

Broward County



Action Agenda - Published

Tuesday, April 22, 2025

10:00 AM

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

County Commission

MEETING OF APRIL 22, 2025

Meeting convened at 10:02 a.m., recessed at 12:39 p.m., reconvened at 1:11 p.m., recessed at 3:45 p.m., reconvened at 3:57 p.m. and adjourned at 5:02 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 a portion of 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 Vice-Mayor Bogen, District 2.

MOMENT OF SILENCE

In memory of John Francis, former Stranahan High School coach.

In memory of Pope Francis.

In memory of lives lost at Florida State.

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)

Judge Jack Tuter Appreciation Day Proclamation presented to Judge Jack Tuter by Vice-Mayor Mark Bogen.

SUN Day Proclamation presented to The Nature Conservancy, Florida by Mayor Beam Furr.

Sexual Assault Awareness and Child Abuse Prevention Day Proclamation presented to Broward Sheriff's Office - Special Victims Unit, Crisis Intervention and Support Division, Human Services Administrator - NJCC by Commissioner Nan Rich.

TUESDAY AGENDA MEMORANDUM

The Tuesday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

CONSENT AGENDA

A motion was made by Commissioner Rich, seconded by Commissioner Geller and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 39. At the request of the Mayor, Regular Items 60, 61, 65, 67 and 68 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 40 through 50.

Regular Agenda Items consist of Items 51 through 70.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 36 and 37.

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. MOTION TO APPOINT Catherine Rincon to the Human Rights Board. (Commissioner Davis)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and PrimeFlight Aviation Services, Inc., for the lease and use of office space in Terminal 4 and Terminal 3 at Broward County's Fort Lauderdale-Hollywood International Airport, commencing on May 22, 2025, and terminating on May 21, 2030; and authorize the Mayor

and Clerk to execute same.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by West Village, LLC, conveying real property located along the west side of NW 7th Avenue between NW 5th Street and NW 6th Street in the City of Fort Lauderdale, at no cost to Broward County. **(Commission District 8)**

ACTION: (T-10:39 AM) Approved Resolution No. 2025-069.

VOTE: 8-0. Vice-Mayor Bogen was not present.

4. MOTION TO APPROVE Revocable License Agreement between Broward County, Regatta New River Property, LLC, and the City of Fort Lauderdale for installation and maintenance of improvements along the west side of South Andrews Avenue, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

SOLID WASTE AND RECYCLING SERVICES

5. MOTION TO APPROVE First Amendment to Temporary Revocable License Agreement between Broward County and Florida Gas Transmission Company, LLC, for nonexclusive access to a temporary workspace and construction staging area within County-owned property located at 4400 South State Road 7 in the Broward Municipal Services District; and authorize the Mayor and Clerk to execute the same. **(Commission District 6)**

(Per the Tuesday Agenda Memorandum, vendor's signature page has been received.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution accepting a utility easement executed by Miami ER & Hospital Holdco, LLC, located at 3191 - 3195 West Hallandale Beach Boulevard (Parcel ID No. 51422-01-70078), in the Town of Pembroke Park. **(Commission District 6)**

ACTION: (T-10:39 AM) Approved Resolution No. 2025-070.

VOTE: 8-0. Vice-Mayor Bogen was not present.

HUMAN SERVICES DEPARTMENT

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

7. A. MOTION TO APPROVE Amendment to the Continuum of Care Grant Agreement among the U.S. Department of Housing and Urban Development ("HUD"), Broward County Housing Authority, and Broward County, effective upon execution through June 30, 2025, transferring the HUD grant project titled BCHA 100 Units S+C (the "Grant") from Broward County Housing Authority to the County, including the remaining Grant funds in an estimated amount of \$427,000; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to (i) execute any and all documents that may be required to implement the Grant and do not impose any additional financial obligations on the County beyond the required match, subject to review and approval for legal sufficiency by the County Attorney's Office, (ii) renew the Grant from July 1, 2025, through June 30, 2026, under substantially the same terms and conditions, subject to review and approval for legal sufficiency by the County Attorney's Office, and (iii) take all necessary administrative and budgetary actions related to the Grant.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen 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: Tiffany Garcia.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

PORT EVERGLADES DEPARTMENT

8. MOTION TO APPROVE Memorandum of Understanding ("MOU") between Broward County and Florida International Terminal, LLC ("FIT") for the U.S. Department of Transportation ("USDOT") grant application through the Port Infrastructure Development Program ("PIDP"), for which Broward County is the lead applicant, in substantially the proposed form; and authorize the Port Everglades Chief Executive/Port Director to execute the final MOU, subject to nonmaterial modifications and subject to review as to

legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

OFFICE OF EMERGENCY MANAGEMENT

9. MOTION TO ADOPT Resolution adopting the proposed 2024 Broward County Comprehensive Emergency Management Plan.

ACTION: (T-10:39 AM) Approved Resolution No. 2025-071.

VOTE: 8-0. Vice-Mayor Bogen was not present.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

10. A. MOTION TO APPOINT Julio Tejeda to the Climate Change Task Force in the category of "South Florida Water Management District; alternate."

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

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

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

11. A. MOTION TO APPOINT following nominees to the HIV Health Services Planning Council in the specified categories:

1. Colby Williams in the category of "Non-Elected Community Leader."
2. Shalisa Hafley in the category of "Ryan White HIV/AIDS Program Part C Recipient."
3. Jonathan Rogers in the category of "Recipients under other Federal HIV Programs."

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for Shalisa Hafley and Jonathan Rogers who hold employment or contractual relationships with entities that receive funds from Broward County.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

12. MOTION TO REAPPOINT Mayor Dean J. Trantalis to the Tourist Development Council.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

REQUEST TO SET FOR PUBLIC HEARING

13. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on May 6, 2025, at 10:00 a.m., in Room 422 of Governmental Center East, to consider adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (T-10:39 AM) Approved Resolution No. 2025-072.

VOTE: 8-0. Vice-Mayor Bogen was not present.

RESILIENT ENVIRONMENT DEPARTMENT

NATURAL RESOURCES DIVISION

14. MOTION TO APPROVE Agreement titled "Application to Request for Innovative Readiness Training Civil Military Partnership, project name "Memphis Reef Ball Relocation"" (hereinafter "Agreement") between Broward County and the United States Department of Defense ("DoD") for use of military labor to allow US military divers to extract and relocate artificial reef modules to a more stable location offshore of Broward County; authorize the County Administrator or her designee to execute the Agreement and any subsequent amendments or modifications that do not impose any additional material risk or financial obligation on the County, subject to review and approval by the County Attorney's Office; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the executed Agreement.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

HOUSING FINANCE DIVISION

15. MOTION TO APPROVE amended form of Agreement between Broward County and the following three nonprofit agencies: 1) Habitat for Humanity of Broward, Inc.; 2) Broward County Minority Builders Coalition, Inc.; and 3) Central County Community Development

Corporation (each an "Agency") for the purpose of constructing affordable infill housing; authorize the County Administrator to negotiate and execute the agreements and any amendments with each Agency, provided such agreements and amendments do not impose any additional, material financial obligations on the County, 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. **(Commission District 8)**

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

16. MOTION TO AUTHORIZE County Administrator to execute Satisfactions of Mortgages relating to all single-family housing projects in the Pilot Project to directly eliminate slum and blight in the Pompano Beach CRA Residential District, subject to review and approval as to legal sufficiency by the County Attorney's Office. **(Commission Districts 4 and 8)**

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

17. MOTION TO APPROVE First Amendment to the Interlocal Agreement ("ILA") among Broward County, the City of Fort Lauderdale ("City"), and the City of Fort Lauderdale Community Redevelopment Agency ("CRA"), to reinstate the Agreement and extend the term of the CRA by two years to terminate on September 30, 2025, with no additional tax increment funding ("TIF"), to allow the CRA to complete two specific projects; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

18. MOTION TO FILE following financial statements and Audit Reports:

A. Broward County, Florida, Annual Comprehensive Financial Report, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

B. Broward County, Florida, Reports in Accordance with Government Auditing Standards and Chapter 10.550, Rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

C. Broward County Aviation Department, a Major Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

D. Broward County Port Everglades Department, a Major Enterprise Fund of Broward County, Florida, Annual Financial Report, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

E. Broward County, Florida, Water and Wastewater Fund, a Major Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

F. Housing Finance Authority of Broward County (A Component Unit of Broward County, Florida), Annual Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

G. Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

H. Broward County Supervisor of Elections, Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

I. Broward County Property Appraiser, Special Purpose Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

J. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

K. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

L. Broward County Clerk of the Circuit and County Court, Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

M. Broward County, Florida, Transportation Surtax Program, Financial Statements, Fiscal Year ended September 30, 2024.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

PURCHASING DIVISION

For Aviation Department

- 19.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, The Olab Group, LLC., for Sign Shop Materials, Bid No. OPN2129256B1, for the Broward County

Aviation Department, in the initial three-year estimated amount of \$389,546 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$649,243.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

For Public Works Department

20. MOTION TO APPROVE First Amendment to Participating Addendum Pursuant to GSA Multiple Award Schedule (MAS) Master Agreement for Information Technology Software with Geonexus Technologies, L.L.C. (No. 47QTCA20D00BQ), Agreement No. TEC2124595A1, for the Water and Wastewater Services Division, to authorize up to three additional five-year optional renewal periods, and to increase the threshold amount of the agreement by \$355,765, for a total not-to-exceed threshold amount of \$500,000 through June 23, 2040; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

21. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Trane U.S. Inc., for Equipment Rental Services, Bid No. BLD2129074B1, for the Facilities Management Division, in the initial three-year estimated amount of \$874,917 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year estimated amount of \$1,458,195.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

For Transportation Department

22. A. MOTION TO WAIVE Broward County's Domestic Partnership Act requirements for Bid No. TRN2128813B1, OEM Construction Heavy Equipment Parts and Repair Services, for Kelly Tractor Co. and Great Southern Equipment LLC.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

B. MOTION TO AWARD multiple award open-end contracts to low responsive, responsible bidders, Smith Bros. Contracting Equipment, Inc. dba Bobcat of Broward (Group 1); Kelly Tractor Co. (Group 3); Great Southern Equipment, LLC (Group 6); EFE,

Inc. dba Everglades Equipment Group (Group 9); Linder Industrial Machinery Company (Group 10); and Alta Construction Equipment Florida, LLC (Group 13), for OEM Construction Heavy Equipment Parts and Repair Services, Bid No. TRN2128813B1, for the Broward County Fleet Services Division, in the initial five-year estimated amount of \$11,487,125, which includes an allowance in the annual amount of \$8,150 for freight and shipping fees for special orders; and authorize the Director of Purchasing to renew the contract for five one-year periods, for a ten-year estimated amount of \$22,974,250.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

RECORDS, TAXES, AND TREASURY DIVISION

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

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to being voided. Checks have been reissued.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

BROWARD MUNICIPAL SERVICES DISTRICT

24. MOTION TO ADOPT Resolution accepting a 50-year Sovereignty Submerged Lands Easement, effective August 25, 2013 through August 25, 2063, by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, on, over, across, and through a portion of real property located at NW 27th Avenue over the North Fork New River in the Broward Municipal Services District, at no cost to the County; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. (Commission District 8)

ACTION: (T-10:39 AM) Approved Resolution No. 2025-073.

VOTE: 8-0. Vice-Mayor Bogen was not present.

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

25. MOTION TO APPROVE Roadway Improvements on Pine Island Commercial plat (001-MP-98). (Commission District 5)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

26. MOTION TO APPROVE non-vehicular access line amendment on Sawgrass Commercial plat (184-MP-86). (Commission District 9)

ACTION: (T-10:39 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 Bogen was not present.

27. MOTION TO APPROVE plat note amendment to Broward Central Catholic High School (011-UP-95). (Commission District 5)

ACTION: (T-10:39 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 Bogen was not present.

28. MOTION TO APPROVE plat note amendment to Sawgrass Commercial plat (184-MP-86). (Commission District 9)

ACTION: (T-10:39 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 Bogen was not present.

29. MOTION TO APPROVE plat entitled Nest at Davie (038-MP-23). (Commission District 5)

ACTION: (T-10:39 AM) Approved the plat subject to staff's recommendations as

outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Bogen was not present.

- 30.** MOTION TO APPROVE plat entitled Solterra (008-MP-24). (Commission District 9)

ACTION: (T-10:39 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Bogen was not present.

- 31.** MOTION TO APPROVE plat note amendment to Oakwood Hills (073-MP-83). (Commission District 6)

ACTION: (T-10:39 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 Bogen was not present.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- 32.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's 2024 Lyft, Inc. Third-Party Auditor's Agreed-Upon Procedures Report on Pick-up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 25-14.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

- 33.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's 2024 Rasier-DC, LLC (Uber) Third-Party Auditor's Agreed-Upon Procedures Report on Pick-up Fees at the Fort Lauderdale-Hollywood International Airport and Port Everglades - Report No. 25-13.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

COUNTY ATTORNEY

34. MOTION TO DIRECT County Attorney's Office to draft Ordinances as may be necessary or recommended because of the transfer of duties from County staff to the elected Tax Collector.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

COUNTY ADMINISTRATION

35. MOTION TO APPROVE Amended and Restated Agreement between Broward County and the Seventeenth Judicial Circuit of Florida related to County Funded Court Positions; 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.

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

CULTURAL DIVISION

36. MOTION TO APPROVE Tri-Party Grant Agreement among Broward County, the City of Fort Lauderdale, and the Performing Arts Center Authority to fund capital improvement projects for the Broward Center for the Performing Arts, with a total County contribution not to exceed \$5 Million; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

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

(Item Numbers 36 and 37 were heard and voted on concurrently.)

ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present.

37. MOTION TO APPROVE Performing Arts Center Authority's budget for Fiscal Year 2025 in the amount of \$62,547,730 for the period of October 1, 2024, through September 30, 2025.

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

(Item Numbers 36 and 37 were heard and voted on concurrently.)

ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present.

PARKS AND RECREATION DIVISION

- 38.** MOTION TO APPROVE First Amendment to Agreement between Broward County and Jeff Ellis and Associates, Inc. (Agreement No. GEN2127746Q1), effective January 1, 2025, through December 31, 2027, with the option to renew for two additional one-year terms; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement same. **(Commission Districts 1, 2, 5 and 9)**

(Per the Tuesday Agenda Memorandum, the Board's consideration is based upon the item as amended by the changes to the Summary Explanation shown in the Additional Material submitted by the Parks and Recreation Division.)

ACTION: (T-10:39 AM) Approved as amended with Regular Meeting Additional Material, dated April 22, 2025, submitted at the request of Parks and Recreation Division.

VOTE: 8-0. Vice-Mayor Bogen was not present.

- 39.** MOTION TO APPROVE Perpetual Drainage, Storage, Access, and Flowage Easement Agreement between Broward County and property owners 777 Properties, Inc. and 767 Building, LLC (together, the "Owners"), granting the Owners a permanent, nonexclusive, drainage, storage, access, and flowage easement over portions of the Herman and Dorothy Shooster Nature Preserve; 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 8)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 39 is based upon the item with the corrections shown on the attached page of scrivener's errors.)

ACTION: (T-10:39 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Exhibit 1 on Page 3, Section 8

Currently Reads:

" ... Each owner shall be independently and severally liable to repair and/or restore..."

Should Read:

" ... Each owner shall be jointly and severally liable to repair and/or restore..."

VOTE: 8-0. Vice-Mayor Bogen was not present.

PUBLIC HEARING

- 40.** (This is the first of two required public hearings. The second public hearing will be held on May 6, 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.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:58 AM) The first of two required public hearings was held. The second public hearing will be held on May 6, 2025. (Refer to minutes for full discussion.)

- 41.** (This is the first of two required public hearings. The second public hearing will be held on May 6, 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.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:59 AM) The first of two required public hearings was held. The second public hearing will be held on May 6, 2025. (Refer to minutes for full discussion.)

- 42.** MOTION TO ADOPT Resolution to vacate, annul, and abandon a 15-foot-wide right-of-way, lying within the Florida Fruit Lands Company's Subdivision No. 1 plat, as recorded in Plat Book 2, Page 17, of Official Records of Miami-Dade County, Florida, and generally located on the north side of Oakland Park Boulevard, east of the Sawgrass Expressway, in the City of Sunrise, Florida; Petitioners: City of Sunrise; Agent: Craven, Thompson & Associates, Inc.; Application for Vacation and Abandonment: 2025-V-02. (Commission District 9)

ACTION: (T-10:59 AM) Approved Resolution No. 2025-074. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

43. MOTION TO ADOPT Resolution to vacate and annul a utility easement ranging from ten to 15 feet in width, and a 62-foot by 100-foot-wide traffic control easement, all lying within the Sawgrass Commercial plat, as recorded in Plat Book 154, Page 1, of the Official Records of Broward County, Florida, and generally located on the north side of Oakland Park Boulevard, east of the Sawgrass Expressway, in the City of Sunrise; Petitioners: City of Sunrise; Agent: Craven, Thompson & Associates, Inc.; Application for Vacation and Abandonment: 2025-V-01. **(Commission District 9)**

ACTION: (T-11:00 AM) Approved Resolution No. 2025-075. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

44. MOTION TO ADOPT Resolution to vacate and annul a 15-foot-wide drainage easement within Parcel 1 and a ten-foot-wide utility easement within Parcel 2, both lying within Castle Corner Plat as recorded in Plat Book 147, Page 50, of Official Records of Broward County, Florida and generally located on the north side of Southwest 48 Street between Old Griffin Road and the Florida Turnpike, in the Town of Davie, Florida; Petitioners: 50 Davie Holdings, LLC; Agent: Miskel Backman, LLP; Application for Vacation: 2025-V-03. **(Commission District 5)**

ACTION: (T-11:01 AM) Approved Resolution No. 2025-076. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

45. MOTION TO ADOPT Resolution to levy a land clearance lien against certain described properties resulting from violations of the Property Maintenance regulations contained within Chapter 39 of the Broward County Code of Ordinances, the title of which is as follows: **(Commission District 8)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, LEVYING A LAND CLEARANCE LIEN AGAINST CERTAIN DESCRIBED PROPERTIES IN UNINCORPORATED BROWARD COUNTY FOR NONPAYMENT OF LAND CLEARANCE COSTS, PURSUANT TO CHAPTER 39, ARTICLE X, OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE ACCRUAL OF INTEREST AND CHARGES FOR ADMINISTRATIVE COSTS; PROVIDING FOR RECORDATION IN THE PUBLIC RECORDS OF BROWARD COUNTY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-11:01 AM) Approved Resolution No. 2025-077. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

46. 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 ORGANIZATION AND RESPONSIBILITIES OF THE PUBLIC WORKS DEPARTMENT; AMENDING VARIOUS SECTIONS OF CHAPTER 6 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") REGARDING ORGANIZATIONAL CHANGES IN THE PUBLIC WORKS DEPARTMENT; AMENDING SECTION 25.93 AND SECTIONS 25.122 THROUGH 25.126 OF THE ADMINISTRATIVE CODE REGARDING LANDSCAPING IN SWALES IN THE PUBLIC RIGHT-OF-WAY AND THE GREEN BUILDING POLICY; REPEALING PARTS XIV, XV, XVI, XVII, XVIII, XX, AND XXI OF CHAPTER 6, INCLUDING SECTIONS 6.67 THROUGH 6.88 AND SECTIONS 6.97 THROUGH 6.103, PART X OF CHAPTER 25, AND SECTION 25.67 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:02 AM) Approved Resolution No. 2025-078. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

47. 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 TELEVISION, FILM, AND ENTERTAINMENT INCENTIVE PROGRAMS; AMENDING SECTION 13.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-11:03 AM) Approved Resolution No. 2025-079. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Bogen was not present.

48. 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 MOTOR CARRIERS; REPEALING ARTICLE II OF CHAPTER 3½ AND AMENDING CHAPTERS 8½ AND 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); UPDATING DEFINITIONS, MINIMUM VEHICLE REQUIREMENTS, TAXICAB FARE PAYMENT METHODS, AND PENALTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(Per the Tuesday Agenda Memorandum, the Board's consideration is based on the Ordinance as revised by the amendments shown in Exhibit 2 attached to the agenda item and those shown in Additional Material 48(2) and 48(3).

ACTION: (T-11:03 AM) Filed proof of publication and enacted Ordinance No. 2025-18 to become effective as provided by law as amended with Exhibit 2; Public Hearing Additional Material 48(2), dated April 22, 2025, submitted at the request of Commissioner Fisher; and Public Hearing Additional Material 48(3), dated April 22, 2025, submitted at the request of County Attorney's Office. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 48, dated April 22, 2025, submitted at the request of Resilient Environment Department.

VOTE: 8-0. Vice-Mayor Bogen was not present.

49. MOTION TO RESOLVE after completion of the public hearing all disputed impasse issues pertaining to collective bargaining negotiations between the Federation of Public Employees, AFL-CIO, and the Broward Sheriff's Office.

ACTION: (T-11:11 AM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-5:00 PM) Following discussion and negotiations, approved as amended as recited by staff and County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

50. 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 SPEED DETECTION SYSTEMS IN SCHOOL ZONES; REPEALING SECTION 23-6 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") RELATING TO SCHOOL ZONE SPEED LIMITS; CREATING A NEW ARTICLE II OF CHAPTER 23, INCLUDING SECTIONS 23-9 THROUGH 23-11, RELATING TO SCHOOL ZONE SPEED LIMITS AND SPEED DETECTION SYSTEMS; RENUMBERING AND AMENDING ARTICLES II AND III OF CHAPTER 23; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

(Item Numbers 50 and 51 were heard concurrently and voted on separately.)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the substitute Ordinance distributed as Additional Material by the item's sponsor. Revisions are shown on pages 1, 6 and 7.)

ACTION: (T-11:50 AM) Filed proof of publication and enacted Ordinance No. 2025-19 to become effective as provided by law as amended with Exhibit 1, with referenced cities grandfathered in and manifesting itself in the licensing agreement, and as further recited by County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) (See Public Hearing Additional Material 50, dated April 22, 2025, submitted at the request of Commissioner Geller and Public Hearing Additional Material 50(2), dated April 22, 2025, submitted at the request of Office of Management and Budget.

VOTE: 8-0. Vice-Mayor Bogen was not present.

END PUBLIC HEARING

REGULAR AGENDA

COUNTY ATTORNEY

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING MUNICIPALITIES WITHIN BROWARD COUNTY, FLORIDA, TO ENACT AN ORDINANCE PERTAINING TO SPEED DETECTION SYSTEMS IN SCHOOL ZONES; DIRECTING THE COUNTY ATTORNEY'S OFFICE TO AMEND THE COUNTY'S REVOCABLE LICENSE AGREEMENT FORM TO REQUIRE MUNICIPALITIES TO IMPLEMENT CERTAIN BALANCED MEASURES WITHIN A COUNTY RIGHT-OF-WAY IN CONNECTION WITH A MUNICIPAL ORDINANCE PERTAINING TO SPEED DETECTION SYSTEMS IN SCHOOL ZONES; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A COPY OF THIS RESOLUTION TO EACH MUNICIPALITY LOCATED WITHIN BROWARD COUNTY, FLORIDA; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

(Item Numbers 50 and 51 were heard concurrently and voted on separately.)

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

ACTION: (T-11:50 AM) Following discussion, the Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)

ACTION: (T-4:29 PM) Approved Resolution No. 2025-080 as amended as recited by Commissioner Geller and County Attorney Andrew J. Meyers. (Refer to minutes for full discussion.) (See Public Hearing Additional Material, dated April 22, 2025, submitted at the request of Commissioner Geller.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

AVIATION DEPARTMENT

- 52.** MOTION TO APPROVE First Amendment to the Agreement between Broward County and Saltz Michelson Architects, Inc., Agreement No. PNC2120437P1, to provide continued consultant services for building projects at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase in the maximum not-to-exceed amount of \$4,000,000, revising the total Agreement amount from \$5,000,000 to \$9,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:20 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis was inaudible during the vote. Vice-Mayor Bogen was not present.

- 53.** MOTION TO APPROVE Second Amendment to the Agreement between Broward County and Justin Architects, P.A., Agreement No. PNC2120437P1, to provide continued consultant services for building projects at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase in the maximum not-to-exceed amount of \$4,000,000, revising the total Agreement amount from \$5,000,000 to \$9,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:21 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis was inaudible during the vote. Vice-Mayor Bogen was not present.

- 54.** MOTION TO APPROVE First Amendment to the Agreement between Broward County and AVCON, Inc., Agreement No. PNC2122842P1, to provide continued consultant services for airport utilities and pavement projects at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase of \$3,000,000, revising the total Agreement amount from \$7,000,000 to \$10,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:22 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

55. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Burns & McDonnell Engineering Company, Inc., Agreement No. PNC2122842P1, to provide continued consultant services for airport utilities and pavement projects at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase of \$3,600,000, revising the total Agreement amount from \$7,000,000 to \$10,600,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:23 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

56. MOTION TO APPROVE First Amendment to the Agreement between Broward County and RS&H, Inc., Agreement No. PNC2122842P1, to provide continued consultant services for airport utilities and pavement projects at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase of \$3,000,000, revising the total Agreement amount from \$7,000,000 to \$10,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:23 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

57. MOTION TO APPROVE First Amendment to the Agreement between Broward County and McFarland-Johnson, Inc., Agreement No. PNC2120792P1, to provide continued consultant services for aviation planning and advisory services at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase in the maximum not-to-exceed amount of \$5,000,000, revising the total Agreement amount from \$5,000,000 to \$10,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:24 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

58. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Ricondo and Associates, Inc., Agreement No. PNC2120792P1, to provide continued consultant services for aviation planning and advisory services at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase in the maximum not-to-exceed amount of \$5,000,000, revising the total Agreement amount from \$5,000,000 to \$10,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:24 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

59. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Kimley-Horn and Associates, Inc., Agreement No. PNC2120792P1, to provide continued consultant services for aviation planning and advisory services at Broward County's Fort Lauderdale-Hollywood International Airport and North Perry Airport, for an increase in the maximum not-to-exceed amount of \$5,000,000, revising the total Agreement amount from \$5,000,000 to \$10,000,000, and update certain terms in the Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:25 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

60. A. MOTION TO APPROVE Final Guaranteed Maximum Price ("FGMP") Contract Amendment No. 8C to Agreement for Managing General Contractor Services for Broward County Judicial Projects (PNC2119163P1) between Broward County and Stiles Pirtle Joint Venture ("SPJV") in the FGMP amount of \$17,597,743 and increasing the total FGMP for FGMP Nos. 8A, 8B, and 8C for the 500-Car Secured Parking Garage and Plaza project's enabling projects from \$14,708,910 to \$28,238,546; and authorize the Mayor to execute same. **(Commission District 4)**

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

- B. MOTION TO ADOPT budget Resolution transferring funds within the General Capital Outlay Fund from the 500 Car Courthouse Garage project to the 500 Car Garage Enabling Work project in the amount of \$9,829,740 for the purpose of funding the project's revised total projected budget.

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved Resolution No. 2025-081.

VOTE: 8-0. Vice-Mayor Bogen was not present.

TRANSPORTATION DEPARTMENT

61. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the designation of Locally Preferred Alternative (LPA) to certain proposed elements of the Broward Commuter Rail-North Public Transit Project (BCR-North) located on the Florida East Coast Railway Corridor; confirming independent utility and logical termini of the project, authorizing a maximum amount not to exceed \$20,000,000 for Project Development and Environmental (PD&E) activities costs; and authorizing the County Administrator to take the necessary administrative and budgetary actions, including the procurement of vendor(s) to perform the required PD&E study.

(Per the Tuesday Agenda Memorandum, the Board's consideration of Item 61 is based upon the item with the corrections shown on the attached page of scrivener's errors.)

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved Resolution No. 2025-082. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads:

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the designation of Locally Preferred Alternative (LPA) to certain proposed elements of the Broward Commuter Rail-North Public Transit Project (BCR-North) located on the Florida East Coast Railway Corridor; confirming independent utility and logical termini of the project, authorizing a maximum amount not to exceed \$20,000,000 for Project Development and Environmental (PD&E) activities costs; and authorizing the County Administrator to take the necessary administrative and budgetary actions, including the procurement of vendor(s) to perform the required PD&E study.)

Should Read:

A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the designation of Locally Preferred Alternative (LPA) to certain proposed elements of the Broward Commuter Rail-North Public Transit Project (BCR-North) located on the Florida East Coast Railway Corridor; confirming independent utility and logical termini of the project, authorizing a maximum amount not to exceed \$20,000,000 for Project Development and Environmental (PD&E) activities costs; and authorizing the County Administrator to take the necessary administrative and budgetary actions, including the procurement (subject to Board approval of the contract or other agreement) of vendor(s) to perform the required PD&E study.) (See Regular Meeting Additional Material 61 and 61(2), dated April 22, 2025, submitted at the request of Transportation Department.)

VOTE: 8-0. Vice-Mayor Bogen was not present.

B. MOTION TO ADOPT budget Resolution within the Transportation Surtax Fund to transfer \$20,000,000 to the Broward Commuter Rail-North project for the purposes of engineering, design, project development, and environmental study tasks consistent with state and federal funding requirements.

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved Resolution No. 2025-083. (See Regular Meeting Additional Material 61 and 61(2), dated April 22, 2025, submitted at the request of Transportation Department.)

VOTE: 8-0. Vice-Mayor Bogen was not present.

OFFICE OF INTERGOVERNMENTAL AFFAIRS

- 62.** MOTION TO DISCUSS appointment of Broward County Commissioners to serve on the Board of Directors for the Broward League of Cities in the following categories:
1. Director
 2. Alternate
 3. Second Alternate

ACTION: (T-4:28 PM) The Board approved retention of the current appointments. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 63.** MOTION TO APPROVE Agreement between Broward County and McKenzie's Cleaning Inc., for Janitorial Services for Broward County Aviation Department Administrative Facilities, RFP No. BLD2127663P1, for the Broward County Aviation Department, in a maximum not-to-exceed amount of \$854,619, which includes \$30,800 for optional services 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 maximum not-to-exceed amount of \$2,234,394 and authorize the Mayor and Clerk to execute same.

ACTION: (T-4:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

64. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Oshkosh AeroTech, LLC, for Baggage Handling Systems Maintenance, Repair and Operations Services, Bid No. OPN2129058B1, for the Broward County Aviation Department and the Port Everglades Department, in the initial two-year estimated amount of \$21,428,392, which includes an estimated annual allowance in the amount of \$680,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year estimated amount of \$53,570,980.

ACTION: (T-4:27 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Davis and Vice-Mayor Bogen were not present.

COUNTY ADMINISTRATION

MOBILITY ADVANCEMENT PROGRAM SECTION

65. MOTION TO AUTHORIZE County Administrator or her written designee to negotiate, approve, and execute amendments to the Interlocal Agreement for Transportation Surtax Services between Broward County and the Broward Metropolitan Planning Organization ("ILA"), including but not limited to modifications to the scope of services, provided such amendments do not increase the maximum amounts payable under the terms of the ILA, and with such amendments being subject to review and approval 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 such authorized amendments.

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

COUNTY COMMISSION

66. MOTION TO DIRECT County Attorney's Office to draft an Ordinance prohibiting the unauthorized sale, resale, or promotion of public service appointments offered by the Broward County Tax Collector, and to include appropriate penalties and enforcement measures to deter such conduct. (Commissioner Rogers)

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Vice-Mayor Bogen was not present.

67. A. MOTION TO APPOINT Dr. Ertha Posey to the Library Advisory Board in the category of "registered voter".

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

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

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

68. MOTION TO DIRECT County Attorney's Office to draft an Ordinance regarding the regulation of private school transportation providers. (Commissioner Davis)

(Transferred to the Consent Agenda.)

ACTION: (T-10:39 AM) Approved.

VOTE: 8-0. Vice-Mayor Bogen was not present.

69. MAYOR AND COMMISSIONER REPORTS

A. GREATER FOR LAUDERDALE ALLIANCE - COMMISSIONER UDINE

ACTION: (T-4:34 PM) Commissioner Udine discussed the Greater Fort Lauderdale Alliance Work Hard ~ Live Better Campaign as well as Innovation Day held in Broward County last week. (Refer to minutes for full discussion.)

B. PANTHERS - COMMISSIONER UDINE

ACTION: (T-4:34 PM) Commissioner Udine wished the Florida Panthers luck in the playoffs. (Refer to minutes for full discussion.)

C. THANK YOU - COMMISSIONER FISHER

ACTION: (T-4:36 PM) Commissioner Fisher thanked staff for participating in an outreach event at the First Baptist Church of Pompano Beach with plans to return

again this month. (Refer to minutes for full discussion.)

D. ST. JOSEPH MANOR II - COMMISSIONER FISHER

ACTION: (T-4:36 PM) Commissioner Fisher reported visting St. Joseph Manor II in which affordable housing is being built for seniors. (Refer to minutes for full discussion.)

E. PORT EVERGLADES - COMMISSIONER FISHER

ACTION: (T-4:37 PM) Commissioner Fisher relayed attending Port Everglades at Crowley, in which welcome plaques were presented to Accordia Shipping for cargo operations. (Refer to minutes for full discussion.)

F. BIRTHDAY WISHES - COMMISSIONER FISHER

ACTION: (T-4:37 PM) Commissioner Fisher wished team member Suzanne Bailey a happy birthday. (Refer to minutes for full discussion.)

G. BIRTH ANNOUNCEMENT - COMMISSIONER FISHER

ACTION: (T-4:37 PM) Commissioner Fisher shared that his daughter-in-law and son welcomed twin boys, Hudson and Henry, into the world on April 4. (Refer to minutes for full discussion.)

H. EMPLOYMENT - COMMISSIONER MCKZINE

ACTION: (T-4:38 PM) Commissioner McKinzie discussed employment inquiries from previously incarcerated individuals. (Refer to minutes for full discussion.)

In response to Commissioner McKinzie, County Administrator Monica Cepero advised having a meeting to discuss current practices and policies. (Refer to minutes for full discussion.)

I. CHILDREN'S WEEK - COMMISSIONER ROGERS

ACTION: (T-4:40 PM) Commissioner Rogers discussed partnering with local organizations in order to send kids to Tallahassee for Children's Week. (Refer to minutes for full discussion.)

J. CRICKET - COMMISSIONER ROGERS

ACTION: (T-4:41 PM) Commissioner Rogers discussed the launch of U.S. Cricket at the Regional Park. (Refer to minutes for full discussion.)

K. PORT EVERGLADES - COMMISSIONER ROGERS

ACTION: (T-4:41 PM) Commissioner Rogers discussed visiting Port Everglades with colleagues on the 16th in support of Accordia Shipping. (Refer to minutes for full discussion.)

L. HOUSING - COMMISSIONER ROGERS

ACTION: (T-4:42 PM) Commissioner Rogers relayed having a group conversation in relation to housing in which Congresswoman Sheila Cherfilus-McCormick, Coast to Coast Legal Services and Broward Legal Aid Services also participated and provided services, including food distribution, in the City of Sunrise. (Refer to minutes for full discussion.)

M. MICROGRANTS - COMMISSIONER ROGERS

ACTION: (T-4:43 PM) Commissioner Rogers discussed training in connection with microgrants to assist small businesses. (Refer to minutes for full discussion.)

N. HEALTH SERVICES - COMMISSIONER ROGERS

ACTION: (T-4:43 PM) Commissioner Rogers discussed the current status of health services groups with the County. (Refer to minutes for full discussion.)

O. HEALTHY START COALITION - COMMISSIONER RICH

ACTION: (T-4:44 PM) Commissioner Rich reported recently attending the Florida Healthy Start Coalition 2025 Conference in which the theme this year was Healing Legacies and Shaping Futures. (Refer to minutes for full discussion.)

P. RETIREMENT - COMMISSIONER RICH

ACTION: (T-4:47 PM) Commissioner Rich relayed attending a retirement party, along with Vice-Mayor Bogen, honoring Judge Jack Tuter. (Refer to minutes for full discussion.)

Q. COUNTY CODE - COMMISSIONER GELLER

ACTION: (T-4:48 PM) Commissioner Geller reported facilitating a meeting to discuss revisions to Section 2.6.4 of the Broward County Code, which consisted of three subcommittees focusing on the downtown commercial core, beach redevelopment and transit-oriented development. (Refer to minutes for full discussion.)

R. TOWN MEETING - COMMISSIONER GELLER

ACTION: (T-4:49 PM) Commissioner Geller discussed hosting a series of town meetings in the municipalities he represents within his district. (Refer to minutes for full discussion.)

S. PROPOSED TAX CHANGES - COMMISSIONER GELLER

ACTION: (T-4:51 PM) Commissioner Geller discussed implications of potential elimination of property and sales taxes. (Refer to minutes for full discussion.)

T. FLOODING FUNDING - COMMISSIONER GELLER

ACTION: (T-4:52 PM) Commissioner Geller discussed the status of flood funding in connection with the Army Corps of Engineers and DOGE. (Refer to minutes for full discussion.)

U. TINY HOUSING - COMMISSIONER GELLER

ACTION: (T-4:53 PM) Commissioner Geller inquired regarding the status of tiny housing issues. (Refer to minutes for full discussion.)

In response to Commissioner Geller, County Administrator Monica Cepero advised that a meeting is scheduled for tomorrow to discuss the issue. (Refer to minutes for full discussion.)

V. SOLID WASTE AUTHORITY - MAYOR FURR

ACTION: (T-4:53 PM) Mayor Furr advised that there should be a Solid Waste Authority draft Master Plan for distribution prior to the next meeting. (Refer to minutes for full discussion.)

W. LPA RESOLUTION - MAYOR FURR

ACTION: (T-4:54 PM) Mayor Furr noted that the LPA Resolution was passed today and discussed its current status. (Refer to minutes for full discussion.)

X. RESILIENCE PLAN - MAYOR FURR

ACTION: (T-4:55 PM) Mayor Furr reported availability of the final copy of the Resilience Plan, which has been provided via email to the Board. (Refer to minutes for full discussion.)

Y. LIBRAIRIES - MAYOR FURR

ACTION: (T-4:55 PM) Mayor Furr relayed concern as to the status of Southeast Broward Libraries, including damage sustained to the Hollywood Library, renovations of Hallandale Library and the closure of Dania Beach Library. (Refer to minutes for full discussion.)

Z. PANTHERS - MAYOR FURR

ACTION: (T-4:56 PM) Mayor Furr conveyed support for the Panthers being in the playoffs again. (Refer to minutes for full discussion.)

70.**COUNTY ADMINISTRATOR REPORT****A. DIRECTOR RECOGNITION**

ACTION: (T-4:57 PM) County Administrator Monica Cepero shared that Deputy Port Director Glenn Wilshire has been honored with a lifetime achievement award from the Broward MPO and being recognized for many contributions over many years in advancing transportation initiatives and enhancing our local economy. In addition, Director Wilshire was also honored for his many years of military service in the Coast Guard at a Panthers game last Saturday night. (Refer to minutes for full discussion.)

B. DIRECTOR RECOGNITION

ACTION: (T-4:58 PM) County Administrator Monica Cepero recognized General Manager and Director of Transportation Coree Cuff Lonergan in being honored

with a Women Who Move the Nation Award by the Conference of Minority Transportation Officials, North America's leading organization committed to ensuring transportation is serving all communities, which will be presented on May 21 at the Smithsonian in Washington, D.C. (Refer to minutes for full discussion.)

C. FLEET WEEK

ACTION: (T-4:58 PM) County Administrator Monica Cepero announced the return of Fleet Week. (Refer to minutes for full discussion.)

D. BRING YOUR KIDS TO WORK DAY

ACTION: (T-4:58 PM) County Administrator Monica Cepero noted Thursday is Bring Your Kids to Work Day with programming held in Commissioner chambers. (Refer to minutes for full discussion.)

E. LEGISLATIVE PROCESS

ACTION: (T-4:59 PM) County Administrator Monica Cepero discussed the status of the current legislative process and advised all hands are on deck in monitoring the situation. (Refer to minutes for full discussion.)

