

# **Broward County**



## **Action Agenda - Published**

**Tuesday, May 6, 2025**

**10:00 AM**

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

### **County Commission**

**MEETING OF MAY 6, 2025**

Meeting convened at 10:07 a.m. and adjourned at 12:39 p.m.

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

Commissioner Davis participated telephonically for the Consent Agenda and the Regular Agenda.

**CALL TO ORDER**

Call to order was led by Mayor Beam Furr, District 6.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance was led by County Attorney Andrew J. Meyers.

**MOMENT OF SILENCE**

In memory of former Pompano Beach Vice-Mayor George Brummer.

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)**

Mental Health Awareness Month Proclamation presented to Broward Behavioral Health Coalition, Henderson Behavioral Health, South Florida Wellness Network, Memorial Hospital and Broward County Public Schools by Commissioner Rich.

International Compost Awareness Week Proclamation presented to Filthy Organics and Organics Recycling Foundation by Commissioner Fisher.

Haitian Heritage Month Proclamation presented to St. Helen Catholic Church by Commissioner Rogers.

**PRESENTATION: INNOVATION DAY**

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***ACTION: (T-10:34 AM) Innovation Day presentation given by the County Team. (Refer to minutes for full discussion.)***

## **TUESDAY AGENDA MEMORANDUM**

The Tuesday Agenda Memorandum was read by Reading Clerk Kyle Bienkowski.

### **CONSENT AGENDA**

A motion was made by Commissioner Rogers, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 41. At the request of the Mayor, Supplemental Item 54 was transferred to the Consent Agenda; Consent Item 9 was transferred to the Regular 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 42 through 49.

Regular Agenda Items consist of Items 50 through 53.

Supplemental Agenda Items consist of Items 54 and 55.

The following Item was continued: 44.

The following Item was pulled from the Consent Agenda by the Board and considered separately: 36.

The following Items were pulled from the Consent Agenda by members of the public and considered separately: 11 and 27.

### **BOARD APPOINTMENTS**

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.

1A. A. MOTION TO APPOINT Joseph Kenner to the Homeless Continuum of Care Board in

the category of “one faith-based organization representative appointed by the Board.”

***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-A, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Joseph Kenner who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner McKinzie)

***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-A, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

**1B.** A. MOTION TO APPOINT Claudia Castillo to the Broward Cultural Council.

***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-B, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Claudia Castillo who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner McKinzie)

***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-B, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

**1C.** A. MOTION TO APPOINT Shaena Wan Lockhart to the Advisory Board for Individuals with Disabilities in the category of “Registered Voter; Dedicated to Advancement of the Disabled.”

***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-C, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Shaena Wan Lockhart who holds employment or contractual relationships with entities that receive funds from Broward County. (Commissioner McKinzie)

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***ACTION: (T-10:49 AM) Approved with Regular Meeting Additional Material 1-C, dated May 6, 2025, submitted at the request of Commissioner McKinzie.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Triangle Services of Florida, Inc., for the lease and use of 236 square feet of breakroom space in Terminal 4, Concourse G, Ramp Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing August 21, 2025, and terminating August 20, 2030; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **PUBLIC WORKS DEPARTMENT**

#### **CONSTRUCTION MANAGEMENT DIVISION**

3. MOTION TO NOTE FOR THE RECORD that the County Administrator executed a Third Modification to the Subgrant Agreement between the Florida Division of Emergency Management ("Subgrant Agreement") and Broward County to reinstate and extend the terms of the Subgrant Agreement through February 28, 2026, to allow for completion of the retrofitting of the North and Central Homeless Assistance Centers' ("HAC") structures and for the installation of emergency generators. **(Commission District 8)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

#### **FACILITIES MANAGEMENT DIVISION**

4. MOTION TO APPROVE threshold increase for open-end Contract No. BLD2121366B1\_1 (Roofing Maintenance and Repair) with Advanced Roofing, Inc. increasing the potential five-year maximum contract amount by \$500,000 for a new potential five-year maximum contract amount of \$2,425,650 through July 7, 2026; and restore the full amount of the Director of Purchasing's authority under Section 21.47(b)(3) of the Broward County Procurement Code.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

5. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and City of Fort Lauderdale Regarding Proposed Effluent Force Main Project ("Interlocal Agreement"), contingent upon receipt of the approved and executed First Amendment from the City of Fort Lauderdale prior to 5:00 p.m. on Friday, May 9, 2025, and to authorize the Mayor and Clerk to execute same; and to authorize the Director of Public Works Department to approve and execute written amendments to the Interlocal Agreement for time extensions, provided such time extensions do not impact the schedules of County projects or impose additional financial risk on the County, and subject to review and approval for legal sufficiency by the County Attorney's Office. **(Commission District 4)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

6. A. MOTION TO APPROVE Agreement between Broward County and the City of Parkland for the design, installation, operation, and maintenance of a lighting system along Hillsboro Boulevard from west of Juniper Drive to Parkside Drive, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- B. MOTION TO APPROVE Agreement between Broward County and the City of Parkland for the design, installation, operation, and maintenance of a lighting system along Hillsboro Boulevard from Parkside Drive to State Road 7, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 3)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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**REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

7. MOTION TO APPROVE Revocable License Agreement between Broward County and Florida Department of Transportation (FDOT), authorizing FDOT's use of County-owned property for the installation and maintenance of canal improvements located at Canals 1, 2, and 3, in connection with the SW 10th Street Connector widening project and establishing the respective maintenance responsibilities of FDOT and the County following construction; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

8. MOTION TO APPROVE First Amendment to the Lease Agreement between Broward County (County) and AW Riverbend, LLC, and RMC Riverbend, LLC (collectively the Landlord), to extend the term of the lease for an additional five year period beginning January 31, 2026, add an additional five year renewal option, update the base rent schedule, and update certain notice requirements for office space located at 2307 West Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33312; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **WATER MANAGEMENT DIVISION**

9. MOTION TO ADOPT Resolution accepting an amended easement granted by the Florida Department of Transportation for installation and maintenance of drainage facilities, located in the City of Deerfield Beach; and authorizing the Mayor and Clerk to execute the amended easement. **(Commission District 2)**

***(Transferred to the Regular Agenda.)***

***ACTION: (T-10:52 AM) Approved Resolution No. 2025-84.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **HUMAN SERVICES DEPARTMENT**

10. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and WellSky Corporation for Homeless Management Information Systems (HMIS) Software License, Maintenance, and Support, Contract No. A0905401G2\_1, for the Housing Options, Solutions, and Support Division (HOSS-D), to extend the contract for up to three additional one-year renewal periods, and to increase the total not-to-exceed contract amount by \$390,000; and authorize the Mayor and Clerk to execute the same.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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

11. MOTION TO AUTHORIZE County Administrator to execute Settlement Agreement pertaining to Contract No. OSCAFAD202425-10 between Florida Alcohol and Drug Abuse Association Inc., and Broward County, in the amount of \$29,920 for Medication Assisted Treatment Program services provided by Broward County prior to the execution date of the grant; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Settlement Agreement.

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

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 11 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-10:50 AM) Approved as amended with Regular Meeting Additional Material, dated May 6, 2025, submitted at the request of Human Services Department. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

## **COMMUNITY PARTNERSHIPS DIVISION**

12. A. MOTION TO ADOPT Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING AN APPROPRIATION AND DISBURSEMENT OF FUNDS IN THE AMOUNT OF \$3,663,295 TO CONTRIBUTE TO LOCAL MATCH FUNDING FOR SPECIFIED SERVICE PROVIDERS FOR THE STATE OF FLORIDA FISCAL YEAR 2024-2025; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH SPECIFIED SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**ACTION: (T-10:49 AM) Approved Resolution No. 2025-85.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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 M. Campbell
2. Rafael F. Jimenez



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**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION**

13. A. MOTION TO APPROVE funding increases for agreements between Broward County and the service providers identified in Exhibit 1, effective May 1, 2025, through September 30, 2025; 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.

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 13 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-10:49 AM) Approved as amended with Regular Meeting Additional Material, dated May 6, 2025, submitted at the request of Human Services Department.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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. Mikal Cartier
2. Shena Kitt

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 13 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-10:49 AM) Approved as amended with Regular Meeting Additional Material, dated May 6, 2025, submitted at the request of Human Services Department.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **PORT EVERGLADES DEPARTMENT**

14. MOTION TO APPROVE Underground Duct Bank & Manhole Installation Agreement and Underground Utility Easement for the purpose of supplying electrical power to the Southport Phase IXa Container Yard Development Project at Port Everglades, authorizing the payment of \$1,627,725 to Florida Power & Light ("FPL") as Contribution In Aid of Construction for the work, and granting FPL a perpetual, non-exclusive underground utility

easement; authorize the Mayor and Clerk to execute the Agreement and Easement; and authorize recordation of same.

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **OFFICE OF EMERGENCY MANAGEMENT**

15. MOTION TO APPROVE federally-funded subgrant award agreement between Broward County and the State of Florida's Division of Emergency Management for disaster relief funding related to federal disaster declaration DR-4834 (Hurricane Milton), covering the period from October 5, 2024 to November 2, 2024; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to execute amendments or any other documents necessary to accept the grant award provided there is no increase in the percentage of the County's local match obligation and 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.

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

16. MOTION TO REAPPOINT following members to the Racial Equity Task Force:
1. Dr. Jeff Holness in the category of "one member nominated by The School Board of Broward County" and
  2. Regina A. Faulk in the category of "one member nominated by the Office of the State Attorney for the Seventeenth Judicial Circuit of Florida."

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

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

17. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$92,508 for the purpose of providing funds for Weston Message/Speed Boards.

**ACTION: (T-10:49 AM) Approved Resolution No. 2025-86.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$12,610 for the purpose of providing funds for the Weston Utility Trailer.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-87.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Port Everglades Terminal, LLC, for the granting of a renewal of a nonexclusive, unrestricted Port Everglades marine terminal security services franchise for a new five-year term.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-88.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Starfleet, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise for a new five-year term.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-89.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

20. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades cargo handler services franchise for a new ten-year term.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-90.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

21. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, at 10:00 a.m., in Room 422 of Governmental Center East to consider the application of Sun Terminals, Inc., for the granting of a renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise for a

new ten-year term.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-91.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

22. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 20, 2025, 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 BROWARD ADDICTION RECOVERY DIVISION; AMENDING CHAPTERS 2, 4, 12, 23, AND 36 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO UPDATE THE NAME OF THE BROWARD ADDICTION RECOVERY DIVISION; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-92.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

23. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **ENTERPRISE TECHNOLOGY SERVICES**

24. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and Presidio Networked Solutions, LLC (formerly known as Coleman Technologies, Inc.), for Cisco Equipment and Support Services, to extend the term of the Agreement for six months with the option to extend for up to six additional one-month terms thereafter, with no increase to the current estimated threshold; and authorize the Mayor and Clerk to execute same.

***(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the substitute Exhibit 1 submitted as Additional Material by the***

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***Finance and Administrative Services Department.)***

***ACTION: (T-10:49 AM) Approved as amended with Regular Meeting Additional Material, dated May 6, 2025, submitted at the request of Finance and Administrative Services Department.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

**PURCHASING DIVISION**

## For Human Services Department

- 25.** A. MOTION TO APPROVE open-end contract with US Foods, Inc., subject to execution of the applicable Participating Addendum per Motion B, under the Sourcwell, a State of Minnesota cooperative, Contract No. 040522-USF, Food Products and Distribution (other than School Food Authorities) with Related Supplies, Technology, and Services, for the Broward Addiction Recovery Center, in the estimated amount of \$520,000 for the remainder of the initial term ending June 3, 2026; and authorize the Director of Purchasing to renew the open-end contract, as renewed by Sourcwell and US Foods, Inc., for an additional one-year term, for a potential two-year one-month contract term, in the estimated total contract amount of \$1,000,000.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

B. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve, and execute an appropriate Participating Addendum between Broward County and US Foods, Inc., in substantially the same form attached as Exhibit1, subject to review and approval for legal sufficiency of the Participating Addendum by the County Attorney's Office.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

## For Resilient Environment Department

- 26.** MOTION TO APPROVE Agreement between Broward County and PetData, Inc., for Animal Tag Licensing Program, Request for Proposals (RFP) No. GEN2126725P1, for the Animal Care Division, in a maximum not-to-exceed amount of \$4,774,700; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

## For Transportation Department

27. MOTION TO APPROVE Agreement between Broward County and Gannett Fleming, Inc., for Consultant Services for the Airport Seaport Convention Center Transportation PD&E (project development and environmental) Study, Request for Proposals (RFP) No. TRN2128229P1, for the Transportation Department, in a maximum not-to-exceed amount of \$18,500,000; and authorize the Mayor and Clerk to execute same.

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

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Exhibit 1 is based upon the agreement as modified by the replacement Page 17 submitted as Additional Material 27-B by the County Attorney's Office. The Summary Explanation/Background and Exhibit 2 are modified as indicated in the Additional Material 27-C submitted by the Purchasing Division. Additional Material 27-A has been withdrawn.)*

**ACTION: (T-10:51 AM) Approved as amended with Regular Meeting Additional Material 27-B, dated May 6, 2025, submitted at the request of Office of the County Attorney and Regular Meeting Additional Material 27-C, dated May 6, 2025, submitted at the request of Purchasing Division. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

28. A. MOTION TO APPROVE open-end contract to low, responsive, responsible bidder, HC&E Group, Inc., for Transit Bus Stop Shelter Infrastructure and Americans with Disabilities Act (ADA) Improvements, Bid No. TRN2129032B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$1,514,625, which includes a total allowance in the annual amount of \$185,000, and authorize the Director of Purchasing to renew the contract for two one-year optional renewal periods, for a three-year estimated amount of \$4,543,875.

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

B. MOTION TO APPROVE open-end contract to low, responsive, responsible bidder, Primus Construction Services, Inc., for Transit Bus Stop Shelter Infrastructure and Americans with Disabilities Act (ADA) Improvements, Bid No. TRN2129032B1, for the Broward County Transportation Department, in the initial one-year estimated amount of \$1,936,875, which includes a total allowance in the annual amount of \$185,000, and authorize the Director of Purchasing to renew the contract for two one-year optional renewal periods, for a three-year estimated amount of \$5,810,625.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

29. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Mobile Tech of South Florida LLC., for Hydraulic System Repair Services and Parts Supply, Bid No. TRN2129519B1, for the Broward County Fleet Services Division, in the initial two-year estimated amount of \$634,500, which includes annual estimated allowances in the amount of \$5,000 for freight shipping and fees; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$1,586,250.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **RISK MANAGEMENT DIVISION**

30. MOTION TO APPROVE First Amendment to Agreement between Broward County and Corvel Healthcare Corporation, for Medical Cost Containment and Nurse Case Management Services for the Workers' Compensation Program, to extend the term for one year from July 1, 2025, through June 30, 2026, and authorize the Director of Purchasing to renew the contract for up to two optional one-year renewal periods; and authorize the Mayor and Clerk to execute the same.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **BROWARD MUNICIPAL SERVICES DISTRICT**

31. MOTION TO AUTHORIZE County Administrator or written designee to approve and execute amendments, change orders, and any other required documentation for the federally funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement between Broward County and the State of Florida, Department of Economic Opportunity (DEO), now known as the Department of Commerce (DOC), for the Green Infrastructure for Stormwater Flood Mitigation Project for Broadview Park, provided that such documents do not impose any additional costs upon the County over the \$5,000,000 that was originally authorized by the Board, and subject to review and approval of all such documents for legal sufficiency by the Office of the County Attorney; and to authorize the County Administrator to take any necessary administrative and budgetary actions to implement same. **(Commission District 5)**

***ACTION: (T-10:49 AM) Approved.***

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***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

- 32. MOTION TO APPROVE plat entitled Empowerment (001-MP-24). (Commission District 8)**

***ACTION: (T-10:49 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 33. MOTION TO APPROVE plat note amendment to Fruscians Tract (080-MP-02). (Commission District 9)**

***ACTION: (T-10:49 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 Davis was inaudible during the vote.***

- 34. MOTION TO APPROVE non-vehicular access line amendment on Biltmore Mansions Plat (030-MP-86). (Commission District 6)**

***ACTION: (T-10:49 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 Davis was inaudible during the vote.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**



35. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Purchasing & Inventory Management at the Transit Division - Report No. 25-15.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

36. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Fleet Services Division Fuel Audit - Report No. 25-16.

***(Commissioner Udine pulled this item from the Consent Agenda.)***

***ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **COUNTY ATTORNEY**

37. MOTION TO AUTHORIZE Director of the Broward County Aviation Department ("BCAD") to execute documents and to take other actions as he deems necessary or advisable, subject to concurrence by the County Administrator, review and approval for legal sufficiency by the County Attorney's Office, and prompt report to the Board, to maximize the County's recovery or otherwise in the best interest of the County relating to the insolvency of Silver Airways LLC, including bankruptcy case 24-23623-PDR, to the extent such actions cannot practicably be delayed to allow Board consideration at the next regularly scheduled Board meeting.

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **COUNTY ADMINISTRATION**

#### **PARKS AND RECREATION DIVISION**

38. MOTION TO ADOPT Resolution supporting an application for a \$70,000 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Basin Dock, Phase I, with a total project cost of \$140,000 (inclusive of a required County match of \$70,000); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate 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 Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement

same.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-93.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

39. MOTION TO ADOPT Resolution supporting an application for a \$916,050 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Environmental Resource Center, Phase I, with a total project cost of \$1,832,100 (inclusive of a required County match of \$916,050); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate 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 Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-94.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

40. MOTION TO ADOPT Resolution supporting an application for a \$173,750 grant under the Florida Inland Navigation District's Waterways Assistance Program for a project entitled Deerfield Island Outdoor Classroom, Phase I, with a total project cost of \$347,500 (including a County match of \$173,750); to authorize the County Administrator to execute any other documentation required to apply for the grant, and if awarded, to negotiate 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 Office of the County Attorney; and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.

***ACTION: (T-10:49 AM) Approved Resolution No. 2025-95.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

41. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of Coconut Creek, granting Coconut Creek a license to access and use portions of Saw Palmetto Natural Area and Helene Klein Pineland Preserve to construct and maintain a multi-use pathway and scenic landscaping along the north side of Hillsboro Boulevard, and authorize the Mayor and Clerk to execute same; and authorize County Administrator to take all necessary administrative and budgetary actions to implement the Agreement. (Commission District 2)

***ACTION: (T-10:49 AM) Approved.***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

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**PUBLIC HEARING**

- 42.** (This is the second of two required public hearings. The first public hearing was held on April 22, 2025.)

MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and Everglades Company Terminal, Inc., for a 39.18-acre marine terminal in the Southport area of Port Everglades; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 43.** (This is the second of two required public hearings. The first public hearing was held on April 22, 2025.)

MOTION TO APPROVE Third Amendment to the Marine Terminal Lease and Operating Agreement between Broward County and Florida International Terminal, LLC ("FIT"), to redefine "Terminal Operator Cargo" and update other provisions; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- 44.** MOTION TO APPROVE or deny award of a new Class 3 - Basic Life Support (BLS) Transport Certificate of Public Convenience and Necessity to Angelet's Non-Emergency Wheelchair Transport LLC ("company"), with award contingent on the company entering into an agreement with the County, for future consideration by the Board, to establish ambulance transport rates, a fee forgiveness program, and a mechanism to defray the administrative costs of monitoring the company. **(Continued from April 1, 2025 - Item No. 48)**

***ACTION: (T-10:59 AM) The Board voted to continue this item until Agenda Item 54 has been drafted for public hearing. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis voted in the affirmative telephonically.  
Commissioner Fisher abstained from voting.***

45. A. MOTION TO ADOPT supplemental budget Resolutions within the General Fund and the Broward Municipal Services District Fund in the amount of \$127,223,232 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

**ACTION: (T-11:53 AM) Approved Resolution Nos. 2025-96 and 2025-97. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

- B. MOTION TO ADOPT supplemental budget Resolutions within the County Transportation Trust Funds in the amount of \$31,762,354 to primarily adjust the fund balances and other budgeted revenues and to appropriate funds for other commitments.

**ACTION: (T-11:53 AM) Approved Resolution Nos. 2025-98 through 2025-102. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

46. MOTION TO ADOPT supplemental budget Resolutions within the Special Revenue Funds in the amount of \$501,494,009 to primarily adjust the fund balances and other budgeted revenues and appropriate funds to reserves and other commitments.

**ACTION: (T-11:54 AM) Approved Resolution Nos. 2025-103 through 2025-162. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

47. MOTION TO ADOPT supplemental budget Resolutions within the Capital Funds in the amount of \$212,696,226 to primarily adjust fund balances and other budgeted revenues and appropriate funds to reserves and other project commitments.

**ACTION: (T-11:54 AM) Approved Resolution Nos. 2025-163 through 2025-173. (Refer to minutes for full discussion.)**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

48. MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of \$30,806,091 primarily to adjust the fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

**ACTION: (T-11:55 AM) Approved Resolution Nos. 2025-174 through 2025-184.**

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*(Refer to minutes for full discussion.)*

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

49. A. MOTION TO ADOPT supplemental budget Resolutions within the Debt Service Funds in the amount of \$17,394,355, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

***ACTION: (T-11:55 AM) Approved Resolution Nos. 2025-185 through 2025-191.  
(Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

- B. MOTION TO ADOPT supplemental budget Resolutions within the Internal Service Funds in the amount of \$19,972,500, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

***ACTION: (T-11:55 AM) Approved Resolution Nos. 2025-192 through 2025-198.  
(Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **END PUBLIC HEARING**

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### **REGULAR AGENDA**

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### **AVIATION DEPARTMENT**

50. MOTION TO APPROVE Eighth Amendment to the Agreement between Broward County and Keolis Transit Services, LLC for Shuttle Bus and Other Transportation Services at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Davis was inaudible during the vote.***

### **COUNTY COMMISSION**

51. MOTION TO DISCUSS Broward County Heart Project. (Vice-Mayor Bogen)

*ACTION: (T-11:56 AM) Vice-Mayor Bogen provided an update on the Heart Project, and the Board discussed this item. (Refer to minutes for full discussion.)*

52. MAYOR AND COMMISSIONER REPORTS

A. UNINCORPORATED AREAS - COMMISSIONER ROGERS

*ACTION: (T-12:06 PM) Commissioner Rogers requested that an item discussing incorporation of unincorporated areas be added to the next agenda. (Refer to minutes for full discussion.)*

B. BUDGET - COMMISSIONER ROGERS

*ACTION: (T-12:07 PM) Commissioner Rogers requested that an item discussing the impact of tariffs on the budget be added to an upcoming agenda. (Refer to minutes for full discussion.)*

C. TOWN MEETINGS - COMMISSIONER GELLER

*ACTION: (T-12:08 PM) Commissioner Geller discussed hosting town meetings within his District and noted that he will be speaking in Broadview Park tonight at a homeowners' association meeting. (Refer to minutes for full discussion.)*

D. LEGISLATURE - COMMISSIONER GELLER

*ACTION: (T-12:09 PM) Commissioner Geller discussed recent events in connection with the Florida Legislature and local governments prior to the recess. (Refer to minutes for full discussion.)*

E. EAST-WEST RAIL - COMMISSIONER GELLER

*ACTION: (T-12:12 PM) Commissioner Geller discussed the implications of East-West Rail versus bus transit and requested future discussion on the topic. (Refer to minutes for full discussion.)*

F. ITEM 44 - VICE-MAYOR BOGEN

***ACTION: (T-12:13 PM) Vice-Mayor Bogen discussed Item 44 and advised he will be bringing an item forward for consideration. (Refer to minutes for full discussion.)***

**G. CCBuzz NEWSLETTER - COMMISSIONER RICH**

***ACTION: (T-12:14 PM) Commissioner Rich discussed the Coordinating Council of Broward Newsletter, which is focusing on affordable housing this month. In addition, the annual Behavioral Health Conference is highlighted, which is being held May 21 and 22 at the Broward County Convention Center. (Refer to minutes for full discussion.)***

**H. ILA - COMMISSIONER FISHER**

***ACTION: (T-12:17 PM) Commissioner Fisher discussed attending a meeting with the Broward League of Cities last Friday in Lauderdale-By-The-Sea, which focused on the Third ILA, which is expected to be presented at the June 10 Commission meeting. (Refer to minutes for full discussion.)***

**I. NATIONAL RECOGNITION DAYS - COMMISSIONER FISHER**

***ACTION: (T-12:19 PM) Commissioner Fisher expressed appreciation for nurses and teachers in observing National Nurses Day and National Teachers' Day. (Refer to minutes for full discussion.)***

**J. BMSD - COMMISSIONER MCKINZIE**

***ACTION: (T-12:19 PM) Commissioner McKinzie discussed shared representation of the BMSD with Commissioner Geller. (Refer to minutes for full discussion.)***

**K. ARTS - COMMISSIONER MCKINZIE**

***ACTION: (T-12:20 PM) Commissioner McKinzie discussed visiting the historical Blanche Ely House Museum in Pompano Beach. (Refer to minutes for full discussion.)***

**L. DELEVOE PARK - COMMISSIONER MCKINZIE**

***ACTION: (T-12:20 PM) Commissioner McKinzie provided an update on the status of conditions at Delevoe Park, which is located within the BMSD. (Refer to minutes for full discussion.)***

**M. APPRECIATION EVENT - MAYOR FURR**

***ACTION: (T-12:22 PM) Mayor Furr reported attending the Volunteer Appreciation Event at the Animal Care Division and provided an update on the microchip tag program and suggested distribution of a brochure. (Refer to minutes for full discussion.)***

**N. PORT EVERGLADES - MAYOR FURR**

***ACTION: (T-12:23 PM) Mayor Furr discussed completion of the contract for the Port Everglades Sand Bypass. (Refer to minutes for full discussion.)***

**O. SOLID WASTE - MAYOR FURR**

***ACTION: (T-12:24 PM) Mayor Furr advised that a draft of the Solid Waste Master Plan will be distributed on May 8. (Refer to minutes for full discussion.)***

**P. SFWMD MEETING - MAYOR FURR**

***ACTION: (T-12:24 PM) Mayor Furr reported attending a recent South Florida Water Management District meeting, along with Commissioner Geller, and encouraged colleagues to review the CSNF Study. (Refer to minutes for full discussion.)***

**Q. P3 ECO-CHALLENGE - MAYOR FURR**

***ACTION: (T-12:25 PM) Mayor Furr noted that he will be attending the P3 Eco-Challenge event, along with Commissioner Geller, in which awards will be presented to students residing throughout the County who have brought forward good ideas in relation to the environment. (Refer to minutes for full discussion.)***

**R. BOLD JUSTICE - COMMISSIONER MCKINZIE**

***ACTION: (T-12:26 PM) Commissioner McKinzie relayed receiving inquiries in connection with the BOLD Justice Forum, which he previously attended. (Refer to minutes for full discussion.)***

***In response to Commissioner McKinzie, Mayor Furr advised that this topic will be addressed during budget discussions. (Refer to minutes for full discussion.)***



**S. AUDIT AWARENESS - AUDITOR MELTON**

***ACTION: (T-12:28 PM) County Auditor Bob Melton announced that it is Internal Audit Awareness Month and thanked the 70,000-plus internal auditors across the country in government and private industry, including a special thank you to staff, who work hard to make Broward County better every day. (Refer to minutes for full discussion.)***

**T. CONGRATULATIONS - COMMISSIONER RICH**

***ACTION: (T-12:39 PM) Commissioner Rich congratulated Senator Lori Berman in being elected Florida Senate Minority Leader. (Refer to minutes for full discussion.)***

**53.****COUNTY ADMINISTRATOR'S REPORT****A. HURRICANE PREPAREDNESS**

***ACTION: (T-12:29 PM) County Administrator Monica Cepero announced that it is Hurricane Preparedness Week. (Refer to minutes for full discussion.)***

**B. BUSINESS CONFERENCE**

***ACTION: (T-12:29 PM) County Administrator Monica Cepero relayed that the Broward & Beyond Business Conference is being held at the convention center on Friday, which is a great time for business owners, entrepreneurs and professionals to come together to collaborate to explore opportunities within the community. Visit <https://www.broward.org/bizbeyond.com> for a schedule of events. (Refer to minutes for full discussion.)***

**C. LEGISLATIVE SESSION**

***ACTION: (T-12:30 PM) County Administrator Monica Cepero provided an update in relation to the status of the Legislative Session and advised a summary will be distributed for the Board. (Refer to minutes for full discussion.)***

***In response to Administrator Cepero, the Board further discussed the current legislative environment. (Refer to minutes for full discussion.)***

**D. BUDGET WORKSHOP**

***ACTION: (T-12:34 PM) County Administrator Monica Cepero advised that an email has been sent to the Board with respect to finalization of documents for the budget***

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*workshop next week. (Refer to minutes for full discussion.)*

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

54. MOTION TO DIRECT County Attorney's Office to draft an Ordinance amending Chapter 3½ of the Broward County Code of Ordinances pertaining to creating a Class 6 Certificate of public convenience and necessity to address applications made by certain small businesses. (Commissioner Davis)

*(Transferred to the Consent Agenda.)*

**ACTION: (T-10:49 AM) Approved.**

**VOTE: 8-0. Commissioner Davis was inaudible during the vote.**

**BROWARD MUNICIPAL SERVICES DISTRICT**

55. A. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and Mr. Edison Wheeler, as seller, for the purchase of four separate parcels of real property, totaling approximately 0.8525 acres, located in the Unincorporated Broward County, Florida 33311, for a total purchase price of \$2,100,000; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Real Property and Real Estate Development to execute and process all customary closing title documents. **(Commission District 8)**

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 55 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION: (T-12:04 PM) Approved as amended with Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)**

**VOTE: 8-1. Commissioner Davis voted in the affirmative telephonically. Commissioner Udine voted no.**

- B. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and Arcelays Funeral Services, as seller, for the purchase of a single parcel of real property, consisting of 0.1033 acres, located in the Unincorporated Broward County, Florida 33311, for a purchase price of \$400,000; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Real Property and Real Estate Development to execute and process all customary closing title documents. **(Commission District 8)**

*(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 55 is based upon the item with the corrections shown on the attached page of scrivener's errors.)*

**ACTION:** *(T-12:04 PM) Approved as amended with Scrivener's Errors page attached to the Tuesday Agenda Memorandum. (Refer to minutes for full discussion.)*

**VOTE:** *8-1. Commissioner Davis voted in the affirmative telephonically. Commissioner Udine voted no.*