MEETING OF AUGUST 27, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

2. MOTION TO APPROVE First Amendment to the Agreement of Lease between Broward County and North Perry Aviation, Inc., extending the term of the Agreement by an additional four years, moving the termination date from September 30, 2024, to September 30, 2028, and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Agreement of Lease

3. MOTION TO APPROVE On-Airport Land Lease Agreement between Broward County and the United States of America Department of Transportation Federal Aviation Administration for the airport traffic control tower facilities at North Perry Airport, commencing on October 1, 2019, and continuing through September 30, 2039; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Agreement

4. A. MOTION TO APPROVE Unilateral Change Order No. 4 to the Agreement between Broward County and Tutor Perini Building Corporation, Agreement No. PNC2116805C1, Terminal 4 Federal Inspection Services Facility
Expansion at Broward County’s Fort Lauderdale-Hollywood International Airport, for additional work required by Customs and Border Patrol, for an increase in the amount of $1,103,444, for a revised total Agreement amount of $44,151,411, and an increase of 205 calendar days for a revised total time of 595 calendar days; and authorize the Mayor and Clerk to execute.

B. MOTION TO APPROVE new contract allowance account for Unforeseen Conditions and Stakeholder Changes in the amount of $6,410,550 using approximately 15% of existing funds from the approved Change Order Contingency, and reducing the Change Order Contingency from 25 to 10%; and authorize the Mayor and Clerk to execute.

Established Commission Goal

Attachments:  
Exhibit 1 - Change Order  
Exhibit 2 - OESBD Memorandum  
Exhibit 3 - Agreement History

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution accepting a warranty deed executed by Florida East Coast Railway, L.L.C. for property located along the west side of South Andrews Avenue between SE 32nd Street and SE 30th Street in the City of Fort Lauderdale, at a nominal cost of $10 to Broward County. 

(Commission District 7)

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

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

6. MOTION TO APPROVE Participating Provider Agreement between WellCare of Florida, Inc. (“WellCare”) and Broward County (“County”) effective upon date of execution and to continue for a period of one year, renewable for successive periods of one year, for the purpose of receiving payment for adult substance abuse treatment and mental health services provided to Medicaid members of WellCare's health plans; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute renewals and amendments, subject to approval of the same by the Office of the County Attorney; and authorize the County Administrator to take
all administrative and budgetary actions related to the Agreement.

Established Commission Goal

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

## OFFICE OF MANAGEMENT AND BUDGET

**19-419**

7. **MOTION TO ADOPT** budget Resolution within the General Fund transferring $123,835 from the County Commission Reserve to the Broward Sheriff’s Office budget for catastrophic inmate healthcare costs incurred in Fiscal Year 2018 and invoiced on or after August 15, 2018.

**Attachments:**
- Exhibit 1 - BSO Appropriation Request
- Exhibit 2 - Budget Resolution
- Exhibit 3 - Commission Reserve Analysis

## REQUEST TO SET FOR PUBLIC HEARING

**19-462**

8. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 2019, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate a three-foot-wide by 100 feet right-of-way, lying within Lots 5 and 6, Block 45 of the Town of Fort Lauderdale Plat, as recorded in Plat Book B, Page 40 of the Public Records of Broward County, located at 550 South Andrews Avenue in the City of Fort Lauderdale; Petitioners: Blackhawk Properties & Investments, LLC; Agent: Catherine A. Donn, Craven Thompson & Associates; Application for Vacation and Abandonment: 2018-V-21. *(Commission District 5)*

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

**19-232**

9. **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 the County Commissioners’ Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, 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
10. **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 the County Commissioners’ Meeting Room (Room 422), Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Raider Environmental Services of Florida, Inc., to renew a nonexclusive franchise to provide vessel oily waste removal services at Port Everglades for an initial one-year term, from October 27, 2019, through October 26, 2020, with an optional one-year extension that may be exercised by the Port Director.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Tariff No. 12 Resolution
- Exhibit 3 - Notice to Publish
- Additional Material - Information

11. **MOTION TO ADOPT** Resolution directing the County Administrator to publish a Notice of Public Hearing to be held on 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 RATES, FEES, AND CHARGES AT BROWARD COUNTY FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”), TO REFLECT CHANGES TO RATES, FEES, AND OTHER CHARGES; AND PROVIDING FOR SEVERABILITY,
INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

19-410 12. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 2019, at 5:01 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: (Commission Districts 2, 4, 6, 7 and 8)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER SUPPLY LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Raw Water Rates 2020 - Reso Pub Reso
- Exhibit 2 - Notice of Intent - Raw Water Rates
- Exhibit 3 - Resolution - Raw Water LU Rates - 2020
- Exhibit 4 - Raw Water Rates

19-407 13. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 2019, at 5:01 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: (Commission Districts 1, 2, 3, 4, 7 and 9)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF WASTEWATER LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE

**Attachments:**
- Exhibit 1 - Wastewater LU Rates 2020 - Reso Pub Reso
- Exhibit 2 - Notice of Intent - LUWW
- Exhibit 3 - Resolution - Wastewater LU Rates - 2020
- Exhibit 4 - LU Treatment and Transmission Rates
14. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 2019, at 5:01 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: *(Commission Districts 2, 4, 6, 7, 8 and 9)*

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.18 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RETAIL WATER AND WASTEWATER RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Retail Rates 2020 - Reso Pub Reso
- Exhibit 2 - Notice of Intent - Retail Rate
- Exhibit 3 - Resolution - Retail Rates - 2020
- Exhibit 4 - 2020 - Revenue Requirement
- Exhibit 5 - Comparison of Select Rates

15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 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 HISTORIC PRESERVATION; AMENDING VARIOUS SECTIONS OF CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") REGARDING HISTORIC PRESERVATION ORDINANCE PROCEDURES AND REQUIREMENTS; 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 Publi Hearing
- Exhibit 2 - Copy of Proposed Ordinance
- Exhibit 3 - Copy of Fiscal Impact Statement
- Exhibit 4 - Copy of Memoranda from Planning and Development Management Division
- Exhibit 5 - Copy of Correspondence Received from Municipalities
ENIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

16. **MOTION TO ADOPT** Resolution of the Broward County Board of County Commissioners authorizing the Environmental Protection and Growth Management Department to file a long-range budget plan and funding request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Broward County; supporting the projects for which funding is requested; confirming Broward County’s ability to serve as local sponsor for projects and the County’s ability to fund the appropriate local share of projects; providing for severability; and providing an effective date. *(Commission Districts 4 and 7)*

Established Commission Goal

**Attachments:**
- Exhibit 1 - Beach Management Resolution.pdf
- Exhibit 2 - Beach Renourishment Capital Program.pdf

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

17. **MOTION TO APPROVE** Second Amendment to Interlocal Agreement (ILA) with the City of Tamarac (the “City”) for the Broward Redevelopment Program (BRP) Tamarac Village Infrastructure Project (“Project”) to extend the ILA termination date nine months to July 31, 2020; and authorize the Mayor and Clerk to execute same. *(Commission District 3)*

Established Commission Goal

**Attachments:**
- Exhibit 1 - Tamarac Proposed Second Amendment ILA
- Exhibit 2 - Tamarac Request for 1st Amendment 04 07 17
- Exhibit 3 - Tamarac Request for 2nd Amendment 05 02 19
- Exhibit 4 - Development Timeline

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

18. **MOTION TO APPOINT** Jefferies LLC, as the senior managing underwriter (bookrunner), with Goldman Sachs & Co. LLC and Siebert, Cisneros, Shank & Co., L.L.C., as co-managing underwriters, for the upcoming water and wastewater new money and refunding bonds.

**Attachments:**
- Exhibit 1 - Underwriter Library Rotation - 2018 to 2023
- Exhibit 2 - PRAG Recommendation Memo
PURCHASING DIVISION

For Aviation Department

19-245 19. A. MOTION TO APPROVE most reasonable source brand, Vidtronix Ticket and Label, LLC, for baggage tags and boarding pass paper stock, for the Aviation Department.

B. MOTION TO AUTHORIZE Director of Purchasing to award and renew resultant open-end contract to reasonable source Vidtronix Ticket and Label, LLC, for baggage tags and boarding passes, for the Aviation Department. The County will seek an initial three-year contract with the option to renew for an additional four one-year terms. The estimated amount of the contract will be consistent with the estimated budget referenced in the Fiscal Impact. The initial contract period shall begin on the date of award and terminate three years from that date.

Attachments: Exhibit 1 - Most Reasonable Source Request dated Jun 14 2019C

19-473 20. MOTION TO NOTE FOR THE RECORD emergency award of fixed Contract No. BLD2118599B1, for Evolv Edge Devices, for the Aviation Department, to sole source supplier Evolv Technologies, Inc. dba Evolv Technology, in the estimated amount of $572,400, for a three-year lease term. The contract began on June 27, 2019 and will terminate on June 26, 2022.

For Public Works Department

19-230 21. MOTION TO APPROVE Agreement between Broward County and Chen Moore and Associates, Inc., Request for Proposals (RFP) No. PNC2117097P1, Engineering Services, for Water and Wastewater Services, Category 1: Distribution and Collection Systems, for Water and Wastewater Services, for an initial three-year term, in an amount not-to-exceed $1,000,000 for any agreement year, and authorize the Director of Purchasing to extend the agreement for two one-year renewal periods, for a total not-to-exceed amount of $5,000,000, and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of execution.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Agreement
Exhibit 3 - Goal Compliance Memorandum dated December 13, 2018
22. MOTION TO AWARD open-end contract to single bidder, Champion Controls, Inc., for Fabricate and Refurbish Lift Station Control Panels, Bid No. OPN2118740B1, for Water and Wastewater Services, in the annual estimated amount of $694,066, which includes allowances in the amount of $21,000 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of $2,082,198. The initial contract period shall begin on August 30, 2019 and will terminate one year from that date.

Attachments:  
- Exhibit 1 - Bid Tabulation  
- Exhibit 2 - OESBD No Goal Memo dated January 24, 2019  
- Exhibit 3 - User Concurrence Vendor Verification Signed June 27, 2019  
- Exhibit 4 - Price Analysis  
- Exhibit 5 - Allowance Memo

23. MOTION TO RETROACTIVELY AUTHORIZE Director of Purchasing to execute the Second Amendment with National Fire Protection, LLC, for Interim Contract No. T1322620X1_1, Fire Suppression Systems Repair and Maintenance, for the Facilities Management Division and various Broward County Agencies. This will increase the contract threshold in the total amount of $182,143 for an estimated not-to-exceed amount of $620,287, and extend the contract on a month-to-month basis for a period not-to-exceed six months or until a replacement contract is awarded, whichever comes first. The six-month extension request will extend the contract from June 10, 2019 to December 10, 2019.

Attachments:  
- Exhibit 1 - Summary of Threshold Calculations  
- Exhibit 2 - Amendment No. 2 T1322620X1_1, Fire Suppression Systems Repair and Maintenance

For Transportation Department

24. MOTION TO AWARD fixed contract to Motor Coach Industries Inc., under the State of Georgia Department of Administrative Services Contract No. 99999-001-SPD0000138-0006, for Broward County Transit Division, for Public Mass Transit and Transportation Vehicles and Related Equipment and Accessories, to purchase five over-the-road, heavy-duty commuter coaches, in the total amount of $3,028,000 to be delivered within four months from the issuance of the Notice to Proceed.

Established Commission Goal
county commission
regular meeting agenda
august 27, 2019

Attachments:  
Exhibit 1 - Price Sheet with MCI from Georgia Contractc
Exhibit 2 - OESBD Goal Review Memorandum dated January 02 2019
Exhibit 3 - Price Analysis MCI Georgia Contract

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Quasi-judicial consent hearing

Environmental Protection and Growth Management Department

Planning and Development Management Division

19-247  25.  motion to consider approval of a plat note amendment to Bryan Road Warehouses (036-MP-00). (Commission District 7)
Attachments:  
Exhibit 1 - Bryan Road Warehouses

19-360  26.  motion to consider approval of a plat entitled Lychee Grove Estates (005-MP-19). (Commission District 7)
Attachments:  
Exhibit 1 - Lychee Grove Estates
Additional Material - Information

19-375  27.  motion to consider approval of a plat entitled Zona West (041-MP-18). (Commission District 5)
Attachments:  
Exhibit 1 - Zona West

19-442  28.  motion to consider approval of a plat entitled TD Bank at Cobblestone Plaza (039-MP-18). (Commission District 8)
Attachments:  
Exhibit 1 - TD Bank at Cobblestone Plaza

19-445  29.  motion to consider approval of a plat note amendment to I-595 Commerce Center Plat (054-MP-08). (Commission District 7)
Attachments:  
Exhibit 1 - I-595 Commerce Center Plat

End of Quasi-judicial Consent Hearing

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COUNTY ADMINISTRATION

19-613 30. MOTION TO AMEND Broward County Board of County Commissioners’ calendar to reflect a change to the September schedule.

Attachments: Exhibit 1 - Calendar Update
           Additional Material - Information

CULTURAL DIVISION

19-427 31. MOTION TO FILE semi-annual grant report for the Fiscal Year 2019 in accordance with Section 29.17(h) of the Broward County Administrative Code relating to the Cultural Division’s cultural incentive grant agreements.

Established Commission Goal

Attachments: Exhibit 1 - Semi-Annual Grant Report

COUNTY AUDITOR

19-543 32. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of Community Partnerships Division: Homeless Initiative Partnership Section - Report No. 19-16.

Attachments: Exhibit 1 - Audit of Community Partnerships Division: Homeless Initiative Partnership Section - Report No. 19-16.

PUBLIC HEARING

19-560 33. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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)
34. **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 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 Proposed Resolution Amending the Broward County Administrative Code
- Exhibit 2 - Copy of Proposed Amendment Proposed by Vice-Mayor Dale V.C. Holness
- Additional Material - Information
- Additional Material - Information

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**MAYOR BOGEN'S "PARKING GARAGE" LIST**

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

**Attachments:**
- Exhibit 1 - Parking Garage
- Additional Material - Information
OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

19-540 36. MOTION TO DIRECT Office of the County Attorney to draft an amendment to the Broward County Business Opportunity Act (the "Act") for solicitations involving Small Business Enterprise (SBE) reserves or County Business Enterprise (CBE) reserves to provide a cap for awards to SBEs or CBEs of 10% more than the lowest responsive and responsible solicitation response from the open market.

Established Commission Goal

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

19-476 37. A. MOTION TO RETROACTIVELY APPROVE Memorandum of Agreement between Broward County and the City of Miami for the County's participation in the 2018 Miami/Fort Lauderdale Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security through the State of Florida Division of Emergency Management, effective upon execution through June 30, 2020, accepting a grant award in the amount of $125,676; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to execute contracts, addenda, any amendments or revisions to the approved contracts subject to review and approval by the Office of the County Attorney; and to take the necessary administrative and budgetary actions for the implementation of the grant award; providing for severability; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution for the Urban Area Security Initiative Fund for Broward Emergency Management Division in the amount of $125,676, as funded through the Miami UASI Grant Program, to support a Senior Emergency Management Specialist and a consultant.

Attachments: Exhibit 1 - Federally Funded Sub-Award and Grant Agreement.pdf
Exhibit 2 - Memorandum of Agreement UASI.pdf

REQUEST TO SET FOR PUBLIC HEARING

19-622 38. 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 MOTOR CARRIERS;
AMENDING VARIOUS SECTIONS OF CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROHIBITING SOLICITATION OF CERTAIN FOR-HIRE GROUND TRANSPORTATION SERVICES, INCLUDING SOLICITATION OF ON-DEMAND TRANSPORTATION SERVICES BY OPERATORS EXCLUSIVELY PERMITTED TO PROVIDE PREARRANGED TRANSPORTATION; PROVIDING FOR THE SUSPENSION OF CERTIFICATES, LICENSES, PERMITS, AND REGISTRATIONS OF REPEAT CODE VIOLATORS; AMENDING INSURANCE REQUIREMENTS FOR MOTOR CARRIERS; AMENDING PROCEDURES FOR TAXICAB RATE INCREASES; AMENDING SECTION 8½-16 OF THE CODE TO SET FINES FOR VIOLATIONS OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Dale V.C. Holness)

Attachments:  Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing

Exhibit 2 - Copy of Proposed Ordinance

19-625  39.  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 ZONING; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO AMEND OFF-STREET PARKING REQUIREMENTS AND GENERAL PROVISIONS TO CLARIFY THE ZONING 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 Resolution to Publish Notice of Public Hearing

Exhibit 2 - Copy of Proposed Ordinance

Additional Material - Information

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

19-451  40.  A. MOTION TO APPROVE  Grant Agreement No. R1918 with the Florida Department of Environmental Protection (FDEP) for the Business Case for
Resilience in Southeast Florida project, with a contract term effective upon execution through June 30, 2020, and a contract value of $75,000; and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE Interlocal Agreement with Palm Beach County providing Broward County with $33,000 in cost share funding for the Business Case for Resilience in Southeast Florida project in substantially the form attached as Exhibit 5 and authorize the County Administrator to take any and all necessary actions required for execution subject to final review and approval as to form by the Office of County Attorney.

C. MOTION TO ADOPT budget Resolution in the amount $75,000 within the Florida Boating Improvement Program Fund to appropriate Florida Department of Environmental Protection for the purpose of conducting a study to assess the business case for resilience.

D. MOTION TO ADOPT budget Resolution in the amount of $33,000 with the Environmental Planning and Community Resilience Division’s portion of the General Fund for the purpose of appropriating contributions from Palm Beach County which will provide cost share in support of this project.

Attachments: Exhibit 1 - FDEP Grant Agreement Summary
Exhibit 2 - FDEP Grant Agreement
Exhibit 3 - Budget Resolution FDEP Grant
Exhibit 4 - Palm Beach County ILA Agreement Summar
Exhibit 5 - Palm Beach County ILA Agreement
Exhibit 6 - Budget Resolution, ILA Palm Beach County
Exhibit 7 - ULI Business Case, Sole Source Form

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

19-376 41. A. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. BLD2117566P1, Janitorial Services at FLL (Group 1, Contract 1 - Rental Car Center); the ranked firms are: 1 - Fuel Facility Management, Inc.; 2 - Sunshine Cleaning Systems, Inc.; and 3 - LGC Global Energy FM, LLC, and authorize staff to proceed with negotiations; and authorize the Director of Purchasing to execute the resultant agreement.

B. MOTION TO APPROVE final ranking of the qualified firms for Request for
Proposals (RFP) No. BLD2117566P1, Janitorial Services at FLL (Group 2, Contract 2 - Terminals 1 through 4 and the Airport Operations Control Center); the ranked firms are: 1 - Sunshine Cleaning Systems, Inc.; 2 - UBM Enterprise, Inc.; 3 - Flagship Airport Services, Inc.; 4 - LGC Global Energy FM, LLC; and 5 - United Maintenance Company, Inc., and authorize staff to proceed with negotiations; and authorize the Director of Purchasing to execute the resultant agreement.

C. MOTION TO AUTHORIZE Director of Purchasing to execute the Third Amendments to Agreement No. R1073611P1 (Group 1 - Terminal One and Rental Car Center) and Agreement No. R1073611P2 (Group 2 - Terminals 2, 3, and 4 and Airport Operations Control Center) with Sunshine Cleaning Systems, Inc., for Janitorial Services at FLL, to extend the Agreements with a commencement date of October 1, 2019 on a month-to-month basis not-to-exceed six months, in an estimated total dollar amount consistent with the amount referenced in the fiscal impact.

Attachments:
- Exhibit 1 - Score Sheets and Summary-Group 1
- Exhibit 2 - Score Sheets and Summary-Group 2
- Exhibit 3 - Three-Question Matrix with References-Group 1
- Exhibit 4 - Three-Question Matrix with References-Group 2
- Exhibit 5 - Objection Letters and County's Response-Group 1
- Exhibit 6 - UBM Enterprise Letter-Group 2
- Exhibit 7 - Objection Letters and County Response-Group 2

For Human Services Department

19-279 42. MOTION TO APPROVE Request for Proposals (RFP) No. TEC2118952P1, for Direct Services Application, for the Human Services Department.

Established Commission Goal

Attachments:
- Exhibit 1 - RFP No TEC2118952P1
- Exhibit 2 - OESBD No Goal Memorandum

COUNTY ADMINISTRATION

19-531 43. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Limited Assignment Agreement, in a form substantially similar to the Limited Assignment Agreement attached hereto as Exhibit 1, with BSO and
Walters Zackria Associates, PLLC (WZA), by which the County will assign to BSO certain rights under its Agreement with WZA for Professional Architectural and Engineering Services for Reports and Studies (RFP No. R2113758P1), with BSO to use such assignment in connection with completion of the design criteria package for BSO Tactical Training Center and Parking Garage Facility. The Limited Assignment Agreement will be subject to the review and approval as to legal sufficiency by the Office of the County Attorney.

B. MOTION TO WAIVE PROCUREMENT CODE AND AUTHORIZE County Administrator to negotiate and execute a First Amendment to the Agreement between WZA and the County for Professional Architectural and Engineering Services for Reports and Studies (RFP No. R2113758P1), in a form substantially similar to the First Amendment attached hereto as Exhibit 2, increasing the annual Work Authorization not-to-exceed amount from $500,000.00 to $1,000,000.00 for the current year of the agreement.

Attachments: Exhibit 1 - Limited Assignment Agreement - ADA.pdf
Exhibit 2 - First Amendment WZA Agreement - ADA.pdf
Exhibit 3 - WZA - Reports and Studies Agreement R2113758P1 - Executed 2.6.2018 (Updated 7.3.18 w CTS Exhibit A) - ADA.pdf

19-544 44. MOTION TO APPROVE Final Guaranteed Maximum Price (FGMP) No. 01 by increasing the original $12,591,404 Initial Guaranteed Maximum Price by $1,270,462 to a total FGMP No. 01 value of $13,861,866 and authorize the County Administrator to execute the requisite GMP Contract Amendment for FGMP No. 01 pursuant to the Master Development Agreement Between Broward County and Matthews Holdings Southwest, Inc., (MSW) for the Convention Center Expansion and Headquarters Hotel Project (RFP No. N1337414R3).

Established Commission Goal

Attachments: Exhibit 1 - GMP No. 1
Exhibit 2 - Final GMP No. 1

COUNTY COMMISSION

19-591 45. 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, URGING THE UNITED STATES CONGRESS TO REAUTHORIZE THE CORAL REEF CONSERVATION ACT OF 2000; SUPPORTING UNITED STATES SENATE BILL 2429, THE RESTORING RESILIENT REEFS ACT OF 2019; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE CHAIR OF THE UNITED STATES COMMITTEE ON COMMERCE, SCIENCE, AND TRANSPORTATION AND TO ALL MEMBERS OF THE UNITED STATES CONGRESS REPRESENTING BROWARD COUNTY RESIDENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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46. **MOTION TO ADOPT** Resolution, the title of which is as follows: (Vice-Mayor Holness)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DECLARING AUGUST 2019 AS NATIONAL BLACK BUSINESS MONTH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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47. **A. MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending the Broward County Code of Ordinances to make certain changes to the Construction Apprenticeship Program ("Apprenticeship Program"), including delaying the implementation of the Apprenticeship Program until June 2020.

**B. MOTION TO WAIVE** requirements of the Apprenticeship Program in the best interests of the County until the amendments to the Apprenticeship Program are considered and enacted by the Board. (Commissioner Geller)

**Attachments:** Exhibit 1 - Copy of Memorandum dated August 14, 2019

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48. **REQUEST TO SET FOR PUBLIC HEARING**

**A. MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 10, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 19-1), in the City of Hollywood (Commission District 6), 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
B. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on September 10, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 19-1), establishing the Diplomat Activity Center, in the City of Hollywood (**Commission District 6**), 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 THE HOLLYWOOD DIPLOMAT ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**

- Exhibit 1 - Resolution (PC 19-1)
- Exhibit 2 - Ordinance (PC 19-1)
- Exhibit 3 - Resolution (PCT 19-1)
- Exhibit 4 - Ordinance (PCT 19-1)

19-099 49. **MAYOR’S REPORT**

19-104 50. **COUNTY ADMINISTRATOR’S REPORT**

**MEETING/WORKSHOP NOTICES**

**BUDGET WORKSHOP**

Tuesday, August 27th, in Room 430 at 12:30 p.m. or immediately following Commission Meeting
SUPPLEMENTAL AGENDA

REQUEST TO SET FOR PUBLIC HEARING

51. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 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.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution to Publish
- Exhibit 2 - Notice of Intent to Publish
- Exhibit 3 - Proposed Resolution
- Exhibit 4 - Proposed Changes from the Mayor's Office

COUNTY COMMISSION

52. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Division 2, Article VII of Chapter 20 of the Broward County Code of Ordinances relating to towing and immobilization to allow towing operators conducting government tows to recoup certain expenses incurred as a result of regulations enacted by Broward County. (Mayor Bogen)
COUNTY COMMISSION

53. MOTION TO DISCUSS use of electronic signatures. (Mayor Bogen)
54. **MOTION TO ACCEPT** change of vote on Item 74 on the August 20, 2019, agenda involving a Resolution to be sent to the Florida Public Service Commission. (Vice-Mayor Holness)