



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, June 6, 2023

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF JUNE 6, 2023

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION

TUESDAY MORNING MEMO

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

[22-1983](#)

1. MOTION TO APPROVE Board Appointments

[23-989](#)

- 1A. MOTION TO REAPPOINT Albert C. Jones to the Broward Regional Health Planning Council in the category of "Senior Healthcare Consumer." (Commissioner Ryan)

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

[23-990](#)

- 1B. A. MOTION TO APPOINT Corey T. Callaghan to the Urban Wilderness Advisory Board in the category of "professional degree or demonstrated knowledge and practical experience in 1 of 8 scientific fields (environmental science)."

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

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

[23-1020](#)

- 1C.** A. MOTION TO REAPPOINT the following advisory board members:
1. Phillip Kim to the Bicycling and Pedestrian Advisory Committee.
  2. Jonathan S. Frasher to the Broward Regional Emergency Medical Services Council.
  3. Jarvis Brunson to the Children's Services Board.
  4. Lawrence Martin to the Parks and Recreation Advisory Board.
  5. Joseph C. Carter III to the Parks and Recreation Advisory Board.
  6. Shaheewa T. Jarrett Gelin to the Small Business Development Advisory Board.
  7. Janice S. Hayes to the Affordable Housing Advisory Committee in the category of "Home Building Labor Representative."
  8. Lisa Feinstein to the Animal Care Advisory Committee in the category of "Licensed Broward Veterinarian."
  9. Jasmen Rogers to the Commission on the Status of Women in the category of "Not Required in District; Registered Voter."
  10. Christopher C. Hugley to the Consumer Protection Board in the category of "Registered Voter."
  11. Michaelle Valbrun-Pope to the Human Rights Board in the category of "Nonprofit Civil Rights Organization."
  12. Darryl M. Payne to the Living Wage Advisory Board in the category of "Non-Business Community."
  13. Douglas G. Beals to the Marine Advisory Committee in the category of "Registered Voter; Interest in Marine-Related Matters."
  14. Arby Barroso to the Medical Marijuana Advisory Board in the category of "Knowledge of Medical Marijuana outside of Florida."
  15. Mary Scofield-Phillips to the Pompano Beach Residential District Advisory Board in the category of "Resident of the Pompano Beach Residential District."
- B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes for Jonathan S. Frasher, Janice S. Hayes, and Joseph C. Carter III who hold employment or contractual relationships with entities that receive funds from Broward County. (Commissioner Rogers)

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

[23-1023](#)

- 1D.** MOTION TO APPOINT Tina M. Teague to the Housing Finance Authority in the category of "Finance." (Commissioner McKinzie)

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

### **PUBLIC WORKS DEPARTMENT**

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

[23-636](#)

2. A. MOTION TO APPROVE Supplemental Agreement No. 1 to the State-Funded Grant Agreement between Florida Department of Transportation and Broward County, Financial Project No. 446201-1-34-01, for the design of the Port Everglades By-Pass Road, extending the term of the State-Funded Grant Agreement from June 30, 2023, to December 31, 2023, due to unforeseen site conditions discovered during design, with no additional cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

B. MOTION TO APPROVE State-Funded Grant Agreement between Florida Department of Transportation (FDOT) and Broward County, Financial Project No. 446201-1-54-01, providing grant funding for construction and construction engineering and inspection services for the Port Everglades By-Pass Road with FDOT agreeing to participate in the project cost up to a maximum amount of \$11,463,725, with FDOT's participation not to exceed 50% of the total cost of the project, and Broward County agreeing to bear all expenses in excess of FDOT's participation; authorize Mayor and Clerk to execute same; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the State-Funded Grant Agreement; and authorize the Director of Highway Construction and Engineering Division to approve any amendments to the Agreement that do not increase Broward County's financial obligations, subject to review by the Office of the County Attorney for legal sufficiency. **(Commission Districts 4 and 6)**

**Attachments:** [Exhibit 1 - Supplemental Agreement No. 1](#)  
[Exhibit 2 - State-Funded Grant Agreement](#)

### **REAL PROPERTY SECTION**

[23-909](#)

3. MOTION TO APPROVE Third Amendment to the Facility Use Agreement between Broward County (County) and the State of Florida Department of Health-Broward (Department of Health) to remove the North Regional Health Center located at 601 West Atlantic Boulevard in Pompano Beach, Florida, from the list of County-owned facilities occupied by the Department of Health under the Facility Use Agreement; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

**Attachments:** [Exhibit 1 - Third Amendment](#)  
[Exhibit 2 - Property Datasheet](#)

### **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY PARTNERSHIPS DIVISION**

[23-750](#)

4. A. MOTION TO APPROVE Grant Agreement C-8C120 between the Florida Department of Law Enforcement (“FDLE”) and Broward County in the amount of \$35,603 to the County for the Planning, Evaluation, and Technology Improvements project under the FDLE Edward Byrne Memorial Justice Assistance Grant Countywide Program to provide oversight and administration of two FDLE-funded projects for the FDLE award period of October 1, 2022, through September 30, 2023; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the FDLE Grant Agreement.

B. MOTION TO AUTHORIZE Broward County contribution in the amount of \$62,472 for the period of October 1, 2022, through September 30, 2023, to provide additional funds for oversight and administration of the two FDLE-funded projects; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement same.

C. MOTION TO ADOPT budget Resolution within the Byrne Grant Fund in the amount of \$98,075 for the FDLE award period of October 1, 2022, through September 30, 2023, for oversight and administration of two FDLE projects.



Established Commission Goal

**Attachments:** [Exhibit 1 - 8C104 - Federal Award - PETI Agreement](#)  
[Exhibit 2 - Budget Resolution FDLE Grant Agreement C-8C120 PETI FY22-23](#)

### **CRISIS INTERVENTION AND SUPPORT DIVISION**

[23-567](#)

5. MOTION TO APPROVE Memorandum of Understanding (“MOU”) between The GEO Group, Inc., and Broward County, effective from the date of full execution for five years, for Broward County’s Nancy J. Cotterman Center to provide confidential emotional support, therapy services and forensic medical examinations to detainees at the Broward Transitional Center who are survivors of sexual abuse; authorize the Mayor and Clerk to execute same; authorize the County Administrator to renew the MOU for up to five additional years and execute amendments to the MOU that do not materially modify the County’s obligations under the MOU, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative actions to implement the MOU.



Established Commission Goal

**Attachments:** [Exhibit 1 - GEO NJCC PREA MOU](#)

**PORT EVERGLADES DEPARTMENT**

**23-880**

6. MOTION TO APPROVE Memorandum of Agreement between the Department of the Army and Broward County, Florida, concerning the Provision of Funds pursuant to Section 2106 of the Water Resources Reform and Development Act of 2014, as amended, providing \$213,840 to Broward County for Port Everglades to carry out expanded uses that benefit commercial navigation at a harbor accessible to a Federal navigation channel; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:** [Exhibit 1 - MOA with USACE for Donor Port Funding](#)

**TRANSPORTATION DEPARTMENT**

**23-814**

7. A. MOTION TO ADOPT Resolution authorizing the Director of the Transportation Department to file an application for federal assistance for Fiscal Year 2023 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, Urbanized Area Formula Grants, in the amount of \$35,973,163, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the grant awards.
- B. MOTION TO ADOPT Resolution authorizing the Director of the Transportation Department to file an application for federal assistance for Fiscal Year 2023 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5339, Bus and Bus Facilities Formula Grants, in the amount of \$3,215,218, under the Federal Transit Act as amended; authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the grant awards.
- C. MOTION TO ADOPT budget Resolution within the Fiscal Year 2023 Transit Capital Grant Fund for the Transit Division, in the amount of \$8,385,083.
- D. MOTION TO ADOPT budget Resolution within the Fiscal Year 2023 Transit Capital Grant Fund for the Transit Division, in the amount of \$443,168.



Established Commission Goal

- Attachments:** [Exhibit 1 - Resolution FY2023 FTAGrant 5307](#)  
[Exhibit 2 - Resolution FY2023 FTAGrant 5339](#)  
[Exhibit 3 - Letters sent to the FTA Region 4 Administrator](#)  
[Exhibit 4 - Budget Resolution 5307](#)  
[Exhibit 5 - Budget Resolution 5339](#)

[23-878](#)

8. MOTION TO APPROVE Trip & Equipment Grant Application and authorize the County Administrator to execute the Application and, if awarded, the resulting Grant Agreement with the Florida Commission for the Transportation Disadvantaged (FCTD) for State Fiscal Year 2024, subject to review for legal sufficiency by the Office of the County Attorney, in the total grant amount of \$5,669,500, which includes State funding to the County in the amount of \$5,102,550; authorizing County Matching funds (10%) in the amount of \$566,950; authorizing the County Administrator to provide additional information as requested, and to take any necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

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

#### OFFICE OF MANAGEMENT AND BUDGET

[23-901](#)

9. MOTION TO ADOPT budget Resolution transferring funds within the General Fund for the Supervisor of Elections (SOE) in the amount of \$4,157,026 for the purpose of reallocating funds for the upcoming Fiscal Year 2024 Presidential election.

- Attachments:** [Exhibit 1 - FY23 SOE Capital Reallocation Memo](#)  
[Exhibit 2 - Budget resolution fund 10010 SOE](#)

[23-950](#)

10. MOTION TO ADOPT budget Resolution within the General Fund transferring \$1,058,870 from the Broward Sheriff's Office reserve for future capital outlay to the BSO Tactical Training Center and Parking Garage Facility project budget.

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

#### OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [23-877](#)      11.    MOTION TO AUTHORIZE Office of Economic and Small Business Development (OESBD) to solicit co-sponsorships greater than \$30,000 for the Broward County Florida International Trade and Cultural Expo (FITCE) currently scheduled for Wednesday, October 4, 2023, through Thursday, October 5, 2023, at the Broward County Convention Center; and authorize the County Administrator to execute FITCE co-sponsorship and related agreements, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to implement same.



Established Commission Goal

**Attachments:**    [Exhibit 1 - FITCE 2023 Cosponsorship Packages \(CAO rev 5-9-23\)](#)

**REQUEST TO SET FOR PUBLIC HEARING**

- [23-564](#)      12.    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 22, 2023, at 10:00 a.m. in Room 422 of Governmental Center East, to vacate and annul a 24-foot-wide access easement lying within Parcel A of Hurok Plat, as recorded in Plat Book 183, Page 446, of the Public Records of Broward County, Florida, generally located on the northeast corner of North Powerline Road and Northwest 9th Street in the City of Pompano Beach; Petitioners: US Gateway Investments, LLC; Agent: Tiffany Crump, Keith; Application for Vacation and Abandonment: 2023-V-01. **(Commission District 8)**

**Attachments:**    [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Authorizing Public Hearing](#)  
[Exhibit 3 - Location Map](#)

- [23-623](#)      13.    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 22, 2023, at 10:00 a.m. in Room 422 of Governmental Center East, to release a portion of a right-of-way easement granted by the Deed recorded in Official Records Book 4673, Page 953 and abandon that certain right-of-way recorded in Miscellaneous Plat Book 6, Page 23 of the Public Records of Broward County, Florida, generally on the west side of Davie Road between Service Road and Southwest 37th Street in the Town of Davie; Petitioners: District Board of Trustees Broward Jr. College c/o Jayson Iroff Facilities Management; Agent: Cynthia Pasch, Greenspoon Marder, LLP; Application for Vacation and Abandonment: 2023-V-03. **(Commission District 5)**

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Authorizing Public Hearing](#)  
[Exhibit 3 - Location Map](#)

[23-628](#)

14. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 22, 2023, at 10:00 a.m. in Room 422 of Governmental Center East, to release a portion of a right-of-way easement granted by the Deed recorded at Official Records Book 4673, Page 953; a 75-foot-wide perpetual right-of-way easement granted by the Deed recorded at Official Records Book 383, Page 453, and a certain right-of-way recorded in Miscellaneous Plat Book 6, Page 23, of the Public Records of Broward County, Florida, generally located on the west side of Davie Road between Service Road and Southwest 37th Street in the Town of Davie; Petitioners: District Board of Trustees Broward Jr. College c/o Facilities Management; Agent: Cynthia Pasch, Greenspoon Marder LLP; Application for Vacation and Abandonment: 2023-V-04. **(Commission District 5)**

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Authorizing Public Hearing](#)  
[Exhibit 3 - Location Map](#)

[23-954](#)

15. MOTION TO ADOPT Resolution providing for Fiscal Year 2024 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 7, 2023, at 5:01 p.m. at the Broward County Governmental Center East.

**Attachments:** [Exhibit 1 - FY24 Fire Rescue Assessment BMSD](#)

[23-965](#)

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 13, 2023, 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 COUNTY PROCUREMENT CODE, CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AMENDING VARIOUS SECTIONS OF CHAPTER 21; MODIFYING CERTAIN PROCEDURAL MATTERS SUCH AS THE CALCULATION OF



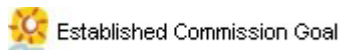
TIME, DELEGATION TO COUNTY AGENCIES, AND DURATION OF CONTRACTS; MODIFYING VARIOUS PROVISIONS RELATING TO METHODS OF PROCUREMENT AND COMPETITIVE SOLICITATIONS; MODIFYING CAUSES FOR DEBARMENT AND THE DURATION OF SUSPENSION; MODIFYING THE APPEAL PROCESS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)  
[Exhibit 3 - Copy of Memorandum from the Office of the County Attorney](#)

## **RESILIENT ENVIRONMENT DEPARTMENT**

### **ENVIRONMENTAL PERMITTING DIVISION**

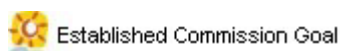
- 23-813**      17. MOTION TO APPROVE expenditure of up to \$18,969 from the Tree Preservation Trust Fund for the installation of trees at the South Household Hazardous Waste Operator's Station. **(Commission District 6)**



**Attachments:** [Exhibit 1 - Tree Preservation Trust Fund Balances](#)  
[Exhibit 2 - FY2023 List of Potential TPTF Projects](#)

### **NATURAL RESOURCES DIVISION**

- 23-770**      18. MOTION TO APPROVE First Amendment to Agreement between Broward County and Broward Sheriff's Office (BSO) for year-round marine patrol and enforcement services in accordance with the conservation component of the County's Manatee Protection Plan in the estimated total amount of \$1,078,252 for a period of five years, effective October 1, 2023, through September 30, 2028, and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 6 and 8)**



**Attachments:** [Exhibit 1 - First Amendment to Manatee Patrol Services Agreement](#)  
[Exhibit 2 - BSO Marine Patrol Agreement GEN2116536B1](#)

[23-821](#)

19. MOTION TO TERMINATE FOR CONVENIENCE Agreement No. GEN2121746P1 dated June 14, 2022, between Broward County and Upscale Events by Mosaic, Inc. for consultant services for water conservation outreach and communications and authorize the Director of the Natural Resources Division, as Contract Administrator, to execute and issue the required 30-day written notice of termination for convenience.



Established Commission Goal

**Attachments:** [Exhibit 1 - EXECUTED Agreement - Upscale Events By Mosaic Inc](#)

#### **HOUSING FINANCE DIVISION**

[23-765](#)

20. MOTION TO APPROVE Agreement between Broward County and University Station I, LLC, providing State Housing Initiatives Partnership Funding for the multi-family Rental Construction Strategy for Fiscal Year 2022-2023 (“University Station SHIP Agreement”) in substantially the form attached as (Exhibit 1), in the amount of \$100,000, effective retroactively from July 1, 2022 to June 30, 2025, to provide funding assistance to University Station I, LLC, for the construction of a mixed-used development including 216 affordable multi-family rental units in the City of Hollywood, Florida; and authorize the County Administrator to execute same; and authorize the County Administrator to take any administrative and/or budgetary action to implement the University Station SHIP Agreement and to execute any amendments thereto, provided such amendments do not materially increase County’s obligations, subject to review for legal sufficiency by the Office the County Attorney. **(Commission District 6)**



Established Commission Goal

**Attachments:** [Exhibit 1 - University Station Agreement](#)  
[Exhibit 2 - University Station Map](#)

[23-780](#)

21. A. MOTION TO APPROVE gap financing for three affordable housing projects and associated amounts as follows: 1) Federation Plaza Preservation, L.P. or its affiliate (Federation Plaza) at \$2,000,000 (124 units); 2) Tarpon Housing Partners, LP or its affiliate (Residences at Sunset Place) at \$7,000,000 (144 units); and 3) Sistrunk Apartments, LLC or its affiliate (Sistrunk Apartments) at \$3,960,000 (72 units); authorizing the

County Administrator to execute all agreements related to the listed gap financing projects, subject to the foregoing monetary limits and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission Districts 6, 8 and 9)**

B. MOTION TO ADOPT budget Resolution in the Affordable Housing Trust Fund transferring \$49,655,723 from reserves to fund Affordable Housing Projects in Broward County.



Established Commission Goal

**Attachments:** [Exhibit 1 - Projects Ranking and Summary Sheet](#)  
[Exhibit 2 - Project Locations](#)  
[Exhibit 3 - Budget Resolution](#)

### **URBAN PLANNING DIVISION**

[23-757](#) 22. MOTION TO APPROVE expenditure of up to \$15,000 from the Historic Preservation Trust Fund for the Historic Marker Program.

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - FY 22 HPTF Financial Statement](#)

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

#### **ACCOUNTING DIVISION**

[23-896](#) 23. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

**Attachments:** [Exhibit 1 - Libraries Division Memo dated May 11, 2023](#)

[23-963](#) 24. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute an amendment to extend the Participation Agreement between Bank of America National Association, Bank of America Merchant Services, LLC and Broward County, Contract Number W2115694G1, not to exceed an additional six months.

#### **HUMAN RESOURCES DIVISION**

[23-921](#) 25. MOTION TO APPROVE Eighth Amendment to Agreement between Broward County and American Heritage Life Insurance Company

("Allstate"), for Personal Income Protection Plans for Broward County Employees (RFP No. R1223429P1), for voluntary employee-paid insurance products, extending the term of the Agreement for six months beginning July 1, 2023 and ending December 31, 2023, with no change in plan designs or premium rates; and authorize Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Eighth Amendment to Agreement for Personal Income Protection Plan NEW](#)

## **PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

- 23-615**      **26.**      MOTION TO AWARD open-end contract to low responsive, responsible bidder, MBR Construction, Inc., for Playground Construction Services, Bid No. PNC2125403B1, for the Parks and Recreation Division, in the initial one-year estimated amount of \$2,500,000, including allowances in the total of \$200,000, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year estimated amount of \$7,500,000.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Goal compliance Review Memo - dated 3-21-2023](#)  
[Exhibit 3 - User Concurrence Memorandum - dated 4-11-2023](#)  
[Exhibit 4 - Price Analysis](#)

For Finance and Administrative Services Department

- 23-777**      **27.**      A. MOTION TO AWARD open-end contracts to low responsive, responsible bidders: 4 Best Business Corp. dba 4BBCorp (Primary Vendor for Groups 1 - White Collar and 3-Accountant) and WolfCreek Consulting, Inc. (Primary Vendor Group 2 - Blue Collar) for Temporary Personnel Services, Bid No. GEN2124965B1, in the initial one-year estimated amount of \$2,579,151, and authorize the Director of Purchasing to renew the contracts for four one-year periods, for a five-year potential estimated amount of \$12,895,755.

B. MOTION TO AWARD open-end contracts to second and third lowest responsive, responsible bidders to provide Temporary Personnel Services when the Primary Vendors are unable to perform: Group 1, WolfCreek Consulting, Inc. (Secondary Vendor); Group 2, 4 Best Business Corp. dba 4BBCorp (Secondary Vendor), The Remas Staffing Company LLC (Tertiary Vendor); Group 3, The Remas Staffing Company LLC (Secondary Vendor), WolfCreek Consulting, Inc. (Tertiary Vendor); and authorize the Director of Purchasing to renew the contracts for four one-year periods.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goals Memorandum](#)  
[Exhibit 3 - User Concurrence of Award Form dated May 22 23](#)  
[Exhibit 4 - Price Analysis](#)

For Office Of Regional Emergency Services and Communications

- [23-844](#)      **28.**    A. MOTION TO APPROVE sole source designation for RapidSOS for location enhancing application and service that integrates directly with the County's Motorola Computer Aided Dispatch System for the E911 regional system.
- B. MOTION TO APPROVE Agreement between Broward County and RapidSOS, Inc., for RapidSOS Premium subscription and related implementation with the County's E911 Computer Aided Dispatch System, for a total five-year not-to-exceed amount of \$1,151,380; and authorize the Director of Purchasing to execute same.

- Attachments:** [Exhibit 1 - Sole Brand Request Memo - RapidSOS](#)  
[Exhibit 2 - RapidSOS Agreement](#)

For Port Everglades Department

- [23-733](#)      **29.**    MOTION TO AWARD open-end contract to low, responsive, responsible bidder, Madsen/Barr Corporation, for Unidirectional Flushing Program for Port Everglades, Bid No. PNC2125521B1, for the Port Everglades Department, in the initial one-year estimated amount of \$187,125, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$561,375.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Memorandum dated February 14, 2023](#)  
[Exhibit 3 - User Concurrence Award Form signed April 19, 2023](#)  
[Exhibit 4 - Prce Analysis](#)

For Public Works Department

- [23-469](#)      **30.**    MOTION TO AWARD open-end contract to low responsive, responsible bidder, Torres Electrical Supply Company, Inc., for Street Light Luminaires, Bid No. OPN2125910B1, for the Traffic Engineering Services Division, in

the annual estimated amount of \$623,716, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$3,118,580.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Memorandum November 15, 2022](#)  
[Exhibit 3 - User Concurrence Form signed March 3, 2023](#)  
[Exhibit 4 - Price Analysis](#)

**23-914**

**31.** A. MOTION TO APPROVE Sole Source designation of Coastal Waste & Recycling of Florida, Inc., to provide residential trash drop-off and bulk trash disposal services at the County-owned Residential Drop-Off Centers (“RDOCs”) in the Town of Davie.

B. MOTION TO APPROVE Sole Source designation of Coastal Waste & Recycling, Inc., to provide residential trash drop-off and bulk trash disposal services at the County-owned Residential Drop-Off Centers (“RDOCs”) in the City of Pompano Beach.

C. MOTION TO AUTHORIZE Director of Purchasing to negotiate, approve, and execute separate agreements with Coastal Waste and Recycling of Florida, Inc. and Coastal Waste & Recycling, Inc., to provide residential trash drop-off and bulk trash disposal services at the two County-owned Residential Drop-Off Centers (“RDOCs”) for an aggregate annual not-to-exceed amount of \$237,000, authorizing the Director of Purchasing to exercise any renewal options at the same aggregate amount, for terms to run concurrently with the duration of the applicable exclusive waste hauling agreements with the Town of Davie and the City of Pompano Beach, subject to review of the agreement for legal sufficiency by the Office of the County Attorney. **(Commission Districts 2 and 5)**

**Attachments:** [Exhibit 1 - Sole Source Memorandum](#)  
[Exhibit 2 - Davie Franchise Agreement](#)  
[Exhibit 3 - City of Pompano Collection Agreement](#)

For Transportation Department

**23-267**

**32.** MOTION TO APPROVE Agreement between Broward County and Synalovski Romanik Saye, LLC, for Consultant Services for Continuing Engineering Services for Architectural and Engineering Professional Services for Transit Infrastructure (CBE), Request for Proposals (RFP) No. TRN2124176P1, for the Transportation Department, in a maximum

not-to-exceed amount of \$3,000,000, for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, for a five-year potential maximum not-to-exceed amount of \$5,000,000; and authorize the Mayor and Clerk to execute the same.



Established Commission Goal



**Attachments:** [Exhibit 1 - Agreement - Synalovski Romanik Saye, LLC](#)  
[Exhibit 2 - Goals Review Memorandum dated October 18, 2022](#)

**23-270**

33. MOTION TO APPROVE Agreement between Broward County and Alfred Benesch & Company, for BCT Transit Development Plan Fiscal Year 2024 - 2033, Request for Proposal (RFP) No. TRN2125161P1, for the Transportation Department, in a maximum not-to-exceed amount of \$665,629, and authorize the Mayor and Clerk to execute the same.



Established Commission Goal



**Attachments:** [Exhibit 1 - Agreement - Alfred Benesch & Company](#)  
[Exhibit 2 - Goal Memorandum dated January 24, 2023](#)

**RECORDS, TAXES, AND TREASURY DIVISION****23-816**

34. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Tax Redemption Account No. xxxxxxxx0916 due to having a stale date, being unclaimed, or not being negotiated.
- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Self-Insurance Account No. xxxxxxxx0518 due to being voided. Checks have been reissued.

**Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated April 25, 2023](#)

[23-825](#)

- 35. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of November 29, December 6, and December 13, 2022; and January 24, February 7, February 21, and March 14, 2023.
- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.
- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.
- D. MOTION TO FILE quarterly report, January 2023 through March 2023, of all Ordinances and Resolutions filed by cities and outside agencies.

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

**BROWARD MUNICIPAL SERVICES DISTRICT**

[23-840](#)

- 36. MOTION TO APPROVE Interlocal Agreement between Broward County, the City of Parkland, and Parkland Storage, LLC, regarding the acceptance, review, processing, inspection, and approval of zoning and building permit applications related to the property commonly referred to as "Parkland Storage," located in the northern part of the County's urbanized area; and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

**Attachments:** [Exhibit 1 - ILA Parkland Storage](#)  
[Exhibit 2 - City Resolution](#)  
[Exhibit 3 - Location Map](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

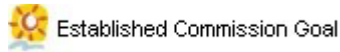
**URBAN PLANNING DIVISION**

[23-070](#)

- 37. MOTION TO APPROVE plat note amendment to Hurok (029-MP-19).



**(Commission District 8)**



- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - City Resolution and Letter of No Objection](#)  
[Exhibit 5 - Environmental Memorandum](#)  
[Exhibit 6 - FDOT Letter](#)  
[Exhibit 7 - SCAD Letter](#)  
[Exhibit 8 - Application](#)

**23-071**

**38.** MOTION TO APPROVE non-vehicular access line amendment on Hurok (029-MP-19). **(Commission District 8)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - City Letter](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - FDOT Letter](#)  
[Exhibit 6 - Application](#)

**23-642**

**39.** MOTION TO APPROVE plat entitled Victory at Hollywood (024-MP-22). **(Commission District 7)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - FDOT Letter](#)  
[Exhibit 6 - Environmental Review Report](#)  
[Exhibit 7 - Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- [23-952](#)      40.    MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's 2022 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. 23-15.

**Attachments:**    [Exhibit 1 - Uber Third-Party Report for FLL and Port Pick-up Fees](#)

**COUNTY ATTORNEY**

- [23-893](#)      41.    A. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ASSESSING LIENS PURSUANT TO SECTION 153.67, FLORIDA STATUTES, AND SECTION 34-9 OF THE BROWARD COUNTY CODE OF ORDINANCES, AGAINST THE AFFECTED PARCELS AND PROPERTIES FOR UNPAID WATER AND WASTEWATER ACCOUNTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO AUTHORIZE Office of the County Attorney to take all legal steps necessary on behalf of Broward County to recover all amounts owed to the County for unpaid water and wastewater service charges, together with costs, interest, and attorneys' fees, including negotiating, approving, and executing settlement agreements, subject to approval by the County Administrator of any compromise that exceeds \$25,000; and to authorize the County Administrator to approve settlements of delinquent accounts for any amount where the compromise exceeds \$25,000 and the property owner consents to connect the property to the County's water or wastewater system, as applicable.

**Attachments:**    [Exhibit 1 - Copy of Proposed Resolution](#)  
[Additional Material - Information](#)

**COUNTY ADMINISTRATION****INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

- [23-894](#)      42.    MOTION TO APPOINT Joshauwa L. Brown to the Central County Community Advisory Board.

- [23-902](#)      43.    A. MOTION TO APPOINT Otayme "Otto" Valenzuela to the Racial Equity Task Force in the category of "one member nominated by Hispanic Unity of Florida."

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

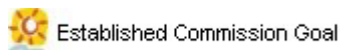
**Attachments:** [Exhibit 1 - Otto Valenzuela \(HU\)](#)

[23-968](#) 44. MOTION TO APPOINT Commissioner Michael Udine to the Children’s Services Board.

**PARKS AND RECREATION DIVISION**

[23-895](#) 45. A. MOTION TO APPROVE Standard Grant Agreement (“Grant Agreement”) between Broward County and the State of Florida Department of Environmental Protection (“FDEP”) in the amount of \$18,000,000 to be used for the hardening of seawalls at Hollywood North Beach; to authorize Mayor and Clerk to execute same; to authorize the County Administrator to execute any subsequent change order(s) and amendment(s) to the Grant Agreement that impose no additional financial obligations on the County and any certifications requested by FDEP relating to the Grant Agreement, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take the necessary administrative and budgetary actions to implement and administer the Grant Agreement. **(Commission District 6)**

B. MOTION TO ADOPT budget Resolution within the Parks Federal Grants fund for the Parks and Recreation Division in the amount of \$18,000,000 for the hardening of seawalls at Hollywood North Beach.



**Attachments:** [Exhibit 1 - Seawalls Grant Hollywood NB](#)  
[Exhibit 2 - Budget Resolution](#)

**COUNTY COMMISSION**

[23-881](#) 46. MOTION TO ACCEPT Broward Housing Council 2022 Annual Report. (Commissioner Rogers)



**Attachments:** [Exhibit 1 - Broward Housing Council Annual Report 2022](#)

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**PUBLIC HEARING**

**23-491**

- 47. **MOTION TO ADOPT** Resolution to vacate a portion of a six-foot-wide utility easement lying within Parcel A, Lots 4 through 13 of Block 10 of Cresthaven No. 8 Plat, as recorded in Plat Book 44, Page 8 of the Public Records of Broward County, Florida, generally located on the west side of North Federal Highway between Northeast 31 Court and Northeast 33 Street in the City of Pompano Beach; Sentosa Pompano, LLC; Agent: Jane Storms, Pulice Land Surveyors, Inc.; Application for Vacation and Abandonment: 2022-V-13. **(Commission District 4)**

**Attachments:** [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Adopting Vacation](#)  
[Exhibit 3 - Location Map](#)

**23-882**

- 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 SCHOOL CONCURRENCY; AMENDING SECTION 5-182.9 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), IMPLEMENTING CHAPTER 2022-122, LAWS OF FLORIDA, REGARDING SCHOOL CONCURRENCY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:** [Exhibit 1 - Copy of Proposed Ordinance](#)

**23-883**

- 49. **MOTION TO ENACT** Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AN INTERLOCAL SERVICE BOUNDARY AGREEMENT AMONG THE CITY OF DANIA BEACH, FLORIDA, THE CITY OF HOLLYWOOD, FLORIDA, AND BROWARD COUNTY, FLORIDA; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

**Attachments:** [Exhibit 1 - Copy of Proposed Ordinance](#)  
[Exhibit 2 - Copy of the Proposed Interlocal Service Boundary Agreement for Contraction and Annexation of a Parcel of Land](#)

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**AVIATION DEPARTMENT**

**23-964**

- 50. MOTION TO AUTHORIZE County Administrator to execute a grant agreement between Broward County (acting by and through its Broward County Aviation Department) and the State of Florida Department of Management Services for a Florida Local Government Cybersecurity Grant, subject to review for legal sufficiency by the Office of the County Attorney, pursuant to which the Broward County Aviation Department will receive licenses, services, and training, through State selected providers, for cybersecurity solutions for Broward County’s Fort Lauderdale-Hollywood International Airport; and to take all administrative and budgetary actions necessary for implementation of same.

**Attachments:** [Additional Material - Information](#)

**PUBLIC WORKS DEPARTMENT**

**REAL PROPERTY SECTION**

**23-969**

- 51. MOTION TO APPROVE Agreement between Broward County and City of Fort Lauderdale (the “Agreement”) authorizing the use of certain County-owned property located in the City of Fort Lauderdale (“City”) by the City as a temporary construction staging and parking area, accepting the transfer of real property adjacent to the Broward County Main Library from the City to Broward County (“County”) through a quit claim deed, at no cost to the County, pending final approval by the City after a public hearing required under the City’s Charter, and providing for the City’s support and cooperation in connection with licenses, permits, rezoning approvals, authorizations, and the like for certain future County projects; and authorize the County Administrator to execute the Agreement. **(Commission District 6 and 8)**

**Attachments:** [Exhibit 1 - Agreement City ofFort Lauderdale and Broward County](#)  
[Exhibit 2 - Aerial Location Map](#)

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT****PURCHASING DIVISION**

For County Administration - Parks and Recreation Division

- 23-687**      **52.**      **MOTION TO APPROVE** Request for Proposals (RFP) No. PNC2126018P1, Consultant Services for Hollywood North Beach Park Tidal Flood Resiliency and Mitigation, for the Parks and Recreation Division.



Established Commission Goal

**Attachments:**      [Exhibit 1 - RFP No. PNC2126018P1](#)  
[Exhibit 2 - OESBD No Goal Memo dated](#)  
[December 2, 2022](#)

For Port Everglades Department

- 23-516**      **53.**      **MOTION TO APPROVE** final ranking of qualified firms for Request for Proposals (RFP) No. PNC2124755P1, 2023 Port Everglades Master/Vision Plan Update, for the Port Everglades Department. The ranked firms are: 1) AECOM Technical Services, Inc.; 2) Hatch Associates Consultants, 3) GHD Consulting Inc., dba GHD Inc.; 4) Jacobs Engineering Group Inc.; and 5) BEA Architects, Inc.



Established Commission Goal

- Attachments:** [Exhibit 1 - Score Sheets and Summary](#)  
[Exhibit 2 - HATCH Objection Letter dated November 23, 2022](#)  
[Exhibit 3 - Jacobs Objection Letter dated November 28, 2022](#)  
[Exhibit 4 - AECOM response Letter dated December 1, 2022](#)  
[Exhibit 5 - Response to Jacobs objection dated December 20 2022](#)  
[Exhibit 6 - AECOM response Letter dated January 10, 2023](#)  
[Exhibit 7 - HATCH follow-up objection letter dated February 1, 2023](#)  
[Exhibit 8 - AECOM Response Letter dated February 24, 2023](#)  
[Exhibit 9 - HATCH follow-up objection letter dated February 28, 2023](#)  
[Exhibit 10 - Reponse to HATCH objection dated March 7, 2023](#)  
[Exhibit 11 - Final Ranking and Score Summary Sheets](#)

For Public Works Department

- [23-689](#)      54.      MOTION TO APPROVE Request for Qualifications (RFQ) No. PNC2126443R1, Design-Build: Sheridan St. Bridge over the FL Turnpike, as Step-One of a Two-Step (RFQ/RFP) procurement process, for the Highway and Bridge Maintenance Division.



- Attachments:**      [Exhibit 1 - RFP No. PNC2126443R1](#)

**COUNTY ATTORNEY**

- [23-978](#)      55.      MOTION TO DIRECT Office of the County Attorney to draft appropriate Ordinances for consideration by the Board to address any recommended amendments to the Broward County Code of Ordinances ("Code") as a result of the 2023 Session of the Florida Legislature.

- [22-1984](#)      56.      **MAYOR'S REPORT**

[22-1985](#)

57.

**COUNTY ADMINISTRATOR'S REPORT****SUPPLEMENTAL AGENDA****COUNTY COMMISSION**[23-1021](#)

58.

MOTION TO APPROVE Subordination Agreement related to Declarations of Restrictive Covenants for Tallman Pines HR, Ltd., involving the waiver of certain impact fees for a project located on the northwest corner of 38th Court and North Dixie Highway in the City of Deerfield Beach; and authorize the Mayor and Clerk to execute same. (Vice-Mayor Rich)

**Attachments:**[Exhibit 1 - Request](#)[Exhibit 2 - Affordable Housing Declaration](#)[Exhibit 3 - Age Restriction Declaration](#)[Exhibit 4 - Subordination Agreement](#)[Exhibit 5 - Memo regarding Subordination Terms](#)