities countywide, and that 50% of the annual available funds be allocated to Affordable Housing opportunities countywide, subject to an assessment of need in conjunction with any applicable Fiscal Year budget requirement(s).

Established Commission Goal

Attachments: Exhibit 1 TIF CRAs
### Motion to Approve

#### 89. MOTION TO APPROVE gap financing for three affordable housing projects totaling 288 affordable units as follows:

1. Sonata Apartments, Ltd. for 106 affordable housing units with gap financing of $5,000,000 in the City of Pompano Beach;
2. SP Broward, LLC for 88 affordable housing units with gap financing of $4,860,000 in the City of Pembroke Pines;
3. Fat Live Limited Partnership for 94 affordable housing units with gap financing of $5,000,000 in the City of Fort Lauderdale;

- Authorizing the County Administrator to execute loan agreements, subordination agreements, or other related loan documents using authorized sources of funding for the gap financing with agreements as approved by the Office of the County Attorney. *(Commission Districts 2, 6 and 7)*

#### B. MOTION TO APPROVE budget Resolution (Exhibit 1) within the Affordable Housing Capital Project Fund in the amount of $775,000 for the purpose of providing funding for the new construction of three projects: Sonata Apartments, Pembroke Tower II, and FAT Live affordable housing projects. *(Commission Districts 2, 6 and 7)*

**Established Commission Goal**

#### Attachments:

- Exhibit 1 - Budget Resolution
- Exhibit 2 - Agreement Summary
- Exhibit 3 - Ranking of Proposals

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### Motion to Approve

#### 90. MOTION TO INITIATE amendment to the text of the Broward County Land Use Plan to permit additional residential density with an affordable housing component within specified areas of the County designated “Commerce” or “Activity Center” on the Broward County Land Use Plan and adjacent to a roadway classified as a State road or County arterial. *(Commissioner Geller)*

#### Attachments:

- Exhibit 1 - Broward County Land Use Plan Proposed Text Amendment
- Exhibit 2 - Example of Proposed In-Lieu Fee Scenario
- Exhibit 3 - County Map of Commerce and Activity Centers with Arterials
- Exhibit 4 - Total Development Cost Chart

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### Motion to Discuss

#### 91. MOTION TO DISCUSS Florida Atlantic University. *(Mayor Bogen)*
92. **MOTION TO AUTHORIZE** County Administrator to execute an agreement with Legal Aid Service of Broward County, Inc. ("Legal Aid"), subject to approval as to form and legal sufficiency by the Office of the County Attorney, to fund one attorney position and one paralegal position within Legal Aid at an annual amount not to exceed $127,591, which amount will be prorated for the first contract year which will begin January 1, 2020, and renewable for two additional years (renewal terms subject to annual appropriation and availability of funds), which positions will be dedicated to providing legal assistance to individuals subject to immigration detainer requests and their resulting immigration proceedings; and authorizing the County Administrator to take all administrative and budgetary actions to implement the funding agreement. (Commissioner Furr)

93. A. **MOTION TO APPROVE** Agreement between Broward County and the City of Hollywood for Grant Funds to Finance Renovations and Improvements at Dr. Martin Luther King, Jr. Community Center, and authorize the Mayor or Vice-Mayor to execute same.

B. **MOTION TO APPROVE** Agreement between Broward County and the City of Hollywood for Grant Funds to Finance Renovations and Improvements at Washington Park Community Center, and authorize the Mayor or Vice-Mayor to execute same. (Commissioner Furr)

**Attachments:** Exhibit 1 - Agreement between Broward County  
Exhibit 2 - Agreement between Broward County

94. **MOTION TO AUTHORIZE** County Administrator to execute a funding agreement between Broward County and the City of North Lauderdale in substantially the form attached as Exhibit 1 ("Funding Agreement"), subject to approval as to legal sufficiency by the Office of the County Attorney; and to take any and all necessary administrative and budgetary actions required to implement the Funding Agreement. (Commissioner Udine)

**Attachments:** Exhibit 1 - Funding Agreement between Broward County and the City of North Lauderdale

95. **MOTION TO DISCUSS** performance of the County Administrator, the County Attorney, and the County Auditor. (Mayor Bogen)

96. **MAYOR’S REPORT**

97. **COUNTY ADMINISTRATOR’S REPORT**
SUPPLEMENTAL AGENDA

REQUEST TO SET FOR PUBLIC HEARING

19-1265 98. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 3, 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 MOTOR CARRIERS; AMENDING VARIOUS SECTIONS OF CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INSPECTION BY THE ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION OF VEHICLES PERMITTED UNDER CHAPTER 22½; PROVIDING FOR ADDITIONAL TEMPORARY OPERATING PERMITS IN CONNECTION WITH THE SUPER BOWL; 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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ENTERPRISE TECHNOLOGY SERVICES

19-1288 99. A. MOTION TO AUTHORIZE Director of Purchasing to execute Work Authorization No. 13 to the ERP Master Services Agreement Between Broward County and Sierra-Cedar, Inc. (f/k/a CedarCrestone, Inc.) for Centralized Enterprise Resource Planning (ERP) Solution ("Agreement") in the amount of $202,950 for a change management consultant to assist with the implementation of the Human Capital Management (HCM) module.

B. MOTION TO RATIFY delegation of authority in the Fourth Amendment to the Agreement to authorize the County Administrator and the Chief Financial Officer to jointly execute Work Authorizations for which the total cumulative cost to Broward County is within the not-to-exceed amounts for Optional Services under the Agreement (currently $4,850,000 for Implementation Services and $250,000 for Hosting Services).

Attachments:  Exhibit 1 - Copy of Work Authorization No. 13