



Broward County

County Commission

Regular Meeting Agenda

Tuesday, March 14, 2023

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF MARCH 14, 2023

PRESENTATION: STATUS OF WOMEN IN BROWARD COUNTY

CONSENT AGENDA

BOARD APPOINTMENTS

22-2005

1. MOTION TO APPROVE Board Appointments

23-388

- 1A. A. MOTION TO REAPPOINT Melida Akiti to the Racial Equity Task Force.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Conflict Waiver Form for Melida Akiti](#)

23-411

- 1B. A. MOTION TO APPOINT Caroline L. Collette to the Commission on the Status of Women in the category of "not required in district; registered voter."

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 – Conflict Waiver Form for Caroline L. Collette](#)

23-436

- 1C. MOTION TO APPOINT Janet Young to the Broward Cultural Council. (Commissioner Rogers)

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

23-437

- 1D. MOTION TO APPOINT Easton K. Harrison to the Broward County Planning Council in the category of “elector; in district.” (Commissioner Rogers)

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

23-438

- 1E. A. MOTION TO REAPPOINT Roberto Fernandez, III to the Urban Wilderness Advisory Board in the category of “History.”

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Rogers.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

23-442

- 1F.** A. MOTION TO APPOINT Kimberly Weismantle to the Historic Preservation Board in the category of “Archaeology, anthropology, or cultural anthropology.”

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Mayor Fisher.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Mayor Fisher.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

23-470

- 1G.** A. MOTION TO REAPPOINT Peter Powers to the Broward Regional Health Planning Council in the category of “health care purchaser.”

ACTION: (T-11:01 AM) Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Furr.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Peter Powers who holds an employment or contractual

relationship with an entity that receives funds from Broward County.

ACTION: (T-11:01 AM) *Approved with Regular Meeting Additional Material, dated March 14, 2023, submitted at the request of Commissioner Furr.*

VOTE: 9-0. *Commissioner Udine voted in the affirmative telephonically.*

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

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 23-286** 2. MOTION TO APPROVE Revocable License Agreement between Broward County and the City of North Lauderdale for installation and maintenance of a city monument sign within Broward County right-of-way on the north side of McNab Road, approximately 600 feet west of the west limits of the Florida Turnpike, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

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

REAL PROPERTY SECTION

- 23-193** 3. MOTION TO ADOPT Resolution accepting a perpetual, sidewalk easement and bus shelter easement on, over, across, and through a portion of real property located at 3101 N. Federal Highway, Suite 400, in Oakland Park from Brickbox Oakland Park, LLC, at no cost to the County; and authorize recordation of same. **(Commission District 4)**

Attachments: [Exhibit 1 - Resolution - Easements from Brickbox Oakland Park LLC](#)
[Exhibit 2 - Property Datasheet 494224150010](#)

WATER AND WASTEWATER ADMINISTRATION

- 23-398** 4. A. MOTION TO AUTHORIZE County Administrator to execute the LiftOff BCPS Internship Program Business Partner Agreement with Broward County Public Schools for year 2023 for the purpose of recruiting student interns for Broward County's Water and Wastewater Services, allocating a total amount not-to-exceed \$9,000 for all such student interns, subject to

review for legal sufficiency by the Office of the County Attorney.
(Commission Districts 2, 4 and 9)

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement with Broward County Public Schools for the purpose of recruiting student interns on an ongoing basis for Broward County's Water and Wastewater Services, allocating a total amount not-to-exceed \$9,000 per year for all such student interns, subject to review for legal sufficiency by the Office of the County Attorney. (Commission Districts 2, 4 and 9)

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - 2023 LiftOff Internship Program](#)
[BUSINESS PARTNER Agreement Form Sample](#)

WATER AND WASTEWATER BUSINESS OPERATIONS DIVISION

- 23-291** 5. MOTION TO APPROVE First Amendment to Agreement No. TEC2121722A1_1 with Backflow Solutions, Inc., for subscription-based services to record, maintain, notify, and collect fees for regulatory cross connection and backflow preventer testing services (the "Agreement"), to extend the Agreement for two additional years from April 1, 2023, through March 31, 2025, and to authorize the Mayor and Clerk to execute same. (Commission Districts 2, 3, 4, 5, 6, 7, 8 and 9)

Attachments: [Exhibit 1 - TEC2121722A1 1 BSI Subscription Srvc Agreement](#)
[Exhibit 2 - Most Reasonable Source - BSI \(Approved\)](#)
[Exhibit 3 - TEC2121722A1 1 Amendment 1](#)

HUMAN SERVICES DEPARTMENT

BROWARD ADDICTION RECOVERY CENTER DIVISION

- 23-276** 6. MOTION TO APPROVE Memorandum of Understanding between Care Resource Community Health Centers Incorporated ("Care Resource") and

Broward County, effective upon full execution through March 13, 2026, with two one-year renewal terms, for the referral of patients for substance use disorder evaluation and treatment and primary health care services, at no cost to Broward County; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the 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 actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Care Resource-BARD-MOU and BAA -FY23 a01](#)

PORT EVERGLADES DEPARTMENT

22-1552

7. **MOTION TO APPROVE** Public Transportation Grant Agreement (“PTGA”) between Broward County and Florida Department of Transportation (“FDOT”), under the Florida Seaport Transportation and Economic Development (“FSTED”) Program, PTGA 444884-1-94-03, with FDOT agreeing to grant up to \$47,250 to Broward County for the Port Everglades Seaport Security Initiative (“Project”), but no more than 75% of the total eligible cost of the Project, and County agreeing to pay \$15,750 and cover any Project cost overruns, and Addendum thereto modifying the indemnification language of the PTGA; authorize the Mayor and Clerk to execute the PTGA and Addendum; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the PTGA; and authorize the County Administrator to approve any amendments to the PTGA that do not increase the County’s financial obligation, subject to review by the Office of the County Attorney for legal sufficiency.



Established Commission Goal

Attachments: [Exhibit 1 - Public Transportation Grant Agreement - Seaport Security Grant](#)

23-332

8. **MOTION TO APPROVE** License Agreement between Broward County and WFn Holdings, Inc., providing for WFn Holdings, Inc.’s continued access to certain Port property to operate and maintain its weather stations installed pursuant to a prior agreement, and, in lieu of payment, providing 12 access codes to County for the web-based application that provides access to the weather data generated from the weather stations, for a term of five years retroactive to April 22, 2022, with an option to extend for one additional three-year period; and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - License Agreement with WFn Holdings](#)
[Exhibit 2 - Letter from WFN Holdings, Inc](#)

23-391

9. MOTION TO WAIVE competitive selection requirements of Section 32.4.h of the Broward County Administrative Code for a Marine Terminal Lease and Operating Agreement pursuant to Section 32.10 of the Broward County Administrative Code, finding that there is good cause for the Port Everglades Chief Executive & Port Director to negotiate a new Marine Terminal Lease and Operating Agreement with Mediterranean Shipping Company, S.A., to be brought back to the Board for approval.



Established Commission Goal

Attachments: [Exhibit 1 - Map](#)
[Exhibit 2 - New Lease Request](#)

TRANSPORTATION DEPARTMENT

23-339

10. MOTION TO APPROVE Sixth Amendment to the Agreement with Super Nice STS d/b/a Transportation America, for the provision of Paratransit Transportation Services, Request for Proposals (RFP) No. C1231306P1, to address changes to the County's Living Wage Ordinance and increase the contract threshold by \$3,022,280 to a not-to-exceed amount of \$269,821,898; and to authorize Mayor and Clerk to execute same.



Established Commission Goal

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

OFFICE OF MANAGEMENT AND BUDGET

23-376

11. A. 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 \$300,000 for the purpose of providing funds for Zencity at Carahsoft.

(Per the Tuesday Agenda Memorandum, at the request of BSO, Motion A is being withdrawn. The Board's consideration of this item will be based only on Motion B.)

B. 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 \$50,000 for the purpose of providing funds for LFA Auditorium Technology Refurbishment.

(Per the Tuesday Agenda Memorandum, at the request of BSO, Motion A is being withdrawn. The Board's consideration of this item will be based only on Motion B.)

ACTION: (T-11:01 AM) Approved Resolution No. 2023-064.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - BSO Request - Motion A](#)
[Exhibit 2 - BSO Request - Motion B](#)
[Exhibit 3 - Budget Resolution](#)
[Exhibit 4 - Budget Resolution](#)

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

23-379

- 12.** A. MOTION TO APPOINT Patricia Rowe-King to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Patricia Rowe-King who holds an employment or contractual relationship with an entity that receives funds from Broward County or is regulated by Broward County.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Rowe-King, Patricia](#)

23-406

- 13.** A. MOTION TO APPROVE subrecipient Grant Agreement between Broward County and State of Florida, Department of Health, Broward County Health Department, for the period from March 1, 2023, through August 31, 2023, in the amount of \$271,757, for the continuation of the maintenance plan for the new Liquid Chromatograph/Mass Spectrometer; authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

(Per the Tuesday Agenda Memorandum, this Agreement does not include the County's standard agreement provisions, because the State of Florida Department of Health requires the County to use its Agreement.)

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution within the Medical Examiner Grants Fund to appropriate revenue in the amount of \$271,757 for the continuation of the maintenance plan for the new Liquid Chromatograph/Mass Spectrometer.

(Per the Tuesday Agenda Memorandum, this Agreement does not include the County's standard agreement provisions, because the State of Florida Department of Health requires the County to use its Agreement.)

ACTION: (T-11:01 AM) Approved Resolution No. 2023-065.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Broward MOA with County Medical Examiner's Office 022023 FINAL](#)
[Exhibit 2 - Budget Resolution](#)

REQUEST TO SET FOR PUBLIC HEARING

22-1943

- 14.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 4, 2023, at 10:00 a.m., in Room 422 of Governmental Center East to consider releasing a 20-foot variable width access and utility easement as recorded in Official Records Book 27771, Page 73 of Broward County, Florida, generally on the north side of North River Avenue between Northeast 1 Avenue and Hillsboro River in the City of Deerfield Beach; Petitioners: Deerfield Development Resources, LLC; Agent: Liam Sargent, Kimley-Horn; Application for Vacation and Abandonment: 2022-V-09. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing Vacation](#)
[Exhibit 4 - Location Map](#)

23-057

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 4, 2023, at 10:00 a.m., in Room 422 of Governmental Center East, to consider releasing a portion of a 15-foot utility easement as recorded in Official Records Book 18128, Page 934 of Broward County, Florida, generally located on the east side of Northwest 27 Avenue between Northwest 34 Place and Northwest 33 Street in the City of Pompano Beach; Petitioners: Exit 69, LLC; Agent: Michael Amodio, Keith; Application for Vacation and Abandonment: 2022-V-04. (Commission District 2)

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Authorizing Public Hearing](#)
[Exhibit 3 - Notice of Public Hearing](#)
[Exhibit 4 - Location Map](#)

23-397

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 4, 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 LIBRARY FEES AND CHARGES; REPEALING SECTIONS 37.10 THROUGH 37.12 AND CREATING SECTIONS 37.10 AND 37.11 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") SETTING THE APPLICABLE FEE SCHEDULE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

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

RESILIENT ENVIRONMENT DEPARTMENT

[23-049](#)

17. A. MOTION TO APPROVE Grant Agreement No. 22FRP20 with the Florida Department of Environmental Protection (FDEP) in the amount of \$588,634, of which the County in-kind match is \$294,317, for the installation of dewatering pumps at two pump stations to address the remediation of SR A1A tidal flooding and maintain access to Hollywood North Beach Park, with a contract term effective upon execution through June 6, 2026; and authorize the Mayor and Clerk to execute same. (Commission District 7)

ACTION: (T-11:01 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads:

A. MOTION TO APPROVE ... (Commissioner District 7)

Should Read:)

A. MOTION TO APPROVE ... (Commissioner District 6)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO ADOPT Budget Resolution in the amount of \$588,634, of which the County in-kind match is \$294,317, within the Natural Resources Division's Federal Grant Fund for the purpose of recognizing \$294,317 of grant funds from the FDEP.

ACTION: (T-11:01 AM) Approved Resolution No. 2023-069.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement No. 22FRP20](#)
[Exhibit 2 - Budget Resolution](#)

[23-051](#)

18. A. MOTION TO APPROVE Grant Agreement No. 22RRE03 with the Florida Department of Environmental Protection (FDEP) for Advancing Vulnerability Assessments Among Under-Resourced Communities in Southeast Florida: A Multi-jurisdictional Approach, with a contract term effective upon execution through August 15, 2023, and a contract value of \$325,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO ADOPT Budget Resolution in the amount of \$325,000 within the Natural Resources Division's State Grant Fund for the purpose of recognizing grant funds from the FDEP.

ACTION: (T-11:01 AM) Approved Resolution No. 2023-070.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement 22RRE03](#)
[Exhibit 2 - Budget Resolution](#)

ANIMAL CARE DIVISION

23-228

- 19.** A. MOTION TO APPROVE Broward County Spay Neuter Incentive Program (SNIP) Agreement (Exhibit 1), in substantially the form proposed, for veterinarians to perform routine spay or neuter procedures on dogs and cats owned by eligible Broward County residents; authorize the Director of the Animal Care Division to make nonsubstantive changes and execute the Agreement and any necessary amendments with the designated veterinarians, for a total term of up to five and a half years, subject to the annual amount allocated for SNIP and review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator or designee to take any administrative or budgetary actions necessary to implement the Agreement.

(County Administrator Monica Cepero and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE Broward County Trap Neuter Return Program (TNR) Agreement (Exhibit 2), in substantially the form proposed, for veterinarians to perform routine spay or neuter procedures on community cats; authorize the Director of the Animal Care Division to make nonsubstantive changes and execute the Agreement and any necessary amendments with the designated veterinarians, for a total term of up to five and a half years, subject to the annual amount allocated for TNR and 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 Agreement.

(County Administrator Monica Cepero and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

C. MOTION TO APPROVE Broward County Relief Veterinary Services Agreement (Exhibit 3), in substantially the form proposed, for temporary veterinary services to ensure adequate staffing at the Animal Care Division (ACD); authorize the Director of ACD to make nonsubstantive changes and execute the Agreement and any necessary amendments with the designated veterinarians, for a total term of up to five and a half years, subject to the annual amount allocated for these services and 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 Agreement.

(County Administrator Monica Cepero and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

D. MOTION TO APPROVE Broward County Pet Licensing Agreement (Exhibit 4), in substantially the form proposed, for the sale of pet tags through licensed veterinarians; authorize the Director of the Animal Care Division to make nonsubstantive changes and execute the Agreement and any necessary amendments with the designated veterinarians, for a total term of up to five and a half years, subject to the fees in set forth in section 40.9 of the Broward County Administrative Code and 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 Agreement.

(County Administrator Monica Cepero and a member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:02 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 9-0. *Commissioner Udine voted in the affirmative telephonically.*

Attachments: [Exhibit1 - SNIP Agreement Final](#)
[Exhibit 2 - TNR Agreement](#)
[Exhibit 3 - Relief Veterinarian Template Agreement Final](#)
[Exhibit 4 - Pet Licensing Agreement](#)

ENVIRONMENTAL PERMITTING DIVISION

- 22-039** 20. MOTION TO APPROVE Cash Bond Agreement between Broward County and The Oceanage Association, Inc., in the amount of \$8,525 to be held as security for the performance of monitoring and maintenance of a 0.03-acre mangrove mitigation area located at 1550 South Ocean Lane in the City of Fort Lauderdale and authorize Mayor and Clerk to execute same. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - Environmental Resource License DF15-1067](#)
[Exhibit 2 - Cash Bond Agreement](#)

- 23-204** 21. MOTION TO APPROVE Cash Bond Agreement between Broward County and Tamarac Industrial Venture, LLC, in the amount of \$35,420 to be held as security for the performance of monitoring and maintenance of a 2.57-acre wetland mitigation area located at 3899 N Hiatus Road in the City of Tamarac and authorize Mayor and Clerk to execute same. **(Commission District 3)**



Established Commission Goal

Attachments: [Exhibit 1 - ERL DF20-1214](#)
[Exhibit 2 - Cash Bond Agreement](#)

- 23-297** 22. MOTION TO ACCEPT Amended Deed of Conservation Easement from the City of Coconut Creek over an on-site wetland mitigation area comprising 6.42 acres of real property located south of Winston Park Boulevard in the City of Coconut Creek; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**



Established Commission Goal

Attachments: [Exhibit 1 - Location Map DF96-1011](#)
[Exhibit 2 - ERL DF96-1011](#)
[Exhibit 3 - Conservation Easement](#)
[Exhibit 4 - Amendment to Deed of Conservation Easement](#)

HOUSING FINANCE DIVISION

23-169

- 23.** A. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and the City of Coconut Creek for Acquisition of Property as Part of the Hillsboro Corridor Redevelopment Area Project ("ILA"), to extend the ILA termination date by three years to September 30, 2029; and authorize the Mayor and Clerk to execute the same. (Commission District 2)

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

- B. MOTION TO APPROVE First Amendment to the Interlocal Agreement between Broward County and the City of Coconut Creek for Public Improvements of the Hillsboro Corridor Redevelopment Area Project ("ILA"), to extend the ILA termination date by two and a half years to March 31, 2026; and authorize the Mayor and Clerk to execute the same. (Commission District 2)

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Letter Requesting Extension](#)
[Exhibit 2 - Interlocal Agreement Acquisition](#)
[Exhibit 3 - City Resolution No. 2023-003](#)
[Exhibit 4 - City Resolution No. 2023-002](#)
[Exhibit 5 - Interlocal Agreement Public Improvements](#)
[Exhibit 6 - Redevelopment and Project Area Map](#)

[23-281](#)

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS (THE "SINGLE FAMILY BONDS") IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$250,000,000 IN ONE OR MORE SERIES; APPROVAL OF THE SINGLE FAMILY BONDS AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE MINUTES OF A PUBLIC HEARING HELD IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS, THE EXECUTIVE DIRECTOR AND THE EMPLOYEES AND AGENTS OF THE HFA TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE PLAN OF FINANCE AND THE ISSUANCE OF SINGLE FAMILY BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2022-019](#)
[Exhibit 3 - TEFRA Hearing Minutes](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

[23-234](#)

25. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2022.

Attachments: [Exhibit 1 - Tree Preservation Trust Fund](#)
[Financial Report Fiscal Year 2022](#)
[Exhibit 2 - Current Tree Trust Balances as of](#)
[September 30, 2022](#)

HUMAN RESOURCES DIVISION

[23-395](#)

26. A. MOTION TO APPROVE First Amendment to Agreement between Broward County and 4 Best Business Corp. d/b/a 4BBCorp., for Temporary Personnel Services, to implement the 2022 amendments to the Living Wage Ordinance and to increase the not-to-exceed amount of the Agreement by an additional \$612,000 for services provided January 28, 2023 through April

27, 2023; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE First Amendment to Agreement between Broward County and Cochhbha Enterprises, Inc. d/b/a/ CEI Staffing ("Cochhbha"), for Temporary Personnel Services, to implement the 2022 amendments to the Living Wage Ordinance and to increase the not-to-exceed amount of the Agreement by an additional \$93,000 for services provided January 28, 2023 through April 27, 2023; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - 4BB Temporary Personnel Services Amendment-signed](#)
[Exhibit 2 - Cochhbha Temporary Personnel Services Amendment-signed](#)

PURCHASING DIVISION

For Finance and Administrative Services Department

- 23-250** **27.** MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. GEN2123334P1, Group Vision Insurance, for the Human Resources Division. The ranked firms are: 1 - Humana Insurance Company; 2 - United Healthcare Insurance Company; and 3 - Metropolitan Life Insurance Company dba MetLife, Inc.

Attachments: [Exhibit 1 - Score Sheets and Summary](#)
[Exhibit 2 - Objection Letter dated September 19, 2022](#)
[Exhibit 3 - Response to Objection Letter dated November 14, 2022](#)
[Exhibit 4 - Protest Letter dated November 23, 2022](#)
[Exhibit 5 - Response to Protest dated February 6, 2023](#)

[23-327](#)

28. A. MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1_1, Facilities Maintenance, Repair, and Operations and Industrial Supplies, with W.W. Grainger, Inc. (Grainger), under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment, for various Broward County agencies, in the estimated amount of \$800,000, for revised contract amount for contract term of July 1, 2020 through June 30, 2023.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1_1, Facilities Maintenance, Repair, and Operations and Industrial Supplies, with W.W. Grainger, Inc. (Grainger), under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment, for various Broward County agencies, in the estimated amount of \$2,400,000 for the renewal contract term of July 1, 2023 through June 30, 2024, provided the State of Florida exercises this renewal term.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - State of Florida Alternate Contract Source Agreement](#)

For Human Services Department

[23-084](#)

29. MOTION TO AWARD open-end contracts to four low responsive, responsible bidders: 4 Best Business Corp. dba 4BBCorp (Primary Vendor for Groups 1, 2 and 3), Appddiction Studio Limited Liability Company (Secondary Vendor for Groups 1, 2 and 3), TRG, Inc. (Tertiary Vendor for Groups 1 and 3), and BuzzClan, LLC (Tertiary Vendor for Group 2), for Temporary Healthcare Personnel Services, Bid No. GEN2124024B1, for the Broward Addiction Recovery Division, in the initial one-year estimated amount of \$1,223,163, which includes an allowance in the annual amount of \$5,000; and authorize the Director of Purchasing to renew the contracts for

four one-year periods, for a five-year potential estimated amount of \$6,115,815.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD No Goal Memorandum dated January 13, 2022](#)
[Exhibit 3 - User Concurrence of Award Form signed December 15, 2022](#)
[Exhibit 4 - Price Analysis](#)

For Public Works Department

23-137

- 30.** A. MOTION TO APPROVE sole source designation to Clarke Mosquito Control Products, Inc., for the Highway and Bridge Maintenance Division, for mosquito control products.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO AWARD open-end contract to sole source bidder, Clarke Mosquito Control Products, Inc., for Contract No. BLD2125141Q1, Mosquito Control Chemicals - Clarke, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$212,875, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a total five-year potential amount of \$1,064,375.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Shelter Market Review Form dated July 7, 2022](#)
[Exhibit 3 - User Concurrence dated December 19, 2022](#)
[Exhibit 4 - Price Analysis](#)
[Exhibit 5 - Sole Source Request Memorandum signed September 22 2022](#)

23-190

- 31.** A. MOTION TO APPROVE sole source designation to ADAPCO, LLC, for the Highway and Bridge Maintenance Division, for mosquito control

products.

ACTION: (T-11:01 AM) *Approved. (Scrivener's Error - See County Administrator's Memorandum:*

Exhibit 5, Page 1

Currently Reads:

THRU: *Mary Moss, Purchasing Manager*

Should Read:

THRU: *(Name should be left blank)*

VOTE: 9-0. *Commissioner Udine voted in the affirmative telephonically.*

B. MOTION TO AWARD open-end contract to sole source bidder, ADAPCO, LLC, for Contract No. BLD2125144Q1, Mosquito Control Chemicals - ADAPCO, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$997,935, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a total five-year potential amount of \$4,989,675.

ACTION: (T-11:01 AM) *Approved. (Scrivener's Error - See County Administrator's Memorandum:*

Exhibit 5, Page 1

Currently Reads:

THRU: *Mary Moss, Purchasing Manager*

Should Read:

THRU: *(Name should be left blank)*

VOTE: 9-0. *Commissioner Udine voted in the affirmative telephonically.*

Attachments: [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - OESBD No Goals Memorandum](#)
 [dated June 27, 2022](#)
 [Exhibit 3 - User Concurrence signed December](#)
 [15, 2022](#)
 [Exhibit 4 - Price Analysis](#)
 [Exhibit 5 - Sole Source Request Memorandum](#)
 [signed September 22, 2022](#)

[23-046](#)

32. A. MOTION TO APPROVE reasonable source designation for Water Treatment & Controls Company, for Wallace & Tiernan equipment, parts, and services for Water and Wastewater Services.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to award resulting open-end contract to reasonable source, Water Treatment & Controls Company, for Wallace & Tiernan equipment, parts, and services for Water and Wastewater Services, in the annual estimated amount of \$161,000, and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$805,000. The initial contract period begins on the date of award and terminates one year from that date.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1- Sole Source Sole Brand Request dated October 20, 2022](#)

RECORDS, TAXES, AND TREASURY DIVISION

[23-108](#)

33. MOTION TO APPROVE escheating of eight properties classified as Lands Available for Taxes to the Broward County Board of County Commissioners pursuant to Florida Statute 197.502.

Attachments: [Exhibit 1 - Lands Available for Taxes](#)

[23-256](#)

34. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of September 20, October 11, October 25, and November 15, 2022; and the minutes of the 5:01 p.m. Budget Hearing of September 20, 2022.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to

the plats and other items that were approved in prior years.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

D. MOTION TO FILE quarterly report, October 2022 through December 2022, of all Ordinances and Resolutions filed by cities and outside agencies.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

23-338

- 35.** A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518 due to being voided. Checks have been reissued.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated February 8, 2023](#)

BROWARD MUNICIPAL SERVICES DISTRICT

23-050

- 36.** A. MOTION TO APPROVE Grant Agreement No. 4337-4-Pf with the Florida Department of Emergency Management (FDEM) for the Broward County Board of Commissioners Watershed Management Plan, in the amount of \$350,000, of which the County in-kind match is \$100,000, and with a contract term effective upon execution through September 30, 2023; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution in the amount of \$350,000, for the purpose of recognizing \$250,000 of grant funds from FDEM, of which the County in-kind match of \$100,000, reflected within the Natural Resources Division's Federal Grant Fund.

ACTION: (T-11:01 AM) Approved Resolution No. 2023-072.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement 4337-4-Pf FIN](#)
[Exhibit 2 - Budget Resolution](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION**22-1923**

37. MOTION TO APPROVE non-vehicular access line amendment on Pompano Industrial Park Third Addition plat (010-UP-81). **(Commission District 2)**

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

23-039

38. MOTION TO APPROVE plat note amendment to Pompano Industrial Park Third Addition (010-UP-81). **(Commission District 2)**

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 - Adjacent City Notifications](#)
 [Exhibit 6 - FDOT Letter](#)
 [Exhibit 7 - Environmental Memorandum](#)
 [Exhibit 8 - Application](#)

23-334

39. MOTION TO APPROVE plat modification removing a notation requiring a 70-foot building setback line along State Road 7/US 441 from the plat, Lauderhill Shoppes No. Three (Plat Book 82, Page 3). **(Commission District 9)**

Attachments: [Exhibit 1 - Location Map](#)
 [Exhibit 2 - City of Lauderhill Resolution](#)
 [Exhibit 3 - Adjacent City Letter](#)
 [Exhibit 4 - Highway Construction and](#)
 [Engineering Memorandum](#)
 [Exhibit 5 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY AUDITOR

- 23-385** 40. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Follow-up Review of Audit of Transit Division's Information Technology Operations - Report No. 23-08.

Attachments: [Exhibit 1 - Follow-up Review of Audit of Transit Division's Information Technology Operations - Report No. 23-08](#)

- 23-392** 41. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Status of Women in Broward County Report 2023 - Report No. 23-09.

Attachments: [Additional Material - Information](#)

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 23-181** 42. MOTION TO APPROVE design proposal from artist Amy Cheng for the Property Appraiser and Value Adjustment Board Office project in an amount not to exceed \$290,000. (**Commission District 8**)



Established Commission Goal

Attachments: [Exhibit 1 - Design Proposal Property Appraiser and Value Adjustment Board Public Art Project](#)

- 23-261** 43. MOTION TO APPROVE four-party Agreement between Broward County, the City of Fort Lauderdale, the Performing Arts Center Authority, and Caballero Fierman Llerena & Garcia, LLP, for audit services for PACA for Fiscal Years 2022 through 2026, at a maximum amount not to exceed \$200,000 (with County and the City of Fort Lauderdale each being responsible for a maximum amount of \$100,000); authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve and execute any amendments or modifications to the agreement that do not increase the financial obligations of the County, subject to review of any such amendments or modifications for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary budgetary and administrative actions to implement the agreement.

Attachments: [Exhibit 1 - PACA Audit Agreement FY22-FY26](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

[23-372](#) **44.** MOTION TO APPOINT Pam Beasley-Pittman to the Homeless Continuum of Care (HCoC) Board in the category of "Elected Municipal Officials/Designees; municipalities; HUD CDBG funds - Fort Lauderdale."

[23-374](#) **45.** A. MOTION TO APPOINT Katherine R. Koch to the Racial Equity Task Force in the category of "one member nominated by the Broward Workshop."

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

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

ACTION: (T-11:01 AM) Approved.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Katherine Koch - RETF \(Ambit\)](#)

[23-389](#) **46.** MOTION TO APPOINT Gary Blocker to the Police and Criminal Justice Review Board in the category of "one member nominated by the Broward County Chief of Police Association."

PARKS AND RECREATION DIVISION

[23-407](#) **47.** MOTION TO APPROVE Broward County's continued participation in the State of Florida Fish and Wildlife Conservation Commission's ("FWC") Uplands Invasive Plant Management Program ("Program") for State Fiscal Years 2024 through 2028, by authorizing the Director of the Parks and Recreation Division (or designee) to annually submit to the FWC specific projects and project sites within Broward County to be considered for inclusion in the Program for each State Fiscal Year; authorizing the County Administrator to execute Site Access Agreements and amendments to such agreements with contractor(s) selected by FWC to perform, at no cost to County, FWC-approved projects on Broward County property, in a form prepared by and approved for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take any and all necessary administrative actions to implement County's participation in the

Program and Site Access Agreements.



Established Commission Goal

Attachments: [Exhibit 1 - Program Handbook](#)

PUBLIC HEARING

22-2037

48. MOTION TO ADOPT Resolution to vacate and annul a 20-foot-wide utility easement and portions of a ten-foot-wide utility easement lying within Parcels A and B of Pennell Family Plat, as recorded in Plat Book 160, Page 23 of the Public Records of Broward County, Florida, generally located on the east side of Northeast 1st Avenue between Northeast 5th Street and North Dixie Highway in the City of Deerfield Beach; Petitioners: Deerfield Development Resources LLC; Agent: Joshua Horning, Kimley-Horn; Application for Vacation and Abandonment: 2022-V-07. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation](#)
 [Exhibit 3 - Notice of Adoption](#)
 [Exhibit 4 – Location Map](#)

22-2066

49. MOTION TO ADOPT Resolution to vacate portions of a ten-foot-wide utility easement lying within the westernmost and southernmost portions of Parcel A of the Springs-Mckenzie Plat, as recorded in Plat Book 165, Page 7 of the Public Records of Broward County, Florida, located approximately 640 feet north of the northwest corner of Sawgrass Boulevard and Lyons Road in the City of Coconut Creek; Petitioners: FR Lyons Road, LLC and First Industrial Realty TR; Agent: Frank Whitaker, Greenspoon Marder LLP; Application for Vacation and Abandonment: 2022-V-05. **(Commission District 2)**

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Resolution Adopting Vacation](#)
 [Exhibit 3 - Notice of Adoption](#)
 [Exhibit 4 - Location Map](#)

23-155

50. 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 TERM LIMITS FOR THE

BROWARD COUNTY HIV HEALTH SERVICES PLANNING COUNCIL MEMBERS; AMENDING SECTION 12.109 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 - PH 12.109 Admin Code Resolution](#)
[Exhibit 2 - HRSA HAB memorandum](#)

23-257

51. **MOTION TO ENACT** Ordinance adopting Broward County Land Use Plan text amendment PCT 22-4, to revise Policy 2.16.3 regarding affordable housing bonus density, as an amendment to the Broward County Comprehensive Plan pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING POLICY 2.16.3 OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Proposed Ordinance PCT 22-4](#)
[Additional Material from Item No. 15 on 2-21-2023 Agenda](#)

23-423

52. **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 LOBBYING; AMENDING SECTION 1-19 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](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

- 23-344** 53. DELEGATION: Mayor Deb Tarrant, Town of Hillsboro Beach, and Miranda Smith RE: Animal Care by the Numbers Performance Metrics

Attachments: [Exhibit 1 - Delegation Request - Deb Tarrant](#)
[Exhibit 2 - Delegation Request Cover Letter - Animal Shleter](#)
[Exhibit 3 - Animal Care and Adoption Metrics Analysis \(Revised Format\)](#)

- 23-405** 54. DELEGATION: Commissioner Michele Lazarow RE: Public Safety

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

AVIATION DEPARTMENT

- 23-325** 55. MOTION TO APPROVE Fourth Amendment to the First Amended and Restated Concession Agreement between Broward County and Fort Lauderdale Business and Currency Services, LLC, to extend the term for a period of three years with a one-year optional extension term; and authorize the Mayor and Clerk to execute.

Attachments: [Exhibit 1 - OESBD Memo](#)
[Exhibit 2 - Business Technology 4th Amendment](#)

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- 23-413** 56. MOTION TO APPROVE First Amendment to the Agreement for Local Funding of the Sawgrass Expressway Pat Salerno Drive Interchange between Broward County and the City of Sunrise and authorize the Mayor to execute same. **(Commission District 9)**



Attachments: [Exhibit 1 - First Amendment to the Agreement for Local Funding of the Sawgrass Expressway](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**PURCHASING DIVISION**

For Aviation Department

23-185

57. A. MOTION TO APPROVE sole source designation for M2mobi Digital Airport Platform to provide continuing support and maintenance services for software that provides essential digital passenger-facing services at the Broward County Fort Lauderdale-Hollywood International Airport.

ACTION: (T-12:15 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO APPROVE Technology Products Agreement between Broward County and M2Mobi LLC, for M2mobi Mobile Application Support and Maintenance, which will provide continued maintenance and support for M2mobi Digital Airport Platform (DAP), and includes Optional Services of up to \$3,520,000 to enable future enhancements and integrations with relevant airport systems, for Broward County Aviation Department, for a total five-year not-to-exceed amount of \$4,125,000; and authorize Mayor and Clerk to execute same.

ACTION: (T-12:15 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Attachments: [Exhibit 1 - Sole Source Memorandum](#)
[Exhibit 2 - Agreement](#)

For Finance and Administrative Services Department

22-1624

58. MOTION TO APPROVE Request for Proposals (RFP) No. GEN2125820P1, Agent/Broker Insurance and Management Services, for the Risk Management Division.

Attachments: [Exhibit 1 - RFP No. GEN2125820P1](#)
[Exhibit 2 - Goal Memorandum dated October 31, 2022](#)

For Transportation Department

- [23-273](#) 59. MOTION TO APPROVE Request for Proposals (RFP) No. TRN2125764P1, Vertical Integrated Program Management Consulting Services for Capital Projects, for the Transportation Department.



Established Commission Goal

Attachments: [Exhibit 1 - RFP No. TRN2125764P1](#)
[Exhibit 2 - Goals Memorandum dated June 7, 2022](#)

COUNTY COMMISSION

- [23-396](#) 60. MOTION TO DISCUSS use of Requests for Proposals ("RFPs"), Requests for Letters of Interest ("RLIs"), or Requests for Qualifications ("RFQs") instead of hard bids when soliciting for contractual services. (Commissioner Geller)

- [23-425](#) 61. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING THE DECLARATION OF DEMOCRACY DISTRIBUTED BY THE URBAN LIBRARIES COUNCIL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Beam Furr)



Established Commission Goal

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Copy of the Urban Libraries Council Declaration](#)

- [22-2006](#) 62. **MAYOR'S REPORT**

A. HUMAN SERVICES PRESENTATION

ACTION: (T-1:50 PM) Mayor Fisher thanked the Human Services Team for their excellent presentation for the Commission staff last Friday. (Refer to minutes for full discussion.)

B. BOARD RETREAT

ACTION: (T-1:51 PM) Mayor Fisher thanked County Administrator Monica Cepero and Team, as well as fellow Commissioners for all of their hard work in making the fantastic Retreat happen last Friday.

(Refer to minutes for full discussion.)

C. CONSUL GENERAL VISIT

ACTION: (T-1:51 PM) Mayor Fisher relayed that he welcomed the Japanese Consul General to Government Center East in order to discuss an ongoing relationship with Japan. (Refer to minutes for full discussion.)

D. PARKS & REC MEETING

ACTION: (T-1:51 PM) Mayor Fisher informed of attending the 37th Annual Parks and Recreation Employee Meeting with County Administrator Monica Cepero. (Refer to minutes for full discussion.)

E. BROWARD DAYS

ACTION: (T-1:52 PM) Mayor Fisher heralded Broward Days next week, which he will be attending with Commissioner Geller. In addition, Mayor Fisher noted that he will be welcoming Seatrade Cruise Global with Greater Fort Lauderdale Convention & Visitor's Bureau President and CEO Stacy Ritter. (Refer to minutes for full discussion.)

F. HOLIDAYS

ACTION: (T-1:53 PM) Mayor Fisher wished everyone a happy Saint Patrick's Day and a safe spring break. (Refer to minutes for full discussion.)

22-2007

63.

COUNTY ADMINISTRATOR'S REPORT

A. TEAM RECOGNITION

ACTION: (T-1:48 PM) County Administrator Monica Cepero recognized Kevin Carter, Water and Wastewater Division, in being honored by the American Water Works Association with the Allen B. Roberts, Jr. Award for outstanding service. In addition, County Administrator Monica Cepero recognized the Public Works Team's Water and Wastewater Services Operations Division in accepting the Florida Department of Environmental Protection Plant Excellence Award for Water Treatment Plant 2-A. (Refer to minutes for full discussion.)

B. 911 NEGOTIATIONS

ACTION: (T-1:49 PM) County Administrator Monica Cepero reported that following negotiations with the BSO, a finalized term sheet should be available by the end of the month. (Refer to minutes for full discussion.)

NON-AGENDA**23-572****64. SOLID WASTE MEETING - COMMISSIONER FURR**

ACTION: (T-1:13 PM) Commissioner Furr discussed Non-Agenda Additional Material dated March 14, 2023 in regard to a proposed motion for the next Solid Waste Working Group Meeting on Wednesday, March 15, 2023. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Geller relayed conversations with Cooper City Mayor Greg Ross and discussed possible implications. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Bogen inquired as to landfill usage. (Refer to minutes for full discussion.)

In response to Commissioner Bogen, County Administrator Monica Cepero advised that briefing will be provided as to the current state of landfill discussions. (Refer to minute for full discussion.)

Attachments: [Additional Material - Information](#)

23-573**65. RAIL PROJECT - COMMISSIONER FURR**

ACTION: (T-1:16 PM) Commissioner Furr informed of fantastic weekend news in relation to the Community Rail South Project. (Refer to minutes for full discussion.)

23-574**66. PROPOSED RULE CHANGE - COMMISSIONER FURR**

ACTION: (T-1:17 PM) Commissioner Furr reported news with regard to a proposed rule change with regard to Tribal Acquisition of Land. (Refer to minutes for full discussion.)

23-575**67. WATER MATTERS DAY - COMMISSIONER FURR**

ACTION: (T-1:18 PM) Commissioner Furr congratulated staff and the Water Advisory Board in coordinating Water Matters Day, which was fantastic. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Geller described Water Matters Day as a great event and encouraged everyone to attend the annual event. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Vice-Mayor Rich informed that her participation at Water Matters Day focused on the Youth Climate Summit and school district programs. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Mayor Fisher also noted his attendance at the event. (Refer to minutes for full discussion.)

[23-576](#)

68. ALLIANCE MEETING - COMMISSIONER UDINE

ACTION: (T-1:19 PM) Commissioner Udine provided an update as to participation at the Alliance meeting in San Diego with the County Leadership Team, which included collaboration on homelessness and affordable housing issues, in order to bring back best practices on a multitude of different issues. (Refer to minutes for full discussion.)

In response to Commissioner Udine, Mayor Fisher extended an invitation to Commissioner Udine to join him in congratulating the NSU Doctor of Medicine Class of 2023 for their Match Day. (Refer to minutes for full discussion.)

[23-577](#)

69. SFRPC HEARING - COMMISSIONER GELLER

ACTION: (T-1:23 PM) Commissioner Geller reminded that the South Florida Regional Planning Council's First and Last Mile Connectivity Hearing will be held at the Cypress Creek MPO this Friday from 10:00 a.m. to 3:00 p.m. (Refer to minutes for full discussion.)

[23-578](#)

70. FAC LEGISLATIVE DAY - COMMISSIONER GELLER

ACTION: (T-1:25 PM) Commissioner Geller informed he would be in Tallahassee later in the day to attend the Florida Association of Counties Legislative Day. (Refer to minutes for full discussion.)

[23-579](#)

71. COVENANT HOUSE - COMMISSIONER GELLER

ACTION: (T-1:26 PM) Commissioner Geller recommended discussing the services provided to community children at Covenant House at a future Commission meeting. (Refer to minutes for full discussion.)

In response to Commissioner Geller, Commissioner Rogers advised support for whatever decision is necessary to protect children of the community. (Refer to minutes for full discussion.)

In response to Commissioner Geller, Vice-Mayor Rich discussed participation in ongoing meetings with agencies and providers in order to find solutions for the Covenant House's community children.

[23-580](#)

72. 311 DAY PROCLAMATION - VICE-MAYOR RICH

ACTION: (T-1:34 PM) Vice-Mayor Rich conveyed having the privilege of representing Mayor Fisher in presenting a proclamation to 311 operators, who take calls with respect to emergency rental assistance, the homeless, affordable housing, animal care and other issues. (Refer to minutes for full discussion.)

[23-581](#)

73. HOMES DINNER - VICE-MAYOR RICH

ACTION: (T-1:36 PM) Vice-Mayor Rich reported being honored at the HOMES annual dinner and recognized HOMES CEO Linda Taylor as an inspirational leader. (Refer to minutes for full discussion.)

[23-582](#)

74. BROWARD PARTNERSHIP ROUNDTABLE - VICE-MAYOR RICH

ACTION: (T-1:38 PM) Vice-Mayor Rich advised that Congressman Jared Moskowitz hosted a roundtable at Broward Partnership yesterday in order to discuss homelessness and expressed appreciation for his advocacy as a member of the Caucus on Homelessness in Washington D.C. (Refer to minutes for full discussion.)

[23-583](#)

75. ELECTIONS DAY - COMMISSIONER RYAN

ACTION: (T-1:40 PM) Commissioner Ryan reminded that today is Municipal Elections Day in a number of cities in which voters may cast their votes until 7:00 p.m. (Refer to minutes for full discussion.)

In response to Commissioner Ryan, Mayor Fisher noted his role on the Canvassing Board and invited everyone to visit this evening in promotion of transparency. (Refer to minutes for full discussion.)

23-584 76. **EDITORIAL - COMMISSIONER RYAN**

ACTION: (T-1:41 PM) Commissioner Ryan discussed a Sun Sentinel editorial about Florida removing itself from the electronic registration information system statewide, which provides electronic voting records. (Refer to minutes for full discussion.)

23-585 77. **SAINT PATRICK'S DAY - COMMISSIONER RYAN**

ACTION: (T-1:45 PM) Commissioner Ryan wished everyone a happy Saint Patrick's Day this Friday. In addition, Commissioner Ryan reported attending the Emerald Society's Saint Patrick's Day Parade and events with Mayor Fisher last weekend. (Refer to minutes for full discussion.)

23-586 78. **TWINS VISIT - COUNTY ATTORNEY**

ACTION: (T-1:47 PM) County Attorney Andrew J. Meyers informed that he and Dawn will be visiting their twin grandchildren, who have come home from the hospital over the weekend. (Refer to minutes for full discussion.)

23-587 79. **HOLIDAYS - COUNTY ATTORNEY**

ACTION: (T-1:48 PM) County Attorney Andrew J. Meyers revealed spring break vacation plans to visit the Galapagos Islands during which time Deputy County Attorney Rene Harrod will be fielding calls and emails. In addition, County Attorney Andrew J. Meyers wished everyone a wonderful spring break and happy Saint Patrick's Day. (Refer to minutes for full discussion.)

23-588 80. **BIANNUAL REPORT - COUNTY AUDITOR**

ACTION: (T-1:49 PM) County Auditor Robert Melton announced publication of the County Auditor's Biannual Report. (Refer to minutes for full discussion.)