



# Broward County

## County Commission

### Regular Meeting Agenda

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Thursday, March 26, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MARCH 26, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

EMPLOYEE RECOGNITION

PROCLAMATION(S)

THURSDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- 25-1580** 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.
- 26-246** 1A. MOTION TO APPOINT following members to the Central Examining Board - Division II: Electrical, Plumbing, and Mechanical Trades: (Commissioner Geller)
- Ernesto Juarez in the at-large all category of "Alternate Professional Mechanic."
  - Richard Doucette in the at-large all category of "Alternate Professional Plumber."
- 26-261** 1B. MOTION TO APPOINT Joy B. Smith to the Community Action Agency Advisory Board in the at-large category of "Elected Public Official." (Commissioner Davis)
- 26-296** 1C. MOTION TO APPOINT following individuals to the North Perry Airport Community Advisory Committee:
1. Tekisha Ivy Jordan in the "Miramar Planning & Zoning" category
  2. Shane Wilkinson in the "Airport Traffic Control Tower" category
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3. Daniel Castro in the “Miramar resident” category
4. Wayne Kissoondath in the at-large all “aviation industry; not affiliated with North Perry Airport” at-large all category

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes for Tekisha Ivy Jordan and Shane Wilkinson who hold employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Davis)

**Attachments:** [Additional Information - Agenda Item and Conflict Waiver](#)  
[Additional Material - Information](#)

- [26-305](#)      **1D.**    MOTION TO APPOINT Stephen R. Martin to the North Perry Airport Community Advisory Committee in the category of “Hollywood resident.” (Commissioner Furr)

**Attachments:** [Additional Information - Agenda Item](#)

- [26-306](#)      **1E.**    MOTION TO APPOINT Jorge H. Ibacache to the Advisory Board for Individuals with Disabilities “registered voter; dedicated to advancement of the disabled” category. (Commissioner Rich)

**Attachments:** [Additional Information - Agenda Item](#)

- [26-309](#)      **1F.**    MOTION TO APPOINT Salah Elroweny to the Unsafe Structures Board in the at-large category of “Registered Architect.” (Commissioner Fisher)

**Attachments:** [Additional Information - Agenda Item](#)

#### **AVIATION DEPARTMENT**

- [26-103](#)      **2.**    MOTION TO APPROVE Fourth Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 444844-1-94-01 for additional funding in the amount of \$9,462,058, increasing the total project cost of the Automated People Mover Circulator project at Broward County’s Fort Lauderdale-Hollywood International Airport to \$212,713,094 and increasing the grant funding total maximum contribution to \$106,356,547; authorizing the Mayor and Clerk to execute the Fourth Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Fourth Amendment, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - Agreement](#)**26-202**

3. MOTION TO APPROVE Sixth Amendment to the First Amended and Restated Business Technology Service Centers Concession Agreement between Broward County and Fort Lauderdale Business and Currency Services, LLC to, among other things, extend the term of the Agreement by one year; and authorize the Mayor and Clerk to execute.

**Attachments:** [Exhibit 1 - 6th Amendment](#)**26-203**

4. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 457122-1-94-01, to fund up to \$78,838 for the construction of the Taxiway M Pavement Rehabilitation project at Broward County's North Perry Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - Agreement](#)**26-204**

5. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 449629-1-94-01, to fund up to \$2,356,975 for the construction of Taxilane T Rehabilitation project at Broward County's Fort Lauderdale International Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement, and authorize the County Administrator to approve any future amendments that do not impose additional financial obligations on Broward County, subject to review for legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - Agreement](#)**26-230**

6. MOTION TO AUTHORIZE Aviation Director to approve and execute a Donations Acceptance Program form, a Business Requirements Document, any other necessary related documents, and amendments thereto to implement the Enhanced Passenger Processing program administered by U.S. Customs and Border Protection at Broward County's Fort Lauderdale-Hollywood International Airport, subject to review and approval

for legal sufficiency by the County Attorney's Office, for an initial one-year term with two automatic one-year renewals, with an estimated initial cost of \$150,000 for the first year and estimated recurring annual costs of \$25,000, provided that the total Broward County expenditures shall not exceed \$200,000 over the term of the program; and authorize the Aviation Director to take all necessary administrative and budgetary actions to implement the program.

**Attachments:** [Exhibit 1 - Donations Acceptance Program Form](#)  
[Exhibit 2 - Business Requirements Document](#)

### **PORT EVERGLADES DEPARTMENT**

- [26-257](#) 7. MOTION TO AUTHORIZE Port Everglades Chief Executive Officer to approve and execute a First Amendment to the License Agreement between Broward County and Florida Power & Light Company for Bulk Petroleum Product Pipelines at Port Everglades, extending the term by one year to April 7, 2027, subject to review and approval for legal sufficiency by the County Attorney's Office.



Established Commission Goal

### **MOBILITY ADVANCEMENT PROGRAM**

- [26-239](#) 8. A. MOTION TO ADOPT Resolution waiving the requirement in Section 34.3(a) of the Broward County Administrative Code that all seven members of the Appointing Authority for the Transportation Surtax Oversight Board be present for the Appointing Authority to meet and conduct business.
- B. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Section 31½-75(c) of the Broward County Code of Ordinances to revise positions on the Appointing Authority due to dissolution of various entities and departments that designate members.



**Attachments:** [Exhibit 1 - Appointing Authority Resolution](#)

### **HUMAN SERVICES DEPARTMENT**

#### **BROWARD ADDICTION RECOVERY CENTER**

- [26-149](#) 9. MOTION TO APPROVE Amendment 02 to Contract No. 34346-25 between Broward Behavioral Health Coalition, Inc., and Broward County, increasing total funding to the County by \$150,000, from \$3,424,955 to \$3,574,955, which requires a 12% match by the County, effective July 1, 2025, through

June 30, 2026, to fund a care coordination team for community-based substance use disorder treatment services; authorize the County Administrator to execute subsequent amendments to the Contract, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not impose additional financial obligations on the County beyond any additional match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract as amended.



Established Commission Goal

**Attachments:** [Exhibit 1 - BBHC 34346-25 BARC Amendment 02 FY25-26](#)

### **COMMUNITY PARTNERSHIPS DIVISION**

**26-037**

10. A. MOTION TO APPROVE Grant Agreement JG200 between the Florida Department of Law Enforcement ("FDLE") and Broward County in the amount of \$48,525 to Broward County to provide oversight and administration of the FDLE-funded programs through the Planning, Evaluation, and Technology Improvements ("PETI") project during the FDLE award period of October 1, 2025, through September 30, 2026; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO APPROVE Grant Agreement JG201 between FDLE and Broward County in the amount of \$321,137 to Broward County to purchase public safety equipment and supplies during the FDLE award period of October 1, 2025, through September 30, 2026; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

C. MOTION TO ADOPT budget Resolution with the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant Funds in the amount of \$92,000 for oversight and administration of the FDLE-funded programs and for the purchase of public safety equipment and supplies in the amount off \$95,747, for the aggregate amount of \$187,747, from October 1, 2025 through September 30, 2026.



Established Commission Goal

**Attachments:** [Exhibit 1 - Award JG200 - PETI \\$48525](#)  
[Exhibit 2 - Award JG201 PS Equip Supplies](#)  
[Exhibit 3 - Budget Resolution](#)

### **BROWARD MUNICIPAL SERVICES DISTRICT**

- [26-040](#) 11. MOTION TO ADOPT Resolution accepting a Road Easement executed by Grupo W. Corporation on a portion of real property located at the northeast corner of Northwest 28 Avenue and Northwest 11 Court in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Road Easement](#)

- [26-095](#) 12. MOTION TO ADOPT Resolution accepting a Road Easement executed by Central County Community Development Corporation on a portion of real property located at the southwest corner of Northwest 27 Terrace and Northwest 9 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Road Easement](#)

#### **OFFICE OF EMERGENCY MANAGEMENT**

- [26-186](#) 13. MOTION TO APPROVE Subaward Grant Agreement No. G0639 between Broward County and the State of Florida Division of Emergency Management in the amount of \$315,134 to support Broward County's emergency management and preparedness program through September 30, 2026, which requires a dollar-for-dollar match by the County; and authorize the County Administrator to execute any documentation required to receive the grant and amendments that do not increase financial obligation on the County beyond a dollar-for-dollar required match, subject to review and approval as to legal sufficiency by the County Attorney's Office, and to take the necessary administrative and budgetary actions for the implementation of the grant.

**Attachments:** [Exhibit 1 - EMPG Broward County Agreement G0639](#)

#### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- [26-223](#) 14. A. MOTION TO APPOINT Kimberly Bryant to the Homeless Continuum of Care Board in the category of "CareerSource Broward."
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Kimberly Bryant who holds an employment or contractual

relationship with an entity that receives funds from Broward County.

**Attachments:** [Exhibit 1 - Kimberly Bryant - HCOC \(CareerSource\)](#)

#### **OFFICE OF MANAGEMENT AND BUDGET**

- 26-244** 15. MOTION TO ADOPT budget Resolution within the General Fund transferring \$1,057,473 from the Broward Sheriff's Office (BSO) Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

**Attachments:** [Exhibit 1 - BSO Request](#)  
[Exhibit 2 - Budget Resolution](#)

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

##### **ACCOUNTING DIVISION**

- 26-196** 16. MOTION TO APPROVE travel outside the continental United States for one County employee, from the Elderly and Veterans Services Division.

**Attachments:** [Exhibit 1 - Human Services Department Memo dated February 18, 2026](#)

##### **PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

- 26-087** 17. MOTION TO APPROVE Agreement between Broward County and CSA Central, Inc., for Continuing Consultant Services for Mechanical, Electrical, and Plumbing (MEP) Engineering, Request for Proposals (RFP) No. PNC2130015P1, for Broward County Parks and Recreation Division, in a maximum not-to-exceed amount of \$1,500,000 for the initial two-year term, and authorize the Director of Purchasing to renew the Agreement for up to three one-year terms, for a five-year potential total maximum not-to-exceed amount of \$3,750,000.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD Goal Memorandum dated September 15, 2025](#)

- 26-143** 18. MOTION TO AWARD open-end contract to low responsive, responsible bidder, All-Brand Supplies Distributor, Inc., for Concession Food Items (For Resale), Bid No. OPN2130650B1, for the Parks and Recreation Division,

for bid line items 0-1 to 0-15 and 0-18 to 0-28, in the initial one-year estimated amount of \$226,898, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year estimated amount of \$1,134,489.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Compliance Memorandum dated November 20, 2025](#)  
[Exhibit 3 - User Concurrence Memorandum signed February 2, 2026](#)  
[Exhibit 4 - Price Analysis](#)

For Finance and Administrative Services Department

- 26-091**      **19.**    MOTION TO APPROVE Technology Products Agreement between Broward County and Grant Street Group, LLC, for Tourist Development Tax Solution System, Request for Proposals (RFP) No. TRN2130760P1, for the Broward County Records, Taxes, and Treasury Division, in a maximum not-to-exceed amount of \$2,600,000 for the initial five-year term, and authorize the Director of Purchasing to renew the Agreement for up to two additional five-year terms, for a 15-year potential maximum not-to-exceed amount of \$10,450,000, inclusive of \$750,000 for Optional Services.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD Goal Memorandum dated August 21, 2025](#)  
[Exhibit 3 - Summary Ranking and Score Sheets](#)

For Public Works and Environmental Services Department

- 26-139**      **20.**    A. MOTION TO AWARD open-end contract to Mohawk Carpet Distribution, LLC, under the State of Florida Alternate Contract Source Agreement No. 30161700-24-SRCWL-ACS, for Flooring Materials, with Related Supplies and Services, for the Facilities Management Division, in the estimated amount of \$300,000, for the remainder of the initial term effective through August 9, 2027, and authorize the Director of Purchasing to renew the contract, as renewed by the State of Florida, up to three one-year periods, for a total potential contract amount of \$684,000, subject to execution of the proposed Participating Addendum.

B. MOTION TO AWARD open-end contract to Shaw Integrated and Turf Solutions, Inc., under the State of Florida Alternate Contract Source Agreement No. 30161700-24-SRCWL-ACS, for Flooring Materials, with Related Supplies and Services, for the Facilities Management Division, in the estimated amount of \$630,000, for the remainder of the initial term

effective through August 9, 2027, and authorize the Director of Purchasing to renew the contract, as renewed by the State of Florida, up to three one-year periods, for a total potential contract amount of \$1,080,000, subject to execution of the proposed Participating Addendum.

**Attachments:** [Exhibit 1 - Participating Addendum \(BLD2129059G1\) - Mohawk Carpet Distribution LLC](#)  
[Exhibit 2 - Participating Addendum \(BLD2129059G1\) - Shaw Integrated and Turf Solutions, Inc.](#)

[26-220](#) 21. MOTION TO APPROVE threshold increase to Agreement No. TEC2123239A1, Darktrace Cyber Artificial Intelligence (AI) Platform, for Water and Wastewater Services, in the estimated amount of \$675,000 for revised not-to-exceed amount of \$1,568,663, extending the term through March 31, 2029, and authorize Director of Purchasing to execute associated order forms and ordering documents, up to the threshold not-to-exceed amount.

[25-1585](#) 22. MOTION TO AWARD open-end contract to low responsive, responsible bidder, BLD Services LLC, for Multi-District Inflow and Infiltration Reduction Program, Bid No. PNC2130230B1, for Water and Wastewater Services, in the initial three-year estimated amount of \$13,589,200, including an allowance of \$100,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$22,648,667.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Compliance Memorandum dated September 23, 2025](#)  
[Exhibit 3 - User Concurrence Memorandum signed November 10, 2025](#)  
[Exhibit 4 - Price Analysis](#)  
[Exhibit 5 - Protest dated December 18, 2025](#)  
[Exhibit 6 - Protest Response dated February 10, 2026](#)

## RECORDS, TAXES, AND TREASURY DIVISION

[26-181](#) 23. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of June 10, June 17, August 21, September 4, September 16, October 7, and October 21, 2025; and the minutes of the 5:01 p.m. Budget Hearings of September 4 and September

16, 2025.

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

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.

D. MOTION TO FILE quarterly report, October 2025 through December 2025, of all Ordinances and Resolutions filed by cities and outside agencies.

**Attachments:** [Exhibit 1 - Supplemental Papers and Files for Destruction](#)  
[Exhibit 2 - Quarterly Report](#)

**26-189**

24. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, due to being voided. Checks have been reissued.

**Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated February 9, 2026](#)

#### **REQUEST TO SET FOR PUBLIC HEARING**

**26-208**

25. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 14, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed Small-Scale amendment to the Broward County Land Use Plan map (PC 25-6), located in the City of Oakland Park (**Commission District 4**), 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 OAKLAND PARK; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

[26-209](#)

26. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 14, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 26-1), located in the City of Lauderhill (**Commission District 9**), as an amendment to the Broward County Comprehensive Plan, 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 OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF LAUDERHILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

[26-210](#)

27. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 14, 2026, at 10:00 a.m., in Room 422 of Governmental Center East, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan text (PCT 26-1), regarding Environmentally Sensitive Lands, as an amendment to the Broward County Comprehensive Plan, 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 COMPREHENSIVE PLAN TEXT, AMENDING POLICY 2.23.2 REGARDING ENVIRONMENTALLY SENSITIVE LANDS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate \(PCT 26-1\)](#)

[26-267](#)

28. MOTION TO ADOPT Resolution directing the County Administrator to

publish Notice of Public Hearing to be held on April 14, 2026, 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 MOTOR CARRIERS; AMENDING SECTION 22½-9B OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Additional Material - Information \(Exhibit 3 - BIE\)](#)

## **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- [25-1187](#)      29.      **MOTION TO ADOPT** Resolution accepting a Drainage Easement executed by Pompano Industrial Owner 1, LLC on a portion of real property located along the south side of Pompano Park Place (Southwest 3 Street/Race Track Road), west of the Seaboard Coast Line railroad, in the City of Pompano Beach, at no cost to Broward County. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Drainage Easement](#)

- [26-050](#)      30.      **MOTION TO ADOPT** Resolution accepting a Warranty Deed executed by Dajani Family Holding, LLC conveying real property located along the south side of Northwest 19 Street west of Northwest 15 Avenue in the City of Fort Lauderdale, at no cost to Broward County. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Warranty Deed](#)

- [26-117](#)      31.      **MOTION TO APPROVE** Revocable License Agreement between Broward County, Related FATVillage, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the east side of North Andrews Avenue, north of Northeast 6 Street, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 4)**

**Attachments:** [Exhibit 1 - Revocable License Agreement](#)  
[Exhibit 2 - Location Map](#)

### **ENVIRONMENTAL PERMITTING DIVISION**

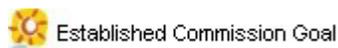
- 26-160**      32.    MOTION TO APPROVE Contract No. GC190 (“Contract”) between the Florida Department of Environmental Protection (“FDEP”) and Broward County for an estimated \$6,000,000 in revenue to Broward County, providing for the continued management of petroleum contamination cleanups within Broward County; authorizing the Contract Manager to approve and execute Task Assignments throughout the term of the Contract, subject to review and approval for legal sufficiency by the County Attorney’s Office; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the contract.



**Attachments:** [Exhibit 1 - CONTRACT NO. GC190](#)

### **NATURAL RESOURCES DIVISION**

- 26-191**      33.    MOTION TO APPROVE Third Amendment to the Sea Turtle Conservation Program (“STCP”) and Marine Environmental Education Center Program (“MEEC”) Services Agreement with Nova Southeastern University, Inc., for sea turtle conservation and marine environmental education services; authorize the Mayor and Clerk to execute the Third Amendment; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended. **(Commission Districts 2, 4 and 6)**



**Attachments:** [Exhibit 1 - Third Amendment](#)

### **HOUSING FINANCE AUTHORITY**

- 26-061**      34.    MOTION TO APPROVE Third Amendment to the Interlocal Agreement among Broward County, the City of Fort Lauderdale, and the Fort Lauderdale Community Redevelopment Agency for the Northeast 4 Avenue Complete Streets Project (“ILA”), to retroactively extend the ILA term by one year to terminate on December 31, 2026; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 8)**



**Attachments:** [Exhibit 1 - BRP Fort Lauderdale 3rd Amendment](#)  
[Exhibit 2 - Third Extension Request](#)  
[Exhibit 3 - Project Location Map](#)

**26-141**

35. MOTION TO APPROVE Second Amendment to the Interlocal Agreement between Broward County and the City of Coconut Creek for Hillsboro Corridor Redevelopment Area Project ("ILA"), to extend the ILA termination date by one year; and authorize the Mayor and Clerk to execute the same. **(Commission District 2)**

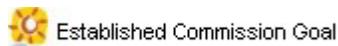


**Attachments:** [Exhibit 1 - Coconut Creek Second Amend to ILA re BRP](#)  
[Exhibit 2 - Coconut Creek Extension Request](#)  
[Exhibit 3 - Location Map](#)

**26-214**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS (THE "SINGLE FAMILY BONDS") IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$350,000,000 IN ONE OR MORE SERIES; APPROVAL OF THE SINGLE FAMILY BONDS AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE MINUTES OF A PUBLIC HEARING HELD IN ACCORDANCE WITH SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS, THE EXECUTIVE DIRECTOR, AND THE EMPLOYEES AND AGENTS OF THE HFA TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE PLAN OF FINANCE AND THE ISSUANCE OF SINGLE FAMILY BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



**Attachments:** [Exhibit 1 - BOCC Resolution-Plan of Finance 2026](#)  
[Exhibit 2 - HFA Resolution 2025-010 - Carry Forward and Plan of Finance](#)  
[Exhibit 3 - Minutes \(2-19-26\)](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

**25-819**      37.    MOTION TO APPROVE plat note amendment to Pembroke Oak (050-MP-03). (Commission District 6)

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Planning Council](#)  
                              [Exhibit 4 - Application](#)

**26-082**      38.    MOTION TO APPROVE plat note amendment to Lauderhill Mall South Out Parcels (040-MP-18). (Commission District 9)

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Planning Council Memorandum](#)  
                              [Exhibit 4 - Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

**26-146**      39.    MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Interim Report on the Review of United Healthcare Services, Inc. Pharmacy Claims for Broward County - Report No. 26-04.

**Attachments:**    [Exhibit 1 – Interim Report on the Review of UHC Services, Inc. Pharmacy Claims - Report No. 26-04.](#)

**COUNTY ADMINISTRATION**

**PARKS AND RECREATION DIVISION**

**26-224**      40.    MOTION TO APPROVE Settlement Agreement between Broward County

and West Construction, Inc., to resolve all claims and disputes between the parties concerning Contract No. PNC2120563C1 for the Splash Pad at Vista View Park; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Settlement Agreement](#)

[26-251](#)

41. **MOTION TO ADOPT** Resolution supporting an application for a \$125,000 grant under the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program for Phase I of the Markham Park Boat Ramp Replacement Project, with a total Phase I cost of \$150,000, including a \$25,000 County match; to authorize the Director of the Parks and Recreation Division to execute any other documentation required to apply for the grant, and if awarded, to approve and execute the resulting grant agreement and any amendments to the grant agreement that do not increase the cost to County, with each document subject to review and approval as to legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant. **(Commission District 5)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)

[26-252](#)

42. **MOTION TO ADOPT** Resolution supporting an application for an \$85,000 grant under the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program for the West Broward Boat Ramp Replacement Project, with a total project cost of \$170,000, including an \$85,000 County match; to authorize the Director of the Parks and Recreation Division to execute any other documentation required to apply for the grant, and if awarded, to approve and execute the resulting grant agreement and any amendments to the grant agreement that do not increase the cost to County, with each document subject to review and approval as to legal sufficiency by the County Attorney's Office; and to authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant. **(Commission District 1)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)

### **COUNTY COMMISSION**

[26-270](#)

43. **MOTION TO DIRECT** County Attorney's Office to draft an amendment to the Broward County Administrative Code and/or the Code of Ordinances to provide that if any employee serves on a procurement evaluation committee despite having a known actual or apparent conflict of interest, that employee

shall be subject to disciplinary action, up to and including termination of employment. (Mayor Bogen)

**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

**26-205**

- 44. **MOTION TO APPROVE** Sixth Amendment to First Amended and Restated Duty Free Concession Agreement between Broward County, Florida and Broward Duty Free, LLC to extend the term of the Agreement for a period of three years; and authorize the Mayor and Clerk to execute.

**Attachments:** [Exhibit 1 - Sixth Amendment to the Duty Free Concession Agreement](#)

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

**26-090**

- 45. **MOTION TO APPROVE** Agreement between Broward County and Sunshine Cleaning Systems, LLC d/b/a Pritchard Industries for Group 2 - Rental Car Center (RCC) only, Janitorial Services for Terminals 1 - 4, AOCC, and RCC at FLL, RFP No. BLD2128700P1, for the Aviation Department, in a maximum not-to-exceed amount of \$7,599,229, which includes \$62,720 for optional services and allowance for the initial four-year term, and authorize the Director of Purchasing to renew the Agreement for up to four one-year terms, for an eight-year potential total maximum not-to-exceed amount of \$16,150,974.

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - OESBD Goal Memorandum dated July 30, 2025](#)  
[Exhibit 3 - Objection Letter - McKenzie's Cleaning Inc. dated October 6, 2025](#)  
[Exhibit 4 - Response to Objection Letter - McKenzie's Cleaning Inc. dated October 30, 2025](#)

For Finance and Administrative Services Department

- [26-094](#)      **46.**    MOTION TO AWARD multiple open-end contracts to CDW Government LLC (first-level), Softchoice Corporation (second-level), Netsync Network Solutions, Inc (third-level), United Data Technologies, Inc (fourth-level), and Presidio Networked Solutions LLC (fifth-level), for standardized sole brand Cisco Products, Software and Services, Bid No. PNC2130814B1, for the Enterprise Technology Services Division and the Broward County Aviation Department, in the initial three-year aggregate estimated amount of \$36,000,000, and authorize the Director of Purchasing to renew the contract for two three-year periods, for a nine-year estimated amount of \$108,000,000.

**Attachments:**    [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Memorandum dated September 26, 2025](#)  
[Exhibit 3 - User Concurrence Signed January 26, 2026](#)  
[Exhibit 4 - Price Analysis](#)

For Port Everglades Department

- [26-176](#)      **47.**    MOTION TO APPROVE final ranking of qualified firms for Request for Proposals (RFP) No. PNC2128931P1, General Planning Consultant Services for the Port Everglades Department. The ranked firms are: 1 - Moffatt & Nichol, Inc.; 2 - Bowman Consulting Group, LTD., Inc.; 3 - Volkert, Inc.; 4 - BEA Architects, Inc.; 5 - GHD Inc. dba GHD Consulting Inc.; and 6 - Hatch Associates Consultants, Inc.

**Attachments:**    [Exhibit 1 - Score Sheets and Summary](#)  
[Exhibit 2 - Reconvened EC Score Sheets and Summary Ranking](#)  
[Exhibit 3 - OESBD Goal Memorandum dated May 16, 2025](#)  
[Exhibit 4 - Objection Letter dated August 26, 2025](#)  
[Exhibit 5 - Objection Response dated October 3, 2025](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

#### **COUNTY COMMISSION**

- [25-1581](#)      **48.**    MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

**Attachments:**    [Exhibit 1 - Dashboard Report](#)

[26-268](#) 49. MOTION TO DISCUSS appointment of a new County Attorney effective September 10, 2026, and to direct appropriate action and delegate any appropriate authority based on the discussion. (Mayor Bogen)

[26-266](#) 50. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING THE STATE OF FLORIDA TO RESTORE PRIOR ELIGIBILITY CRITERIA AND BENEFITS UNDER THE STATE'S AIDS DRUG ASSISTANCE PROGRAM; URGING THE FLORIDA LEGISLATURE TO APPROPRIATE ADDITIONAL FUNDING TO RESTORE ELIGIBILITY CRITERIA AND PROGRAM BENEFITS TO PRIOR LEVELS; URGING THE UNITED STATES CONGRESS TO INCREASE RYAN WHITE HIV/AIDS PROGRAM FUNDING FOR STATE-ADMINISTERED AIDS DRUG ASSISTANCE PROGRAMS; PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Hazelle P. Rogers)

**Attachments:** [Exhibit 1 - Proposed Resolution](#)

[25-1582](#) 51. MAYOR AND COMMISSIONER REPORTS

[25-1583](#) 52. COUNTY ADMINISTRATOR'S REPORT

#### **SUPPLEMENTAL AGENDA**

##### **COUNTY COMMISSION**

[26-284](#) 53. MOTION TO APPROVE Tourism Sponsorship Application for the FIFA World Cup 2026™ in the amount of \$2,000,000, funded with Tourist Development Tax funds; authorize the County Administrator to negotiate and execute the sponsorship agreement subject to review and approval as to legal sufficiency by the County Attorney's Office; and authorize the County Administrator to take any administrative and budgetary actions necessary to implement the sponsorship agreement. (Vice-Mayor McKinzie)

**Attachments:** [Exhibit 1 - Tourism Sponsorship Application](#)  
[Exhibit 2 - TDC Meeting Presentation](#)

#### **SECOND SUPPLEMENTAL AGENDA**

##### **COUNTY COMMISSION**

[26-307](#) 54. MOTION TO DISCUSS recent feedback from the local business community

and constituents regarding Broward County priorities and operations.  
(Mayor Bogen)

**26-308**

- 55.** MOTION TO DISCUSS potential funding sources for the Broward County resiliency plan. (Mayor Bogen)