MEETING OF AUGUST 25, 2020

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

20-1077  1.  MOTION TO APPROVE Board Appointments

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

20-808  2.  A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Health and Human Services, Health Resources and Services Administration grant funding in the total amount of $1,682,135 to specified service providers for federal Fiscal Year 2020-2021; authorizing the County Administrator to execute agreements with the service providers (subject to review for legal sufficiency by the Office of the County Attorney) and take all necessary administrative and budgetary actions to implement the agreements; approving a revised Ryan White Addendum to the Unit of Service Form Agreement; and providing for severability and an effective date.

B. MOTION TO APPROVE Single Source determination for Florida Department of Health in Broward County to fund prevention and control program services for eligible Broward County residents living with HIV.

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. Melida J. Akiti
2. Bradford J. Barnes
3. Aaron Cutright
4. Vincent J. Foster
5. Rosalyn R. Frazier
6. Claudette E. Grant
7. Charles K. Hetlage
8. Vince L. Johnson
9. Chauniqua D. Kiffin
10. Valery V. Moreno
11. Candace M. Pineda
12. Zulma Vanessa Quiles
13. Joshua Rodriguez
14. Patricia Rowe-King
15. Rick Siclari
16. Paula M. Thaqi

**Established Commission Goal**

**Attachments:**

- Exhibit 1 - Resolution with Attachments A and B.9pgs
- Exhibit 2 - ETE Notice of Award
- Exhibit 3 - Sole Source Memorandum dated July 1, 2020
- Exhibit 4 - Conflict of Interest Waivers

**20-1150**

3. **MOTION TO ADOPT** budget Resolution within the Human Services Department Homeless Service Fund in the amount of $71,000 for Fiscal Year 2020, recognizing revenue received from the Broward County Health Facilities Authority for the partial funding of a non-profit service provider.

B. **MOTION TO AUTHORIZE** County Administrator to execute the Third Amendment to Agreement No. 19-CP-CSA-8267-02 between Broward County and The School Board of Broward County, Florida, (subject to review for legal sufficiency by the Office of the County Attorney), increasing the Agreement amount from $1,500,000 to $1,670,000, retroactively from June 1, 2020 through September 30, 2020, for individual and family counseling services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

C. **MOTION TO AUTHORIZE** County Administrator to execute the Third Amendment to Agreement No. 17-CP-CSA-8309-01 between Broward County and Legal Aid Services of Broward County, Inc. (subject to review for legal sufficiency by the Office of the County Attorney), increasing the Agreement amount from $711,560 to $876,560, retroactively from June 1,
2020 through September 30, 2020, for mental health advocacy services; and authorize the County Administrator to take all necessary and budgetary actions to implement the Agreement.

Established Commission Goal

**Attachments:**
- Exhibit 1 - Budget Resolution
- Exhibit 2 - HFA Surplus Funds Resolution No. 2020-001
- Exhibit 3 - CSB Reallocation Recommendation
- Letter dated June 23, 2020

**20-1197**

**A. MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2020-2021 funds in the amount of $35,586,657 to specified service providers for the provision of human services in Broward County; authorizing the County Administrator to execute amendments extending the term and scope of existing agreements (subject to review for legal sufficiency by the Office of the County Attorney) and to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

**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. Melida J. Akiti
2. Howard A. Bakalar
3. Bradford J. Barnes
4. Michael R. Barron
5. Thomas M. Campbell
6. Keith R. Cavanaugh
7. Frances M. Esposito
8. Bisiola O. Fortune
9. Charles K. Hetlage
10. Andrea Keener
11. Chauniqua D. Kiffin
12. Valery V. Moreno
13. Danny C. Osley
14. Candace M. Pineda
15. Zulma Vanessa Quiles
16. Steven Ronik
17. Patricia Rowe-King
18. Karen Swartzbaugh
19. George S. Werthman  

Established Commission Goal

**Attachments:**  
Exhibit 1 - Resolution with Attachment A and B  
Exhibit 2 - CSB Recommendation Letter dated June 23, 2020  
Exhibit 3 - CoC Recommendation Letter dated June 25, 2020  
Exhibit 4 - Conflict Waivers

**ELDERLY AND VETERANS SERVICES DIVISION**

**20-1226  5.**  

A. **MOTION TO APPROVE** Grant Agreement No. JA120-15-2020 between the Areawide Council on Aging of Broward County, Inc. ("Areawide Council") and Broward County, in the amount of $36,519, effective retroactively from January 1, 2020 through December 31, 2020 to provide caregiver training and support services; authorize the Mayor and Clerk to execute the same; authorize the County Administrator to execute amendments and renewals to the Agreement that do not substantially change the scope of services, 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 $40,000; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.

B. **MOTION TO ADOPT** budget Resolution within the Federal Older Americans Act ("OAA") Grant Fund for Title IIIE Caregiver Support Services ("Title IIIE") in the amount of $36,519. Revenue includes $32,867 OAA Title IIIE dollars and $3,652 Areawide Council match dollars.

Established Commission Goal

**Attachments:**  
Exhibit 1 - Agreement Summary  
Exhibit 2 - Budget Resolution  
Exhibit 3 - Contract
6. A. MOTION TO APPROVE Referral Agreement No. VB119-15-2020 between Areawide Council on Aging of Broward County, Inc. (“Areawide Council”) and Broward County, in the amount of $156,000, effective retroactively from October 1, 2019 to September 30, 2020, for case management services to veterans to prevent premature institutionalization and nursing home placement; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not change the scope of services, subject to review for legal sufficiency by the Office of the County Attorney, so long as the total estimated annual reimbursement, inclusive of all amendments does not exceed $171,000; and authorize the County Administrator to take all administrative and budgetary actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution within the Human Services Contract Fund to appropriate revenue in the amount of $156,000 in Fiscal Year 2019-2020 to provide case management to Veterans. This amount is the estimated annual reimbursement.

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Budget Resolution
Exhibit 3 - Contract

PORT EVERGLADES DEPARTMENT

7. MOTION TO APPROVE Fifth Amendment to Agreement between Broward County and SP Plus Corporation for Parking Management Services for Port Everglades Department, Request for Proposals No. R1174806P1, extending the term of the Agreement for up to two additional months, on a month-to-month basis, through October 31, 2020, with no increase to the contract value previously approved by the Board; and authorize the Mayor and Clerk to execute same.

Established Commission Goal

Attachments: Exhibit 1 - Agreement Summary
Exhibit 2 - Fifth Amendment to Agreement
Exhibit 3 - OESBD Memo dated February 12, 2020

OFFICE OF MANAGEMENT AND BUDGET

8. MOTION TO ADOPT budget Resolution transferring funds within the Law
Enforcement Trust Fund (LETF) in the amount of $100,000 for the purpose of providing funds to Feeding South Florida Inc. for a COVID-19 Emergency Food Distribution Program.

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

20-1309 9. 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 $25,000 for the purpose of providing funds for the Boys and Girls Clubs of Broward County Lauderhill Club and Hispanic Unity of Florida, Inc. for crime prevention programs.

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

20-1320 10. MOTION TO ADOPT budget Resolution within the General Fund transferring $1,255,799 from the Broward Sheriff Office’s Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs incurred in Fiscal Years 2019 and 2020.

**Attachments:** Exhibit 1 - BSO Request
Exhibit 2 - Budget Resolution
11. MOTION TO ADOPT budget Resolution within the General Fund reallocating $2,531,600 in the Broward Sheriff’s Office’s (BSO) Department of Regional Law Enforcement and Investigations and Department of Detention as requested by BSO to assist with Fiscal Year 2020 close out.

**Attachments:** Exhibit 1 - BSO Requests  
Exhibit 2 - Budget Resolution

12. MOTION TO ADOPT budget Resolution within the Consolidated Dispatch Fund, for the Broward Sheriff’s Office (BSO), in the amount of $470,000 for the purpose of reallocating funds in preparation for Fiscal Year 2020 close out.

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

**COUNTY ATTORNEY**

13. MOTION TO RATIFY substitution of the special law number for Committee Substitute for House Bill 989 (2020), approved by Governor DeSantis on June 9, 2020, in lieu of the chapter number in the ballot title stated in Resolution No. 2020-337; and authorize the County Attorney and Supervisor of Elections to take any necessary action to implement this substitution.

14. 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.

**Attachments:** Exhibit 1 - Copy of Aon Settlement Agreement  
Exhibit 2 - Copy of Aviation Department and Risk Management Division Concurrence  
Exhibit 3 - Copy of Agenda Item 20, June 16, 2020

**REQUEST TO SET FOR PUBLIC HEARING**

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2020, at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 20-2), regarding the Pompano Beach Downtown Activity Center, as an amendment to the Broward County Comprehensive Plan. (Commission Districts 2 and 4)
16. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 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 20-3), regarding Policy 2.16.3 to revise bonus density formulas, as an amendment to the Broward County Comprehensive Plan.

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

20-1221 17. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 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 20-4), to add Policy 2.16.4 to permit additional residential density on parcels designated “Commerce” and “Activity Center,” as an amendment to the Broward County Comprehensive Plan.

**Attachments:**
- Exhibit 1 - Proposed Resolution
- Exhibit 2 - Draft Resolution
MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 2020, at 10:00 a.m., and on Tuesday, September 22, 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 ZONING; AMENDING VARIOUS SECTIONS OF CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS, BUILDING AND STRUCTURE HEIGHTS, NOTICE OF PUBLIC HEARING REQUIREMENTS, AND REGULATIONS RELATED TO SIGNAGE AND NONCONFORMING BUILDINGS, USES, AND STRUCTURES; INCORPORATING STORM AND HURRICANE PROTECTION REGULATIONS OF THE FLORIDA BUILDING CODE; PROVIDING GENERAL UPDATING AMENDMENTS; AMENDING SECTION 8½-16 OF THE CODE REGARDING THE SCHEDULE OF CIVIL PENALTIES FOR ZONING-RELATED 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

MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 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, PERTAINING TO THE FEE STRUCTURE FOR LABORATORY SERVICES; AMENDING SECTION 40.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), PROVIDING FOR AMENDED ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT FEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.
20-1270  20.  MOTION TO ADOPT  Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 10, 2020 at 10:00 a.m., in Room 422 of the Governmental to consider adoption of an amendment to the Broward County Comprehensive Plan:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN TEXT RELATED TO THE CAPITAL IMPROVEMENTS ELEMENT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments:  Exhibit 1 - Staff Report
              Exhibit 2 - Resolution to Set Public Hearing
              Exhibit 3 - Ordinance
21. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 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, PERTAINING TO THE COUNTY ADMINISTRATOR’S AUTHORITY TO ACCEPT DONATIONS; AMENDING SECTION 18.63 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
- Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code

22. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 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 APPEALS; AMENDING SECTIONS 3½-15, 8½-14, 9-29, 9-124, 9-176, 16½-35.6, 27-42, AND 39-136 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); PROVIDING FOR APPEAL OF CODE ENFORCEMENT ACTIONS; 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

23. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 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 LAND DEVELOPMENT CODE; AMENDING SECTION 5-182.9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR ADEQUACY OF SCHOOL FACILITIES AS PART OF DEVELOPMENT REVIEW; 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 with attachment
- Exhibit 3 - Copy of Memorandum from Office of the County Attorney dated July 29, 2020
20-1316 24. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 22, 2020, at 5:01 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 1, 2, 3, 4, 7 and 9)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF WASTEWATER LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Wastewater LU Rates 2020 - Reso Pub Reso
- Exhibit 2 - Notice of Intent - LUWW
- Exhibit 3 - Reso Wastewater LU Rates - 2020
- Exhibit 4 - LU Treatment and Transmission Rates

20-1318 25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 22, 2020, at 5:01 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows: **(Commission Districts 2, 4, 6, 7 and 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO WATER AND WASTEWATER SERVICES; AMENDING SECTION 38.19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER SUPPLY LARGE USER RATES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Raw Water Rates 2020 - Reso Pub Reso
- Exhibit 2 - Notice of Intent - Raw Water Rates
- Exhibit 3 - Resolution - Raw Water LU Rates - 2020
- Exhibit 4 - Raw Water Rates
ANIMAL CARE AND ADOPTION DIVISION

**26.** MOTION TO ADOPT budget Resolution of the Board of County Commissioners of Broward County, Florida, accepting Second Quarter Fiscal Year 2020 donations in the amount of $7,574 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

*Attachments:*
- Exhibit 1 - Donations Report
- Exhibit 2 - Budget Resolution

**27.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting donation in the amount of $10,000, from The American Gift Fund, Inc., to be deposited in the Animal Care Adoption Trust Fund Lifesaving Programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.

- Established Commission Goal

*Attachments:*
- Exhibit 1 - Donation Resolution
- Exhibit 2 - Donation Thank You Letter
- Exhibit 3 - Donation Receipt
- Exhibit 4 - Budget Resolution
28. **MOTION TO ADOPT** budget Resolution of the Board of County Commissioners of Broward County, Florida, accepting Third Quarter Fiscal Year 2020 donations in the amount of $15,625 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance, and providing for severability and an effective date.

**Attachments:**
- Exhibit 1 - Donations
- Exhibit 2 - Budget Resolution

29. **MOTION TO ADOPT** budget Resolution of the Board of County Commissioners of Broward County, Florida, accepting Fiscal Year 2019 donations in the amount of $54,706 from multiple donors to be deposited in the Animal Care Trust Fund; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance, and providing for severability and an effective date.

**Attachments:**
- Exhibit 1 - Donations
- Exhibit 2 - Budget Resolution

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**ENVIRONMENTAL AND CONSUMER PROTECTION DIVISION**

30. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Chapter 3½ of the Broward County Code of Ordinances to promote efficiency and clarity within the Nonemergency Medical Transportation regulations, improve service provision, and resolve housekeeping issues.

-established Commission Goal

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**ENVIRONMENTAL PLANNING AND COMMUNITY RESILIENCE DIVISION**

31. **A. MOTION TO APPROVE** Cooperation Agreement with the U.S. Army Corps of Engineers for the post-storm Segment II Rehabilitation Project, in substantially the form attached as Exhibit 2, and authorize the County Administrator to execute and take all necessary administrative and budgetary actions required for execution subject to final review and approval as to form by the Office of County Attorney. *(Commission District 4)*

**B. MOTION TO APPROVE** Certification of Lands with the U.S. Army Corps of Engineers for the post-storm Segment II Rehabilitation Project and recertification of lands previously certified in 2013, in substantially the form attached as Exhibit 4, and authorize the County Administrator to execute and take all necessary administrative and budgetary actions required for execution, subject to final review and approval as to form by the Office of
County Attorney. (Commission District 4)

Established Commission Goal

**Attachments:**
- Exhibit 1 - Cooperation Agreement Summary
- Exhibit 2 - Cooperation Agreement
- Exhibit 3 - Certification of Lands Agreement Summary
- Exhibit 4 - Certification of Lands Agreement

**PLANNING AND DEVELOPMENT MANAGEMENT DIVISION**

**20-1149**  32. **MOTION TO DIRECT** Office of the County Attorney to draft an Ordinance amending Chapter 2 (“Airports and Aircraft”), Chapter 5 (“Building Regulations and Land Use”), Chapter 27 (“Pollution Control”), and Chapter 39 (“Zoning”) of the Broward County Code of Ordinances to comply with amendments to Chapter 333, Florida Statutes, related to the protection of air navigation and review of development impacting airport hazard areas.

**20-1152**  33. **MOTION TO APPROVE** Release of Declaration of Restrictive Covenants in connection with Broward County Land Use Plan Amendment PC 05-23 and PC 07-20 related to Vintage Park (017-MP-06). (Commission District 4)

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Location Map
- Exhibit 3 - Release of Declaration of Restrictive Covenants
- Exhibit 4 - Planning Council Memorandum

**20-1153**  34. **MOTION TO APPROVE** Termination and Release of Declaration of Restrictive Covenants in connection with Broward County Land Use Plan Amendment PC 10-11 for the Pompano Park South Activity Center. (Commission District 4)

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Location Map
- Exhibit 3 - Release and Termination of Declaration of Restrictive Covenants
- Exhibit 4 - City Letter
- Exhibit 5 - Planning Council Memorandum

**20-1155**  35. **MOTION TO APPROVE** Second Amendment to Education Mitigation Agreement in Connection with Broward County Land Use Text Amendment
PCT 05-4 for the Miramar Regional Activity Center. (Commission District 8)

**Attachments:**
- Exhibit 1 - Application
- Exhibit 2 - Location Map
- Exhibit 3 - Second Amendment to Educational Mitigation Agreement
- Exhibit 4 - City Resolution
- Exhibit 5 - Planning Council Memorandum

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**20-1285 36.** MOTION TO APPROVE initiation of an amendment to the Water Management Element of the Broward County Comprehensive Plan, BrowardNEXT2.0, specifically amending Policies WM 2.8 and WM 3.10 to remove specific dates and sea level rise thresholds to maintain consistency with the Broward County Land Use Plan’s Priority Planning Areas Map and the unified regional sea level rise projections.

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**20-1345 37.** MOTION TO FILE Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

**Attachments:**
- Exhibit 1 - Quarterly Investment Report

**ACCOUNTING DIVISION**

**20-1301 38.** MOTION TO FILE Quarterly Financial Report for the Children’s Services Council of Broward County for the quarter ending June 30, 2020.

**Attachments:**
- Exhibit 1 - Quarterly Report Children's Services Council

**20-1303 39.** MOTION TO FILE Tentative Annual Budget for the Children’s Services Council of Broward County for the Fiscal Year 2020-2021.

**Attachments:**
- Exhibit 1 - Children's Services Council Budget Fiscal Year 2020-2021
**MOTION TO FILE** following Financial Statements:

A. Sheriff, Broward County, Florida, Special Purpose Financial Statements, for Fiscal Year ended September 30, 2019.


C. Broward County Property Appraiser, Special Purpose Financial Statements, for Fiscal Year ended September 30, 2019.

D. Health Facilities Authority, Broward County, Florida, Financial Statements, for Fiscal Year ended September 30, 2019.

E. Housing Finance Authority of Broward County, Florida, Financial Statements, for Fiscal Year ended September 30, 2019.

**Attachments:**
- Exhibit 1 - Broward Sheriff, Florida Special-Purpose Financial Statements Fiscal Year 2019
- Exhibit 2 - Supervisor of Elections' Financial Statements Fiscal Year 2019
- Exhibit 3 - Broward County Property Appraiser Financial Statements Fiscal Year 2019
- Exhibit 4 - Health Facilities Authority Financial Statements Fiscal Year 2019
- Exhibit 5 - Housing Finance Authority Financial Statements Fiscal Year 2019


**Attachments:**
- Exhibit 1 - County Single Audit Report Fiscal Year 2019

**PURCHASING DIVISION**

For Aviation Department

**MOTION TO AWARD** fixed contract to the low bidder, West Construction, Inc. for Rental Car Center, Cypress, Hibiscus and Palm Garage Improvements Phase 1 at Broward County’s Fort Lauderdale-Hollywood International Airport, Bid No. PNC2119313C1, for the Aviation Department,
in the amount of $11,716,089, which includes allowances for permitting and regulatory agency fees and standardized sole source/sole brand items in the amount of $729,614, to be substantially completed within 240 calendar days from the Project Initiation Date listed in the Second Notice to Proceed, contingent upon the receipt and approval of insurance/performance and payment guaranty and authorized the Mayor and Clerk to execute same.

B. MOTION TO APPROVE increase of change order allowance by 10%, in addition to the allowable 5% administrative increase, for a total change order allowance of 15% to address unforeseen conditions and additional maintenance of traffic that may be identified during construction.

Attachments:  
Exhibit 1 - Bid Tabulation  
Exhibit 2 - Goal Compliance Memorandum dated January 24, 2020  
Exhibit 3 - User Concurrence Memorandum signed August 5, 2020  
Exhibit 4 - Price Analysis  
Exhibit 5 - Protest  
Exhibit 6 - Protest Response  
Exhibit 7 - (Appeal) Supplemental Correspondence  
Exhibit 8 - Second Protest Response  
Exhibit 9 - Agreement
For Finance And Administrative Services Department

43. **MOTION TO APPROVE** sole source, sole brand designation to ARES Security Corporation DBA The Mariner Group, LLC as provider of the AVERT C2 software system, integration, and support and maintenance services for the Port Everglades Department.

B. **MOTION TO APPROVE** Agreement between Broward County and ARES Security Corporation DBA The Mariner Group, LLC for Avert C2 software integrations, configurations, and support and maintenance services for an initial three-year term in the total not-to-exceed amount of $171,705, which includes basic services in the amount of $53,925 and $117,780 for the Optional Services which may be utilized during the initial term and renewals, and authorize the Director of Purchasing to renew the Agreement for up to two one-year renewal terms in the amount of $5,475 per year, for a total five-year amount of $182,655; and authorize the Mayor and Clerk to execute the same. The initial term of the Agreement will begin on date of execution and terminate three years from the Go-Live date.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement
- Exhibit 3 - Sole Source Memorandum dated December 11, 2019

44. **MOTION TO RETROACTIVELY APPROVE** First Amendment and Restatement of the Agreement between Broward County and Blanchard Training and Development, Incorporated, d/b/a The Ken Blanchard Companies, to provide professional services for employee development, for an initial term of three years commencing on August 23, 2018 and expiring on August 22, 2021; and authorize the Director of Purchasing to renew the contract for a one-year renewal term, through August 23, 2022 for a total potential not-to-exceed contract amount of $950,000 which includes $150,000 for Optional Services; and authorize the Mayor and Clerk to execute same.

**Attachments:**

- Exhibit 1 - Agreement Summary
- Exhibit 2 - Agreement Amendment and Restatement

45. **MOTION TO APPROVE** threshold increase for open-end Contract No. N2113654B1, with FG Construction, LLC, for Sidewalk and Drainage System Repair and Replacement, for the Highway and Bridge Maintenance Division in the increased estimated amount of $2,200,000 for the remainder of the contract’s current term through November 19, 2020.
For Port Everglades Department

**20-1199  46.** A. **MOTION TO APPROVE** only reasonable source/sole brand designation for IHS Global, Inc. as provider of the Sea-Web software subscription services for the Port Everglades Department.

B. **MOTION TO AUTHORIZE** Director of Purchasing to negotiate and execute a resultant agreement with IHS Global, Inc., for the Sea-Web software subscription services, subject to approval from the County Attorney’s Office as to legal sufficiency, for up to five years for a total estimated not-to-exceed amount of $130,000.

**Attachments:**  Exhibit 1 - Sole Source - Sole Brand Request Memorandum dated April 14, 2020
For Public Works Department

20-1209  47. **MOTION TO APPROVE** sole source, sole brand standardization of Bentley Systems, Incorporated Microstation/GEOPAK CAD software product suite for the Highway Construction and Engineering Division and other using agencies.

**Attachments:** Exhibit 1 - Sole Source Memorandum dated March 13, 2020

RECORDS, TAXES, AND TREASURY DIVISION

20-1225  48. A. **MOTION TO APPROVE** cancellation of warrants from Central Account No. xxxxxxxxxx3785, Tax Refund Account No. xxxxxxxxxx9850, Self-Insurance Account No. xxxxxxxxxx0518, Tax Redemption Account No. xxxxxxxxxx0916, and Payroll Account No. xxxxxxxxxx3798, 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. xxxxxxxxxx0518, 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 July 14, 2020

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QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

20-949  49. **MOTION TO APPROVE** plat note amendment to the Johnson Road Commerce Centre (056-MP-05). **(Commission District 2)**
20-1067  50.  MOTION TO APPROVE  of a plat entitled HUS (046-MP-19).  (Commission District 2)

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

20-1160  51.  MOTION TO APPROVE plat entitled Pines at Wilton Manors (037-MP-19).  (Commission District 7)

Attachments:  Exhibit 1 - Staff Report
Exhibit 2 - Location Map
Exhibit 3 - School Capacity Availability Determination Letter
Exhibit 4 - Dredge and Fill Review Report
Exhibit 5 - Highway Construction and Engineering Memorandum
Exhibit 6 - Planning Council Letter
Exhibit 7 - Environmental Report
Exhibit 8 - Application

20-1161  52.  MOTION TO APPROVE plat entitled PI VOT (033-MP-19).  (Commission District 7)
53. MOTION TO APPROVE plat entitled Pete’s Plat 401 (028-MP-19). (Commission District 7)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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

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**Attachments:**
- Exhibit 1 - Staff Report
- Exhibit 2 - Location Map
- Exhibit 3 - Highway Construction and Engineering Division Memorandum
- Exhibit 4 - Planning Council Letter
- Exhibit 5 - Environmental Report
- Exhibit 6 - Application
PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

20-1319  54. MOTION TO APPROVE Sixth Amendment to the Agreement between Broward County and SP Plus Corporation, for Parking Management Services for Various County facilities, Request for Proposal No. R1138035P1, to amend the agreement by extending the current term of the agreement an additional one month to 11:59 p.m. on September 30, 2020 with the option to further extend the agreement for up to three additional one-month periods on a month-to-month basis, at the sole discretion of County’s Director of Purchasing, through December 31, 2020; and increase the contract threshold in the amount of $294,386 and authorize the Mayor and Clerk to Execute the same. (Commission District 9)

Attachments: Exhibit 1 - Sixth Amendment - Broward County FMD (SP Plus executed) Exhibit 2 - Paid Parking Services Budget - September-December 2020

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

20-1110  55. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Fort Lauderdale for the installation and maintenance of a stamped concrete crosswalk on the north side of West Prospect Road at NW 15th Avenue, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 9)

Attachments: Exhibit 1 - Revocable License Agreement Exhibit 2 - Location Map

20-1122  56. MOTION TO ADOPT Resolution accepting a road easement executed by Housing Authority of the City of Fort Lauderdale located on the northeast side of S Avenue of the Arts between SW 5th Avenue and SW 4th Avenue in the City of Fort Lauderdale, at a nominal cost of $1 to Broward County. (Commission District 7)

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

20-1206  57. MOTION TO APPROVE Joint Participation Agreement between Broward County and North Springs Improvement District (NSID) for relocation,
disposal, and adjustment of the District’s utilities related to the Broward County Wiles Road Project from University Drive to Riverside Drive, at no additional cost to the County; and authorize Mayor and Clerk to execute same. (Commission Districts 2 and 3)

Established Commission Goal

Attachments: Exhibit 1 - Agreement

20-1258  58. MOTION TO APPROVE Installation of Required Improvements Agreement between Broward County and the Town of Southwest Ranches related to the correctional facility/detention center located in the Town of Southwest Ranches, at no cost to the County; and authorize Mayor and Clerk to execute same. (Commission District 5)

Attachments: Exhibit 1 - Agreement
Exhibit 2 - Location Map
Exhibit 3 - City Resolution
CULTURAL DIVISION

59. **MOTION TO FILE** semi-annual grant report for the Fiscal Year 2020 in accordance with Section 29.17(h) of the Broward County Administrative Code relating to the Cultural Division’s cultural incentive grant agreements.

*Established Commission Goal*

**Attachments:** Exhibit 1 - Semi-Annual Grant Report - ADA compliant

60. **MOTION TO APPROVE** artwork design proposal for Everglades Holiday Park in an amount not to exceed $195,000 (estimated amount of $180,000 for art and $15,000 for contingency), which is currently budgeted in the Public Art Trust Fund. *(Commission District 1)*

*Established Commission Goal*

**Attachments:** Exhibit 1 - Everglades Holiday Park Artwork Design - ADA

GRANTS ADMINISTRATION

61. **MOTION TO NOTE FOR THE RECORD** that between June 16, 2020 and August 25, 2020 the County Administrator executed 16 grant agreements and 13 budget Resolutions.

*Established Commission Goal*
Attachments:

Exhibit 1 - EVSD Community Care - Agreement
Exhibit 2 - EVSD Community Care - Budget Resolution
Exhibit 3 - EVSD Home Care - Agreement
Exhibit 4 - EVSD Home Care - Budget Resolution
Exhibit 5 - EVSD Alzheimer’s Initiative - Agreement
Exhibit 6 - EVSD Alzheimer’s Initiative - Budget Resolution
Exhibit 7 - EVSD BBHC Mental Health - Agreement
Exhibit 8 - EVSD BBHC Mental Health - Budget Resolution
Exhibit 9 - BSO BJA COVID - Agreement
Exhibit 10 - BSO BJA COVID - Budget Resolution
Exhibit 11 - EPCRD Southeast Energy Efficiency - Agreement
Exhibit 12 - EPCRD Southeast Energy Efficiency - Budget Resolution
Exhibit 13 - CISD Human Trafficking - Agreement
Exhibit 14 - CISD Human Trafficking - Budget Resolution
Exhibit 15 - CISD Youth Reentry - Agreement
Exhibit 16 - CISD Youth Reentry - Budget Resolution
Exhibit 17 - Housing Finance CARES Act - Agreement
Exhibit 18 - Housing Finance CARES Act - Budget Resolution
Exhibit 19 - CISD Rape Crisis - Agreement
Exhibit 20 - CISD Rape Crisis - Budget Resolution
Exhibit 21 - PORT License Plate Reader - Agreement
Exhibit 22 - AVIATION North Runway - Agreement
Exhibit 23 - Cultural State Grant - Agreement
INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

20-1265  62.  MOTION TO APPROVE appointment of William Green to the Homeless Continuum of Care (HCOC) Board.

Attachments:  Exhibit 1 - CAO Memo for William Green

PARKS AND RECREATION DIVISION

20-1349  63.  MOTION TO AUTHORIZE County Administrator to defer certain fees owed by concessionaires at Broward County Parks ("Parks Concessionaires") for the months of March through September 2020; authorize the County Administrator to approve and execute amendments to the applicable agreements memorializing such deferrals and providing for Parks Concessionaires to fully pay the deferred amounts no later than six months following the end of the deferral period, the form of such amendments to be reviewed for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to defer Capital Improvements schedules for Parks Concessionaires through the end of the 2020 calendar year; and authorize the County Administrator to take any and all associated necessary budgetary and administrative actions in connection with the amendments.
REAL PROPERTY SECTION

64. **MOTION TO ADOPT** Resolution approving Quit Claim Deeds conveying two portions of right-of-way along Inverrary Boulevard West, near West Oakland Park Boulevard, to the City of Lauderhill; authorize the Mayor and Clerk to execute the Quit Claim Deeds; and authorize recordation of same. (Commission District 9)

**Attachments:**
- Exhibit 1 - Resolution
- Exhibit 2 - Property 1 - Quit Claim Deed
- Exhibit 3 - Property 2 - Quit Claim Deed
- Exhibit 4 - Property 1 - Property Fact Sheet
- Exhibit 5 - Property 2 - Property Fact Sheet

65. **MOTION TO APPROVE** Corrective Quit Claim Deed for property located on Eller Drive in Dania Beach conveyed from Broward County (Grantor) to the Florida Department of Transportation (Grantee), correcting a scrivener’s error in the property’s legal description; authorizing the Mayor and Clerk to execute the Corrective Quit Claim Deed; and authorize recordation of same. (Commission District 7)

**Attachments:**
- Exhibit 1 - Corrective Quit Claim Deed - Eller Drive
- Exhibit 2 - Original Quit Claim Deed
- Exhibit 3 - Fact Sheet_504223000700

66. **MOTION TO APPROVE** Revocable License Agreement between Broward County (Licensor) and the City of Fort Lauderdale (Licensee) at the Downtown Mass Transit Terminal in Fort Lauderdale for a term of one year plus four one-year renewals for installation and maintenance of improvements along the south side of NW 2nd Street and the west side of NW 1st Avenue; and authorize Mayor and Clerk to execute same. (Commission District 7)

**Established Commission Goal**

**Attachments:**
- Exhibit 1 - Revocable License Agreement
- Exhibit 2 - Fort Lauderdale Resolution 20-45
- Exhibit 3 - Property Fact Sheet

COUNTY COMMISSION

67. **MOTION TO AUTHORIZE** County Administrator to execute an agreement
with the Puerto Rico Federal Affairs Administration (PRFAA) allowing the PRFAA to access office space, wi-fi, a copy and fax machine, and a telephone, at no cost, at a designated location within the County for use by the PRFAA to provide services to Puerto Ricans living in the U.S., subject to review and approval for legal sufficiency by the Office of the County Attorney. (Mayor Holness)

20-1357 68. 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
PUBLIC HEARING

20-1148 69. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to United Stevedoring of America, Inc., d/b/a Hallmark Stevedoring Company, for a five-year term to provide steamship agent services at Port Everglades, from September 23, 2020, through September 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 to Publish

20-1200 70. 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 retroactively commencing on August 10, 2020, through August 9, 2025; providing for franchise terms and conditions; and providing for severability and an effective date. (Continued from June 16, 2020 - Item No. 63)

Established Commission Goal

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

20-1154 71. MOTION TO ADOPT Resolution 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 Adopting Vacation  
Exhibit 3 - Notice of Adoption  
Exhibit 4 - Location Map

**20-1159 72.** 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. *(Continued from June 16, 2020 - Item No. 64)*

**Attachments:**  
Exhibit 1 - Resolution

**20-1203 73.** MOTION TO ADOPT Resolution to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO REVISE POLICY 2.16.2 REGARDING AFFORDABLE HOUSING DATA AND METHODOLOGY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**  
Exhibit 1 - Proposed Resolution  
Exhibit 2 - Amendment Report
74. **MOTION TO ADOPT** Resolution to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO ADD POLICY 2.16.5 REGARDING INCLUSIONARY HOUSING; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Proposed Resolution
- Exhibit 2 - Amendment Report
- Additional Material - Information

75. **MOTION TO ADOPT** Resolution to transmit 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, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended *(Commission District 3)*, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN MAP OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF CORAL SPRINGS TO DESIGNATED STATE AGENCIES; AND PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:**
- Exhibit 1 - Proposed Resolution
- Exhibit 2 - Amendment Report
76. MOTION TO ENACT Ordinance, the title of which is as follows (deferred from June 16, 2020 - Item No. 66):

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 Proposed Ordinance

77. MOTION TO ENACT Ordinance, the title of which is as follows (deferred from June 16, 2020 - Item No. 67):

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
A. **MOTION TO ENACT** Ordinance, the title of which is as follows *(deferred from June 16, 2020 - Item No. 65)*:

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, the title of which is as follows *(deferred from June 16, 2020 - Item No. 65)*:

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

**END PUBLIC HEARING**
REGULAR AGENDA

DELEGATION

79. DELEGATION: Samuel M. Sterling

Attachments: Exhibit 1 - Delegation - Sterling
Additional Material - Information

REQUEST TO SET FOR PUBLIC HEARING

80. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Thursday, September 10, 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, PERTAINING TO THE CRITERIA FOR BREAKING TIES IN RESPONSES TO COMPETITIVE SOLICITATIONS; AMENDING SECTION 21.31 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing
Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code

81. MOTION TO ADOPT Resolution authorizing the County Administrator to advertise a Public Hearing to be held September 10, 2020 at 10:00 a.m. in Room 422 of the Broward County Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

Attachments: Exhibit 1 - FY20 3rd Suppl Set for Public Hearing Resolution
Exhibit 2 - FY20 3rd Suppl Public Hearing Notice
ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

PLANNING AND DEVELOPMENT MANAGEMENT DIVISION

82. MOTION TO APPROVE Subordination Agreement in connection with the Declaration of Restrictive Covenants for Affordable Housing for the St. Croix Plat (062-MP-01). (Commission District 9)

Attachments:
- Exhibit 1 - Application
- Exhibit 2 - Location Map
- Exhibit 3 - Subordination Agreement
- Exhibit 4 - Declaration of Restrictive Covenants
- Exhibit 5 - Office of the County Attorney Memorandum
FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

83. **A. MOTION TO APPOINT** J.P. Morgan Securities LLC as senior managing underwriter (bookrunner) and Goldman Sachs & Co, LLC as co-managing underwriter for the upcoming refunding of the County’s outstanding Half-Cent Sales Tax Revenue Bonds (Main Courthouse Project), Series 2010B (Federally Taxable-Build America Bonds-Direct Payment), and Series 2010C (Federally Taxable-Recovery Zone Economic Development Bonds-Direct Payment) (collectively, the “Series 2010 Bonds”).

B. **MOTION TO ADOPT** Series Resolution authorizing the issuance of Half-Cent Sales Tax Revenue Refunding Bonds, Series 2020, in an aggregate principal amount not to exceed $143,000,000 (the “Series 2020 Bonds”), to currently refund all or a portion of the Series 2010 Bonds, and authorizing certain other matters related to the issuance of the Series 2020 Bonds.

**Attachments:** Exhibit 1 - Underwriter Library Rotation - 2018 to 2023  
Exhibit 2 - PRAG Joint Recommendation Letter  
Exhibit 3 - Series Resolution

84. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing a Bond Anticipation Loan from Wells Fargo Municipal Capital Strategies, LLC to be evidenced by the County’s Bond Anticipation Note, Series 2020B (Hotel Project), in the principal amount of not to exceed $52,000,000 to repay in full the Broward County, Florida Bond Anticipation Note, Series 2019 (Convention Center Expansion and Headquarters Hotel Project), reimburse the County for certain costs of the Hotel Project and pay costs of the loan; authorizing the issuance of said Note; providing that the Note shall be a limited obligation of the County payable from proceeds of bonds and Non-Ad Valorem revenues budgeted and appropriated as provided herein; approving and authorizing the execution and delivery of a Note Purchase Agreement; authorizing the issuance of the County’s Bonds in the principal amount not to exceed $500,000,000 for paying costs of said project, including repaying the Note; providing certain covenants, agreements and remedies for the benefit of the owner of the Note; authorizing the taking by authorized Officers of all additional actions which are necessary or advisable in connection with the herein authorizations; and providing for conflicts, severability, and effective date.

**20-1329**  
**20-1331**
Attachments:  
Exhibit 1 - Resolution  
Exhibit 2 - PRAG Bank Loan Recommendation  
Memo
85. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing a Bond Anticipation Loan from DNT Asset Trust to be evidenced by the County’s Bond Anticipation Notes, Series 2020A (Convention Center Expansion Project), in the principal amount of not to exceed $227,200,000, to pay certain costs of the Convention Center Expansion Project and related enabling projects and pay costs of the Loan; authorizing the issuance of said Notes; providing that the Notes shall be limited obligations of the County payable from proceeds of Bonds and Non-Ad Valorem Revenues budgeted and appropriated as provided herein; approving and authorizing the execution and delivery of a Note Purchase and Continuing Covenant Agreement; authorizing the issuance of the County’s Bonds in the principal amount not to exceed $500,000,000 for paying costs of said project, including repaying the Notes; providing certain covenants, agreements and remedies for the benefit of the owner of the Notes; authorizing the taking by authorized officers of all additional actions which are necessary or advisable in connection with the herein authorizations; and providing for conflicts, severability, and effective date.

**Attachments:**  
- Exhibit 1 - Resolution  
- Exhibit 2 - PRAG Bank Loan Recommendation  
- Memo

**COUNTY ATTORNEY**

86. **MOTION TO APPROVE** form Interlocal Agreement Between Broward County and Municipality for Surtax-Funded Municipal Transportation Project in substantially the form attached as Exhibit 1; authorize the County Administrator to execute such form agreements with municipalities in Broward County in substantially the form as Exhibit 1 provided any changes to the form language are nonmaterial, such agreements are consistent with the surtax funding plan approved by the Board, and such agreements are approved as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to execute amendments to the Funding Schedules as provided in the various Interlocal Agreements provided such amendments are consistent with the funding plan approved by the Board and approved as to legal sufficiency by the Office of the County Attorney.

**Attachments:**  
- Exhibit 1 - Copy of Proposed Form Interlocal Agreement for Surtax-Funded Municipal Transportation Projects

87. **MOTION TO APPROVE** Subaward Grant Agreement (**“Funding**
Agreement”) for distribution of CARES Act funds to municipalities in substantially the form attached as Exhibit 1; authorizing the County Administrator to execute Funding Agreements with municipalities in Broward County in substantially the form as Exhibit 1 provided any language changes thereto are nonmaterial, such agreements are consistent with the funding plan approved by the Board, and such agreements are approved as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to execute amendments to the Funding Agreements provided such amendments are consistent with the funding plan approved by the Board and are approved as to legal sufficiency by the Office of the County Attorney.

**Attachments:**
- Exhibit 1 - Form Subaward Grant Agreement for Distribution of CARES Act Funds to Municipalities
- Additional Material - Information
88. MOTION TO APPROVE Subaward Grant Agreement between Broward County and the Clerk of Courts of the Seventeenth Judicial Circuit ("Funding Agreement") for distribution of CARES Act funds in substantially the form attached as Exhibit 1; authorizing the County Administrator to execute the Funding Agreement in substantially the form as Exhibit 1 provided any language changes thereto are nonmaterial, such agreement is consistent with the funding plan approved by the Board, and such agreement is approved as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to execute amendments to the Funding Agreement provided such amendments are consistent with the funding plan approved by the Board and are approved as to legal sufficiency by the Office of the County Attorney.

Attachments: Exhibit 1 - Form Subaward Grant Agreement for Distribution of CARES Act Funds

COUNTY ADMINISTRATION

89. MOTION TO DISCUSS CARES Act Funding.

Attachments: Exhibit 1 - CARES Act Funding Update Additional Material - Information

COUNTY COMMISSION

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

Attachments: Exhibit 1 - Parking Garage

COUNTY ADMINISTRATOR'S REPORT

91. COUNTY ADMINISTRATOR’S REPORT

MAYOR’S REPORT