



Broward County

County Commission

Regular Meeting Agenda

Tuesday, June 14, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF JUNE 14, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

**PRESENTATION: AFFORDABLE HOUSING
DR. MURRAY, FLORIDA INTERNATIONAL UNIVERSITY**

CONSENT AGENDA

BOARD APPOINTMENTS

- [22-432](#) 1. MOTION TO APPROVE Board Appointments
- [22-1028](#) 1A. MOTION TO REAPPOINT Shaheewa T. Jarrett Gelin to the Small Business Development Advisory Board. (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1029](#) 1B. MOTION TO REAPPOINT Karen Hodge Kaestner to the Health and Sanitary Control Board. (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1031](#) 1C. MOTION TO REAPPOINT Djenane S. Gourgue to the Broward Cultural Council. (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1030](#) 1D. MOTION TO REAPPOINT Reniese McNeal to the Homeless Continuum of Care Board in the category of "Person currently homeless or formerly experienced homelessness.". (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
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- [22-1037](#) 1E. A. MOTION TO REAPPOINT Naima Khan-Ghany to the Commission on the Status of Women.
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Naima Khan-Ghany 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](#)
- [22-1038](#) 1F. MOTION TO REAPPOINT Eileen Davis-Jerome to the Human Rights Board. (Commissioner Moskowitz)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1039](#) 1G. MOTION TO REAPPOINT Sharon P. Ragoonan to Advisory Board for Individuals with Disabilities in the category of “registered voter; dedicated to advancement of the disabled.” (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1053](#) 1H. MOTION TO APPOINT Christopher C. Hugley to the Consumer Protection Board. (Commissioner Alston)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1057](#) 1I. A. MOTION TO REAPPOINT following at-large advisory board members:
- Lois A. Bush to the Climate Change Task Force
 - Marlon D. Bolton to the Community Action Agency Advisory Board
 - Natasha Britton to the Health Facilities Authority
 - Marcia P. Barry-Smith to the Housing Council
 - Frances Esposito to the Housing Council
 - Caryl Hattan to the Housing Council
 - Lisa Vecchi to the Housing Council
 - Christopher Krzemien to the Housing Council
 - Teneshia Taylor to the Housing Council
 - Scheril Murray Powell to the Medical Marijuana Advisory Board
 - Mary Scofield-Phillips to the Pompano Beach Residential District Advisory Board
 - Dahlia Baker to the Small Business Development Advisory Board
- B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Lois Bush, Frances Esposito, Lisa Vecchi, and Dahlia

Baker who hold an employment or contractual relationship with an entity that receives funds from Broward County. (Commissioner Alston)

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

[22-1054](#) 1J. MOTION TO REAPPOINT Darryl M. Payne to the Living Wage Advisory Board. (Commissioner Alston)

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

[22-1056](#) 1K. MOTION TO REAPPOINT Jonathan S. Frasher to the Broward Regional Emergency Medical Services Council. (Commissioner Alston)

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

[22-1052](#) 1L. MOTION TO REAPPOINT Abby Freedman to the Medical Marijuana Advisory Board. (Commissioner Moskowitz)

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

[22-1055](#) 1M. MOTION TO REAPPOINT Chelsa Arscott to the Small Business Development Advisory Board. (Commissioner Moskowitz)

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

[22-1058](#) 1N. MOTION TO REAPPOINT Hassan Shareef to the Consumer Protection Board. (Commissioner Moskowitz)

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

[22-1059](#) 1O. MOTION TO REAPPOINT Jorge H. Ibacache to the Advisory Board for Individuals with Disabilities. (Commissioner Moskowitz)

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

[22-1061](#) 1P. MOTION TO APPOINT Melissa P. Dunn to the Tourist Development Council in the category of "area with a multi-purpose county regional park capable of hosting local, national and international sports championship events." (Commissioner Alston)

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

PUBLIC WORKS DEPARTMENT**FACILITIES MANAGEMENT DIVISION**

- [22-997](#) 2. MOTION TO APPROVE Third Amendment to Lease Agreement for the Leasing of Real Property for use as a Theater between Broward County (Landlord) and Broward County Film Society, Inc. (Tenant) for approximately 11,004 square feet located at 503 Southeast 6th Street, Fort Lauderdale extending the term of the lease for five years plus two optional five-year renewals at a rental rate of \$1.00 per year; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

Attachments: [Exhibit 1 - Third Amendment to Lease Agreement for Savor Cinema](#)
[Exhibit 2 - Property Datasheet](#)

WATER AND WASTEWATER ENGINEERING DIVISION

- [22-937](#) 3. MOTION TO ADOPT Resolution accepting a utility easement executed by Fairway Memorial Properties, LLC, located in the Fairway Memorial Gardens in the City of Deerfield Beach; and authorize recordation of same. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - Fairway Memorial Properties LLC](#)
[Exhibit 2 - Fairway Memorial Properties LLC Map](#)

- [22-938](#) 4. MOTION TO ADOPT Resolution accepting a utility easement executed by Lennar Homes, LLC, located at 2810 Crystal Lake Drive in the City of Deerfield Beach; and authorize recordation of same. **(Commission District 2)**

Attachments: [Exhibit 1 - Resolution Accepting Easement - Lennar Homes LLC - Deerfield Beach](#)
[Exhibit 2 - LENNAR HOMES LLC MAP](#)

HUMAN SERVICES DEPARTMENT

- [22-946](#) 5. MOTION TO APPROVE Third Amendment to Agreement between Broward County and Echo Consulting Services, Inc., to extend the use of Clinician's Desktop and Revenue Manager applications ("Echo Software") and related services to the Broward Addiction Recovery Division (BARD), for up to three additional one-year terms, effective September 23, 2022 through September 23, 2025; restore the full amount of the Director of Purchasing's

delegated authority under Section 21.47 of the Broward County Procurement Code with respect to this Agreement; and authorize the Mayor and Clerk to execute the same.



Established Commission Goal

Attachments: [Exhibit 1 - 2022-05-11-The Echo Group - Third Amendment - RLI-R0961807R1-for signature](#)

COMMUNITY PARTNERSHIPS DIVISION

22-715

6. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Florida Department of Children and Families (“DCF”) grant funds in the amount of \$420,162 to specified service providers for Fiscal Year 2022-2023; authorizing the County Administrator to execute Amendment No. 0004 to DCF Grant Contract No. JP003 (subject to review for legal sufficiency by the Office of the County Attorney) and 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 ADOPT budget Resolution within the Unified Homeless Grant Fund in the amount of \$420,162 for housing projects to assist individuals and families in Broward County who are experiencing homelessness, and for administrative support to the Homeless Continuum of Care under the DCF Emergency Solutions Grant, the Challenge Grant, and Staffing Grant for the DCF grant period commencing July 1, 2022, through June 30, 2023.

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

1. Michael R. Barron
2. Thomas M. Campbell
3. Frances M. Esposito
4. Rafael F. Jimenez
5. Danny C. Osley



Established Commission Goal

Attachments: [Exhibit 1 - Resolution with Attachment A](#)
[Exhibit 2 - Budget Resolution](#)
[Exhibit 3 - Conflict of Interest Waivers ESG](#)

22-826

7. A. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 18-CP-CSA-ELC-01 between Broward County and Early Learning Coalition of Broward County, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for subsidized childcare services for low-income families, increasing the Agreement from \$2,342,795 to \$2,842,795, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- B. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-CSA-4805-01 between Broward County and Fort Lauderdale Independence Training & Education Center, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for independent living and rental assistance services, increasing the Agreement from \$490,000 to \$550,000, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- C. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-CSA-3283-01 between Broward County and Parent to Parent of Broward County Inc., d/b/a Family Network on Disabilities of Broward County (subject to review for legal sufficiency by the Office of the County Attorney), for advocacy services for children with special needs, and their families, increasing the Agreement from \$212,858 to \$242,858, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- D. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 18-CP-HCS-8372-01 between Broward County and First Call for Help of Broward, Inc., d/b/a 2-1-1 Broward (subject to review for legal sufficiency by the Office of the County Attorney) for specialized information and referral services, increasing the Agreement from \$107,000 to \$206,200, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.
- E. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-HCS-0534-01 between Broward County and Mental Health America of Southeast Florida, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) for drop-in

mental health services, increasing the Agreement from \$133,333 to \$283,333, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

F. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-HIP-6886-01 between Broward County and TaskForce Fore Ending Homelessness, Inc. (subject to review for legal sufficiency by the Office of the County Attorney) adding street outreach services at the airport, increasing the Agreement from \$529,774 to \$629,774, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

G. MOTION TO AUTHORIZE County Administrator to execute Second Amendment to Agreement No. 22-CP-CSA-0126-01 between Broward County and South Broward Hospital District d/b/a Memorial Healthcare System (subject to review for legal sufficiency by the Office of the County Attorney) adding outpatient mental health services at the airport, increasing the Agreement from \$504,564 to \$579,564, effective retroactively from May 1, 2022, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

H. MOTION TO AUTHORIZE Human Services Department Director or Deputy Director to waive the 3% penalty reduction provided in the Performance section of service providers' agreements for providers that do not attain one or more outcomes during any quarter of Fiscal Year 2021-2022.

I. MOTION TO APPROVE waiver 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. Howard A. Bakalar
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 - Utilization Summary Chart](#)
[Exhibit 2 - Outcomes Not Met](#)
[Exhibit 3 - Conflict of Interest Waiver](#)

[22-933](#)

8. MOTION TO AUTHORIZE County Administrator to execute Fourth Amendment to Agreement No. 18-CP-CSA-JRACH-01, between Broward County and Junior Achievement of South Florida Inc. subject to review for legal sufficiency by the Office of the County Attorney to add non-recurring funding to the Agreement in the amount of \$200,000 to support youth participation in the workforce development program, effective retroactively from October 1, 2021, through September 30, 2022; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

ELDERLY AND VETERANS SERVICES DIVISION

[22-766](#)

9. MOTION TO APPROVE Agreement No. 22-EVSD-8210-01 between Broward County and the Areawide Council on Aging of Broward County, Inc. in the amount of \$784,920, effective retroactively from October 1, 2021 through September 30, 2022, providing local match funding for senior services in Broward County and supplemental rollover funds to purchase electronic devices for eligible seniors and caregivers; authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take any necessary budgetary and administrative actions to implement the Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - Local Match & Technology Project Agreement](#)

[22-791](#)

10. A. MOTION TO APPROVE Agreement No. JA122-15-2022 between the Areawide Council on Aging of Broward County, Inc. and Broward County, effective retroactively from January 1, 2022 through December 31, 2022, in the amount of \$36,518 to provide caregiver training and support services to eligible residents; 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 change the scope of services substantively or impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution within the Older Americans Act Title III E Fund to appropriate revenue in the amount of \$36,518 for caregiver training and support services, of which \$32,866 are grant funds and \$3,652 are the grantor's match dollars.



Established Commission Goal

Attachments: [Exhibit 1 - BCEVS JA122-15-2022](#)
[Exhibit 2 - Budget Resolution](#)

FAMILY SUCCESS ADMINISTRATION DIVISION

[22-875](#)

11. MOTION TO APPROVE Modification One of Agreement between the Florida Department of Economic Opportunity and Broward County, increasing the estimated amount by \$6,500,000 for a total estimated amount of \$38,000,000, effective from the date of full execution through September 30, 2023, to add the Low-Income Household Water Assistance Program Grant; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments and modifications to the subgrant Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the subgrant Agreement.



Established Commission Goal

Attachments: [Exhibit 1 - DEO Agreement E1993 Modification One](#)

OFFICE OF MANAGEMENT AND BUDGET

[22-886](#)

12. MOTION TO ADOPT budget Resolution within the General Fund transferring budget authority between accounts, with no net impact, related to the provision of government services, which is an allowable use of (the Federal) Coronavirus Local Fiscal Recovery Fund (CLFRF), to align with the costs being expensed by the county in the (County) Coronavirus Aid to Counties Fund and to authorize the County Administrator to take all necessary administrative and budgetary actions.

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

[22-947](#)

13. MOTION TO ADOPT budget Resolution within the General Capital Outlay fund transferring funds in the amount of \$300,000 from reserves to provide funding for expert witnesses in connection with litigation concerning the Courthouse Tower project.

Attachments: [Exhibit 1 - Budget Resolution](#)**GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

- [22-887](#) 14. MOTION TO AUTHORIZE President of the Greater Fort Lauderdale Convention and Visitors Bureau (“GFLCVB”) or designee to approve reductions to license and ancillary fees charged for the use of the Broward County Convention Center (“Convention Center”) in amounts not to exceed \$250,000 per agreement, and to authorize the County Administrator or designee to approve reductions in amounts not to exceed \$500,000 per agreement, when deemed appropriate and in the best interest of the County based on competitive reasons, economic conditions, construction at the convention center, and/or other business needs, through the completion of construction at the Convention Center (currently expected in 2025).

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- [22-986](#) 15. MOTION TO DIRECT Office of the County Attorney to draft: (i) an Ordinance amending Chapter 9½, Section 9½-50, et seq., of the Broward County Code of Ordinances relating to expanding economic incentives under the Broward County Job Growth/Economic Incentives Act (the “Act”); and (ii) a Resolution amending Chapter 19, Part V of the Broward County Administrative Code relating to the administration of the Act, with both the ordinance and the resolution based on terms developed by the Office of Economic and Small Business Development.



Established Commission Goal

REQUEST TO SET FOR PUBLIC HEARING

- [22-842](#) 16. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2022 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate variable width water and sewers easements as recorded in Official Records Book 20005, Page 204 of the Official Records of Broward County, Florida, generally located on the north side of the intersection of Southwest 35 Avenue and Stirling Road in the City of Hollywood; Petitioners: MG3 West Hollywood LLC.; Agent: Keith Poliakoff, c/o Saul Ewing Arnstein and Lehr, LLP; Application for Vacation and Abandonment: 2018-V-14. **(Commission District 6)**

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

[22-789](#)

17. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Eller-I.T.O. Stevedoring Company, L.L.C., for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide stevedore services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

[22-923](#)

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Cemex Construction Materials Florida, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide stevedore services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

[22-943](#)

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on August 25, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to consider the application of Cemex Construction Materials Florida, LLC, for the granting of a renewal of a nonexclusive franchise for a ten-year term to provide cargo handler services at Port Everglades.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Notice to Publish](#)
[Exhibit 3 - Application](#)

RESILIENT ENVIRONMENT DEPARTMENT

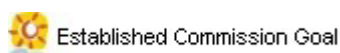
- 22-881** **20.** **MOTION TO APPROVE** Seventh Amendment to the Agreement between Broward County and the firms of Aptim and Olsen Associates, Inc., operating as a Joint Venture, in substantially the form attached as Exhibit 1, for coastal engineering consultant services for the Broward County Shore Protection Project (RLI No. 040897-RB), providing for post-construction reporting and monitoring for beach renourishment along Segment II, increasing the total agreement compensation by up to \$4,058,326 from \$22,230,602 to \$26,288,928; and authorize the Director of Purchasing to approve nonmaterial changes that do not further increase the total cost to County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the Mayor and Clerk to execute the final form of the amendment. **(Commission District 4)**



Attachments: [Exhibit 1 - 7th Amendment to Consultant Services Segment II](#)
[Exhibit 2 - OESBD Memo](#)
[Exhibit 3 - Agreement History](#)
[Additional Material - Information](#)

ENVIRONMENTAL PERMITTING DIVISION

- 22-869** **21.** **MOTION TO APPROVE** Amendment to Joint Participation Agreement (JPA) by and between Broward County and Florida Department of Transportation (FDOT) District 4 that was executed on December 5, 2017, to share responsibility for Florida Department of Environmental Protection (FDEP) National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit requirements, extending the Agreement term retroactively from January 5, 2022, through January 4, 2023, providing for additional funding in the amount of \$24,582, and authorize the Mayor and Clerk to execute same.



- Attachments:** [Exhibit 1 - 2017 Joint Participation Agreement with FDOT](#)
[Exhibit 2 - Amendment to Joint Participation Agreement with FDOT](#)

NATURAL RESOURCES DIVISION

- 22-767** 22. A. MOTION TO APPROVE U.S. Department of Homeland Security (DHS) Cooperative Agreement 06OHBIO00013-17-00 (grant) in the amount of \$354,358 to provide funding for the BioWatch monitoring program in Broward County retroactively from May 1, 2022 - April 30, 2023 and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant.
- B. MOTION TO ADOPT budget Resolution within the DHS Grant Fund for the Natural Resources Division in the amount of \$354,358 to recognize revenues for the purpose of field sampling and collection under the BioWatch Program.



Established Commission Goal

- Attachments:** [Exhibit 1 - DHS Award 06OHBIO00013-17-00](#)
[Exhibit 2 - Budget Resolution](#)

- 22-902** 23. MOTION TO APPROVE Interlocal Agreement between the School Board of Broward County (SBBC) and Broward County, effective from July 1, 2022, in the amount of \$1,327,840 for NatureScape and Air Quality programming services; and authorize the County Administrator to execute the agreement and take all necessary administrative and budgetary actions, subject to review for legal sufficiency by the Office of the County Attorney, in substantially the form as Exhibit 1, and authorize the Director of Purchasing to approve nonmaterial changes that do not increase the total cost to County; and authorize the Mayor and Clerk to execute the final approved version.



Established Commission Goal

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

HOUSING FINANCE DIVISION

- 22-904** 24. A. MOTION TO AUTHORIZE County Administrator to amend the Broward County Five Year Strategic Consolidated Plans for Fiscal Years 2015-2019 and Fiscal Years 2020-2024 and the accompanying Annual Action Plans for the U.S. Department of Housing and Urban Development ("HUD")

Community Planning and Development Grants; to make necessary project/activity eligibility and programmatic changes; reprogramming funds and revising Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant CARES (CDBG-CV, and CV3) funds, CDBG-CV2 funds awarded through the state of Florida Department of Economic Development, Community Development Block Grant ("CDBG"), Home Investment Partnerships American Rescue Plan Program (HOME-ARP), Home Investment Partnerships (HOME) grant, and Emergency Solutions Cares Act Grants (ESG-CV2) based on the recommendations in Exhibit 1; authorizing the County Administrator to take all necessary administrative and budgetary actions for implementation of the changes, to submit a copy of the amendment to HUD, and to execute agreements, amendments, reinstatements and interlocal agreements with subrecipients and/or contractors/developers for funding for the respective CDBG-CV, CDBG, ESG, ESG-CV and HOME Programs, subject to approval as to form by the Office of the County Attorney.

B. MOTION TO AUTHORIZE County Administrator to take all necessary administrative and budgetary actions to appropriate and implement unanticipated Community Development Block Home Investment Partnerships Program Grant (HOME) revenue funds in the amount of \$718,847, of which a maximum of 10% may be administrative funds, based on the recommendations in Exhibit 1, and authorize County Administrator to execute agreements, and/or amendments to existing subrecipient agreements to allocate the funds, subject to approval as to form by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Substantial Changes - Reallocations and PI Detail Spreadsheet- 22-904](#)
[Additional Material - Information](#)

URBAN PLANNING DIVISION

- [22-580](#) 25. MOTION TO APPROVE Subordination Agreement related to Declarations of Restrictive Covenants for HTG Village View, LLC, located east of North Andrews Avenue, between Northeast 6 Street and Northeast 7 Street in the City of Fort Lauderdale, involving the waiver of certain impact fees and to authorize County Administrator to execute same. **(Commission District 4)**

- Attachments:** [Exhibit 1 - Application](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Age Restriction Declaration of Restrictive Covenant](#)
[Exhibit 4 - Affordable Housing Declaration of Restrictive Covenant](#)
[Exhibit 5 - Office of County Attorney Memorandum](#)

BROWARD MUNICIPAL SERVICES DISTRICT

22-365

26. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 39 of the Broward County Code of Ordinances (“Zoning Code”) creating the Garden Park Mixed Use zoning district and adding associated definitions.



Established Commission Goal

22-944

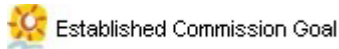
27. A. MOTION TO APPROVE LED Lighting Agreement between Broward County and Florida Power & Light Company (FP&L) for installation, modification, and maintenance of LED street lighting facilities in Boulevard Gardens within the Broward Municipal Services District, at a cost of \$299,663 to the County, and authorizing the Mayor and Clerk to execute same (Exhibit 1). **(Commission District 8)**
- B. MOTION TO APPROVE LED Lighting Agreement between Broward County and FP&L for installation, modification, and maintenance of LED street lighting facilities in Franklin Park within the Broward Municipal Services District, at a cost of \$115,566 to the County and authorizing the Mayor and Clerk to execute same (Exhibit 2). **(Commission District 8)**
- C. MOTION TO APPROVE LED Lighting Agreement between Broward County and FP&L for installation, modification, and maintenance of LED street lighting facilities in Roosevelt Gardens within the Broward Municipal Services District, at a cost of \$458,819 to the County and authorizing the Mayor and Clerk to execute same (Exhibit 3). **(Commission District 8)**
- D. MOTION TO APPROVE LED Lighting Agreement between Broward County and FP&L for installation, modification, and maintenance of LED street lighting facilities in Washington Park within the Broward Municipal Services District, at a cost of \$288,331 to the County and authorizing the Mayor and Clerk to execute same (Exhibit 4). **(Commission District 8)**
- E. MOTION TO APPROVE LED Lighting Agreement between Broward County and FP&L for removing from billing duplicated fixture counts and

back credit account five years in Washington Park within the Broward Municipal Services District, at a cost of \$0 to the County and authorizing the Mayor and Clerk to execute same (Exhibit 5). **(Commission District 8)**

- Attachments:** [Exhibit 1 - LED Agreement Boulevard Gardens](#)
[Exhibit 2 - LED Agreement Franklin Park](#)
[Exhibit 3 - LED Agreement Roosevelt Gardens](#)
[Exhibit 4 - LED Agreement Washington Park](#)
[Exhibit 5 - LED Agreement Washington Park-2](#)

[22-953](#)

- 28.** MOTION TO ADOPT budget Resolution transferring \$140,000 from reserve within the Unincorporated Area Capital Project Fund for the purpose of providing funding for the Boulevard Gardens Project. **(Commission District 8)**



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

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

[22-427](#)

- 29.** MOTION TO APPROVE plat note amendment to BCHA FL 76-6 Plat (081-UP-80). **(Commission District 5)**

- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council letter](#)
[Exhibit 4 - SCAD Letter](#)
[Exhibit 5 - Town of Davie Letter](#)
[Exhibit 6 - Highway Construction and Engineering Memorandum](#)
[Exhibit 7 - FDOT Letter](#)
[Exhibit 8 - Environmental Memorandum](#)
[Exhibit 9 - BCAD Comment](#)
[Exhibit 10 - Historical Resource Review](#)
[Exhibit 11 - Application](#)

- [22-680](#) 30. MOTION TO APPROVE plat entitled Park Place Homes (007-MP-21).
(Commission District 5)

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

- [22-741](#) 31. MOTION TO APPROVE plat entitled ARKHAM (031-MP-21). (Commission
District 5)

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

- [22-841](#) 32. A MOTION TO APPROVE non-vehicular access line amendment on Tara
(015-UP-94). (Commission District 1)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Town of Southwest Ranches Letter](#)
[Exhibit 4 - Adjacent City Letter](#)
[Exhibit 5 - Highway Construction and
Engineering Division](#)
[Exhibit 6 - Application](#)

22-880 33. MOTION TO APPROVE plat entitled Zona Place (013-MP-21). (Commission District 5)

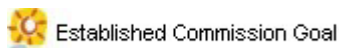
- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Memorandum](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

22-774 34. MOTION TO APPROVE direct selection of artist Project One Studio and their proposed artwork design for the Port Everglades 19th Avenue and Eller Drive project in an amount not to exceed \$200,000, which is currently budgeted in the Port Everglades Capital Improvement Fund. (Commission District 6)



- Attachments:** [Exhibit 1 - 19th Avenue and Eller Drive](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

22-989 35. MOTION TO APPROVE Commissioner Torey Alston as voting delegate and Commissioner Beam Furr as alternate voting delegate for submission of voting credentials for the 2022 NACo Annual Conference.

- Attachments:** [Exhibit 1 - 2022 NACo Voting Credentials](#)

PARKS AND RECREATION DIVISION

- [22-954](#) 36. MOTION TO ADOPT budget Resolution to reallocate \$44,087 within the General Capital Fund for the purpose of completing the Commercial Grade Tour Boat replacement project at Anne Kolb Nature Center. **(Commission District 6)**

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

REAL PROPERTY SECTION

- [22-793](#) 37. MOTION TO APPROVE Release of the Declaration of Restrictive Covenants on a parcel of land owned by the City of Deerfield Beach ("City"); Folio Number 4743-31-00-0140, located at 541 N Deerfield Avenue in Deerfield Beach; and authorize Mayor and Clerk to execute Release of Declaration of Restrictive Covenants and Recordation of same. **(Commission District 2)**

Attachments: [Exhibit 1 - Release of DRC](#)
[Exhibit 2 - Property Factsheet](#)

- [22-897](#) 38. MOTION TO APPROVE agreement accepting transfer of parcel related to the Pat Salerno Drive Interchange in substantially the form attached as Exhibit 1; and authorize to the County Administrator to execute the same, subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 9)**

Attachments: [Exhibit 1 - Pat Salerno City County Transfer Agreement](#)
[Exhibit 2 - Property Datasheets](#)

- [22-996](#) 39. MOTION TO APPROVE Revocable License Agreement with the City of Sunrise ("City"), granting the City nonexclusive access and use of County property to construct improvements at the Dan Pearl Library located in the City, in substantially the form as Exhibit 1; and authorize the County Administrator to execute the Revocable License Agreement with any required modifications, provided such modifications do not impose any additional material risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 9)**

Attachments: [Exhibit 1 - RLA - Dan Pearl Library](#)
[Exhibit 2 - Property Datasheet](#)

- [22-932](#) 40. 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 1950 Eisenhower Blvd in Fort Lauderdale, Florida; authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 4)**

Attachments: [Exhibit 1 - Underground Easement](#)
[Exhibit 2 - Property Datasheet.504214360010](#)

[22-884](#)

- 41.** MOTION TO APPROVE First Amendment to Lease Agreement between Broward County (Landlord) and City of Fort Lauderdale (Tenant) for the parking lot at Governmental Center East - Annex located at 115 S. Andrews Avenue in Fort Lauderdale, in substantially the form attached as Exhibit 1; and authorize the County Administrator to execute the same 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. **(Commission District 8)**

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

COUNTY AUDITOR

[22-1010](#)

- 42.** MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Agreement with Keolis Transit Services, LLC. for Shuttle Bus and Other Transportation Services at the Fort Lauderdale-Hollywood International Airport - Report No. 22-07.

Attachments: [Exhibit 1 - Audit of the Agreement with Keolis Transit Services, LLC. for Shuttle Bus and Other Transportation Services at the Fort Lauderdale-Hollywood International Airport – Report No. 22-07](#)

PUBLIC HEARING

[22-542](#)

- 43.** MOTION TO ADOPT Resolution 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 Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location map](#)
[Additional Material - Information](#)

[22-544](#)

- 44.** MOTION TO ADOPT Resolution 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 five-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: 2021-V-13. **(Commission District 1)**

Attachments: [Exhibit 1 - Application](#)
[Exhibit 2 - Resolution Adopting Vacation](#)
[Exhibit 3 - Notice of Adoption](#)
[Exhibit 4 - Location map](#)
[Exhibit 5 - Supporting Documentation](#)
[Additional Material - Information](#)

[22-852](#)

- 45.** MOTION TO ENACT 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 pursuant to Section 163.3184, Florida Statutes, as amended, 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 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)

22-982

46. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY POLICE AND CRIMINAL JUSTICE REVIEW BOARD; AMENDING SECTION 18-7 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

22-999

47. 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 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 Proposed Ordinance](#)
[Exhibit 2 - Copy of Proposed Amendment submitted by Senator Rich \(Additional Material Item #17 to the May 24, 2022, Board meeting\)](#)
[Exhibit 3 - Copy of Proposed Amendment submitted by Senator Geller \(Additional Material Item #17\(2\) to the May 24, 2022, Board meeting\)](#)
[Exhibit 4 - Copy of Proposed Amendment submitted by County Administration \(Additional Material Item #17\(3\) to the May 24, 2022, Board meeting\)](#)
[Exhibit 5 - Copy of Fiscal Impact Statement](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

22-1000**48. MOTION TO ENACT Ordinance, the title of which is as follows:**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO 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 Proposed Ordinance](#)
[Exhibit 2 - Copy of Proposed Amendment submitted by County Administration \(Additional Material Item #18\(2\) to the May 24, 2022, Board meeting\)](#)
[Exhibit 3 - Copy of Fiscal Impact Statement](#)

22-1009

49. MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY RACIAL EQUITY TASK FORCE; AMENDING SECTION 1-118 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

END PUBLIC HEARING

REGULAR AGENDA

AVIATION DEPARTMENT

22-847

50. A. MOTION TO WAIVE Section 39.4, "Other Rates, Fees, and Charges and Collection," subsection (e) of Chapter 39, "Fees and Other Charges, Aviation," of the Broward County Administrative Code, to waive the requirement of posting a security deposit for the Terminal Building Lease Agreement between Broward County and the United States General Services Administration for the lease of space at the Broward County's Fort Lauderdale-Hollywood International Airport.

B. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and the United States General Services Administration, for the lease and use of office space by the Transportation Security Administration, at Broward County's Fort Lauderdale-Hollywood International Airport, commencing September 15, 2022, and terminating September 14, 2027; and authorize the Mayor or Vice-Mayor and Clerk to execute.

C. MOTION TO AUTHORIZE Director of Aviation to execute various documents required by the United States General Services Administration, namely, FAR 52.204-24 Representation Regarding Certain Telecommunications and Video Surveillance Services or Equipment; GSAR Representation 552.270-33 Foreign Ownership and Financing Representation for High-Security Leased Space; and GSAR 552.270-34 Access Limitations for High-Security Leased Space.

Attachments: [Exhibit 1 - The United States General Services Administration](#)
[Exhibit 2 - Additional Documents](#)

[22-903](#)

51. MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-097-2022, Letter of Intent Final Payment No. 12, in the amount of \$10,000,000, to accept the final phase of grant funding in support of the South Runway Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation and/or appointee to execute the grant agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency.

Attachments: [Exhibit 1 - FAA Grant LOI Payment No. 12](#)

[22-979](#)

52. 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 alleged to be 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.



Established Commission Goal

Attachments: [Exhibit 1 - Tutor Perini CO 21](#)
[Exhibit 2 - OESBD Memorandum](#)
[Exhibit 3 - Agreement History](#)

[22-994](#)

53. MOTION TO APPROVE Lease Agreement between Broward County ("County") and 1600 NE 7th Avenue, LLC ("Landlord") pursuant to which the County will lease, as tenant, a parcel consisting of 189,445 square feet for use by the Aviation Department, for an initial term of ten years and a renewal option of ten years to be exercised by the Director of Aviation in their sole discretion, at a rental rate of \$846,000 for the first year with a 3% increase each year thereafter in substantially the form of Exhibit 1; and authorize the

Director of Aviation to make changes that do not materially increase the financial cost or exposure to the County and to execute the Lease 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 - Lease Agreement](#)

[22-993](#)

54. 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 ACAP Broward County, LLC at Broward County's Fort Lauderdale-Hollywood International Airport in substantially the form of Exhibit 1; and authorize the Director of Aviation to make 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 - ACAP Agreement of Lease](#)

[22-995](#)

55. A. MOTION TO APPROVE Term Sheet ("Term Sheet") attached hereto as Exhibit 1 between Broward County ("County") and 2500 SW 39th Acquisition, LLC ("Buyer") related to, among other things, the sale of 3.1771 acres of Fort Lauderdale-Hollywood International Airport property ("Parcel") to Buyer pursuant to Section 125.045, Florida Statutes, and the design and construction of an approximately 90,000 square foot advanced manufacturing facility for the manufacturing of flight and launch components for the aerospace, defense, and space industries.

B. MOTION TO AUTHORIZE County Administrator, subject to the County obtaining any and all required Federal Aviation Administration approvals and releases, to approve and execute on behalf of the County a purchase and sale agreement and other applicable documents referenced in the Term Sheet (collectively, "Purchase and Sale Documents"), provided the Purchase and Sale Documents are in substantial conformance with the Term Sheet, do not increase the financial cost or decrease the financial benefit to the County, and are approved as to legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Executed Term Sheet - Sintavia](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

[22-1020](#)

56. A. MOTION TO OPEN Public Hearing relating to the issuance of Broward

County, Florida Port Facilities Revenue Bonds, Series 2022 (the "Series 2022 Bonds") for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

B. MOTION TO ADOPT Series Resolution authorizing the issuance by the County of the Series 2022 Bonds, authorizing certain other matters related to the issuance of the Series 2022 Bonds.

Attachments: [Additional Material - Information](#)

PURCHASING DIVISION

For Aviation Department

22-593 57. MOTION TO APPROVE Request for Proposals (RFP) No. PNC2123699P1, Construction Engineering and Inspection Services for Airport Utilities and Pavement Projects, for the Aviation Department.

Attachments: [Exhibit 1 - RFP No. PNC2123699P1](#)
[Exhibit 2 - Goals Memorandum dated May 31, 2022](#)
[Additional Material - Information](#)

22-703 58. MOTION TO APPROVE final ranking of qualified firms for Request for Letters of Interest (RLI) No. PNC2119994R1, Parking Access and Revenue Control Equipment and Maintenance, for the Aviation Department; the ranked firms are: 1 - DESIGNA Access Corporation; 2 - Scheidt & Bachmann USA, Inc.; and 3 - TIBA Parking Systems, LLC.

- Attachments:** [Exhibit 1 - Ballots and Tally \(including Tie Breaker Ballots and Summary\)](#)
[Exhibit 2 - Evaluation Criteria](#)
[Exhibit 3 - Response and Protest - HUB Parking Technology USA Inc.](#)
[Exhibit 4 - S&B Objection Letter dated March 14, 2022](#)
[Exhibit 5 - Objection Response Letter to S&B dated March 23, 2022](#)
[Exhibit 6 - S&B Objection Letter dated April 8, 2022](#)
[Exhibit 7 - DESIGNA Response to Objection by Scheidt & Bachmann USA, Inc. dated April 25, 2022](#)
[Exhibit 8 - Objection Response to S&B dated April 22, 2022](#)

For County Administration

- 22-917** **59.** **MOTION TO AUTHORIZE** County Administrator or designee to approve and/or execute agreements, contract amendments, work authorizations, advertisements of competitive solicitations, and other documents during the 2022 Board Summer Recess, June 15, 2022 through August 24, 2022, including all items listed on Exhibit 1 hereto, when she determines it to be in the best interest of the County, or as may be necessary for the day-to-day operations of the County, subject to approval of such documents as to legal sufficiency by the Office of the County Attorney, provided that for any items not listed on Exhibit 1, the County Administrator will provide a report to the Board and obtain ratification of any action that imposes a financial obligation on the County in excess of \$500,000; and to authorize the County Administrator to take all necessary administrative and budgetary actions to effectuate the authorized actions.

- Attachments:** [Exhibit 1 - Administrative Approval During 2022 Summer Recess](#)
[Additional Material - Information](#)

For Resilient Environment Department

- 22-768** **60.** **MOTION TO APPROVE** Agreement between Broward County and Upscale Events By Mosaic, Inc., for Consultant Services for Water Conservation Outreach and Communications, Request for Proposals (RFP) No. GEN2121746P1, for the Natural Resources Division, for a five-year term in

a not-to-exceed total agreement amount of \$1,240,000, which includes \$625,000 for allowances and \$50,000 for optional services, subject to review for legal sufficiency by the Office of the County Attorney, in substantially the form as Exhibit 1, and authorize the Director of Purchasing to approve nonmaterial changes that do not increase the total cost to the County; and authorize the Mayor and Clerk to execute the final approved version.



Established Commission Goal

Attachments: [Exhibit 1 - Agreement - Upscale Events By Mosaic, Inc.](#)
[Exhibit 2 - OESBD Goal Memorandum dated December 13, 2021](#)

For Public Works Department

22-196 **61.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2123898P1, Engineering Services for Water and Wastewater Projects, for Water and Wastewater Services.

Attachments: [Exhibit 1 - RFP No. PNC2123898P1](#)
[Exhibit 2 - OESBD Goal Memorandum dated July 27, 2021 - Category 1](#)
[Exhibit 3 - OESBD Goal Memorandum dated July 26, 2021 - Category 2](#)
[Exhibit 4 - OESBD Goal Memorandum dated July 22, 2021 - Category 3](#)
[Additional Material - Information](#)

22-522 **62.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2124299P1, Continuing Engineering Services: Water Distribution, Wastewater, and Storm Water Projects, for Water and Wastewater Services.

Attachments: [Exhibit 1 - RFP No. PNC2124299P1](#)
[Exhibit 2 - OESBD Goal Memorandum dated December 8, 2021](#)
[Additional Material - Information](#)

22-575 **63.** MOTION TO APPROVE Request for Proposals (RFP) No. PNC2124594P1, Consultant Services for Work of a Specified Nature, for the Construction Management Division.

Attachments: [Exhibit 1 - RFP No. PNC2124594P1](#)
[Exhibit 2 - OESBD Goal Memorandum dated April 20, 2022](#)
[Additional Material - Information](#)

COUNTY ATTORNEY

22-1011

- 64.** MOTION TO APPROVE agreements for the appointment of the following firms as Broward County outside bond counsel: (1) Bryant Miller Olive, P.A., in joint venture with Marcelo Llorente, P.A.; (2) Law Offices of Steve E. Bullock, P.A.; (3) Locke Lord LLP, in joint venture with the Law Offices of Carol D. Ellis, P.A.; (4) Nabors, Giblin & Nickerson, P.A., in joint venture with Manuel Alonso-Poch, P.A.; (5) D. Seaton and Associates, P.A.; (6) Squire Patton Boggs (US) LLP, in joint venture with the Law Office of Perry Thurston, Jr., P.A.; (7) Greenberg Traurig, P.A., in joint venture with Edwards & Feanny, P.A.; and (8) GrayRobinson, P.A., in joint venture with Pittman Law Group, P.L., as bond counsel and disclosure counsel on bond/note transactions and on conduit issues involving the Housing Finance Authority, the Health Facilities Authority, and Industrial Revenue Bonds.

Attachments: [Exhibit 1 - Bond Counsel Agreements for Legal Services](#)
[Additional Material - Information](#)

22-1014

- 65.** MOTION TO ACCEPT Joint Deed of Conservation Easement from Alexis M. Baker, Edward Baker, III, and Edward B. Baker, III, as Personal Representative of the Estate of Stephanie L. Baker, to Broward County and the Florida Department of Environmental Protection over an on-site wetland mitigation area comprised of 2.29 acres of real property located at Property Appraiser's Folio Numbers 513911010030 and 513911010040 in the City of Pembroke Pines. **(Commission District 1)**



Established Commission Goal

Attachments: [Exhibit 1 - Location Map](#)
[Exhibit 2 - Conservation Easement](#)
[Additional Material - Information](#)

22-1012

- 66.** MOTION TO ADOPT Resolution approving the "Notice of Rights" form prepared by the Resilient Environmental Department ("RED") for use in connection with the "Tenant's Bill of Rights and Notice of Late Fees Ordinance" and directing RED to publish the Notice of Rights on the County's website for use by Landlords; and to authorize the Director of RED to make updates to the "Notice of Rights" as appropriate, subject to review

for legal sufficiency by the Office of the County Attorney.



Established Commission Goal

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

[22-1005](#)

67. A. MOTION TO INCREASE Fiscal Year 2022 personnel cap for the Office of the County Attorney (“CAO”) to add one permanent attorney position to provide dedicated additional legal services for, and to be fully funded by, the Aviation Department; and to direct the County Administrator to take all necessary administrative and budgetary action to effectuate same.

B. MOTION TO ADOPT budget Resolution in the General Fund to transfer \$163,029 from Commission Reserve to the Office of the County Attorney Funding to increase the Fiscal Year 2022 personnel budget of the CAO, inclusive of the funding for the above-referenced new position; and to direct the County Administrator to take all necessary administrative and budgetary action to effectuate the same.

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

COUNTY ADMINISTRATION

[22-1022](#)

68. MOTION TO AUTHORIZE County Administrator to approve and execute a Third Amendment to Settlement Agreement in *City of Sunrise, et al. v. Broward County*, 17th Judicial Circuit Court Case No. CACE-013-015660 (“Resource Recovery Board Asset Litigation”) on behalf of the County, for the sole purpose of extending the deadline to sell the “Alpha 250” property for a period of at least one year, provided that the Third Amendment does not impose any financial obligations on the County other than those related to ongoing maintenance of the property, and subject to review of the Third Amendment for legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - 2015 Settlement Agreement Between the County and the Settling Municipalities](#)
[Exhibit 2 - 2016 First Amendment to the Settlement Agreement](#)
[Exhibit 3 - 2018 Second Amendment to the Settlement Agreement](#)

[22-433](#)

69.

MAYOR'S REPORT

[22-434](#)

70.

COUNTY ADMINISTRATOR'S REPORT

SUPPLEMENTAL AGENDA

PUBLIC HEARING

22-1027

- 71. **MOTION TO ENACT** Ordinance, the title of which is as follows: **(Continued from June 7, 2022 - Item No. 56)**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PRIVATE PARKING TICKETS; REPEALING SECTION 20-164.2 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); AMENDING SECTION 8½-16 OF THE CODE REGARDING CIVIL PENALTIES FOR VIOLATIONS OF SECTION 20-164.2; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

END PUBLIC HEARING

COUNTY COMMISSION

22-1033

- 72. **MOTION TO DIRECT** County Administrator to investigate and evaluate options for the development of a new Broward County Government Center and to present those options to the Board at the first County Commission meeting in August 2022; and to direct the County Attorney to analyze and report to the Board during or prior to such meeting regarding (i) the required steps to terminate existing contracts related to the Joint Governmental Center Campus Project; (ii) options to continue existing contracts where doing so might be advantageous to the County; and (iii) the County's ability to utilize existing written work product developed under such contracts in connection with the development of a new Broward County Government Center. (Mayor Udine)