



Broward County

County Commission

Regular Meeting Agenda

Tuesday, June 13, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JUNE 13, 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

- [22-1986](#) 1. MOTION TO APPROVE Board Appointments
- [23-1061](#) 1A. MOTION TO REAPPOINT Ronenia A. Jenkins to the Health and Sanitary Control Board. (Commissioner McKinzie)
Attachments: [Additional Information - Agenda Item](#)
- [23-1062](#) 1B. MOTION TO APPOINT Beverly B. Cooley to the Consumer Protection Board in the category of "Registered Voter." (Commissioner McKinzie)
Attachments: [Additional Information - Agenda Item](#)
- [23-1063](#) 1C. MOTION TO APPOINT Sharon Lal-Paulhus to the Library Advisory Board in the category of "registered voter." (Commissioner Udine)
Attachments: [Additional Information - Agenda Item](#)
- [23-1064](#) 1D. MOTION TO APPOINT Shernette D. Dunn to the Consumer Protection Board in the category of "registered voter." (Commissioner Rogers)

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

- [23-1065](#) 1E. MOTION TO APPOINT David J. Ide to the Marine Advisory Committee Board in the category of "registered voter; interest in marine-related matters." (Commissioner McKinzie)

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

- [23-1066](#) 1F. MOTION TO APPOINT Angine Moss to the Commission on the Status of Women in the category of "in district; registered voter." (Commissioner McKinzie)

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

- [23-857](#) 2. MOTION TO APPROVE First Amendment to the Agreement of Lease between Broward County and Triton Airport Development, LLC, for property located at North Perry Airport to add approximately 918 square feet to the leased premises; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Amendment](#)**PUBLIC WORKS DEPARTMENT****REAL PROPERTY SECTION**

- [23-891](#) 3. MOTION TO APPROVE Amendment to Easement Agreement between Florida Power and Light and Broward County, relocating a portion of an existing Easement on a portion of County-owned property located at the corner of SW 10th Street and S Powerline Road at Quiet Waters Park in the City of Deerfield Beach Florida; and authorize the Mayor and Clerk to execute the amendment to easement. **(Commission District 2)**

Attachments: [Exhibit 1 - Amendment to Easement](#)
[Exhibit 2 - Property Datasheet](#)

- [23-898](#) 4. MOTION TO AUTHORIZE County Administrator to negotiate and execute Purchase and Sale Agreement ("Agreement") between Bass Pro Outdoor World, LLC, and White Oak Ventures, LLC, ("Seller"), and Broward County, ("Purchaser"), for property located at located at Gulf Stream Way, in Dania Beach for a purchase price of \$15,000,000 ("Purchase Price"), in substantially the form attached as Exhibit 1, subject to the review and approval as to legal sufficiency by the Office of the County Attorney; and authorize the Director of Real Property and Real Estate Development to

execute and process all customary closing title documents. **(Commission District 6)**

Attachments: [Exhibit 1 - Purchase and Sale Agreement](#)
[Exhibit 2 - Aerial Map Proposed Site Boundary](#)
[Additional Material - Information](#)

23-918

5. **MOTION TO APPROVE** First Amendment to the Lease Agreement between Dickey Consulting Services, Inc. (Dickey Consulting) and Broward County (County) for portions of real property located at 1033 Sistrunk Boulevard in Fort Lauderdale, Florida ("Property") to jointly fund the design, construction, and installation of an artistically designed fence; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

Attachments: [Exhibit 1 - First Amendment to Lease](#)
[Exhibit 2 - Property Datasheet](#)

23-956

6. **MOTION TO ADOPT** Resolution declaring surplus to the County's needs, a parcel of real property located at Carolina Street in the City of Pembroke Park, Florida, consisting of approximately 31,501 square feet of industrially zoned land ("Property"), authorizing the sale of the Property by quit claim deed to the highest and best bidder for the highest and best use determined by the Board of County Commissioners ("Board") in accordance with Section 125.35(1)(a), Florida Statutes, directing the Real Property and Real Estate Development Division to manage the sale of the Property including advertising the sale of the Property as required in Section 125.35(1)(c), Florida Statutes, approving the Purchase and Sale Agreement ("PSA") and Quit Claim Deed attached to the proposed Resolution, and authorizing the County Administrator to execute the PSA and the Quit Claim Deed, subject to review and approval for legal sufficiency by the Office of the County Attorney. **(Commission District 6)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Purchase and Sale Agreement](#)
[Exhibit 3 - Property Datasheet](#)

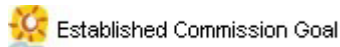
23-972

7. **MOTION TO APPROVE** Third Amendment to the Ground Lease Agreement between Broward County (County) and the City of Hollywood (City) for the Hollywood Public Library located at 2600 Hollywood Boulevard in Hollywood, Florida (Library) to account for the City's build-out and occupancy of the second floor of the Library building, update the maintenance and utility obligations of each Party, and grant the City an access license through portions of the first floor of the Library building; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

- Attachments:** [Exhibit 1 - City Resolution](#)
[Exhibit 2 - Third Amendment to Ground Lease](#)
[Exhibit 3 - Property Datasheet](#)

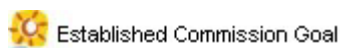
HUMAN SERVICES DEPARTMENT

- [23-822](#) 8. **MOTION TO APPROVE** Affiliation Agreements, and amendments, for the University Student Practicum Program (“USPP”), effective from the date of full execution, to provide a stipend for students, authorize the County Administrator to sign such agreements and amendments 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 agreements and amendments.



- Attachments:** [Exhibit 1 - Sample Template Affiliation Agreement Private and Public Schools updated waiver for stipend](#)
[Exhibit 2 - Eligibility and Terms for Stipend payment final](#)

- [23-871](#) 9. **MOTION TO APPROVE** Master Internship Agreement between Broward County and the Broward Workforce Development Board, Inc. d/b/a CareerSource Broward (“CSBD”), to provide paid internship opportunities to students participating in the County’s University Student Practicum Program (“USPP”); authorize the County Administrator to execute the Agreement and any assurances, certifications, and other documents required by CSBD to receive or allocate funding to the USPP that do not increase the County’s financial obligation, 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 Agreement.



- Attachments:** [Exhibit 1 - Master Internship Agreement CareerSource Broward](#)

COMMUNITY PARTNERSHIPS DIVISION

- [23-749](#) 10. A. **MOTION TO ADOPT** Resolution providing funding for certain services, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF

BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION RYAN WHITE FUNDS IN THE AMOUNT OF \$2,390,342 FOR RYAN WHITE FISCAL YEAR 2023-2024 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF HOUSING AND CARE SUPPORT SERVICES TO INDIVIDUALS LIVING WITH HIV IN BROWARD COUNTY; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS, AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT budget Resolution within the Ryan White Part A Grant Fund to allocate unobligated grant award funds, consistent with the Notice of Award issued by the U.S. Department of Health and Human Services, Health Resources and Services Administration.

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



Established Commission Goal

Attachments: [Exhibit 1 - FY23 24 EHE Housing Services Resolution and Attachment A](#)
[Exhibit 2 - Budget Resolution FY23 24 EHE Housing Services](#)
[Exhibit 3 - HRSA Notice of Award dated April 14, 2023](#)
[Exhibit 4 - Conflict of Interest Waiver Form 4A](#)

23-823

11. A. MOTION TO APPROVE First Amendment to Agreement No. 22-CP-HCS-0375-01 between Broward County and Henderson Behavioral Health, Inc., effective from the date of full execution, to revise and replace Exhibit D-2, Outcomes and update the contact information for Broward County's Custodian of Public Records; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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: Steven Ronik.



Established Commission Goal

Attachments: [Exhibit 1 - Henderson 22-CP-HCS-0375-01 First Amendment](#)
[Exhibit 2 - HBH Agreement No. 22-CP-HCS-0375-01](#)
[Exhibit 3 - HBH Contract Adjustment 1 22-CP-HCS-0375-01](#)
[Exhibit 4 - Form 4 A Conflict of Interest Waiver](#)

23-841

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

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

1. Howard A. Bakalar
2. Patrice M. Walker



Established Commission Goal

Attachments: [Exhibit 1 - FY22-23 Funding Reallocations 052223 \(003\)](#)
[Exhibit 2 - Outcomes Not Met](#)
[Exhibit 3 - Forms 4A Conflict of Interest Waivers \(003\)](#)

FAMILY SUCCESS ADMINISTRATION DIVISION

23-876

13. MOTION TO AUTHORIZE County Administrator to execute Memorandum of Understanding (“MOU”) between CareerSource Broward and Broward County, required under the Workforce Innovation and Opportunity Act, in the amount of \$647, effective July 1, 2023, through June 30, 2026, subject to review for legal sufficiency by the Office of the County Attorney; authorize the County Administrator to execute amendments that do not increase County’s financial obligation above \$1,500 in the aggregate, subject to review for

legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the MOU.



Established Commission Goal

HOUSING OPTIONS SOLUTIONS AND SUPPORTS DIVISION

23-660

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES (“DCF”) FISCAL YEAR 2022-2023 GRANT FUNDS IN THE AMOUNT OF \$1,810,681 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF SERVICES TO SUPPORT PREVENTION, PREPARATION, AND RESPONSE TO COVID-19 AMONG INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY; WAIVING THE GRANT FUNDING PROVISIONS IN CHAPTER 23, PART II, OF THE BROWARD COUNTY ADMINISTRATIVE CODE TO ENABLE TIMELY DISBURSEMENT OF THE DCF GRANT FUNDS AND PROVISION OF SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE NEW AGREEMENTS WITH THE SERVICE PROVIDERS AND TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT budget Resolution within the Unified Homeless Grant fund in the amount of \$1,810,681 for the provision of services to support prevention, preparation, and response to COVID-19 among individuals and families experiencing homelessness for the grant period commencing July 1, 2022, through June 30, 2023.

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

1. Thomas M. Campbell
2. Frances M. Esposito
3. Cathy Stutin



Established Commission Goal

Attachments: [Exhibit 1 - Attachment A combined Amendment](#)
[Exhibit 2 - Budget Resolution](#)
[Exhibit 3 - 2023-0613 Item 23-903](#)

[23-903](#)

15. A. MOTION TO APPROVE funding increase for Agreement 22-CP-HIP-8666-01 between Broward County and Broward Partnership for the Homeless, Inc., in the amount of \$77,000, increasing the Agreement amount from \$210,000 to \$287,000, effective May 1, 2023, through September 30, 2023, to provide additional rapid rehousing and supportive services to individuals and families experiencing homelessness, to be executed in accordance with the terms of the Agreement; authorize the Human Services Department Director to execute the contract adjustment; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:
1. Thomas M. Campbell
 2. Cathy Stutin
 3. Frances M. Esposito



Established Commission Goal

Attachments: [Exhibit 1 - ADA Waivers](#)

[23-913](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING APPROPRIATION AND DISBURSEMENT OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ("DCF") FISCAL YEAR 2023-2024 GRANT FUNDS IN THE AGGREGATE AMOUNT OF \$420,162 TO SPECIFIED SERVICE PROVIDERS FOR THE PROVISION OF EMERGENCY SHELTER SERVICES, RAPID REHOUSING SERVICES, RENT PAYMENT ASSISTANCE, AND SUPPORTIVE SERVICES TO INDIVIDUALS AND FAMILIES EXPERIENCING HOMELESSNESS IN BROWARD COUNTY AND FOR ADMINISTRATIVE SERVICES; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS TO IMPLEMENT THE AGREEMENTS WITH THE PROVIDERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

B. MOTION TO ADOPT budget Resolution within the DCF Unified Homeless Grant fund in the amount of \$420,162 for the provision of emergency shelter services, rapid rehousing services, rent payment assistance, and supportive services to individuals and families experiencing homelessness in Broward

County for the grant period commencing July 1, 2023, through June 30, 2024.

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

1. Thomas M. Campbell
2. Frances M. Esposito
3. Rafael Jimenez
4. Cathy Stutin



Established Commission Goal

Attachments: [Exhibit 1 - Exhibit 1 and Attachment A combined - JP003](#)
[Exhibit 2 - Budget Resolution 23-913 Exhibit 2](#)
[Exhibit 3 - JP003 Conflict Waivers](#)

TRANSPORTATION DEPARTMENT

[23-879](#)

17. MOTION TO APPROVE Broward County Transit Premium Mobility (PREMO) Plan.



Established Commission Goal



Attachments: [Exhibit 1 - PREMO Plan](#)
[Exhibit 2 - Commission Workshop Presentation on PREMO](#)
[Additional Material - Information](#)

[23-971](#)

18. MOTION TO ADOPT budget Resolution transferring from reserves within the Transportation Surtax Capital Fund in the amount of \$74,250,000 to recognize Broward County's local 25% match for the Broward Commuter Rail South project to be consistent with the Broward Metropolitan Transportation Organization's (MPO) Transportation Improvement Program (TIP).



Established Commission Goal



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

OFFICE OF MANAGEMENT AND BUDGET

- [23-946](#) 19. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$65,341 for purchase of a drone and speed trailer for use by the Wilton Manors Police Department.

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

- [23-982](#) 20. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office (BSO) in the amount of \$397,828 for purchase of furniture at the new BSO Research, Development & Training Center.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [23-980](#) 21. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2023 quarterly performance report, for the period from January 1, 2023, through March 31, 2023, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

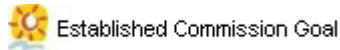
Attachments: [Exhibit 1 – Greater Fort Lauderdale Alliance Q2 2023 Report checked](#)
[Exhibit 2 - Memo - Alliance Q2 2023 Quarterly Report Revised](#)
[Exhibit 3 - Performance Measures - Supplemental Information 2nd qtr 2023](#)

- [23-988](#) 22. MOTION TO APPROVE Fourth Amendment to the grant agreement among Broward County, Alverine Brihm, and WalBri, LLC, for participation in the Broward Municipal Services District Economic Development Program, increasing the grant amount by \$192,195 for a total maximum grant amount not to exceed \$324,195; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the grant agreement that do not impose additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant agreement.



Established Commission Goal

- [22-1625](#) 25. MOTION TO ACCEPT Amendment to Joint Deed of Conservation Easement and Agreement from D. R. Horton, Inc., for a wetland mitigation area comprising 1.73 acres of real property located at 201 SW 172nd Avenue, in the City of Pembroke Pines. **(Commission District 1)**



Attachments: [Exhibit 1 - Location Map](#)
[Exhibit 2 - Joint Deed of Conservation Easement](#)
[Exhibit 3 - Amended Conservation Easement](#)
[Exhibit 4 - Environmental Resource License DF20-1062](#)
[Exhibit 5 - SFWMD Permit](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [23-1003](#) 26. MOTION TO APPROVE Second Amendment to Technical Services Agreement for Construction Phase and Pre-Opening Services Among Broward County, Matthews Holdings Southwest, Inc., and Omni Hotels Management Corporation, and authorize the Mayor and Clerk to execute same.



Attachments: [Exhibit 1 - Second Amendment to Technical Services Agreement](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

ACCOUNTING DIVISION

- [23-1002](#) 27. MOTION TO AUTHORIZE Director of Purchasing to negotiate and execute separate agreements with the seven pre-qualified vendors on the established Qualified Vendors List for Library of Services for Certified Public Accountants under Bid No. BLD2121448B1, to provide compilation and other services, including but not limited to bookkeeping, financial reporting, and contract compliance, for an aggregate not-to-exceed amount of \$1,250,000 for each vendor and for a term of up to five years per agreement, including any renewal options, authorizing the Director of Purchasing to exercise any renewal options provided there is no increase in the not-to-exceed amount for each agreement, subject to review of each agreement for legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - County Business Enterprise \(CBE\) memo dated July 24, 2020](#)
[Exhibit 2 - Award Rejection Memorandum](#)

HUMAN RESOURCES DIVISION

23-975 28. **MOTION TO APPROVE** Third Amendment to Agreement between Broward County and Applicant Insight, Inc., for Pre-Employment Background Screening Services, Request for Proposal (RFP) No. R2113263P1, to extend the existing agreement on a month-to-month basis through July 24, 2024 and increase the Agreement not-to-exceed amount by \$100,000; authorize the Mayor and Clerk to execute the same; and authorize the County Administrator to take all administrative and budgetary actions to implement the Amendment to the Agreement.

Attachments: [Exhibit 1 - Broward County Extension Applicant Insight Third Amendment executed by Ai - 2023.5.25](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

23-953 29. **MOTION TO AUTHORIZE** County Administrator or designee to approve and/or execute agreements, contract amendments, work authorizations, advertisements of competitive solicitations, and other documents during the Broward County Board of County Commissioner's 2023 Summer Recess (between June 14, 2023 and August 22, 2023), including all items listed on Exhibit 1 hereto, and any other items for which the County Administrator determines approval or execution is in the best interest of the County and delaying action until August 22, 2023 would adversely impact the County's interests or day-to-day operations, subject to approval of such documents as to legal sufficiency by the Office of the County Attorney; directing the County Administrator to provide a report to the Board identifying any action not listed on Exhibit 1 that imposes a financial obligation on the County in excess of \$500,000; and to authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

Attachments: [Exhibit 1 - 2023 Summer Recess Board Action List](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

For Public Works Department

- [23-772](#) **30.** MOTION TO APPROVE open-end contract with Fisher Scientific Company L.L.C. under the State of Florida Alternate Contract Source No. 41000000-23-OMNIA-ACS (Contract), for Laboratory Equipment and Supplies, for Water and Wastewater Services and other Broward County agencies, in the estimated amount of \$2,876,000 for the remainder of the initial contract term through June 30, 2025, and authorize the Director of Purchasing to negotiate and execute an appropriate Participating Addendum, subject to review for legal sufficiency by the Office of the County Attorney, and to renew the contract if renewed by the State of Florida and Fisher Scientific Company L.L.C., for up to two two-year terms, for a potential term of six years with a potential estimated amount of \$8,628,000.

Attachments: [Exhibit 1 - OESBD Goal Memorandum](#)
[Exhibit 2 - Request to Piggyback dated May 31, 2023](#)
[Exhibit 3 - Estimated Annual Amount](#)
[Exhibit 4- RFP No. 002101-July2020](#)
[Exhibit 5 - ACS No. 41000000-23-OMNIA-ACS](#)
[Exhibit 6 - Price Sheet](#)

For Transportation Department

- [23-272](#) **31.** MOTION TO APPROVE Agreement between Broward County and Nelson\Nygaard Consulting Associates, Inc., for Comprehensive Operational Analysis and Service Optimization, Request for Proposal (RFP) No. TRN2125190P1, for the Transportation Department, in a maximum not-to-exceed amount of \$1,888,000 and authorize the Mayor and Clerk to execute same.



Established Commission Goal



Attachments: [Exhibit 1 - Agreement - Nelson\Nygaard Consulting Associates Inc](#)
[Exhibit 2 - Goal Memorandum dated March 28, 2023](#)

RECORDS, TAXES, AND TREASURY DIVISION

- [23-904](#) **32.** MOTION TO APPROVE form amendment to the agreements between Broward County and the four private auto tag agency providers, in substantially the form attached as Exhibit 2, to adjust certain customer fees; and authorize the County Administrator to approve modifications to the form

that do not affect pricing or materially alter the terms and to execute such amendments on behalf of the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Private Tag Agency History](#)
[Exhibit 2 - Private Tag Agency Amendment Template](#)

QUASI-JUDICIAL CONSENT HEARING

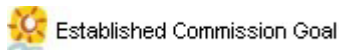
RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

22-987 **33.** MOTION TO APPROVE plat note amendment to Fernander/Wright Subdivision (034-MP-92). (**Commission District 8**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Letter of No objection](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Environmental Memorandum](#)
[Exhibit 7 - Application](#)

23-473 **34.** MOTION TO APPROVE plat note amendment to Broward County Plat No. 2 (082-MP-93). (**Commission District 8**)



Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - City Letter of No objection](#)
[Exhibit 5 - SCAD](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Historical Resource Review](#)
[Exhibit 8 - Application](#)

- [23-510](#) 35. MOTION TO APPROVE plat note amendment to Workingman's Nursery (006-UP-85). (Commission District 2)
- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - City Letter](#)
 [Exhibit 5 - Adjacent Municipality Notification](#)
 [Exhibit 6 - FDOT Letter](#)
 [Exhibit 7 - Environmental Memorandum](#)
 [Exhibit 8 - Archaeological and Historic Resource](#)
 [Review](#)
 [Exhibit 9 - Application](#)
- [23-663](#) 36. MOTION TO APPROVE plat entitled Frontier Square (038-MP-22). (Commission District 5)
- Attachments:** [Exhibit 1 - Staff Report](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Planning Council Memorandum](#)
 [Exhibit 4 - Highway Construction and](#)
 [Engineering Memorandum](#)
 [Exhibit 5 - Environmental Review Report](#)
 [Exhibit 6 - Application](#)
- [23-708](#) 37. MOTION TO APPROVE plat entitled Len Heather Estates (020-MP-21). (Commission District 5)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Adjacent City Letter](#)
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)
[Exhibit 6 - Sewer Availability Letter](#)
[Exhibit 7 - School Capacity Availability Determination Letter](#)
[Exhibit 8 - Environmental Review Report](#)
[Exhibit 9 - Archaeological and Historical Resource Review](#)
[Exhibit 10 - BCAD Comments](#)
[Exhibit 11 - Application](#)

[23-845](#) 38. MOTION TO APPROVE modifications to plat conditions for Elwira (016-MP-21). (Commission District 8)

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Letter of No Objection](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ATTORNEY

[23-974](#) 39. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case of *Alphonso Kinsey vs. Broward County*, 17th Judicial Circuit Court Case No. CACE21-010501 (03).

COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

[23-550](#) 40. MOTION TO APPROVE attending Commissioner as voting delegate for submission of voting credentials for the 2023 NACo Annual Conference and other attending Commissioner or Intergovernmental Affairs/Boards Section

Manager as alternate voting delegate.

LIBRARIES DIVISION

- 23-908** **41.** MOTION TO APPROVE Amendment to Agreement between The School Board of Broward County, Florida (School Board) and Broward County, Florida (County) to update and modernize the Pembroke Pines/Walter C. Young Library (Library); with a County contribution of \$690,801; authorize County Administrator to take all necessary budgetary and administrative actions to implement same; and authorize the Mayor and County Administrator to execute Amendment. **(Commission District 1)**

Attachments: [Exhibit 1 - First Amendment to Agreement-WCY-PembPines](#)

PARKS AND RECREATION DIVISION

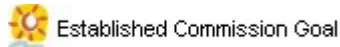
- 23-987** **42.** A. MOTION TO APPROVE standard form agreement for the Enhanced Marine Law Enforcement Grant (EMLEG) program, pursuant to Sections 33.64 and 33.65 of the Broward County Administrative Code, for use with governmental and non-profit entities approved to receive EMLEG grant funds; authorize the County Administrator to approve modifications to the form agreement that do not increase the cost to County, 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 resulting agreements.

B. MOTION TO APPROVE standard form agreement for the Broward Boating Improvement Program (BBIP), pursuant to Section 33.79 of the Broward County Code Administrative Code, for use with governmental and non-profit entities approved to receive BBIP grant funds; authorize the County Administrator to approve modifications to the form agreement that do not increase the cost to County, 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 resulting agreements.

Attachments: [Exhibit 1 – Standard Form Agreement for EMLEG](#)
[Exhibit 2 – Standard Form Agreement for BBIP](#)

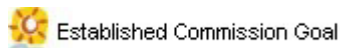
PUBLIC HEARING

- [23-855](#) **43.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades stevedore services franchise to United Stevedoring of America, Inc., for a new ten-year term; providing for franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution](#)

- [23-856](#) **44.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel oily waste removal service franchise to Cliff Berry, Inc., for a new five-year term; providing for franchise terms and conditions.



Attachments: [Exhibit 1 - Resolution](#)

- [23-858](#) **45.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades vessel sanitary wastewater removal service franchise to Cliff Berry, Inc., for a new five-year term; providing for franchise terms and conditions.

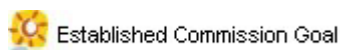


Attachments: [Exhibit 1 - Resolution](#)

- [23-888](#) **46.** MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY JOB GROWTH/ECONOMIC DEVELOPMENT INCENTIVES ACT; AMENDING SECTIONS 9½-50 THROUGH 9½-55 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Attachments: [Exhibit 1 - Copy of Proposed Ordinance](#)
 [Exhibit 2 - Copy of Fiscal Impact Statement](#)

- [23-889](#) **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 BROWARD COUNTY JOB GROWTH/ECONOMIC INCENTIVES ACT ADMINISTRATIVE PROCEDURES; AMENDING VARIOUS SECTIONS OF CHAPTER 19 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Proposed Resolution Amending the Broward County Administrative Code](#)

[23-977](#)

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 REPEALING ARTICLE IV OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); IMPLEMENTING HB 1417 PREEMPTING THE REGULATION OF RESIDENTIAL TENANCIES AND LANDLORD-TENANT RELATIONSHIP TO THE STATE OF FLORIDA; 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](#)
[Exhibit 2 - Copy of Fiscal Impact Statement](#)
[Additional Material - Information](#)

[23-991](#)

49. 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 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 Proposed Resolution Amending the Broward County Administrative Code](#)
[Exhibit 2 - Copy of Memorandum from the Office of the County Attorney](#)
[Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[23-860](#)

- 50. **DELEGATION:** Carl Grant, Reparation Justice dba BBAH RE: Reparation Justice Reform. **(Deferred from May 2, 2023 - Item No. 43)**

- Attachments:** [Exhibit 1 - Delegation Request](#)

AVIATION DEPARTMENT

[23-849](#)

- 51. **MOTION TO APPROVE** Terminal Building Lease Agreement between Broward County and Alaska Airlines, Inc., for the lease and use of 671 square feet of airline ticket office space in Terminal 1, Ticketing Level, 264 square feet of baggage service office space in Terminal 1, Arrival Level, 156 square feet of operations space in Terminal 1, Concourse C, Ramp Level, and 36 square feet of storage space in Terminal 1, Ticketing Level, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing July 20, 2023, and terminating July 19, 2028; and authorize the Mayor and Clerk to execute same.

- Attachments:** [Exhibit 1 - Terminal Building Lease Agreement](#)

[23-910](#)

- 52. A. **MOTION TO APPROVE** Second Amendment to the Agreement of Lease between Broward County and ACAP Broward County, LLC for property located at Broward County's Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

B. MOTION TO AUTHORIZE Director of Aviation to execute a Consent to the Assignment of Lease between ACAP Broward County, LLC and Sheltair Aviation Center, LLC, provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Second Amendment](#)

[23-912](#) 53. MOTION TO AUTHORIZE Director of Aviation to execute a Consent to Assignment of the Agreement of Lease between Broward County and Azorra Aviation, LLC for property located at Broward County's Fort Lauderdale-Hollywood International Airport to permit FB FLL Aviation LLC to become the sole member of Azorra Aviation, LLC, provided it has been reviewed and approved as to legal sufficiency by the Office of County Attorney; and authorize Mayor and Clerk to execute same.

[23-962](#) 54. MOTION TO APPROVE issuance of rental credits by the Broward County Aviation Department to Signatory Airlines operating at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$35,000,000 to offset a portion of the terminal rental fees and charges due from the Signatory Airlines in Fiscal Year 2023.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

[23-955](#) 55. A. MOTION TO APPROVE Turnpike Interchange and Right of Way Agreement for Pat Salerno Full Interchange between Florida Department of Transportation (FDOT) and Broward County (County) and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE Locally Funded Agreement between Florida Department of Transportation (FDOT) and Broward County (County) for the construction of a full interchange at the Sawgrass Expressway and Pat Salerno Drive and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Turnpike Interchange Pat Salerno Agreement](#)
[Exhibit 2 - Locally Funded Agreement](#)

[23-985](#) 56. MOTION TO APPROVE three perpetual, non-exclusive underground and overhead utility easements attached as Exhibits 1, 2, and 3, respectively (collectively, the "Easements"), to Florida Power & Light Company ("FP&L") on a portion of Broward County-owned property located at 1850-1950 Eisenhower Boulevard in the City of Fort Lauderdale and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

- Attachments:** [Exhibit 1 - FPL Easement 1](#)
[Exhibit 2 - FPL Easement 2](#)
[Exhibit 3 - FPL Easement 3](#)
[Exhibit 4 - Property Datasheet and Easements Location](#)

WATER AND WASTEWATER SERVICES

- 23-1010** 57. **MOTION TO DISCUSS** County Administration's proposed plan to test water for PFAS (Per-and poly-fluoroalkyl substances), and other contaminants, at the two Broward County Water Treatment Plants (WTP) (WTP 1A - located in Lauderdale Lakes and WTP 2A in Pompano Beach). **(Commission Districts 2, 3, 4, 5, 6, 7, 8 and 9)**

- Attachments:** [Exhibit 1 - PFAS Briefing](#)
[Exhibit 2 - PFAS Plan](#)
[Additional Material - Information](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

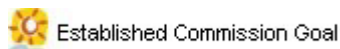
For Greater Fort Lauderdale Convention and Visitors Bureau

- 23-826** 58. **MOTION TO REJECT** all proposals for Request for Proposals (RFP) No. GEN2125785P1, Advertising Agency Services, for the Broward County Greater Fort Lauderdale Convention & Visitors Bureau.

- Attachments:** [Exhibit 1 - RFP Tabulation and Pricing Worksheet](#)

For Port Everglades Department

- 23-130** 59. **MOTION TO APPROVE** Request for Proposals (RFP) No. PNC2125885P1, Managing General Contractor for Port Bulkhead Replacement Projects, Group 1, for the Seaport Engineering and Construction Division.



Attachments: [Exhibit 1 - RFP PNC2125885P1, Managing General Contractor for Port Bulkhead Replacement Projects, Group 1](#)
[Exhibit 2 - OESBD Goal Memo dated March 24, 2023](#)

For Public Works Department

23-418

60. A. MOTION TO APPROVE Agreement between Broward County and Chen Moore and Associates, Inc., for Consultant Services for Engineering Services for Water and Wastewater Projects Category 1 Utility Analysis Zones 225 and 226, Request for Proposals (RFP) No. PNC2123898P1, in the maximum not-to-exceed amount of \$3,099,997, which includes reimbursables in the amount of \$98,122 and optional services in the amount of \$100,000; and authorize the Mayor and Clerk to execute same.

B. MOTION TO APPROVE Agreement between Broward County and Chen Moore and Associates, Inc., for Consultant Services for Engineering Services for Water and Wastewater Projects Category 2 Septic Tank Elimination District 3A-O and 3A-Y, Request for Proposals (RFP) No. PNC2123898P1, in the maximum not-to-exceed amount of \$3,472,024, which includes reimbursables in the amount of \$114,117 and optional services in the amount of \$70,000; and authorize the Mayor and Clerk to execute same.

C. MOTION TO APPROVE Agreement between Broward County and Thompson & Associates, Inc., Civil Engineering, d/b/a Thompson and Associates, for Consultant Services for Water and Wastewater Projects Regional Effluent and Reuse Solutions Category 3, Request for Proposals (RFP) No. PNC2123898P1, in the maximum not-to-exceed amount of \$4,600,000, which includes reimbursables in the amount of \$284,604 and optional services in the amount of \$100,000; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement - Category 1](#)
[Exhibit 2 - Agreement - Category 2](#)
[Exhibit 3 - Agreement - Category 3](#)
[Exhibit 4 - OESBD Memorandum dated September 6, 2022](#)

COUNTY COMMISSION

23-1018

61. MOTION TO DISCUSS AND DIRECT County Administration's activities

related to testing of the water supply in Broward County for PFAS and other contaminants. (Commissioner Bogen)

[22-1987](#) 62.

MAYOR'S REPORT

[22-1988](#) 63.

COUNTY ADMINISTRATOR'S REPORT

SUPPLEMENTAL AGENDA

HUMAN SERVICES DEPARTMENT

CRISIS INTERVENTION AND SUPPORT DIVISION

- [23-1032](#) 64. **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 persons housed 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](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

- [23-1030](#) 65. **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. **(Deferred from June 6, 2023 - Item No. 53)**



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](#)
[Additional Material - Information](#)

COUNTY ATTORNEY

- [23-1033](#) 66. MOTION TO AUTHORIZE Office of the County Attorney to commence litigation and/or take all related necessary and appropriate actions against James A. Cumming, Inc., Tutor Perini Building Corp., AECOM Services, Inc., Heery International, Inc. n/k/a CBRE Heery, Inc., and Cartaya and Associates Architects, P.A., and any other parties as determined by the County Attorney, to recover damages resulting from deficient, defective, and/or nonconforming construction and professional services provided in connection with certain cantilever beams at the West Tower of the Broward County Courthouse Complex.

COUNTY COMMISSION

- [23-1029](#) 67. MOTION TO DISCUSS progress on the Broward County Preventative Healthcare Pilot Project. (Commissioner Bogen)