PLEDGE OF ALLEGIANCE was led by Deputy County Administrator Monica Cepepo.

MOMENT OF SILENCE

In memory of Alfred J. “Fred” Katzin, community activist.

In memory of Austin Tupler, Tupler Trucking.

In memory of Andrea Moore, Esquire.

In memory of our past and present brave men and women of the United States Armed Forces who served our country and continue to serve our country at home and abroad.

THOUGHTS AND PRAYERS

Thoughts and prayers for the Bahamas, and persons affected by Hurricane Dorian.

Thoughts and prayers for the victims of terrorist attacks on September 11, 2001.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

19-105 1. MOTION TO APPROVE Board Appointments

19-707 1A. MOTION TO APPOINT Anthony Abbate to the Historic Preservation Board. (Commissioner Ryan)

Attachments: Exhibit 1 - County Attorney Memo of Qualification
1B. MOTION TO APPOINT Tim Petrillo to the Tourist Development Council. (Commissioner Fisher)

Attachments: Exhibit 1 - County Attorney Memo of Qualification

AVIATION DEPARTMENT

2. MOTION TO APPROVE Change Order No. 1 to the Agreement between Broward County and The Whiting-Turner Contracting Company for Design and Build Services for Terminal 4 Checked Baggage Inspection System at Broward County’s Fort Lauderdale-Hollywood International Airport to increase the number of screening positions from 18 to 21 and expand the Checked Baggage Reconciliation Area, for an increase in the Agreement amount of $2,724,245, for a revised total Agreement amount of $38,669,783, and an increase of 73 calendar days for a revised contract time of 443 calendar days; and authorize the Mayor and Clerk to execute.

Attachments: Exhibit 1 - Change Order 1
Exhibit 2 - OESBD Memorandum

3. A. MOTION TO AUTHORIZE Director of Aviation to negotiate and execute a Rental Car Concession Lease and Operating Agreement, in substantially the form attached hereto, between Broward County and each of the following companies: (1) Enterprise Leasing Company of Florida, LLC, d/b/a Enterprise Rent-A-Car, National Car Rental, and Alamo Rent A Car; (2) The Hertz Corporation d/b/a Hertz Rent A Car, Thrifty Car Rental, and Dollar Rent A Car; (3) Avis Budget Car Rental, LLC, d/b/a Avis Rent A Car, Budget Rent A Car, and Payless Car Rental; (4) Sixt Rent A Car, LLC, d/b/a Sixt Rent A Car; (5) Fox Rent A Car, Inc., d/b/a Fox Rent A Car; (6) Advantage Opco, LLC, d/b/a Advantage Rent A Car and E-Z Rent A Car; and (7) Roam Rental Car of Fort Lauderdale LLC, d/b/a Ace Rent A Car; all subject to approval as to legal sufficiency by the Office of the County Attorney.

(Commissioner Furr pulled this item.)

ACTION: (T-10:54 AM) Approved. The Board requested that Aviation Director Mark Gale explore the addition of electric cars into negotiations with rental car fleets. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being
shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO WAIVE Chapter 39, Fees and Other Charges, Aviation, Broward County Administrative Code, Section 39.3, Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Subsections (b)(2) and (b)(3), to allow for alternate rental rates in the agreements referenced in Motion A.

(Commissioner Furr pulled this item.)

ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

C. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 2, Airports and Aircraft, Article IV, Consolidated Rental Car Facility at the Broward County’s Fort Lauderdale-Hollywood International Airport, of the Broward County Code of Ordinances, to change the definition of “Contract Day” to allow for a grace period for customers to return their rental vehicles before imposing an additional Customer Facility Charge.

(Commissioner Furr pulled this item.)

ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.
4. MOTION TO ADOPT Resolution No. 2019-403 accepting a warranty deed executed by FLA BPI, LLC for two properties located 1.) along the east side of Pine Island Road south of Broward Boulevard and 2.) along the south side of Broward Boulevard east of Pine Island Road, in the City of Plantation, at a nominal cost of $10 to Broward County. (Commission District 5)

Attachments:
Exhibit 1 - Resolution
Exhibit 2 - Location Map
Exhibit 3 - Partial Release Of Mortgage
Exhibit 4 - Warranty Deed

5. MOTION TO APPROVE Agreement granting Florida Power & Light Company a perpetual, non-exclusive utility easement on a portion of Quiet Waters Park located at 401 South Powerline Road in Deerfield Beach to provide electrical power to new cabins to be constructed at the park; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. (Commission District 2)

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

6. MOTION TO APPROVE Contract for Purchase and Sale between Broward County (Seller) and MB-26 Ave., LLC (Purchaser) as the highest bidder of surplus real property located at SW 30th Avenue in Dania Beach at a purchase price of $50,000 plus closing costs; authorize Mayor and Clerk to execute the Contract and Quit Claim Deed; and authorize the Real Property Director to execute and process normal and customary title closing documents. (Commission District 7)
**Attachments:**
- Exhibit 1 - MB-26 Ave. LLC - PSA
- Exhibit 2 - Quitclaim Deed
- Exhibit 3 - BCPA Data Sheet
- Exhibit 4 - Aerial Location Map

**19-572 7. MOTION TO RATIFY** Lease Agreement executed by the County Administrator to lease property for the Broward County Building Code Services Division for approximately 17,858 square feet located at 2307 W. Broward Boulevard, Suite 300 in Fort Lauderdale for a term of 63 months plus one five-year renewal at a rental rate of $375,018 per year for the initial lease year plus operating expenses. *(Commission District 9)*

**Attachments:**
- Exhibit 1 - Office Lease Agreement
HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

8. A. MOTION TO ADOPT Resolution No. 2019-404 of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2020 funds in the amount of $35,049,531 to specified service providers to provide support services in Broward County; approving a revised standard form agreement; authorizing the County Administrator to execute agreements and amendments extending the term of existing agreements; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements and amendments; and providing for severability and an effective date.

(Commissioner Rich pulled this item.)

ACTION: (T-10:57 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Rich abstained from voting. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 8-0.

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:

1. Bakalar, Howard
2. Barnes, Bradford James
3. Blount, Tiana
4. Bullock, Jennifer
5. Campbell, Thomas M.
6. Esposito, Frances
7. Evans-Fortune, Bisola
8. Foster, Vincent
9. Grant, Claudette
10. Hayes, Marie
11. Johnson, Vince
12. Kiffin, Dr. Chauniqua
13. Moreno, Valery
14. Mulligan, Deborah
15. Osley, Danny
16. Pineda, Candace
17. Quiles, Vanessa
18. Rodriguez, Joshua
19. Ronik, Dr. Steven
20. Starnes, David
21. Vechi, Lisa
22. Werthman, George Steven

(Commissioner Rich pulled this item.)

**ACTION:** *(T-10:57 AM)* Approved. *(Refer to minutes for full discussion.)*

**VOTE:** 7-0. Commissioner Rich abstained from voting. Commissioner Sharief was out of the room during the vote.

**ACTION:** *(T-11:22 AM)* Commissioner Sharief requested being shown voting in the affirmative.

**VOTE:** 8-0.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution with Attachments A and B.
- Exhibit 2 - Outcomes Not Met
- Exhibit 3 - CSB Letter of Support dated July 10, 2019
- Exhibit 4 - CSB Letter of Support for Renewals dated August 16, 2019
- Exhibit 5 - COC Letter of Support dated June 26, 2019
- Exhibit 6 - 4A Conflict Disclosure Forms
9. **MOTION TO APPROVE** Grant Application to the U.S. Department of Health and Human Services Health Resources and Services Administration (“HRSA”) in the amount of $16,721,187 for the grant period of March 1, 2020 through February 28, 2021 to provide core medical and support services in addition to planning and evaluation services for persons living with HIV/AIDS; authorizing the County Administrator to execute and implement the grant upon receipt; and to take any necessary administrative and budgetary actions related to the grant.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Ryan White Part A Summary of Priority Services
- Exhibit 2 - Ryan White Grant Application and Assurances

10. **MOTION TO AUTHORIZE** County Administrator to execute a Letter of Agreement (“LOA”) between the State of Florida Agency for Health Care Administration (“AHCA”) and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the estimated amount of $137,582 from October 1, 2019 through September 30, 2020, to provide the Broward Community and Family Health Centers, Inc. (“BCFHC”) a local match to the State of Florida Medicaid Low Income Pool (“LIP”) program; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**Established Commission Goal**

**PORT EVERGLADES DEPARTMENT**

11. **MOTION TO APPROVE** Extension of 50% reduction of line handling charges at Port Everglades for ships operated by SeaLand for up to three years to a date not later than September 10, 2022.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Tariff Item No. 180

**TRANSPORTATION DEPARTMENT**

**TRANSIT DIVISION**

12. **MOTION TO ADOPT** budget Resolution No. 2019-405 transferring budgets within the Transit Capital Fund in the total amount $390,381 for the Renovations at Copans Transit Maintenance Facility project.
Attachments:  Exhibit 1 - Budget Resolution

OFFICE OF MANAGEMENT AND BUDGET

19-623  13.  MOTION TO ADOPT budget Resolution No. 2019-406 transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff’s Office (BSO) in the amount of $39,721 for the purpose of providing funds for various organizations’ safe neighborhood and crime prevention programs.

Attachments:  Exhibit 1 - Appropriation Request
             Exhibit 2 - Budget Resolution
OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

19-728 14. A. MOTION TO APPROVE Change to the job creation schedule for Project ACE, a project previously approved by the Broward County Board of County Commissioners (Board) on May 23, 2017 (Item No. 14) as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program ("QTI") and the QTI High Impact Sector Bonus Tax Refund Program. (Commission District 7)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO AUTHORIZE County Administrator, or designee, to execute all necessary documents, reviewed for legal sufficiency by the Office of the County Attorney, to effectuate this and any future changes to the job creation schedule for Project ACE, previously approved by the Broward County Board of County Commissioners (Board) on May 23, 2017 (Item No. 14) as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program ("QTI") and the QTI High Impact Sector Bonus Tax Refund Program.

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

19-593 15. MOTION TO ADOPT Resolution No. 2019-407 authorizing the County Administrator to advertise a Public Hearing to be held September 24, 2019 at 10:00 a.m. in Room 422 of the Broward County Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

Attachments: Exhibit 1 - Resolution
Exhibit 2 - Notice of Public Hearing

19-647 16. MOTION TO ADOPT Resolution No. 2019-408 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:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES AND UPDATE CERTAIN LANGUAGE RELATING TO DELIVERED WASTE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Landfill Rate Schedule (Jan2020) - Reso to Publish Notice
Exhibit 2 - Notice of Intent to Consider Adoption
Exhibit 3 - Landfill Rate Schedule (Jan2020)

19-727 17. MOTION TO ADOPT Resolution No. 2019-409 directing the County Administrator to publish Notice of Public Hearing to be held on September 24, 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 text (PCT 19-9), regarding resiliency standards for tidal flood protection, as an amendment to the Broward County Comprehensive Plan.

Attachments: Exhibit 1 - Proposed Resolution
Exhibit 2 - Draft Resolution
Additional Material - Information
ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

19-524 18. MOTION TO ADOPT budget Resolution No. 2019-410 transferring funds from the Building Code Services Division’s (BSCD) Special Purpose Fund reserves in the amount of $213,400 to reimburse ACP Partners, LLC (Landlord) for the costs associated with completion of Leasehold Improvements at the Division’s new Airport Annex location at 4101 Ravenswood Road, Building A, Suites 101-102 and 117-119 in Dania Beach; and to cover additional expenses associated with the move.

Attachments: Exhibit 1 - Final Executed Lease Agreement
Exhibit 2 - Resolution

ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION

19-615 19. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending various sections of Chapter 22½ to permit vehicle for hire (VFH) reciprocity with Palm Beach and Miami-Dade Counties for the 2020 Super Bowl LIV; and, unrelated to the Super Bowl, require that the Environmental and Consumer Protection Division (ECPD) conduct VFH inspections in lieu of private sector inspections.

Established Commission Goal

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

19-650 20. MOTION TO APPROVE Agreement with Solaris Apartments, Ltd. in the amount of $1,000,000 for gap financing for the construction of 70 new affordable rental apartments for the Solaris Apartments project in the City of Hallandale Beach, Florida; authorizing the County Administrator to execute a loan agreement for gap financing as approved by the Office of the County Attorney. (Commission District 8)

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Final Scoring Sheet 8.13.19
Exhibit 3 - Summary Sheet

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For County Administration
21. **MOTION TO NOTE FOR THE RECORD** Actions taken by the County Administrator during the 2019 summer recess, June 19, 2019 through August 19, 2019, wherein the Board authorized the County Administrator to take procurement-related actions, in connection with projects listed in Exhibit 1 on behalf of the Board of County Commissioners.

**Attachments:** Exhibit 1 - Administrative Approval During 2019 Summer Recess
For Finance And Administrative Services Department

**19-382**  22. **MOTION TO APPROVE** Agreement between Broward County and CompBenefits Company, for Group Dental Health Maintenance Organization Insurance, Request For Proposals No. GEN2116450P2, for an initial three-year term in the maximum not-to-exceed amount of $1,665,008, and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year maximum not-to-exceed amount of $2,842,502; and authorize the Mayor and Clerk to execute same. The initial term of the Agreement will begin on January 1, 2020 and terminate three years from that date.

**Attachments:**
- Exhibit 1 - Agreement Summary - CompBenefits Company
- Exhibit 2 - Agreement - CompBenefits Company
- Exhibit 3 - No Goals Memorandum dated August 21, 2018
- Exhibit 4 - Summary of Benefit Changes

For Public Works Department

**19-194**  23. **MOTION TO APPROVE** sole brand, sole source standardization of Innovyze, Inc., for InfoWater and InfoSWMM Geographic Information System integrated modeling software licenses, application software products, subscription services and maintenance support including new releases and upgrades for the Broward County Water and Wastewater Services Division and various other Broward County agencies that may have the need of these services and products.

**Attachments:**
- Exhibit 1 - Sole Source Memorandum dated June 3, 2019
- Exhibit 2 - Innovyze Memorandum dated February 27, 2019

**RECORDS, TAXES, AND TREASURY DIVISION**

**19-312**  24. **MOTION TO ADOPT** Resolution No. 2019-411 ordering the Value Adjustment Board to extend certification of the 2019 Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.

**Attachments:**
- Exhibit 1 - 2019 VAB Resolution
QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

25. MOTION TO CONSIDER APPROVAL of a plat note amendment to Celebration Pointe (063-MP-06). (Commission District 2)

Attachments: Exhibit 1 - Celebration Pointe Staff Report
Exhibit 2 - Planning Council Letter
Exhibit 3 - City of Margate Resolution
Exhibit 4 - Environmental Report
Exhibit 5 - Application
Exhibit 6 - Narrative

26. MOTION TO CONSIDER APPROVAL of a plat note amendment to FRAM/EJD Plantation (176-MP-84). (Commission District 1)

Attachments: Exhibit 1 - Staff Report
Exhibit 2 - Planning Council Letter
Exhibit 3 - City Letter
Exhibit 4 - FDOT Letter
Exhibit 5 - Environmental Report
Exhibit 6 - Application
Exhibit 7 - Narrative

27. MOTION TO CONSIDER APPROVAL of a plat note amendment to Lindgren Plat (004-MP-99). (Commission District 4)

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

28. MOTION TO CONSIDER APPROVAL of a plat note amendment to
CULTURAL DIVISION

29. **A. MOTION TO APPROVE** South Florida Cultural Consortium (SFCC) Fiscal Year 2019 Annual Budget in accordance with Section 7 of the SFCC Interlocal Agreement (ILA), in the amount of $260,500 (Broward County’s cash contribution is $42,500 from the General Fund).

**ACTION: (T-10:54 AM) Approved.**

**VOTE:** 9-0.

**B. MOTION TO FILE** SFCC Annual Financial Report for Fiscal Year ending September 30, 2018, in accordance with Section 8 of the SFCC ILA.

**ACTION: (T-10:54 AM) Approved.**

**VOTE:** 9-0.

**C. MOTION TO FILE** SFCC Annual Activities Report for Fiscal Year ending September 30, 2018, in accordance with Section 19 of the SFCC ILA.

**ACTION: (T-10:54 AM) Approved.**

**VOTE:** 9-0.
LIBRARIES DIVISION

19-519 30. A. MOTION TO APPROVE Grant Agreement between Broward County and the Florida Department of State, Division of Library and Information Services, for the State Aid to Libraries Grant Program for the purpose of operating public library services, beginning October 1, 2019 through September 30, 2020; and authorize the County Administrator to make modifications to the application, if necessary, and to take all administrative or budgetary actions to implement the grant and accept funding; and authorize the Mayor and Clerk to execute the same.

(Commissioner Furr and a member of the public pulled this item.)

ACTION: (T-10:58 AM) Approved as amended with Board direction to encourage more story times and early literacy programs, with the inclusion of metrics. In addition, the Board requested that information be brought back to the Board as to tracking “Library for Life” as well as families attending story time events. Further, the Board requested that information be brought back to the Board as to E-Resource usage and circulation statistics. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

B. MOTION TO APPROVE Broward County Libraries Division Long Range Plan 2020-2023 as required by the State of Florida for receipt of State Aid Funding for Fiscal Year 2020.

(Commissioner Furr and a member of the public pulled this item.)

ACTION: (T-10:58 AM) Approved as amended with Board direction to encourage more story times and early literacy programs, with the inclusion of metrics. In addition, the Board requested that information
be brought back to the Board as to tracking “Library for Life” as well as families attending story time events. Further, the Board requested that information be brought back to the Board as to E-Resource usage and circulation statistics. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Sharief was out of the room during the vote.

ACTION: (T-11:22 AM) Commissioner Sharief requested being shown voting in the affirmative.

VOTE: 9-0.

Established Commission Goal

Attachments:  Exhibit 1 - Summary Agreement  
              Exhibit 2 - Agreement  
              Exhibit 3 - Certification of Hours, Free Library Service and Access to Materials  
              Exhibit 4 - Long Range Plan

COUNTY AUDITOR

19-656  31. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of the Audit of Driver and Vehicle Information Database Usage by the Risk Management Division (DAVID) - Report No. 19-17.

Attachments:  Exhibit 1 - Office of the County Auditor’s Follow-up Review of the Audit of Driver and Vehicle Information Database Usage by the Risk Management Division (DAVID) - Report No. 19-17.
PUBLIC HEARING

19-642  32.  MOTION TO ADOPT Resolution No. 2019-412 of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Raider Environmental Services of Florida, Inc., for an initial one-year term, from October 27, 2019, through October 26, 2020, to provide vessel oily waste removal services at Port Everglades, with an optional one-year extension that may be exercised by the Port Director; providing for franchise terms and conditions; and providing for severability and an effective date.

Established Commission Goal

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

19-690  33.  A.  MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 19-1, in the City of Hollywood (Commission District 6), the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION:  (T-11:22 AM)  Vice-Mayor Holness made motion to continue this item to the next Commission Meeting, so as to allow information to come back to the Board as to staffing shelters. The motion was seconded by Commissioner Udine. The motion failed.


ACTION:  (T-11:22 AM)  Filed proof of publication and enacted the Ordinance to become effective as provided by law.  Purple-Sheeted
Additional Material amendments dated September 10, 2019, submitted at the request of the Planning Council will travel with this item. The Board requested that County Administration send a letter to the League of Cities as to an agreement and comprehensive plan for staffing shelters with the School Board and municipalities. Additionally, Commissioner Sharief noted that she will be bringing information back to the Board in coordination with County Administration as to staffing shelters, as well as will bring an item back to the Board within the next couple of weeks. Commissioner Ryan asked that shelter staffing be placed on the “Parking Garage.”

VOTE: 9-0.

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment PCT 19-1, establishing the Hollywood Diplomat Activity Center (Commission District 6), 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.

ACTION: (T-11:22 AM) Vice-Mayor Holness made motion to continue this item to the next Commission Meeting, so as to allow information to come back to the Board as to staffing shelters. The motion was seconded by Commissioner Udine. The motion failed.


ACTION: (T-11:22 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. Purple-Sheeted Additional Material amendments dated September 10, 2019, submitted at the request of the Planning Council will travel with this item. The Board requested that County Administration send a letter to the League of Cities as to an agreement and comprehensive plan for staffing shelters with the School Board and municipalities. Additionally, Commissioner Sharief noted that she will be bringing information back to the Board in coordination with County Administration as to staffing shelters, as well as will bring an item back to the Board within the next couple of weeks. Commissioner
Ryan asked that shelter staffing be placed on the “Parking Garage.”

VOTE: 9-0.

Attachments: Exhibit 1 - Draft Ordinance (PC 19-1)  
Exhibit 2 - Amendment Report (PC 19-1)  
Exhibit 3 - Draft Ordinance (PCT 19-1)  
Exhibit 4 - Amendment Report (PCT 19-1)  
Exhibit 5 - Draft Diplomat DRC  
Additional Material - Information

34. MOTION TO ADOPT Resolution No. 2019-413 to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 3), 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 Parkland To Designated State Agencies; And Providing For An Effective Date.

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

35. MOTION TO ADOPT Resolution No. 2019-414 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 Adopting Vacation  
Exhibit 3 - Notice of Adoption  
Exhibit 4 - Aerial Location Map
36. **MOTION TO ADOPT** Resolution No. 2019-415 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, RELATING TO THE BROWARD COUNTY BOARD OF RULES AND APPEALS; AMENDING SECTION 43.1 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), REDUCING THE FEE TO BE COLLECTED IN CONNECTION WITH BUILDING PERMITS WITH THE BOARD OF RULES AND APPEALS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - BORA Resolution
- Exhibit 2 - Notice Of Intent
- BORA-FeesResolution

37. **MOTION TO ADOPT** Resolution No. 2019-416 Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING CHAPTER 42, EXHIBIT 42.A, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Tariff No. 12 Resolution
- Exhibit 2 - Projected Revenue to be Generated in FY2020
- Exhibit 3 - Resolution to Publish Notice of Public Hearing
- Exhibit 4 - Notice to Publish

38. **MOTION TO ADOPT** Resolution No. 2019-417 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 CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Proposed Resolution
- Exhibit 2 - FLL Fiscal Year 20 Rates and Charges Comparison
39. MOTION TO ENACT 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 Proposed Ordinance  
Exhibit 2 - Copy of Fiscal Impact Statement

40. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING VARIOUS SECTIONS OF CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); 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 Proposed Ordinance  
Exhibit 2 - Copy of Fiscal Impact Statement  
Exhibit 3 - Copy of Proposed Amendment

Proposed by Vice-Mayor Dale V.C. Holness

41. 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 ZONING; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO AMEND OFF-STREET PARKING

Attachments:  
Exhibit 1 - Copy of Proposed Ordinance  
Exhibit 2 - Copy of Fiscal Impact Statement  
Exhibit 3 - Copy of Proposed Amendment

Proposed by Vice-Mayor Dale V.C. Holness
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 Proposed Ordinance

**19-712 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 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 Proposed Ordinance

**19-747 43.** MOTION TO ADOPT Resolution No. 2019-418 Amending the Broward County Administrative Code, the title of which is as follows (continued from August 27, 2019 - Item No. 34):

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
   Additional Material - Information
   Additional Material - Information
   Additional Material - Information
   Additional Material - Information

END PUBLIC HEARING

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REGULAR AGENDA

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**

REQUEST TO SET FOR PUBLIC HEARING

45. **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 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 GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU ("CVB"); REPEALING AND REPLACING SECTION 13.32 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO MODIFY THE PROCESS TO PERMIT THE CVB TO ENTER INTO INCENTIVE AND SPONSORSHIP AGREEMENTS FOR THE PROMOTION OF TOURISM IN BROWARD COUNTY; CREATING SECTION 13.33 OF THE ADMINISTRATIVE CODE TO ESTABLISH A PROCESS TO PERMIT THE CVB TO OBTAIN CERTAIN SPECIALIZED GOODS AND SERVICES IN CONNECTION WITH ITS ROLE IN MARKETING BROWARD COUNTY AS A TOURIST DESTINATION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT
PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

**19-446  46.** MOTION TO CONSIDER APPROVAL of a Partial Release of Declaration of Restrictive Covenants for Affordable Housing recorded in Official Records Book 39974, Page 358, and Book 42431, Page 923, for The Palms of Deerfield (128-MP-81). *(Commission District 4)*

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Partial Release of Declaration of Restrictive Covenants
- Exhibit 3 - Aerial Location Map

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

**19-564  47.**

A. MOTION TO APPROVE internal loan from General Capital Outlay Fund, to the operating fund of Water and Wastewater Services, for a time period not-to-exceed 12 months and an amount not-to-exceed $60,000,000, at a fixed rate of 2.595%, to provide funding for the continuation of capital projects until long-term financing can be secured.

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-10:54 AM)* Approved.

**VOTE:** 9-0.

B. MOTION TO ADOPT Resolution No. 2019-419 of the Board of County Commissioners of Broward County, Florida, authorizing the transfer and use of funds for certain Water and Wastewater utility capital expenditures in an amount not-to-exceed $60,000,000; establishing the intent to reimburse capital expenditures incurred with proceeds of a future tax-exempt or taxable financing; providing certain other matters in connection therewith; and providing for severability and an effective date.

*(Transferred to the Consent Agenda.)*

**ACTION:** *(T-10:54 AM)* Approved.

**VOTE:** 9-0.

**Attachments:**
- Exhibit 1 - PRAG Interim Loan Recomendation Memo
- Exhibit 2 - Resolution - WWS Internal Loan
A. MOTION TO REJECT all proposals for Request for Proposals (RFP) No. GEN2117482P1, Agent Broker OCIP Services for Convention Center Expansion & Hotel Project, for the Broward County Risk Management Division.

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE Request for Proposals (RFP) No. GEN2117482P2, Agent Broker OCIP Services for Convention Center Expansion and Hotel Project, for the Broward County Risk Management Division.

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

C. MOTION TO AUTHORIZE County Administrator to approve the final ranking, proceed with negotiations, and execute the resulting Agreement, subject to review and approval by the Office of County Attorney as to form and legal sufficiency.

(Per the Tuesday Morning Memorandum, the Board’s consideration of this item is based on the amended Motion Statement for Part C that was distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:54 AM) Approved as amended with Yellow-Sheeted Additional Material, dated September 10, 2019, submitted at the request of the Office of the County Attorney.

VOTE: 9-0.
Attachments:

- Exhibit 1 - Protest on RFP No. GEN2117482P1 from Arthur J. Gallagher Risk Management Services Inc. dated June 3 2019
- Exhibit 2 - Response to Protest from Alliant Insurance Services Inc. dated June 24 2019
- Exhibit 3 - RFP No. GEN2117482P2
- Exhibit 4 - Goal Memorandum dated August 15 2018
- Exhibit 5 - Letter from Gallagher dated November 30 2018

Additional Material - Information

PURCHASING DIVISION

For Aviation Department

19-760  49. 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.

ACTION: (T-1:58 PM) Approved. The Board requested that the County Attorney’s Office find a way for small businesses to be accessible through the Office of Economic Development and Small Business. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

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 contingent upon a replacement County Business Enterprise (CBE) subcontractor has been identified to meet the requirements of the solicitation.

(Per the Tuesday Morning Memorandum, Sunshine Cleaning has submitted the following Letters of intent (LOI’s) for Janitorial 5 Star...
Services, LLC (6.25%) and NAPM Enterprises, Inc. (5%) as replacement CBE firms for the portion of work previously identified for Dammel Cleaning Enterprise, Inc. (11.25%), therefore meeting the CBE goal requirements. LOI’s have been reviewed and approved by OESBD.)

ACTION: (T-1:58 PM) Approved. The Board requested that the County Attorney’s Office find a way for small businesses to be accessible through the Office of Economic Development and Small Business. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

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; subject to legal sufficiency by the Office of the County Attorney.

ACTION: (T-1:58 PM) Approved. The Board requested that the County Attorney’s Office find a way for small businesses to be accessible through the Office of Economic Development and Small Business. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

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 - Objections-Group 1
- Exhibit 6 - UBM Enterprise Letter-Group 2
- Exhibit 7 - Objections-Group 2
50. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute a Memorandum of Understanding (MOU) in a form substantially similar to the MOU attached hereto as Exhibit 1 for the construction of a BSO Tactical Training Center and Parking Garage Facility. The MOU will be subject to the review and approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-2:30 PM) Approved.

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

B. MOTION TO ADOPT budget Resolution No. 2019-420 attached hereto as Exhibit 2 within the General Fund for the Broward Sheriff’s Office (BSO) in the amount of $33,182,126 for the purpose of re-allocating funds from the BSO Reserve for Future Capital Outlay to fund the construction of a Tactical Training Center and Parking Garage as part of a deliberately phased design-build agreement.

ACTION: (T-2:30 PM) Approved.

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

Attachments: Exhibit 1 - MOU.8.29.19. Draft BSO Tactical Training Center and Parking Garage

Exhibit 2 - Budget Resolution

Exhibit 3 - Memo from BSO on Tactical Training Center

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

51. MOTION TO APPROVE 2020 State Legislative Program and identification of Commission Priorities.

Attachments: Exhibit 1 - Draft 2020 State Legislative Program

Additional Material - Information

52. MOTION TO APPROVE Federal Legislative Program for the 116th Congress.

Attachments: Exhibit 1 - 116th congress federal program

DRAFT

COUNTY ATTORNEY
A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Tamarac Regarding Property Transfers ("Interlocal Agreement") in substantially the form attached as Exhibit 1; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, Item Number 53 and Supplemental Item 63 were heard concurrently.)

ACTION: (T-2:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Furr voted no.

B. MOTION TO AUTHORIZE County Administrator to take any necessary budgetary and administrative actions to effectuate the purchase of the Aitken Property by the City of Tamarac as contemplated in the Interlocal Agreement.

(Per the Tuesday Morning Memorandum, Item Number 53 and Supplemental Item 63 were heard concurrently.)

ACTION: (T-2:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Furr voted no.

C. MOTION TO APPROVE Amendment to Contract for Sale and Purchase between Broward County and Julie Aitken, dated June 18, 2019, in substantially the form attached as Exhibit 2, to correct the legal description of the Aitken Property; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Morning Memorandum, Item Number 53 and Supplemental Item 63 were heard concurrently.)

(Per the Tuesday Morning Memorandum, the amendment for consideration by the Board in Motion C is the version that was distributed as Additional Material, 53(2).)

ACTION: (T-2:35 PM) Approved as amended with Yellow-Sheeted Additional Material, 53(2) dated September 10, 2019, submitted at the request of the Office of the County Attorney. (Refer to minutes for full discussion.) (See Yellow-Sheeted Additional Material, 53 and 53(2) submitted at the request of the Office of the County Attorney.

ACTION: (T-2:35 PM) Approved. (Refer to minutes for full discussion.)
VOTE: 8-1. Commissioner Furr voted no.

ACTION: (T-2:35 PM) The Board approved a Motion D, as read into the record by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 8-1. Commissioner Furr voted no.

Attachments:

Exhibit 1 - Form of Interlocal Agreement
Exhibit 2 - Form of Amendment to Contract for Sale and Purchase
Additional Material - Information
Additional Material - Information

19-756 54. MOTION TO AUTHORIZE County Administrator to execute a settlement agreement consistent with the terms outlined below, and subject to approval as to legal sufficiency by the Office of the County Attorney, for the County’s claims in the case In Re Oakland Park Inn, Inc., U.S. Bankruptcy Court for the Southern District of Florida, Case No. 19-10620-JKO, and the related state court case of Broward County v. Oakland Park Inn, Inc. et al., 17th Judicial Circuit, Case No. CACE-18-012946, and to take all administrative and budgetary actions necessary to effectuate the settlement.
COUNTY COMMISSION

19-697  55.  MOTION TO APPOINT NOMINEE Mayor Ana Ziade to the Community Action Agency Advisory Board. (Commissioner Udine)

Attachments:   Exhibit 1 - County Attorney Qualification Memo

19-759  56.  MOTION TO APPOINT NOMINEE Francis E. Salazar to the Florida Atlantic Research & Development Authority. (Commissioner Ryan)

Attachments:   Exhibit 1 - County Attorney Memo of Qualification

19-778  57.  MOTION TO DISCUSS changes to county’s land use policy relating to residential bonus density along transportation corridors. (Commissioner Geller)

Established Commission Goal

Attachments:   Additional Material - Information

19-100  58.  MAYOR’S REPORT

19-102  59.  COUNTY ADMINISTRATOR’S REPORT

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MEETING/WORKSHOP NOTICES

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BUDGET HEARING NO. 1

Tuesday, September 10th, in Room 422 at 5:01 p.m.
SUPPLEMENTAL AGENDA

PORT EVERGLADES DEPARTMENT

60. **MOTION TO AUTHORIZE** Port Everglades Chief Executive/Port Director to waive Port Everglades Tariff charges as provided for in Port Everglades Tariff No. 12, Item No. 950, for all non-revenue humanitarian relief containers and cargo in a total amount not to exceed $200,000 in support of Broward County’s humanitarian relief efforts to the Bahamas.

Established Commission Goal

**Attachments:**  [Exhibit 1 - Tariff Item 950](#)
SECOND SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

19-812  61. MOTION TO APPROVE waiver of rates, fees and charges provided for in Chapter 39 of the Broward County Administrative Code for flights in and out of Fort Lauderdale-Hollywood International Airport (“Airport”), for all non-revenue humanitarian relief flights in support of Broward County’s humanitarian relief efforts to the Bahamas.

ACTION: (T-4:53 PM) Approved.
VOTE: 9-0.

B. MOTION TO AUTHORIZE Director of Aviation Department to approve waiver of rates, fees and charges for all non-revenue humanitarian relief flights in support of Broward County’s humanitarian relief efforts to the Bahamas.

ACTION: (T-4:53 PM) Approved.
VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

19-814  62. MOTION TO AUTHORIZE County Administrator to execute an amendment to the Purchase and Sale Agreement between Spectrum Investors, LLC and Broward County to extend the inspection period and the inspection termination date to October 25, 2019, subject to the review and approval as to legal sufficiency by the Office of the County Attorney. (Commission District 9)

Attachments: Exhibit 1 - Spectrum BCPA Data Sheets and Aerial Location Map

COUNTY COMMISSION

19-820  63. MOTION TO DISCUSS interlocal agreement between Broward County and the City of Hollywood and determine viability of compliance. (Mayor Bogen)

NON-AGENDA
64. **SUNSHINE LAWS DURING EMERGENCIES** - COMMISSIONER FISHER

ACTION: (T-4:55 PM) Commissioner Fisher expressed concern as to the importance of Board communication during emergencies relative to Sunshine Laws. (Refer to minutes for full discussion.)

Commissioner Furr echoed Commissioner Fisher. (Refer to minutes for full discussion.)

In response to Commissioner Fisher, County Attorney Andrew J. Meyers advised the Board that an Opinion is currently being drafted relative to Commissioner Fisher’s concerns, so as to support Board communication during emergencies. (Refer to minutes for full discussion.)

65. **FEEDING SOUTH FLORIDA** - COMMISSIONER SHARIEF

ACTION: (T-4:57 PM) Commissioner Sharief encouraged all to donate food and supplies for Feeding South Florida. More information can be found at broward.org/fooddrive (Refer to minutes for full discussion.)

66. **5TH ANNUAL INTERNATIONAL TRADE AND CULTURAL EXPO, (FITCE)** - VICE MAYOR HOLNESS

ACTION: (T-4:57 PM) Vice-Mayor noted that the 5th Annual International Trade and Cultural Expo (FITCE) will take place on October 9, and 10, 2019. For more information, call (954) 357-7009. (Refer to minutes for full discussion.)

67. **METROPOLITAN PLANNING ORGANIZATION** - COMMISSIONER FURR

ACTION: (T-4:59 PM) Commissioner Furr stressed the importance for at least five Commissioners to attend the Metropolitan Planning Organization Meeting relative to the reconsideration of the 4th Amendment to the Interlocal Agreement. (Refer to minutes for full discussion.)

68. **CONGRATULATIONS** - COMMISSIONER FURR
ACTION: (T-5:00 PM) Commissioner Furr congratulated State Representative Shevrin Jones for being elected Chair of the Broward Legislative Delegation. (Refer to minutes for full discussion.)

69. **KUDOS TO ALL STAFF WHO WORKED DURING HURRICANE DORIAN - BOARD MEMBERS**

ACTION: (T-5:00 PM) Board Members expressed kudos to all staff who worked during Hurricane Dorian. (Refer to minutes for full discussion.)

70. **FLORIDA BUILDING AND CONSTRUCTION TRADES COUNCIL - COMMISSIONER GELLER**

ACTION: (T-5:00 PM) Commissioner Geller noted that he recently received an Honorary Lifetime Union Membership from the Florida Building and Construction Trades Council. In addition, Commissioner Geller noted that he will be holding another Working Group meeting this week. (Refer to minutes for full discussion.)