MEETING OF JUNE 2, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

PRESENTATION: METROPLEX PROJECT
FEDERAL AVIATION ADMINISTRATION

COVID-19 UPDATE

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

   AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Triangle Services of Florida, Inc., for the lease and use of 236 square feet of break room space in Terminal 4, Concourse G Ramp Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing August 21, 2020, and terminating August 20, 2025; and authorize the Mayor and Clerk to execute.

   Attachments: Exhibit 1 - Agreement Summary
                 Exhibit 2 - Triangle Services Agreement

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

3. MOTION TO AUTHORIZE County Administrator to submit Broward County’s grant applications to the Florida Department of Law Enforcement ("FDLE") for the Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant
Countywide Program in an estimated amount of $395,109, with a County match of $62,472, for youth support services; authorize the County Administrator to execute the resulting FDLE agreements for the October 1, 2020 through September 30, 2021, FDLE grant period, 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 agreements.

Established Commission Goal

**Attachments:**  
Exhibit 1 - Certificate of Participation  
Exhibit 2 - Byrne JAGC Allocations
CRISIS INTERVENTION AND SUPPORT DIVISION

**20-882** 4. **MOTION TO APPROVE** Memorandum of Agreement (“MOA”) BWC50 between the State of Florida, Department of Health, Broward County Health Department (“BCHD”), and Broward County effective upon execution of the MOA for a period of one year and with two, one year renewal options, for registering the Nancy J. Cotterman Center (“NJCC”) as a Human Immunodeficiency Virus (“HIV”) testing site for victims of sexual assault; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute renewals and amendments to the MOA, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative actions to implement the MOA.

Established Commission Goal

**Attachments:**  Exhibit 1 - BWC50 Agreement Summary  
Exhibit 2 - MOA BWC50 NJCC

PORT EVERGLADES DEPARTMENT

**20-906** 5. **MOTION TO APPROVE** Easement granting Florida Power & Light Company a perpetual, nonexclusive underground utility easement on a portion of County-owned property on Port Everglades located at 3413 and 3423 McIntosh Road in the City of Hollywood, Florida for the construction, operation, and maintenance of underground electric utility facilities to serve the new Port Everglades International Logistics Center; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same.

Established Commission Goal

**Attachments:**  Exhibit 1 - Underground Easement with Sketch and Legal  
Exhibit 2 - Location Map and Aerial View

TRANSPORTATION DEPARTMENT

TRANSIT DIVISION

**20-926** 6. **A. MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the Mayor to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of $1,379,170 to provide annual funding for the operations and maintenance of Interstate 75 Express Bus Service; authorizing the County Administrator to take
necessary administrative and budgetary actions; and providing for an effective date.

B. MOTION TO ADOPT budget Resolution within the Transit Division’s I-75 Express Grant Fund, to appropriate revenue in the amount of $1,379,170, to provide funding for continued operations and maintenance of Interstate 75 Express Bus Service.

Established Commission Goal

**Attachments:**

- Exhibit 1 - Resolution
- Exhibit 2 - PTGA for 75 Express
- Exhibit 3 - Budget Resolution
OFFICE OF MANAGEMENT AND BUDGET

20-975 7. MOTION TO ADOPT Resolution providing for Fiscal Year 2021 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser’s Office for inclusion on the Notice of Proposed Property Taxes and to set the public hearing to adopt the non-ad valorem assessment for September 10, 2020 at 5:01 p.m. at the Broward County Governmental Center.

Attachments: Exhibit 1 - FY21 Fire Assessment Resolution

20-1008 8. MOTION TO ADOPT budget Resolution in the Coronavirus Aid Relief and Economic Security (CARES) Grant Fund in the amount of $340,744,702 to appropriate the direct federal assistance from the Treasury Department to Broward County in the response to the public health emergency with respect to the COVID-19 pandemic, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement this grant.

Attachments: Exhibit 1 - Budget Resolution - 7000-20-1008-Resolution - ADA Additional Material - Information

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

20-983 9. MOTION TO ADOPT budget Resolution within the Convention and Visitors Bureau Fund recognizing non-TDT revenue from contributions and donations, in the amount of $24,000, received from private organizations to be appropriated to sponsor an upcoming destination preview for the members of the group convention sales industry.

Attachments: Exhibit 1 - Budget Resolution

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

20-984 10. MOTION TO DIRECT County Administrator to evaluate, with the assistance of County staff, and in accordance with Section 255.065, Florida Statutes, the Unsolicited Proposal submitted on May 1, 2020, by Foundry Commercial Acquisitions, LLC (“Foundry”), related to a Long-Term Ground Lease and Development Agreement to improve a Broward County-owned parcel located in Unincorporated Broward County (“Unsolicited Proposal”).

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS
EMERGENCY MANAGEMENT

11. **MOTION TO ADOPT** Resolution of the Board of County Commissioners adopting the State required four-year update of the Broward County Comprehensive Emergency Management Plan to be valid through the year 2024; providing for severability; and providing for an effective date.

**Attachments:**
- Exhibit 1 - 2020 CEMP Final
- Exhibit 2 - 2020 CEMP Change Summary 4-16-20
- Exhibit 3 - Resolution
- Exhibit 4 - CEMP Compliance Letter
REQUEST TO SET FOR PUBLIC HEARING

20-924  12.  MOTION TO ADOPT  Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 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 Seacor Island Lines LLC for the granting of the renewal of a nonexclusive franchise for a five-year term, from August 10, 2020, through August 9, 2025, to provide steamship agent services at Port Everglades.

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

20-960  13.  MOTION TO ADOPT  Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, 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 Set Public Hearing  Exhibit 2 - Notice of Public Hearing  Exhibit 3 - Resolution to Adopt Fees
A. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 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 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)

B. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 2020, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, 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 Resolution to Publish Notice of Public Hearing of the Ordinance
- Exhibit 2 - Copy of Proposed Ordinance
- Exhibit 3 - Copy of Resolution to Publish Notice of Public Hearing of the Resolution Amending the Administrative Code
- Exhibit 4 - Copy of Proposed Administrative Code Resolution
15. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 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 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)

**Attachments:**
- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Ordinance

16. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 16, 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 ("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 Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Ordinance
17. **MOTION TO APPROVE** renewal of Interagency Agreement between Broward County and the State of Florida, Department of Business and Professional Regulation, Division of Hotels and Restaurants for delegation of statutory authority to regulate and enforce elevator safety countywide from the date of approval by the County Commission to June 30, 2030, and authorize Mayor and Clerk to execute same.

**Attachments:**
- Exhibit 1 - Agreement Summary - Elevator Contract
- Exhibit 2 - Broward County Signed Elevator Agreement 04-21-2020
ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION

20-818  18.  MOTION TO ADOPT budget Resolution in the amount of $22,304 within the Environmental Monitoring Laboratory (EML) contract fund for the purpose of recognizing revenues from the University of Miami for laboratory services provided in support of the Florida Department of Environmental Protection (FDEP) Florida Keys Reasonable Assurance Document Plan (FKRAD) to address and reduce nutrient impairments near shore waters in the Florida Keys from January 1, 2020 to March 31, 2020.

Established Commission Goal

Attachments:  Exhibit 1 - Budget Resolution

HOUSING FINANCE AND COMMUNITY REDEVELOPMENT DIVISION

20-720  19.  MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving award of State Housing Initiatives Partnership ("SHIP") Program Fiscal Year 2020 funding of $362,842 for the Minor Home Repair Strategy; approving award of SHIP Program Fiscal Year 2020 funding of $126,527 for the Special Needs/Barrier Free Strategy; authorizing the County Administrator to take all necessary administrative actions to execute agreements and amendments thereto; and providing for severability and an effective date.

Established Commission Goal

Attachments:  Exhibit 1 - Resolution
20. A. **MOTION TO ADOPT** budget Resolution within the Community Development Block Grant (CDBG) Fund to appropriate unanticipated Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal Funding revenue, through the Department of Housing and Community Development (HUD) in the amount of $1,663,844; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement awards.

B. **MOTION TO ADOPT** budget Resolution within the Emergency Solutions Grant (ESG) Fund to appropriate unanticipated Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal Funding revenue, through the Department of Housing and Community Development (HUD) in the amount of $824,621; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement awards.

C. **MOTION TO AUTHORIZE** County Administrator to execute Interlocal Agreement with the City of Weston to administer and implement their Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal unanticipated revenue Funds, in the amount of $215,955, of which $43,191 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality’s Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney. *(Commission Districts 1 and 5)*

D. **MOTION TO AUTHORIZE** County Administrator to execute Interlocal Agreement with the City of Margate to administer and implement their Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal unanticipated revenue Funds, in the amount of $224,749 for the City of Margate, of which $44,949 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality’s Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney. *(Commission District 2)*

E. **MOTION TO AUTHORIZE** County Administrator to execute Interlocal Agreement with the City of Coconut Creek to administer and implement their Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal unanticipated revenue Funds, in the amount of $186,964, of which $37,392 is for administration; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and
budgetary changes in accordance with the municipality’s Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney. (Commission District 2)

F. **MOTION TO AUTHORIZE** County Administrator to execute Interlocal Agreements with the City of Coconut Creek to administer and implement the remaining balances of their Home Investment Partnership grant (HOME) fund allocations already included in the County’s corresponding Annual Action Plan (AAP) for Fiscal Year 2017 in the amount of $29,549, Fiscal Year 2018 in the amount of $174,426, and Fiscal Year 2019 in the amount of $95,560; and take all necessary administrative and budgetary actions to include execution and implementation of amendments, reinstatements, project/activity priorities and budgetary changes in accordance with the municipality’s Consolidated and Annual Action Plans for implementation; subject to approval of forms by the Office of the County Attorney. (Commission District 2)

G. **MOTION TO AUTHORIZE** County Administrator to amend Broward County’s Five Year Strategic Consolidated Plan for Fiscal Year 2015-2019 and the accompanying Annual Action Plans for Fiscal Year 2015/2016 through 2019/2020 for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming funds and revising Community Development Block Grant ("CDBG"), Home Investment Partnership Program Grant (HOME), and Emergency Solutions Grant (ESG) Program funds based on the recommendations; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients of funding for the respective CDBG, HOME and ESG Programs, subject to approval of forms by the Office of the County Attorney.

![Established Commission Goal](image)

**Attachments:**
- Exhibit 1 - COVID19 Funding Chart
- Exhibit 2 - Budget Resolution CDBG COVID19
- Exhibit 3 - Budget Resolution ESG COVID19
- Exhibit 4 - HOME & CDBG Substantial Changes
- Additional Material - Information

**20-872** 21. **MOTION TO APPROVE** Agreement between Broward County and Heritage at Pompano Housing Partners, LP, for State Housing Initiatives Partnership (SHIP) Program Multifamily Rental New Construction Strategy Fiscal Year 2018 Funding in the amount of $100,000 for a 116 unit affordable housing
development (a.k.a. Heritage at Pompano Station) at 33 NE 4th Street, Pompano Beach, and authorize the County Administrator to execute same. (Commission District 2)

Established Commission Goal

**Attachments:** [Exhibit 1 - Agreement Summary](#) [Exhibit 2 - Funding Agreement](#)

**20-933** 22. **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)

Established Commission Goal

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

**20-868** 23. **MOTION TO APPROVE** HUD Amendment related to Restrictive Covenants related to the waiver of certain impact fees conditioned upon the Housing Authority of the City of Fort Lauderdale agreeing to certain affordable rental housing restrictions for Dr. Kennedy Homes Apartments, for the purpose of subordinating the Covenants for a new mortgage loan, and authorize County Administrator to execute same. (Commission District 7)

**Attachments:** [Exhibit 1 - Restrictive Covenant](#) [Exhibit 2 - Location Map](#)

**20-952** 24. **MOTION TO APPROVE** Third Amendment to Voluntary Regional Transportation Network Agreement for Road Improvements in connection with Broward County Land Use Plan Amendment PC 04-8 for Monterra Plat (005-UP-03). (Commission District 5)
20-954 25. MOTION TO APPROVE Third Amendment to Declaration of Restrictive Covenants in connection with Broward County Land Use Plan Amendment PC 04-8 for Monterra Plat (005-UP-03). (Commission Districts 5)

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Location Map
- Exhibit 3 - Third Amendment to Voluntary Regional Transportation Network Agreement for Road Improvements
- Exhibit 4 - Broward County Planning Council Memorandum

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

20-771 26. MOTION TO FILE Financial Statements:


B. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedules of Large user Reserve Capacity and Debt Service Allocation and Schedule of Large user Annual Adjustments, Fiscal Year Ended September 30, 2019.


D. Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year Ended September 30, 2019.


**Attachments:**
- Exhibit 1 - Broward County Aviation Department Passenger Facility Charge
- Exhibit 2 - North Regional Transmission Treatment and Disposal System of Broward County, Florida
- Exhibit 3 - Regional Raw Water System of Broward County, Florida
- Exhibit 4 - Statement of County Funded Court Related Functions
- Exhibit 5 - Broward County, Florida Landfill Management Escrow Account
- Exhibit 6 - Report of Independent CPA on Applying Agreed Upon Procedures
20-778  27.  **MOTION TO FILE** following Financial Statements and Audit Reports:


C. Broward County Aviation Department, a Major Fund of Broward County, Florida, Financial Statements, for Years Ended September 30, 2019 and 2018.


F. Broward County Transportation Surtax Fund, a major fund of the County, Financial Statements for the Nine Months Ended September 30, 2019.

**Attachments:**

Exhibit 1 - Comprehensive Annual Financial Report 2019
Exhibit 2 - Broward County, Florida Reports in Accordance with Government Auditing Standards
Exhibit 3 - Broward County Aviation Department 2019 Financial Statements
Exhibit 4 - Port Everglades Department 2019 Audited Annual Financial Report
Exhibit 5 - Water and Wastewater 2019 Audited Financials
Exhibit 6 - Broward County, Florida Transportation Surtax Fund 2019 Financial Statements

HUMAN RESOURCES DIVISION

20-921  28.  **MOTION TO AUTHORIZE** County Administrator to execute a Fifth Amendment to the Agreement between Broward County and American Heritage Life Insurance Company, for voluntary employee-paid insurance
product, Personal Income Protection Plans, extending the term of the Agreement for one year beginning July 1, 2020, and ending June 30, 2021, with no change in plan design or premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement, as amended.

B. **MOTION TO AUTHORIZE** County Administrator to execute a Second Amendment to the Agreement between Broward County and PayFlex Systems USA, Inc. (“PayFlex”), for the County-paid Third Party Administration of Flexible Spending Accounts, Health Savings Accounts, and Health Reimbursement Accounts, extending the term of the Agreement for one year beginning January 1, 2021, and ending December 31, 2021, with no change in premium rates; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the Agreement, as amended.

**Attachments:**
- Exhibit 1 - Summary of Expiring Insurance Programs
- Exhibit 2 - Agreement Summary - American Heritage
- Exhibit 3 - Agreement Summary - PayFlex
- Additional Material - Information
PURCHASING DIVISION

For Aviation Department

20-547  29.  MOTION TO NOTE FOR THE RECORD emergency threshold increase of $300,000 for Contract No. OPN2116912B1, with Unifirst Corporation, for Uniform Rental Services, for the remainder of the contract’s term through August 17, 2020.

Attachments:  Exhibit 1 - Emergency Threshold Increase OPN2116912B1 Uniform Rental Services

For Finance And Administrative Services Department

20-647  30.  MOTION TO ESTABLISH Qualified Vendors List for Executive Professional Search Services (Exhibit 4), Contract No. GEN2119243B1, and authorize the Director of Purchasing to add vendors from the advertised solicitation or delete vendors that have been debarred or suspended by the County. The Qualified Vendors List shall start on the date of Board passage and terminates two years from that date and authorize the Director of Purchasing to renew the contract for three, one-year periods.

Attachments:  Exhibit 1 - Bid Tabulation
Exhibit 2 - Sheltered Market Review dated January 23, 2020
Exhibit 3 - User Concurrence and Non-Concurrence
Exhibit 4 - CBE Compliance Memo dated April 30, 2020

20-382  31.  MOTION TO REAFFIRM sole source and/or sole brand standardizations per Exhibit 1, for various County Agencies, and authorize the Director of Purchasing to annually renew these standardizations for supplies and services for a period not-to-exceed five years.

Attachments:  Exhibit 1 - Summary Table of Standardized Items for Reaffirmation
Exhibit 2 - Summary Table of Standardized Items
Exhibit 3 - Summary Table of Destandardized Items

For Public Works Department
32. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, AUM Construction Inc., a certified County Business Enterprise, for Street Light Luminaires, Bid No. OPN2119866B1, for the Traffic Engineering Division, in the initial one-year estimated amount of $403,195, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of $1,209,585. The initial contract period shall begin on the date of award and will terminate one year from that date.

**Attachments:**
- Exhibit 1 - Bid Tabulation
- Exhibit 2 - Goal Compliance Memorandum dated February 3, 2020
- Exhibit 3 - User Concurrence Memorandum dated February 7, 2020
- Exhibit 4 - Price Analysis

33. **A. MOTION TO APPROVE** sole source, sole brand designation to Environmental Equipment Services, LLC through Southeast Equipment Services, LLC, for Maintenance and Repair Services of Ruhrpumpen-brand Pumps, for Water and Wastewater Services.

**B. MOTION TO AUTHORIZE** Director of Purchasing to award resultant open-end contract to sole source, Environmental Equipment Services, LLC through Southeast Equipment Services, LLC, for Maintenance and Repair Services of Ruhrpumpen (sole brand) Pumps, for Water and Wastewater Services. The County will seek an initial one-year contract with the option to renew for two one-year terms. The estimated amount of the contract will be consistent with the estimated budget reference in the Fiscal Impact. The initial contract period shall begin on January 1, 2021 and terminate one year from that date.

**Attachments:**
- Exhibit 1 - Sole Source Sole Brand Request dated March 19, 2020
**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

**MOTION TO APPROVE non-vehicular access line amendment on the Solomon Office Park (103-MP-82). (Commission District 6)**

**20-813**

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

**MOTION TO APPROVE plat note amendment to the Altman Development Miramar (030-MP-17). (Commission District 8)**

**20-894**

**Exhibit 1 - Staff Report**  
**Exhibit 2 - Location Map**  
**Exhibit 3 - FDOT Letter**  
**Exhibit 4 - Planning Council Memorandum**  
**Exhibit 5 - City Letter**  
**Exhibit 6 - Environmental Review Report**  
**Exhibit 7 - Application**

**MOTION TO APPROVE non-vehicular access line on the Coral Springs R & D Electrical Park (Plat Book 101, Page 4). (Commission District 3)**

**20-912**

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

**MOTION TO APPROVE non-vehicular access line amendment on the Miramar Residential Plat (053-MP-04). (Commission District 8)**

**20-913**
38. **MOTION TO APPROVE** plat note amendment to The Lundy Plat (012-UP-85). *(Commission District 2)*

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

39. **MOTION TO APPROVE** plat note amendment to The Lakes of Carriage Hills II (099-MP-84). *(Commission District 9)*

**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Planning Council Memorandum
- Exhibit 4 - School Capacity Availability Determination Letter
- Exhibit 5 - City Letter
- Exhibit 6 - Adjacent City Letter
- Exhibit 7 - Highway Construction and Engineering Division Memorandum
- Exhibit 8 - Environmental Report
- Exhibit 9 - Plat Application

40. **MOTION TO APPROVE** plat note amendment to the Claude Nardy - McDonalds (058-MP-84). *(Commission District 7)*
**County Commission**  
Regular Meeting Agenda  
June 2, 2020

**Attachments:**  
Exhibit 1 - Staff Report  
Exhibit 2 - Location Map  
Exhibit 3 - Planning Council Memorandum  
Exhibit 4 - Town Resolution  
Exhibit 5 - Adjacent City Letter  
Exhibit 6 - FDOT Letter  
Exhibit 7 - Environmental Report  
Exhibit 8 - Application

---

END OF QUASI-JUDICIAL CONSENT HEARING

---

COUNTY ADMINISTRATION

CULTURAL DIVISION

**20-986**  
41. **MOTION TO APPROVE** South Florida Cultural Consortium (SFCC) Fiscal Year 2020 Annual Budget in accordance with Section 7 of the SFCC Interlocal Agreement (ILA), in the amount of $308,000, which includes Broward County’s cash contribution of $75,000 from the General Fund.

B. **MOTION TO FILE** SFCC Annual Financial Report for Fiscal Year ending September 30, 2019, in accordance with Section 8 of the SFCC ILA.

C. **MOTION TO FILE** SFCC Annual Activities Report for Fiscal Year ending September 30, 2019, in accordance with Section 19 of the SFCC ILA.

Established Commission Goal

**Attachments:**  
Exhibit 1 - FY2019-2020 Annual Budget - ADA - revised 5-18-2020  
Exhibit 3 - FY2018-2019 SFCC Activities Summary - 5-18-2020 - 658pm - ADA

REAL PROPERTY SECTION

**20-931**  
42. **MOTION TO ADOPT** Resolution approving Quit Claim Deed conveying two portions of right-of-way corner chords along East Sample Road located at the southeast and southwest corner of 2101 NE 36st Street in Lighthouse Point to the City of Lighthouse Point; authorize the Mayor and Clerk to
execute the Quit Claim Deed and authorize recordation of same. (Commission District 4)

Attachments:  
Exhibit 1 - Resolution Lighthouse Point Transfer  
Exhibit 2 - Quit Claim Deed  
Exhibit 3 - Request Letter from City  
Exhibit 4 - Property Fact Sheet

20-958  
43.  
MOTION TO ADOPT  Resolution authorizing conveyance to the City of Margate by quit claim deed of a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. (Commission District 2)

Attachments:  
Exhibit 1 - Resolution with Quit Claim Deed  
Exhibit 2 - Tax Deed  
Exhibit 3 - Property Fact Sheet

20-959  
44.  
MOTION TO ADOPT  Resolution authorizing conveyance to the City of Pembroke Pines by quit claim deed a property not suitable for further development that escheated to Broward County for delinquent real estate taxes; and authorize Mayor and Clerk to execute quit claim deed and recordation of same. (Commission District 5)

Attachments:  
Exhibit 1 - Resolution with Quit Claim Deed  
Exhibit 2 - Tax Deed  
Exhibit 3 - Property Fact Sheet

COUNTY AUDITOR

20-1032  
45.  
MOTION TO ACKNOWLEDGE AND FILE  Office of the County Auditor’s Audit of the Water and Wastewater Services Division’s Delinquent Collection and Enforcement Process - Report No. 20-13.

Attachments:  
Exhibit 1 - County Auditor’s Audit of the Water and Wastewater Services Division’s Delinquent Collection and Enforcement Process - Report No. 20-13
**PUBLIC HEARING**

**20-775** 46. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Port Everglades Terminal, LLC, for a five-year term to provide marine terminal security services at Port Everglades, from June 23, 2020, through June 22, 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 of Public Hearing

**20-922** 47. **MOTION TO ADOPT** Resolution to transmit an amendment to the Broward County Comprehensive Plan to designated state agencies, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING TO DESIGNATED STATE AGENCIES PROPOSED AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT; AMENDING COMPREHENSIVE PLAN TEXT RELATED TO THE CAPITAL IMPROVEMENTS ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**  
Exhibit 1 - Staff Report  
Exhibit 2 - Resolution

**20-993** 48. **MOTION TO ADOPT** Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE SUBMISSION OF UNSOLICITED PROPOSALS PURSUANT TO SECTION 255.065, FLORIDA STATUTES; CREATING A NEW PART VII IN CHAPTER 38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") ESTABLISHING A REASONABLE APPLICATION FEE FOR THE
SUBMISSION OF UNSOLICITED PROPOSALS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ANY AND ALL ACTIONS ALLOWABLE UNDER SECTION 255.065, FLORIDA STATUTES, WITH RESPECT TO THE APPLICATION FEE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Copy of Proposed Resolution
- Amending the Broward County Administrative Code
20-994  
49. **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 BROWARD COUNTY CONSTRUCTION APPRENTICESHIP PROGRAM, SECTIONS 26-9 THROUGH 26-11 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING THE DEFINITION OF CONSTRUCTION PROJECT; PROVIDING REPORTING REQUIREMENTS FOR CONTRACTORS AND SUBCONTRACTORS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

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

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

20-923  
50. **MOTION TO ENACT** Ordinance, the title of which is as follows (deferred from March 31, 2020 - Item No. 45):

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY BIDDING PREFERENCE FOR LOCAL VENDORS; AMENDING SECTIONS 1-74 AND 1-75 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR INCLUSION OF PRINCIPAL PLACE OF BUSINESS IN THE EVALUATION CRITERIA FOR CERTAIN PROCUREMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:**  Exhibit 1 - Copy of Proposed Ordinance  
Exhibit 2 - Additional Material Distributed at the March 10, 2020, County Commission Meeting by the Office of Economic and Small Business Development  
Exhibit 3 - Copy of Proposed Ordinance Change requested by the Office of the County Attorney Additional Material - Information

20-963  
51. **MOTION TO ENACT** Ordinance, the title of which is as follows (continued from February 11, 2020 - Item No. 31, and then deferred from March 31, 2020 - Item No. 47):
AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS; AMENDING VARIOUS SECTIONS OF CHAPTER 2 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); CLARIFYING THAT COMPANIES PROVIDING PEER-TO-PEER CAR SHARING SERVICES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT ARE OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS AND THAT SUCH SERVICES CONSTITUTE COMMERCIAL ACTIVITY REQUIRING PRIOR WRITTEN APPROVAL BY BROWARD COUNTY; 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
- Exhibit 2 - Copy of Fiscal Impact Statement
- Exhibit 3 - Additional Material Distributed at the January 28, 2020, County Commission Meeting
52. **MOTION TO ADOPT** Resolution Amending the Broward County Administrative Code, the title of which is as follows *(deferred from March 31, 2020 - Item No. 48)*:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2(j) OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); UPDATING THE FEES FOR OFF-AIRPORT MOTOR VEHICLE RENTAL OPERATORS THAT PROVIDE ANY MOTOR VEHICLE RENTAL SERVICES, INCLUDING, BUT NOT LIMITED TO, PEER-TO-PEER CAR SHARING SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code

53. **MOTION TO ENACT** Ordinance, the title of which is as follows *(deferred from March 31, 2020 - Item No. 46)*:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO REQUIREMENTS FOR FLOATING VESSEL PLATFORMS AND FLOATING BOAT LIFTS; AMENDING SECTIONS 27-332 AND 27-336 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

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

**END PUBLIC HEARING**
REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

54. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2120415P1, Port Everglades Bulkhead Replacement Project - Group 1.

Exhibit 1 - RFP No. PNC2120415P1
Exhibit 2 - Goal Memorandum dated December 12, 2019

55. MOTION TO APPROVE Agreement between Broward County and Moffatt & Nichol, Inc., for Request for Proposals (RFP) No. PNC2119264P1, General Planning Consultant Services for Port Everglades, for the Port Everglades Department, for an initial three-year contract term not to exceed $1,500,000, and authorize the Director of Purchasing to extend the Agreement for up to two one-year terms, for a total five-year contract term not-to-exceed amount of $2,500,000 and authorize the Mayor and Clerk to execute the same. The initial term of this agreement will be effective upon date of execution and will terminate three years from that date.

Exhibit 1 - Agreement Summary - Moffatt & Nichol Inc
Exhibit 2 - Moffatt & Nichol, Inc. Agreement
Exhibit 3 - Goal Memorandum dated November 15, 2019

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

56. MOTION TO APPROVE recommended awardees for the one-time 2020 Supplemental Tourism Place of Interest Sponsorship Program.

Additional Material - Information
COUNTY ADMINISTRATION

20-980  57. MOTION TO APPROVE capital projects deemed eligible under §212.055(1) (d)(4), F.S. and recommended for Fiscal Year 2020 transportation surtax funding by the Independent Transportation Surtax Oversight Board (Oversight Board).

COUNTY COMMISSION

20-689  58. MOTION TO DISCUSS Broward County Board of County Commissioners’ “Parking Garage.” (Commissioner Bogen)

Attachments: Exhibit 1 - Parking Garage
              Additional Material - Information
59. **MOTION TO DISCUSS** ways of resolving potential conflict of interest concerns relating to certain agreements between the Broward Metropolitan Planning Organization and municipalities. (Commissioner Furr) *(Deferred from May 19, 2020 - Item No. 63)*

**Attachments:**
- Exhibit 1 - Language from the Fort Lauderdale Agreement with the MPO
- Exhibit 2 - May 1, 2020 Letter from County Administrator to Broward MPO Executive Director
- Exhibit 3 - April 13, 2020 Advisory Memorandum from County Auditor to County Administrator
- Exhibit 4 - April 7, 2020 Letter from Broward MPO Executive Director to County Administrator
- Exhibit 5 - Additional Material from May 19, 2020 Commission Meeting Agenda

60. **MAYOR'S REPORT**

61. **COUNTY ADMINISTRATOR'S REPORT**

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

**MEETING/WORKSHOP NOTICES**

**BUDGET WORKSHOP**

Tuesday, June 2nd, in Room 430 at 12:30 p.m. or immediately following Commission Meeting

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ACCEPTING A DONATION OF 10,000 MEDICAL MASKS FROM THE GOVERNMENT OF TAIWAN FOR THE USE AND BENEFIT OF BROWARD COUNTY IN COMBATING THE
COVID-19 PANDEMIC; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL ADMINISTRATIVE AND BUDGETARY ACTIONS REQUIRED TO IMPLEMENT ACCEPTANCE; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Donation Resolution
20-1087 63. MOTION TO DISCUSS racial equity. (Mayor Holness)

Established Commission Goal