MEETING OF SEPTEMBER 24, 2019

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. MOTION TO REAPPOINT John Benz to the Broward Regional Health Planning Council. (Commissioner Sharief)

   Attachments: Exhibit 1 - County Attorney Memo of Qualification

1B. MOTION TO APPOINT Val B. Glenister to the Broward Cultural Council. (Commissioner Sharief)

   Attachments: Exhibit 1 - County Attorney Memo of Qualification

1C. MOTION TO APPOINT Ray Rapaglia to the Substance Abuse Advisory Board. (Mayor Bogen)

   Attachments: Additional Information - Agenda Item and County Attorney Letter

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

2. MOTION TO APPROVE Agreement between Broward County and the City of Pembroke Pines for intersection improvements at Sheridan Street and
Dykes Road, at no additional cost to the County; and authorize Mayor and Clerk to execute same. (Commission Districts 5 and 8)

**Attachments:** Exhibit 1 - Agreement

### 19-652 3. MOTION TO APPROVE Agreement between Broward County and the City of Coconut Creek for trafficway illumination on the south side of Coconut Creek Parkway from Lyons Road to Coconut Creek Boulevard, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 2)

**Attachments:** Exhibit 1 - Illumination Agreement

### REAL PROPERTY SECTION

#### 19-494 4. MOTION TO ADOPT Resolution approving the conveyance of Broward County-owned real property located at 225 NW 2nd Avenue in Deerfield Beach which is being operated as the Center for Active Aging to the City of Deerfield Beach for a purchase price of $10; authorize the Mayor and Clerk to execute the quit claim deed and authorize the Real Property Director to execute and process normal and customary closing documents, and authorize recordation of same. (Commission District 4)

**Attachments:** Exhibit 1 - Resolution
Exhibit 2 - Deed with Reverter Clause and Declaration of Covenants and Restrictions
Exhibit 3 - Property Appraiser Data Sheet (2)
Exhibit 4 - Aerial Location Map

#### 19-597 5. MOTION TO APPROVE Drainage agreement granting to South Broward Drainage District a perpetual non-exclusive easement on a portion of County-owned property located east of Hiatus Road and north of Miramar Boulevard in Miramar; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. (Commission District 8)

**Attachments:** Exhibit 1 - Drainage Easement
Exhibit 2 - Property Appraiser Data Sheet
Exhibit 3 - Aerial Location Map

### WATER AND WASTEWATER ENGINEERING DIVISION

#### 19-651 6. MOTION TO APPROVE First Amendment to Agreement between Broward County and Brown and Caldwell, for Consultant Engineering Services for Reclaimed Water Plant Expansion, Request for Proposal No. R1060205P1,
to extend the time for performance, add a provision to adjust the Consumer Price Index, and add new titles to the supplemental salary cost table; and authorize the Mayor and Clerk to execute the same. (Commission District 4)

**Attachments:**  
- Exhibit 1 - OESBD CBE Evaluation Memorandum  
- Exhibit 2 - Original Executed Agreement RFP R1060205P1  
- Exhibit 3 - First Amendment to Agreement RFP R1060205P1

**HUMAN SERVICES DEPARTMENT**

19-635  
7. **MOTION TO APPROVE** Affiliation Agreement (Agreement) between Broward County and Barry University School of Social Work for social work students to participate in Broward County Human Services Department’s University Student Practicum Program (USPP) effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

- Established Commission Goal

**Attachments:**  
- Exhibit 1 - Agreement Summary Barry University  
- Exhibit 2 - Barry University Affiliation Agreement

19-637  
8. **MOTION TO APPROVE** Affiliation Agreement (Agreement) between Broward County and Nova Southeastern University, Inc. School of Psychology for psychology students to participate in Broward County Human Services Department’s University Student Practicum Program (USPP) effective upon execution; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.

- Established Commission Goal

**Attachments:**  
- Exhibit 1 - Agreement Summary Nova University  
- Exhibit 2 - Nova University Affiliation Agreement

**FAMILY SUCCESS ADMINISTRATION DIVISION**

19-739  
9. **MOTION TO AUTHORIZE** County Administrator to execute First Amendment to Contract Number 15-FSAD-8206-1 between Broward County and the Urban League of Broward County, Incorporated (“Urban League”), extending
the term of the contract for one year to continue through September 29, 2020, and increasing the contract amount by $5,295 for a total of $50,795 to continue project administration and case management for the Assets for Independence (“AFI”) program; authorize the County Administrator to execute amendments that do not increase the total contract amount above $55,500, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

Established Commission Goal
PORT EVERGLADES DEPARTMENT

10. **MOTION TO AUTHORIZE** County Administrator to approve, subject to review for legal sufficiency by the Office of the County Attorney, the grant award documents between Broward County and the U.S. Department of Homeland Security, Federal Emergency Management Agency, for Fiscal Year 2019 Port Security Grant Program funds awarded to Broward County in the amount of $675,270, requiring $225,090 in matching funds from the County, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant. The award is to provide funding for Port Everglades security enhancement projects identified as critical and approved by the Miami Area Maritime Security Committee.

**Attachments:**
- Exhibit 1 - Agreement Summary for BOCC - FY19 FEMA PSGP (002)
- Exhibit 2 - Excerpt from FEMA Homeland Security Grant Announcement

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

11. A. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida authorizing the Mayor to execute a state-funded grant agreement with the Florida Department of Transportation, District 4, in the amount of $1,600,000, which requires a match by Broward County for a total project cost of $3,200,000 to provide capital funding for the purchase of up to four high-capacity passenger buses; and authorizing the County Administrator to take necessary administrative actions; and providing for an effective date.

B. **MOTION TO ADOPT** budget Resolution within the Transportation Department’s Capital Grant Fund in the amount of $3,200,000, for the purpose of funding the purchase of high-capacity buses which includes grant amount of $1,600,000 and the local match of $1,600,000 transferred from Transit’s Non-Grant Capital fund.

C. **MOTION TO ADOPT** budget Resolution within the Transportation Department’s Capital Non-Grant Fund in the amount of $1,600,000 for the purpose of providing a match for bus purchases.

-established Commission Goal
OFFICE OF MANAGEMENT AND BUDGET

19-790  12. 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 Dellenbach Foundation, Inc., to support the Fresh Start Program.

Attachments:  Exhibit 1 - Appropriation Request
  Exhibit 2 - Budget Resolution
13. **MOTION TO APPROVE** First Amendment to the Agreement between Broward County and Starmark International, Inc., for Advertising Services ("Agreement") for the Greater Fort Lauderdale Convention & Visitors Bureau ("GFLCVB"), Port Everglades, the Parks and Recreation Division, and the Aviation Department; extending the Agreement for up to an additional six-month term, commencing October 1, 2019 and continuing through March 31, 2020, with a maximum not-to-exceed amount of $300,000 for “Retainer Services” and an additional prorated amount for “Non-Retainer Services” as determined by the 2020 Fiscal Year advertising budget for the department at issue; and authorizing the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Agreement]

### OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

14. **MOTION TO DELEGATE** authority to the County Administrator or designee to negotiate and execute sponsorship agreements for the 2019 Florida International Trade and Cultural Expo (FITCE) that have been approved through the Advantage Marketing Program and reviewed for legal sufficiency by the County Attorney’s Office.

="# Established Commission Goal#

15. **A. MOTION TO APPROVE** Greater Fort Lauderdale Alliance (hereinafter referred to as “The Alliance”) Fiscal Year 2019 quarterly performance report, for the period April 1, 2019 through June 30, 2019.

**B. MOTION TO APPROVE** Alliance’s Proposed Business Plan for Fiscal Year 2020 pursuant to the agreement between Broward County and the Alliance.

="# Established Commission Goal#

**Attachments:**

- [Exhibit 1 - Alliance 3rd Quarter 2019 Report to Broward County]
- [Exhibit 2 - OESBD Memo - Alliance FY19 3rd Quarter Report]
- [Exhibit 3 - Alliance Proposed 2020 Business Plan]

16. **MOTION TO ADOPT** a Resolution recommending that Project Magic be approved as a qualified applicant for participation in the State of Florida
Qualified Targeted Industry Tax Refund Program ("QTI") pursuant to Section 288.106, Florida Statutes, and the Qualified Target Industry High-Impact Sector Bonus Tax Refund Program ("QTI High-Impact Sector Bonus Tax Refund") pursuant to Section 288.108, Florida Statutes, and approving the Broward County Direct Cash/Job Creation Incentive Grant Program pursuant to Section 9½-52, Broward County Code of Ordinances, for Fiscal Years 2022 through 2030 in the total amount of $360,000, based on the creation of 225 new, high-wage/high-skill jobs and an estimated capital investment in Broward County of $173,420,000.

Established Commission Goal

Attachments:  
- Exhibit 1 - Project Magic Resolution  
- Exhibit 2 - OESBD Project Magic Memo  
- Additional Material - Information
COUNTY ATTORNEY

19-807 17. MOTION TO AUTHORIZE County Administrator to reject any and all settlement proposals from Dorado Bells, LLC, related to a 15-foot wide strip of property surrounding a lake in West Lake Park between Sheridan Street and Dania Beach Boulevard; and directing the County Administrator to provide written notice to the Board of County Commissioners following rejection of each such settlement proposal in excess of Two Hundred Thousand Dollars ($200,000).

REQUEST TO SET FOR PUBLIC HEARING

19-748 18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, October 15, 2019 at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

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

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Resolution to Set Public Hearing
Exhibit 3 - Resolution to Transmit to State Agencies with Attachment A

19-762 19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on October 15, 2019, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed Small Scale amendment to the Broward County Land Use Plan map (PC 19-6), located in the City of Lighthouse Point (Commission District 4), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND
USE PLAN WITHIN THE CITY OF LIGHTHOUSE POINT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

20. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance to continue implementing efficiencies associated with creation of the Environmental and Consumer Protection Division (ECPD) by amending Chapter 8½ of the Broward County Code of Ordinances to add to the list of citationable offenses and improve the consistency of enforcement practices across regulatory programs.

Established Commission Goal

ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

21. **A. MOTION TO APPROVE** retroactively Grant Agreement No. TV007 between Florida Department of Environmental Protection (FDEP) and the Broward County Board of County Commissioners, to provide funding for the Title V Air Quality Permitting and Compliance program in the amount of $70,012 from July 1, 2019 to June 30, 2020, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant.

**B. MOTION TO ADOPT** budget Resolution in the amount of $70,012 within the Pollution Prevention Fund for the purpose of recognizing Title V funds received from FDEP.

Established Commission Goal

**Attachments:**
- Exhibit 1 - TV007 Agreement Summary
- Exhibit 2 - TV007 Standard Grant Agreement
- Exhibit 3 - TV007 Budget Resolution

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

22. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Chapter 27, Article XI of the Broward County Natural Resource Protection Code of Ordinances for consistency with floating vessel platform and floating vessel boatlift regulations as contained in 62-330.428 F.A.C. and 403.813 F.S.

19-767

19-498

**MOTION TO APPROVE** use of Housing Finance Authority funds as Local Government Contribution (“LGC”) for Broward County affordable housing projects submitted to the Florida Housing Finance Corporation (“FHFC”), via the solicitation outlined within the 2019/2020 FHFC Requests For
Application ("RFA"s), and authorize future Community Development Block Grant (CDBG) or HOME Investment Partnerships Program (HOME) federal funds or other available Broward County affordable housing resources to replace the Housing Finance Authority of Broward County (the “HFA”) reserve funds, up to $2,000,000, if one or more local projects are selected by the FHFC.

Established Commission Goal

**Attachments:**  Exhibit 1 - HFA Resolution 2019-009
24. MOTION TO APPROVE Second Amended and Restated Declaration of Restrictive Covenants (DRC), executed by the Lauderhill Housing Authority (LHA), relating to 21 units in the City of Lauderhill (Windermere Rehabilitation Project), to provide, in addition to the current affordability restrictions applicable to rental units, affordability restrictions for any existing rental units that are subsequently sold to an income-eligible individual or family. (Commission District 9)

Attachments: Exhibit 1 - Executed Amended Declaration LHA
Exhibit 2 - Windermere DRC Resolution

25. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the forms and authorizing the execution and delivery by the Housing Finance Authority of Broward County, Florida (the “HFA”) of (i) an Assignment, Assumption, Consent and Release Agreement related to the Land Use Restriction Agreement dated as of September 1, 2004, for Cypress Grove Apartments, (ii) a Second Amendment to Land Use Restriction Agreement, (iii) a Satisfaction of Mortgage related to the First Mortgage, Assignment of Rents and Security Agreement dated as of September 1, 2004, (iv) a Satisfaction of Mortgage related to the Third Mortgage, Assignment of Rents and Security Agreement dated as of September 1, 2004, and (v) an Escrow Trust Deposit and Defeasance Agreement in connection with the HFA’s $33,230,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Cypress Grove Apartments Project), Series 2004A and the HFA’s $4,270,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Cypress Grove Apartments Project), Subordinate Series 2004B; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the transactions contemplated herein; and providing for an effective date for this Resolution. (Commission District 9)

Attachments: Exhibit 1 - County Resolution
Exhibit 2 - HFA Resolution 2019-011

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

RECORDS, TAXES, AND TREASURY DIVISION

26. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and Broward Tag Agency, Inc., DBA Broward Express Auto
Tag Agency; Third Amendment to Agreement between Broward County and Deerfield Auto Tag Agency, Inc.; Third Amendment to Agreement between Broward County and First Broward Auto Tag Agency, Inc.; Third Amendment to Agreement between Broward County and First Broward Auto Tag Agency of Lauderhill, Inc.; Third Amendment to Agreement between Broward County and SFADA Tag Agency, Inc.; Fourth Amendment to Agreement between Broward County and South Broward Tag Agency, LLC; and Sixth Amendment to Agreement between Broward County and South Broward Tag Agency, LLC; extending the term for an additional four years and three months from the current termination date of September 30, 2020; and authorize the Mayor and Clerk to execute the same.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Broward Express Fourth Amendment (Coral Springs)
- Exhibit 3 - Deerfield Tag Agency Third Amendment (Deerfield / Pompano)
- Exhibit 4 - First Broward Third Amendment (Ft. Lauderdale)
- Exhibit 5 - First Broward Third Amendment (Lauderhill)
- Exhibit 6 - SFADA Third Amendment (Pembroke Pines)
- Exhibit 7 - South Broward Fourth Amendment (Hollywood)
- Exhibit 8 - South Broward Sixth Amendment (Weston)
- Exhibit 9 - Private Tag Agency History
- Additional Material - Information

19-496 27. **MOTION TO FILE** Errors and Insolvencies Report for the 2018 Tax Roll as required by Florida Statutes, Section 197.492.

**Attachments:**
- Exhibit 1 - 2018 Errors and Insolvencies Report

19-568 28. **A. MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

**B. MOTION TO APPROVE** cancellation of warrants from Central Account
No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, Self-Insurance Account No. xxxxxxxxxx0518, and Tax Redemption Account No. xxxxxxxxxx0916, 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 August 13, 2019

**RISK MANAGEMENT DIVISION**

**19-737 29.** MOTION TO APPROVE Amended and Restated Interlocal Agreement between Broward County and Performing Arts Center Authority ("PACA"), for the provision of workers’ compensation coverage, for qualifying Broward Center for the Performing Arts employees.

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

**BROWARD MUNICIPAL SERVICES DISTRICT**

**19-715 30.** MOTION TO ADOPT Resolution accepting a road easement executed by J.L.S.B. & L.S., Inc, located at the northwest corner of NW 29th Terrace and NW 7th Street in the Broward Municipal Services District, at a nominal cost of $1 to Broward County. *(Commission District 9)*

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

**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

**19-655 31.** MOTION TO CONSIDER APPROVAL of a New Findings of Adequacy for a plat entitled Sunrise Prospect Plaza (110-MP-90). *(Commission District 1)*
Attachments: Exhibit 1 - Staff Report  
Exhibit 2 - Aerial Map  
Exhibit 3 - Highway Construction & Engineering Comments  
Exhibit 4 - Planning Council Letter  
Exhibit 5 - City Letter  
Exhibit 6 - Adjacent City Letter

END OF QUASI-JUDICIAL CONSENT HEARING

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COUNTY ADMINISTRATION

19-847  32. MOTION TO AMEND Broward County Board of County Commissioners’ calendar to reflect a change on the October schedule.

Attachments: Exhibit 1 - 2019 Commission Calendar 09-24-19 Update Additional Material - Information

CULTURAL DIVISION

19-825  33. MOTION TO APPROVE increase in one Cultural Institution Program (“CINP”) grant award in the amount of $17,900, and for 29 Cultural Investment Program (“CINV”) grant awards in an aggregate amount of $144,000 for Fiscal Year 2019; authorizing the County Administrator to approve and execute amendments after approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions associated with such amendments.

Established Commission Goal

Attachments: Exhibit 1 - Cultural Institution Program - ADA compliant  
Exhibit 2 - Cultural Investment Program - ADA compliant

PARKS AND RECREATION DIVISION

19-783  34. A. MOTION TO APPROVE Only Reasonable Source designation for Vermont Systems, Inc. to provide continuing licensing, support, maintenance
and upgrades for RecTrac, the online registration, reservation, and point-of-sale (POS) software solution for the Parks and Recreation Division (PRD).

B. MOTION TO APPROVE First Amendment to the Vermont Systems, Inc. Software License and Support Agreement to extend the Agreement for an additional five years with an option to further renew for additional three-year and two-year terms, in the total not-to-exceed amount of $510,440, inclusive of up to $75,000 in payment transaction services and up to the original designated amount of $108,800 in optional services; and authorize the Mayor and Clerk to execute same.

Attachments:  
Exhibit 1 - Agreement Summary  
Exhibit 2 - First Amendment  
Exhibit 3 - Most Reasonable Source  
Memorandum dated March 22, 2019
PUBLIC HEARING

35. MOTION TO CONSIDER award of renewal Certificates of Public Convenience and Necessity for:

A. Class 1 - ALS Rescue 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. Class 2 - ALS Transfer to the Sheriff of Broward County and Tamarac Fire Rescue.

Attachments: Exhibit 1 - Copy of Class 1 COPCN applications excluding exhibits
Exhibit 2 - Copy of Class 2 COPCN applications excluding exhibits
Exhibit 3 - Class 1 Certificates
Exhibit 4 - Class 2 Certificates

36. MOTION TO ADOPT supplemental budget Resolution within the General Fund in the amount of $541,380 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: Exhibit 1 - 3rd Supplemental - General Fund (1)
Exhibit 2 - General Reserve Tracking

37. A. MOTION TO ADOPT supplemental budget Resolutions within the Special Purpose and Trust Funds in the amount of $4,271,276 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolution transferring funds from reserve within the Cultural Special Purpose fund in the amount of $133,700 for prior year grant obligations.

Attachments: Exhibit 1 - 3rd Supplemental - Special Purpose and Trust Funds (4)
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| **38.** | A. **MOTION TO ADOPT** supplemental budget Resolutions within the Special Revenue Funds in the amount of $3,993,941 to amend revenues and appropriations prior to the close of the Fiscal Year.  

B. **MOTION TO ADOPT** supplemental budget Resolution within the Air Pollution Trust Fund in the amount of $354,975 to transfer funds between departments from the project close out of air monitoring sites.  

C. **MOTION TO ADOPT** supplemental budget Resolution transferring funds from the Transportation Surtax Fund in the amount of $75,000 to the General Fund.  

**Attachments:** [Exhibit 1 - 3rd Supplemental - Special Revenue Funds (4)](attachment)

| **39.** | **MOTION TO ADOPT** supplemental budget Resolution within the Enterprise Funds in the amount of $113,886 to amend revenues and appropriations prior to the close of the Fiscal Year.  

**Attachments:** [Exhibit 1 - 3rd Supplemental - Enterprise Fund - (1)](attachment)

| **40.** | **MOTION TO ADOPT** supplemental budget Resolution within the Internal Service Funds in the amount of $400,000 to amend revenues and appropriations prior to the close of the Fiscal Year.  

**Attachments:** [Exhibit 1 - 3rd Supplemental - Internal Service Fund - (1)](attachment)

| **41.** | **MOTION TO ADOPT** Resolution to vacate a three-foot-wide 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 Adopting Vacation]  
[Exhibit 3 - Notice of Adoption]  
[Exhibit 4 - Aerial Location Map]

| **42.** | **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 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 Proposed Ordinance
- Exhibit 2 - Copy of Fiscal Impact Statement
- Exhibit 3 - Copy of Memoranda from Planning and Development Management Division
- Exhibit 4 - Copy of Correspondence Received from Municipalities
- Additional Material - Information

19-805 43. 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 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; AMENDING THE TIME PERIOD FOR ADJUSTMENT OF RATES AND FEES 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 - Proposed Resolution Amending the Broward County Administrative Code
- Exhibit 2 - Proposed Amendments to the Resolution

END PUBLIC HEARING
REGULAR AGENDA

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MAYOR BOGEN'S "PARKING GARAGE" LIST

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

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

DELEGATION

45. DELEGATION: Newton B. Sanon, President/CEO of OIC of South Florida

**Attachments:** Exhibit 1 - Delegation Form
Exhibit 2 - 2018-2019 OIC Broward County Transit Project Fact Sheet

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

46. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2119264P1, General Planning Consultant Services, for Port Everglades Department.

**Attachments:** Exhibit 1 - PNC2119264P1 General Planning Consultant Services
Exhibit 2 - Goal Memorandum dated June 4, 2019

COUNTY ADMINISTRATION

47. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Third Amendment to the Agreement between Broward County and Sheriff of Broward County for the Operation of Call-Taking, Teletype (Queries Only), and Dispatch Services for the Consolidated Regional E-911 Communications System to extend the Agreement on its existing terms for up to two additional three-month periods, subject to approval as to legal

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sufficiency by the Office of the County Attorney.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute an Amended and Restated Agreement between Broward County and Sheriff of Broward County for the Operation of Call-Taking, Teletype (Queries Only), and Dispatch Services for the Consolidated Regional E-911 Communications System in substantially the form attached as Exhibit 1, subject to review by the County Attorney’s Office as to legal sufficiency.

**Attachments:** Exhibit 1 - Draft Operator Agreement for 9-24 Agenda
COUNTY COMMISSION

48. MOTION TO ADOPT Resolution, the title of which is as follows:
   (Commissioner Geller)

   A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
   BROWARD COUNTY, FLORIDA, OPPOSING THE GLOBAL BOYCOTT,
   DIVESTMENT AND SANCTIONS MOVEMENT; URGING ISRAELIS AND
   PALESTINIANS TO RETURN TO DIRECT NEGOTIATIONS TO END THE
   ISRAELI-PALESTINIAN CONFLICT; 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

49. MOTION TO ADOPT Resolution in support of the erection of an honorary
   designation marker and street name signs designating a portion of NW 53rd
   Street between Hiatus Road and NW 103rd Avenue in the City of Sunrise as
   "Edith Lederberg Lane." (Commissioner Rich)

   Attachments:  Exhibit 1 - Copy of Proposed Broward County
                 Resolution
                 Exhibit 2 - Copy of City of Sunrise Resolution
                 Exhibit 3 - Color version of Street Designation
                 Area

50. MAYOR'S REPORT

51. COUNTY ADMINISTRATOR'S REPORT

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MEETING/WORKSHOP NOTICES

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BUDGET HEARING NO. 2

Tuesday, September 24th, in Room 422 at 5:01 p.m.
SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

19-909 52. EXECUTIVE SESSION: Commencement of an Executive Session ("Shade Meeting") on September 24, 2019, beginning at or immediately following the conclusion of the morning portion of the meeting, relative to collective bargaining with the County's Bargaining Units, pursuant to Section 447.605, Florida Statutes.

19-913 53. MOTION TO APPROVE extension of the appointment of Mr. Glenn Wiltshire as Acting Port Everglades Chief Executive/Port Director until March 30, 2020.

COUNTY ATTORNEY

19-923 54. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an Interlocal Agreement between Broward County and the City of Tamarac Regarding Acquisition of Property ("Assignment Interlocal") in substantially the form attached as Exhibit 1, subject to review by the Office of the County Attorney as to legal sufficiency; and authorize the County Administrator to take all budgetary and administrative actions necessary to effectuate the terms of the Assignment Interlocal.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Second Amendment to the June 18, 2019, Contract for Sale and Purchase between Broward County and Julie Aitken, in substantially the form attached as Exhibit 2, subject to review by the Office of the County Attorney as to legal sufficiency; and authorize the County Administrator to take all budgetary and administrative actions necessary to effectuate same.

C. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Lease Agreement between Julie Aitken and Broward County ("Lease") in substantially the form attached as Exhibit 3, subject to review by the Office of the County Attorney as to legal sufficiency; and authorize the County Administrator to take all budgetary and administrative actions necessary to effectuate the terms of the Lease.

D. MOTION TO AUTHORIZE County Administrator to negotiate and execute any change orders or amendments to the Broward County P25 System and Services Master Agreement with Motorola Solutions, Inc., necessary to expedite the implementation of the P25 system through completion of implementation and Final Acceptance, subject to review by the Office of the
County Attorney as to legal sufficiency, to effectuate the actions of the County Administrator as described in the memorandum attached hereto as Exhibit 4, provided the aggregate cost to County of the P25 System Implementation as so modified does not exceed the aggregate contractual not-to-exceed amounts for P25 System Implementation and Optional Services.

**Attachments:**
- Exhibit 1 - Form of Assignment Interlocal
- Exhibit 2 - Form of Second Amendment
- Exhibit 3 - Form of Lease Agreement
- Exhibit 4 - County Administrator’s Memorandum to the Board
- Additional Material - Information
- Additional Material - Information

**COUNTY COMMISSION**

**19-896**  
55. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance adopting the principles of the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW). (Commissioner Rich)

**Attachments:**
- Exhibit 1 - Miami-Dade County’s CEDAW Ordinance
- Exhibit 2 - Memorandum from the Broward County Human Rights Board
- Exhibit 3 - Memorandum from the Broward County Commission on the Status of Women
- Additional Material - Information

**19-914**  
56. **MOTION TO DISCUSS** Senate Bill 168, adopted by the State Legislature in the 2019 Legislative Session. (Vice-Mayor Holness)

**Attachments:**
- Exhibit 1 - Text of Senate Bill 168.

**19-918**  
57. **MOTION TO DIRECT** Office of the County Attorney to draft an agreement with the City of Coral Springs to provide funds for the Martin Luther King, Jr., Scholarship Fund (“MLK Scholarship Fund”) in the amount of $5,000; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions required to implement same. (Commissioner Udine)

**19-919**  
58. **MOTION TO DISCUSS** potential rescission of the agreement approved on August 27, 2019, Agenda Item No. 21, 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 ("Agreement"). (Commissioner Geller)

**Attachments:**  Additional Material - Information
SECOND SUPPLEMENTAL AGENDA

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

59.  A. MOTION TO DECLARE Limited State of Local Emergency for Broward County’s beaches in order to perform an emergency post-storm survey in order to assess damages attributed to Hurricane Dorian. (Commission Districts 4, 6 and 7)

B. MOTION TO WAIVE Consultants' Competitive Negotiations Act (CCNA) pursuant to Broward County Procurement Code, Sections 21.39.c and 21.85.d, which allow for the Board to waive CCNA requirements in order to perform emergency procurement of engineering and land surveying services. (Commission Districts 4, 6 and 7)

Attachments: Exhibit 1 - Hurricane Dorian Limited State of Local Emergency Declaration 092419
Exhibit 2 - Sponsor Notice of PL8499 for Hurricane Dorian