MEETING OF AUGUST 20, 2019

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

19-179  1A. MOTION TO APPOINT Michaelle Valbrun-Pope to Human Rights Board. (Vice-Mayor Holness)

Attachments: Exhibit 1 - Michaelle Valbrun-Pope

19-180  1B. MOTION TO APPOINT Jarvis Brunson to the Children’s Services Board. (Vice-Mayor Holness)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

19-409  1C. MOTION TO REAPPOINT Donna A. Jarrett-Mays to the Housing Finance Authority. (Commissioner Rich)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

19-433  1D. MOTION TO APPOINT John R. Fiore to the Marine Advisory Committee. (Commissioner Sharief)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

19-437  1E. MOTION TO APPOINT Lauren Odman to the Commission on the Status of Women. (Commissioner Ryan)

Attachments: Exhibit 1 - County Attorney Memo of Qualification
A. MOTION TO ADOPT Resolution approving a Public Transportation Supplemental Joint Participation Agreement No. 2 with the State of Florida Department of Transportation for Financial Project No. 437970-1-94-01 to fund an increase to the rehabilitation of the North Runway 10L-28R-Taxiway Pavement for Broward County's Fort Lauderdale-Hollywood International Airport in the amount of $100,000; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and providing for an effective date. This Public Transportation Supplemental Joint Participation Agreement requires the County to match a minimum of $100,000, which is budgeted in the Aviation Department's PFC Capital Fund.

B. MOTION TO ADOPT Resolution approving a Public Transportation Supplemental Joint Participation Agreement No. 1 with the State of Florida Department of Transportation for Financial Project No. 437970-2-94-01 to fund the rehabilitation of the North Runway 10L-28R-Taxiway Lighting for Broward County's Fort Lauderdale-Hollywood International Airport in the amount of $2,129,366; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions, and providing for an effective date. This Public Transportation Joint Participation Agreement requires the County to match a minimum of $2,129,366, which is budgeted in the Aviation Department's PFC Capital Fund.

C. MOTION TO ADOPT Resolution approving a Public Transportation Supplemental Joint Participation Agreement No. 1 with the State of Florida Department of Transportation for Financial Project No. 437970-3-94-01 to fund the rehabilitation of the North Runway 10L-28R-Runway Pavement for Broward County's Fort Lauderdale-Hollywood International Airport in the amount of $651,783; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions, and providing for an effective date. This Public Transportation Joint Participation Agreement requires the County to match a minimum of $4,550,498, which is budgeted in the Aviation Department's PFC Capital Fund.
3. **MOTION TO APPROVE** Fourth Amendment to the Office Lease Agreement between Broward County, as tenant, and G&I IX 2200 SW, LLC, as landlord, extending the term of the Agreement for one additional year through February 28, 2021; and authorize the Mayor and Clerk to execute.

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

4. **MOTION TO APPROVE** Fourth Amendment to the Office Lease Agreement between Broward County, as tenant, and ACP Partners, LLC, as landlord, extending the term of the Agreement for one additional year through March 31, 2021, and adding a one-year option that may be exercised at the discretion of the Director of Aviation, which, if exercised, would extend the Agreement through March 31, 2022; and authorize the Mayor and Clerk to execute.

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

5. **MOTION TO APPROVE** Terminal Building Lease Agreement between Broward County and SMS International Shore Operations US, Inc., for the lease and use of 30 square feet of storage space in Terminal 3, Departure Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing September 2, 2019, and terminating September 1, 2024; and authorize the Mayor and Clerk to execute.

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

6. **A. MOTION TO WAIVE** Chapter 26, Operational Policy, Aviation, Broward County Administrative Code, Section 26.5, Authority to Resolve Protested Solicitations and Proposed Awards, and Section 26.6, Hearing Procedure for Determination of the Director of Purchasing and, to provide for the inclusion of the protest and appeals process approved by the Board under Chapter 21, Operational Policy, Procurement Code for Request for Letters of Interest for a Common Use Passenger Lounge Concession at Broward
County's Fort Lauderdale-Hollywood International Airport, RLI No. 20180423-0-AV-01.

B. MOTION TO APPROVE Request for Letters of Interest for a Common Use Passenger Lounge Concession at Broward County's Fort Lauderdale-Hollywood International Airport, RLI No. 20180423-0-AV-01.

**Attachments:**
- Exhibit 1 - OESBD Memorandum
- Exhibit 2 - Request for Letters of Interest

**PUBLIC WORKS DEPARTMENT**

**CONSTRUCTION MANAGEMENT DIVISION**

**19-310**

7. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund transferring funds in the amount of $825,000 for the design and construction of the Emergency Operations Center Generator project, increasing the total approved project budget from $750,000 to $1,575,000. *(Commission District 5)*

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

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

**19-173**

8. MOTION TO ADOPT Resolution accepting a warranty deed executed by Lennar Homes, LLC for property located along the west side of Military Trail north of Crystal Lake Drive in the City of Deerfield Beach, at a nominal cost of $10 to Broward County. *(Commission District 4)*

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

**19-368**

9. A. MOTION TO APPROVE Highway Maintenance Memorandum of Agreement between Broward County and the Florida Department of Transportation for the Florida Department of Transportation's NW 31st Avenue improvement project (from Commercial Boulevard to McNab Road) and Riverland Road improvement project (from Tortuga Lane to SW 35th Avenue and SW 21st Street to Broward Boulevard), in the City of Fort Lauderdale, at an estimated cost of $3,200 to the County; and authorize Mayor and Clerk to execute same. *(Commission Districts 7 and 9)*

B. MOTION TO WAIVE permit requirement for work on a County road (Chapter 25, Exhibit 25.A of the Broward County Administrative Code) for the Florida Department of Transportation’s NW 31st Avenue improvement
project (from Commercial Boulevard to McNab Road) and Riverland Road improvement project (from Tortuga Lane to SW 35th Avenue and SW 21st Street to Broward Boulevard). (Commission Districts 7 and 9)

**Attachments:** Exhibit 1 - NW 31st Ave and Riverland Rd HMMOA

**TRAFFIC ENGINEERING DIVISION**

**19-146**  10. MOTION TO APPROVE Agreement between Broward County and the City of Parkland for signalized intersection improvements at Hillsboro Boulevard and Nob Hill Road, at a maximum cost of $566,790 to the County; and authorize Mayor and Clerk to execute same. (Commission District 3)

**Attachments:** Exhibit 1 - Agreement

**WATER AND WASTEWATER BUSINESS OPERATIONS DIVISION**

**19-259**  11. MOTION TO APPROVE Amended and Restated Interlocal Agreement for Billing and Collection of [Solid] Waste Collection and Disposal Charges and Stormwater Fees between the City of Deerfield Beach, Florida and Broward County, Florida and authorize the Mayor and Clerk to execute same. (Commission Districts 2 and 4)

**Attachments:** Exhibit 1 - Deerfield Beach Reso Exhibit 2 - DB Interlocal Agreement 2019

**HUMAN SERVICES DEPARTMENT**

**FAMILY SUCCESS ADMINISTRATION DIVISION**

**19-155**  12. A. MOTION TO ACCEPT grant award in the amount of $93,733 from the U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for Phase 36 of the Emergency Food and Shelter Program (EFSP) for February 1, 2019 through February 29, 2020, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

B. MOTION TO ADOPT budget Resolution appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of $93,733 for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.
13. **MOTION TO APPROVE** Memorandum of Agreement between the Department of the Army and Broward County, Florida concerning the provision of funds pursuant to Section 2106 of the Water Resources Reform and Development Act of 2014 to Broward County’s Port Everglades Department in the amount of $214,000 for eligible maintenance dredging activities; and authorize the Mayor and Clerk to execute same.

**Exhibit 1 - Agreement Summary USACE MOA $214K**
**Exhibit 2 - BC-USACE MOA WRRDA Funds Rev 7.31.19**

**PORT EVERGLADES DEPARTMENT**

14. **MOTION TO APPROVE** Memorandum of Understanding (Agreement) for Sample Road Queue Jump Implementation between the Florida Department of Transportation (FDOT) and Broward County; and authorize the County Administrator to execute same and to take all necessary administrative actions to implement the Agreement.

**Exhibit 1 - MOU with FDOT for Sample Road Queue Jump**

**TRANSPORTATION DEPARTMENT**
15. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida supporting inclusion of the Hollywood/Pines Rapid Transit Bus service and the University Drive Rapid Bus service in the Broward Metropolitan Planning Organization (MPO) Commitment 2045 Metropolitan Transportation Plan (MTP); authorizing County staff to pursue funding to implement the projects in the Commitment 2045 Metropolitan Transportation Plan; and providing for an effective date.

Established Commission Goal

Attachments: Exhibit 1 - Resolution  
Exhibit 2 - MPO Project List

OFFICE OF MANAGEMENT AND BUDGET

16. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff’s Office (BSO) in the amount of $10,000 for the purpose of providing funds to the Delta Education Life Development Foundation for a safe neighborhood program.

B. MOTION TO ADOPT budget Resolution transferring funds within the LETF for BSO in the amount of $1,000 for the purpose of providing funds to the Florida Sheriff’s Youth Ranches for a crime prevention and safe neighborhood program.

C. MOTION TO ADOPT budget Resolution transferring funds within the LETF for BSO in the amount of $12,000 for the purpose of providing funds for the Central Broward District’s 2019 Summer Engagement Program.

D. MOTION TO ADOPT budget Resolution transferring funds within the LETF for BSO in the amount of $395,825 for the purpose of reimbursing the City of Weston for a portion of the cost of the Weston Public Safety Building Renovation.

Attachments: Exhibit 1 - Request for Appropriation A  
Exhibit 2 - Request for Appropriation B  
Exhibit 3 - Request for Appropriation C  
Exhibit 4 - Request for Appropriation D  
Exhibit 5 - Budget Resolution A  
Exhibit 6 - Budget Resolution B  
Exhibit 7 - Budget Resolution C  
Exhibit 8 - Budget Resolution D
OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

17. MOTION TO APPROVE nominations for appointments Anna Molony, Summer O’Bier, Dr. Randy Katz, and Chief Joseph Fernandez to the Broward Regional Emergency Medical Services (EMS) Council.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

18. MOTION TO RATIFY Contract for Sale and Purchase of Mitigation Credits between Tetra Tech, Inc. and Broward County for the West Hollywood Emergency Communications Tower for the P-25 Public Safety Radio system.

Attachments: Exhibit 1 - Contract For Sale & Purchase of Mitigation Credits - Contract No. 1330 Between Tetra Tech, Inc and BC (ADA)
COUNTY ATTORNEY

19. **MOTION TO AUTHORIZE** Office of the County Attorney to file a lawsuit to protect the County’s interests in a 15-foot wide strip of property surrounding a lake in West Lake Park between Sheridan Street and Dania Beach Boulevard.

**REQUEST TO SET FOR PUBLIC HEARING**

19-504 20. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 10, 2019, at 10:00 a.m. in Room 422 of the Broward County 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 TOWING AND IMMOBILIZATION RATES AND FEES; AMENDING SECTIONS 27.150 AND 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); RELOCATING THE MAXIMUM AND ALLOWABLE NONCONSENT TOWING AND IMMOBILIZATION RATES FROM SECTION 27.150 OF THE ADMINISTRATIVE CODE TO SECTION 40.50; INCREASING THE MAXIMUM AND ALLOWABLE RATES FOR NONCONSENT TOWING AND IMMOBILIZATION; EXTENDING THE TIME PERIOD DURING WHICH RATES WILL BE ADJUSTED BASED ON THE CONSUMER PRICE INDEX; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**  
Exhibit 1 - Resolution to Publish  
Exhibit 2 - Notice of Intent to Publish  
Exhibit 3 - Proposed Resolution

19-149 21. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 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 BOARD OF RULES AND APPEALS; AMENDING SECTION 43.1 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”),
ESTABLISHING REDUCED FEES TO BE CHARGED IN RELATION TO BUILDING PERMITS; AND PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE AND AN EFFECTIVE DATE.

Attachments:  
  Exhibit 1 - NoticeOfPublicHearing  
  Exhibit 2 - BORA Resolution .pdf  
  Exhibit 3 - Notice Of Intent BORA-FeesResolution

19-260  
22.  
MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 10, 2019, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a 7.5-foot utility easement, 15-foot drainage easement, 15-foot utility easement, and 20-foot drainage easement, all lying within Parcels B and C, Stirling Road III, as recorded in Plat Book 136, Page 32 of the Public Records of Broward County, located at 9600-9660 Stirling Road in the City of Cooper City; Petitioners: Cooper Square 26, LLC; Agent: Jill Cohen, JBC Planning & Design, Inc.; Application for Vacation and Abandonment: 2018-V-29.  

   (Commission District 5)

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

19-349  
23.  
MOTION TO DIRECT County Administrator to publish notice of a public hearing to be held on Tuesday, September 24, 2019 at 10:00 a.m. in Room 422 of the Broward County Government Center to consider the award of:

A. Renewal of Class 1 - ALS Rescue Certificates of Public Convenience and Necessity (COPCN) to Broward County, the City of Coconut Creek, City of Deerfield Beach, Hallandale Beach Fire Rescue, City of Hollywood Fire Rescue and Beach Safety, City of Miramar Fire Rescue, City of Oakland Park Fire Rescue Department, City of Pembroke Pines Fire Rescue Department, Pompano Beach Fire Rescue, and Tamarac Fire Rescue and;

B. Renewal of Class 2 - ALS Transfer Certificates of Public Convenience and Necessity (COPCN) to the Sheriff of Broward County and Tamarac Fire Rescue.

Attachments:  
  Exhibit 1 - Notice of Public Hearing  
  Exhibit 2 - Class 1 COPCN Applications  
  Exhibit 3 - Class 2 COPCN Applications
24. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2019, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 19-5), in the City of Parkland, as an amendment to the Broward County Comprehensive Plan. *(Commission District 3)*

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

25. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 27, 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 BROWARD COUNTY COMMISSION MEETING PROCEDURES, INCLUDING DEADLINES FOR SUBMITTING AGENDA-RELATED MATERIALS, AND PROVISIONS ADDRESSING PUBLIC PARTICIPATION AT MEETINGS; AMENDING SECTIONS 18.3, 18.5, AND 18.6, AND CREATING SECTION 18.9, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

*(Sponsored by Commissioner Lamar P. Fisher)*

**Attachments:**
- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code
26. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 10, 2019, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING SECTION 20-165 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PERTAINING TO KOSHER FOOD SALES CONSUMER PROTECTION; 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

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**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

27. A. **MOTION TO ADOPT** budget Resolution in the amount of $59,568 within the Environmental Monitoring Laboratory (EML) contract fund for the purpose of recognizing revenues from the Florida Department of Environmental Protection (FDEP) for laboratory services provided in support of the FDEP Coral Reef Conservation Program from July 1, 2019 to September 30, 2019.

B. **MOTION TO APPROVE** addition of two temporary contract funded positions within the Environmental Monitoring Laboratory (EML) fund to support the Coral Reef Monitoring Project in partnership with the Florida Department of Environmental Protection.

**Attachments:** Exhibit 1 - Budget Resolution

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

28. **MOTION TO APPOINT** Bank of America Merrill Lynch (Merrill Lynch, Pierce, Fenner & Smith Incorporated) as the senior managing underwriter (bookrunner), and Citigroup Global Markets Inc., Estrada Hinojosa & Company, Inc., and Jefferies LLC as co-managing underwriters for the upcoming Airport new money and refunding bonds.
29. **MOTION TO FILE** Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

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

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**ACCOUNTING DIVISION**

19-141 30. **MOTION TO FILE** Financial Statements:


D. Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year Ended September 30, 2018.


**Attachments:**
Exhibit 1 - Aviation Department Report on Passenger Facility Charge Program
Exhibit 2 - North Regional Transmission, Treatment and Disposal System
Exhibit 3 - Regional Raw Water System
Exhibit 4 - Statement of County Funded Court-Related Functions
Exhibit 5 - Landfill Management Escrow Account
Exhibit 6 - Transit Division Agreed Upon Procedures

**19-327**  
31. **MOTION TO 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 - Summary of Travel
Exhibit 2 - FADAA Travel Request Memo
Exhibit 3 - 2019 FADAA Cost of Travel
Exhibit 4 - 2019 Conference Agenda

**19-328**  
32. **MOTION TO FILE** Annual Report of Interest Payments made under the Local Government Prompt Payment Act, pursuant to Florida Statutes Chapter 218 (Sections 218.70 through 218.80) and Broward County Code of Ordinances, Chapter 1, Section 1-51.6.

**19-338**  
33. **MOTION TO FILE** Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2019.

**Attachments:**
Exhibit 1 - Children Services Memo
Exhibit 2 - Children's Services Interim Financial Statements

**19-391**  
34. **MOTION TO APPROVE** international travel to London, England from September 22 - 26, 2019, for one County employee, from the Libraries Division, to attend the CollectionHQ UK Forum 2019.

**Attachments:**
Exhibit 1 - Travel Memorandum Libraries Director
Exhibit 2 - Libraries Director International Travel (England)

**HUMAN RESOURCES DIVISION**
MOTION TO APPROVE Settlement Agreement with OptumRx PBM of Wisconsin, LLC (f/k/a Catamaran PBM Services, LLC, as assignee of Catamaran PBM of Illinois II, Inc.), and any affiliated entities resolving issues related to the independent audit conducted in 2017 and audit validation in 2019, and authorize the Mayor to execute same.

Attachments: Exhibit 1 - Release and Settlement Agreement
PURCHASING DIVISION

For Public Works Department

MOTION TO AWARD open-end contract to single bidder, Polydyne Inc., for Polymer, Bid No. OPN2118441B1, for the Water and Wastewater Services Division and other various County agencies, that may have need for these commodities, in the annual estimated amount of $1,186,526, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of $5,932,631. The initial contract period begins on the date of award and terminates two years from that date.

Attachments:  
Exhibit 1 - Bid Tabulation  
Exhibit 2 - Goal Memorandum dated January 18, 2019  
Exhibit 3 - User Concurrence Memorandum signed June 14, 2019  
Exhibit 4 - Price Analysis

MOTION TO NOTE FOR THE RECORD increasing a change order allowance, for Contract No. PNC2116634B1, Demolition Services and Asbestos Abatement, for the Broward Addiction and Recovery Center Facility, with Pioneer Construction Management Services, Inc., from 60% ($281,212) to 75% ($351,515) adding an additional $70,303 to the allowance.

Attachments:  
Exhibit 1 - Request for Emergency Change Order Allowance Increase.pdf

MOTION TO AWARD open-end contract to low responsive, responsible bidder, Winfield Solutions, LLC, for Groups 1 and 2, for Herbicides and Surfactants, Bid No. OPN2118784B1, for Water and Wastewater Services and other various County agencies that may have need for these commodities, in the two-year initial estimated amount of $513,230, and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of $1,283,076. The initial contract period begins on November 5, 2019 and terminates two years from that date.

Attachments:  
Exhibit 1 - Bid Tabulation  
Exhibit 2 - Goal Memorandum dated March 1, 2019  
Exhibit 3 - User Concurrence Memoranda signed June 3, 2019  
Exhibit 4 - Price Analysis
39. **A. MOTION TO APPROVE** sole brand Cradlepoint IBR1700 cellular routers and Netcloud Advanced Enterprise licenses, for Transit Bus Cradlepoint Wi-Fi, parts and equipment for the Transportation Department.

**B. MOTION TO AUTHORIZE** Director of Purchasing to award and renew a resulting open-end contract to the low, responsive, responsible Cradlepoint authorized reseller, for Transit Bus Cradlepoint Wi-Fi, parts, equipment, and software, for the Transportation Department/Transit Division. The County will seek an initial three-year term agreement with the option to renew for an additional two one-year terms. The estimated amount of the agreement 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 three years from that date.

Established Commission Goal

**Attachments:**  Exhibit 1 - Sole Brand Memorandum
RECORDS, TAXES, AND TREASURY DIVISION

19-265  40.  A. **MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Payroll Account No. xxxxxxxxx3798, due to having a stale date, being unclaimed, or not being negotiated.

B. **MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

**Attachments:**
- Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks
- Exhibit 2 - List of Reissued Checks
- Exhibit 3 - Warrants Memorandum Dated July 12, 2019

BROWARD MUNICIPAL SERVICES DISTRICT

19-479  41. **MOTION TO APPROVE** License Agreement between Gunther Motor Company of Plantation, Inc. (Licensor) and Broward County (Licensee) for use of approximately 185 square feet of space located atop the parking garage at 1900 South State Road 7 in Fort Lauderdale for a term of five years plus five successive five-year renewal terms at a rate of $10 per annum; and authorize the Mayor and Clerk to execute same. *(Commission District 7)*

**Attachments:**
- Exhibit 1 - License Agreement.pdf
- Exhibit 2 - Property Appraiser Data Sheet.pdf
- Exhibit 3 - Aerial Location Maps.pdf

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

19-233  42. **MOTION TO CONSIDER APPROVAL** of a plat entitled Aldi-Plantation (023-MP-18). *(Commission District 5)*

**Attachments:**
- Exhibit 1 - Aldi Plantation

19-246  43. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Bel
44. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Parkland Municipal Center (078-MP-95). *(Commission Districts 3)*

**Attachments:**  
Exhibit 1 - Parkland Municipal Center 078mp95

45. **MOTION TO CONSIDER APPROVAL** of a non-vehicular access line revision on the Jacaranda Parcel 852 (Plat Book 97, Page 4). *(Commission District 5)*

**Attachments:**  
Exhibit 1 - Jacaranda Parcel 852 Plat Book 97 Page 4

46. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to United States Postal Service Plat (090-MP-86). *(Commission District 8)*

**Attachments:**  
Exhibit 1 - United States Postal Service Plat
47. **MOTION TO CONSIDER APPROVAL** of a plat note amendment to Pembroke Pines City Hall Plat (090-MP-86). *(Commission District 6)*

**Attachments:**  [Exhibit 1 - Pembroke Pines City Hall Plat 090mp86](#)

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**COUNTY ADMINISTRATION**

**19-323**  48. **MOTION TO APPOINT** Greg McNeill Lauer and Alfreda D. Coward to the Public Safety Coordinating Council Advisory Board.

**GRANTS ADMINISTRATION**

**19-493**  49. **MOTION TO NOTE FOR THE RECORD** that between June 19, 2019 and August 1, 2019 the County Administrator executed 15 grant agreements/amendments and 18 budget Resolutions.
Attachments:

Exhibit 1 - Aviation - Runway Expansion - LOI #8
Exhibit 2 - Aviation - Runway Rehab - Agreement
Exhibit 3 - Aviation - Runway Rehab - Budget Resolution
Exhibit 4 - EPGMD - Biowatch - Agreement
Exhibit 5 - EPGMD - Biowatch - Budget Resolution
Exhibit 6 - Petco - Agreement
Exhibit 7 - Petco - Budget Resolution
Exhibit 8 - EPGMD - Margate CDBG - Agreement
Exhibit 9 - EPGMD - Margate CDBG - Budget Reso 1
Exhibit 10 - EPGMD - Margate CDBG - Budget Reso 2
Exhibit 11 - EPGMD - Margate CDBG - Budget Reso 3
Exhibit 12 - EVSD - BBHC Adult Mental Health - Agreement
Exhibit 13 - EVSD - BBHC Adult Mental Health - Budget Resolution
Exhibit 14 - Human Services - FNCAC Counseling - Agreement
Exhibit 15 - Human Services - FNCAC Counseling - Budget Resolution
Exhibit 16 - Human Services - FCASV 190AG27 - Amendment #3
Exhibit 17 - Human Services - FCASV 190AG27 - Budg Resolution
Exhibit 18 - Human Services - FCASV 16TFGR27 - Amendment #3
Exhibit 20 - Cultural Division - LAA Support - Agreement
Exhibit 21 - Cultural Division - LAA Support - Budget Resolution
Exhibit 22 - BARC - BBHC - Agreement
Exhibit 23 - BARC - BBHC - Budget Resolution
Exhibit 24 - BARC - OSCA - Agreement
Exhibit 25 - BARC - OSCA - Budget Resolution A
Exhibit 26 - BARC - OSCA - Budget Resolution B
Exhibit 27 - BARC-DCF - Agreement
Exhibit 28 - BARC-DCF - Budget Resolution
Exhibit 29 - Human Services - BBHC Youth Reentry - Agreement
Exhibit 30 - Human Services - BBHC Youth Reentry - Budget Resolution A
Exhibit 31 - Human Services - BBHC Youth Reentry - Budget Resolution B
Exhibit 32 - Human Services- CPX10 - 7th Amendment
Exhibit 33 - Human Services- CPX10 - Budget Resolution

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

19-325  50.  MOTION TO APPROVE appointment of Vanessa Lewis to the HIV Health Services Planning Council.
   
   **Attachments:** Exhibit 1 - HIV Health Services Council Letter for Vanessa Lewis

COUNTY AUDITOR

   
   **Attachments:** Exhibit 1 – County Auditor’s Follow-up Review of Special Review of Animal Care & Adoption Division Performance Records and Reporting – Report No. 19-14.

19-454  52.  MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Analysis of Broward County’s Prescription Drug Coverage, Report No. 19-15.
   
   **Attachments:** Exhibit 1 - Analysis of Broward County’s Prescription Drug Coverage, Report No. 19-15

COUNTY COMMISSION

19-253  53.  MOTION TO ACCEPT Broward County Housing Council 2017-18 Annual Report. (Vice-Mayor Holness)
   
   **Attachments:** Exhibit 1 - Broward Housing Council Annual Report 2017-18

19-379  54.  MOTION TO DIRECT Office of the County Attorney to draft an Ordinance creating Section 15-13 of the Broward County Code of Ordinances to
authorize a sterile needle and syringe exchange program to operate within Broward County. (Commissioner Rich)

**Attachments:**  Exhibit 1 - Copy of Senate Bill No. 366

**19-440**  55. MOTION TO AMEND Broward County Board of County Commissioners’ meeting schedule to reflect a change to the October calendar. (Mayor Bogen)
PUBLIC HEARING

56. MOTION TO ADOPT Resolution to vacate a ten-foot utility easement, 20-foot canal maintenance easement, and 40-foot canal easement, all lying within Tract A of the Andreas-Creme, Inc. Plat, as recorded in Plat Book 159, Page 23 of the Public Records of Broward County, located at 751 Southwest 121 Avenue in the Town of Davie; Petitioners: Broward County Board of County Commissioners; Agent: Catherine A. Donn, Craven Thompson & Associates; Application for Vacation and Abandonment: 2017-V-02. (Commission District 5)

Attachments: Exhibit 1 - Application  
Exhibit 2 - Resolution Adopting Vacation  
Exhibit 3 - Notice of Adoption  
Exhibit 4 - Aerial Location Map

57. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to SOS Security LLC for a five-year term to provide marine terminal security services at Port Everglades, from September 25, 2019, through September 24, 2024; providing for franchise terms and conditions; and providing for severability and an effective date.

Attachments: Exhibit 1_Resolution to Set Public Hearing Date  
Exhibit 2_Notice of Public Hearing.pdf  
Exhibit 3_Resolution Renewal of Franchise.pdf  
Exhibit 4_Application.pdf

58. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 19-7), regarding the Miramar Activity Center I, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 8), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF
59.  **MOTION TO ADOPT** Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 19-4), in the City of Plantation, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 5), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF PLANTATION TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**  Exhibit 1 - Resolution  Exhibit 2 - Amendment Report

19-439

60.  **A. MOTION TO CONSIDER** adoption of a 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 UNAUTHORIZED PEAK-HOUR LANE AND PEDESTRIAN ACCESS ROUTE CLOSURES, AND TRAFFIC SIGNAL MAINTENANCE AND OPERATION NOT IN CONFORMITY WITH THE MINIMUM STANDARDS APPLICABLE TO PUBLIC RIGHT-OF-WAY UNDER BROWARD COUNTY JURISDICTION FOR CONSTRUCTION PROJECTS IN BROWARD COUNTY RIGHT-OF-WAY; AMENDING CHAPTER 25, EXHIBIT 25.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO INCLUDE PROVISIONS RELATING TO THE ASSESSMENT OF LIQUIDATED DAMAGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)
B. MOTION TO DELEGATE AUTHORITY to the Director of the Highway Construction and Engineering Division to establish, based on the objective criteria stated in the Administrative Code, the amounts to be assessed as liquidated damages in accordance with this Resolution.

**Attachments:**
- Exhibit 1 - Copy of Initial Proposed Resolution Amending the Broward County Administrative Code
- Exhibit 2 - Copy of Amended Proposed Resolution Amending the Broward County Administrative Code
- Exhibit 3 - Methodology for Liquidated Damages Memorandum
- Exhibit 4 - Sample Contract Language

**19-381** 61. MOTION TO CONSIDER adoption of a 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 DEFINITIONS, PERFORMANCE STANDARDS, AND CONSUMER PROTECTIONS FOR PROPERTY ASSESSED CLEAN ENERGY PROJECTS; AMENDING SECTIONS 22.175, 22.176, AND 22.177 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); 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
- Exhibit 2 - Proposed Residential Disclosure Form
- Exhibit 3 - Copy of Amended Proposed Resolution
- Exhibit 4 - Amended Residential Disclosure Form
- Additional Material - Information
- Additional Material - Information
- Additional Material - Information

**19-508** 62. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows (continued from June 11, 2019 - Item No. 60):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE CODE OF ETHICS FOR ELECTED OFFICIALS; AMENDING SECTION 1-19 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO CLARIFY THE SCOPE OF, AND OTHERWISE MODIFY, SECTION 1-19(C)(5) OF...
THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:**
- Exhibit 1 - Copy of Revised Proposed Ordinance
- Exhibit 2 - Copy of Fiscal Impact Statement
- Exhibit 3 - Copy of Revised Version of Proposed Ordinance Sponsored by Commissioner Michael Udine
- Exhibit 4 - Copy of Revised Version of Proposed Ordinance Sponsored by Vice-Mayor Dale V.C. Holness
- Exhibit 5 - Copy of Revised Version of Proposed Ordinance Sponsored by Commissioner Tim Ryan
- Exhibit 6 - Copy of the Revised Side-by-Side Comparison of the Proposed Versions of the Ordinance
- Exhibit 7 - Copy of May 3, 2019, Memorandum from the County Attorney
- Exhibit 8 - Copy of May 29, 2019, Memorandum from the County Attorney

**19-333**

63.  **MOTION TO OPEN** Public Hearing relating to the issuance of: (i) the not to exceed $150,000,000 Broward County, Florida Port Facilities Revenue Bonds, Series 2019A (Non-AMT) (the "Series 2019A Bonds"); (ii) the not to exceed $500,000,000 Broward County, Florida Port Facilities Revenue Bonds, Series 2019B (AMT) (the "Series 2019B Bonds"); (iii) the not to exceed $55,000,000 Broward County, Florida Port Facilities Refunding Revenue Bonds, Series 2019C (Non-AMT) (the "Series 2019C Bonds"); and (iv) the not to exceed $30,000,000 Broward County, Florida Subordinate Port Facilities Refunding Revenue Bonds, Series 2019D (AMT) (the "Subordinate Series 2019D Bonds," together with the Series 2019A Bonds, the Series 2019B Bonds, and the Series 2019C Bonds, collectively, the "Series 2019 Bonds"), for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

**B. MOTION TO ADOPT** Amended and Restated Master Bond Resolution of the Board of County Commissioners of Broward County, Florida ("Board"), amending and restating in its entirety Resolution No. 24-1989, adopted by the Port Everglades Authority on July 20, 1989, as amended and supplemented (the "Master Port Facilities Revenue Bonds Resolution").

**C. MOTION TO ADOPT** Series Resolution of the Board, authorizing the issuance by the County in one or more series, the Series 2019 Bonds, authorizing certain other matters related to the issuance of the Series 2019 Bonds.
Bonds and authorizing the use of legally available moneys of the County to legally defease all, none, or a portion of the County's outstanding Port Facilities Refunding Revenue Bonds, Series 2011A (Non-AMT) (the "Series 2011A Bonds") and its original aggregate principal amount $100,695,000 Broward County, Florida Port Facilities Refunding Revenue Bonds, Series 2011B (AMT) (the "Series 2011B Bonds," together with the Series 2011A Bonds, the "Series 2011 Bonds").

**Attachments:**

- Exhibit 1 - Amended and Restated Master Bond Resolution
- Exhibit 2 - Series Resolution
- Exhibit 3 - Form of TEFRA Certificate of the County Administrator
- Exhibit 4 - TEFRA Script
- Additional Material - Information

END PUBLIC HEARING

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REGULAR AGENDA

MAYOR BOGEN’S "PARKING GARAGE" LIST

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

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

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

65. MOTION TO APPROVE Tourism Sponsorship Agreement between Broward County and The Orange Bowl Committee Inc., in the total amount of $676,499, for a three-year agreement to sponsor the Capital One Orange Bowl; and authorize the Mayor and Clerk to execute same.

**Attachments:** Exhibit 1 - Orange Bowl Agreement

REQUEST TO SET FOR PUBLIC HEARING

66. MOTION TO RETROACTIVELY APPROVE publication of a Notice of Public Hearing to be held on Tuesday, August 27, 2019, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EXEMPTIONS FROM ENVIRONMENTAL ASSESSMENT AND REMEDIATION LICENSING, GROUNDWATER AND SOIL CLEANUP CRITERIA, AND PETROLEUM CLEANUP CRITERIA AND REMEDIES; AMENDING SECTIONS 27-354 AND 27-356 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING SECTION 27-358 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:** Exhibit 1 - Copy of Notice of Intent to Consider Enactment of an Ordinance
Exhibit 2 - Copy of Proposed Ordinance
MOTION TO ADOPT  Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 10, 2019, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO TREE PRUNING, TRIMMING, AND REMOVAL; AMENDING SECTION 27-406 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING AN EXEMPTION FROM TREE PRUNING, TRIMMING, AND REMOVAL CONSISTENT WITH CHAPTER 2019-155, LAWS OF FLORIDA; 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

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

MOTION TO CONSIDER APPROVAL of an Amendment to the Declaration of Restrictive Covenants (Age Restriction) recorded in Official Records Book 47745, Page 501 related to Pembroke Tower recorded in Plat Book 101, Page 50. (Commission District 6)

Attachments:  
- Exhibit 1 - Pembroke Tower DRC  
- Exhibit 2 - Pembroke Tower Aerial  
- Exhibit 3 - Pembroke Tower Application  
- Exhibit 4 - Amended Decaration of Covenants Draft

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

A. MOTION TO APPROVE proposed health insurance funding for calendar year 2020.

B. MOTION TO APPROVE extending the Agreement between Broward County and PayFlex Systems USA, Inc., administration of Health Savings Accounts, Health Reimbursement Accounts, Flexible Spending Accounts (Medical and Dependent Day Care), for one additional year ending December 31, 2020 with no change in rates; and authorize the County
MOTION TO APPROVE Standard Form Interlocal Agreement (ILA) between Broward County and participating municipalities for Community Shuttle Transportation Services, providing for the operation and maintenance of Community Shuttle Transportation Service through the lease of wheelchair accessible passenger vehicles from the County to participating municipalities at a cost of $10 per vehicle annually, for an initial term of three years beginning October 1, 2019, with County’s option to renew for two additional one year periods; authorizing the County Administrator to execute individual ILAs, in substantially the same format as the ILA attached as Exhibit 1, and ILA amendments, approved as to form by the Office of the County Attorney, with each municipality; and authorizing the County Administrator to take any administrative and budgetary actions necessary to implement the ILAs, subject to funding levels approved by the Board of County Commissioners.

Established Commission Goal

MOTION TO APPOINT NOMINEE Natasha Britton to the Health Facilities Authority. (Vice-Mayor Holness)

MOTION TO APPOINT NOMINEE Corey Thompson to the Pompano Beach Residential District Advisory Board. (Mayor Bogen)

MOTION TO APPOINT NOMINEE Shahin Etessam to the Climate Change Task Force. (Commissioner Geller)
**Attachments:** Exhibit 1 - County Attorney Memo of Qualification for Shahin Etessam

19-506  74. **MOTION TO ADOPT** Resolution urging the Florida Public Service Commission to require meaningful energy conservation goals, investments in energy efficiency programs to assist low and moderate income households and sharing of consumption data by electric utilities during the 2019 Florida Energy Efficiency and Conservation Act (FEECA) proceeding. (Commissioner Rich) *(Deferred from June 11, 2019 - Item No. 85)*

**Contacts:** Exhibit 1 - Resolution
Additional Material - Information
Additional Material - Information
Additional Material - Information

19-503  75. **MOTION TO DISCUSS** trial court's ruling, the State's subsequent appeal, and the general status of the consolidated cases, including Broward County v. State of Florida, which challenge various aspects of the firearms regulation preemption statute; and **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance to enforce the County’s local option power under Article VIII, Section 5(b) of the Florida Constitution, which allows a county to require a criminal history records check and three to five day waiting period in connection with a firearm sale. (Commissioner Geller)

**Attachments:** Exhibit 1 - Copy of the trial court's July 26, 2019, Final Summary Judgment Order

19-527

76. **MOTION TO DISCUSS** Greater Fort Lauderdale Alliance. (Mayor Bogen)

19-010  77. **MAYOR’S REPORT**

19-011  78. **COUNTY ADMINISTRATOR’S REPORT**

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**MEETING/WORKSHOP NOTICES**

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BUDGET WORKSHOP

Tuesday, August 20th, in Room 430 at 12:30 p.m. or immediately following Commission Meeting