



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, May 24, 2022

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF MAY 24, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

- 22-210** 1. MOTION TO APPROVE Board Appointments
- 22-889** 1A. MOTION TO APPOINT Christiane E. Paulhus to the Commission on the Status of Women. (Mayor Udine)
- Attachments:** [Additional Information - Agenda Item](#)
- 22-890** 1B. MOTION TO APPOINT Richard Bonchick to the Small Business Development Advisory Board. (Mayor Udine)
- Attachments:** [Additional Information - Agenda Item](#)
- 22-905** 1C. MOTION TO REAPPOINT George L. Carbonell to the Broward Regional Emergency Medical Services Council. (Commissioner Moskowitz)
- Attachments:** [Additional Information - Agenda Item](#)
- 22-913** 1D. A. MOTION TO REAPPOINT Ronenia A. Jenkins to the Health and Sanitary Control Board. (Commissioner Moskowitz)
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Ronenia A. Jenkins who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Moskowitz)

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

[22-920](#)

- 1E. MOTION TO APPOINT Annamma Udaya Thomas to the Commission on the Status of Women in the category of “not required in district; registered voter.” (Commissioner Furr)

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

[22-921](#)

- 1F. MOTION TO APPOINT Cathleen Dean to the Commission on the Status of Women in the category of “in district; registered voter.” (Commissioner Furr)

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

[22-934](#)

- 1G. MOTION TO REAPPOINT Jasmen Rogers to the Commission on the Status of Women in the category of “not required in district; registered voter.” (Commissioner Alston)

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

[22-936](#)

- 1H. MOTION TO REAPPOINT Jeff Greene to the Substance Abuse Advisory Board. (Commissioner Moskowitz)

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

[22-939](#)

- 1I. MOTION TO REAPPOINT Greg Brewton to the Substance Abuse Advisory Board. (Commissioner Alston)

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

[22-952](#)

- 1J. A. MOTION TO APPOINT Andrea A. Keener to the Children’s Services Board.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Andrea A. Keener who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Bogen)

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

**AVIATION DEPARTMENT**

- [22-605](#)      2.      MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, related to the demolition of obsolete structures located at North Perry Airport and making a determination that demolition of the obsolete structures will not impair the operating efficiency nor reduce the revenue-producing capability of the airport system, authorizing the demolition of such structures, and providing for severability and an effective; and authorize the Mayor and Clerk to execute.

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

- [22-689](#)      3.      A. MOTION TO APPROVE Broward County's sponsorship of the American Association of Airport Executives Finance and Administration Conference scheduled in February 2023 in Broward County, and under the supervision of the Broward County Aviation Department ("BCAD") this action would allow BCAD to co-sponsor in an amount not to exceed \$25,000.
- B. MOTION TO AUTHORIZE BCAD Director to execute agreements related to the sponsorship subject to approval of the Office of County Attorney as to legal sufficiency.

### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY PARTNERSHIPS DIVISION**

- [22-435](#)      4.      A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of funds in the total amount of \$2,575,000 to specified service providers for housing services in Broward County; authorizing the County Administrator to execute agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.
- B. MOTION TO APPROVE waivers of conflict under Section 112.313(7)(a), Florida Statutes, for the following Broward County advisory board members holding an employment or contractual relationship with an entity receiving funds for the performance of services under this agenda item:
1. Thomas M. Campbell
  2. Frances M. Esposito
  3. Rafael F. Jimenez
  4. Danny C. Osley



Established Commission Goal

**Attachments:**      [Exhibit 1 - Resolution with Attachment A](#)  
[Exhibit 2 - Conflict of Interest Waivers](#)

[22-436](#)

5. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Housing and Urban Development ("HUD") grant funds in the amount of \$9,706,585 and a Broward County match contribution of \$930,681 for a total amount of \$10,637,266 to specified service providers for Fiscal Years 2022 and 2023; authorizing the County Administrator to execute grant agreements and amendments to the grant agreements with HUD (subject to review for legal sufficiency by the Office of the County Attorney), and amendments to existing agreements with specified service providers (subject to review for legal sufficiency by the Office of the County Attorney), and to take all necessary administrative and budgetary actions to implement the agreements as amended; and providing for severability and an effective date.

B. MOTION TO ADOPT budget Resolution within the HUD Continuum of Care Fund in the amount of \$10,637,266 for supportive services, housing, and rent assistance for individuals and families in Broward County who are experiencing homelessness in addition to providing for operational and administrative expenses.

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

1. Thomas M. Campbell
2. Frances M. Esposito
3. Danny C. Osley
4. Steven Ronik
5. Lisa Vecchi
6. George S. Werthman



Established Commission Goal

**Attachments:**    [Exhibit 1 - HUD Resolution with Attachment A](#)  
[Exhibit 2 - HUD Budget Resolution](#)  
[Exhibit 3 - Conflict Waivers](#)

#### **FAMILY SUCCESS ADMINISTRATION DIVISION**

[22-557](#)

6. A. MOTION TO ACCEPT grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase 39 of the Emergency Food and Shelter Program, in the amount of \$54,000 effective from November 1, 2021, through April 30, 2023, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County

residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

B. MOTION TO ACCEPT grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase ARPA-R of the Emergency Food and Shelter Program, in the amount of \$264,000 from November 1, 2021, through April 30, 2023, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

C. MOTION TO ADOPT budget Resolution appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$54,000 for Emergency Food and Shelter Program ("EFSP") Phase 39 for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

D. MOTION TO ADOPT budget Resolution appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$264,000 for EFSP Phase ARPA-R for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.



Established Commission Goal

**Attachments:**    [Exhibit 1 - EFSP Phase 39 Award Notice](#)  
[Exhibit 2 - EFSP Phase ARPA-R Award Notice](#)  
[Exhibit 3 - Phase 39 Budget Resolution](#)  
[Exhibit 4 - Phase ARPA-R Budget Resolution](#)

### **PORT EVERGLADES DEPARTMENT**

**22-693**

7. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and CPZ Architects, Inc., for Consulting Services for Consolidated Facilities Maintenance Building at Port Everglades (RFP No. PNC2116532P1), providing for the phased construction of the project; increasing the compensation in the amount of \$3,333,671 for Basic Services, \$310,000 for Optional Services, and \$346,330 for Reimbursable Expenses, each payable on a Maximum Not-to-Exceed Amount basis, resulting in a total increase of \$3,990,001 and a total agreement amount not to exceed \$4,596,186; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

**Attachments:**    [Exhibit 1 - Second Amendment to Agreement CPZ](#)  
[Exhibit 2 - OESBD Memo dated April 29, 2022](#)

[22-717](#)

8. A. MOTION TO APPROVE waiver of dockage fees in an amount not to exceed \$50,000 for the USS FORT LAUDERDALE while at Port Everglades for commissioning events scheduled from July 25, 2022, through August 1, 2022.

B. MOTION TO APPROVE waiver of bus fares for military personnel from the USS FORT LAUDERDALE riding on Broward County Transit buses during the period from July 25, 2022, through August 1, 2022.



Established Commission Goal

**Attachments:**    [Exhibit 1 - USS FORT LAUDERDALE Commissioning Media Release](#)  
[Exhibit 2 - USS FORT LAUDERDALE Dockage Waiver Request](#)  
[Exhibit 3 - USS FORT LAUDERDALE Bus Fare Waiver Request](#)

#### **TRANSPORTATION DEPARTMENT**

[22-792](#)

9. MOTION TO APPROVE Broward County's sponsorship of the Conference of Minority Transportation Officials (COMTO) 51st National Meeting & Training Conference to be held July 9 through July 11, 2022, at the Westin Fort Lauderdale Beach Resort at the Platinum "Wow" level in the amount of \$70,000 plus in-kind services; and authorize the County Administrator to execute any required agreements subject to the approval of the Office of the County Attorney as to legal sufficiency.



Established Commission Goal

**Attachments:**    [Exhibit 1 - COMTO Sponsorship Package](#)

#### **COUNTY ATTORNEY**

[22-834](#)

10. MOTION TO APPROVE Participation Agreement regarding opioids litigation in substantially the form of Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement 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 Walgreens](#)

**REQUEST TO SET FOR PUBLIC HEARING**

**22-541**

11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of a 50-foot right-of-way lying within the limits of Tara Plat, as recorded in Official Records Book 162, Page 20 of the Official Records of Broward County, Florida, generally located at the Southwest corner of Griffin Road and Southwest 184 Avenue in the Town of Southwest Ranches; Petitioners: AKAI Estates LLC.; Agent: Ronald A. Fritz, Schwebke-Shiskin and Associates, Inc.; Application for Vacation and Abandonment: 2021-V-12. **(Commission District 1)**

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

**22-543**

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate eight 55-foot-wide Drainage Easements lying within Lots 7 through 14, four 50-foot-wide Drainage Easements lying within Lots 1 through 4, four 25-foot by 79-foot Drainage Easements lying within Lots 1 through 4, three 20-foot-wide Lake Maintenance Easements lying within Parcel A and Lot 4, eight 15-foot-wide Lake Maintenance Easements lying within Lots 7 through 14, one portion of the Lake Easement lying within Parcel A, eight 15-foot-wide Utility Easements lying within Lots 7 through 14, four 25-foot by 79-foot Utility Easement lying within Lots 1 through 4, four 25-foot by 79-foot Ingress-Egress Easements lying within Lots 1 through 4, and one portion of that certain Road Easement lying within Parcel A and Lot 4, all the above easements lying and being within the limits of Tara Plat, as recorded in Official Records Book 162, Page 20 of the Official Records of Broward County, Florida, generally located at the southwest corner of Griffin Road and Southwest 184 Avenue in the Town of Southwest Ranches; Petitioners: AKAI Estates LLC.; Agent: Ronald A. Fritz, Schwebke-Shiskin and Associates, Inc.; Application for Vacation and Abandonment:

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2021-V-13. (Commission District 1)

**Attachments:**    [Exhibit 1 - Application](#)  
[Exhibit 2 - Resolution Authorizing Public Hearing](#)  
[Vacation \(Easement\)](#)  
[Exhibit 3 - Notice of Public Hearing](#)  
[Exhibit 4 - Location map](#)  
[Exhibit 5 - Supporting Documentation](#)

**22-784**

- 13.**    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed text amendment to update the Definitions section of the Broward County Land Use Plan (PCT 21-3), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE "DEFINITIONS" SECTION OF THE BROWARD COUNTY LAND USE PLAN TEXT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Ordinance](#)

**22-817**

- 14.**    MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 2022, at 10:00 a.m., in Room 422 of the Governmental Center 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 GRANTS; AMENDING CHAPTERS 2 AND 13 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REPEAL THE ESTABLISHMENT OF THE GRANTS ADMINISTRATION SECTION AND REALLOCATE ITS FUNCTIONS AND RESPONSIBILITIES TO THE OFFICE OF MANAGEMENT AND BUDGET; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



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

**22-751**

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO EMERGENCY MEDICAL SERVICES; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ADDING A NEW CLASSIFICATION OF SERVICE; AMENDING APPLICATION REQUIREMENTS FOR ADVANCED LIFE SUPPORT SERVICE; AMENDING PERSONNEL REQUIREMENTS AND RULES AND REGULATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Lamar P. Fisher)

**Attachments:**    [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Ordinance](#)

**22-837**

16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO CRIMINAL HISTORY SCREENING PRACTICES FOR VENDORS SEEKING CONTRACTS WITH BROWARD COUNTY; AMENDING SECTION 26-125 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING DEFINITIONS AND THE SCOPE OF CRIMINAL HISTORY SCREENING PRACTICES FOR COUNTY VENDORS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

**Attachments:** [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Ordinance](#)

**22-821**

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RESIDENTIAL TENANCIES; AMENDING CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), AMENDING THE TITLE TO ARTICLE IV AND CREATING DIVISIONS THEREIN; AMENDING SECTIONS 20-104 AND 20-106, RELATING TO NOTIFICATION OF TERMINATION AND RENT INCREASES FOR CERTAIN RESIDENTIAL TENANCIES; CREATING SECTIONS 20-107 THROUGH 20-112 OF THE CODE, ESTABLISHING THE "TENANT'S BILL OF RIGHTS AND NOTICE OF LATE FEES ORDINANCE," PROVIDING FOR COUNTYWIDE APPLICABILITY, REQUIRING RESIDENTIAL LESSORS AND/OR THEIR AGENTS TO PROVIDE TENANTS WITH A "TENANT'S BILL OF RIGHTS" DOCUMENT, REQUIRING WRITTEN NOTICES RELATING TO RENTAL LATE FEES, AND PROVIDING FOR ENFORCEMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)



Established Commission Goal

**Attachments:** [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Ordinance](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**22-820**

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO COMMUNITY ASSOCIATIONS AND TRANSPARENCY; AMENDING ARTICLE XVI OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"),

CREATING SECTIONS 5-221 THROUGH 5-225 OF THE CODE, PROVIDING FOR TITLE, COUNTYWIDE APPLICABILITY, INTENT, FINDINGS, AND PURPOSE; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO FILE A WRITTEN REGISTRATION WITH THE COUNTY CONTAINING CERTAIN INFORMATION AND DOCUMENTS; PROVIDING FOR THE CREATION OF A COUNTY-MAINTAINED PUBLICLY ACCESSIBLE, ONLINE DATABASE OF SUCH INFORMATION AND DOCUMENTS; PROVIDING FOR ENFORCEMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)



Established Commission Goal

**Attachments:**    [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Ordinance](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

### **RESILIENT ENVIRONMENT DEPARTMENT**

#### **NATURAL RESOURCES DIVISION**

**22-611**      19.    A. MOTION TO APPROVE retroactively U.S. Environmental Protection Agency (EPA) Cooperative Agreement PM-01D04920-2 (grant), in the amount of \$67,500 to provide funding for the County's Particulate Matter Monitoring Program from April 1, 2022 to March 31, 2024, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards not to exceed \$112,500 under Agreement PM-01D04920-2, subject to review and approval by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution within the U.S. EPA Section 103 Grant Fund for the Natural Resources Division in the amount of \$67,500 for the purpose of protecting and improving air quality in Broward County.



Established Commission Goal



**Attachments:**    [Exhibit 1 - EPA Award PM-01D04920-2 CAO Approved](#)  
[Exhibit 2 - Budget Resolution](#)

#### **URBAN PLANNING DIVISION**

- [22-576](#)      20.    MOTION TO APPROVE Subordination Agreements related to the Declarations of Restrictive Covenants for Sailboat Bend II located at the corner of SW 4th Avenue and SW 4th Court in the City of Fort Lauderdale involving the waiver of certain impact fees and to authorize County Administrator to execute same. **(Commission District 8)**

**Attachments:**    [Exhibit 1 - Application](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Age Restricted Declaration of Restrictive Covenant](#)  
                              [Exhibit 4 - Affordable Housing Declaration of Restrictive Covenant](#)  
                              [Exhibit 5 - HUD Amendment to Declaration of Restrictive Covenant](#)  
                              [Exhibit 6 - Subordination Agreement](#)  
                              [Exhibit 7 - County Attorney Memorandum](#)

- [22-578](#)      21.    MOTION TO APPROVE Subordination Agreements related to the Declarations of Restrictive Covenants for Dixie Court located south of Northwest 4th Street, between Northwest 11th Avenue and North Powerline Road, in the City of Fort Lauderdale involving the waiver of certain impact fees and to authorize County Administrator to execute same. **(Commission District 8)**

**Attachments:**    [Exhibit 1 - Application](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Declaration of Restrictive Covenants](#)  
                              [Exhibit 4 - HUD Amendment to Restrictive Covenants](#)  
                              [Exhibit 5 - County Attorney Memorandum](#)

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

- [22-873](#)      22.    A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement among Broward County; the Arena Operating Company, Ltd.; the Florida Panthers Hockey Club, Ltd.; and Sunrise Sports & Entertainment, LLC, to provide \$3,500,000 in funding towards the purchase of four new HVAC systems at the FLA Live Arena for the enhancement of COVID-19 safety protocols requested by the National Hockey League, subject to review for legal sufficiency by the Office of the County Attorney.

B.    MOTION TO ADOPT budget resolution transferring funds from reserve

within the Four Cent Tourist Tax Revenue Fund in the amount of \$3,500,000 for the purpose of providing one-time funding for HVAC replacement at the Arena.

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Additional Material - Information](#)

#### **ACCOUNTING DIVISION**

- [22-742](#)      23.      MOTION TO APPROVE travel for more than five County employees from the Transportation Department to attend the same non-local event.

**Attachments:** [Exhibit 1 - Transportation Department Memo dated April 27, 2022](#)

#### **HUMAN RESOURCES DIVISION**

- [22-750](#)      24.      MOTION TO APPROVE Second Amendment to Agreement between Broward County and Applicant Insight, Inc., for Pre-Employment Background Screening Services, Request for Proposal (RFP) No. R2113263P1, to extend the existing agreement on a month-to-month basis through July 24, 2023 and increase the Agreement not-to-exceed amount by \$100,000, authorize the Mayor and Clerk to execute same; and authorizing the County Administrator to take all administrative and budgetary actions to implement the Amendment to the Agreement.

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

#### **PURCHASING DIVISION**

For Port Everglades Department

- [22-387](#)      25.      MOTION TO APPROVE sole source, sole brand standardization of switch gear products and related services from the manufacturer, ABB INC., for the cranes in operation at Port Everglades.

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

- [22-388](#)      26.      MOTION TO APPROVE most reasonable sole source, and sole brand standardization of the electrical systems manufactured by TMEIC Corporation, for the container gantry cranes at Port Everglades.

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

- 22-389**      27.    MOTION TO APPROVE sole source, sole brand standardization of KONECRANES, Inc., for the Mobile Harbor Crane (MHC-1) in operations at Port Everglades.

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

For Public Works Department

- 22-428**      28.    MOTION TO AWARD open-end contracts to low responsive, responsible bidders, Barney's Pumps, Inc., for Groups 1 through 7, 9 through 11, 14 through 18, and 20; F.J. Nugent & Associates, Inc., for Groups 13 and 20; and Tom Evans Environmental, Inc., for Groups 8, 12, 19, and 20, for Submersible Lift Station Pumps, Parts, Repair (Warranty) and Install/Removal Service, Bid No. IND2123546B1, for Water and Wastewater Services, in the annual estimated amount of \$1,811,449; and authorize the Director of Purchasing to renew the contracts for two one-year periods, for a three-year potential estimated amount of \$5,434,347.

**Attachments:**    [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Memorandum dated May 4, 2021](#)  
[Exhibit 3 - User Concurrence and Non-Concurrence Memoranda signed March 2, 2022](#)  
[Exhibit 4 - Price Analysis](#)

For Transportation Department

- 22-547**      29.    MOTION TO AWARD open-end contract to responsive, responsible bidder, Glades Parts Company, Inc. DBA Original Equipment Company, for Bus Batteries, Bid No. TRN2124091B1, for the Broward County Transportation Department, in the estimated annual amount of \$460,778, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,382,334.

**Attachments:**    [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Goal Memorandum dated November 16, 2021](#)  
[Exhibit 3 - User Concurrence signed March 31, 2022](#)  
[Exhibit 4 - Price Analysis](#)

**RECORDS, TAXES, AND TREASURY DIVISION**

**22-710**      30.    A. 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 having a stale date, being unclaimed, or not being negotiated.

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

**Attachments:**    [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated April 21, 2022](#)

**BROWARD MUNICIPAL SERVICES DISTRICT**

**22-618**      31.    MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Rena Marie Moforis, LLC for property located along the east side of NW 27th Avenue between NW 7th Court and NW 8th Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

**Attachments:**    [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Warranty Deed](#)  
[Additional Material - Information](#)

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

**22-563**      32.    MOTION TO APPROVE plat entitled Ocean Park Pompano Beach (035-MP-21). **(Commission District 4)**

**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 - School Capacity Availability Determination Letter](#)  
[Exhibit 7 - Environmental Review Report](#)  
[Exhibit 8 - Historical Resource Review](#)  
[Exhibit 9 - Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**PUBLIC WORKS DEPARTMENT**

**CONSTRUCTION MANAGEMENT DIVISION**

**22-870**

33. A. MOTION TO APPROVE assignment of selected P3 Developer for the Supervisor of Elections Facility (PNC2120462F1), from Spectrum Investors, LLC, to CORE Broward SOE, LLC. (Exhibit 1)
- B. MOTION TO APPROVE Comprehensive Agreement Term Sheet among Broward County, Spectrum Investors, LLC and CORE Broward SOE, LLC, for Bid No. PNC2120462F1, for acquisition of the property by Broward County and continued design, and construction of the project; and increasing the Estimated Guaranteed Maximum Price from \$63,008,138 to \$103,000,000. (Exhibit 2)
- C. MOTION TO AUTHORIZE County Administrator to make non-material changes to the Term Sheet as determined by her to be in the County's best interest; and to execute the Comprehensive Agreement in substantial conformity with the Term Sheet and so long as the final Guaranteed Maximum Price does not exceed the Estimated Guaranteed Maximum Price set forth in the Term Sheet, on behalf of Broward County, after review and approval as to legal sufficiency by the Office of the County Attorney. (Commission District 8)

**Attachments:**    [Exhibit 1 - Broward County Term Sheet SOE Project EXECUTED](#)



**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- 22-619**      **34.**    MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Tamarac SS Associates, LLC for property located along the north side on McNab Road east of Pine Island Road in the City of Tamarac, at no cost to Broward County. **(Commission District 3)**

**Attachments:**    [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Warranty Deed](#)

**TRAFFIC ENGINEERING DIVISION**

- 22-591**      **35.**    MOTION TO APPROVE Joint Participation Agreement between Broward County and the State of Florida Department of Transportation (FDOT) for the maintenance, repairs and operation of School Zone Flashers and Rectangular Rapid Flashing Beacons (RRFBs) located on the State Highway System in Broward County, for a term of five years retroactively from Fiscal Year 2021/2022 to Fiscal Year 2025/2026, for a total maximum contribution by FDOT of \$143,980 over the five years; and authorize Mayor and Clerk to execute same.



Established Commission Goal

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

**WATER AND WASTEWATER SERVICES**

- 22-730**      **36.**    MOTION TO APPROVE Federally Funded Community Development Block Grant Mitigation Program ("CDBG-MIT") Subrecipient Agreement ("Agreement") between Broward County and the Florida Department of Economic Opportunity ("DEO") to reimburse 50% of the program costs up to a maximum of \$6,250,000 for Broward County's Regional Effluent and Reuse Interconnect Project and to approve the Subrogation Agreement in Attachment M; authorizing the Mayor and Clerk to execute the Agreement and the Subrogation Agreement in Attachment M; authorizing the County Administrator to execute Attachment F and authorizing the County Administrator to take the necessary administrative and budgetary actions related to administration of the Grant Agreement. **(Commission Districts 2, 4 and 8)**



Established Commission Goal

**Attachments:**    [Exhibit 1 - MT042-BrowardCo-MIT-Agreement \(002\)](#)

**COUNTY ADMINISTRATION****REAL PROPERTY SECTION**

- 22-296**      37.    MOTION TO APPROVE corrective underground easement granted to Florida Power & Light Company on a portion of County-owned property located at the Southport area of Port Everglades; authorize the Mayor and Clerk to execute the corrective easement; and authorize recordation of same. (Commission District 6)

**Attachments:**    [Exhibit 1 - Corrective Easement](#)  
[Exhibit 2 - Property Datasheet](#)

**COUNTY COMMISSION**

- 22-878**      38.    MOTION TO ACCEPT Broward Housing Council 2021 Annual Report. (Commissioner Moskowitz)



Established Commission Goal

**Attachments:**    [Exhibit 1 – Broward Housing Council Annual Report 2021](#)

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**PUBLIC HEARING**

- 22-421**      39.    MOTION TO ENACT Ordinance of the Board of County Commissioners of Broward County, Florida, amending the schedule of capital improvements table of the Capital Improvements Element of the Broward County Comprehensive Plan; and providing for severability and an effective date.

**Attachments:**    [Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Staff Report](#)  
[Exhibit 3 - Attachment A - CIE Tables](#)

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION****22-874**

40. **DELEGATION:** Marq Mitchell - Decarcerate Broward Coalition

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

**AVIATION DEPARTMENT****22-525**

41. A. **MOTION TO APPROVE** Change Order No. 21 to the Agreement between Broward County and Tutor Perini Building Corporation, Agreement No. PNC2116805C1, for Terminal 4 Federal Inspection Services Facility Expansion at Broward County's Fort Lauderdale-Hollywood International Airport, to resolve claims associated with extended time, delays, and other disputed costs, in the amount of \$4,800,000, increasing the Agreement amount from \$45,372,649 to \$50,172,649; and authorize the Mayor and Clerk to execute.

B. **MOTION TO APPROVE** increase to the Unforeseen Conditions and Stakeholder Changes allowance account, by \$850,000, increasing the allowance amount from \$6,410,550 to \$7,260,550, increasing the total Agreement amount from \$50,172,649 to \$51,022,649; and authorize the Mayor and Clerk to execute.



Established Commission Goal

**Attachments:** [Exhibit 1 - Change Order No. 21](#)  
[Exhibit 2 - OESBD Memorandum](#)  
[Exhibit 3 - Agreement History](#)

**22-545**

42. **MOTION TO APPROVE** Change Order No. 7 to the Agreement between Broward County and West Construction, Inc., Agreement No. PNC2119313C1, for the Rental Car Center, Cypress, Hibiscus, and Palm Garage Improvements; Phase 1, at Broward County's Fort Lauderdale-Hollywood International Airport, to extend the contract duration by 79 days, and to provide funding for additional work, for an increase in the amount of \$1,120,328, increasing the Agreement amount from \$12,711,803 to \$13,832,131; and authorize the Mayor and Clerk to execute.

**Attachments:** [Exhibit 2 - OESBD Memorandum](#)  
[Exhibit 3 - Agreement History](#)  
[Additional Material - Information](#)

**22-771**

43. **MOTION TO APPROVE** First Amendment to Agreement of Lease between

Broward County and The Carolina Group, Inc. to permit the Director of Aviation to provide notice to permit the existing Aircraft Fuel Farm Facility to remain on the premises at Broward County's Fort Lauderdale-Hollywood International Airport upon Lease expiration; and authorize the Mayor and Clerk to execute same.

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

[22-738](#)

44. MOTION TO AWARD Competitively solicited open-end contract to SHI International Corp., Contract No. TEC2124576G1, Technology Catalog Solutions, under the Sourcewell Contract No. 081419-SHI, for Microsoft Corporation Licenses, Software Assurance, Microsoft 365 subscriptions, Azure Subscription Services and Microsoft general perpetual licensed products for the County's information technology infrastructure, for the Aviation Department, Enterprise Technology Services Division, and other agencies, in the estimated amount of \$5,500,000 per year, and authorize the Director of Purchasing to extend this contract up to the duration of the underlying Sourcewell Contract, including any extensions thereto, not to exceed a maximum of five years.

**Attachments:**     [Exhibit 1 - Bid Tabulation](#)  
                              [Exhibit 2 - User Concurrence Form dated April 26, 2022](#)  
                              [Exhibit 3 - Price Verification](#)

[22-773](#)

45. MOTION TO APPROVE Agreement of Lease between Broward County and Federal Express Corporation at Broward County's Fort Lauderdale-Hollywood International Airport in substantially the form of Exhibit 1, and authorize the Director of Aviation to make nonmaterial changes that do not increase the financial cost to the County and to execute the agreement on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

**Attachments:**     [Exhibit 1 - Federal Express Lease](#)

[22-777](#)

46. A. MOTION TO WAIVE Section 39.3, Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to permit an amortization period of 25 years for the investment in new facilities.

B. MOTION TO APPROVE Agreement of Lease between Broward County and National Jets Real Estate Holdings, LLC at Broward County's Fort Lauderdale-Hollywood International Airport in substantially the form of Exhibit 1, authorize the Director of Aviation to make nonmaterial changes that do not increase the financial cost to the County and to execute the agreement

on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

**Attachments:** [Exhibit 1 - National Jets Lease](#)

## **PUBLIC WORKS DEPARTMENT**

### **TRAFFIC ENGINEERING DIVISION**

**22-844**

47. 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 May 10, 2022 - Item No. 43)**

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 May 10, 2022 - Item No. 43)**

**Attachments:** [Exhibit 1 - Guidelines for Approval of LES Systems v3Final-2022-0427](#)  
[Exhibit 2 - RLA - LES System Use in County ROW v9C-Final-2022-0427](#)  
[Exhibit 3 - RLA - LES System Use in City ROW v9M-Final-2022-0427](#)  
[Exhibit 4 - Exhibits A-B-C-D to LES System RLA Final-2022-0427](#)  
[Exhibit 5 - Redlined Versions of Guidelines-RLA1-RLA2-Exhibit C](#)  
[Exhibit 6 - CAO memo regarding amendments, FDOT policy and public records 5.3.22](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**PORT EVERGLADES DEPARTMENT**

- 22-810**      **48.**      MOTION TO ADOPT budget Resolution transferring law enforcement trust fund dollars from reserves in the amount of \$50,000 for the purpose of providing matching funds to the Sheriff of Broward County for a Fiscal Year 2021 Port Security Grant program grant.

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - DHS-FEMA Grant Award Letter](#)  
[Exhibit 3 - BSO Request Letter for LETF Funds - PSGP](#)

**COUNTY ATTORNEY**

- 22-849**      **49.**      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 \(Exhibit A to the Proposed Resolution to be distributed as additional material\)](#)  
[Additional Material - Information](#)

**REQUEST TO SET FOR PUBLIC HEARING**

**22-863**

50. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 2022, at 10:00 a.m., in Room 422 of the Governmental Center 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, AMENDING CHAPTER 22, PART XIII, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROHIBITING INVESTMENT OF COUNTY FUNDS IN SECURITIES OF COMPANIES ON THE SCRUTINIZED COMPANIES THAT BOYCOTT ISRAEL LIST; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

**Attachments:** [Exhibit 1 - Copy of Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Copy of Proposed Resolution](#)

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**22-783**

51. 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., 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 \$1,643,000 for the current contract term of July 1, 2020 through June 30, 2023, with no renewals.

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

**PURCHASING DIVISION**

For Aviation Department

[22-169](#)

52. MOTION TO AWARD open-end lease contract to low responsive, responsible bidder, Rohde & Schwarz USA, Inc., for Walk Through Weapons Detection at the Broward County Fort Lauderdale-Hollywood International Airport, Bid No. BLD2123491B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$1,597,059, including the option to purchase the equipment, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total five-year potential amount of \$2,269,059.

**Attachments:** [Exhibit 1 - OESBD Goal Memorandum dated August 16, 2021](#)

[22-231](#)

53. A. MOTION TO AWARD open-end contract to sole source vendor, Johnson Controls, Inc., for Building Automation Systems Services at FLL, Quotation No. BLD2123530Q1, for the Broward County Aviation Department Maintenance Division, in the initial five-year estimated amount of \$2,700,120, and authorize the Director of Purchasing to renew the contract for five one-year periods, for a total ten-year potential amount of \$5,400,240.

B. MOTION TO APPROVE sole source, sole brand standardization of Johnson Controls, Inc., for maintenance, repair and replacement of Johnson Controls, Inc. equipment and systems at Broward County Fort Lauderdale-Hollywood International Airport, for the Broward County Aviation Department Maintenance Division.

**Attachments:** [Exhibit 1 - Sole Source, Sole Brand Request dated August 20, 2021](#)  
[Exhibit 2 - User Concurrence Memorandum signed March 16, 2022](#)  
[Exhibit 3 - Price Analysis](#)  
[Exhibit 4 - Johnson Controls, Inc. Sole Source Letter dated January 12, 2022](#)

[22-579](#)

54. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2122842P1, Professional Consultant Services for Airport Utilities and Pavement Projects DBE, for the Aviation Department. The ranked firms are: 1 - RS&H, Inc.; 2 - Burns & McDonnell Engineering Company, Inc.; 3 - AVCON, Inc.; 4 - EAC Consulting, Inc.; 5 - T.Y. Lin International; and 6 - Michael Baker International, Inc.



**Attachments:** [Exhibit 1 - Score Sheets and Summary](#)  
[Exhibit 2 - Cone of Silence Communication dated March 8, 2022](#)  
[Exhibit 3 - Reconvened February 23, 2022 EC Score Sheets and Revised Summary Ranking](#)  
[Exhibit 4 - Objection Letter dated March 17, 2022](#)  
[Exhibit 5 - Objection Response dated April 14, 2022](#)

For County Auditor

**22-293**

- 55.** A. MOTION TO APPROVE Agreement between Broward County and RSM US LLP, for External Audit Services, joined by the Broward County Property Appraiser, the Broward County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of Court, Housing Finance Authority of Broward County, Florida, and Health Facilities Authority of Broward County, Florida, Request for Proposals (RFP) No. GEN2123625P1, for the County Auditor's Office, in a not-to-exceed total agreement amount of \$4,500,000, which includes \$4,250,000 for basic services and \$250,000 for optional services; and authorize the Mayor and Clerk to execute same.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution by the Housing Finance Authority of Broward County, Florida, of a joinder to the Agreement.



Established Commission Goal

**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - Goal Compliance Memorandum dated December 15, 2021](#)  
[Exhibit 3 - Housing Finance Authority External Audit Resolution](#)

For Public Works Department

**22-855**

- 56.** 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) (Deferred from May 10, 2022 - Item No. 44)**



Established Commission Goal

**MAP Broward**  
Mobility Advancement Program  
Brought to you by the  
Penny For Transportation

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

### **OFFICE OF MANAGEMENT AND BUDGET**

**22-859**

- 57.**    **MOTION TO AUTHORIZE AND DIRECT** County Administrator to provide up to \$4,033,156 in additional funding for Fiscal Year 2022 to the Broward Sheriff's Office ("BSO") under the Operator Agreement for call-taking, teletype (queries only) and dispatch services for the consolidated regional E-911 communications system, with such additional funding to be used by BSO solely for increasing the salaries and salary ranges, as applicable, for BSO 911 Communications staff and for recruitment efforts, with such amounts to be included in the County's Third Supplemental Budget (anticipated in September 2022); and authorize the County Administrator to negotiate and execute an amendment to the applicable agreement, if necessary, to effectuate the foregoing, subject to review for legal sufficiency by the Office of the County Attorney and provided such amendment does not increase the financial obligation of the County more than the above-referenced amount.

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

### **COUNTY COMMISSION**

**22-860**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING GOVERNOR DESANTIS, THE FLORIDA DEPARTMENT OF EDUCATION, AND THE STATE BOARD OF EDUCATION TO REINSTATE THE ADMINISTRATION OF THE YOUTH RISK BEHAVIOR SURVEILLANCE SYSTEM; DIRECTING TRANSMISSION OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

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

[22-867](#)

59.    MOTION TO DIRECT Office of the County Attorney to investigate whether cause exists for the County to file a declaratory judgment action against the ownership of Lakeside Park Estates in Pembroke Park, Florida, to determine whether the park constitutes a mobile home park subject to the applicable rules for operation and closure, and, if a basis for filing suit exists, to authorize the Office of the County Attorney to initiate and prosecute such an action on behalf of County and to represent related claims on a pro bono basis of certain residents of Lakeside Park Estates for potential violations of law, including claims under Florida's Deceptive and Unfair Trade Practices Act and the Florida Mobile Home Act. (Commissioner Rich)

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

[22-213](#)

60.                                    MAYOR'S REPORT

[22-212](#)

61.                                    COUNTY ADMINISTRATOR'S REPORT

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#### **MEETING/WORKSHOP NOTICES**

#### **BUDGET WORKSHOP**

Tuesday, May 24, 2022, Room 422 at 12:30PM or immediately following Commission Meeting

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