Broward County
County Commission
Regular Meeting Agenda

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

MEETING OF DECEMBER 10, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-1442  1.  MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

19-549  2.  MOTION TO APPROVE Fifth Amendment to the Addendum to the Signatory Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation, for additional scope to modernize areas for the Terminal 3 Modernization Project at Broward County’s Fort Lauderdale-Hollywood International Airport, to clarify substantial completion to be achieved by December 31, 2021, and final completion to be achieved by August 31, 2022, unless otherwise terminated in accordance with Article 6 of the Addendum, and to modify certain terms and conditions of the Addendum, for an increase in the amount of $17,500,000, increasing the total Agreement amount from $235,065,000 to $252,565,000; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Agreement Summary
             Exhibit 2 - Fifth Amendment to Addendum
             Exhibit 3 - OESBD Memorandum
             Exhibit 4 - Agreement History

19-1190  3.  A.  MOTION TO APPROVE Change Order No. 2 to the Agreement between Broward County and General Asphalt Co., Inc., Agreement No. PNC2117690C1, for the Rehabilitation of the North Airfield Pavements and
Engineered Materials Arrest System Beds at Broward County’s Fort Lauderdale-Hollywood International Airport, for contract quantity adjustments, for an increase in the amount of $2,660,140, increasing the Agreement amount from $68,444,430 to $71,104,570; and authorize the Mayor and Clerk to execute.

B. MOTION TO APPROVE an increase to the existing contract allowance account No. 1 for Federal Aviation Administration Facility Adjustments, for additional work in the amount of $500,000; increasing the Agreement amount from $71,104,570 to $71,604,570; and authorize the Mayor and Clerk to execute.

C. MOTION TO APPROVE new contract allowance account No. 4 for Unforeseen Conditions in the amount of $650,000; increasing the Agreement amount from $71,604,570 to $72,254,570; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Change Order No. 2  
Exhibit 2 - OESBD Memorandum

19-1255 4. MOTION TO APPROVE Fifth Amendment to the Agreement between Broward County and Gresham Smith, Agreement No. R0900601R1, to provide continued Consultant Services for Terminal Modernization at Broward County’s Fort Lauderdale-Hollywood International Airport, and to update certain Agreement language and Exhibits, for an increase in the not-to-exceed amount of $10,000,000, increasing the total Agreement from $35,600,000 to $45,600,000; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Agreement Summary  
Exhibit 2 - Gresham Smith Agreement  
Exhibit 3 - OESBD Memorandum  
Exhibit 4 - Agreement History

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

19-1244 5. A. MOTION TO ADOPT Resolution providing Notice of Termination of Revocable License Agreement between Broward County, Blackhawk Properties & Investments, LLC and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of South Andrews Avenue north of SE 6th Street in the City of Fort Lauderdale, in order to enter into a new agreement, at no cost to the County. (Commission
District 7)

B. MOTION TO APPROVE Revocable License Agreement between Broward County, Blackhawk Properties & Investments, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of South Andrews Avenue between SE 6th Street and SE 5th Street in the City of Fort Lauderdale, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 7)

C. MOTION TO ADOPT Resolution accepting a warranty deed executed by Blackhawk Properties & Investments, LLC for property located along the east side of South Andrews Avenue south of SE 5th Street in the City of Fort Lauderdale, at a nominal cost of $10 to Broward County. (Commission District 7)

D. MOTION TO ADOPT Resolution accepting a road easement executed by Blackhawk Properties & Investments, LLC located along the east side of South Andrews Avenue south of SE 5th Street in the City of Fort Lauderdale, at a nominal cost of $1 to Broward County. (Commission District 7)

Attachments:

- Exhibit 1 - Terminated Revocable License Agreement
- Exhibit 2 - Revocable License Agreement
- Exhibit 3 - Resolution for Warranty Deed
- Exhibit 4 - Resolution for Road Easement
- Exhibit 5 - Location Map
- Exhibit 6 - Partial Release Of Mortgage
- Exhibit 7 - Warranty Deed
- Exhibit 8 - Mortgage Subordination Agreement
- Exhibit 9 - Road Easement

19-1384 6. MOTION TO APPROVE Revocable License Agreement between Broward County, G. Proulx Building Products, LLC, Florida East Coast Railway, L.L.C. and the City of Fort Lauderdale for installation and maintenance of landscaping and irrigation along the west side of South Andrews Avenue between SW 32nd Street and SW 30th Street 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

HUMAN SERVICES DEPARTMENT
7. MOTION TO APPROVE Second Amendment to the Agreement Adopting the Miami-Dade County Professional Services, Software License, Maintenance and Support Agreement, Social Services Information System, with Bowman Systems, LLC, between Broward County and WellSky Corporation increasing the total not-to-exceed amount of the agreement amount by $190,000.00 from $1,243,071 to $1,433,071; and authorize the Mayor and Clerk to execute same.

**Attachments:**  Exhibit 1 - WellSky Agreement Summary
Exhibit 2 - WellSky Second Amendment

COMMUNITY PARTNERSHIPS DIVISION

8. MOTION TO APPROVE Broward County Amended Transportation Plan (“Plan”) that supports and facilitates access to the Designated Receiving System (“DRS”) by individuals in crisis due to mental illness and/or substance abuse.

**Attachments:**  Exhibit 1 - Amended Transportation Plan

CRISIS INTERVENTION AND SUPPORT DIVISION

9. MOTION TO AUTHORIZE County Administrator to execute Contract No. 10668 between the State of Florida, Department of Juvenile Justice (DJJ) and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the total amount of $613,883 effective December 6, 2019, or upon full execution, whichever is later through June 30, 2022, to provide community service alternatives to youth in Broward County who are eligible for a civil citation; 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 total funding amount above $675,271; authorize the County Administrator to renew the Contract 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 Contract.

**Established Commission Goal**

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION
## County Commission Regular Meeting Agenda December 10, 2019

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Motion</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>10.</td>
<td><strong>A. MOTION TO ADOPT</strong> Resolution of the Board of County Commissioners</td>
<td>Resolution of Broward County, Florida authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation, District 4, in the amount of $182,088, to provide funding for leases and other costs associated with Park and Rides for the I-95 Express Bus Service; authorizing the County Administrator to take all necessary administrative and budgetary actions; and providing for an effective date. The term of the PTGA is from date of execution through December 31, 2024. There is no County match required.</td>
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<tr>
<td></td>
<td><strong>B. MOTION TO ADOPT</strong> budget Resolution</td>
<td>Increase the Transit Capital Grant Fund in the amount of $182,088, to provide funding for Interstate 95 Express Bus Service Park and Ride costs.</td>
</tr>
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</table>
|         | **Attachments:**                                                      | Exhibit 1 - Resolution 95 Express Park and Ride Lease PTGA  
Exhibit 2 - PTGA for 95 Express Park and Ride  
Exhibit 3 - Budget Resolution                                                                                                                                                                                                                                                                                                     |

| 11.     | **A. MOTION TO ADOPT** Resolution                                     | Resolution authorizing the Mayor to execute and file a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) District 4, in the amount of $1,748,392, to provide capital funding for Interstate 95 Express Bus Service capital improvements; authorizing the County Administrator to take necessary administrative and budgetary actions to implement the agreement; and providing for an effective date. The term of this supplemental agreement is from date of execution by FDOT through December 31, 2022. There is no County match required. |
|         | **B. MOTION TO ADOPT** budget Resolution                              | Increase the Transit Division's Capital Grant Fund in the amount of $1,748,392, to provide funding for capital improvements for Interstate 95 Express Bus Service.                                                                                                                                                                                                                          |
|         | **Attachments:**                                                      | Exhibit 1 - Resolution 95 Express PTGA  
Exhibit 2 - PTGA for I-95 Express Bus Capital  
Exhibit 3 - Budget Resolution                                                                                                                                                                                                                                                                                                     |

| 12.     | **MOTION TO APPROVE** threshold increase                             | Increase for open-end awarded contracts with various vendors listed in Exhibit 1, for Bus Parts - New, Rebuilt, Original Equipment Manufacturer, Aftermarket, Bid No. TRN2115605B1, in the                                                                                                                                                                                                                     |
|         | **Attachments:**                                                      | Exhibit 1 - Resolution 95 Express PTGA  
Exhibit 2 - PTGA for I-95 Express Bus Capital  
Exhibit 3 - Budget Resolution                                                                                                                                                                                                                                                                                                     |
estimated amount of $800,000, from the current total contract threshold of $13,500,000 to $14,300,000.

**Attachments:**
- Exhibit 1 - Awarded Bus Parts Vendors
- Exhibit 2 - Rejection Memorandum for TRN2115605B1

**OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

**19-1446** 13. **MOTION TO APPROVE** waiver of conflict under Section 112.313(7)(a), Florida Statutes, for Dana Politt, who holds an employment or contractual relationship with an entity that is doing business with Broward County.

**Attachments:**
- Exhibit 1 - Form 4A

**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

**EMERGENCY MANAGEMENT**

**19-1379** 14. **MOTION TO APPROVE** Memorandum of Agreement (“MOA”) between Broward County (“County”) and the Florida Division of Emergency Management (“FDEM”) governing the use of the AlertFlorida emergency notification system; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute addenda, any amendments or revisions to the approved MOA, subject to review by the Office of the County Attorney as to legal sufficiency; and authorize the County Administrator to take the necessary administrative and budgetary actions to continue implementing the AlertFlorida emergency notification system within the County.

**Attachments:**
- Exhibit 1 - MOA
- Exhibit 2 - Overarching Agreement

**REQUEST TO SET FOR PUBLIC HEARING**

**19-1353** 15. **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 Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 20-foot utility easement lying within Parcel A of the Tricity Plat, as recorded in Plat Book 90, Page 49 of the Public Records of Broward County, located at 3200 Northwest 31 Street 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-04.
(Commission District 9)

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

**19-1386  16.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 7, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 19-9), regarding resiliency standards for tidal flood protection, 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 TEXT REGARDING RESILIENCY STANDARDS FOR TIDAL FLOOD PROTECTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**19-1477  17.** 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 Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY HUMAN RIGHTS ACT ("ACT"); AMENDING VARIOUS SECTIONS OF CHAPTERS 8½ AND 16½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REDEFINING REASONABLE CAUSE; INCLUDING VICTIMS OF HUMAN TRAFFICKING AS A DISCRIMINATORY CLASSIFICATION; ADDING ENFORCEMENT PROCEDURES FOR VIOLATIONS OF NOTICE REQUIREMENTS FOR RENTAL OR PURCHASING APPLICANTS DENIED HOUSING; REQUIRING COMPLAINANTS TO COOPERATE WITH COUNTY REPRESENTATIVES DURING INVESTIGATIONS, SETTLEMENT, AND ENFORCEMENT EFFORTS; CREATING SECTION 16½-35.7 TO PROHIBIT HOUSING PRACTICES THAT HAVE A DISCRIMINATORY EFFECT; SPECIFYING TIMEFRAMES FOR RECOMMENDED ORDERS
TO BE ISSUED BY THE HUMAN RIGHTS BOARD IN ADMINISTRATIVE PROCEEDINGS; ADDING A HOUSING-RELATED HATE ACT TO THE FACTORS FOR PENALTY ASSESSMENTS; ADDING ADDITIONAL FINES, COSTS, AND CIVIL PENALTIES; REPEALING SECTION 16½-73; 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  
Exhibit 3 - Copy of Memorandum from the Office of the County Attorney

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

19-1371  18. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Margate to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2024, and to authorize the Mayor and Clerk to execute same. (Commission District 2)

Attachments:  
Exhibit 1 - Agreement Summary - Margate  
Exhibit 2 - City of Margate ILA-Unsafe Structure Board  
Exhibit 3 - City Resolution 19-023

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

19-1373  19. A. MOTION TO AUTHORIZE County Administrator to amend Broward County’s Five Year Strategic Consolidated Plans for Fiscal Years 2010-2014 and 2015-2019 and the accompanying Annual Action Plans for Fiscal Years 2012/2013 through 2019/2020 for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming funds and revising Community Development Block Grant ("CDBG"), HOME Investment Partnership (HOME) and Emergency Solutions (ESG) Program funds based on the recommendations; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients of funding for the respective CDBG, HOME and ESG Programs, subject to approval of forms by the Office of the County Attorney.
B. **MOTION TO AUTHORIZE** County Administrator to execute an agreement between Broward County and Rebuilding Together Broward County, Inc. (RTBC) in the amount of $50,000 for the Minor Home Repair Pilot Program for minor health/safety home improvements and day of services/block rebuilds community engagement activities in the Broward County Municipal Services District (BMSD), authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation, subject to a form approved by the office of the County Attorney.

**Established Commission Goal**

**Attachments:** Exhibit 1 - Substantial Amendments - Changes to Annual Action Plans

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**


**Attachments:** Exhibit 1 - Application
Exhibit 2 - Declaration of Covenants, Restrictions and Easements
Exhibit 3 - Partial Release of Declaration of Covenants, Restrictions and Easements
Exhibit 4 - Planning Council Memorandum
Exhibit 5 - Location Map

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

**19-1455** 21. **A. MOTION TO APPROVE** Addendum to the Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees (AFL-CIO), representing the County’s Blue Collar Unit employees, for Fiscal Year 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

**B. MOTION TO APPROVE** Two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and
the Federation of Public Employees (AFL-CIO), representing the County’s Blue Collar Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

Attachments:

- Exhibit 1 - Agreement Summary Fiscal Year 2019-2020
- Exhibit 2 - Addendum of Existing Three-Year Collective Bargaining Agreement Fiscal Year 2019-2020
- Exhibit 3 - Summary of Agreement Change - Fiscal Year 2019-2020
- Exhibit 4 - Agreement Summary Fiscal Year 2020-2021
- Exhibit 5 - Collective Bargaining Agreement Fiscal Year 2020-2021
- Exhibit 6 - Summary of Agreement Change - Fiscal Year 2020-2021
- Exhibit 7 - Fiscal Impact Statement

19-1452  22. A. MOTION TO APPROVE Addendum to the Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit - Local 1591, representing the County’s White Collar Unit employees, for Fiscal Year 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

B. MOTION TO APPROVE two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Amalgamated Transit Unit - Local 1591, representing the County’s White Collar Unit employees, for Fiscal Years 2020/2021 and 2021/2022; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.
A. MOTION TO APPROVE Addendum to the Collective Bargaining Agreement between the Board of County Commissioners of Broward County, Florida and the Federation of Public Employees, AFL-CIO, Port Supervisory Unit, representing the County’s Port Everglades Supervisory Unit employees, for Fiscal Year 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; and delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

B. MOTION TO APPROVE two-year Collective Bargaining Agreement between the Board of County Commissioners of Broward County, Florida and the Federation of Public Employees, AFL-CIO, Port Supervisory Unit, representing the County’s Port Everglades Supervisory Unit employees, for Fiscal Years 2020/2021 and 2021/2022; and delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.
Attachments:

Exhibit 1 - Agreement Summary Fiscal Year 2019-2020
Exhibit 2 - Addendum of Existing Three-Year Collective Bargaining Agreement Fiscal Year 2019-2020
Exhibit 3 - Summary of Agreement Change - Fiscal Year 2019-2020
Exhibit 4 - Agreement Summary Fiscal Year 2020-2021
Exhibit 5 - Collective Bargaining Agreement Fiscal Year 2020-2021
Exhibit 6 - Summary of Agreement Change Fiscal Year 2020-2021
Exhibit 7 - Fiscal Impact Statement

19-1454  24.  A. MOTION TO APPROVE an Addendum to the Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees AFL-CIO, Port Non-Supervisory Unit, representing the County’s Port Everglades Non-Supervisory Unit employees, for Fiscal Year 2017/2018, 2018/2019, and 2019/2020, to resolve bargaining for the wage reopener for Fiscal Year 2019/2020; and delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.

B. MOTION TO APPROVE a two-year Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and the Federation of Public Employees AFL-CIO, Port Non-Supervisory Unit, representing the County’s Port Everglades Non-Supervisory Unit employees, for Fiscal Years 2020/2021 and 2021/2022; and delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, and authorize the Mayor to execute the Agreement.
Attachments:  
Exhibit 1 - Agreement Summary Fiscal Year 2019-2020  
Exhibit 2 - Addendum of Existing Three-Year Collective Bargaining Agreement Fiscal Year 2019-2020  
Exhibit 3 - Summary of Agreement Change - Fiscal Year 2019-2020  
Exhibit 4 - Agreement Summary Fiscal Year 2020-2021  
Exhibit 5 - Collective Bargaining Agreement Fiscal Year 2020-2021  
Exhibit 6 - Summary of Agreement Change Fiscal Year 2020-2021  
Exhibit 7 - Fiscal Impact Statement

PURCHASING DIVISION

For Public Works Department

19-1233  25.  **MOTION TO AWARD** open-end contract to low bidder, Coastal Waste & Recycling of Broward County, LLC, for Solid Waste and Recycling Collections - Broward Municipal Services District (Groups 1 and 2), Bid No. OPN2118588B1, for the Solid Waste and Recycling Services Division, in the initial five-year estimated amount of $12,170,404, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a seven-year potential estimated amount of $17,038,565. The initial contract period shall begin on April 1, 2020 and will terminate five years from that date.

🌟 Established Commission Goal

Attachments:  
Exhibit 1 - Bid Tabulation  
Exhibit 2 - No CBE Goal Memorandum dated June 14, 2018  
Exhibit 3 - User Concurrence Memorandum signed October 18, 2019  
Exhibit 4 - Price Analysis

19-1291  26.  **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, ARM Electrical Services, LLC, a certified County Business Enterprise, for UPS Preventive Maintenance and Repair Services, Bid No. BLD2117628B1, for the Facilities Management Division, for the initial one
year term, in the estimated annual amount of $419,025, including allowances for parts, materials and specialized subcontracting services in the amount of $205,000, and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of $1,257,075. The initial contract period shall begin on December 28, 2019 and will terminate on December 31, 2020.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - CBE Compliance Memo
- Exhibit 3 - User Concurrence of Award
- Exhibit 4 - Price Analysis

A. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Trane U.S. Inc., for Group 1, for equipment rental services on an as-needed basis, Bid No. BLD2118928B1, for Facilities Management Division and other various County agencies that may have need for these services, for an initial one-year term in the estimated amount of $136,823, which includes allowances in the amount of $3,750; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $410,469. The initial contract period shall begin on the date of award and terminate one year from that date.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Hall Mechanical & Air-Conditioning, LLC, for Group 2, for equipment rental services on an as-needed basis, Bid No. BLD2118928B1, for Facilities Management Division and other various County agencies that may have need for these services, for an initial one-year term in the estimated amount of $155,927, which includes allowances in the amount of $3,750; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $467,781. The initial contract period shall begin on the date of award and terminate one year from that date, contingent upon the receipt and approval of the certificate of insurance.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Goal Memorandum Dated February 25, 2019
- Exhibit 3 - User Concurrence
- Exhibit 4 - Price Analysis

MOTION TO AWARD open-end contract to low responsive, responsible bidder, Xcessories Squared Development & Mfg., Inc., for Sign Posts and
Footers, Bid No. OPN2118000B2, for the Traffic Engineering Division, in the initial one-year estimated amount of $1,271,490, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $3,814,470. The initial contract period shall begin on date of award and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation 11-13-19
- Exhibit 2 - OESBD Memorandum dated May 10, 2019
- Exhibit 3 - User Concurrence Memorandum signed September 5, 2019
- Exhibit 4 - Price Analysis

**19-1401 29.** MOTION TO AWARD open-end contract to low bidder, AGC Electric, Inc., for FEMA Compliant - Emergency Full Traffic Signal Restoration/Repair, Bid No. OPN2118793B1, for the Traffic Engineering Division, in the estimated amount of $25,742,985 for the initial three-year term, which includes an allowance in the amount of $345,000, and authorize the Director of Purchasing to renew the contract for two optional one-year periods, for a five-year potential estimated amount of $42,904,975. The initial contract period shall begin on date of award and will terminate three years from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - No CBE Goal Memorandum dated March 1, 2019
- Exhibit 3 - User Concurrence signed October 9, 2019
- Exhibit 4 - Price Analysis

**RECORDS, TAXES, AND TREASURY DIVISION**

**19-1352 30.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxxx0916, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxxx3785, due to being voided. Checks have been reissued.
31. MOTION TO CONSIDER APPROVAL of a plat note amendment to City Furniture North Plat (011-MP-10). (Commission District 3)

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

32. MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the City Furniture North Plat (011-MP-10). (Commission District 3)

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

33. MOTION TO CONSIDER APPROVAL of a plat entitled Oak Tree Property Redevelopment (002-MP-19). (Commission District 9)
END OF QUASI-JUDICIAL CONSENT HEARING

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COUNTY ADMINISTRATION

GRANTS ADMINISTRATION

19-1282 34. A. MOTION TO APPROVE formula grant award from the U.S. Department of Justice (DOJ), Bureau of Justice Assistance (BJA), in the amount of $235,705, for the 2018 State Criminal Alien Assistance Program (SCAAP) and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the award.

B. MOTION TO ADOPT budget Resolution within the BSO DOJ Grant Fund, in the amount of $235,705, for training/education, mental health services, medical services, technology/communications, workforce recruitment, and retention.

Attachments: Exhibit 1 - SCAAP - Notice of Award
Exhibit 2 - SCAAP - Fiscal Year 2018 - Awards
Exhibit 3 - SCAAP 2018 Application
Exhibit 4 - SCAAP Budget Resolution

19-1393 35. A. MOTION TO APPROVE agreement from the U.S Department of Justice (DOJ), Office of Justice Programs (OJP Fiscal Year), Fiscal Year 2019 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program, Award No. 2019-DN-BX-0066, in the amount of $509,412, effective from January 1, 2020 to December 31, 2022. Funds will reduce the backlog of cases requiring DNA analysis in BSO’s Crime Lab and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the award.
B. MOTION TO ADOPT budget Resolution within the BSO DOJ Grants Fund in the amount of $509,412 for the 2019 DNA Capacity Enhancement and Backlog Reduction (CEBR) Program to reduce the backlog of cases requiring DNA analysis in BSO’s Crime Lab.

Attachments: Exhibit 1 - Agreement CEBR 2019  
Exhibit 2 - Budget Resolution CEBR

LIBRARIES DIVISION

19-1482  36. MOTION TO RATIFY Libraries Division Director’s execution of the Amazon Web Services (AWS) City on a Cloud Innovation Challenge Eligibility Affidavit; Liability and Publicity Release and authorize the County Administrator to accept the prize valued at up to $20,000 if awarded.

Attachments: Exhibit 1 - Affidavit

PARKS AND RECREATION DIVISION

19-1388  37. MOTION TO APPROVE License Agreement between Broward County and the Urban Beekeepers Apiary Supply & Management Company for the installation and operation of apiaries at designated locations within the Broward County Park System; authorize the County Administrator to approve and execute any amendment for renewal term(s); and authorize Mayor and Clerk to execute same. (Commission Districts 1, 2 and 5)

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

19-1399  38. MOTION TO APPROVE Deed of Conservation Easement (Conservation Easement) granting South Florida Water Management District (SFWMD) a perpetual conservation easement over a portion of County-owned property within the Dania Saltmarsh Environmentally Sensitive Land in West Lake Park, authorizing the Mayor or Vice-Mayor to execute Conservation Easement, the County Administrator to attest to the execution, and recordation of same. (Commission District 7)

Attachments: Exhibit 1 - Deed of Conservation Easement

COUNTY AUDITOR
39. **MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor’s Audit of Procurement and Operational Practices at Port Everglades - Report No. 20-09.

   **Attachments:** Exhibit 1 - Audit of Procurement and Operational Practices at Port Everglades – Report No. 20-09

40. **MOTION TO ACKNOWLEDGE AND FILE** Office of the County Auditor’s Follow-up Review of Audit of Backflow Assembly Devices & Testing at Port Everglades - Report No. 20-08.

   **Attachments:** Exhibit 1 - Follow-up Review of Audit of Backflow Assembly Devices & Testing at Port Everglades – Report No. 20-08, Exhibit 2 - Audit of Backflow Assembly Devices & Testing at Port Everglades (Interim Report) - Report No. 19-08.

**COUNTY COMMISSION**

41. **MOTION TO APPROVE** Broward County Board of County Commissioners’ meeting schedule for calendar year 2020. (Mayor Holness)

   **Attachments:** Exhibit 1 - 2020 Broward County Board of County Commissioners’ Meeting Schedule for 2020, Additional Material - Information

**PUBLIC HEARING**

42. **MOTION TO ADOPT** supplemental budget Resolution within the General Fund in the amount of $71,497,320 primarily to reappropriate funds for prior year commitments.

   **Attachments:** Exhibit 1 - 1st Supplemental General Fund (1), Exhibit 2 - General Reserve Tracking 2020

43. A. **MOTION TO ADOPT** supplemental budget Resolution within the Special Purpose Funds in the amount of $10,364,548 to reappropriate funds for prior year commitments and to provide additional funding for other
programs.

B. MOTION TO ADOPT supplemental budget Resolution transferring funds within the Cultural Special Purpose Fund in the amount of $119,906 to fund contractual expenses from the prior Fiscal Year.

**Attachments:** Exhibit 1 - 1st Supplemental Special Purpose, Grant, Trust and Broward Municipal Service District Funds (11)

**19-1271 44.** MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of $27,393,632 primarily to reappropriate funds for prior year commitments.

**Attachments:** Exhibit 1 - 1st Supplemental Special Revenue Funds (7)

**19-1272 45.**

A. MOTION TO ADOPT supplemental budget Resolution within the Capital Funds in the amount of $965,179,876 to appropriate funds for new and existing project commitments.

B. MOTION TO ADOPT supplemental budget Resolution transferring funds within the Streets and Highways Capital Fund in the amount of $1,607,683 to realign project budgets to match previous expenditures.

C. MOTION TO ADOPT supplemental budget Resolution transferring funds within the Affordable Housing Capital Projects Fund in the amount of $19,909,500 (the majority of which is committed to projects which the board has approved) to transfer funds to the Affordable Housing Trust Fund.

D. MOTION TO ADOPT supplemental budget Resolution transferring funds within the Parks and Land Preservation Bond Fund in the amount of $110,012 for a multi-purpose path in Tradewinds Park previously approved by the board.

**Attachments:** Exhibit 1 - 1st Supplementals Capital Funds (7)

**19-1273 46.** MOTION TO ADOPT supplemental budget Resolution within the Enterprise Funds in the amount of $10,425,033 primarily to reappropriate funds for prior year commitments.

**Attachments:** Exhibit 1 - 1st Supplemental Enterprise Funds (4)
47. A. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of $294,155 primarily to reappropriate funds for prior year commitments.

B. MOTION TO ADOPT supplemental budget Resolution transferring funds within the BSO Self-Insurance Fund in the amount of $1,024,240 to align operating expenses with charges for service.

Attachments: Exhibit 1 - 1st Supplemental Internal Service Funds (2)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE; AMENDING 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 Proposed Resolution Amending the Broward County Administrative Code

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

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

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

19-1483 50. MOTION TO APPROVE Work Authorization No. 028 for design of County accepted value engineering proposals for the Convention Center Headquarters Hotel pursuant to the Amended and Restated Agreement Between Broward County and Matthews Holdings Southwest, Inc., for Design Services for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3) in the Optional Services amount of $1,078,292 with a 56-calendar-day extension of the Hotel’s design schedule and authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - 2019-6-27 Project Cost Limitation
Exhibit 2 - Work Authorization No 28

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION


B. MOTION TO APPROVE Second Amendment to Agreement between
Broward County and Integrated Systems Research Corporation (ISR) for Computer-Aided Dispatch (CAD)/Automatic Vehicle Locator (AVL) System Replacement with Single Sign-on and Real-Time Information, Request for Proposals (RFP) No. V1071706P1, for the Transit Division (BCT), to increase the total Contract amount by $1,253,649 to a new total not-to-exceed amount of $13,813,460 to accommodate fixed-route bus fleet expansion, to substitute certain hardware to keep up with technology advancements, to revise and clarify certain provisions including security enhancements, to modify the scope of Optional Services, and adjust the duration of Support and Maintenance; and to authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - OESBD DBE Compliance Memo
Exhibit 3 - Request for Sole Source Memo
Exhibit 4 - ISR Second Amendment

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

19-1398 52. MOTION TO AUTHORIZE County Administrator to negotiate and execute Amended Change Order No. 3 to Broward County P25 System and Services Master Agreement with Motorola Solutions, Inc., Agreement No. R1422515P1_1 ("Agreement"), in substantially the form attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency, in an amount not to exceed $1,071,898.68, to expand the scope of services at the West Hollywood tower site including backfilling and drilled piers for the shelter foundation, to add equipment for a new generator at the Pompano Beach Club site, to reflect additional modifications at certain sites and associated pricing; and to reset the execution authority of the Director of Purchasing under Section 21.14 of the Broward County Administrative Code.

Attachments: Exhibit 1 - Amended Change Order No. 3

COUNTY ATTORNEY

19-1456 53. MOTION TO APPROVE Interlocal Agreement Among Broward County, the City of Fort Lauderdale (City), and the City of Fort Lauderdale Community Redevelopment Agency (CRA) Regarding Extension to Complete Projects Currently in Progress, which provides an extension to the term of the Beach Area CRA, with no additional tax increment (TIF) funding, to allow the CRA
to complete two specific projects currently in progress.

**Attachments:**
- Exhibit 1 - Copy of Letter from the City of Fort Lauderdale
- Exhibit 2 - Copy of Interlocal Agreement

**19-1494**

54. **MOTION TO RATIFY** execution of Equitable Sharing Agreement among Broward County, Broward Sheriff’s Office, and the United States (Department of Justice and Department of Treasury) related to the Federal Equitable Sharing Program.

**Attachments:**
- Exhibit 1 - Copy of Equitable Sharing Agreement

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION**

**19-1302**

55. **MOTION TO APPROVE** Evaluation Committee Ranking of Proposals for the implementation of the Single Family Minor Home Repair and Water and Sewer Programs; authorizing the Office of the County Attorney to prepare an agreement with the highest scoring vendor, Habitat for Humanity of Broward, Inc. (HFH), and authorizing the County Administrator to execute an agreement with HFH in the amount of $650,000, as prepared and approved by the Office of the County Attorney.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Ranking of Proposals

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

**19-1283**

56. **MOTION TO APPROVE** Request for Letters of Interest (RLI) No. PNC2119994R1, Parking Access and Revenue Control Equipment and Maintenance for the Broward County Aviation Department. The initial term of the contract will be for five years with the option to renew for five additional one-year periods.

**Attachments:**
- Exhibit 1 - RLI No. PNC2119994R1
- Exhibit 2 - OESBD Goal Memorandum dated August 13, 2019
57. **A. MOTION TO REJECT** all proposals for Request for Proposals (RFP) No. TEC2117392P1, E911 GIS Data Assessment and Remediation.

**B. MOTION TO AUTHORIZE** County Administrator to approve a new RFP solicitation for the E911 GIS Data Assessment and Remediation project.

**Attachments:**
- Exhibit 1 - Summary Minutes - Final Evaluation Meeting
- Exhibit 2 - Demonstration Meeting Fact Finding Report

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For Public Works Department

58. **A. MOTION TO AWARD** fixed contract to low responsive, responsible bidder, Cardinal Contractors, Inc., for Master Pump Station 454 Rehabilitation, Bid No. PNC2118847C1, for the Water and Wastewater Services Division, in the amount of $4,765,650, which includes allowances in the amount of $143,650, to be substantially completed within 270 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of the insurance/performance and payment guaranty and authorize the Mayor and Clerk to execute same. *(Commission District 9)*

**B. MOTION TO APPROVE** increase of Administrative Change Order allowances by an additional 5%, for a total change order allowance of 10% to address unforeseen site conditions and underground work.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - OESBD Compliance Memorandum dated August 5, 2019
- Exhibit 3 - User Concurrence signed September 19, 2019
- Exhibit 4 - Price Analysis
- Exhibit 5 - Agreement BJB
- Exhibit 6 - Non-Concurrence Memorandum for Continental Construction USA LLC bjb

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59. **MOTION TO DISCUSS** types of permissible projects that, if approved by the Board of County Commissioners, may be funded with the $10 million in County-funded Residential District Funding required under the Interlocal
Agreement Regarding the City of Pompano Beach Community Redevelopment Agency. (Commissioner Fisher)

**Attachments:**
- Exhibit 1 - Memorandum from the Office of the County Attorney
- Exhibit 2 - Information provided by the Housing and Community Finance Division
- Additional Material - Information
- Additional Material - Information

**19-1460**

60. **MOTION TO DISCUSS** Broward County Board of County Commissioners’ “Parking Garage”. (Commissioner Bogen)

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

**19-1481**

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

*(Commissioner Rich)*

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT THE HOLOCAUST INSURANCE ACCOUNTABILITY ACT OF 2019; 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

**19-1474**

62. A. **MOTION TO APPROVE** nominations appointing County Commissioners to Board/Authorities/Agencies for a one-year term.

B. **MOTION TO APPROVE** nominations appointing County Commissioners to serve as the Mayor’s designee to Boards/Authorities/Agencies for a one-year term.

C. **MOTION TO APPROVE** nominations appointing County Commissioners to serve as the mayor’s designee to Boards/Authorities/ Agencies for a specified term. (Mayor Holness)

**Attachments:**
- Exhibit 1 - Nominations for Broward County’s Boards/Authorities/Agencies
63. MOTION TO ADOPT Resolution, the title of which is as follows:

(Commissioner Ryan)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT THE FLORIDA COMPETITIVE WORKFORCE ACT; 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
- Exhibit 2 - Copy of Memorandum from Broward County Human Rights Board

64. MOTION TO DISCUSS Florida Atlantic University. (Commissioner Bogen)

65. MOTION TO APPROVE deliberately-phased Agreement between Broward County and Zyscovich, Inc., for Consultant Services for Joint Government Center Campus Request for Qualifications (RFP) No. PNC2119087R1, in substantially the form attached as Exhibit 1, subject to review by the Office of the County Attorney as to form and legal sufficiency, in the lump sum amount of $1,499,927, including reimbursables. The Agreement will begin on the date of execution by the County.

Attachments: 
- Exhibit 1 - JGCC Zyscovich Agreement
  11-26-19
- Additional Material - Information
- Additional Material - Information
- Additional Material - Information

END UNIFIED DIRECT PROCUREMENT AUTHORITY MEETING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department
MOTION TO AWARD deliberately-phased Agreement between Broward County and Zyscovich, Inc., for Consultant Services for Joint Government Center Campus, Request for Qualifications (RFQ) No. PNC2119087R1, in substantially the form attached as Exhibit 2, subject to review and approval by the Office of the County Attorney as to form and legal sufficiency, in the lump sum amount of $1,499,927, including reimbursables; and authorize the Mayor and Clerk to execute same. The Agreement begins on the date of execution by the County.

Attachments:  
Exhibit 1 - Agreement Summary  
Exhibit 2 - JGCC Zyscovich Agreement 11-26-19  
Exhibit 3 - Goal Compliance Memorandum  
Additional Material - Information  
Additional Material - Information  
Additional Material - Information

MAYOR'S REPORT

COUNTY ADMINISTRATOR’S REPORT

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

MOTION TO RETROACTIVELY APPROVE travel for more than five County employees from the same department to attend the same non-local event on the attached summary, in accordance with Administrative Code - Chapter 3, Part II, Section 3.10 (b) - County Employee Travel.

Attachments:  
Exhibit 1 - Memo to Accounting Climate Leadership Summit 12.3.19  
Exhibit 2 - Summary of Travel

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION
MOTION TO CONSIDER APPROVAL of a non-vehicular access line amendment on the DeBuys Plat (002-MP-12). (Commission District 3) (Deferred from December 3, 2019 - Item No. 44)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Aerial Location Map
Exhibit 3 - City Resolution
Exhibit 4 - Highway Construction and Engineering Division Memorandum (1)
Exhibit 5 - Application
Additional Material - Information

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

MOTION TO APPROVE amendments to the 2020 State Legislative Program (attached as Exhibit 1).

Attachments: Exhibit 1 - 2020 State Legislative Program

COUNTY COMMISSION

MOTION TO DIRECT County Administrator to publish notice, in accordance with Section 255.065, Florida Statutes, in the Florida Administrative Register and a newspaper of general circulation at least once a week for two weeks stating, in addition to any information that the County Administrator deems appropriate, that Broward County has received an unsolicited proposal related to the development of a Supervisor of Elections campus (“Unsolicited Proposal”) and will accept other proposals for the same project for a period of 60 days after the initial date of publication. (Mayor Holness)

Attachments: Exhibit 1 - Copy of Memorandum from County Administrator dated December 6, 2019

MOTION TO APPROVE International travel for Mayor Dale V.C. Holness on behalf of the Board of County Commissioners, promoting Florida-Ghana trade on the Enterprise Florida, Inc., Export Sales Mission to Accra, Ghana
on February 3-7, 2020. (Mayor Holness)

**Attachments:**

- Exhibit 1 - Summary of Trip
- Exhibit 2 - Mission Information and Justification

**19-1531 74.** **MOTION TO ADOPT** Resolution, the title of which is as follows:

(Commissioner Furr)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING AND RECOGNIZING THE SIGNIFICANT VALUE OF THE BROWARD COUNTY WATER PRESERVE AREAS ("BCWPA") PROJECT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN ("CERP"); URGING THE UNITED STATES CONGRESS TO FUND THE BCWPA PROJECT; URGING THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO EXPEDITIOUSLY COMPLETE THE DESIGN AND CONSTRUCTION OF THE BCWPA PROJECT AS OUTLINED IN THE CERP INTEGRATED DELIVERY SCHEDULE; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**

- Exhibit 1 - Copy of Proposed Resolution