MEETING OF JUNE 16, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

20-690 1. MOTION TO APPROVE Board Appointments

AVIATION DEPARTMENT

20-910 2. MOTION TO APPROVE First Amendment to the Pipeline License Agreement between Broward County and Peoples Gas System, to upgrade a pipeline located at Broward County’s Fort Lauderdale-Hollywood International Airport in the maximum-not-to-exceed amount of $177,077; and authorize the Mayor and Clerk to execute.

Attachments:  Exhibit 1 - Agreement Summary  Exhibit 2 - TECO First Amendment

20-969 3. MOTION TO APPROVE Ninth Amendment to the deliberately phased Agreement between Broward County and The Urban Group, Inc., Agreement No. 20041118-0-AV 01, to provide continued consultant services for the Noise Mitigation Program Assistance at Broward County’s Fort Lauderdale-Hollywood International Airport, extending the term of the Agreement through January 26, 2021, and adding an additional optional six months extension period to the Agreement, authorizing the Director of Aviation to execute this option, with no change to the not-to-exceed amount of $39,564,949; and authorize the Mayor and Clerk to execute.
MOTION TO ADOPT Resolution accepting a road easement executed by Carmen Morton, located at the northwest corner of SW 44th Avenue and SW 18th Street in the Broward Municipal Services District, at a nominal cost of $1 to Broward County. *(Commission District 7)*

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Location Map
- Exhibit 3 - Road Easement

MOTION TO ADOPT Resolution supporting the Broward Metropolitan Planning Organization and the City of Lauderdale Lakes in their efforts to coordinate the transportation planning study for the NW 31st Avenue transportation/transit related corridor improvement project from Broward Boulevard to McNab Road, at no cost to the County. *(Commission District 9)*

*Established Commission Goal*

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - City of Lauderdale Lakes Resolution
- Exhibit 3 - City of Lauderhill Resolution
- Exhibit 4 - City of Fort Lauderdale Resolution
- Exhibit 5 - City of Tamarac Resolution

MOTION TO APPROVE Second Amendment to the Software Maintenance and Support Services Agreement between Broward County and Radiant Systems, Inc., to extend the agreement for up to three additional years and increase the not-to-exceed amount by $108,000, from $240,000 to $348,000; and authorize Mayor and Clerk to execute same.
WATER AND WASTEWATER ENGINEERING DIVISION

**20-987**

7. **MOTION TO ADOPT** Resolution accepting a utility easement executed by Griffin 3100 LLC and located at 3151 Griffin Road, in the City of Dania Beach; and authorize recordation of same. (Commission District 7)

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Map
- Exhibit 3 - Executed Easement - Griffin 31000
- LL Utility Easements 5042-30-01-0150

**20-988**

8. **MOTION TO ADOPT** Resolution accepting a utility easement executed by IDI Logistics, LLC and located east of the Florida Turnpike and southwest of the west end of NW 33rd Street, in the City of Pompano Beach; and authorize recordation of same. (Commission District 4)

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Map
- Exhibit 3 - Executed Easement

HUMAN SERVICES DEPARTMENT

**20-966**

9. **A. MOTION TO AUTHORIZE** County Administrator to execute a Billing Agreement between the Sheriff of Broward County, Florida (“BSO”) and Broward County (subject to review for legal sufficiency by the Office of the County Attorney), effective upon the date of execution through September 30, 2021, with up to four, one-year renewal terms, in an amount not to exceed $500,000 to the County annually for BSO to receive racial equity education and facilitated follow-up discussions by subject matter experts; authorize the County Administrator to execute amendments to the Billing Agreement (subject to review for legal sufficiency by the Office of the County Attorney) that do not increase the annual funding amount or substantively change the scope of the Agreement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

**B. MOTION TO ADOPT** budget Resolution in the Human Services Contract Fund in the amount of $500,000 for BSO to receive racial equity education and facilitated follow-up discussions by subject matter experts.
Established Commission Goal

**Attachments:**  Exhibit 1 - Budget Resolution
10. **MOTION TO AUTHORIZE** County Administrator to execute an Agreement between the Broward Behavioral Health Coalition (“BBHC”) and Broward County, effective July 1, 2020 to June 30, 2021, to provide community-based substance abuse treatment services; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, so long as the total amount of the Agreement, inclusive of all amendments does not exceed $6,000,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

![Established Commission Goal]

**Attachments:** Exhibit 1 - BARC Fund Detail

11. **MOTION TO AUTHORIZE** County Administrator to execute an amendment to Agreement No. KID-BARC-CFS-2019 between Kids in Distress, Inc. (“KID”) and Broward County to extend the current term an additional three months to end September 30, 2020; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, so long as the total amount of the Agreement, inclusive of amendments does not exceed $150,000; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment.

![Established Commission Goal]

**COMMUNITY PARTNERSHIPS DIVISION**

12. A. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Housing and Urban Development (“HUD”) grant funds in the amount of $9,067,789 and a Broward County match contribution of $918,677 for a total amount of $9,986,466 to specified subgrantees for Fiscal Years 2019-2020 and 2020-2021; authorize the County Administrator to execute grant agreements with HUD, and new agreements and amendments to existing agreements with specified subgrantees, subject to review for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

B. **MOTION TO ADOPT** budget Resolution in the HUD Continuum of Care Fund in the amount of $9,986,466 for supportive services and rental
assistance for families and individuals in Broward County who are experiencing homelessness, as well as providing for operational and administrative expenses.

C. 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. Thomas M. Campbell
   2. Frances M. Esposito
   3. Danny C. Osley
   4. Steven Ronik
   5. Lisa Vecchi
   6. George S. Werthman

Established Commission Goal

Attachments: Exhibit 1 - Resolution and Attachment A
           Exhibit 2 - Budget Resolution
           Exhibit 3 - 2019-FL CoC Notice of Award
           Exhibit 4 - Conflict Waivers

20-1007  13. A. MOTION TO APPROVE Agreement between Broward County and North Broward Hospital District d/b/a Broward Health, retroactively from October 1, 2017 to September 30, 2020, with three, one-year renewal terms, to set reimbursement rates for medical services to persons injured or ill during or at the time of an arrest; authorize Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

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. Vincent J. Foster
   2. Claudette E. Grant
   3. Vince L. Johnson

Established Commission Goal

Attachments: Exhibit 1 - Broward Health Arrestee Billing Agreement Summary Form
           Exhibit 2 - Broward Health Billing Agreement
           Exhibit 3 - Conflict of Interest Waivers
FAMILY SUCCESS ADMINISTRATION DIVISION

20-976  14.  MOTION TO AUTHORIZE County Administrator to execute Memorandum of Understanding ("MOU") between CareerSource Broward and Broward County (subject to review for legal sufficiency by the Office of the County Attorney) in the amount of $647, effective July 1, 2020, through June 30, 2023, to support Cooperative Workforce Training and Employment Efforts of the local integrated one-stop workforce delivery system; authorize the County Administrator to execute amendments to the MOU that do not increase the total amount of the MOU above $5,000, 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 MOU.

🌟 Established Commission Goal
PORT EVERGLADES DEPARTMENT

20-780  15. MOTION TO APPROVE Memorandum of Agreement between the Department of the Army and Broward County, Florida, concerning the provision of funds pursuant to Section 2106 of the Water Resources Reform and Development Act of 2014 to Broward County’s Port Everglades Department in the amount of $214,000 to carry out expanded uses and/or environmental remediation related to dredging berths and/or federal navigation channels; and authorize the Mayor and Clerk to execute same.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Agreement

20-833  16. MOTION TO APPROVE Fifth Amendment to the Lease Agreement between Broward County and the South Florida Wildlife Center, Inc., for a 4.11-acre parcel of land located at 3200 S.W. 4th Avenue, Fort Lauderdale, Florida; and authorize the Mayor and Clerk to execute same.

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Fifth Amendment to the Lease Agreement

20-1089  17. MOTION TO APPROVE ten-year nonexclusive License Agreement between Broward County and Florida Gas Transmission Company, LLC, for Natural Gas Pipelines at Port Everglades, with a term beginning retroactively on March 23, 2020, and ending at 11:59 p.m. on March 22, 2030; and authorize the Mayor and Clerk to execute same. (Deferred from May 5, 2020 - Item No. 9)

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Florida Gas Transmission License Agreement

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

20-1050  18. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as “The Alliance”) Fiscal Year 2020 quarterly performance report, for the period January 1, 2020 through March 31, 2020, pursuant to the Agreement between Broward County and the Alliance.
Established Commission Goal

**Attachments:**

Exhibit 1 - Alliance 2nd Quarter Report to Broward County
Exhibit 2 - OESBD Memo - Alliance Fiscal Year 2020 2nd Quarter Report-smm

20-1113 19. MOTION TO DIRECT County Administrator to publish notice, in accordance with Section 255.065, Florida Statutes, in the Florida Administrative Register and a newspaper of general circulation at least once a week for two weeks stating, in addition to any information that the County Administrator deems appropriate, that Broward County has received an unsolicited proposal related to the development of County-owned property (19801 Sheridan Street, Unincorporated Broward County, 33332), to be used to create jobs and stimulate economic activity in Broward County (“Unsolicited Proposal”) and will accept other proposals for the same project for a period of 50 days after the initial date of publication.

**Attachments:**

Exhibit 1 - County Administrator Memo
COUNTY ATTORNEY

20-1088  20.  A. MOTION TO APPROVE settlement in the case of Broward County v. Aon Risk Services, Inc. of Florida, et al., 17th Judicial Circuit, Court Case No. CACE17-010503 (17), with respect to Aon Risk Services, Inc. of Florida.

B. MOTION TO APPROVE settlement in the case of Broward County v. Aon Risk Services, Inc. of Florida, et al., 17th Judicial Circuit, Court Case No. CACE17-010503 (17), with respect to Old Republic General Insurance Corporation.

Attachments:  Exhibit 1 - Copy of Aon Settlement Agreement
               Exhibit 2 - Copy of Old Republic Settlement Agreement
               Exhibit 3 - Copy of Aviation Department and Risk Management Division Concurrence

REQUEST TO SET FOR PUBLIC HEARING

20-623  21.  MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2020, 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 20-5), regarding Policy 2.16.2 to revise the adopted Broward County data and methodology for local governments to estimate its supply of affordable housing, including evaluating each income category of very-low, low and moderate, as an amendment to the Broward County Comprehensive Plan.

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

20-925  22.  MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2020, 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 20-6), regarding Inclusionary Housing, as an amendment to the Broward County Comprehensive Plan.

Attachments:  Exhibit 1 - Proposed Resolution
               Exhibit 2 - Draft Resolution
               Additional Material - Information

20-991  23.  MOTION TO ADOPT Resolution directing the County Administrator to
publish Notice of Public Hearing to be held on Tuesday, August 25, 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 United Stevedoring of America, Inc., d/b/a Hallmark Stevedoring Company, for the granting of the renewal of a nonexclusive franchise for a five-year term, from September 23, 2020, through September 22, 2025, to provide steamship agent services at Port Everglades.

Established Commission Goal

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

**20-1042 24.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on August 25, 2020, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan map (PC 20-6), in the City of Coral Springs, as an amendment to the Broward County Comprehensive Plan. *(Commission District 3)*

**Attachments:**
- Exhibit 1 - Proposed Resolution
- Exhibit 2 - Draft Resolution
20-967  25. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 25, 2020, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate portions of water and sewer utility easements granted by instruments recorded in Official Records Book 45042, Page 618 and 46105, Page 1696 of the Public Records of Broward County, generally located at the southeast corner of West Oakland Park Boulevard and Northwest 36 Terrace in the City of Lauderdale Lakes; Petitioners: BV Apartments, LLC; Agent: Craven, Thompson & Associates; Application for Vacation and Abandonment: 2019-V-02. *(Commission District 9)*

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

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

20-856  26. A. **MOTION TO APPROVE** Amendment I to Memorandum of Understanding (MOU) between the State of Florida Department of Education Office of Early Learning and Broward County, providing for the County to perform School Readiness Program inspections, extending the term until June 30, 2025; completing housekeeping changes; authorizing the Mayor and Clerk to execute same; and to authorize the County Administrator to make the necessary administrative actions to implement the MOU.

B. **MOTION TO APPROVE** Amendment No. 0002 to Agreement No. JC206 between the State of Florida Department of Children and Families and Broward County, relating to child care licensing and enforcement; extending the contract term for five additional years, effective July 1, 2020, and increasing the contract amount by $2,172,790 for those five years to a total contract amount of $4,195,580; requiring the County to conduct child care licensing activities, and to perform State School Readiness Program inspections in accordance with the Amendment I to the MOU referenced under Motion A; effective on the date executed by both parties and contingent upon approval of Motion A; authorizing the Mayor and Clerk to execute same; and to authorize the County Administrator to make the necessary administrative and budgetary actions to implement the Agreement.

C. **MOTION TO ADOPT** budget Resolution within the Child Care Block Grant Fund in the one-year amount of $434,558 for State Fiscal Year
2020-2021, for the purpose of conducting licensing activities for child care facilities and family child care homes and School Readiness Program Provider monitoring activities, contingent upon approval of Motions A and B.

Established Commission Goal

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - OEL MOU Amendment
- Exhibit 3 - DCF Contract Amendment
- Exhibit 4 - Budget Resolution
ENVIRONMENTAL ENGINEERING AND PERMITTING DIVISION

20-944 27. A. MOTION TO APPROVE retroactively U.S. Department of Homeland Security (DHS) Cooperative Agreement 06OHBIO00013-15-00 (grant) in the amount of $277,944, to provide funding for the BioWatch monitoring program in Broward County from May 1, 2020-February 28, 2021 and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards under Agreement 06OHBIO00013-15-00, subject to review for legal sufficiency by the Office of the County Attorney, in a total additional funding not to exceed $185,296.

B. MOTION TO ADOPT budget Resolution within the DHS Grant Fund for the Environmental Engineering and Permitting Division in the amount of $92,648 for the purpose of field sampling and collection under the Biowatch Program.

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Cooperative Agreement 06OHBIO00013-15-00
Exhibit 3 - Budget Resolution

ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

20-1034 28. MOTION TO AUTHORIZE County Administrator to approve a Request for Qualifications (RFQ) solicitation for a Countywide Risk Assessment and Resilience Plan. This is Step One of a Two-Step RFQ/RFP Procurement.

Established Commission Goal

20-1037 29. MOTION TO APPROVE Third Amendment to Interlocal Agreement between Broward County and the School Board of Broward County (SBBC) under which the County is provided reimbursement for technical services, staff training, and educational programming in support of the School District’s educational and sustainability goals from July 1, 2020 through June 30, 2021 in substantially the form attached as Exhibit 5 and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to final review and approval as to form by the Office of the County Attorney.

Established Commission Goal
Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - First Amendment to Agreement
Exhibit 3 - Original Agreement
Exhibit 4 - Second Amendment to Agreement
Exhibit 5 - Third Amendment to Agreement
HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

20-760  30.  **MOTION TO APPROVE** Third Amendment to a Loan Agreement, to allow for the partial conversion to a grant of $1,969,033 of a $2,590,909 County Redevelopment Capital Program (RCP) loan by and among Broward County, the City of Dania Beach (City), and the Dania Beach Community Redevelopment Agency (CRA), regarding the construction of 190 parking spaces of a parking structure over and above the 250 spaces required for a Library and City Hall; and acknowledging that the remaining $621,876 loan amount will be evidenced by a new Promissory Note indicating the revised interest and principal payment terms; and authorize the Mayor and Clerk to execute the amended Loan Agreement. *(Commission District 7)*

![Established Commission Goal]

**Attachments:**  
Exhibit 1 - Dania Beach RCP 3rd Amend Loan Agreement and Promissory Note  
Exhibit 2 - DB Loan to Grant Conversion Acceptance Letter 09-17-19

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION


**Attachments:**  
Exhibit 1 - Semi-Annual Financial Summary Park, Open Space and Recreational Trust Fund

PURCHASING DIVISION

For Aviation Department

20-1020  32.  A.  **MOTION TO APPROVE** donation of surplus building materials from Broward County to Habitat for Humanity ReStore of Broward.

B.  **MOTION TO AUTHORIZE** Director of Purchasing to execute a donation transfer letter between Broward County and the Habitat for Humanity ReStore of Broward, to donate surplus building materials in the estimated amount of $46,778.

**Attachments:**  
Exhibit 1 - Habitat for Humanity Request Letter  
Exhibit 2 - 501c3 Determination Letter
MOTION TO AUTHORIZE County Administrator to execute Agreements, Contract Amendments, Work Authorizations, and Advertisements of Request for Proposals during the Broward County Board of County Commissioner’s 2020 Summer Recess, when she determines it to be in the best interest of the County to continue with the day-to-day operations of the County, subject to approval as to legal sufficiency by the Office of the County Attorney.

Attachments:  Additional Material - Information
For Finance And Administrative Services Department

20-881 34. **MOTION TO APPROVE** Agreement between Broward County and Standard Insurance Company, for Group Long Term Disability Insurance, Request for Proposals (RFP) No. GEN2118079P2, for an initial two-year term, in the amount of $1,550,786, and authorize the Director of Purchasing to renew the Agreement for a two-year renewal term in the amount of $1,550,786 and a final one-year renewal term in the amount of $775,393; for a total five-year amount of $3,876,965; and authorize the Mayor and Clerk to execute same. The initial term of the Agreement will begin on July 1, 2020 and terminate two years from that date.

**Attachments:**
- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - No Goal Memorandum dated August 16, 2018

20-957 35. **MOTION TO AWARD** open-end contract to the low, responsive and responsible bidder, MidFlorida Armored & ATM Services, Inc. for Armored Car Services, Bid No. GEN2120757B1, for the Broward County Records, Taxes and Treasury Division, in the two-year estimated amount of $654,303; and authorize the Director of Purchasing to renew the contract for three additional one-year periods in the annual amount of $327,152, for a five-year potential estimated amount of $1,635,760. The initial term of the contract will begin on the date of award and will terminate two years from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - No-Goal Memorandum dated February 25, 2020
- Exhibit 3 - User Concurrence dated May 12, 2020
- Exhibit 4 - Price Analysis

For Public Works Department

20-855 36. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, MaintenX International Service Management Group, Inc. DBA MaintenX International, for Waterproofing Maintenance and Repair, Bid No. BLD2119450B1, for the Facilities Management Division, in the annual estimated contract amount of $2,770,693, which includes allowances in the annual estimated amount of $180,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total three-year estimated contract amount of $8,312,079. The initial contract
period shall begin on the date of award and shall terminate one year from that date, contingent upon receipt and approval of the performance and payment guaranty.

**Attachments:**

- Exhibit 1 - Bid Tabulation BLD2119450B1
- Exhibit 2 - Goal Compliance Memorandum dated May 1, 2020
- Exhibit 3 - User Award Concurrence signed April 27, 2020, BLD2119450B1
- Exhibit 4 - Price Analysis, BLD2119450B1
For Transportation Department

37. **MOTION TO APPROVE** Trapeze Software Group, Inc., as the only reasonable source for Software License, Maintenance and Support for the Trapeze Midas Bid and Dispatch System Software for the Transit Division.

B. **MOTION TO APPROVE** Agreement Number TEC2120604A1 between Broward County and Trapeze Software Group, Inc., effective July 1, 2020, for continued maintenance and support of the Midas Bid and Dispatch System Software for the Transit Division for an amount not-to-exceed $122,051 for support and maintenance services for existing software for the initial one-year term, up to $437,662 for support and maintenance services for existing software for up to three optional one-year renewal periods after the initial term, and up to $371,682 for optional services for the duration of the agreement, inclusive of renewals, including additional licenses and related support and maintenance services and professional services, for a total not-to-exceed amount of $931,395 over four years, and authorize the Director of Purchasing to renew the contract for up to three one-year periods after the initial one-year term; and authorize the Mayor and Clerk to execute same.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - Reasonable Source Memorandum
- Exhibit 4 - Independent Cost Estimate
- Exhibit 5 - Disclosure Items for Trapeze

38. **MOTION TO APPROVE** fixed contract to awarded vendor, Creative Bus Sales, Inc., from the Florida Department of Transportation Contract No. TRIPS-17-CA-CBS, Standard Cutaway Chassis Type Transit Vehicles, for the purchase of 42 cutaway-type vehicles, for the Transit Division, in the amount of $4,379,424.
39. **MOTION TO APPROVE** fixed contract to the awarded vendor, Florida Transportation Systems, Inc., utilizing the Florida Department of Transportation Contract No. TRIPS-17-CA-FTS-C, Cutaway Transit Vehicles, for the purchase of 49 Ford Transit Collins T24 Commercial Standard Cutaway vehicles, for the Transit Division in the amount of $3,943,765.

**Attachments:**
- Exhibit 1 - OESBD Memorandum dated May 4, 2020
- Exhibit 2 - FDOT Piggyback Approval Letter dated April 22, 2020
- Exhibit 3 - Transit Division Justification Memo dated April 30, 2020
- Exhibit 4 - FDOT Price Analysis
- Exhibit 5 - Order Form

40. **MOTION TO AWARD** fixed contract to the awarded vendor, New Flyer of America, Inc., under the Commonwealth of Virginia, Contract No. E194-75548-MA2275, Low Floor Transit Buses, Heavy Duty, 12 Year (30, 35, 40, 60 ft. sizes), for the Transit Division, in the estimated amount of $3,671,558, and authorize the Director of Purchasing to renew the contract as renewed by the Commonwealth of Virginia for one year period.

**Attachments:**
- Exhibit 1 - OESBD Memorandum dated May 4, 2020
- Exhibit 2 - FDOT Piggyback Approval Letter dated April 15, 2020
- Exhibit 3 - Transit Division Justification Memo dated May 7, 2020
- Exhibit 4 - FDOT Price Analysis
- Exhibit 5 - Order Form
Attachments: Exhibit 1 - OESBD No Goals Memo dated May 6, 2020
Exhibit 2 - BCT Piggyback Request Memo dated April 14, 2020
Exhibit 3 - Commonwealth of Virginia RFP No. E194-193
Exhibit 4 - Commonwealth of Virginia Contract No. E194-75548-MA2275 Low Floor Transit Buses Heavy Duty 12 Year (30 35 40 60 ft sizes)

20-1062 41. MOTION TO AWARD fixed contract to the awarded vendor, Motor Coach Industries, Inc., under the State of Georgia, Contract No. 99999-001-SPD-0000138-0006, Supplemental Mass Transit Vehicles and Transportation Related Vehicles and Accessories, for the purchase of five commuter buses, which includes diagnostic equipment, spare parts, and training to be delivered within twelve months from the issuance of the Notice to Proceed for the Transit Division, in the amount of $3,262,670.

Established Commission Goal

Attachments: Exhibit 1 - OESBD Goals Memo, dated May 20, 2020
Exhibit 2 - BCT Piggyback Request Memo, dated May 19, 2020
Exhibit 3 - Solicited State of Georgia RFP No. 99999-001-SPD-0000152
Exhibit 4 - MCI Pricing Sheet
Exhibit 5 - Contract No. 99999-001-SPD-0000138-0006 Amendment
Exhibit 6 - BCT Approval Letter from State of Georgia, dated April 30, 2020

RECORDS, TAXES, AND TREASURY DIVISION

20-1004 42. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxxx0518, 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, and
Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

**Attachments:**
- Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks
- Exhibit 2 - List of Reissued Checks
- Exhibit 3 - Warrants Memorandum Dated May 15, 2020

**BROWARD MUNICIPAL SERVICES DISTRICT**

**20-1036**

**MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain county owned parcels of real property to Central County Community Development Corporation (Urban League), a Florida nonprofit corporation, pursuant to Sections 125.38, Florida Statutes, for the purpose of constructing affordable housing; authorizing the County Administrator to execute required documents for such conveyances; and providing for severability and an effective date.

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Resolution

**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

**19-1520**

**MOTION TO APPROVE** plat note amendment to the Monterra Plat (005-UP-03). *(Commission District 5)*
45. **MOTION TO APPROVE** non-vehicular access line amendment on the Alexander Hamilton National Bank Plat No. 1 (016-MP-80). *(Commission District 9)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - School Board No Objection Letter
- Exhibit 5 - City Letter
- Exhibit 6 - Adjacent City Letters
- Exhibit 7 - Environmental Report
- Exhibit 8 - FDOT Letter
- Exhibit 9 - Application

46. **MOTION TO APPROVE** of plat entitled Cornerstone Downtown Coral Springs (002-MP-20). *(Commission District 3)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - City Letter
- Exhibit 4 - Highway Construction and Engineering Memorandum
- Exhibit 5 - FDOT Letter
- Exhibit 6 - Application

47. **MOTION TO APPROVE** plat entitled Outboard Dynamics (031-MP-19). *(Commission District 7)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Environmental Report
- Exhibit 4 - School Capacity Availability Determination Letter
- Exhibit 5 - FDOT Letter
- Exhibit 6 - Highway Construction and Engineering Memorandum
- Exhibit 7 - Coral Downtown DRI & Traffic Concurrency Agreement
- Exhibit 8 - Planning Council Memorandum
- Exhibit 9 - Plat Application
Attachments: Exhibit 1 - Staff Report  
Exhibit 2 - Location Map  
Exhibit 3 - BCAD Conditional Approval Letter  
Exhibit 4 - Highway Construction and Engineering Memorandum  
Exhibit 5 - Planning Council Memorandum  
Exhibit 6 - BMSD Letter  
Exhibit 7 - Plat Application


Attachments: Exhibit 1 - Staff Report  
Exhibit 2 - Location Map  
Exhibit 3 - Broward County Planning Council Memorandum  
Exhibit 4 - School Capacity Determination Letter  
Exhibit 5 - City Letter  
Exhibit 6 - FDOT Letter  
Exhibit 7 - Environmental Report  
Exhibit 8 - Application

20-915 49. MOTION TO APPROVE plat modification to the Sunrise University Commercial Section (Plat Book 81, Page 42). (Commission District 1)

Attachments: Exhibit 1 - Application  
Exhibit 2 - Location Map  
Exhibit 3 - City Letter  
Exhibit 4 - Recorded Plat

20-920 50. MOTION TO APPROVE plat note amendment to Pembroke Falls Parcel C (045-MP-95). (Commission District 5)

Attachments: Exhibit 1 - Staff Report  
Exhibit 2 - Location Map  
Exhibit 3 - Planning Council Memorandum  
Exhibit 4 - City Resolution  
Exhibit 5 - Adjacent City Letters  
Exhibit 6 - Environmental Report  
Exhibit 7 - Application
51. **MOTION TO APPROVE** plat note amendment to the Jacaranda Parcel 834 (017-MP-87). *(Commission District 5)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - School Capacity Availability Determination Letter
- Exhibit 4 - Environmental Review Report
- Exhibit 5 - Planning Council Memorandum
- Exhibit 6 - City Letter
- Exhibit 7 - Application

52. **MOTION TO APPROVE** plat note amendment to the Trammell Crow Industrial Center (079-MP-96). *(Commission District 8)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Planning Council Memo
- Exhibit 4 - City Letter
- Exhibit 5 - Environmental Report
- Exhibit 6 - Application

53. **MOTION TO APPROVE** plat note amendment to the Pembroke Pines City Hall Plat (090-MP-86). *(Commission District 6)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - City Resolution
- Exhibit 5 - Environmental Report
- Exhibit 6 - Application

**END OF QUASI-JUDICIAL CONSENT HEARING**

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COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION
MOTION TO APPROVE appointment of Von Biggs, David Shamer, and Irving Wilson to the HIV Health Services Planning Council.

Attachments: Exhibit 1 - HIV Council Nomination V. Biggs, D. Shamer, and I. Wilson
PARKS AND RECREATION DIVISION

55. MOTION TO AUTHORIZE County Administrator to defer certain fees owed by concessionaires at Broward County Parks ("Parks Concessionaires") for the months of May and June, 2020; authorizing the County Administrator to approve and execute amendments to concession agreements with Parks Concessionaires memorializing such deferrals and providing for Parks Concessionaires to pay the deferred amounts no later than December 31, 2020, the form of such amendments to be reviewed for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take any and all associated necessary budgetary and administrative actions in connection with the amendments.

REAL PROPERTY SECTION

56. A. MOTION TO APPROVE Contract for Purchase and Sale between Broward County (Seller) and Ark Rustic Inn Real Estate, LLC (Purchaser) of surplus real property located at SW 42nd Court in Dania Beach at a purchase price of $3,390 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)

B. MOTION TO ACCEPT Water and sewage easement for the property located at 4281/4331 Ravenswood Road and SW 42nd Court in Dania Beach from Ark Rustic Inn Real Estate, LLC for a purchase price of $3,390; authorize the Mayor and Clerk to execute same and authorize recordation of same. (Commission District 7)

Attachments: Exhibit 1 - Purchase and Sale Agreement
Exhibit 2 - Easement Agreement
Exhibit 3 - Property Fact Sheet Sale
Exhibit 4 - Property Fact Sheet Easement

57. MOTION TO APPROVE Agreement between Exit 69, LLC and Broward County authorizing a limited encroachment over a drainage easement granted to the County on a property located at 3420-3456 NW 27th Avenue in Pompano Beach; authorize the Mayor and Clerk to execute same; and authorize recordation of same. (Commission District 4)

Attachments: Exhibit 1 - WWS Warehouse Complex Easement
Exhibit 2 - Property Fact Sheet Easement.pdf
58. MOTION TO AUTHORIZE Director of Purchasing to approve a fixed contract to the awarded vendor, Proterra, Inc. from the State of Georgia Contract No. 99999-001-SPD0000138-0007; Supplemental Mass Transit and Transportation related Vehicles and related Equipment and Accessories; for the purchase of 13 40-foot, low floor, heavy-duty all electric transit buses to include on route and depot chargers, diagnostic equipment, spare parts and training for the Transit Division, in a total estimated amount of $16,302,805, and authorize the County Administrator to take all necessary administrative and budgetary actions to implement this project.

Established Commission Goal

59. MOTION TO APPROVE Third Amendment to the Agreement with Super Nice STS D/B/A Transportation America (Transportation America), for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, increasing compensation rates and amending the contract threshold to a not-to-exceed amount of $95,229,300; and to authorize Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary  
Exhibit 2 - Third Amendment

OFFICE OF MANAGEMENT AND BUDGET

60. 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 $708,406 for the purpose of providing funds for various organizations’ crime prevention, safe neighborhood, and drug abuse education and prevention programs.

Attachments: Exhibit 1 - Appropriations Request  
Exhibit 2 - Budget Resolution

61. 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 $36,800 to fund the FIN Remote Program.
COUNTY COMMISSION

20-1090  62.  MOTION TO ACCEPT  Broward County Housing Council 2019 Annual Report. (Commissioner Fisher)

Established Commission Goal

Attachments: Exhibit 1 - Broward Housing Council Annual Report 2019
PUBLIC HEARING

20-989  63.  MOTION TO ADOPT  Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Seacor Island Lines LLC for a five-year term to provide steamship agent services at Port Everglades, from August 10, 2020, through August 9, 2025; providing for franchise terms and conditions; and providing for severability and an effective date.

Established Commission Goal

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

20-1046  64.  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, RELATING TO APPLICATIONS FOR THE VACATION OF PLATS, ABANDONMENT OF PLACES AND AREAS USED FOR TRAVEL, AND THE RELEASE OF PUBLIC AND PRIVATE INTERESTS ("APPLICATIONS"); AMENDING SECTION 38.9 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), DELETING FEE RELATED TO PROCESSING OF APPLICATIONS; AMENDING SECTION 40.1, ESTABLISHING A FEE FOR PROCESSING OF APPLICATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments:  Exhibit 1 - Resolution
65. **A. 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 PLAT VACATIONS; AMENDING SECTION 5-178 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR THE PURPOSE OF THE LAND DEVELOPMENT CODE; AMENDING SECTION 5-179, ESTABLISHING FUNCTIONS OF PLANNING AND DEVELOPMENT MANAGEMENT DIVISION; AMENDING SECTION 5-201, PROVIDING FOR DEFINITIONS OF TERMS; CREATING DIVISION 8, SECTIONS 5-205 THROUGH 5-209, ESTABLISHING PROCEDURES FOR VACATION OF PLATS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

66. **B. MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE VACATION OF PLATS, ABANDONMENT OF PLACES AND AREAS USED FOR TRAVEL, AND THE RELEASE OF PUBLIC AND PRIVATE INTERESTS; TRANSFERRING AND AMENDING PART XVI OF CHAPTER 25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO CHAPTER 27, PART XV; RENUMBERING AND AMENDING SECTIONS 25.97, 25.98, 25.100, AND 25.101, RELATING TO PROCEDURES FOR ABANDONING PLACES AND AREAS USED FOR TRAVEL AND RELEASING OF PUBLIC AND PRIVATE INTERESTS; DELETING SECTION 25.99, RELATING TO PROCEDURES FOR VACATING PLATS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**

Exhibit 1 - Copy of Proposed Ordinance
Exhibit 2 - Copy of Proposed Resolution

66. **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 CODE ENFORCEMENT; REPEALING, AMENDING, AND CREATING VARIOUS SECTIONS OF CHAPTER 8½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); UPDATING ORGANIZATIONAL NAMES, DEFINITIONS, AND CODE ENFORCEMENT TERMINOLOGY; PROVIDING FOR INSPECTIONS OF LICENSED FACILITIES; CREATING CITATION
PROVISIONS FOR ENVIRONMENTAL AND VEHICLE TOWING VIOLATIONS; AMENDING CITATION PROVISIONS FOR ELEVATOR SAFETY VIOLATIONS; REPEALING CITATION PROVISIONS FOR KOSHER FOODS VIOLATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

Established Commission Goal

Attachments:  Exhibit 1 - Copy of Proposed Ordinance

20-1059 67. 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 THE CODE OF ETHICS FOR ELECTED OFFICIALS ("CODE"); AMENDING SECTION 1-19(c)(5)(b) OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Steve Geller)

Attachments:  Exhibit 1 - Copy of Proposed Ordinance

END PUBLIC HEARING
REGULAR AGENDA

AVIATION DEPARTMENT

**20-1098** 68. **MOTION TO AUTHORIZE** County Administrator to execute amendments to agreements to waive certain fees owed by concessionaires and rental car companies operating at Broward County’s Fort Lauderdale-Hollywood International Airport for the three month period of April, May, and June 2020; the form of all amendments being subject to review by the Office of the County Attorney for legal sufficiency; and provided the County Administrator notifies the Board of each such waiver.

**20-1120** 69. **MOTION TO ADOPT** Resolution of the Broward County Board of County Commissioners, Florida, accepting a donation of facial coverings from the Federal Emergency Management Agency for the use and benefit for the Broward County’s Fort Lauderdale-Hollywood International Airport employees and passengers, and to share with other local airports in combating the COVID-19 pandemic; and authorizing the County Administrator to take all necessary administrative and budgetary actions required to implement same; providing for severability and an effective date.

**Attachments:**  Exhibit 1 - Resolution

PORT EVERGLADES DEPARTMENT

**20-564** 70. **MOTION TO ADOPT** 2018 Port Everglades Master/Vision Plan.

**Established Commission Goal**

**Attachments:**  Exhibit 1 - Executive Summary  Exhibit 2 - 2018 Master-Vision Plan Update Link
ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

20-1125  71. MOTION TO APPROVE Revocation of Conditional Funding Approval of $2,450,000 in Gap Financing previously allocated to the 8th Avenue Commons Affordable Housing Project in the City of Hallandale Beach, Florida due to the elimination of the project team (Urban Farmers Inc. and BHP Community Land Trust Inc. dba the South Florida Community Land Trust, collectively the Development Team) that was presented, evaluated and scored in the Request For Proposal (RFP) process and approved by the Board of County Commissioners (BOCC) at the February 12, 2019, Commission meeting (Item No. 12). (Commission District 8) (Deferred from June 2, 2020 - Item No. 22)

Attachments: Additional Material - Information
              Additional Material - Information
              Additional Material - Information

COUNTY ADMINISTRATION

20-1051  72. A. MOTION TO APPROVE municipal capital projects deemed eligible under §212.055(1)(d), F.S. and transmitted for County Commission consideration by the Independent Transportation Surtax Oversight Board (Oversight Board). (Deferred from June 2, 2020 - Item No. 57)

B. MOTION TO APPROVE County Public Works capital projects deemed eligible under §212.055(1)(d)(4), F.S. and transmitted for County Commission consideration by the Oversight Board.

C. MOTION TO APPROVE municipal rehabilitation and maintenance projects deemed eligible under §212.055(1)(d), F.S. and transmitted for County Commission consideration by the Oversight Board.
CULTURAL DIVISION

20-1052 73. A. **MOTION TO APPROVE** Tourist Development Tax Capital Challenge Grant Program request from the City of Lauderhill, Florida, in the amount of $212,500, for the retrofit of the stage lighting system with LED theatrical lighting to reduce cost by 90% and provide a better quality lighting system; authorizing the County Administrator to approve and execute an agreement using the standard contract for the Cultural Incentive (Grant) and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions. *(Commission District 9)*

B. **MOTION TO APPROVE** Tourist Development Tax Capital Challenge Grant Program request from the City of Tamarac, Florida, in the amount of $500,000, for the construction of the new Colony West Clubhouse; authorizing the County Administrator to approve and execute an agreement using the standard contract for the Cultural Incentive (Grant) and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions. *(Commission District 3)*

C. **MOTION TO APPROVE** Tourist Development Tax Capital Challenge Grant Program request from the City of West Park, Florida, in the amount of $250,000, for the development of McTyre Park Cultural Center Phase I; authorizing the County Administrator to approve and execute an agreement using the standard contract for the Cultural Incentive (Grant) and amendment(s) subject to approval as to form by the Office of the County Attorney; and authorizing the County Administrator to take any necessary administrative and budgetary actions. *(Commission District 8)*
Attachments: Exhibit 1 - Grant Application Project Description-revised 5-27-2020
Exhibit 2 - Panel Members' Score Sheet- revised 5-28-2020
Exhibit 3 - GFLCVB Staff Review and Scores-revised 5-28-2020
Exhibit 4 - Summary of TDTCCGP awards - 5-28-2020  230pm

20-1109  74.  MOTION TO ADOPT Resolution waiving certain sections of the Broward County Administrative Code and suspending certain Broward County Cultural Division incentive programs, the title of which Resolution is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD CULTURAL COUNCIL INCENTIVE PROGRAMS; WAIVING SECTION 29.16 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; SUSPENDING THE TOURIST DEVELOPMENT TAX CAPITAL CHALLENGE GRANT PROGRAM FOR FISCAL YEARS 2020 AND 2021; SUSPENDING ALL CULTURAL DIVISION INCENTIVE PROGRAMS FOR FISCAL YEAR 2022; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Established Commission Goal

Attachments: Exhibit 1 - Copy of Proposed Resolution

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

20-820  75.  A. MOTION TO APPROVE Agreement between Broward County and Sunshine Cleaning Systems, Inc., RFP No. BLD2117566P1, Janitorial Services for the Broward County Fort Lauderdale-Hollywood International Airport, Group 2, Terminals 1 through 4 and the Airport Operations Control Center, in the total not-to-exceed amount of $64,051,843 for the initial three-year term, which includes $17,767,430 for basic services and $3,103,783 for optional services for the first year, and the not-to-exceed amount of $36,972,014 for basic services and $6,208,616 for optional services for years two and three, for the Aviation Department, beginning August 1, 2020, with two one-year renewal periods for a contractual amount subject to negotiations, with an estimated contract value for five years of
B. **MOTION TO REJECT** all proposals for Request for Proposals (RFP) No. BLD2117566P1, Janitorial Services, for the Broward County Fort Lauderdale-Hollywood International Airport, Group 1, Rental Car Center, an approved reserved solicitation for Certified Business Enterprise firms.

C. **MOTION TO AUTHORIZE** Director of Purchasing to execute the Fifth Amendment to Agreement No. R1073611P1, Group 1 - Terminal One and Rental Car Center, with Sunshine Cleaning Systems, Inc., for Janitorial Services at Broward County Fort Lauderdale-Hollywood International Airport, to extend the Agreement with a commencement date of October 1, 2020 on a month-to-month basis not to exceed six months; subject to legal sufficiency by the Office of the County Attorney.

D. **MOTION TO AUTHORIZE** County Administrator to approve for advertisement the re-solicitation Request for Proposals (RFP) No. BLD2117566P2, Janitorial Services for the Broward County Fort Lauderdale-Hollywood International Airport, Group 1, Rental Car Center, a Reserved Contract for Certified Business Enterprise firms.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement with Sunshine Cleaning Group 2
- Exhibit 3 - Goal Compliance Memo dated May 29, 2019
- Exhibit 4 - Impasse Correspondence for Group 1
- Exhibit 5 - LSN Letter to Purchasing for Sunshine Cleaning
- Additional Material - Information
- Additional Material - Information

For Finance and Administrative Services Department

**20-1096 76.** A. **MOTION TO APPROVE** Agreement between Broward County and Wells Fargo Bank, N.A., for Master Banking Services, Request for Proposals (RFP) GEN2118504P1, for an initial three-year term, in the annual estimated amount of $345,000, and authorize the Director of Purchasing to renew the Agreement for two one-year periods, for a five-year potential estimated amount of $1,725,000; and authorize the Mayor and Clerk to execute same. The initial term of this Agreement begins on July 1, 2020 and terminates three years from that date.

B. **MOTION TO RETROACTIVELY APPROVE** First Amendment to
WellsOne Commercial Card Agreement and Wells Fargo Supplier Analysis and Onboarding Commercial Card Service Agreement between Broward County and Wells Fargo Bank, N.A., for Purchasing Card Services, to retroactively approve the Agreement for a three-year term with a commencement date of January 27, 2020, and ending on January 26, 2023, and authorize the Director of Purchasing to renew the Agreements for two additional one-year renewal terms in substantially the same form as attached hereto.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement for Master Banking Services
- Exhibit 3 - No Goal Memorandum dated January 15, 2019
- Exhibit 4 - Deviations from Standard Language
- Exhibit 5 - Amendment to Purchasing Card Agreements
- Additional Material - Information

For Port Everglades Department

**20-586** 77. **MOTION TO APPROVE** Request for Proposals (RFP) No. PNC2120534P1 Consultant Services for Port Everglades Administration Building Mechanical Systems.

**Attachments:**

- Exhibit 1 - RFP No. PNC2120534P1
- Exhibit 2 - Goal Memorandum dated November 18, 2019
- Additional Material - Information
For Public Works Department

20-225  78.  MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120376P1, Consulting Services for Pine Island Road from Griffin Road to Nova Drive for the Public Works Department.

**Attachments:**  
Exhibit 1 - RFP No. PNC2120376P1  
Exhibit 2 - Goal Memorandum dated December 17, 2019

20-1076  79.  MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2119168P1, Continuing Engineering Services for Traffic, Roadway, and Civil Projects; the ranked firms are: 1 - Calvin, Giordano & Associates, Inc.; 2 - Metric Engineering Inc.; 3 - BCC Engineering, LLC; 4 - The Corradino Group, Inc.; 5 - Stantec Consulting Services, Inc.; and 6 - Atkins North America, Inc.
**COUNTY ATTORNEY**

**20-1121 80.** MOTION TO APPROVE First Amendment to the Broward County Convention Center Expansion and Headquarters Hotel Master Development Agreement (“Master Development Agreement”) between Broward County and Matthews Holdings Southwest, Inc. (“MSW”) (RFP No. N1337414R3), in substantially the form to be distributed as additional material, authorize the County Administrator to make nonmaterial changes as determined by her to be in the County’s best interests and to execute the revised First Amendment on behalf of Broward County after review and approval as to legal sufficiency by the Office of the County Attorney, and further authorizing the County Administrator to exercise any of the County’s rights and remedies under the Master Development Agreement if the First Amendment to the Master Development Agreement is not fully executed by the County and MSW by July 16, 2020.
81.  **MOTION TO ADOPT** Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Section 8.13 of the Broward County Charter to establish that Broward County Regional Parks can be used for limited public safety purposes, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO ALLOW REGIONAL PARKS IN BROWARD COUNTY TO BE USED FOR LIMITED PUBLIC SAFETY PURPOSES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**  
Exhibit 1 - Copy of Proposed Resolution  
Additional Material - Information  
Additional Material - Information  
Additional Material - Information
82. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Section 11.01 of the Broward County Charter to establish that County ordinances with respect to regional facilities intended to serve a public purpose prevail over contrary Municipal ordinances, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE THAT, WITH REGARD TO DEVELOPMENT OF COUNTY PROPERTY FOR REGIONAL FACILITIES INTENDED TO SERVE A PUBLIC PURPOSE, COUNTY ORDINANCES SHALL PREVAIL OVER MUNICIPAL ORDINANCES TO ENSURE THAT NECESSARY REGIONAL FACILITIES, INCLUDING THOSE NECESSARY TO IMPLEMENT THE SURTAX FUNDED PLAN TO DRAMATICALLY IMPROVE TRANSPORTATION OPTIONS, CAN BE DEVELOPED IN A MANNER TO BENEFIT RESIDENTS COUNTYWIDE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:
Exhibit 1 - Copy of Proposed Resolution
Additional Material - Information
Additional Material - Information
Additional Material - Information
Additional Material - Information

20-1000 83. MOTION TO ADOPT Resolution to place a referendum on the ballot to approve Committee Substitute for House Bill 989 (“HB 989”), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, TO DETERMINE WHETHER TO APPROVE A SPECIAL LAW PERMITTING COUNTY TO TRANSFER THE DUTY OF THE RECORDER TO BROWARD COUNTY CLERK OF COURTS, TRANSFERRING DUTIES OF THE AUDITOR AND CUSTODIAN OF COUNTY FUNDS FROM THE FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT TO THE COUNTY ADMINISTRATOR, AND PROVIDING THAT THE COUNTY ADMINISTRATOR WILL REMAIN EX OFFICIO CLERK OF THE BOARD OF COUNTY COMMISSIONERS; AND PROVIDING FOR SEVERABILITY
AND AN EFFECTIVE DATE.

**Attachments:** Exhibit 1 - Copy of Proposed Resolution
Additional Material - Information

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**20-1025** 84. **MOTION TO ADOPT** Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 3, 2020, General Election, amending Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows *(deferred from April 7, 2020 - Item No. 27)*:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 3, 2020, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

**Attachments:** Exhibit 1 - Copy of Proposed Resolution
Additional Material - Information

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**20-1117** 85. **MOTION TO AUTHORIZE** County Attorney to appoint one or more special counsel to provide specialized bankruptcy representation to Broward County in complex bankruptcy matters, if deemed necessary by the County Attorney, and to execute appropriate contracts related thereto, provided the combined contracts do not commit the County to expenditures of more than $100,000.

**COUNTY COMMISSION**

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**20-695** 86. **MOTION TO DISCUSS** Broward County Board of County Commissioners’ “Parking Garage”. (Commissioner Bogen)

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

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**20-1107** 87. **MOTION TO ADOPT** Resolution recognizing the importance of honey bees and other pollinators on the local and national economy and supporting...
responsible beekeeping, landscaping, integrated pest management plans, and other actions that protect bees and their habitats. (Commissioner Ryan)

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

### 20-1123  88. MOTION TO DIRECT Office of the County Attorney to analyze the feasibility of creating a citizens review board that would examine the results of completed internal affairs investigations at Broward County law enforcement agencies, including the Broward Sheriff’s Office and municipal police departments, publish reports and statistics, and make recommendations for reform; and directing the Office of the County Attorney to prepare a draft Ordinance or administrative code Resolution to create such board, if appropriate. (Mayor Holness)

Established Commission Goal

**Attachments:** Additional Material - Information

Additional Material - Information

### 20-693  89. MAYOR’S REPORT

### 20-692  90. COUNTY ADMINISTRATOR’S REPORT

**COVID-19 UPDATE**
SUPPLEMENTAL AGENDA

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

20-1129  91. MOTION TO APPROVE Request for Proposals (RFP) No. TRN2120307P1, Professional Consulting Services for Transit Systemwide Study, Planning, and Preliminary Design.

Attachments:  Exhibit 1 - RFP No. TRN2120307P1
              Exhibit 2 - OESBD Memo
              Additional Material - Information

COUNTY COMMISSION

20-1126  92. MOTION TO AUTHORIZE County Administrator to execute the First Amendment to the Grant Agreement between Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at the Riverwalk in Fort Lauderdale, in substantially the form attached as Exhibit 1, subject to review and approval as to legal sufficiency by the Office of the County Attorney. (Commissioner Fisher)

Attachments:  Exhibit 1 - Form of First Amendment to the Grant Agreement between Broward County and City of Fort Lauderdale for Grant Funds to Finance the 9/11 Memorial at the Riverwalk in Fort Lauderdale

20-1128  93. MOTION TO REAPPOINT NOMINEE Omar McFarlane to the Unsafe Structures Board. (Mayor Holness)

Attachments:  Exhibit 1 - County Attorney Memo of Qualification

20-1133  94. MOTION TO DIRECT Office of the County Attorney to research and analyze locksmith regulation by counties in the State of Florida and draft a proposed Ordinance regulating and/or licensing locksmiths in Broward County. (Commissioner Bogen)
95. **MOTION TO DISCUSS** additional outreach to Broward county voters in multiple languages to encourage them to request a vote-by-mail ballot for upcoming elections. (Commissioner Udine)

96. **A. MOTION TO APPOINT** Michael Barron to the Homeless Continuum of Care Board.

**B. MOTION TO APPROVE** waiver of conflict under Section 112.313(7)(a), Florida Statutes for Michael Barron who holds an employment or contractual relationship with an entity who receives funds from Broward County. (Commissioner Bogen)

**Attachments:**
- Exhibit 1 - County Attorney Memo of Qualification for Michael Barron
- Exhibit 2 - Conflict Waiver Form for Michael Barron

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**COUNTY ADMINISTRATION**

97. **MOTION TO AMEND** Broward County Board of County Commissioners’ calendar to reflect an update to the June schedule.

**Attachments:**
- Exhibit 1 - 06-16-20 Board Calendar

98. **MOTION TO APPROVE** County Administrator’s nomination of Leonard Vialpando, PE for appointment to the position of Director of Environmental Protection and Growth Management Department.

**Attachments:**
- Exhibit 1 - Resume

99. **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:**
- Additional Material - Information

100. **MOTION TO APPROVE** spending priorities in the amount of $340,744,702 related to the Coronavirus Aid Relief and Economic Security (CARES) Act (Exhibit 3); authorizing the County Administrator to develop and implement procedures to disperse funds consistent with the approved spending priorities; further, authorizing the County Administrator to take all necessary administrative and budgetary actions, including transfer of funds between county funds and departments, and appropriating unspent funds from Fiscal
Year 2020 to Fiscal Year 2021 on or after October 1st, 2020, to facilitate dispersing funds prior to the expenditure deadline of December 30, 2020.

**Attachments:**
- Exhibit 1 - Federal Documents
- Exhibit 2 - State Documents
- Exhibit 3 - County Administrator's Recommendations
- Additional Material - Information
- Additional Material - Information
- Additional Material - Information