

Broward County



Action Agenda - Published

Tuesday, December 12, 2023

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF DECEMBER 12, 2023

Meeting convened at 10:06 a.m. and adjourned at 1:03 p.m.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Vice-Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Mayor Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Michael Udine
Absent: Commissioner Tim Ryan

Commissioner Fisher participated telephonically for the Consent Agenda and a portion of the Regular Agenda.

CALL TO ORDER

Call to order was led by Mayor Nan Rich, District 1.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Vice-Mayor Beam Furr, District 6.

MOMENT OF SILENCE

In memory of Mike Saint Jean, Lauderhill.

In memory of Myrna Eileen Branker, former Nursing Administrator.

In memory of Sandra Day O'Connor, retired Supreme Court Justice.

In memory of Norman Lear, Screenwriter and Producer.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

PROCLAMATION(S)

National Impaired Driving Month Proclamation presented to MADD and BSO by Commissioner Udine.

World Aids Month Proclamation presented to HIV Health Services Planning Council and Broward

Community Partnerships Division by Commissioner McKinzie.

**PRESENTATION: OPPORTUNITIES INDUSTRIALIZATION CENTER
OF SOUTH FLORIDA (OIC)**

ACTION: (T-10:21 AM) Opportunities Industrialization Center of South Florida (OIC) presentation. (Refer to minutes for full discussion.)

TUESDAY MORNING MEMO

The Tuesday Agenda Memorandum was read by Reading Clerk Jessica Phanor.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Bogen and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 77. At the request of the Mayor, Regular Items 98, 100, 101, 102, 103, 104, 105, 108 and 110 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 78 through 97.

Regular Agenda Items consist of Items 98 through 113.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 12, 68 and 76.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 54.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

1A. A. MOTION TO APPOINT Gerald Greenspoon to the Medical Marijuana Advisory Board in the at-large all category of "Broward Resident."

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated

December 12, 2023, submitted at the request of Commissioner Geller.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Commissioner Geller.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 1B.** MOTION TO REAPPOINT Scott Ehrlich to the Housing Finance Authority in the category of "Finance." (Commissioner Geller)

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Commissioner Geller.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

AVIATION DEPARTMENT

- 2.** MOTION TO APPROVE First Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449613-1-94-01, increasing the total design cost for the Overlay Runway 10R-28L and Rehab Runway Lighting project at Broward County's North Perry Airport to \$546,380 and increasing the grant funding total maximum contribution up to \$27,319; authorizing the Mayor and Clerk to execute the First Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the First Amendment.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

- 3.** A. MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County

and Synalovski Romanik Saye, LLC, pursuant to Agreement No. PNC2124594P1 for Consultant Services for Work of a Specified Nature for professional architecture and engineering services, to provide for a change to the delegated authority provisions for approval of individual Work Authorizations and their amendments; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County and ACAI Associates, Inc., pursuant to Agreement No. PNC2124594P1 for Consultant Services for Work of a Specified Nature for professional architecture and engineering services, to provide for a change to the delegated authority provisions for approval of individual Work Authorizations and their amendments; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

4. A. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County ("County") and VDCO Tech, Inc., pursuant to Agreement No. PNC2123379P1 for Consultant Services for BIM, VDC, Laser Scanning and Associated Services, to provide for a change to the delegated authority provisions for an individual Work Authorization and its amendments; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE Amendment No. 1 to Agreement between Broward County ("County") and EXP U.S. Services, Inc., pursuant to Agreement No. PNC2123379P1 for Consultant Services for BIM, VDC, Laser Scanning and Associated Services, to provide for a change to the delegated authority provisions for an individual Work Authorization and its amendments; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

5. MOTION TO APPROVE Amendment No. 5 to the Amended and Restated Agreement between Broward County and Matthews Holdings Southwest, Inc. for Design Services for Broward County Convention Center Expansion and Headquarters Hotel project (RFP/RLI No. N1337414R3), to adjust the authority of the Contract Administrator to execute Work Authorizations and amendments thereto in an amount not to exceed \$500,000 for each Work Authorization, to facilitate County's ability to authorize the performance of Optional Services in an efficient and timely manner; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution authorizing the Mayor and Clerk to certify and file in the Office of the Clerk of the Circuit Court of Broward County a Maintenance Map for a portion of Cypress Creek Road (NW 62nd Street) east of the intersection with Powerline Road (NW 9th Avenue) in the City of Fort Lauderdale, at no cost to Broward County. **(Commission District 8)**

ACTION: (T-10:35 AM) Approved Resolution No. 2023-480.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

7. MOTION TO APPROVE Consent to Easement Agreement ("Agreement") granting Broward County use of a right-of-way easement to facilitate the County's construction of mooring fields within the federal right-of-way of the Intercoastal Waterway located on Sheridan Street in the City of Hollywood; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

8. MOTION TO ACCEPT Corrective Quitclaim Deed conveying property located in the City of Fort Lauderdale ("City") from City to Broward County ("County") at no cost to the County; correcting scrivener's errors in the property's legal description; authorizing the Mayor and Clerk to accept same and authorize recordation of same. **(Commission District 4)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

9. MOTION TO APPROVE Subordination Agreement in favor of the Florida Department of Transportation ("FDOT") subordinating Broward County's easements in property located at 2660 S. Course Drive, Pompano Beach, Florida 33069; and to authorize County Administrator to execute same. **(Commission District 8)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

WATER AND WASTEWATER ENGINEERING DIVISION

10. MOTION TO APPROVE increase in the change order allowance for Contract No. PNC2123493C1 between Broward County and Man Con Incorporated (MCI), for NE 22nd Avenue Force Main Replacement Phase 2, from 5% to 18.26% of the original contract amount of \$1,106,510; and authorize the Contract Administrator or designee to execute such change orders. **(Commission District 4)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

11. A. MOTION TO APPROVE sole source determination for Henderson Behavioral Health, Inc. to provide crisis screening and stabilization services to adults experiencing poverty who reside in Broward County and need voluntary or involuntary intervention for mental illness under Chapter 394, Part I, Florida Statutes.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- B. MOTION TO APPROVE Agreement between Broward County and Henderson Behavioral Health, Inc. in the amount of \$531,000, from October 1, 2023, through

September 30, 2024, with four one-year renewal periods, to provide crisis screening and stabilization services to adults experiencing poverty who reside in Broward County and need voluntary or involuntary intervention for mental illness under Chapter 394, Part I, Florida Statutes; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, 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 Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

12. A. MOTION TO AUTHORIZE County Administrator to execute a two year Grant Agreement between the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration ("SAMHSA") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the annual amount of \$1,350,851, including annual grant funding of \$1,000,000, an annual in-kind match of \$16,851 from Broward County, and an annual external match of \$334,000, for a two year total value of \$2,701,702, effective September 30, 2023 through September 29, 2025, with two additional one-year renewal periods, to enhance the delivery of services to youth experiencing Serious Emotional Disturbances ("SED") through the One Community Partnership 4 ("OCP4") program; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney, and take all necessary administrative and budgetary actions to implement the grant.

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:37 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Fisher voted in the affirmative telephonically. Mayor Rich abstained from voting. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution within the SAMHSA OCP Grant Fund in the

amount of \$1,016,851 to enhance the delivery of services to youth experiencing SED through the OCP4 program from September 30, 2023, through September 29, 2024.

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:37 AM) Approved Resolution No. 2023-481. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Fisher voted in the affirmative telephonically. Mayor Rich abstained from voting. Commissioner Ryan was not present.

C. MOTION TO AUTHORIZE County Administrator to execute an Agreement between Broward County and Broward Behavioral Health Coalition, Inc., subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$930,818 from September 30, 2023, through September 29, 2024, with three additional one-year renewal periods, to enhance the delivery of services to youth experiencing SED through the OCP4 program; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:37 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Fisher voted in the affirmative telephonically. Mayor Rich abstained from voting. Commissioner Ryan was not present.

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

(Mayor Rich pulled this item from the Consent Agenda.)

ACTION: (T-10:37 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Fisher voted in the affirmative telephonically. Mayor Rich abstained from voting. Commissioner Ryan was not present.

13. MOTION TO ADOPT budget Resolution within the Ryan White Part A Grant Fund to carryover grant award funding for specified Part A HIV Direct Services and Minority AIDS Initiative Direct Services in the aggregate amount of \$608,675 from Federal Fiscal Year ("FFY") 2022 to FFY 2023 to continue initiatives that provide core medical and care support services to individuals living with HIV in Broward County.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-482.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

14. A. MOTION TO APPROVE Agreement between Broward County and North Broward Hospital District d/b/a Broward Health in the amount of \$8,495,420, effective October 1, 2023, through September 30, 2024, with four one-year renewal periods, to provide primary care medical services to qualified low-income persons; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, 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 Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE Agreement between Broward County and South Broward Hospital District d/b/a Memorial Healthcare System in the amount of \$4,987,957, effective October 1, 2023, through September 30, 2024, with four one-year renewal periods, to provide primary care medical services to qualified low-income persons; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, 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 Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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. Evan L. Boyar
3. Johanne Casseus
4. David J. Clark
5. Alexander M. Fernandez
6. Bisiola O. Fortune-Evans
7. William E. Green
8. Chauniqua D. Kiffin

9. Alondra Machado
10. Candace M. Pineda
11. Peter P. Powers
12. Zulma Vanessa Quiles

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 15.** A. MOTION TO APPROVE Amendments to Agreements between Broward County and specified service providers, effective December 1, 2023, to update the Agreements due to recommendations by the funder; authorize the County Administrator to execute the amendments, 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 as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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. Bradford J. Barnes
3. Evan L. Boyar
4. Johanne Casseus
5. Jose Castillo
6. David J. Clark
7. Aaron Cutright
8. David M. Feldman
9. Alexander M. Fernandez
10. Bisiola O. Fortune-Evans
11. Rosalyn Frazier
12. Gregory Gayle
13. William E. Green
14. Walter H. Honaman
15. Ronenia A. Jenkins
16. Rafael F. Jimenez
17. Chauniqua D. Kiffin
18. Alondra Machado
19. Bradley Paul Mester
20. Timothy R. Moragne

21. Deborah A. Mulligan
22. Candace M. Pineda
23. Peter P. Powers
24. Zulma Vanessa Quiles
25. Joshua Rodriguez
26. Mark S. Schweizer
27. Paula M. Thaqi
28. Annamma Udaya Thomas

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

16. A. MOTION TO AUTHORIZE County Administrator to execute Agreement between Broward County and South Broward Hospital District d/b/a Memorial Healthcare System, in substantially the form attached as Exhibit 1, for medical care, treatment, hospitalization, and transportation of persons ill, wounded, or otherwise injured during or at the time of arrest for any violation of state law or County Ordinance, effective October 1, 2023, through September 30, 2024, with four one-year renewal terms; and to approve nonmaterial changes to the form that do not modify the cost structure and are otherwise determined to be in the County's best interests, subject to review and approval as to 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 Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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. Chauniqua D. Kiffin
3. Alondra Machado
4. Candace M. Pineda
5. Peter P. Powers
6. Zulma Vanessa Quiles

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

FAMILY SUCCESS ADMINISTRATION DIVISION

17. MOTION TO AUTHORIZE County Administrator to execute an agreement between Florida Power & Light Company ("FPL") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, for the provision of emergency energy assistance to eligible Broward County residents in an estimated amount of \$1,500,000 from FPL's Care to Share contribution fund, effective January 1, 2024, through December 31, 2028; authorize the County Administrator to execute amendments to the agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose any additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

18. MOTION TO APPROVE Fourth Amendment to Agreement No. 22-CP-HIP-0375-01 between Broward County and Henderson Behavioral Health, Inc., decreasing the Agreement's maximum funding amount by \$835,375, from \$1,429,597 to \$594,222, effective October 1, 2023, to remove the Specialty Shelter Program, which provides services to individuals experiencing homelessness and severe mental illness; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

19. A. MOTION TO APPROVE funding increases for agreements between Broward County and service providers of Rapid Rehousing and Permanent Supportive Housing identified in Exhibit 1, effective October 1, 2023, through September 30, 2024, to be executed in accordance with the terms of the agreements; authorize the Human Services Department Director to execute the contract adjustments; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreements as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

20. A. MOTION TO APPROVE Second Amendment to Agreement 22-CP-HIP-8666-02 between Broward County and Broward Partnership for the Homeless, Inc., d/b/a Broward Partnership, decreasing the Agreement's maximum funding amount by \$220,000, from \$540,000 to \$320,000, effective October 1, 2023, to remove the program providing rapid rehousing services for individuals and families experiencing homelessness; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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. Thomas Campbell
2. Frances Esposito
3. Cathy Stutin

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

PORT EVERGLADES DEPARTMENT

21. MOTION TO FILE Final Franchise Evaluation Report for the period July 1, 2021, through June 30, 2023.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 22.** MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for Financial Project No. 444854-1-94-01, with FDOT agreeing to grant up to \$10,865,849 to Broward County for Port Everglades' Berth Improvements Project ("Project"), but no more than 75% of the total eligible cost of the Project, and County agreeing to pay the remaining 25% and cover any cost overruns, and Addendum thereto modifying the indemnification language of the PTGA; authorize the Mayor and Clerk to execute the PTGA and Addendum; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County's financial obligation, subject to review by the Office of the County Attorney for legal sufficiency.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 23.** MOTION TO APPROVE Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for Financial Project No. 452146-1-94-01, with FDOT agreeing to grant up to \$3,280,000 to Broward County for Port Everglades' Upland Facility Improvements Initiative Project ("Project"), but no more than 50% of the total eligible cost of the Project, and County agreeing to match FDOT's grant and cover any cost overruns, and Addendum thereto modifying the indemnification language of the PTGA; authorize the Mayor and Clerk to execute the PTGA and Addendum; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County's financial obligation, subject to review by the Office of the County Attorney for legal sufficiency.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 24.** MOTION TO APPROVE Amendment No. 02 to the Public Transportation Grant Agreement ("PTGA") between the Florida Department of Transportation ("FDOT") and Broward County for the Environmental/Design/Construction phase of the Port Everglades' Slip 1 Berths 9 & 10 Expansion Project (Financial Project No. 430123-1-94-03), increasing the estimated total cost of the Project by \$31,866,667 and increasing FDOT's

maximum participation by \$23,900,000 up to \$49,900,000, but not more than 75% of the total eligible project cost, with the County agreeing to pay the remaining 25% and cover any cost overruns, effective upon execution by FDOT; authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

TRANSPORTATION DEPARTMENT

- 25. MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, adopting the Broward County Transit Development Plan 2024-2033 Major Update.

(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the item as amended by the replacement Page 9 distributed as Additional Material.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-483 as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Transportation Department.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 26. MOTION TO APPROVE** threshold increase of \$8,400,000 for the initial two-year term and \$8,800,000 for each of the remaining eight one-year renewal periods for open-end contract with Port Consolidated, Inc. for the Unleaded Gas and Diesel Fuel Contract TRN2124222G1, which will result in an increase of the overall contract threshold of \$78,800,000 for a new estimated total of \$268,800,000 for the ten-year term.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statement distributed as Additional Material by the Transportation Department.)

ACTION: (T-10:35 AM) Approved as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Transportation Department.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

27. MOTION TO APPROVE threshold increases of \$56,575 for the current term (thru April 5, 2024) and \$51,800 for each of the two remaining one-year renewals for a potential five-year estimated increase from \$500,000 to \$660,175 over the five-year open-end contract with WEX Bank, Inc. for the Fleet Fuel Card Services Contract No. TRN2122332G1.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

28. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving the Fiscal Year 2024 Public Transportation Agency Safety Plan (PTASP).

ACTION: (T-10:35 AM) Approved Resolution No. 2023-484.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

29. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Aqua Marketing & Communications, Inc. (Aqua), for Advertising Services, to increase the media buy not-to-exceed amount by \$6,000,000 for the Greater Fort Lauderdale Convention & Visitors Bureau and authorizing the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, executed Signature Pages have been received.)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

30. MOTION TO APPROVE "Broward & Beyond Business Conference" ("BBBC"), tentatively scheduled for Friday, May 3, 2024, as a County-sponsored event; authorize the Office of Economic and Small Business Development (OESBD) to solicit co-sponsorships greater than \$30,000 for the BBBC; and authorize the County Administrator to execute co-sponsorship and other related sponsorship or marketing agreements for the BBBC at no cost to County, subject to review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions associated therewith.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

31. MOTION TO APPROVE form grant agreement between Broward County and Kauffman FastTrac Entrepreneur Development Program ("Kauffman Program") grant award recipients in substantially the form attached as Exhibit 1; and authorize the Director of the Office of Economic and Small Business Development (OESBD) to execute such grant agreements that do not exceed the annual board-approved appropriation for the Kauffman Program for the applicable Fiscal Year, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS

OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY

32. MOTION TO APPROVE Second Amendment to the Lease Agreement between the City of Coconut Creek (City) and Broward County (County), for lease of property at 4900 West Copans Road, Coconut Creek, Florida 33063, for the operation of a E-911 Call Center (Second Amendment), in substantially the form attached as Exhibit 1, and authorize the County Administrator to further negotiate and execute the Second Amendment with any required modifications, provided the County Administrator determines such modifications benefit the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take any necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

REQUEST TO SET FOR PUBLIC HEARING

33. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Norton Lilly International Inc. d/b/a MACS Marine Transport, for the granting of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a one-year term.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-485.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 34.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 MANDATORY COURT COSTS; AMENDING SECTION 10-5 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-486.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 35.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of the Governmental Center East, to consider enactment of an Ordinance amending the Broward Municipal Services District Zoning Map, the title of which is as follows: **(Commission District 5)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REZONING OF PROPERTY; CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING PORTIONS OF COLLIER GROVES PLAT, AS RECORDED IN PLAT BOOK 22, PAGE 42, OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN ATTACHMENT A, FROM B-2: GENERAL COMMERCIAL BUSINESS DISTRICT TO B-3: INTENSE COMMERCIAL BUSINESS DISTRICT; PROVIDING FOR AMENDMENT OF THE APPLICABLE ZONING DISTRICT MAPS; REPEALING CONFLICTING ZONING ORDINANCES AND ZONING RESOLUTIONS TO THE EXTENT OF ANY CONFLICT HEREWITH; PROVIDING THAT THE REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-487.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically.

Commissioner Ryan was not present.

- 36.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 ALCOHOLIC BEVERAGES; AMENDING SECTIONS 3-1 THROUGH 3-3 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTIONS 3-4, 3-21, AND 3-22 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-488.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 37.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 TREE REMOVAL LICENSES AND THE TREE PRESERVATION TRUST FUND ("TREE TRUST"); AMENDING SECTION 27-408 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") PROVIDING FOR TREE REMOVAL LICENSE WAIVERS FOR AFFORDABLE HOUSING PROJECTS; AMENDING SECTION 27-413 OF THE CODE AUTHORIZING THE EXPENDITURE OF MONIES IN THE TREE TRUST FOR SPECIFIED PURPOSES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-489.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 38.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 TREE PRESERVATION TRUST FUND; AMENDING SECTIONS 27.186 AND 27.187 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") PERTAINING TO DISBURSEMENTS FROM THE TREE PRESERVATION TRUST FUND; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-490.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

RESILIENT ENVIRONMENT DEPARTMENT

39. MOTION TO APPROVE Standard Grant Agreement No. 23BO1 between Broward County and the Florida Department of Environmental Protection (FDEP) for cost-sharing of the design, construction, and monitoring of the beach and dune construction projects located in Segment III of the Broward County Shore Protection, providing for \$3,750,625 in 2023/2024 legislative appropriations; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement. **(Commission District 6)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

40. MOTION TO APPROVE First Amendment to Grant Agreement No. 22FRP20 between the Florida Department of Environmental Protection (FDEP) and Broward County; authorize the Mayor and Clerk to execute same; authorize the County Administrator, after review for legal sufficiency by the Office of the County Attorney, to execute future amendments to the Agreement that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

41. MOTION TO APPROVE Interlocal Agreements in connection with the Integrated Water Resource Plan Grants awarded to the City of Coconut Creek (\$175,000), the City of Oakland Park (\$175,000), the City of Pompano Beach (\$175,000), and the City of Sunrise (\$120,000), respectively, in substantially the form of Exhibits 1, 2, 3, and 4; to authorize the County Administrator to execute the Interlocal Agreements with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to 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 Interlocal Agreements. **(Commission Districts 2, 4, 8 and 9)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

CONSUMER PROTECTION DIVISION

42. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 20, Article VII, Divisions 3 and 4 of the Broward County Code of Ordinances ("Code") pertaining to licensing standards, penalties, and updated terms and definitions associated with Motor Vehicle Body Repair and Paint, Motor Vehicle Repair, and Technicians.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

43. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 22 ½ of the Broward County Code of Ordinances ("Motor Carriers") pertaining to required acceptable payment methods for taxi fares, minimum vehicle standards and updated terms and definitions.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

ENVIRONMENTAL PERMITTING DIVISION

44. MOTION TO APPROVE the Release of Joint Deed of Conservation Easement and Agreement over an on-site wetland mitigation area comprising 1.86 acres of real property located south of Griffin Road, west of SW 184th Avenue, in the Town of Southwest

Ranches, Florida, and to authorize the County Administrator to execute same.
(Commission District 1)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

45. MOTION TO APPROVE disbursement of up to \$35,000 from the Tree Preservation Trust Fund for the 2024 Water Matters Day Tree Giveaway.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

NATURAL RESOURCES DIVISION

46. A. MOTION TO APPROVE Grant Agreement No. TV025 between the Florida Department of Environmental Protection (FDEP) and the Broward County Board of County Commissioners, to provide funding for the Title V Air Quality Permitting program in the amount of \$165,703, inclusive of a partially retroactive reimbursement period for services from July 1, 2023, to June 30, 2025; and authorize the County Administrator to execute the Grant Agreement and take all necessary administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution within the Pollution Prevention Fund for the first year of the grant in the amount of \$81,224 for the purpose of recognizing Title V funds received from FDEP.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-491.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

47. A. MOTION TO APPROVE Grant Agreement No. 4600004823 between Broward County and the South Florida Water Management District (SFWMD) providing cost-share funding for the Broward Regional Water Conservation and Incentives Program and reimbursing Broward County for rebates issued through the Conservation Pays toilet rebate program, inclusive of a retroactive reimbursement period from October 1, 2022, to October 31,

2024, and a grant value of \$50,000 and matching cost share in the amount of \$50,000 for a total project amount of \$100,000; authorize the Mayor and Clerk to execute the same; authorize the County Administrator to execute amendments to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Grant Agreement.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution in the amount of \$100,000 within the Natural Resources Division's State Grants Fund to appropriate the \$50,000 SFWMD grant, matching the \$50,000 Broward Water Partnership cost share amount, for the purpose of reimbursing Broward County for rebates issued through the Conservation Pays toilet rebate program.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-492.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

48. A. MOTION TO APPROVE Grant Agreement 5A-02D50923-0 between U.S. Environmental Protection Agency (EPA) through the Inflation Reduction Act (IRA) - Clean Air Act (CAA) and the Broward County Board of County Commissioners, to provide funding for the Particulate Matter Monitoring Program to purchase equipment to monitor ambient air quality in the amount of \$38,994, inclusive of a partially retroactive reimbursement period from June 1, 2023 to May 31, 2026; and to authorize the County Administrator to execute the Grant Agreement and any amendments that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to allocate and implement the grant and any subsequent partial awards.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution within the Natural Resources Division's Ambient Air Monitoring Fund in the amount of \$38,994 for the purpose of recognizing Inflation Reduction Act - Clean Air Act grant funds received from EPA.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-493.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

HOUSING FINANCE DIVISION

49. MOTION TO ADOPT Resolution, the title of which is as follows:

A Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") in the aggregate amount not to exceed \$19,000,000 of its Multifamily Housing Revenue Bonds, Series 2023 (The Palms of Deerfield Townhomes) (the "Senior Bonds") and its subordinate Multifamily Housing Revenue Note, Series 2023 (The Palms of Deerfield Townhomes) (the "Subordinate Note" and, together with the Senior Bonds, the "Bonds") for the purpose of financing the acquisition, rehabilitation, and equipping of The Palms of Deerfield Townhomes located in Broward County, Florida (the "Project"); establishing parameters for the award of the sale thereof and establishing criteria for determining the terms thereof, including interest rates, interest payment dates, maturity schedule, and other terms of such Bonds; approving the forms of and authorizing the execution and delivery of the following documents in connection with (i) the Senior Bonds: (a) a Trust Indenture by and between the HFA and The Bank of New York Mellon Trust Company, N.A., as Trustee (the "Trustee"); (b) a Loan Agreement by and between the HFA and The Palms of Deerfield Townhomes, LLC (the "Borrower"); (c) a Land Use Restriction Agreement by and among the HFA, the Trustee, and the Borrower (the "Land Use Restriction Agreement"); (d) a Bond Purchase Agreement by and among the HFA, the Borrower, and Raymond James & Associates, Inc. ("Raymond James") and RBC Capital Markets, LLC ("RBC"), as Bond Purchaser (collectively, the "Purchaser"); (e) a Trustee Fee Agreement by and between the HFA and the Trustee (the "Trustee Fee Agreement"); and (f) a Collateral Funds Agreement by and among the HFA, the Borrower, the Trustee, and Citibank, N.A., as Construction Lender, and (ii) the Subordinate Note: (a) a Subordinate Loan Agreement by and between the HFA and the Borrower; (b) the Land Use Restriction Agreement; (c) an Assignment of Subordinate Mortgage and Subordinate Loan documents by the HFA to The Palms of Deerfield Beach, LP (the "Leasehold Owner"); (d) a Placement Agent Agreement by and between the HFA and Raymond James and RBC, as Placement Agents and consented to by the Borrower; and (e) the Fiscal Agent Fee Agreement; approving and authorizing the execution and delivery by the HFA of certain additional agreements, instruments, certifications and affidavits necessary or desirable in connection with the issuance of the Bonds; authorizing the negotiated sale of the Senior Bonds to the Purchaser pursuant to the Bond Purchase Agreement; authorizing the appointment of a Bidding Agent pursuant to the Bond Purchase Agreement; authorizing the preparation and distribution of a Preliminary Official Statement for the Senior Bonds and authorizing the preparation, distribution, and execution of a final Official Statement in connection with the offering and sale of the Senior Bonds; authorizing the negotiated sale of the Subordinate Note to the Leasehold Owner pursuant to the Subordinate Loan Agreement; authorizing the appointment of a Trustee, Paying Agent, and Registrar of the Bonds; authorizing the HFA to consent to the Borrower placing

subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; approving and ratifying the HFA's publication of a notice of public hearing and the subsequent holding of such public hearing each under Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the Bonds by the HFA; authorizing the proper officers of the HFA to do all things necessary or advisable in connection with the issuance of the Bonds; and providing an effective date for this Resolution. **(Commission District 2)**

ACTION: (T-10:35 AM) Approved Resolution No. 2023-494.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 50. MOTION TO APPROVE Second Amendment to Mortgage and Promissory Note between The Palms of Deerfield Beach, L.P., and Broward County; and authorizing the Mayor and Clerk to execute same. **(Commission District 2)****

(Per the Tuesday Agenda Memorandum, executed Signature Pages have been received.)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 51. MOTION TO APPROVE Broward County State Housing Initiatives Partnership ("SHIP") Program Affordable Housing Incentive Strategies Report ("Report") as developed by the Affordable Housing Advisory Committee ("AHAC") and authorize the filing of the Report with the Florida Housing Finance Corporation ("FHFC").**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 52. MOTION TO APPROVE Agreement between Broward County and Broward County Housing Authority providing State Housing Initiatives Partnership ("SHIP") Program Funding for Foreclosure Prevention Assistance in substantially the form attached as Exhibit 1 (the "SHIP Agreement"); and to authorize the County Administrator to execute the SHIP Agreement with any required modifications, provided such modifications do not impose any additional material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney.**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

URBAN PLANNING DIVISION

- 53. MOTION TO APPROVE** Agreement for the Issuance of Building Permits after Completed Plat Application for Essential Governmental Facilities for Prospect Lake Clean Water Center (027-MP-23); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 54. MOTION TO AUTHORIZE** County Administrator or designee to approve and/or execute agreements, contract amendments, work authorizations, and other documents during the Broward County Board of County Commissioner's 2023 Winter Recess (between December 13, 2023 and January 22, 2024), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and delaying action until January 22, 2024 would adversely impact the County's interests or day-to-day operations, subject to approval of such documents as to legal sufficiency by the Office of the County Attorney; directing the County Administrator to provide a report to the Board identifying any action not listed on Exhibit 1 that imposes a financial obligation on the County in excess of \$500,000; and to authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

(A member of the public pulled this item from the Consent Agenda.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the revised Exhibit 1 distributed as Additional Material.)

ACTION: (T-10:38 AM) Approved as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Finance and Administrative Services Department. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

ACCOUNTING DIVISION

55. MOTION TO FILE Broward County, Florida Single Audit Report on Federal Awards and State Financial Assistance for the Fiscal Year Ended September 30, 2022.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

PURCHASING DIVISION

For Finance and Administrative Services Department

56. A. MOTION TO APPROVE Sole Source designation for Skillsoft (US) Corporation for Percipio, an enterprise electronic computer-based learning solution for the Human Resources Division.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute a replacement Computer Based Learning Software Agreement, in the estimated amount of \$2,375,000 for a term of up to five years, including any renewal options, authorizing the Director of Purchasing to exercise any renewal options provided, subject to review of each agreement for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

57. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Cochhbha Enterprises, Inc., for Temporary Information Technology (IT) Personnel Services, Bid No. GEN2126691B1, for the Water and Wastewater Services Division, in the initial one-year estimated amount of \$167,200, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$836,000.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

For Public Works Department

58. A. MOTION TO APPROVE sole source, sole brand designation to provide SynchroGreen Adaptive Traffic Control Systems software from Naztec/TrafficWare, for the Highway Construction and Engineering Division, for a five-year period in the estimated amount of \$2,072,000.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- B. MOTION TO APPROVE sole source, sole brand designation to provide GTT Opticom Signal Priority System from Miovision Technologies Incorporated, for the Highway Construction and Engineering Division, for a five-year period in the estimated amount of \$1,944,000.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- C. MOTION TO APPROVE sole source, sole brand designation to provide Iteris Vantage Vector Hybrid Vehicle Detector from Iteris, Inc., for the Highway Construction and Engineering Division, for a five-year period in the estimated amount of \$ 2,784,000.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

59. A. MOTION TO WAIVE County Business Enterprise goal requirement per Section 1-81.3(c) of the Broward County Business Opportunity Act.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- B. MOTION TO AWARD open-end contract to low, responsive, responsible non-County Business Enterprise bidder, Condo Electric Motor Repair Corp.; for Gearbox, Pumps & Motors Repairs, Fabrication and Rehabilitation Services; Bid No. OPN2126696B1, for Water and Wastewater Services, in the annual estimated amount of \$228,705, which includes annual allowances of \$49,800; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$1,143,525.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

For Transportation Department

60. MOTION TO APPROVE Agreement between Broward County and CHA Consulting, Inc., for Consultant Services for Continuing Engineering Services for Continuing Engineering and Inspection ("CEI") Services for Countywide Transit Infrastructure Improvement Program (FTA), Request for Proposals (RFP) No. TRN2124559P1, for the Transportation Department, in a maximum not-to-exceed amount of \$2,527,200 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential maximum not-to-exceed amount of \$4,212,000, and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

61. A. MOTION TO WAIVE County Business Enterprise goal requirement per Section 1-81.3(c), Waiver of CBE Goal, of the Broward County Business Opportunity Act for the non-CBE firm recommended for award in Motion B.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Tower Pest Control, Inc., for BCT Pest Control Services for Buses and Non-Revenue Vehicles, Bid No. TRN2126846B1, for the Transportation Department, in the initial one-year estimated amount of \$193,508, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$580,524.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

RECORDS, TAXES, AND TREASURY DIVISION

62. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County

Commissioners meetings of June 13, August 22, September 7, and September 19, 2023; and the minutes of the 5:01 p.m. Budget Hearing of September 7, 2023.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

D. MOTION TO FILE quarterly report, July through September 2023, of all Ordinances and Resolutions filed by cities and outside agencies.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

63. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No.

xxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

RISK MANAGEMENT DIVISION

64. MOTION TO APPROVE settlement of Claim 122618 and authorize County Administration and the Office of the County Attorney to approve applicable settlement documents.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

65. MOTION TO APPROVE settlement of Claim No. 0512217337 and authorize County Administration to approve applicable settlement documents.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

BROWARD MUNICIPAL SERVICES DISTRICT

66. MOTION TO APPROVE Agreement between Broward County (County) and Rebuilding Together Broward County, Inc. (RTBC), to provide services related the Martin Luther King Jr. Day of Service Block Rebuild Program and other Minor Home Assessment and Repair Program, in the amount not to exceed \$25,000, with services to be provided by RTBC within the Broward Municipal Services District (BMSD); authorize the County Administrator to execute the Agreement with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to 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 Agreement. **(Commission Districts 5 and 8)**

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

QUASI-JUDICIAL CONSENT HEARING**RESILIENT ENVIRONMENT DEPARTMENT****URBAN PLANNING DIVISION**

67. MOTION TO APPROVE plat note amendment to The Hale Plat (043-MP-84).
(Commission District 2)

ACTION: (T-10:35 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

68. MOTION TO APPROVE plat entitled Sea View Two (007-MP-23). (Commission District 6)

(Commissioner Ryan pulled this item from the Consent Agenda.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the item as amended by the updated Project Update Sheet (Exhibit 12) distributed as Additional Material.)

ACTION: (T-10:40 AM) Approved the plat as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Resilient Environment Department, subject to staff's recommendations as outlined in the Development Review Report for a New Plat. (Refer to minutes for full discussion.) (Scrivener's Error - See County Administrator's Memorandum: Summary Explanation/Background, Line 4

Currently reads: ... 470 mid-rise units ...

Should read: ... 450 high-rise units ...)

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

69. MOTION TO APPROVE plat note amendment to South Broward Hospital District Ancillary Facility (106-MP-85). (Commission District 7)

ACTION: (T-10:35 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 70.** MOTION TO APPROVE non-vehicular access line amendment on Pembroke Pines Health Park Plat (044-MP-03). (Commission District 7)

ACTION: (T-10:35 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 71.** MOTION TO APPROVE plat note amendment to McNab-Cypress Corners (053-MP-05). (Commission District 4)

ACTION: (T-10:35 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 72.** MOTION TO APPROVE non-vehicular access line amendment on BF Pompano Plat (013-MP-10). (Commission District 4)

ACTION: (T-10:35 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 73.** MOTION TO APPROVE plat entitled 1577 Sunset Strip Plat (018-MP-22). (Commission District 9)

ACTION: (T-10:35 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

74. MOTION TO APPROVE plat entitled Blue South (033-MP-22). (Commission District 6)

ACTION: (T-10:35 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

75. MOTION TO APPROVE design proposal from artist, RDG Planning Design Art Studio, for the Broward Sheriff's Office Art Project in an amount not to exceed \$460,050 (\$430,000 art; \$30,050 contingency), which is currently budgeted in the Broward Sheriff's Office General Fund. (Commission District 8)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

76. A. MOTION TO APPROVE design proposal from artist Tracey Dear, and the E. Clay Shaw, Jr. Bridge Artistic Lighting Project (Project) in an amount not to exceed \$6,000,000, of which \$2,000,000 is currently appropriated with Public Art & Design Trust funds and Tourist Development Tax funds.

(Commissioner Bogen pulled this item from the Consent Agenda.)

ACTION: (T-10:41 AM) Approved as amended to reflect Board discussion and remarks by County Administrator Monica Cepero. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO APPROVE Director of the Cultural Division to solicit funding in excess of \$30,000 to offset County's cost for the Project, and to execute funding-related agreements for the referenced funding, subject to review for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take all necessary and budgetary

actions to implement same.

(Commissioner Bogen pulled this item from the Consent Agenda.)

ACTION: (T-10:41 AM) Approved as amended to reflect Board discussion and remarks by County Administrator Monica Cepero. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

77. A. MOTION TO APPROVE Grant Agreement from the Community Foundation of Broward, Inc., for the period starting November 1, 2023, in the amount of \$50,000, with a required County match of 50%; authorizing the County Administrator to execute the Grant Agreement on behalf of the County, to approve and execute any amendments to the Grant Agreement that do not increase the County's financial contribution, subject to review for legal sufficiency by the Office of the County Attorney, and authorizing the County Administrator to take all administrative and budgetary actions required to implement acceptance of this grant.

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- B. MOTION TO ADOPT budget Resolution within the Community Foundation Grant Fund to appropriate revenue in the amount of \$50,000 to provide funding for Artist Innovation Grants.

ACTION: (T-10:35 AM) Approved Resolution No. 2023-495.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

PUBLIC HEARING

78. MOTION TO ADOPT Resolution to vacate a ten-foot-wide drainage easement lying in Lots 25 and 26, Block 46, of Coconut Creek 11th Section Plat, as recorded in Plat Book 74, Page 15 of the Official Records of Broward County, Florida, generally located approximately 180 feet north of the intersection of Coconut Creek Boulevard and Northwest 42nd Avenue in the City of Coconut Creek; Petitioners: Barbara J. Parrish Rev Liv TR; Agent: Wesley A. Parish III; Application for Vacation and Abandonment: 2023-V-09. **(Commission District 2)**

ACTION: (T-11:28 AM) Approved Resolution No. 2023-496. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 79. MOTION TO ADOPT** Resolution to vacate a portion of a right-of-way lying within Parcel A of New World Plat, as recorded in Plat Book 166, Page 37 of the Official Records of Broward County, Florida, generally located on the south side of Southwest 35th Street, approximately 490 feet east of the intersection of South University Drive and Southwest 35th Street in the Town of Davie; Petitioners: Nova Southeastern University Inc.; Agent: Matthew Edge, Craven Thompson; Application for Vacation and Abandonment: 2023-V-10. **(Commission District 5)**

ACTION: (T-11:29 AM) Approved Resolution No. 2023-497. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 80. MOTION TO ENACT** Ordinance adopting Broward County Land Use Plan text amendment PCT 23-2, updating Policy 2.21.6 to include reference to the Regional Climate Action Plan, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING POLICY 2.21.6; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:30 AM) Filed proof of publication and enacted Ordinance No. 2023-40 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 81. MOTION TO ENACT** Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 23-5), located in the City of Hollywood **(Commission District 6)**, as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING

THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF HOLLYWOOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:30 AM) Filed proof of publication and enacted Ordinance No. 2023-41 to become effective as provided by law. (Refer to minutes for full discussion.) (See Public Hearing Additional Material, dated December 12, 2023, submitted at the request of Planning Council.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 82. MOTION TO ADOPT** Resolution to transmit a proposed amendment to the Broward County Land Use Plan map (PC 23-5.B.), in the City of Hollywood (**Commission District 6**), as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

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

ACTION: (T-11:31 AM) Approved Resolution No. 2023-498. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 83. MOTION TO ADOPT** Resolution to allocate 568 Redevelopment Units to the Town of Pembroke Park (PCRU 23-1), per Broward County Land Use Plan Policy 2.35.1. (**Commission District 6**), the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE ALLOCATION OF FIVE HUNDRED SIXTY-EIGHT (568) REDEVELOPMENT UNITS TO THE TOWN OF PEMBROKE PARK PER BROWARD COUNTY LAND USE PLAN POLICY 2.35.1; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:32 AM) Approved Resolution No. 2023-499. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- 84. MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades cargo

handler services franchise to Logistec Everglades LLC, for a new ten-year term; providing for franchise terms and conditions.

ACTION: (T-11:33 AM) Approved Resolution No. 2023-500. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

85. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Logistec Everglades LLC, for a new five-year term; providing for franchise terms and conditions.

ACTION: (T-11:33 AM) Approved Resolution No. 2023-501. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

86. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise to Logistec Everglades LLC, for a new ten-year term; providing for franchise terms and conditions.

ACTION: (T-11:34 AM) Approved Resolution No. 2023-502. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

87. A. MOTION TO ADOPT supplemental budget Resolutions within the General Fund and the Broward Municipal Services District Fund in the amount of \$38,312,134 primarily to appropriate funds for prior year commitments and to provide additional funding for other programs.

ACTION: (T-11:35 AM) Approved Resolution Nos. 2023-503 and 2023-504. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

B. MOTION TO ADOPT supplemental budget Resolution within the County Transportation Trust Fund in the amount of \$2,751,146 to appropriate funds for prior year commitments.

ACTION: (T-11:35 AM) Approved Resolution No. 2023-505. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

88. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of \$16,550,794 to appropriate funds for prior year commitments and to provide additional funding for other programs.

ACTION: (T-11:36 AM) Approved Resolution Nos. 2023-506 through 2023-528. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

89. MOTION TO ADOPT supplemental budget Resolution within the Capital Outlay Funds in the amount of \$15,150,000 to appropriate funds for prior year commitments and to provide additional funding for other programs.

ACTION: (T-11:57 AM) Approved Resolution Nos. 2023-529 through 2023-532. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

90. MOTION TO ADOPT supplemental budget Resolution within the Enterprise Funds in the amount of \$17,051,888 primarily to appropriate funds for prior year commitments and to provide additional funding for other programs.

ACTION: (T-11:57 AM) Approved Resolution Nos. 2023-533 through 2023-539. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

91. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of \$28,600 primarily to appropriate funds for prior year commitments and to provide additional funding for other programs.

ACTION: (T-11:58 AM) Approved Resolution Nos. 2023-540 and 2023-541. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

92. 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 NOISE; AMENDING VARIOUS SECTIONS OF

ARTICLE VII OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO NOISE GENERATED BY FACILITIES AUTHORIZED TO OPERATE WITH A BROWARD COUNTY AIR LICENSE OR STATE OF FLORIDA AIR PERMIT; AMENDING SECTION 39-133 OF THE CODE RELATED TO NOISE DISTURBANCES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:59 AM) Filed proof of publication and enacted Ordinance No. 2023-42 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

93. 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 LICENSURE OF CHILD CARE FACILITIES; REPEALING ARTICLE XV OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), REPEALING AND REPLACING CHAPTER 7 OF THE CODE, AND AMENDING SECTION 8½-16 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-11:59 AM) Filed proof of publication and enacted Ordinance No. 2023-43 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

94. 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 CHILD CARE LICENSING FEES; AMENDING SECTION 40.51 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-12:02 PM) Approved Resolution No. 2023-542. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

95. 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 OFFICIAL LOGO OF BROWARD COUNTY ("BROWARD COUNTY LOGO"); CREATING SECTION 21-1 AND AMENDING SECTION 8½-16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING AUTHORIZED USES AND DEFINING UNLAWFUL PRACTICES RELATING TO THE BROWARD COUNTY LOGO; ESTABLISHING PENALTIES FOR UNAUTHORIZED USE OF THE BROWARD COUNTY LOGO; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-12:02 PM) Filed proof of publication and enacted Ordinance No. 2023-44 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

96. 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 ADVERTISING MARKET PROGRAM; REPEALING AND REPLACING SECTION 13.62 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AUTHORIZING THE COUNTY ADMINISTRATOR TO ADMINISTER AND PERIODICALLY UPDATE THE ADVERTISING AND MARKETING PROGRAM; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-12:03 PM) Approved Resolution No. 2023-543. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

97. 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 TAXIMETER RATES; AMENDING SECTION 40.50 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Mark D. Bogen)

ACTION: (T-12:04 PM) Approved amended resolution contained within Public

Hearing Additional Material, dated December 12, 2023, submitted at the request of Commissioner Bogen. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

ACTION: (T-12:09 PM) Approved Resolution No. 2023-544 as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Commissioner Bogen. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

END PUBLIC HEARING

REGULAR AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

98. MOTION TO APPROVE Lien Settlement Agreement ("Agreement") among the City of Fort Lauderdale ("City"), Broward County ("County"), and Commercial Blvd Realty, LLC ("Seller") for the settlement of City code enforcement fines levied against Seller on the property located at 2000 W. Commercial Boulevard, Fort Lauderdale ("Property"), in substantially the form as Exhibit 1; and authorize the County Administrator to execute the Agreement with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 8)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute Exhibit 1 distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved as amended with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of the County Attorney.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

HUMAN SERVICES DEPARTMENT**CRISIS INTERVENTION AND SUPPORT DIVISION**

99. A. MOTION TO ADOPT Resolution accepting a donation in the amount of \$100,000 from the Ashbritt Foundation, Inc., to be used by the Nancy J. Cotterman Center to purchase equipment and essential supplies to enhance service delivery to survivors of sexual assault, child abuse, and human trafficking; and authorize the County Administrator to take all necessary administrative and budgetary actions required to implement acceptance and utilization of the donation.

ACTION: (T-11:14 AM) Approved Resolution No. 2023-545. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

- B. MOTION TO ADOPT budget Resolution in the Nancy J. Cotterman Center Trust Fund in the amount of \$100,000, to recognize and appropriate the donation.

ACTION: (T-11:14 AM) Approved Resolution No. 2023-546. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**EMERGENCY MANAGEMENT**

100. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Emergency Management for the period from July 1, 2023, to June 30, 2024, in the amount of \$9,027 to update hazardous material facility site plan data; authorize the Mayor to execute the Agreement; authorize the County Administrator to execute addenda and amendments to the Agreement that do not increase the financial obligation on the County, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the State-Funded Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution in the amount of \$9,027 within the hazardous materials grant fund for the Emergency Management Division for the purpose of updating hazardous material site facility plan data.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the State-Funded Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-547 with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 101.** A. MOTION TO APPROVE subgrant agreement between Broward County and the Florida Division of Emergency Management in the amount of \$105,806 to support Broward County's emergency management and preparedness program from July 1, 2023 to June 30, 2024; authorize the County Administrator to execute the Agreement and any amendments thereto that do not increase the financial obligation of the County, subject to review for legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the Emergency Preparedness and Assistance State-Funded Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution in the amount of \$105,806 within the Emergency Management Grant Fund for the purpose of supporting Broward County's emergency management functions.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is

based on the Emergency Preparedness and Assistance State-Funded Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-548 with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 102.** A. MOTION TO APPROVE subaward grant agreement between Broward County and the Florida Division of Emergency Management in the amount of \$370,299 to support Broward County's emergency management and preparedness program for the period from October 1, 2023 to March 31, 2024, which requires a dollar-for-dollar match by the County; authorize the County Administrator to execute the Agreement and any amendments thereto that do not increase the percentage of local match required of the County, subject to review for legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the Federally Funded Subaward and Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- B. MOTION TO ADOPT budget Resolution in the amount of \$370,299 within the Emergency Management Grant Fund for the purpose of supporting Broward County's emergency management functions.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the Federally Funded Subaward and Grant Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-549 with Regular Meeting

Additional Material, dated December 12, 2023, submitted at the request of Office of Regional Services and Communications.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

REQUEST TO SET FOR PUBLIC HEARING

- 103.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 GARBAGE COLLECTION AND DISPOSAL OF SOLID WASTE; REPEALING SECTIONS 14-78 THROUGH 14-84 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CREATING NEW SECTIONS 14 78 THROUGH 14-84 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-550.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 104.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on January 23, 2024, at 10:00 a.m., in Room 422 of Governmental Center East 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 WASTE COLLECTION SERVICES; REPEALING SECTION 38.39 AND EXHIBIT 38.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); CREATING A NEW SECTION 38.39 OF THE ADMINISTRATIVE CODE RELATING TO WASTE COLLECTION SERVICES FOR UNINCORPORATED AREAS WITHIN BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved Resolution No. 2023-551.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 105. MOTION TO APPROVE** Fifth Amendment ("Fifth Amendment") to the Amended and Restated Operating Agreement dated January 12, 2016 (the "Agreement"), entered into by and among Broward County, the Arena Operating Company, Ltd., the Florida Panthers Hockey Club, Ltd., and Sunrise Sports & Entertainment, LLC, amending provisions regarding property insurance requirements; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based on the Fifth Amendment to the Amended and Restated Operating Agreement distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Finance and Administrative Services Department.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

PURCHASING DIVISION

For Aviation Department

- 106. MOTION TO AWARD** open-end contract to low bidder, ITW GSE Inc., for Pre-Conditioned Air Units and Replacement Parts (Group 1), Bid No. BLD2126849B1, for the Broward County Aviation Department in the initial one-year estimated amount of \$3,141,601, which includes allowances in the total annual estimated amount of \$350,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$15,708,005.

ACTION: (T-12:10 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

For Resilient Environment Department

- 107. MOTION TO APPROVE** final ranking of the qualified single-ranked firm, DDEC, LLC, for Request for Proposals (RFP) No. TRN2125762P1, Consulting Services for Electric

Vehicle (EV) Charging Infrastructure Strategy.

ACTION: (T-10:56 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioner McKinzie was not present during the vote. Commissioners Fisher and Ryan were not present.

For Port Everglades Department

- 108.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Adelte Technologies, Inc., for Passenger Loading Bridge Maintenance and Repair Services, Bid No. TRN2126799B1, for the Port Everglades Department, in the initial one-year estimated amount of \$3,401,390, which includes allowances in the annual estimated amount of \$1,980,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$10,204,170, contingent upon the receipt and approval of the performance and payment guaranty.

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

For Public Works Department

- 109.** A. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. BLD2124561P1, Janitorial Services for County Facilities (Agreement No. 3, South Regional Courthouse), for the Facilities Management Division. The top ranked firms are: 1 - Sunshine Cleaning Systems, LLC; 2 - Chi-Ada Corporation; and 3 - SFM Janitorial Services, LLC.

ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

B. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. BLD2124561P1, Janitorial Services for County Facilities (Agreement No. 4, Broward County Judicial Complex), for the Facilities Management Division. The top ranked firms are: 1 - Sunshine Cleaning Systems, LLC; 2 - Chi-Ada Corporation; and 3 - SFM Janitorial Services, LLC.

ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

C. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute Agreements between Broward County and Sunshine Cleaning Systems, LLC, for Janitorial Services for County Facilities (Agreement No. 3, South Regional Courthouse, in the total five-year potential estimated amount of \$1,268,137 and Agreement No. 4, Broward County Judicial Complex, in the total five-year potential estimated amount of \$7,601,446), RFP No. BLD2124561P1, for the Facilities Management Division, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-12:12 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

COUNTY COMMISSION

- 110.** A. MOTION TO APPOINT Peter Trupia to the Climate Change Task Force in the at-large all category of "One member representing a financial institution operating in Broward County."

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:35 AM) Approved.

VOTE: 8-0. Commissioner Fisher voted in the affirmative telephonically. Commissioner Ryan was not present.

- 111.** A. MOTION TO APPOINT County Commissioners to Board/Authorities/Agencies for a one-year term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 12, 2023, meeting.

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based on the Mayor, Vice-Mayor and Commissioners Serving on Boards, Authorities and Agencies (Exhibit 1) distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-12:41 PM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Mayor Rich.

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

B. MOTION TO APPOINT County Commissioners to serve as the Mayor's designee to Boards/Authorities/Agencies for a one-year term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 12, 2023, meeting.

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based on the Mayor, Vice-Mayor and Commissioners Serving on Boards, Authorities and Agencies (Exhibit 1) distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-12:41 PM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Mayor Rich.

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

C. MOTION TO APPOINT County Commissioners to serve as the mayor's designee to Boards/Authorities/Agencies for a specified term, as reflected in Exhibit 1, to be distributed as additional material in advance of the December 12, 2023, meeting. (Mayor Rich)

(Per the Tuesday Agenda Memorandum, the Board's consideration of the item is based on the Mayor, Vice-Mayor and Commissioners Serving on Boards, Authorities and Agencies (Exhibit 1) distributed as Additional Material.)

(Transferred to the Consent Agenda.)

ACTION: (T-12:41 PM) Approved with Regular Meeting Additional Material, dated December 12, 2023, submitted at the request of Mayor Rich.

VOTE: 7-0. Commissioners Fisher and Ryan were not present.

112.

MAYOR'S REPORT

A. CANVASSING BOARD

ACTION: (T-12:56 PM) Mayor Rich advised that the Canvassing Board will begin preparing for the Presidential Preference Primary and municipal elections on February 21. In addition, Mayor Rich informed that she will be serving as the

Commission's representative and requested that Commissioners interested in serving as alternates should advise for inclusion on the list for consideration. (Refer to minutes for full discussion.)

B. UNCF

ACTION: (T-12:58 PM) Mayor Rich relayed attending the United Negro College Fund's 23rd Annual South Florida Leaders Luncheon. (Refer to minutes for full discussion.)

C. PROCLAMATION

ACTION: (T-12:59 PM) Mayor Rich reported delivering a proclamation on behalf of the County to the National Association of Black Journalists in Florida at the Black Journalist Scholarship Luncheon. (Refer to minutes for full discussion.)

D. MENORAH LIGHTING

ACTION: (T-12:59 PM) Mayor Rich informed of attending the menorah lighting at Fort Lauderdale and thanked Commissioner Udine for starting the event three years ago. (Refer to minutes for full discussion.)

E. CEREMONY

ACTION: (T-1:01 PM) Mayor Rich announced the Topping Off Ceremony for the Broward County Convention Center's East Expansion and the Omni Fort Lauderdale Hotel will be held tomorrow at 10:30, which is an incredible milestone for this project and the whole community. (Refer to minutes for full discussion.)

F. MEMORIAL DAY

ACTION: (T-1:01PM) Mayor Rich announced that the Homeless Persons Memorial Day will be held this evening, at the First United Methodist Church located behind the main library parking lot in Fort Lauderdale, in recognition of homeless persons who have passed away. (Refer to minutes for full discussion.)

G. HOLIDAY SEASON

ACTION: (T-1:02 PM) Mayor Rich wished everyone a very happy, healthy and peaceful new year and holiday season. In addition, Mayor Rich expressed being very honored and proud to be mayor of this community and thanked everyone for their support. (Refer to minutes for full discussion.)

113. COUNTY ADMINISTRATOR'S REPORT**A. HOLIDAY**

ACTION: (T-1:02 PM) County Administrator Monica Cepero wished everyone a happy holiday. (Refer to minutes for full discussion.)

B. HOLIDAY LIGHTS

ACTION: (T-1:02 PM) County Administrator Monica Cepero showcased the County's 28th annual holiday lighting and animated display tradition at Tradewinds Park in Coconut Creek, which is open every evening from 6:30 p.m. to 10:00 p.m. until January 1. (Refer to minutes for full discussion.)

NON-AGENDA**114. AGENDA ITEMS - COMMISSIONER ROGERS**

ACTION: (T-12:42 PM) Commissioner Rogers discussed Agenda Items 18, 19 and 20. (Refer to minutes for full discussion.)

115. HOLIDAYS - COMMISSIONER ROGERS

ACTION: (T-12:44 PM) Commissioner Rogers wished colleagues and their families happy holidays during the winter recess. (Refer to minutes for full discussion.)

116. TOWN MEETINGS - COMMISSIONER GELLER

ACTION: (T-12:44 PM) Commissioner Geller discussed holding town meetings last week and this week in Plantation, Davie and Cooper City. In addition, Commissioner Geller advised of continuing to hold biannual town meetings in every city within his district. (Refer to minutes for full discussion.)

117. THANK YOU - COMMISSIONER GELLER

ACTION: (T-12:45 PM) Commissioner Geller thanked Commissioners Bogen and Udine for their remarks on the extreme tone deafness of three university presidents. (Refer to minutes for full discussion.)

In response to Commissioner Geller, Commissioner Bogen informed that the Harvard Board is unanimously supporting their president. (Refer to minutes for full discussion.)

118. HOLIDAYS - COMMISSIONER GELLER

ACTION: (T-12:45 PM) Commissioner Geller wished everyone a merry Christmas, happy Hanukkah, good Kwanzaa and a good holiday. (Refer to minutes for full discussion.)

119. RECOGNITION - COMMISSIONER UDINE

ACTION: (T-12:46 PM) Commissioner Udine recognized Port Everglades in taking a leading role in moving goods around the country. (Refer to minutes for full discussion.)

120. THANK YOU - COMMISSIONER UDINE

ACTION: (T-12:47 PM) Commissioner Udine thanked Aviation Director Mark Gale for hosting a small Hanukkah celebration at the airport on Sunday night. (Refer to minutes for full discussion.)

121. PRESENTATION - COMMISSIONER UDINE

ACTION: (T-12:47 PM) Commissioner Udine requested that a presentation in relation to a new PSAP be given by BSO at the next Commission meeting. (Refer to minutes for full discussion.)

122. THANK YOU - COMMISSIONER UDINE

ACTION: (T-12:48 PM) Commissioner Udine thanked Mayor Rich for setting the tone with the Affordable Housing Workshop as the first workshop. (Refer to minutes for full discussion.)

In response to Commissioner Udine, Mayor Rich thanked Commissioner Udine for his comments with respect to affordable housing. (Refer to minutes for full discussion.)

123. HOLIDAYS - COMMISSIONER UDINE

ACTION: (T-12:50 PM) Commissioner Udine wished everyone a happy and peaceful holiday. (Refer to minutes for full discussion.)

124. COP28 - VICE-MAYOR FURR

ACTION: (T-12:50 PM) Vice-Mayor Furr discussed attending the United Nations Climate Change Conference in Dubai and thanked the Board for their support. (Refer to minutes for full discussion.)

125. CONGRATULATIONS - VICE-MAYOR FURR

ACTION: (T-12:52 PM) Vice-Mayor Furr congratulated Parks and Recreation in putting their master plan together and advised that he will be providing a broader briefing at a future time. (Refer to minutes for full discussion.)

126. COMMUTER RAIL - VICE-MAYOR FURR

ACTION: (T-12:52 PM) Vice-Mayor Furr inquired in regard to placement of the Commuter Rail East/West terminus. (Refer to minutes for full discussion.)

127. THANK YOU - VICE-MAYOR FURR

ACTION: (T-12:53 PM) Vice-Mayor Furr thanked Commissioner Geller for filling in at the Solid Waste Authority and informed that the Authority is in the process of hiring an executive director. (Refer to minutes for full discussion.)

128. HOLIDAYS - VICE-MAYOR FURR

ACTION: (T-12:54 PM) Vice-Mayor Furr wished everyone a merry Christmas, happy Hanukkah, happy Kwanzaa and great holiday. (Refer to minutes for full discussion.)

129. JEFF RYAN - COMMISSIONER BOGEN

ACTION: (T-12:54 PM) Commissioner Bogen expressed condolences in relation to Jeff Ryan's passing. (Refer to minutes for full discussion.)

In response to Commissioner Bogen, Mayor Rich offered condolences and acknowledged working with Jeff Ryan, along with Commissioner Geller, for many, many years.

130. HOLIDAYS - COMMISSIONER MCKINZIE

ACTION: (T-12:55 PM) Commissioner McKinzie wished everyone happy holidays. (Refer to minutes for full discussion.)

131. HOLIDAY - COUNTY AUDITOR

ACTION: (T-1:03 PM) Deputy County Auditor Kathie-Ann Ulett wished everyone a happy holiday and healthy new year. (Refer to minutes for full discussion.)

132. HOLIDAY SEASON - COUNTY ATTORNEY

ACTION: (T-1:03 PM) County Attorney Andrew Meyers wished everyone a happy holiday and new year season. (Refer to minutes for full discussion.)