Broward County
County Commission
Regular Meeting Agenda

Tuesday, December 3, 2019
10:00 AM
Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF DECEMBER 3, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-1354  1. MOTION TO APPROVE Board Appointments

19-1374  1A. MOTION TO APPOINT Chadwick Maxey to the Broward County Planning Council. (Commissioner Ryan)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

19-1426  1B. MOTION TO APPOINT David Kurlander to the Health and Sanitary Control Board. (Commissioner Udine)

Attachments: Exhibit 1 - County Attorney Qualification Memo

AVIATION DEPARTMENT

19-900  2. MOTION TO ADOPT Resolution approving Amendment No. One to the Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 443868-1-94-01; increasing the total cost for the Phase II - HWO Security Enhancements Access Control & CCTV project at North Perry Airport and each party’s share of such costs; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and providing for severability and an effective date. This Amendment provides additional grant funding up to the amount of $659,200 and requires the County to increase its match by approximately $164,800, which is budgeted in the Aviation Department's Capital Fund. A certified
copy of the approved Resolution shall be inserted as Exhibit D to the Amendment before execution.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Resolution and PTGA

**19-1192** 3. **MOTION TO APPROVE** Agreement of Lease between Broward County and Ladim Aviation, LLC., for an aircraft tie-down and storage facility at North Perry Airport, effective upon approval by the Broward County Board of County Commissioners and terminating on the last day of the 30th lease year; and authorize the Mayor and Clerk to execute.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Ladim Agreement
PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

**4.** MOTION TO ADOPT Resolution accepting a warranty deed executed by Alazhar School, Inc. for property located along the north side of West McNab Road between Brookwood Boulevard and NW 70th Avenue in the City of Tamarac, at a nominal cost of $10 to Broward County. (Commission District 3)

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Location Map
- Exhibit 3 - Warranty Deed

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

**5.** MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and The Salvation Army, a Georgia Corporation ("TSA"), subject to review for legal sufficiency by the Office of the County Attorney, in the amount of $120,000, effective retroactively to October 1, 2019 through June 30, 2020, with two optional one-year renewal terms, to provide Florida Department of Children and Families Emergency Solutions Grant funded services to individuals and families experiencing homelessness; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**Attachments:**
- Exhibit 1 - United Way ESG Match Letter for TSA dated October 9, 2019.1pg
- Exhibit 2 - Pompano ESG Match Letter for TSA dated October 9, 2019.1pg
- Exhibit 3 - DCF approval of substitute sponsor dated September 30, 2019.1pg

**6.**

A. MOTION TO APPROVE Agreement between the State of Florida Department of Health ("DOH") and Broward County in the amount of $1,827,864, retroactive from October 1, 2019 through September 30, 2020, to provide public health services to Broward County residents; and authorize the Mayor and Clerk to execute the Agreement.

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 services under this agenda item:

1. Rodriguez, Joshua
2. Thaqi, Dr. Paula

Established Commission Goal

**Attachments:**
- Exhibit 1 - FDOH Core Agreement Summary Form.1pg
- Exhibit 2 - FDOH Agreement and Attachments.24pgs
- Exhibit 3 - 4A Conflict Disclosure Forms.4pgs

**19-1060 7.** A. **MOTION TO AUTHORIZE** County Administrator to execute the Second Amendment to Agreement No. 18-CP-CSA-JRACH-01 between Broward County and Junior Achievement of South Florida, Inc. ("JA"), subject to review for legal sufficiency by the Office of the County Attorney, increasing the Agreement by $200,000, from $300,000 to $500,000, retroactive from October 1, 2019 through September 30, 2020, to increase financial literacy and business skills training provided to Broward County youth; and to take any necessary administrative or budgetary action to implement the Agreement.

B. **MOTION TO AUTHORIZE** County Administrator to execute the First Amendment to Agreement No. 19-CP-CSA-8267-03 between Broward County and The School Board of Broward County, Florida ("SBBC-Gulfstream") for the Gulfstream Early Learning Center, subject to review for legal sufficiency by the Office of the County Attorney, beginning January 1, 2020 through September 30, 2020, followed by two optional one-year renewal terms aligning with the County’s Fiscal Year; and to take any necessary administrative or budgetary action to implement the Agreement.

C. **MOTION TO AUTHORIZE** County Administrator to execute the First Amendment to Agreement No. 18-CP-HCS-8372-01 between Broward County and First Call for Help of Broward, Inc. d/b/a 2-1-1 Broward ("2-1-1"), subject to review for legal sufficiency by the Office of the County Attorney, to add two optional one-year renewal terms, the first of which begins on October 1, 2020; and to take any necessary administrative or budgetary action to implement the Agreement.

D. **MOTION TO AUTHORIZE** County Administrator to execute the First Amendment to Agreement No. 18-CP-HCS-PG-01 between Broward County and Barry University Inc. d/b/a Office of the Public Guardian ("OPG"), subject to review for legal sufficiency by the Office of the County Attorney, to add two adding two optional one-year renewal terms, the first of which
begins on October 1, 2020; and to take any necessary administrative or budgetary action to implement the Agreement.

Established Commission Goal

CRISIS INTERVENTION AND SUPPORT DIVISION

19-1067 8. MOTION TO APPROVE Amendment 4 to Contract 16TFGR27 between the Florida Council Against Sexual Violence (FCASV) and Broward County to update the tasks and deliverables related to the completion of a sexual assault services community needs assessment by the Nancy J. Cotterman Center (NJCC) effective upon execution through June 30, 2020; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not increase the annual funding amount; authorize the County Administrator to renew the Contract, subject to approval of the same by the Office of the County Attorney, under substantially the same terms and conditions; and authorize the County Administrator to take any necessary budgetary and administrative actions to implement the Contract.

Established Commission Goal

Attachments:  Exhibit 1 - Agreement Summary.pdf
Exhibit 2 - 16TFGR27 Amendment 4.pdf
9. A. **MOTION TO APPROVE** Grant Agreement between the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office for Victims of Crime (OVC) and Broward County in the total amount of $733,334 ($550,000 federal grant award and $183,334 County grant cash match) effective January 1, 2020 through December 31, 2022, to centralize the coordination of care and direct service delivery to victims of human trafficking (HT) through the Direct Services to Support Human Trafficking Victims 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 $806,668; 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 Crisis Intervention Fund to appropriate revenue in the amount of $733,334 ($550,000 federal grant award and $183,334 County grant cash match) for coordination of care and direct service delivery to victims of HT.

C. **MOTION TO ADOPT** budget Resolution transferring $183,334 within the General Fund from the Reserve for Grant Match to provide funds for the coordination of care and direct service delivery to HT victims.

D. **MOTION TO APPROVE** three new grant positions within the Direct Services to Support Victims of Human Trafficking Grant to centralize the coordination of care and direct service delivery to HT victims. These positions will expire at the conclusion of the grant.

Established Commission Goal

**Attachments:**
- Exhibit - 1 Agreement Summary OVC HT.pdf
- Exhibit - 2 OVC HT Award and Special Conditions.pdf
- Exhibit - 3 Budget Resolution.pdf
- Exhibit - 4 Budget Resolution County Match.pdf
10. **MOTION TO APPROVE** Agreement between the Florida Network of Children’s Advocacy Centers, Inc. (FNCAC) and Broward County, for proceeds from the sale of the “Stop Child Abuse” License Plate and Voluntary Contribution programs, in the amount of $4,685, effective upon execution through June 30, 2020, to fund specialized training for staff providing child abuse prevention and intervention services 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 $5,154; 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 Specialty License Plate Fund to appropriate revenue in the amount of $4,685 for Fiscal Year 2019-2020 with the FNCAC to provide specialized training for NJCC staff who deliver prevention and intervention services to child victims of sexual and physical abuse.

Attachments:  Exhibit 1 - Agreement Summary LPVC 2019  
Exhibit 2 - FNCAC LPVC Agreement 2019  
Exhibit 3 - Budget Resolution.pdf

**PORT EVERGLADES DEPARTMENT**

11. **MOTION TO APPROVE** ten-year License Agreement between Broward County and TPSI Terminals L.L.C. for Bulk Petroleum Product Pipelines at Port Everglades, effective upon execution; and authorize the Mayor and Clerk to execute same.

Attachments:  Exhibit 1 - Agreement Summary  
Exhibit 2 - TPSI License Agreement

**TRANSPORTATION DEPARTMENT**

**TRANSIT DIVISION**

12. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file
a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of $9,848,842, which requires an equal match by Broward County to provide Block Grant funding to Broward County Transit for public transportation operating costs; authorizing the County Administrator to take necessary administrative and budgetary actions; and providing for an effective date. The term of this PTGA is from date of execution through December 31, 2024.

Established Commission Goal

**Attachments:**  Exhibit 1- Resolution PTGA BlockGrant 2020  Exhibit 2 - FDOT PTGA FY20 Block Grant
13. MOTION TO APPROVE  Broward County Transit Title VI Service Equity Analysis for new “75 Express Bus” fixed-route commuter express bus service which will operate along the I-75 and Palmetto Expressway managed high occupancy toll (HOT) lanes between the City of Sunrise BB&T Center Park and Ride, and the Miami Intermodal Center at the Miami International Airport, with a stop in the City of Miami Gardens at the newly constructed FDOT Park and Ride. This new BCT 75 Express bus service will begin January 13, 2020 and operate both directions weekdays during the morning and afternoon peak travel hours at 30-minute headways.

**Attachments:**
- Exhibit 1- TitleVI Report 75 Express
- Exhibit 2- Map.pdf

**OFFICE OF MANAGEMENT AND BUDGET**

14. MOTION TO ADOPT  budget Resolution transferring funds within the Law Enforcement Trust Fund in the amount of $21,555 for the purpose of providing matching funds for a grant from the Florida Office of the Attorney General which will support a full-time Victim Advocate position for a one-year grant period.

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

15. A. MOTION TO APPROVE  Help America Vote Act (HAVA) grant award and authorize the County Administrator to execute all administrative and budgetary actions necessary to implement the grant.

B. MOTION TO ADOPT  budget Resolution within the General Fund, for the Supervisor of Elections (SOE), to transfer funds in the amount of $23,646 from reserves to provide for the County’s grant match.

C. MOTION TO ADOPT  budget Resolution within the HAVA Grant Match Fund, for the SOE, to appropriate revenue in the amount of $23,646 for the County’s grant match.

**Attachments:**
- Exhibit 1 - Letter from SOE
- Exhibit 2 - Use of HAVA Funds
- Exhibit 3 - County Match Agreement
- Exhibit 4 - Budget Resolution A
- Exhibit 5 - Budget Resolution B

**OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**
19-1367 16. A. MOTION TO APPROVE Broward County’s Broward and Beyond Business Conference (BBB) scheduled for Friday, May 1, 2020 at the Signature Grand as an annual County-sponsored event, and under the supervision of the Office of Economic and Small Business Development (OESBD) this action would allow OESBD to solicit co-sponsorships greater than $30,000 for BBB.

B. MOTION TO AUTHORIZE County Administrator, or designee, to execute all necessary documents approved as to legal sufficiency by the Office of the County Attorney.

Attachments:  Exhibit 1 - BBB 2020 Sponsorship Packages
17. MOTION TO APPROVE Fashion Cleaners, Inc. and its principal, Covey Cantwell, for participation in the Broward Municipal Services District (BMSD) Economic Development Program as a Pilot/Demonstration project for façade improvements, at a total cost to the County in an amount not to exceed $200,000 and shall comprise no greater than 80% of the total project cost (County shall contribute - 80% of the total project cost while Covey Cantville/Fashion Cleaners, Inc. shall contribute 20% of the total project cost), and to authorize the County Administrator, or designee, to execute all necessary documents approved as to legal sufficiency by the Office of the County Attorney to effectuate participation in the Pilot/Demonstration Project.

**Attachments:** Exhibit 1 - Fashion Cleaners Rendering

### OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

18. A. MOTION TO ACCEPT report from the Broward County Regional Emergency Medical Services ("EMS") Council, EMS Grant Committee, that includes the projects recommended for funding under the County grant portion of State EMS trust fund monies for Fiscal Year 2020.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING SUBMITTAL OF AN EMERGENCY MEDICAL SERVICES ("EMS") GRANT APPLICATION IN THE AMOUNT OF $116,412 TO THE STATE OF FLORIDA, DEPARTMENT OF HEALTH, FOR THE PURPOSE OF IMPROVING AND EXPANDING PREHOSPITAL EMERGENCY MEDICAL SERVICES IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE APPLICATION; PROVIDING CERTIFICATION RELATING TO THE USE OF EMS COUNTY GRANT FUNDS AND APPROVE BROWARD COUNTY’S EMS GRANT PROGRAM FUNDING DISTRIBUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS AS PROVIDED FOR IN THE RESOLUTION; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS FOR IMPLEMENTATION OF SAME; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

C. MOTION TO ADOPT budget Resolution within the EMS County Grant Fund for the Office of Medical Examiner and Trauma Services in the amount of $116,412 for the purpose of improving and expanding pre-hospital emergency medical services in Broward County.
19. **MOTION TO APPROVE** nomination for appointment of Deborah Mulligan to the Broward Regional Emergency Medical Services (EMS) Council.
20. A. **MOTION TO ADOPT** Agreement between Broward County and the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), in the amount of $100,000, from January 2020 through December 31, 2021 for the purpose of recruiting qualified candidates for specialized training in Forensic Pathology to increase the number of physicians entering the field. 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 the total agreement amount of $100,000. This agreement requires no county match. Match is not required but necessary for the completion of the project. Therefore, the non-federal share that has been incorporated in the approved budget is mandatory and subject to audit.

B. **MOTION TO ADOPT** budget Resolution within the Coverdell Grant Fund in the amount of $100,000 for the purpose of recruiting qualified candidates for specialized training in Forensic Pathology.

**Attachments:** Exhibit 1 - Award Report

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**COUNTY ATTORNEY**

21. **MOTION TO AUTHORIZE** Office of the County Attorney to submit a Joint Motion for Agreed Final Order ("Joint Motion") providing for settlement of the administrative proceeding in Broward County v. Prince Contracting, LLC, NOV19-0002

**Attachments:** Exhibit 1 - Copy of Joint Motion for Agreed Final Order

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**REQUEST TO SET FOR PUBLIC HEARING**

22. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 10, 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 NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING CHAPTER 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); ESTABLISHING A NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; PROVIDING FOR APPOINTMENT
OF COMMITTEE MEMBERS AND FOR MEETINGS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)

**Attachments:**

- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code
MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, December 10, 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 DEFERRED COMPENSATION PLANS; AMENDING SECTION 22.106 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO AMEND THE DESCRIPTION OF THE MEMBERS OF THE COUNTY ATTORNEY'S OFFICE AUTHORIZED TO PARTICIPATE IN THE DEFERRED COMPENSATION MATCH PROGRAM TO ADDRESS THE NEWLY-CREATED POSITION OF GENERAL COUNSEL FOR THE SURTAX-FUNDED TRANSPORTATION PROGRAM; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY ADMINISTRATIVE AND BUDGETARY ACTIONS AND EXECUTE ANY AGREEMENTS REQUIRED TO IMPLEMENT THE PARTICIPATION AUTHORIZED HEREIN; 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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

MOTION TO APPROVE Reinstatement and Second Amendment to Agreement between Broward County and SoFi Corporation for Inspection and Project Advisory Services for housing rehabilitation and new home construction activities under Housing Finance and Community Redevelopment Division various grant programs, providing for the reinstatement of the Agreement to October 14, 2019, extending the term for an additional two year period through October 14, 2021, and increasing the Agreement amount by $50,000, from $90,000 to $140,000, to cover costs associated with particular grant funded projects; authorizing the Mayor and Clerk to execute same; authorizing the County Administrator to execute amendments to the agreement, subject to approval by the Office of the County Attorney.

Established Commission Goal
MOTION TO APPROVE Second Amendment to Agreement between Broward County and Center for Independent Living of Broward, Inc. for State Housing Initiatives Partnership (“SHIP”) Special Needs/Barrier Strategy Fiscal Year 2017 Funding in the Amount of $150,000 (“Second Amendment”) bringing the total contract award to $781,020 and authorizing the Mayor or Vice-Mayor to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Second Amendment-ADA
Additional Material - Information
26. **MOTION TO AUTHORIZE** County Administrator to execute Joinder by Broward County, as Fourth Mortgagee, to Amended and Restated Easement and Agreement (Sailboat Bend I and II) between Sailboat Bend Apartments Ltd, Sailboat Bend II Ltd, and the Housing Authority of the City of Ft. Lauderdale, and authorize the County Administrator to execute same, subject to the approval of the Office of the County Attorney. *(Commission District 7)*

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Joinder
- Exhibit 2 - Amended Easement

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

27. **MOTION TO CONSIDER APPROVAL** of an extension of plat deadlines for Tuscan Isles (031-MP-18). *(Commission District 8)*

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Location Map

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

28. **A. MOTION TO APPROVE** Second Amendment to the Agreement between Broward County and South Florida Community Care Network, LLC, D/B/A Community Care Plan (CCP), for the Administrative Management Services, for Self-Insured Group Health and Pharmacy Insurance Coverage and Benefits for Broward County employees, retirees, COBRA participants, survivors and their eligible dependents.

**B. MOTION TO APPROVE** First Amendment to the Agreement between Broward County and United Healthcare Services, Inc., for the Administrative Management Services, for Self-Insured Group Health Insurance Coverage and Benefits, for Broward County employees, retirees, COBRA participants, survivors and their eligible dependents.

**C. MOTION TO APPROVE** First Amendment to the Agreement between Broward County and OptumRx PBM of Illinois, Inc., for the Administrative Management Services for Self-Insured Group Pharmacy Insurance Coverage and Benefits, for Broward County employees, retirees, COBRA participants, survivors and their eligible dependents.
MOTION TO AWARD open-end contract to low responsive, responsible bidder, Gardening Angel Nursery, Inc., for Groups 1-4 and Group 6, for Plant and Landscaping Contract, Bid No. BLD2117381B1, for the Parks and Recreation Division in the estimated initial term amount of $1,590,345 including $7,500 for allowances and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $4,820,003. The initial contract period will begin upon date of award and terminate on December 31, 2020.
For Finance And Administrative Services Department

30. **MOTION TO ESTABLISH** Qualified Vendors List for Human Resources Training and authorize the Director of Purchasing to add vendors from the advertised solicitation or delete vendors that may have been debarred or suspended by the County. The Qualified Vendors List will expire five years after commencement.

**Attachments:**
- Exhibit 1 - IOG Website - FAU Florida Institute of Government.pdf
- Exhibit 2 - IOG Process Steps.pdf
- Exhibit 3 - Memorandum from Human Resources Division 11-19-20

For Public Works Department

32. **MOTION TO AWARD** open-end contract to single bidder, AGC Electric, Inc., for FEMA Compliant: Emergency Type 1 Signal Repair, Bid No. OPN2118779B1, for the Traffic Engineering Division, in the estimated amount of $1,714,685 for the initial three-year term, which includes an allowance in the amount of $135,000, and authorize the Director of Purchasing to renew the contract for two optional one-year periods, for a five-year potential estimated amount of $2,857,808. The initial contract period shall begin on date of award and will terminate three years from that date.
33. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Mills Electric Service, Inc., for FEMA Compliant Electrical Maintenance and Repair, Bid No. OPN2118679B1, for Water and Wastewater Services, in the initial one-year estimated amount of $449,125, which includes allowances in the amount of $76,500, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a potential five-year estimated amount of $2,245,625. The initial contract period shall begin on the date of award and will terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Goal Memorandum dated February 1, 2019.pdf
- Exhibit 3 - Using Concurrence Memorandum signed July 26, 2019 .pdf
- Exhibit 4 - Price Analysis

34. **A. MOTION TO MODIFY** County Business Enterprise Goal for Bid No. PNC2118233B1, Bascule Bridge Maintenance & Repair, in accordance with Section 1-81.3, Broward County Business Opportunity Act of 2012.

**B. MOTION TO AWARD** open-end contract to the single bidder, North American Construction Company LLC, for Bascule Bridge Maintenance & Repair, Bid No. PNC2118233B1, for the Highway and Bridge Maintenance Division, in the amount of $4,434,497 which includes items in the allowance amount of $280,000, and authorizes the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year estimated amount of $13,303,491. The initial contract period begins on the day of award and terminates one year from that date, contingent upon the receipt and approval of performance and payment guaranty. (Commission District 7)
35. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Smartech Security, Corp, for Closed Circuit Television Repair and Installation, Solicitation No. BLD2118413B1, for Facilities Management Division, in the annual estimated amount of $1,310,822, which includes allowances in the amount of $115,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $4,234,678. The initial contract period shall begin on the date of award and will terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - Goal Compliance Memorandum dated June 26, 2019
- Exhibit 3 - Letter of Intent with Revised Goal Compliance Memo dated Nov 1, 2019
- Exhibit 4 – User Concurrence Memorandum signed July 19, 2019
- Exhibit 5 - Price Analysis

19-997

36. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Prestige Property Maintenance Inc, for Group 1: Grounds Maintenance Services, Bid No. BLD2117968B1, for the Facilities Management Division, in the estimated initial term amount of $868,321 including $6,000 for allowances and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $2,698,611. The initial contract period will begin upon date of award and terminate on December 31, 2020.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Goal Compliance Memorandum dated June 14, 2019
- Exhibit 3 - User Concurrence Memorandum signed August 2, 2019
- Exhibit 4 - Price Analysis

19-1101

37. **MOTION TO AWARD** fixed contract to low responsive, responsible bidder,
Primus Construction Services, Inc., for Restroom and Locker Room Renovation at Copans Transit Maintenance Facility, Bid No. PNC2118662C1, for the Transportation Department/Transit Division, in the amount of $1,063,000, which includes an allowance in the amount of $25,000, to be substantially completed within 180 calendar days from the Project Initiation Date listed in the Second Notice to Proceed for construction, contingent upon the receipt and approval of the performance and payment guaranty and authorize the Mayor and Clerk to execute same. (Commission District 4)

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - Compliance Memorandum dated August 8, 2019
- Exhibit 3 - User Concurrence Memorandum signed October 1, 2019
- Exhibit 4 - Price Analysis
- Exhibit 5 - Agreement

**19-1231 38.** A. MOTION TO APPROVE sole source, sole brand designation to PSI Technologies Inc, for Vogelsang brand pumps, grinders, and repair parts, for Water and Wastewater Services.

B. MOTION TO AUTHORIZE Director of Purchasing to award and renew resultant open-end contract to sole source, PSI Technologies Inc, for sole brand Vogelsang pumps, grinders, and repair parts, for Water and Wastewater Services. The County will seek an initial one-year contract with the option to renew for two one-year terms. The estimated amount of the contract will be consistent with the estimated budget referenced in the Fiscal Impact. The initial contract period shall begin on the date of award and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Sole Source Sole Brand Request dated August 6, 2019

**19-1238 39.** MOTION TO APPROVE Southeast Florida Governmental Purchasing Cooperative Group, Contract No. T-36-19, for Carbon Dioxide, Liquid, Bulk Delivery, awarded as an open-end contract to low bidder, Airgas USA, LLC, for Water and Wastewater Services, in the estimated initial remaining ten-month term amount of $168,375, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a two-year ten-month potential estimated amount of $572,475. The initial contract period shall begin on the date of award and terminate on October 6, 2020.
A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, ALJ Services, LLC for Groups 1-4 for Janitorial Services for Contract, Bid No. BLD2117216B1, for the Water and Wastewater Services in the estimated initial one-year term amount of $625,867 and authorize the Director of Purchasing to renew the contract for three one-year periods, for a four-year potential estimated amount of $2,350,987. The initial contract period will begin 30 calendar days after date of award and terminate on December 31, 2020, contingent upon the receipt and approval of the certificate of insurance, performance and payment bonds.

B. MOTION TO NOTE FOR THE RECORD Director of Purchasing execution of Second Amendment between Broward County and Chi-Ada Corporation, Second Interim Contract No. R1214808X5_01, for Janitorial Services for Various County Facilities (Contract 5 - Large Facilities - Group 4), extending the second interim contract from September 30, 2019 to March 29, 2020, on a month-to-month basis, for a period not-to-exceed six months, and increasing the contract threshold in the amount of $180,000.

For Transportation Department

MOTION TO AWARD open-end contracts to low, responsive, responsible bidders, Trekker Tractor, LLC dba Trekker Group, LLC, for Group 3; Pat’s Pump & Blower, L.L.C., for Group 17; Pompano Automotive Associates, LLC dba Joey Accardi Chrysler Dodge Jeep Ram, for Group 21; and TP
Investment Group, LLC dba Kenworth of South Florida, for Group 32, for Original Equipment Manufacturer Parts and Maintenance and Repair Services, Bid No. TRN2114439B1, for Fleet Services Division and various other County agencies, in the annual estimated amount of $440,000; and authorize the Director of Purchasing to renew the contracts for three one-year periods, for a five-year potential estimated amount of $2,200,000. The initial contract period begins on the date of award and terminates two years from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - No Goal Memorandum, dated May 22, 2018
- Exhibit 3 - User Concurrence Memorandum signed July 29, 2019
- Exhibit 4 - Price Analysis

**RECORDS, TAXES, AND TREASURY DIVISION**

**19-1142**  
42. **MOTION TO APPROVE** minutes of the 10:00 a.m. Broward County Board of County Commissioners meetings of April 9, April 16, May 7, May 21, June 4, June 11, and June 18, 2019.

**RISK MANAGEMENT DIVISION**

**19-1242**  
43. **MOTION TO APPROVE** settlement of Claim 111716 and to authorize County Administration and the Office of the County Attorney to execute applicable settlement documents.

**Attachments:**
- Exhibit 1- Legal Sufficiency Memorandum
QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

**44.** MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the DeBuys Plat (002-MP-12). *(Commission District 3)*

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

**45.** MOTION TO CONSIDER APPROVAL of a plat note amendment to Northeast Focal Point Campus Plat (062-MP-90). *(Commission District 4)*

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

**46.** MOTION TO CONSIDER APPROVAL of New Findings of Adequacy for a plat entitled Alderman Parcels (Parcel B Only) (006-UP-00). *(Commission District 5)*
47. MOTION TO CONSIDER APPROVAL of a modification to conditions of plat approval for New River Center (028-MP-90). (Commission District 7)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Aerial Location Map
Exhibit 3 - City Letter
Exhibit 4 - Highway Construction and Engineering Memorandum
Exhibit 7 - Planning Council Letter
Exhibit 8 - Municipal Approval Letter
Exhibit 9 - Agent Narrative and Sketch
Exhibit 10 - Adjacent City Letter

48. MOTION TO CONSIDER APPROVAL of a plat note amendment to A.SAPP Plat (040-MP-95). (Commission District 5)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - City Resolution
Exhibit 4 - Adjacent City Letter
Exhibit 5 - Planning Council Letter
Exhibit 6 - Environmental Report
Exhibit 7 - Application

END OF QUASI-JUDICIAL CONSENT HEARING
A. MOTION TO APPROVE creation of a new job classification, Transportation Surtax Administrator, to provide administration of the transportation surtax program, and salary range reallocations to other classifications to recognize adjustments to functions and responsibilities as a result of the transportation surtax program.

B. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to implement the changes in Motion A.

Attachments: Exhibit 1 - Classification and Pay Plan Adjustments
50. A. MOTION TO ACCEPT external recommendation of Legal Aid Services of Broward County, Inc. & Coast to Coast Legal Aid of South Florida, Inc., to appoint Brittany Bucknor to their shared Board of Directors in the category of "Eligible client".

B. MOTION TO APPOINT Brittany Bucknor to Legal Aid Services of Broward County, Inc. & Coast to Coast Legal Aid of South Florida, Inc., to their shared Board of Directors in the category of "Eligible client"

**Attachments:**
- Exhibit 1 - Legal Aid Recommendation - Brittany Bucknor

19-1364 51. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Convention and Visitors Bureau Florida Sports Foundation Account - Report No. 20-06.

**Attachments:**

19-1365 52. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the E911 Fund - Report No. 20-07.

**Attachments:**
- Exhibit 1 - Audit of the E911 Fund - Report No. 20-07.

19-1366 53. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of County-Owned Real Estate - Report No. 20-05.

**Attachments:**
- Exhibit 1 - Audit of County-Owned Real Estate - Report No. 20-05

19-1423 54. A. MOTION TO AUTHORIZE reallocation of $29,325 from the 2000 Broward County Safe Parks and Land Preservation Program ("Park Bond") to fund playground equipment and improvements at the Swim Central Annex in the City of Tamarac ("City").

B. MOTION TO APPROVE Agreement between Broward County and the
City of Tamarac for Grant Funds to Finance Park Improvements at Swim Central Annex, and authorize the Mayor or Vice-Mayor to execute same. (Commissioner Udine)

**Attachments:**
- Exhibit 1 - Agreement between Broward County and the City of Tamarac for Grant Funds to Finance Park Improvements at Swim Central Annex

19-1397  55. **MOTION TO AUTHORIZE** Office of the County Attorney to join, on behalf of Broward County, an amicus curiae brief to be filed by the City of Miami Beach in the matter of *Yanes v. OC Food & Beverage, LLC* (Fifth District Court of Appeal Case Number 5D19-1853). (Commissioner Rich)

**Attachments:**
- Additional Material - Information

19-1409  56. **MOTION TO APPROVE** designation of the Crime Stoppers Council of Broward County, Inc., as Broward County’s agent for the purpose of applying for, receiving, and expending grants from the Crime Stoppers Trust Fund, and authorize Mayor Dale V.C. Holness to execute and submit a letter to the Florida Attorney General in substantially the form of Exhibit 1. (Commissioner Sharief)

**Attachments:**
- Exhibit 1 - Form of Letter of Agreement

19-1422  57. **MOTION TO APPROVE** use of District 9 staff and resources to raise funds for the United Negro College Fund for the remainder of 2019 and all of 2020. (Mayor Holness)
PUBLIC HEARING

19-1115  58.  MOTION TO APPROVE implementation of new Express transit service on I-75 with an effective date of January 13, 2020.

** Established Commission Goal

Attachments:  Exhibit 1 - Map

19-1150  59.  MOTION TO ADOPT Resolution 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 Adopting Vacation
               Exhibit 3 - Notice of Adoption
               Exhibit 4 - Aerial Location Map

19-1259  60.  MOTION TO ADOPT Resolution transmitting proposed text amendments to the Broward County Comprehensive Plan to the designated state review agencies, the title of which is as follows:

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

Attachments:  Exhibit 1 - Staff Report
               Exhibit 2 - Resolution with Attachment A
61. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Florida Stevedoring Inc. for a ten-year term to provide cargo handler services at Port Everglades, from December 19, 2019, through December 18, 2029; providing for franchise terms and conditions; and providing for severability and an effective date.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution For Renewal of Franchise
- Exhibit 2 - Application
- Exhibit 3 - Resolution To Publish Notice of Public Hearing
- Exhibit 4 - Notice of Public Hearing
62. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Universal Protection Service, LLC, d/b/a Allied Universal Security Services, LLC, for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024; providing for franchise terms and conditions; and providing for severability and an effective date.

**Attachments:**
- Exhibit 1 - Resolution For Renewal of Franchise
- Exhibit 2 - Application
- Exhibit 3 - Resolution to Publish Notice of Public Hearing
- Exhibit 4 - Notice of Public Hearing

63. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to V.O.K. Protective Services, Inc., for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024; providing for franchise terms and conditions; and providing for severability and an effective date.

**Attachments:**
- Exhibit 1 - Resolution For Renewal of Franchise
- Exhibit 2 - Application
- Exhibit 3 - Resolution To Publish Notice of Public Hearing
- Exhibit 4 - Notice of Public Hearing

64. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to American Guard Services, Inc., for a five-year term to provide marine terminal security services at Port Everglades, from January 1, 2020, through December 31, 2024; providing for franchise terms and conditions; and providing for severability and an effective date.

**Established Commission Goal**
19-1355  65.  MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Florida Stevedoring Inc. for a ten-year term to provide stevedore services at Port Everglades, from December 19, 2019, through December 18, 2029; providing for franchise terms and conditions; and providing for severability and an effective date.

Established Commission Goal

Attachments:  Exhibit 1 - Resolution For Renewal of Franchise
               Exhibit 2 - Application
               Exhibit 3 - Resolution To Publish Notice of Public Hearing
               Exhibit 4 - Notice of Public Hearing

19-1313  66.  MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 19-7, regarding the Miramar Activity Center I, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 8), 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 TEXT REGARDING THE MIRAMAR ACTIVITY CENTER I; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:  Exhibit 1 - Ordinance
               Exhibit 2 - Amendment Report
               Additional Material - Information
67. **MOTION TO ENACT** Ordinance adopting Broward County Land Use Plan map amendment PC 19-5, in the City of Parkland, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 3), 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 - Ordinance
- Exhibit 2 - Amendment Report
- Additional Material - Information

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE 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 Proposed Resolution Amending the Broward County Administrative Code

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 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 Proposed Ordinance  
Exhibit 2 - Copy of Fiscal Impact Statement
19-1377  70.  A. MOTION TO ENACT 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 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 Proposed Ordinance
Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code
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 EMERGENCY MEDICAL SERVICES AND NO-EMERGENCY 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 NON-EMERGENCY 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 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 Proposed Ordinance  
Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code

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 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 Proposed Ordinance](#)

END PUBLIC HEARING

REGULAR AGENDA

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

**OIC - SFL PRESENTATION**

19-956  73. A. **MOTION TO APPROVE** Transit Transitional Employment (TTE) Program, which will provide supplemental transit bus cleaning services for the Broward County Transit (BCT) bus fleet and employment opportunities for Broward County adults that are age 18 and older residing in targeted areas of low income, high unemployment, persons with disabilities or persons participating in a state or local re-entry program.

B. **MOTION TO APPROVE** most reasonable source designation for Opportunities Industrialization Center of South Florida (OIC-SFL), a non-profit firm, for the Transit Transitional Employment Program to provide supplemental transit bus cleaning services for Broward County Transit (BCT).

C. **MOTION TO AUTHORIZE** Director of Purchasing to enter into an agreement with Opportunities Industrialization Center of South Florida (OIC-SFL) for the Transit Transitional Employment Program to provide supplemental transit bus cleaning services for the Broward County Transit (BCT) bus fleet at BCT Depots and Transfer Sites, in accordance with the established scope of services, for a three-year term agreement with the option to renew for an additional two one-year terms at an estimated three-year total cost of $4,922,952. The initial contract period shall begin on
the date of award and terminate three years from that date.

Established Commission Goal
REQUEST TO SET FOR PUBLIC HEARING

19-985  74. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 7, 2020, 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 Rehoboth Terminal LLC for a nonexclusive restricted franchise for a one-year term to provide cargo handler services at Port Everglades restricted to lift on/lift off and roll on/roll off ocean-going ships operated by Accordia Shipping LLC, or its affiliates, for loading and/or discharging of automobiles, SUVs, trucks, vans, tractors, buses, trailers, and chassis at Port Everglades.

B. MOTION TO WAIVE new business requirement for this first-time cargo handler franchise applicant pursuant to Section 32.16.b.10. of the Broward County Administrative Code.

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

19-1156  75. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, January 7, 2020, 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 Rehoboth Terminal LLC for a nonexclusive restricted franchise for a one-year term to provide stevedore services at Port Everglades restricted to lift on/lift off and roll on/roll off ocean-going ships operated by Accordia Shipping LLC, or its affiliates, for loading and/or discharging of automobiles, SUVs, trucks, vans, tractors, buses, trailers, and chassis at Port Everglades.

B. MOTION TO WAIVE new business requirement for this first-time stevedore franchise applicant pursuant to Section 32.16.b.10. of the Broward County Administrative Code.

Established Commission Goal
Attachments:  Exhibit 1 - Resolution to Publish Notice of Public Hearing
          Exhibit 2 - Notice of Public Hearing
          Exhibit 3 - Application

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

19-1098    76.  MOTION TO APPROVE Request for Proposal (RFP) No. PNC2119437P1, Environmental Planning and Acoustical Consulting Services, for the Aviation Department.

Attachments:  Exhibit 1 - RFP No. PNC2119437P1
          Exhibit 2 - Goal Memorandum dated September 24, 2019.pdf
For Greater Fort Lauderdale Convention and Visitors Bureau

19-1392  77. **MOTION TO APPROVE** final ranking of the qualified firms for Request for Proposals (RFP) No. GEN2116476P1, Advertising Agency Services; the ranked firms are 1 - Aqua Marketing & Communications, Inc.; 2 - Fuseideas LLC dba Fuseideas; 3 - Fry/Hammond/Barr Inc. dba Barr; 4 - Paradise Advertising and Marketing, Inc.; 5 - Relevant Brands Inc. dba Relebrand; 6 - Noble Marketing LLC dba NoBox; 7 - Pace Communications Group, Inc. dba Pace Branding and Marketing.

**Attachments:**  
Exhibit 1 - GEN2116476P1 Score Sheets and Summary  
Exhibit 2 - GEN2116476P1 Three-Question Matrix  
Exhibit 3 - GEN2116476P1 Evaluation Criteria  
Exhibit 4 - GEN2116476P1 Scoring Justification

For Public Works Department

19-1267  78. **MOTION TO APPROVE** Request for Proposals (RFP) No. PNC2119973P1, Consultant Services for Port Everglades By-Pass Road, for the Public Works Department and the Highway Construction and Engineering Division.

**Attachments:**  
Exhibit 1 - Request for Proposals  
Exhibit 2 - Goal Memorandum dated October 22, 2019

**COUNTY ATTORNEY**

19-1431  79. **MOTION TO DIRECT** County Administrator to evaluate, with the assistance of County staff, and in accordance with Section 255.065, Florida Statutes, the unsolicited proposal submitted on November 14, 2019, by Spectrum Investors, LLC (“Spectrum”), related to the sale, design, and construction of a Supervisor of Elections campus (“Unsolicited Proposal”).

**COUNTY COMMISSION**

19-1344  80. **MOTION TO DISCUSS** extending the current agreement between Broward County and G.F.C. Crane Consultants, Inc. (“G.F.C.”), for Rail Mounted Container Gantry Crane Maintenance and Repair. (Commissioner Ryan)

**Attachments:**  
Exhibit 1 - Copy of August 7, 2019, Letter from the Federation of Private Employees
19-1413  81.  MOTION TO DISCUSS  Broward County Board of County Commissioners’ “Parking Garage”. (Commissioner Bogen)

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

19-1417  82.  MOTION TO DIRECT  County Administration to develop fair and objective criteria for the application of the 5% local business preference for competitive solicitations, and to direct the Office of the County Attorney to draft any necessary amendments to the Broward County Code of Ordinances or the Broward County Procurement Code to codify same. (Commissioner Sharief)

   ![Established Commission Goal]

19-1415  83.  MOTION TO AUTHORIZE  County Administrator to negotiate and execute an agreement with the City of West Park, subject to review as to legal sufficiency by the Office of the County Attorney, to provide funding for the West Park Infill Lot Affordable Housing Pilot Program; and to take all necessary administrative and budgetary actions to implement the agreement. (Commissioner Sharief)

   **Attachments:**  Exhibit 1 - Resolution No. 2017-085
   Exhibit 2 - City of West Park Infill Lot/Affordable Homes Development Pilot Program Summary
   Exhibit 3 - City of West Park Resolution No. 2019-132

19-1427  84.  MOTION TO APPOINT  Scott Ehrlich to the Housing Finance Authority. (Vice-Mayor Geller)

   **Attachments:**  Exhibit 1 - County Attorney Memo of Qualification for Scott Ehrlich

19-1435  85.  MOTION TO APPROVE  funding the Latin American & Caribbean Presidential/Prime Minister Library Museum at the Broward County Convention Center in the amount of $800,000; and authorize the County Administrator to take all necessary administrative and budgetary action utilizing unexpended rollover funds from the previous Fiscal Year 2019 County budget. (Mayor Holness)
Attachments: Exhibit 1 - Memorandum of Understanding for Latin American & Caribbean Presidential/Prime Minister Library Museum
Exhibit 2 – Commitment Letter from 19 Former Presidents and Prime Ministers
Exhibit 3 - Letter of Support, U.S. Congressional Representatives
Exhibit 4 – Letter of Support, City of Fort Lauderdale Mayor Dean Trantalis
Exhibit 5 - Letter of Support, Broward College President Gregory Haile
Exhibit 6 – Letter of Support, Secretary General of the Central American Integration System Vinicio Cerezo
Exhibit 7 - Letter of Support, The Hispanic Vote
Exhibit 8 - Library Museum Overview
Additional Material - Information
Additional Material - Information

19-1356  86. MAYOR’S REPORT

19-1357  87. COUNTY ADMINISTRATOR’S REPORT

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MEETING/WORKSHOP NOTICES

JOINT LEGISLATIVE DELEGATION WORKSHOP

Tuesday, December 3rd, in Room 430 at 12:30 p.m.
or immediately following Commission Meeting
### COUNTY COMMISSION

**19-1506  **88.  **MOTION TO SCHEDULE** County Commission workshop for January 7, 2020, to discuss placement of a proposed Broward County Charter amendment on the November 2020 General Election ballot to provide for an elected countywide Mayor; and authorize and direct the County Administrator to take any necessary administrative action to modify the County Commission meeting calendar accordingly. (Commissioner Sharief)