MEETING OF APRIL 21, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

COVID-19 UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. MOTION TO APPOINT Sergio Pellecer to the Board of Rules and Appeals. (Mayor Holness)

Attachments:  Additional Material - Agenda Item and County Attorney Memo

AVIATION DEPARTMENT

2. A. MOTION TO ADOPT budget Resolution within the Broward County Aviation Department Operating Fund to transfer funds in the amount of $625,000, for the purpose of a Capital Improvement Project, for the Rehabilitation of Taxilane T at Broward County’s Fort Lauderdale-Hollywood International Airport. This budget resolution requires the State of Florida Department of Transportation to fund up to the maximum amount of $312,500 and the County to fund all expenses for the Taxilane T Project in excess of FDOT’s funding, currently estimated to be $312,500, which is budgeted in the Aviation Department's Operating Fund.

B. MOTION TO ADOPT Resolution approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 436397-1-94-01; to fund the Rehabilitation of Taxilane T at Broward County’s Fort Lauderdale-Hollywood International Airport;
authorizing the Mayor or Vice-Mayor to execute same; authorizing the
County Administrator to take the necessary administrative and budgetary
actions; and approve any nonmonetary amendments subject to the Office of
the County Attorney approving as to legal sufficiency; and providing for
severability and an effective date. This Public Transportation Grant
Agreement will provide grant funding up to a maximum amount of $312,500.
A certified copy of the approved Resolution shall be inserted as Exhibit D to
the Public Transportation Grant Agreement before execution.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Budget Resolution
- Exhibit 3 - Resolution and PTGA
3. **MOTION TO ADOPT** Resolution approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 440095-1-94-01 to fund the installation of the CCTV System Capability and Associated Lighting project at Broward County’s Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Public Transportation Grant Agreement will provide grant funding up to a maximum amount of $12,500. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Resolution and PTGA

**PUBLIC WORKS DEPARTMENT**

**CONSTRUCTION MANAGEMENT DIVISION**

4. **MOTION TO APPROVE** Second Amendment to Work Authorization No. SRS-1.14 between Broward County and Synalovski Romanik Saye, LLC (SRS), pursuant to Agreement Number R1423107P1 for Comprehensive Professional Architectural Consultant Services, requesting additional consulting services for the renovation of the former Coca Cola Bottling Plant building, increasing basic fees by $51,909 from $193,264 to $245,173, increasing the total contract amount from $197,764 to $249,673; and authorize the Mayor and Clerk to execute same. *(Commission District 7)*

**Attachments:**
- Exhibit 1 - SRS WA 1.14 Amendment 2
- Exhibit 2 - CBE Evaluation Memo - RFP No. R1423107P1

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

5. **MOTION TO ADOPT** Resolution accepting a road easement executed by GUGV 790 Broward Property Owning LLC located at the southwest corner of East Broward Boulevard and SE 8th Avenue in the City of Fort Lauderdale, at a nominal cost of $1 to Broward County. *(Commission District 7)*
MOTION TO APPROVE  Second Amendment to Agreement between Broward County and Shanghai Zhenhua Heavy Industries Co., Ltd. Inc., a/k/a ZPMC, extending the substantial completion date for the initial base order of three Low Profile, Super Post-Panamax Container Gantry Cranes for Port Everglades by six months to December 29, 2020, and extending the dates on which the County may exercise its option to purchase up to three additional cranes at the original purchase price of $13,800,000 per crane to six months after substantial completion of the base crane order; and authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments:

Exhibit 1 - Agreement Summary
Exhibit 2 - Second Amendment to ZPMC Agreement
Additional Material - Information
OFFICE OF MANAGEMENT AND BUDGET

7. **MOTION TO ADOPT** budget Resolution within the Law Enforcement Trust Fund for the Broward Sheriff’s Office in the amount of $20,000 to fund an increase in the Forfeiture Unit’s warehouse lease.

   **Attachments:** Exhibit 1 - Appropriation Request
   Exhibit 2 - Budget Resolution

8. **MOTION TO ADOPT** budget Resolution within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff’s Office (BSO), to appropriate revenue in the amount of $13,132 for additional personnel as agreed upon by BSO and the City of Tamarac.

   **Attachments:** Exhibit 1 - Appropriation Request
   Exhibit 2 - Budget Resolution

9. **MOTION TO ADOPT** budget Resolution within the BSO Law Enforcement Contracts Fund, for the Broward Sheriff’s Office (BSO), to appropriate revenue in the amount of $191,102 for additional personnel and related costs as agreed upon by BSO and the City of Pompano Beach.

   **Attachments:** Exhibit 1 - Appropriation Request
   Exhibit 2 - Budget Resolution

REQUEST TO SET FOR PUBLIC HEARING

10. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 5, 2020, 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 Metro Cruise Services LLC for the granting of the renewal of a nonexclusive franchise for a ten-year term, from May 12, 2020, through May 11, 2030, to provide stevedore services at Port Everglades.

   🌞 Established Commission Goal

   **Attachments:** Exhibit 1 - Resolution
   Exhibit 2 - Notice to Publish
   Exhibit 3 - Application
   Additional Material - Information
11. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, 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 Starfleet, Inc., for the granting of the renewal of a nonexclusive franchise for a five-year term, from June 15, 2020, through June 14, 2025, to provide vessel bunkering services at Port Everglades.

Established Commission Goal

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Notice to Publish
- Exhibit 3 - Application

12. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 19, 2020, 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 Dothan Security, Inc., d/b/a DSI Security Services, for the granting of the renewal of a nonexclusive franchise for a five-year term, from June 23, 2020, through June 22, 2025, to provide marine terminal security services at Port Everglades.

Established Commission Goal

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Notice to Publish
- Exhibit 3 - Application
- Additional Material - Information
13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 5, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

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

(Sponsored by Commissioner Tim Ryan)

Attachments: Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
Exhibit 2 - Copy of Proposed Ordinance
Sponsored by Commissioner Ryan
Exhibit 3 - Copy of Fiscal Impact Statement
Exhibit 4 - Copy of Commissioner Sharief's Amendment
Exhibit 5 - Copy of Vice-Mayor Geller's Amendment
Exhibit 6 - Comparison Chart
Additional Material - Information

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

14. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderhill to provide representation at hearings before the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2024, and to authorize the Mayor and Clerk to execute same. (Commission District 9)

Attachments: Exhibit 1 - Agreement Summary - Lauderhill
Exhibit 2 - Interlocal Agreement Unsafe Structures - Lauderhill
Exhibit 3 - Resolution 20R-02-56

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION
15. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the “Authority”) of its Multifamily Housing Mortgage Revenue Note, Series 2020 (Federation Sunrise Apartments) in a principal amount of not to exceed $35,000,000 (the “Note”) for the purpose of financing the acquisition, rehabilitation and equipping of a multifamily housing project known as the Federation Sunrise Apartments located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the Authority, the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent and Federation Sunrise Preservation LP, as Borrower; approving and authorizing the execution and delivery of a Funding Loan Agreement by and among the Authority, Capital One, National Association and the Fiscal Agent; approving and authorizing the execution and delivery of a Project Loan Agreement by and among the Authority, the Fiscal Agent and the Borrower; approving and authorizing the execution and delivery of a Placement Agent Agreement for the Note by and among the Authority, RBC Capital Markets, LLC and Raymond James & Associates, Inc.; approving and authorizing the execution and delivery of a Fiscal Agent Fee Agreement by and between the Authority and the Fiscal Agent; approving and authorizing the execution of the assignment of the Project note; approving and authorizing the execution of the Assignment of security instrument; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Note; authorizing the proper Officers of the Authority to do all things necessary or advisable in connection with the issuance of the Note; and providing an effective date for this Resolution. *(Commission District 1)*

Established Commission Goal

**Attachments:**
- Exhibit 1 - County Resolution
- Exhibit 2 - HFA Resolution 2020-002
- Exhibit 3 - HFA Resolution 2020-007
- Exhibit 4 - TEFRA Hearing Minutes

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**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

16. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, pertaining to the Census 2020 Complete Count for Broward County ("Complete Count"); waiving section 18.63(a) of the Broward County Administrative Code, delegating to the County Administrator the authority to accept donations related to the Complete Count in an amount not to exceed $50,000 per individual donation; directing that the County Administrator provide letters to donors acknowledging the
donation and report all such donations to the Board of County Commissioners on a quarterly basis; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Health Foundation

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works Department

19-1507  17. A. **MOTION TO APPROVE** sole source, sole brand designation to TSC-Jacobs, Inc. for Varec Flame Arrester, Parts and Assemblies for Water and Wastewater Services.

B. **MOTION TO AWARD** open-end contract to sole source, TSC-Jacobs, Inc., for Varec Flame Arrester, Parts and Assemblies, Bid No. OPN2118785B1, for Water and Wastewater Services, in the estimated amount of $235,694, which includes a pass-thru allowance in the amount of $54,000, for the initial one-year term and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three year potential estimated amount of $707,083. The initial contract period shall begin on the date of award and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Sole Source Sole Brand Request dated January 24 2020
- Exhibit 2 - Bid Tabulation OPN2118785B1
- Exhibit 3 - User Concurrence Memorandum signed November 8, 2019
- Exhibit 4 - Price Analysis

19-1551  18. **MOTION TO APPROVE** multiple open-end contracts on the basis of Sourcewell (formerly National Joint Powers Alliance) contracts for utility vehicles and related accessories, for the Aviation Maintenance Division and the Highway and Bridge Maintenance Division, for the remainder of the source contract(s) term, and authorize the Director of Purchasing to renew the contract(s), as renewed by Sourcewell, for a total potential amount of $1,776,269.
Attachments: Exhibit 1 - OESBD Goals Memorandum dated March 26, 2020
Exhibit 2 - Sourcewell Contracts
Exhibit 3 - Price Analysis
QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

19. **MOTION TO APPROVE** of plat entitled 7-Eleven No. 34941 (007-MP-19). (Commission District 2)

   **Attachments:**
   - Exhibit 1 - Staff Report
   - Exhibit 2 - Location Map
   - Exhibit 3 - Highway Construction & Engineering Division
   - Exhibit 4 - Planning Council Memorandum
   - Exhibit 5 - Adjacent City Letter
   - Exhibit 6 - Plat Application

20. **MOTION TO APPROVE** of New Findings of Adequacy for a plat entitled West Oak Estates (031-MP-04). (Commission District 5)

   **Attachments:**
   - Exhibit 1 - Staff Report
   - Exhibit 2 - Location Map
   - Exhibit 3 - School Capacity Availability Determination Letter
   - Exhibit 4 - Highway Construction & Engineering Division
   - Exhibit 5 - Planning Council Memorandum
   - Exhibit 6 - City Resolution
   - Exhibit 7 - FOA Application

END OF QUASI-JUDICIAL CONSENT HEARING

REAL PROPERTY SECTION

21. **MOTION TO ADOPT** Resolution authorizing conveyance to the City of
Hollywood by quit claim deeds two properties not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deeds and recordation of same. (Commission Districts 6 and 7)

Attachments:
- Exhibit 1 - Resolution with Quit Claim Deeds
- Exhibit 2 - Tax Deeds
- Exhibit 3 - Quit Claim Deeds
- Exhibit 4 - Property Fact Sheets
PUBLIC HEARING

22. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Eller-I.T.O. Stevedoring Company L.L.C. for a five-year term to provide steamship agent services at Port Everglades, retroactively commencing on April 8, 2020, through April 7, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

Established Commission Goal

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

23. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Host Terminals, LLC, for a ten-year term to provide stevedore services at Port Everglades, from May 12, 2020, through May 11, 2030; providing for franchise terms and conditions; and providing for severability and an effective date.

Established Commission Goal

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

24. A. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment (PC 20-1), located in the City of Wilton Manors (Commission District 7), pursuant to Section 163.3184, Florida Statutes, as amended, 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 WILTON MANORS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan text amendment (PCT 20-1), regarding the Wilton Manors West Activity Center (Commission District 7), pursuant to Section 163.3184, Florida Statutes, as amended, 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 WILTON MANORS WEST ACTIVITY CENTER; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:
- Exhibit 1 - Ordinance
- Exhibit 2 - Amendment Report
- Exhibit 3 - Ordinance
- Exhibit 4 - Amendment Report
25. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 20-2), regarding the Pompano Beach Downtown Activity Center, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended (Commission Districts 2 and 4), the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REGARDING THE POMPANO BEACH DOWNTOWN ACTIVITY CENTER; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Resolution
Exhibit 2 - Amendment Report

26. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 20-4, in the City of Deerfield Beach, pursuant to Section 163.3184, Florida Statutes, as amended (Commission District 2), 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 DEERFIELD BEACH; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Ordinance
Exhibit 2 - Amendment Report

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING A PROPOSED AMENDMENT TO THE WATER MANAGEMENT ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING AN EFFECTIVE DATE.
**Attachments:**

- Exhibit 1 - Staff Report
- Exhibit 2 - Ordinance with Attachment A
- Exhibit 3 - 2020 Broward County Water Supply Facilities Work Plan

**END PUBLIC HEARING**

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REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

EMERGENCY MANAGEMENT

20-743 28. MOTION TO AUTHORIZE County Administrator to negotiate and execute an interlocal agreement with The School Board of Broward County (SBBC) for the use of SBBC facilities as public hurricane evacuation shelters during a declared state or local emergency and, appropriate staffing of such shelters, in substantially the form attached as Exhibit 1, including authority for the County Administrator to approve any substantive changes the County Administrator deems appropriate or necessary and that do not materially increase the County’s obligations, and subject to review by the Office of the County Attorney as to legal sufficiency. ( Deferred from April 7, 2020 - Item No. 32)

Attachments:  Exhibit 1 - SBBC Shelter Agreement
 Additional Material - Information
 Additional Material - Information

COUNTY ADMINISTRATION

20-718 29. MOTION TO APPROVE GMP Contract Amendment No. 3 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) in final form attached as Exhibit 1, in an amount not to exceed $10,115,835 for the Guaranteed Maximum Price 3 (GMP3), for the site and foundation work of the Hotel (Exhibit 1); and authorizing the County Administrator to execute GMP Contract Amendment No. 3 on behalf of Broward County.

Established Commission Goal

Attachments:  Exhibit 1 - GMP Contract Amendment No. 3
 Master Development Agreement.pdf
 Exhibit 2 - GMP3 Backup Documentation

CULTURAL DIVISION

20-754 30. A. MOTION TO AUTHORIZE County Administrator to establish a one-time supplemental cultural arts grants program to provide operating assistance
during the COVID-19 pandemic to not-for-profit cultural organizations located within the County, with awards being made by the Cultural Council after reviewing applications, waiving certain limitations contained in Sections 29.14 and 29.17 of the Broward County Administrative Code, and authorizing the Director of the Cultural Division to execute grant agreements using a form grant agreement reviewed by the Office of the County Attorney for legal sufficiency.

B. MOTION TO ADOPT budget Resolution transferring $456,000 from the reserve within the Cultural Special Purpose Fund to provide funds to establish a one-time supplemental cultural arts grants program to provide operating assistance to during the COVID-19 pandemic.

Attachments:  
Exhibit 1 - Budget Resolution  
Additional Material - Information  
Additional Material - Information

COUNTY ATTORNEY

31. MOTION TO APPROVE, retroactive to March 15, 2020, use of Broward County staff and in-kind resources to solicit funds for and otherwise support the efforts of the United Way of Broward County in responding to the COVID-19 pandemic, and to solicit funds for and otherwise support the efforts of other established, reputable charitable organizations that seek to provide goods or services to County residents and visitors affected by the COVID-19 pandemic.

COUNTY COMMISSION

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

Attachments:  
Exhibit 1 - Parking Garage  
Additional Material - Information

33. MOTION TO DISCUSS contingency practices to protect the August and November 2020 elections and ensure the safety of all Broward County electors during the health crisis caused by the Covid-19 pandemic. (Commissioner Udine)

Attachments:  
Exhibit 1 - Letter from District 3 Commissioner Michael Udine to the Supervisor of Elections
| 20-762 | 34. **MOTION TO APPROVE** retroactive to March 15, 2020, use of County Commission District 9 staff and in-kind resources to solicit funds for and otherwise support the efforts of Opportunities Industrialization Centers of South Florida (OIC) in responding to the COVID-19 pandemic. (Mayor Holness) |
| 20-430 | 35. **MAYOR’S REPORT** |
| 20-431 | 36. **COUNTY ADMINISTRATOR’S REPORT** |
SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

20-796  37.  A. MOTION TO AUTHORIZE County Administrator to execute a First Amendment to Agreement No. 19-CP-HIP-8254-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and Hope South Florida, Inc., increasing the Agreement amount from $838,161 to $935,779, retroactively from April 1, 2020 to September 30, 2020 for two mobile sanitation stations; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO AUTHORIZE County Administrator to execute a Second Amendment to Agreement No. 19-CP-HIP-8232-01 (subject to review for legal sufficiency by the Office of the County Attorney) between Broward County and TaskForce Fore Ending Homelessness, Inc., increasing the Agreement amount from $487,625 to $940,359, retroactively from April 1, 2020 to September 30, 2020 for seven mobile sanitation stations; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

C. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board member holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:
   1. Werthman, George Steve

Established Commission Goal

Attachments:  Exhibit 1 - Conflict of Interest

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

20-795  38.  MOTION TO TERMINATE FOR CONVENIENCE Agreement Between Broward County and Hills Balfour Limited Company for Representation Office in the United Kingdom and Scandinavia (RFP No. R1287408P1), awarded by the Board of County Commissioners on September 10, 2015; and authorize the Contract Administrator to give notice of same.

Attachments:  Exhibit 1 - Hills Balfour Agreement

COUNTY ADMINISTRATION
39. **MOTION TO RATIFY** actions taken by the County Administrator to protect the health and safety of Broward County residents and visitors as a result of the COVID-19 crisis and to maintain the day-to-day business and operations of Broward County during such crisis.

**Attachments:** Exhibit 1 - Items for Ratification by Board Regarding COVID-19
40. **A. MOTION TO AUTHORIZE** County Administrator to accept grant funding for economic relief in the estimated amount of $135,027,902 from the Federal Government in support of Broward County’s Fort Lauderdale-Hollywood International Airport and North Perry Airport after the COVID-19 pandemic; and to authorize the County Administrator to execute any grant agreements and any subsequent amendments related to such economic relief, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions related to such economic relief.

**B. MOTION TO AUTHORIZE** County Administrator to accept grant funding for economic relief from the Federal or State Government related to the COVID-19 pandemic; and to authorize the County Administrator to execute any grant agreements and any subsequent amendments related to such economic relief, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions related to such economic relief.

**COUNTY COMMISSION**

41. **MOTION TO APPOINT NOMINEE** Scheril A. Murray Powell, Esq. to the Medical Marijuana Advisory Board. (Mayor Holness)

**Attachments:** Exhibit 1 - Scheril A. Murray Powell, Esq.

42. **MOTION TO APPROVE**, retroactive to April 15, 2020, use of County Commission District 8 staff and in-kind resources to solicit funds for and otherwise support the efforts of the Fort Lauderdale (FL) Chapter of The LINKS, Inc. ("The LINKS"), and Community Based Connections, Inc. ("CBCI"), in responding to the COVID-19 pandemic. (Commissioner Sharief)
SECOND SUPPLEMENTAL AGENDA

COUNTY COMMISSION

43.  **MOTION TO APPROVE** Agreement Among Broward County, City of Parkland ("City"), and Parkland School Property LLC ("Developer"), Related to Traffic Signalization at the Intersection of University Drive and Hillsboro Boulevard ("Agreement") in substantially the same form attached as Exhibit 1; and to authorize the Mayor to execute same. (Commissioner Udine)

**Attachments:** Exhibit 1 - Agreement Among Broward County, City of Parkland, and Parkland School Property LLC Related to Traffic Signalization at the Intersection of University Drive and Hillsboro Boulevard