



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, May 10, 2022

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MAY 10, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- [22-216](#) 1. MOTION TO APPROVE Board Appointments
- [22-807](#) 1A. MOTION TO APPOINT John R. Fiore to the Marine Advisory Committee.  
(Vice-Mayor Fisher)
- Attachments:** [Additional Material - Agenda Item and County Attorney Memo](#)
- [22-823](#) 1B. MOTION TO REAPPOINT Hugh Chakler to the Bicycling and Pedestrian Advisory Committee. (Commissioner Moskowitz)
- Attachments:** [Additional Material - Agenda Item](#)
- [22-835](#) 1C. MOTION TO APPOINT Tracy Stafford to the Advisory Board for Individuals with Disabilities (ABID). (Commissioner Ryan)
- Attachments:** [Additional Material - Agenda Item](#)
- [22-836](#) 1D. MOTION TO APPOINT Ram N. Tewari to the Consumer Protection Board. (Commissioner Furr)
- Attachments:** [Additional Material - Agenda Item](#)

#### PORT EVERGLADES DEPARTMENT

- [22-529](#) 2. MOTION TO APPROVE Performance Based Milestone Funding Agreement between Broward County and the Florida Department of Environmental Protection to provide up to \$27,500,000 in funding to Broward County for site rehabilitation of petroleum contaminated areas at Port Everglades as part of the Port Everglades Slip 1 Expansion Project; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:** [Exhibit 1 - FDEP Funding Agreement](#)

#### OFFICE OF MANAGEMENT AND BUDGET

- [22-686](#) 3. MOTION TO ADOPT budget Resolution within the General Fund transferring \$1,003,250 from the Broward Sheriff's Office (BSO) Department of Detention reserve to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

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

#### OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [22-597](#) 4. MOTION TO APPROVE Broward County's participation in the South Florida Anchor Alliance (SFAA) Regional Marketplace Pilot Project ("Project") beginning 2022 through 2025; and authorize the County Administrator or designee to negotiate and execute agreements and associated amendments related to County's participation in the Project that are at a net zero cost to the County, including accepting a grant from the Health Foundation of South Florida, Inc., to fund expenses related to the Project, subject to review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions associated therewith.



Established Commission Goal

**Attachments:** [Exhibit 1 - Health Foundation of South Florida Memo](#)

- [22-701](#) 5. A. MOTION TO ADOPT Resolution approving Project Starfish for a Broward County Direct Cash/Job Creation Incentive Grant pursuant to Section 9½-52, Broward County Code of Ordinances ("Code"), in the total amount of \$80,500 for Fiscal Years 2022 through 2029, based on the creation of 115 new, high-wage/high-skill jobs.

B. MOTION TO AUTHORIZE County Administrator, or designee, to execute all necessary documents to effectuate and administer Project Starfish's participation in the Broward County Direct Cash/Job Creation Incentive Grant Program pursuant to Section 9½-52 of the Code, for Fiscal Years 2022 through 2029, and to effectuate any future nonmonetary changes to the job creation schedule for Project Starfish, subject to review for legal sufficiency by the Office of the County Attorney and provided there is no increase in Broward County's total financial commitment.



Established Commission Goal

**Attachments:** [Exhibit 1 - Project Starfish Reso](#)  
[Exhibit 2 - OESBD Memo - Project Starfish](#)

[22-702](#)

6. MOTION TO APPROVE one-year extension to the duration of the job creation schedule for Project Boost, a project previously recommended for approval by the Broward County Board of County Commissioners on November 18, 2014 (Item No. 3) as a qualified applicant for participation in the State of Florida Qualified Targeted Industry Tax Refund Program ("QTI"); and authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the extension.



Established Commission Goal

### **OFFICE OF PUBLIC COMMUNICATIONS**

[22-457](#)

7. MOTION TO AUTHORIZE County Administrator to negotiate and execute a license agreement with First Call for Help, Broward, Inc., d/b/a 2-1-1 Broward ("2-1-1 Broward"), for up to five years at no cost to County, to permit the nonprofit entity to utilize certain space in the County's Emergency Operations Center during activations to ensure continuity of the 2-1-1 service to the public, subject to review of the agreement for legal sufficiency by the Office of the County Attorney.



Established Commission Goal

**Attachments:** [Exhibit 1 - 211 MOU](#)  
[Additional Material - Information](#)

### **REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

#### **OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

[22-570](#)

8. A. MOTION TO APPROVE Only Reasonable Source designation of Kirms Communications, LLC, to provide continued maintenance and repair services for Broward County public safety radio towers and shelters.

B. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Kirms Communications, LLC for Hardware and Maintenance Services for County's public safety radio towers and shelters; to extend the Agreement for up to five one-year optional renewal terms, through May 22, 2027, for a not-to-exceed amount of \$2,900,000, thereby increasing the total not-to-exceed amount from \$2,960,000 to \$5,860,000; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Kirms First Amendment](#)  
[Exhibit 2 - Purchasing Sole Source-Brand Memo](#)

#### **COUNTY ATTORNEY**

**22-709** 9. MOTION TO ADOPT Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ESTABLISHMENT OF NEW VOTING PRECINCTS; MODIFYING VOTING PRECINCT BOUNDARIES PURSUANT TO SECTION 101.001, FLORIDA STATUTES; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE SUPERVISOR OF ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

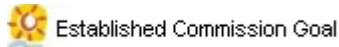
**Attachments:** [Exhibit 1 - Copy of Proposed Resolution \(Exhibit A to the Proposed Resolution to be distributed as additional material\)](#)

**22-733** 10. MOTION TO APPROVE Participation Agreements regarding opioids litigation in substantially the form of Exhibits 1, 2, and 3; and to authorize the County Administrator to execute the Participation Agreements with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - Copy of Participation Agreement with CVS Pharmacy](#)  
[Exhibit 2 - Copy of Participation Agreement with Teva Pharmaceuticals](#)  
[Exhibit 3 - Copy of Participation Agreement with Allergan Pharmaceuticals, Inc.](#)

#### **TRANSPORTATION DEPARTMENT**

- [22-679](#) 11. MOTION TO APPROVE Trip & Equipment Grant Application and authorize the County Administrator to execute the Application and Agreement with the Florida Commission for the Transportation Disadvantaged (FCTD) for State Fiscal Year 2023, subject to review for legal sufficiency by the Office of the County Attorney, in the total grant amount of \$5,831,148, which includes State funding to the County in the amount of \$5,248,034; authorizing County Matching funds (10%) in the amount of \$583,114; authorizing the County Administrator to provide additional information as requested, and to take any necessary administrative and budgetary actions to implement the Agreement.



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

### **RESILIENT ENVIRONMENT DEPARTMENT**

#### **ANIMAL CARE DIVISION**

- [22-539](#) 12. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting donation in the amount of \$500,000 from the Stuart B. Reese Living Trust to be deposited in the Animal Care Adoption Trust Fund for the funding of Lifesaving Programs; authorizing the County Administrator to take all administrative and budgetary actions to implement acceptance; and providing for severability and an effective date.
- B. MOTION TO ADOPT budget Resolution within the Animal Care Adoption Trust Fund to appropriate revenue in the amount of \$500,000 for Fiscal Year 2022 for the purpose of recognizing a donation received from the Stuart B. Reese Living Trust to be used for the funding of lifesaving programs.

**Attachments:** [Exhibit 1 - Donation Resolution](#)  
[Exhibit 2 - Donation Thank You Letter](#)  
[Exhibit 3 - Receipts](#)  
[Exhibit 4 - Budget Resolution](#)

#### **BUILDING CODE DIVISION**

- [22-565](#) 13. MOTION TO ADOPT Resolution to place a proposed amendment to the Broward County Charter on the ballot for the November 8, 2022, General Election, amending Section 9.01 of the Broward County Charter relating to the Central Examining Boards for construction trades, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM

ELECTION TO BE HELD ON NOVEMBER 8, 2022, TO DETERMINE WHETHER TO AMEND SECTION 9.01 OF THE BROWARD COUNTY CHARTER RELATING TO CENTRAL EXAMINING BOARDS FOR CONSTRUCTION TRADES; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - CEB Charter Amendment Resolution](#)  
[Exhibit 2 - Estimated Financial Impact of Proposed Charter Amendment](#)

### **HOUSING FINANCE DIVISION**

**22-549**

14. A. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate, recognize and implement unanticipated State Housing Initiatives Partnership Program (“SHIP Program”) revenue in the Local Housing Assistance Trust Fund generated during Fiscal Year 2020-2021 in the amount of \$373,836 (“SHIP Program Income”).

B. MOTION TO AUTHORIZE Broward County Administrator to execute an amendment to an agreement with Center for Independent Living of Broward, Inc. (CIL) to implement the Broward County Special Needs Program (“CIL Agreement”), for the purpose of increasing the SHIP funding by \$112,043 and extending the term through June 30, 2023; and authorizing the County Administrator to execute amendments to the CIL Agreement, subject to approval as to form by the Office of the County Attorney.

C. MOTION TO AUTHORIZE Broward County Administrator to execute an amendment to an agreement with Broward County Minority Builders Coalition, Inc. (BCMBC) to implement the Broward County Home Repair Program (“BCMBC Agreement”) and to execute an amendment to an agreement with the Habitat of Humanity of Broward, Inc. (HABITAT) to implement the Broward County Home Repair Program (“HABITAT Agreement”), for the purpose of increasing the SHIP funding by \$100,000 in each agreement and extending the term through June 30, 2023 for both agreements; authorizing the County Administrator to execute amendments to the BCMBC Agreement and the HABITAT Agreement, subject to approval as to form by the Office of the County Attorney.



Established Commission Goal

**22-550**

15. MOTION TO APPROVE gap financing for three affordable housing projects and associated amounts as follows: 1) Housing Opportunities Mortgage Assistance & Effective Neighborhood Solutions, Inc. (H.O.M.E.S., Inc.) or its affiliate (Scholars Village) at \$2,500,000 (30 units); 2) Habitat for Humanity of Broward, Inc. or its affiliate (Village at Middle River) at \$2,500,000 (24

units); and 3) Broward County Community Development Corp., Inc. or its affiliate (Senior Solutions) at \$655,315 (six units); authorizing the County Administrator to execute all agreements related to the listed gap financing projects, subject to approval as to legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission Districts 4 and 8)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Ranking of Applications](#)

[22-677](#)

16. **MOTION TO AUTHORIZE** County Administrator to amend Broward County's Five Year Strategic Consolidated Plan for Fiscal Years 2015-2019 and 2020-2024 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD") Community Planning and Development Grants; reprogramming funds and revising Emergency Solutions Grant Coronavirus (ESG-CV2) funds, received through the Coronavirus Aid, Relief, and Economic Security (CARES) Act; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit the amendment to HUD, and to execute agreements, amendments, and reinstatements with subrecipient(s) of funding for the respective ESG-CV2 Program, subject to approval as to form by the Office of the County Attorney.



Established Commission Goal

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

[22-714](#)

17. **MOTION TO FILE** Quarterly Investment Report as required by Section 218.415(15), Florida Statutes and Section 22.93 of the Broward County Administrative Code.

**Attachments:** [Exhibit 1 - Quarterly Investment Report](#)

[22-711](#)

18. **MOTION TO APPOINT** RBC Capital Markets, LLC as Senior Manager (book-runner) with J.P. Morgan Securities LLC as the Co-Manager for the upcoming issuance of Port Everglades revenue bonds.

**Attachments:** [Exhibit 1 - Underwriter Library Utilization - 2018 to 2023](#)  
[Exhibit 2 - FRASCA Recommendation Memo](#)

#### **PURCHASING DIVISION**

For Port Everglades Department

22-313

- 19. MOTION TO APPROVE sole source, sole brand standardization of Low Profile Super Post Panamax Container Handling Gantry Cranes, parts, materials, and maintenance services from the manufacturer, Shanghai Zhenhua Heavy Industries Co., Ltd. Inc. DBA ZPMC NA East Coast Inc, for the Port Everglades Department.

**Attachments:** [Exhibit 1 - Sole Source Sole Brand Memo dated March 3, 2022](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

22-413

- 20. MOTION TO APPROVE plat entitled Luckey's (021-MP-21). (Commission District 6)

**Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - FDOT Letter](#)  
[Exhibit 6 - Environmental Review Report](#)  
[Exhibit 7 - Historical Resource Review](#)  
[Exhibit 8 - Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

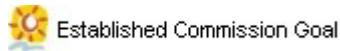
**CULTURAL DIVISION**

22-613

- 21. A. MOTION TO APPROVE artwork design proposal for the Greater Fort Lauderdale Broward County Convention Center in an amount not to exceed \$692,500 (estimated amount of \$650,000 for art, \$37,500 for contingency, and \$5,000 for an allied artist). (Commission District 4)



B. MOTION TO ADOPT budget Resolution within the Tourist Development Capital Fund in the amount of \$692,500 from the Convention Center East Expansion project's future capital outlay Reserve for the purpose of funding the artwork design proposal.



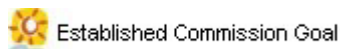
**Attachments:** [Exhibit 1 - Convention Center Conceptual Artwork Design](#)  
[Exhibit 2 - 35020-0000664351-22-613-Resolution](#)

**22-662**

22. A. MOTION TO AUTHORIZE County Administrator to approve and execute the First Amendment to the Fiscal 2021 Grant Agreement between Broward County and The School Board of Broward County, Florida to retroactively reinstate and extend the term of the Grant Agreement through July 1, 2022, subject to review for legal sufficiency by the Office of the County Attorney. **(Commission District 4)**

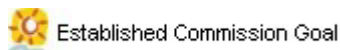
B. MOTION TO AUTHORIZE County Administrator to approve and execute a Fiscal Year 2022 Grant Agreement, between Broward County and The School Board of Broward County, Florida in the amount of \$15,000, for a one-year contract term, subject to review for legal sufficiency by the Office of the County Attorney. **(Commission District 4)**

C. MOTION TO AUTHORIZE County Administrator to approve and execute a Fiscal Year 2022 Grant Agreement, between Broward County and The Fort Lauderdale Children's Theatre, Inc. D/B/A Florida Children's Theatre, in the amount of \$40,000, for a one-year contract term, subject to review for legal sufficiency by the Office of the County Attorney. **(Commission District 5)**



**22-663**

23. MOTION TO AUTHORIZE County Administrator to approve and execute a Second Amendment to the Software as a Service Agreement between Broward County and Blackbaud, Inc., for a comprehensive grants management system, retroactively extending the initial term of the agreement through May 24, 2023, and providing for one optional extension term, for a total maximum amount not-to-exceed \$165,000, subject to review of the Second Amendment 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 Second Amendment.



**PARKS AND RECREATION DIVISION**

- [22-697](#)      24.    A. MOTION TO APPROVE acceptance of \$5,000 in funding from the Florida Fish and Wildlife Conservation Commission (FWC), as part of its Gopher Tortoise Habitat Management Assistance Funding Program, for the use and benefit of Broward County Parks and Recreation Division at Deerfield Island Park, to remove invasive trees within the gopher tortoise habitat; and authorize the County Administrator to execute any necessary documents subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative action. **(Commission District 2)**
- B. MOTION TO ADOPT budget Resolution within the General Capital Outlay Fund to appropriate revenue of \$5,000 for the removal of invasive plants within Deerfield Island Park. **(Commission District 2)**



Established Commission Goal

**Attachments:**    [Exhibit 1 - Award Notification](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - Terms and Conditions](#)

#### **REAL PROPERTY SECTION**

- [22-568](#)      25.    MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground and overhead utility easement on a portion of County-owned property located at 7201 South Airport Road in Pembroke Pines, Florida; authorize the Mayor and Clerk to execute the easement; and authorize recordation of same. **(Commission District 7)**

**Attachments:**    [Exhibit 1 - Easement](#)  
[Exhibit 2 - Property Datasheet and Aerial Location Map](#)

- [22-582](#)      26.    MOTION TO ADOPT Resolution accepting a groundwater monitoring well easement located at 1650 NE 50th Court in Pompano Beach from the City of Pompano Beach at no cost to the County; authorize the Mayor and Clerk to execute same and authorize recordation of same. **(Commission District 4)**

**Attachments:**    [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Easement](#)  
[Exhibit 3 - City Resolution](#)  
[Exhibit 4 - Property Datasheet and Aerial Map](#)

- [22-587](#)      27.    MOTION TO APPROVE Second Amendment to Purchase and Sale

Agreement (“Second Amendment”) between Broward County (Seller) and Mark and Angela Gasch (Purchaser) for the sale of surplus real property located at NW 38th Court in the Town of Davie (“Parcel”) at a purchase price of \$24,995, plus closing costs, authorize Mayor and Clerk to execute the Second Amendment and Quit Claim Deed and authorize recordation of the Quit Claim Deed; and authorize the Director of Real Estate Development to execute and process normal and customary title closing documents. (Commission District 5)

- Attachments:** [Exhibit 1 - Second Amendment Purchase Agreement](#)
- [Exhibit 2 - Quit Claim Deed](#)
- [Exhibit 3 - Property Factsheet](#)

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**PUBLIC HEARING**

[22-451](#)

- 28. A. MOTION TO ADOPT supplemental budget Resolution within the General Fund and the Broward Municipal Services District Fund in the amount of \$52,323,491 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.
- B. MOTION TO ADOPT supplemental budget Resolution within the County Transportation Trust Fund in the amount of \$12,528,904 to adjust the fund balance and other budgeted revenues and to appropriate funds for other commitments.

- Attachments:** [Exhibit 1 - FY22 2nd Supplemental - General and BMSD Funds](#)
- [Exhibit 2 - FY22 2nd Supplemental - Transportation Trust Fund](#)
- [Additional Material - Information](#)

[22-452](#)

- 29. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of \$121,964,082 to adjust the fund balance and other budgeted revenues and appropriate funds to reserves and other commitments.

- Attachments:** [Exhibit 1 - FY22 2nd Supplemental - Special Revenue](#)

[22-453](#)

- 30. MOTION TO ADOPT supplemental budget Resolution within the Capital Funds in the amount of <\$38,278,767> to adjust fund balance and other

budgeted revenues and appropriate funds to reserves and other project commitments.

**Attachments:** [Exhibit 1 - FY22 2nd Supplemental - Capital Outlay](#)

[22-454](#)

31. MOTION TO ADOPT supplemental budget Resolution within the Enterprise Funds in the amount of \$212,397,255 to adjust the fund balance and other budgeted revenues and to appropriate funds to reserves and other commitments.

**Attachments:** [Exhibit 1 - FY22 2nd Supplemental - Enterprise Fund](#)

[22-455](#)

32. A. MOTION TO ADOPT supplemental budget Resolution within the Debt Service Funds in the amount of \$80,108,905, primarily to adjust fund balances and to appropriate funds to reserves.  
B. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of \$9,689,595, primarily to adjust fund balances and other budgeted revenues and to appropriate funds to reserves and other commitments.

**Attachments:** [Exhibit 1 - FY22 2nd Supplemental - Debt Service Funds](#)  
[Exhibit 2 - FY22 2nd Supplemental - Internal Service Funds](#)

[22-577](#)

33. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Everglades Waste Removal Services, LLC, for a five-year term to provide vessel sanitary waste water removal services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Application](#)  
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 4 - Notice of Public Hearing](#)

[22-623](#)

34. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to

Port Contractors - Southeast, LLC, for a five-year term to provide steamship agent services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Application](#)  
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 4 - Notice of Public Hearing](#)

[22-638](#)

35. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Port Contractors - Southeast, LLC, for a ten-year term to provide cargo handler services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Application](#)  
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 4 - Notice of Public Hearing](#)

[22-639](#)

36. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive franchise to Port Contractors - Southeast, LLC, for a ten-year term to provide stevedore services at Port Everglades; providing for franchise terms and conditions; and providing for severability and an effective date.



Established Commission Goal

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Application](#)  
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 4 - Notice of Public Hearing](#)

[22-704](#)

37. 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

REORGANIZATION OF THE LAND DEVELOPMENT CODE AND THE ZONING CODE; AMENDING AND RENUMBERING VARIOUS SECTIONS OF CHAPTERS 5 AND 39 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO TRANSFER SITE PLANNING REQUIREMENTS AND FUNCTIONS FROM CHAPTER 5, ARTICLE IX ("LAND DEVELOPMENT CODE") TO CHAPTER 39 ("ZONING CODE"); AMENDING VARIOUS SECTIONS OF THE ZONING CODE TO REFLECT NEW DEPARTMENT AND DIVISION NAMES; 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](#)

[22-745](#)

38. 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 REORGANIZATION OF THE LAND DEVELOPMENT CODE AND THE ZONING CODE; AMENDING EXHIBIT 25.A, EXHIBIT 25.D, AND SECTION 27.143 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); 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](#)

[22-707](#)

39. 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 STATEWIDE MEDICAID MANAGED CARE HOSPITAL DIRECTED PAYMENT PROGRAM; CREATING ARTICLE V OF CHAPTER 16 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR THE IMPOSITION, LEVY, COLLECTION, AND ENFORCEMENT OF A NON-AD VALOREM SPECIAL ASSESSMENT TO FUND THE NON-FEDERAL SHARE OF MEDICAID AND MEDICAID MANAGED CARE PAYMENTS TO BENEFIT EXISTING AND NEWLY LICENSED HOSPITAL PROPERTIES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Michael Udine)

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

[22-705](#)

40. 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 LAND DEVELOPMENT CODE; AMENDING SECTION 5-180 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR ADMINISTRATIVE APPROVAL OF TEMPORARY USES AND TEMPORARY NONVEHICULAR ACCESS LINE OPENINGS; AMENDING SECTION 5-201, ESTABLISHING THE DEFINITION OF TEMPORARY USE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Established Commission Goal

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

[22-706](#)

41. 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 INSTITUTIONAL VANDALISM AND BIAS-MOTIVATED CRIMES; AMENDING ARTICLE IV OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ESTABLISHING DIVISIONS; PROVIDING FOR APPLICABILITY AND DEFINITIONS; ESTABLISHING A BASIS FOR A CIVIL ACTION AND REPORTING OBLIGATIONS ARISING FROM INCIDENTS OF INSTITUTIONAL VANDALISM OR BIAS-MOTIVATED CRIMES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

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

[22-708](#)

42. 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 PRIVATE PARKING TICKETS; REPEALING SECTION 20-164.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING SECTION 8½-16 OF THE CODE REGARDING CIVIL PENALTIES FOR VIOLATIONS OF SECTION 20-164.2; 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**

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**REGULAR AGENDA**

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**PUBLIC WORKS DEPARTMENT**

**TRAFFIC ENGINEERING DIVISION**

[22-732](#)

43. A. MOTION TO APPROVE general guidelines to be used by cities and local, state, and federal law enforcement agencies for the installation and operation of law enforcement surveillance (LES) systems within Broward County ("County") right-of-way and/or attached to County-maintained traffic signal infrastructure, which sets forth installation and operational parameters of such systems. **(Deferred from April 26, 2022 - Item No. 3)**

B. MOTION TO APPROVE standard form Revocable License Agreement (RLA) for use between Broward County and cities and local, state, and federal law enforcement agencies for the installation, operation, and maintenance of Law Enforcement Surveillance (LES) systems within Broward County rights-of-way and/or attached to County-maintained traffic signal infrastructure, which provides for a description of the revocable license area/signalization equipment for the LES system installation (Exhibit A of the RLA), provides for a description of the LES system equipment, installation, operation and maintenance procedures (Exhibit B of the RLA), sets forth the conditions of use (Exhibit C of the RLA), and sets forth special technical provisions (Exhibit D of the RLA); authorize the County Administrator, or designee, to execute RLAs based on the approved standard form agreement and any amendments to the standard form agreement and exhibits, including amendments to RLAs, as may be necessary and provided the amendment does not impose any additional financial obligation on the County, each 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. **(Deferred from April 26, 2022 - Item No. 3)**



- Attachments:** [Exhibit 1 - General Guidelines for Approval of LES Systems](#)  
[Exhibit 2 - RLA - LES System Use in County ROW](#)  
[Exhibit 3 - RLA - LES System Use in City ROW](#)  
[Exhibit 4 - Exhibits A-B-C-D to LES System RLA](#)  
[Exhibit 5 - Redlined version of Guidelines, both RLAs, and Exhibit C](#)  
[Additional Material - Information](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Public Works Department

- 22-353**      **44.**      **MOTION TO APPROVE** Request for Qualifications (RFQ) No. TRN2123529R1, Design-Build Sheridan Street Expansion Project, as Step One of a Two-Step (RFQ/RFP) procurement process, for the Highway Construction and Engineering Division. **(Commission Districts 1, 5 and 7)**



Established Commission Goal



- Attachments:** [Exhibit 1 - RFQ No. TRN2123529R1](#)  
[Exhibit 2 - Goal Memorandum dated December 17, 2021](#)

### **COUNTY ATTORNEY**

- 22-736**      **45.**      **MOTION TO ADOPT** Resolution to place a referendum on the ballot for the August 23, 2022, Primary Election, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD DURING THE 2022 PRIMARY ELECTION TO DETERMINE WHETHER THE SCHOOL BOARD OF BROWARD COUNTY MAY LEVY AN ADDITIONAL AD VALOREM TAX OF ONE MILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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



**SECOND SUPPLEMENTAL AGENDA**

**COUNTY ADMINISTRATION**

- 22-832**      51.    MOTION TO DISCUSS Broward County Sheriff's presentation on 911 call taking and dispatch services.

**Attachments:**    [Exhibit 1 - 2022 BSO Communications Budget Presentation](#)

**THIRD SUPPLEMENTAL AGENDA**

**COUNTY ADMINISTRATION**

- 22-839**      52.    MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the May Schedule.

**Attachments:**    [Exhibit 1 - 2022 Calendar \(Revised 5-9-22\)](#)