



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, June 7, 2022

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF JUNE 7, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

22-429

1. MOTION TO APPROVE Board Appointments

22-945

- 1A. A. MOTION TO REAPPOINT Brianna Hernandez to the Library Advisory Board.

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

**Attachments:** [Exhibit 1 - Conflict Waiver Form for Brianna Hernandez](#)

22-957

- 1B. A. MOTION TO REAPPOINT Patrick H. Jenkins to the Animal Care Advisory Committee.

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

**Attachments:** [Exhibit 1 - Conflict Waiver Form for Patrick Jenkins](#)

22-958

- 1C. MOTION TO APPOINT Monroe D. Kiar to the Parks and Recreation Advisory Board. (Commissioner Geller)
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- [22-959](#)      1D.    A. MOTION TO REAPPOINT Corey Hinds to the Affordable Housing Advisory Committee.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Corey Hinds who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Moskowitz)
- Attachments:**    [Exhibit 1 - Conflict Waiver Form for Corey Hinds](#)
- [22-960](#)      1E.    A. MOTION TO REAPPOINT Eddie Edwards Jr. to the Living Wage Advisory Board.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Eddie Edwards Jr. who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Moskowitz)
- Attachments:**    [Exhibit 1 - Conflict Waiver Form for Eddie Edwards Jr.](#)
- [22-961](#)      1F.    MOTION TO REAPPOINT Val B. Glenister to the Broward Cultural Council. (Commissioner Moskowitz)
- [22-964](#)      1G.    MOTION TO REAPPOINT Jonathan Sobelman to the Substance Abuse Advisory Board. (Commissioner Alston)
- [22-966](#)      1H.    A. MOTION TO APPOINT Joseph Carter to the Parks and Recreation Advisory Board.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Joseph Carter who holds an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)
- Attachments:**    [Exhibit 1 - Conflict Waiver Form for Joseph Carter](#)
- [22-965](#)      1I.    MOTION TO REAPPOINT Arby Barroso to the Medical Marijuana Advisory Board. (Commissioner Alston)
- [22-967](#)      1J.    MOTION TO REAPPOINT Michaelle “Mickey” Valbrun-Pope to the Human Rights Board. (Commissioner Alston)

- [22-968](#)      **1K.**    MOTION TO APPOINT Kelvin G Haynes to the Marine Advisory Committee. (Commissioner Alston)
- [22-969](#)      **1L.**    MOTION TO REAPPOINT Phillip Kim to the Bicycling and Pedestrian Advisory Committee. (Commissioner Alston)
- [22-971](#)      **1M.**    MOTION TO APPOINT Maximiliano Goldstein to the Bicycling and Pedestrian Advisory Committee. (Commissioner Geller)
- [22-1001](#)     **1N.**    MOTION TO REAPPOINT Lisa Feinstein to the Animal Care Advisory Committee. (Commissioner Alston)

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

- [22-1002](#)     **1O.**    MOTION TO REAPPOINT Douglas G. Beals to the Marine Advisory Committee. (Commissioner Alston)
- [22-1015](#)     **1P.**    MOTION TO REAPPOINT Keith A. Abel to the Consumer Protection Board. (Commissioner Moskowitz)

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

- [22-1017](#)     **1Q.**    A. MOTION TO APPOINT Janice S. Hayes to the Affordable Housing Advisory Committee in the category “home building labor representative.”
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Janice S. Hayes who holds an employment or contractual relationship with an entity that receives funds from Broward County.

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

## **PUBLIC WORKS DEPARTMENT**

### **CONSTRUCTION MANAGEMENT DIVISION**

- [22-833](#)      **2.**    A. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Cartaya and Associates Architects, P.A. for Architectural and Engineering Services for Works of a Specified Nature, RFP No. R2111778P1, increasing the Director of Purchasing award authority from \$200,000 to \$500,000 per work authorization; and authorize the Mayor and Clerk to execute same.
- B. MOTION TO APPROVE First Amendment to the Agreement between

Broward County and Synalovski Romanik Saye, LLC for Architectural and Engineering Services for Works of a Specified Nature, RFP No. R2111778P1 increasing the Director of Purchasing award authority from \$200,000 to \$500,000 per work authorization; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Cartaya First Amendment - Board Sig](#)  
[Exhibit 2 - Synalovski Romanik Saye First Amendment - Board Sig](#)

**22-895**

3. MOTION TO APPROVE First Amendment to Work Authorization No. 09CMD for West Regional Clerk of Courts Phase II remodel project, in accordance with the Agreement between Broward County and CPZ Architects, Inc. for Comprehensive Professional Architectural and Engineering Consultant Services, Request for Proposal No. R1362601P1; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

**Attachments:** [Exhibit 1 - CBE Memo for Amendment to WA# 09CMD - R1362601P1](#)  
[Exhibit 2 - CPZ Amend 01 WRCH Phase2 2022.05.18](#)

#### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

**22-892**

4. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 023-RS&H under the Agreement between Broward County and RS&H, Inc. for Continuing Engineering Services for Transportation and General Civil Engineering Projects (RFP No. PNC2114364P1) to provide additional consultant services for transportation improvement projects within Broward County, in the maximum not-to-exceed amount of \$324,342, increasing the cost to the County from a maximum not-to-exceed amount \$349,811 to \$674,154; and authorizing the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Amendment No. 1](#)  
[Exhibit 2 - Work Authorization No. 23](#)  
[Exhibit 3 - CBE Evaluation](#)

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

**22-607**

5. MOTION TO APPROVE Release and Indemnification Agreement, Permission to Enter Property, between Broward County and the Florida East Coast Railway, L.L.C. for traffic signal system improvements on Johnson Street intersections at Dixie Highway, Florida East Coast Railway

and N 21st Avenue in the City of Hollywood, at an estimated cost of \$43,518 to the County; and authorize Mayor and Clerk to execute same. **(Commission District 6)**

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

#### **WATER AND WASTEWATER ENGINEERING DIVISION**

- [22-770](#) 6. **MOTION TO ADOPT** Resolution accepting a utility easement executed by IDI Logistics, LLC, located on NW 33rd Street in the City of Pompano Beach; and authorize recordation of same. **(Commission District 2)**

**Attachments:** [Exhibit 1 - Resolution Accepting Easement - IDI Logistics LLC - Pompano Beach](#)  
[Exhibit 2 - IDI LOGISTICS LOCATION MAP](#)

- [22-772](#) 7. **MOTION TO ADOPT** Resolution accepting a utility easement executed by John M. Malcolm, as Trustee under the John M. Malcolm Trust U/I/D December 13, 2000, located on the south side of NW 33rd Street in the City of Pompano Beach; and authorize recordation of same. **(Commission District 2)**

**Attachments:** [Exhibit 1 - Resolution Accepting Easement - John M Malcolm - Pompano Beach](#)  
[Exhibit 2 - JOHN M MALCOLM LOCATION MAP](#)

#### **HUMAN SERVICES DEPARTMENT**

#### **BROWARD ADDICTION RECOVERY CENTER DIVISION**

- [22-488](#) 8. **MOTION TO AUTHORIZE** County Administrator to execute Contract No. 34346-22, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County, in the budgeted amount of \$3,701,397 and a Broward County match contribution of \$522,793 for a total amount of \$4,224,190, and a potentially maximum amount of \$987,171 - in whole, in part, or not at all - in uncompensated units at BBHC's discretion, effective from July 1, 2022, to June 30, 2023, to provide community-based substance use disorder treatment services; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.



Established Commission Goal

**COMMUNITY PARTNERSHIPS DIVISION****22-515**

9. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant funds to specified service providers in the amount of \$348,691 for Fiscal Year 2021-2022; approving a revised Byrne Grant Addendum; authorizing the County Administrator to execute 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 Edward Byrne Grant Fund in the amount of \$348,691 for Fiscal Year 2021-2022, to purchase and install upgraded homeless shelter security surveillance equipment, provide a comprehensive array of integrated mental health and substance use disorder treatment services, and purchase updated equipment and accessories for street outreach services.

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. Melida J. Akiti
2. Keith R. Cavanaugh
3. Chauniqua D. Kiffin
4. Valery V. Moreno
5. Candace M. Pineda
6. Peter P. Powers
7. Zulma Vanessa Quiles



Established Commission Goal

- Attachments:** [Exhibit 1 - Resolution with Attachments A and B](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - FDLE Notice of Award dated January 13, 2022 shelter security](#)  
[Exhibit 4 - FDLE Notice of Award dated March 17, 2022 mental health](#)  
[Exhibit 5 - FDLE Notice of Award dated March 17, 2022 street outreach](#)  
[Exhibit 6 - Conflict Waivers](#)

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

**22-728**

10. A. MOTION TO APPROVE Contract No. 20178-22 between Broward Behavioral Health Coalition Inc. ("BBHC") and Broward County in the amount of \$916,667 (\$316,667 state grant award, \$480,000 County grant cash match, and \$120,000 in-kind match), effective retroactively from May 1, 2022, through June 30, 2025, to provide recovery and support services through the Broward Youth Reentry Program ("BYRP") to youth and young adults with mental illness, substance use disorders, or co-occurring disorders who are in or at risk of being adjudicated to the Department of Juvenile Justice ("DJJ") residential commitment programs; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.
- B. MOTION TO ADOPT budget Resolution within the Crisis Intervention Fund to appropriate revenue from BBHC in the amount of \$796,667 (\$316,667 state grant award and \$480,000 County grant cash match) to provide recovery and support services to youth and young adults with mental illness, substance use disorders or co-occurring disorders who are in or at risk of being adjudicated to DJJ residential commitment programs.
- C. MOTION TO APPROVE one new grant position within BYRP to assist in providing recovery and support services to youth and young adults in the program. This position will expire at the conclusion of the grant.



Established Commission Goal

- Attachments:** [Exhibit 1 - BBHC-CISD-20178-22 FY 22-25](#)  
[Exhibit 2 - Budget Resolution](#)

- [22-739](#)      11.    MOTION TO APPROVE Agreement No. BWF14 between the State of Florida, Department of Health, Broward County Health Department (“BCHD”), and Broward County effective October 1, 2022 through September 30, 2025, to provide sexually transmitted infections and human immunodeficiency virus testing, and non-occupational post exposure prophylaxis treatment to sexual assault victims; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; authorize the County Administrator to renew the Agreement under substantially the same terms and conditions, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.



Established Commission Goal

**Attachments:**    [Exhibit 1 -  
BCHD-NJCC-SpecimenTesting-BWF14](#)

#### **ELDERLY AND VETERANS SERVICES DIVISION**

- [22-494](#)      12.    A.    MOTION TO APPROVE First Amendment to Agreement No. JZ021-15-2022 between the Areawide Council on Aging of Broward County, Inc., and Broward County, effective upon the date fully executed by both parties through June 30, 2022, increasing Contract amount by \$648,630, from \$829,181 to \$1,477,811; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

B.    MOTION TO ADOPT budget Resolution within the ADI Grant Fund 80730 increasing appropriated revenue in the amount of \$658,630 for services to clients afflicted with Alzheimer’s disease and other forms of dementia, and their caregivers, of which \$648,630 are grant funds and \$10,000 is client copayment revenue.



Established Commission Goal

**Attachments:**    [Exhibit 1 - BCEVS JZ021-15-2022-A1](#)  
[Exhibit 2 - Budget Resolution-ADI-A1](#)

- [22-555](#)      13.    MOTION TO APPROVE Memorandum of Agreement between the Florida Department of Veterans’ Affairs and Broward County, effective upon the date fully executed by both parties, to authorize Broward County the use of the VetraSpec technology to manage its veterans’ case files and records;



authorize the Mayor and Clerk to execute same; and authorize County Administrator to take all necessary administrative and budgetary actions to implement the Memorandum of Agreement.



Established Commission Goal

**Attachments:** [Exhibit1 - FDVA-MOA VetraSpec-FY21-22](#)

[22-898](#)

14. MOTION TO AUTHORIZE County Administrator to execute Agreement No. 34345-22, subject to review for legal sufficiency by the Office of the County Attorney, between Broward Behavioral Health Coalition Inc. (“BBHC”) and Broward County, in the budgeted amount of \$333,076 and a Broward County match contribution of \$3,857 for a total of \$336,933, and potentially a maximum amount of \$399,691 - in whole, in part, or not at all - in uncompensated units at BBHC’s discretion, effective from July 1, 2022 to June 30, 2023, providing community-based adult mental health services to eligible Broward County seniors; authorize the County Administrator to execute amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County beyond any match requirement; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant Agreement.



Established Commission Goal

#### **PORT EVERGLADES DEPARTMENT**

[22-536](#)

15. MOTION TO APPROVE Third Amendment to Petroleum Transfer Facilities License Agreement between Broward County and South Florida Petroleum Services LLC, to transfer the responsibility for annual and semiannual fire suppression system inspections for dockside petroleum transfer facilities at Port Everglades, with the County retaining the obligation for payment; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Third Amendment to SFPS Agreement](#)

#### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

[22-926](#)

16. A. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the “Alliance”) Proposed Business Plan for Fiscal Year 2023 pursuant to the agreement between Broward County and the Alliance.
- B. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the “Alliance”) Fiscal Year 2022 quarterly performance report, for the period from January 1, 2022 through March 31, 2022, pursuant to the

Agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - Proposed Business Plan for 2023  
ADA compliant](#)  
[Exhibit 2 - Q2 FY22 Report Greater Fort  
Lauderdale Alliance with Approved OESBD  
Revision 5.19 MF](#)  
[Exhibit 3 - OESBD Memo Alliance 2nd Quarter  
FY 22 Report MF](#)

## **REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS**

### **EMERGENCY MANAGEMENT**

- [22-894](#) 17. MOTION TO AUTHORIZE County Administrator to execute contracts, amendments, work authorizations, grant applications, grant awards, and other legal documents, not to exceed the approved budget for hurricane or other disaster planning and subject to approval as to legal sufficiency by the County Attorney's Office, related to preparation and response efforts associated with disasters during the 2022 Calendar Year and for which there is insufficient lead time to bring the items to the Broward County Board of County Commissioners ("Board"), provided that an item be placed on the next available Board agenda to notify the Board of any such action; and to take the necessary administrative and budgetary actions to implement the documents.

### **COUNTY ATTORNEY**

- [22-876](#) 18. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Elvis Carranza vs. Broward County*, 17th Judicial Circuit Court Case No.: CACE20-002235 (05).
- [22-900](#) 19. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Broward County vs. Andrey Luis Beltran Sokolov, et al.*, 17th Judicial Circuit Court Case No.: CACE19-014436 (18).
- [22-942](#) 20. A. MOTION TO ADOPT Resolution, the title of which is as follows:
- A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE ASSESSMENT OF LIENS PURSUANT TO SECTION 153.67, FLORIDA STATUTES, AND SECTION 34-9 OF THE BROWARD COUNTY CODE OF ORDINANCES, AGAINST THE AFFECTED PARCELS AND PROPERTIES FOR UNPAID

WATER AND WASTEWATER ACCOUNTS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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

#### **REQUEST TO SET FOR PUBLIC HEARING**

**22-838**

21. MOTION TO ADOPT Resolution providing for Fiscal Year 2023 non-ad valorem assessment rates for the Fire Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment for September 8, 2022, at 5:01 p.m. at the Broward County Governmental Center.

**Attachments:** [Exhibit 1 - FY23 Fire Assessment](#)

#### **RESILIENT ENVIRONMENT DEPARTMENT**

#### **HOUSING FINANCE DIVISION**

**22-720**

22. MOTION TO APPROVE Line of Credit Agreement between Broward County (the "County") and the Southeast Florida Community Development Fund, Inc., a not-for-profit corporation organized under the laws of the State of Florida (the "Borrower") pursuant to which County is extending a revolving loan in an amount not to exceed \$1,000,000; for the purpose of financing the construction and/or equipping of single-family residential units in Broward County, Florida (the "Loan"); authorizing County Administrator to execute the Line of Credit Agreement in substantially the form attached as Exhibit 1, and related loan documents, each subject to approval as to form and legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions.



Established Commission Goal

**Attachments:** [Exhibit 1 - SFCDFI Line of Credit Agreement](#)

[22-724](#)

23. MOTION TO AUTHORIZE County Administrator to execute agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, related to a \$14 million gap financing loan to Douglas Gardens IV (400 units, 20 of which are market rate, for seniors) in the City of Pembroke Pines, Florida, representing a consolidation of two previously approved projects, Douglas Gardens IV at \$5 million (DGIV) and Douglas Gardens VI at \$9 million (DGVI), into one project which will result in material benefits to the development; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 7)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Douglas Gardens Single Phase](#)

[22-788](#)

24. A. MOTION TO APPROVE First Amendment to Agreement between Broward County and City of Hollywood providing for the administration of additional funds for the City's First Time Homebuyer Purchase Assistance (FTHPA) program, with an additional administration fee payable to the County in the amount of \$339,997, with a four-year term extension; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take necessary administrative and budgetary actions and to execute non-monetary amendments to the agreement, subject to approval as to legal sufficiency by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution within the General Fund to appropriate unanticipated revenue in the amount of \$20,000 for the remainder of Fiscal Year 2022 for continued administration and implementation of the City of Hollywood's FTHPA program; and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement subsequent partial awards in an amount not to exceed a total additional amount of \$339,997 for up to four years. **(Commission District 6)**



Established Commission Goal

**Attachments:** [Exhibit 1 - First Amendment Hollywood Purchase Assistance - CAO](#)  
[Exhibit 2 - Budget Resolution](#)

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

[22-599](#)**25. MOTION TO FILE following Audit Reports and Examination Report:**

A. North Regional Transmission, Treatment and Disposal System of Broward County, Florida, Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2021.

B. Regional Raw Water System of Broward County, Florida, Schedule of Large User Annual Adjustments, Fiscal Year ended September 30, 2021.

C. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year ended September 30, 2021.

D. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year ended September 30, 2021.

E. Broward County, Florida, Transportation Department, Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures for Federal Funding Allocation Data (IAS-FFA), Fiscal Year ended September 30, 2021.

F. Broward County Aviation Department, Report on Passenger Facility Charge Program in Accordance with the Passenger Facility Charge Audit Guide for Public Agencies, Fiscal Year ended September 30, 2021.

**Attachments:** [Exhibit 1 - North Regional Schedules](#)  
[Exhibit 2 - Regional Raw Water System Schedule](#)  
[Exhibit 3 - Statement of County Funded Court-Related Functions](#)  
[Exhibit 4 - Landfill Management Escrow Account, Schedule of Activity and Balances](#)  
[Exhibit 5 - Report of Independent Accountants on Applying Agreed Upon Procedures](#)  
[Exhibit 6 - Report on Passenger Facility Charge Program](#)

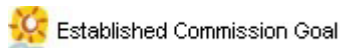
[22-778](#)**26. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.**

**Attachments:** [Exhibit 1 - Travel Memo dated April 25, 2022](#)

**ENTERPRISE TECHNOLOGY SERVICES**

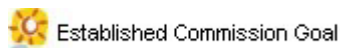
[22-781](#) 27. A. MOTION TO APPROVE Registration Services Agreement between Broward County and American Registry for Internet Numbers, Ltd. (ARIN), for legacy internet protocol (IP) address registrations and related services, in the estimated annual amount of \$150, for the Enterprise Technology Services Division; and authorize Mayor and Clerk to execute same.

B. MOTION TO AUTHORIZE the Chief Information Officer to approve and execute any related documents or click-thru agreements with ARIN as may be required to maintain the services provided under the Registration Services Agreement during the term of the agreement, subject to review by the County Attorney's Office for legal sufficiency and provided there is no additional cost to the County.



**Attachments:** [Exhibit 1 - Agreement](#)  
[Exhibit 2 - Sole Source Memorandum American Registry for Internet Numbers](#)

[22-868](#) 28. MOTION TO APPROVE First Amendment to Software License, Maintenance, and Support Agreement between Broward County and Center for Internet Security, Inc., to extend the agreement for managed intrusion detection system monitoring and related services, for up to five additional one-year terms; and to authorize Mayor and Clerk to execute same.



**Attachments:** [Exhibit 1 - First Amendment](#)  
[Exhibit 2 - Sole Source, Sole Brand Memo dated February 14, 2022](#)

**HUMAN RESOURCES DIVISION**

[22-822](#) 29. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Standard Insurance Company, for Group Life and Related Insurance for Broward County Employees, RFP No. GEN2117791P1, increasing the premium rates by 7% and exercising the Second Renewal Term commencing January 1, 2023, and ending December 31, 2024; and authorize the Mayor and Clerk to execute same.

**Attachments:** [Exhibit 1 - Group Life Insurance Renewal](#)

- [22-846](#)      30.    MOTION TO APPROVE amendment to Collective Bargaining Agreement between Board of County Commissioners of Broward County, Florida and Amalgamated Transit Union, AFL-CIO-CLC - Local 1267, representing the County's Mass Transit employees, for Fiscal Years 2020/2021, 2021/2022, 2022/2023; to resolve bargaining for amending wages for Fiscal Year 2021/2022 in the current agreement; delegate authority to the Director of the Human Resources Division to execute Letters of Understanding, if necessary; and authorize the Mayor to execute the Agreement.

**Attachments:**    [Exhibit 1 - Addendum of Existing Three-Year Collective Bargaining Agreement Fiscal Years 2021 - 2023 - Amalgamated Transit Union Local 1267](#)  
[Exhibit 2 - Summary of Agreement Change](#)  
[Exhibit 3 - Fiscal Impact Statement](#)

### **PURCHASING DIVISION**

For County Administration - Parks And Recreation Division

- [22-614](#)      31.    MOTION TO AWARD open-end contract to single bidder, King's Cup, Inc., for Concession Food Items, Bid No. OPN2124277B1, for the Parks and Recreation Division, with an initial one-year estimated amount of \$258,205, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$774,615.

**Attachments:**    [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Compliance Memorandum dated April 15, 2022](#)  
[Exhibit 3 - User Concurrence Form signed April 6, 2022](#)  
[Exhibit 4 - Price Analysis](#)

For Finance And Administrative Services Department

- [22-676](#)      32.    MOTION TO AWARD open-end contract to low responsive, responsible bidder, Juniper Landscaping of Florida, LLC dba Juniper, for Greenways and Miscellaneous Landscaping Maintenance, Bid No. BLD2123333B1, for the Highway and Bridge Maintenance Division, in the annual estimated amount of \$1,300,270, which includes allowances for miscellaneous services, parts and materials, and permits and fees in the annual estimated amount of \$97,000; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$3,900,810.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Compliance Memorandum dated February 7, 2022](#)  
[Exhibit 3 - User Concurrence Form signed April 6, 2022](#)  
[Exhibit 4 - Price Analysis](#)

For Port Everglades Department

- 22-459**      **33.**      MOTION TO AWARD open-end contract to low responsive, responsible bidder, Pfeifer Wire Rope & Lifting Technology, Inc., for Wire Rope for Cranes, Bid No. OPN2123956B1, for the Broward County Port Everglades Department, in the initial one-year estimated amount of \$381,927; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential amount of \$1,145,781.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Sheltered Market Review Form signed November 1, 2021](#)  
[Exhibit 3 - User Concurrence of Award Memo signed April 11, 2022](#)  
[Exhibit 4 - Price Analysis](#)

For Transportation Department

- 22-308**      **34.**      MOTION TO AWARD open-end contract to two responsive, responsible bidders, ABC Bus, Inc. and CoachCrafters, Inc., for Paint and Body Repairs for Transit Buses, Bid No. TRN2123888B1, for Broward County Transportation Department, in the estimated annual amount of \$2,270,363, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a potential three-year estimated amount of \$6,811,089.

- Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Memorandum dated August 19, 2021](#)  
[Exhibit 3 - User Concurrence dated March 22, 2022](#)  
[Exhibit 4 - Price Analysis](#)

**RECORDS, TAXES, AND TREASURY DIVISION**



- [22-743](#)      35.    MOTION TO APPROVE escheating of three properties classified as Lands Available for Taxes to the Broward County Board of County Commissioners pursuant to Section 197.502, Florida Statutes.

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

- [22-829](#)      36.    A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of October 19, November 4, November 16, December 7, and December 14, 2021; and January 25, February 8, February 22, and March 1, 2022.

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents, which have been imaged and have met retention requirements consistent with the General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

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

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

- [22-853](#)      37.    A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, and Self-Insurance Account No. xxxxxxxx0518 due to being voided. Checks have been reissued.

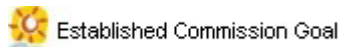
**Attachments:**    [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated May 9, 2022](#)

**BROWARD MUNICIPAL SERVICES DISTRICT**

- [22-877](#)      38.      MOTION TO APPROVE Purchase and Sale Agreement (“Agreement”) between Broward County (“Purchaser”) and Hans P. Volkmeier (“Seller”) for the purchase of property located at NW 27th Avenue in Fort Lauderdale from Hans P. Volkmeier at a purchase price of \$15,000; authorize the Mayor or Vice-Mayor to execute the Agreement and the County Administrator to attest to same; and authorize the Director of Real Estate Development to execute and process normal and customary title closing documents. **(Commission District 8)**

**Attachments:**      [Exhibit 1 - Purchase and Sale Agreement](#)  
[Exhibit 2 - Aerial Location Map](#)

- [22-925](#)      39.      MOTION TO APPROVE Second Amendments to the Agreements for the Library of Professional Services for the Broward Municipal Services District (RFP No. R211976R1) with up to the 12 vendors currently contracted with the County in substantially the form of Exhibit 1; and to authorize the County Administrator to execute same with any required modifications, provided such modifications do not impose an 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 - Tamara Peacock - SECOND AMENDMENT BMSD](#)

- [22-824](#)      40.      A. MOTION TO AUTHORIZE County Administrator to execute an agreement, with Central County Community Development Corporation (CCCDC), a Florida nonprofit, wholly owned subsidiary of the Urban League of Broward, to fund \$120,000 to the CCCDC for the development gap of three new affordable single family homes in the Broward Municipal Services District (BMSD); and authorizing the County Administrator to take the necessary administrative and budgetary actions to allocate and implement the funding within the Affordable Housing Trust Fund in the amount of \$120,000. This document was prepared and approved by the Office of the County Attorney.

B. MOTION TO ADOPT budget Resolution to appropriate funds within the Affordable Housing Trust Fund in the amount of \$120,000 for the housing development gap of three new affordable single family homes in the BMSD being developed by CCCDC. **(Commission District 8)**



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

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**QUASI-JUDICIAL CONSENT HEARING**

**RESILIENT ENVIRONMENT DEPARTMENT**

**URBAN PLANNING DIVISION**

**22-673**      **41.**      MOTION TO APPROVE plat note amendment to Corporate Park at Cypress Creek (157-MP-80). (**Commission District 8**)

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

**22-712**      **42.**      MOTION TO APPROVE plat entitled Blazing Trail Plat (002-UP-21). (**Commission District 2**)

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

**22-721**      **43.**      MOTION TO APPROVE plat entitled Kingfisher Reserve (019-MP-20). (**Commission District 5**)

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

- 22-731**      **44.**      MOTION TO APPROVE plat note amendment to TP Prospector (017-MP-20). (**Commission District 8**)

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - City Letter](#)  
[Exhibit 5 - Adjacent Cities Notification](#)  
[Exhibit 6 - FDOT Letter](#)  
[Exhibit 7 - Environmental Review Report](#)  
[Exhibit 8 - Historical Resource Review](#)  
[Exhibit 9 - Application](#)

- 22-790**      **45.**      MOTION TO APPROVE plat entitled BESAY (032-MP-21). (**Commission District 5**)

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Adjacent City Letter](#)  
[Exhibit 5 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 6 - FDOT Letter](#)  
[Exhibit 7 - Environmental Review Report](#)  
[Exhibit 8 - Historical Resource Review](#)  
[Exhibit 9 - Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY ADMINISTRATION**

**INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION**

**22-780**

**46.** A. MOTION TO APPOINT following nominees to the HIV Health Services Planning Council in the specified categories:

- 1. Andrea Lanear in the “Non-affiliated Consumer” category
- 2. Semi Spencer in the “Non-affiliated Consumer” category
- 3. Shawn Jackson a.k.a. Shawn Tinsley in the “Hospital/Healthcare Planning Agencies” category
- 4. Johanne Casseus in the “Health Care Provider” category
- 5. Vincent Foster in the “Part C Grantee” category

B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Shawn Jackson a.k.a. Shawn Tinsley and Johanne Casseus who hold employment or contractual relationship with an entity who receives funds from Broward County.

**Attachments:** [Exhibit 1 - HIVPC New Member Letter 04 28 22](#)  
[Exhibit 2 - Shawn Jackson a.k.a. Shawn Tinsley - BRHPC & Johanne Casseus - Broward Health](#)

**22-856**

**47.** MOTION TO ACCEPT nominations to appoint or reappoint members to the following boards:

- 1. Animal Care Advisory Committee (one position)
- 2. Climate Change Task Force (four positions)
- 3. Community Action Agency Advisory Board (one position)
- 4. Health Facilities Authority (one position)
- 5. Housing Council (two positions)
- 6. Medical Marijuana Advisory Board (one position)
- 7. Unsafe Structures Board (five positions)

**Attachments:** [Exhibit 1 - AT-LARGE BOARD POSITIONS AVAILABLE TO ALL COMMISSIONERS 060722](#)

**REAL PROPERTY SECTION**

- [22-695](#)      48.    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 3600 West Sample Road in Coconut Creek, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 2)**

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

- [22-719](#)      49.    MOTION TO APPROVE Corrective Quit Claim Deed for a property located in the Town of Lauderdale-by-the-Sea conveyed from Broward County (Grantor) to the Florida Department of Transportation (Grantee); correcting a scrivener's error in the property's legal description; authorizing the Mayor and Clerk to execute the Corrective Quit Claim Deed and authorizing recordation of same. **(Commission District 4)**

**Attachments:**    [Exhibit 1 - Corrective Quit Claim Deed](#)  
                              [Exhibit 2 - Property Datasheet](#)

- [22-725](#)      50.    MOTION TO ADOPT Resolution approving certain Quit Claim Deeds conveying County-owned parcels located in the City of Tamarac to the City of Tamarac; authorizing the Mayor and Clerk to execute said Quit Claim Deeds and authorizing recordation of same. **(Commission District 3)**

**Attachments:**    [Exhibit 1 - Resolution](#)  
                              [Exhibit 2 - Quitclaim Deed Folio 494108010017](#)  
                              [Exhibit 3 - Quitclaim Deed Folio 494108010020](#)  
                              [Exhibit 4 - Quitclaim Deed Folio 494111010010](#)  
                              [Exhibit 5 - Parcel 1 - Property](#)  
                              [Datasheet.494108010017](#)  
                              [Exhibit 6 - Parcel 2 - Property](#)  
                              [Datasheet.494108010020](#)  
                              [Exhibit 7 - Parcel 3 - Property](#)  
                              [Datasheet.494111010010](#)  
                              [Exhibit 8 - City of Tamarac Resolution](#)

- [22-787](#)      51.    MOTION TO APPROVE Purchase and Sale Agreement ("Agreement") between Broward County (Seller) and Anthony Rodriguez (Purchaser), for the sale of surplus real property located at NW 38th Court in the Town of Davie at a purchase price of \$8,000, plus closing costs; authorize Mayor and Clerk to execute the Agreement 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 - Purchase and Sale Agreement - Updated SL - Rodriguez](#)  
[Exhibit 2 - Quit Claim Deed - Rodriguez](#)  
[Exhibit 3 - Property Factsheet](#)

[22-865](#)

52. MOTION TO ADOPT Resolution authorizing conveyance by Quit Claim Deed of a parcel of land not suitable for development that escheated to Broward County for delinquent real estate taxes, to the City of Hallandale Beach; authorizing the Mayor and Clerk to execute said Quit Claim Deed and authorizing recordation of same. **(Commission District 6)**

**Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Quit Claim Deed](#)  
[Exhibit 3 - Tax Deed 2022](#)  
[Exhibit 4 - Property Factsheet](#)

[22-891](#)

53. MOTION TO APPROVE Easement granting Florida Power & Light Company a perpetual, non-exclusive underground utility easement on a portion of County-owned property located at 900 North Flamingo Road in Pembroke Pines, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 1)**

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

[22-893](#)

54. 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 2995 North Dixie Highway in Oakland Park, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 4)**

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

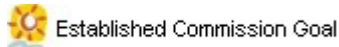
#### COUNTY COMMISSION

[22-972](#)

55. A. MOTION TO APPROVE preventive heart and cancer health care screenings pilot project for qualified Broward County residents ("Pilot

Project”); to direct and authorize the County Administrator to implement the Pilot Project in accordance with the plan (“Plan”) (Exhibit 1) developed by Broward County’s consultant Dr. Claudio Smuclovsky with coordinating review by North Broward Hospital District (“Broward Health”), South Broward Hospital District (“Memorial Healthcare System”), Holy Cross Health, and Cleveland Clinic of Florida, including authority to procure any necessary goods or services from vendors or consultants to implement the Pilot Project and authority to negotiate and execute any necessary agreements or amendments, subject to all contracts being approved as to legal sufficiency by the Office of the County Attorney, up to a maximum total cost to the County of \$10 million (inclusive of all administrative costs); to direct the County Administrator to take all budgetary actions necessary to fund the Pilot project; and to waive the Broward County Procurement Code to the extent necessary to permit the County Administrator to efficiently and expeditiously implement the Pilot Project in accordance with the Plan, finding that the proposed Pilot Project is exempt under Section 21.5 of the Procurement Code and that waiver of the Procurement Code for any related necessary goods or services is reasonable and in the best interest of the County.

B. MOTION TO ADOPT budget Resolution transferring \$10 million, which has already set aside in the current (Fiscal Year 22) budget by County Administration, within the General Fund to provide one-time funding for the Pilot Project. (Commissioner Bogen)



- Attachments:**    [Exhibit 1 - Pilot Project Plan](#)  
                                   [Exhibit 2 - Proposed Budget Resolution](#)  
                                   [Additional Material - Information](#)

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**PUBLIC HEARING**

**22-915**

- 56.    MOTION TO ENACT Ordinance, the title of which is as follows: **(Continued from May 10, 2022 Item No. 42)****

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](#)

[22-927](#)

57. 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 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 Proposed Ordinance](#)  
[Exhibit 2 - Copy of Proposed Amendment from County Administration](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

[22-928](#)

58. 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 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 Proposed Resolution Amending the Broward County Administrative Code](#)

[22-929](#)

59. 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 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 Proposed Ordinance](#)

[22-962](#)

60. 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, AMENDING CHAPTER 22, PART XIII, OF THE BROWARD COUNTY ("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 Proposed Resolution Amending the Broward County Administrative Code](#)

[22-956](#)

61. 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 OFFICE OF FILM AND TO FILM, TELEVISION, AND MEDIA INCENTIVE PROGRAMS; AMENDING SECTIONS 13.41 THROUGH 13.45 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

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

**END PUBLIC HEARING**

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**REGULAR AGENDA**

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**WATER CONTROL DISTRICTS PUBLIC HEARING**

**22-882**

- 62. A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 3.
- B. MOTION TO APPROVE Reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board for the two-year term of September 9, 2022 to September 8, 2024.
- C. MOTION TO CLOSE Meeting at the Governing Board of Water Control District No. 3. **(Commission Districts 2, 4 and 8)**

**Attachments:** [Exhibit 1 - WCD 3 Boundary Map](#)

**22-883**

- 63. A. MOTION TO OPEN Meeting as the Governing Board of Cocomar Water Control District.
- B. MOTION TO APPROVE Reappointment of Jorge Mederos to the Cocomar Water Control District Advisory Board for the two-year term of September 10, 2022, to September 9, 2024.
- C. MOTION TO CLOSE Meeting at the Governing Board of Cocomar Water Control District. **(Commission District 2)**

**Attachments:** [Exhibit 1 - Cocomar Boundary Map](#)

**END WATER CONTROL DISTRICTS PUBLIC HEARING**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

## For Aviation Department

- [22-143](#)      **64.**      MOTION TO AWARD open-end contract to the low bidder, ERMCA Aviation LLC, for Baggage Handling Systems, Maintenance, Repair and Operations Services, Bid No. OPN2123817B1, for Broward County Aviation Department, in the initial three-year estimated amount of \$21,011,284, which includes allowances in the amount of \$643,000 annually; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential amount of \$35,018,806.

**Attachments:**      [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Memorandum dated October 19, 2021](#)  
[Exhibit 3 - User Concurrence Form signed April 19, 2022](#)  
[Exhibit 4 - Price Analysis](#)

- [22-602](#)      **65.**      MOTION TO AWARD open-end contract to low bidder, Waterblasting, LLC dba Hog Technologies, for Runway Rubber and Paint/Striping Removal Services, Bid No. BLD2123987B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$252,624; and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$421,040.

**Attachments:**      [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Sheltered Market Review Form](#)  
[Exhibit 3 - User Concurrence signed March 31, 2022](#)  
[Exhibit 4 - Price Analysis](#)

- [22-609](#)      **66.**      MOTION TO AWARD open-end contract to low bidder, ITW GSE Inc., for Pre-Conditioned Air Units, Bid No. BLD2124206B1, for the Broward County Aviation Department, in the initial two-year estimated amount of \$1,671,305, which includes allowances in the amount of \$35,000; and authorize the Director of Purchasing to renew the contract for three one-year periods, for a five-year potential estimated amount of \$4,178,263.

**Attachments:**      [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD No CBE Goal Memo](#)  
[Exhibit 3 - User Concurrence Memo](#)  
[Exhibit 4 - Price Analysis](#)

**COUNTY ATTORNEY****22-973**

67. **MOTION TO AUTHORIZE** County Administrator to execute and record Notices of Limitation of Use in substantially the form of Exhibit 1, pursuant to the Florida Department of Environmental Protection ("FDEP") grant funding (DEP Contract No. F4294), dedicating the applicable areas, as amended by the County's elective conversion under Rule 62D-5.059 of the Florida Administrative Code and as approved by FDEP, as outdoor recreation sites for the use and benefit of the public, subject to review for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to make any required modifications to the form provided they do not create any material financial obligations of the County; and further authorizing the County Administrator to take any necessary administrative and budgetary actions and to execute any documents or agreements that do not create any material financial obligations of the County and that are subject to review for legal sufficiency by the Office of the County Attorney, to approve and effectuate the above-referenced conversion and the recording of appropriate limitations of use.

**Attachments:** [Exhibit 1 - Copy of Proposed Notices of Limitation of Use](#)

**COUNTY ADMINISTRATION****22-992**

68. **MOTION TO AMEND** Broward County Board of County Commissioners meeting schedule to reflect a change to the June schedule.

**Attachments:** [Exhibit 1 - 2022 Calendar \(Revised 5-26-22\)](#)

**COUNTY COMMISSION****22-861**

69. **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 Sections 2.01, 2.02, 2.03, and 2.04 of the Broward County Charter to establish a countywide elected Mayor, the title of which is as follows: **(Deferred from June 1, 2021 - Item No. 82)**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR A REFERENDUM ELECTION TO BE HELD ON NOVEMBER 8, 2022, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Tim Ryan)

**Attachments:** [Exhibit 1 - Copy of Proposed Resolution](#)  
[Exhibit 2 - Memorandum from the Broward County Auditor](#)  
[Exhibit 3 - Additional Material from the June 1, 2021, Meeting \(May 26, 2021, Letter from the League of Women Voters\)](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)  
[Additional Material - Information](#)

**22-974**

70. 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 various sections of the Broward County Charter to establish a countywide elected Mayor, 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, THE DATE OF THE GENERAL ELECTION, TO DETERMINE WHETHER TO AMEND THE BROWARD COUNTY CHARTER TO PROVIDE FOR A COUNTYWIDE ELECTED MAYOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Jared Moskowitz)

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

**22-978**

71. MOTION TO DIRECT Office of the County Attorney to analyze the extent to which Broward County can enact regulations regarding the investigation and punishment of crimes motivated by hate and bigotry that target ethnic, racial, religious, and other minority groups, and, to the extent permissible, directing that the Office of the County Attorney draft an Ordinance, or propose other measures for the Board's consideration, that would facilitate such investigations and address any opportunities to impose heightened penalties for violations that constitute hate crimes. (Mayor Udine)

**22-977**

72. MOTION TO ADOPT Resolution condemning antisemitism and all forms of hatred or bigotry against ethnic, racial, religious, or other minority groups.

(Mayor Udine)

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

[22-990](#)

73. A. MOTION TO APPOINT Annamma Udaya Thomas to the Commission on the Status of Women in the category of “not required in district; registered voter.”

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

**Attachments:** [Exhibit 1 - Conflict Waiver Language](#)

[22-430](#)

74. MAYOR'S REPORT

[22-431](#)

75. COUNTY ADMINISTRATOR'S REPORT

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**MEETING/WORKSHOP NOTICES**

**BUDGET WORKSHOP**

Tuesday, June 7, 2022, Room 430 at 12:30PM or immediately following Commission Meeting

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