



Broward County

County Commission

Regular Meeting Agenda

Thursday, September 8, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 8, 2022

(Meeting will convene at 10 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- [22-669](#) 1. MOTION TO APPROVE Board Appointments
- [22-1451](#) 1A. MOTION TO APPOINT Daniel J. Stermer to the Police and Criminal Justice Review Board. (Commissioner Geller)
- Attachments:** [Additional Information - Agenda Item](#)
- [22-1472](#) 1B. MOTION TO REAPPOINT Jacques Dumornay to the Pompano Beach Residential District Advisory Board in the category of "Full-time Employee: Religious, Cultural, or Social Services Entity Serving the District." (Vice-Mayor Fisher)
- Attachments:** [Additional Information - Agenda Item](#)

PUBLIC WORKS DEPARTMENT

SOLID WASTE AND RECYCLING SERVICES

- [22-1175](#) 2. A. MOTION TO AUTHORIZE County Administrator, or designee, to extend the execution deadlines in the Shell Interlocal Agreement and Alternative Shell Interlocal Agreement between Broward County and government entities for use of the County's Temporary Debris Management Sites and related final disposal services (collectively, TDMS ILAs).
- B. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to the TDMS ILAs to modify non-substantive terms and to

exercise the renewal options contained therein, subject to review of all such amendments for legal sufficiency by the Office of the County Attorney.

Attachments: [Exhibit 1 - Shell ILA for TDMS](#)
[Exhibit 2 - Alternate Shell ILA for TDMS](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- [22-1149](#) 3. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of Fiscal Year 2022-2023 funds in the amount of \$35,167,873 to specified service providers for the provision of support services in Broward County; authorizing the County Administrator to execute new agreements and amendments to existing agreements with the service providers (subject to review for legal sufficiency by the Office of the County Attorney); approving the terms of a standard form agreement in substantially the form as Attachment C; authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.
- B. MOTION TO APPROVE single source determination for Early Learning Coalition of Broward County, Inc., to provide subsidized childcare and other supportive services for low-income families in Broward County.
- 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. Howard A. Bakalar
 3. Michael R. Barron
 4. Thomas M. Campbell
 5. Johanne Casseus
 6. David J. Clark
 7. Frances M. Esposito
 8. Alexander M. Fernandez
 9. Bisiola O. Fortune
 10. Vincent J. Foster
 11. William E. Green
 12. Walter H. Honaman
 13. Rafael F. Jimenez
 14. Chauniqua D. Kiffin
 15. Valery V. Moreno

16. Candace M. Pineda
17. Peter P. Powers
18. Zulma Vanessa Quiles
19. Steven Ronik
20. Patricia A. Rowe-King
21. George S. Werthman



Established Commission Goal

Attachments: [Exhibit 1 - Appropriation Resolution with Attachments A, B, and C](#)
[Exhibit 2 - CSB FY23 funding recommendation letter](#)
[Exhibit 3 - HCoC FY23 funding recommendation letter](#)
[Exhibit 4 - Sole Source Sole Brand Request - Early Learning Coalition for Childcare Svcs](#)
[Exhibit 5 - Conflict Waivers](#)

22-1194

4. A. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 18-CP-HCS-8312-01 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) for medical services to persons injured or ill during or at the time of an arrest, adding one renewal term beginning October 1, 2022, and ending September 30, 2023, and increasing the reimbursement rates for medical services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

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

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



Established Commission Goal

Attachments: [Exhibit 1 - Conflict of Interest Waivers](#)

- [22-1237](#) 5. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 22-CP-HIP-9026-01 between Broward County and The Salvation Army (subject to review for legal sufficiency by the Office of the County Attorney), increasing the Agreement amount from \$602,331 to \$811,945, effective retroactively from July 14, 2022, through September 30, 2022, for the provision of 46 additional emergency shelter beds and support services for individuals and families experiencing homelessness and administrative services; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

CRISIS INTERVENTION AND SUPPORT DIVISION

- [22-1166](#) 6. A. MOTION TO APPROVE Contract No. 22/23-GR-CAC26 between the Florida Network of Children's Advocacy Centers, Inc., ("FNCAC") and Broward County in the amount of \$309,334, effective retroactively from July 1, 2022 through June 30, 2023, to fund advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.

B. MOTION TO ADOPT budget Resolution within the Grant in Aid Fund to appropriate revenue from FNCAC in the amount of \$309,334 for Fiscal Year 2022-2023 to fund advocacy and mental health services to child victims of abuse and their non-offending family members or caregivers.



Established Commission Goal

Attachments: [Exhibit 1 - CAC26 Broward Contract FY 23](#)
[Exhibit 2 - Budget Resolution](#)

- [22-1214](#) 7. MOTION TO APPROVE Contract No. 22OAG27 between the Florida Council Against Sexual Violence and Broward County in the amount of \$25,015, effective retroactively from July 1, 2022 through June 30, 2023, to fund crisis intervention services and forensic medical examinations for sexual assault victims; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Contract that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and

authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Contract.



Established Commission Goal

Attachments: [Exhibit 1 - FCASV-22OAG27-FY23](#)

22-1238

8. A. MOTION TO APPROVE Agreement No. K05343 between the State of Florida, Department of Legal Affairs, Office of the Attorney General (“OAG”) and Broward County in the amount of \$306,000, effective retroactively from July 1, 2022 through June 30, 2023, to provide intensive, victim-centered, trauma-informed recovery services to victims of child abuse and sexual violence through the OAG Anti-Human Trafficking/Family Advocacy Program at the Nancy J. Cotterman Center; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement that do not impose any additional financial obligations on the County, subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

B. MOTION TO ADOPT budget Resolution within the Crisis Intervention Fund to appropriate revenue in the amount of \$306,000 for Fiscal Year 2022-2023 to provide intensive, victim-centered, trauma-informed recovery services to victims of child abuse and sexual violence.

C. MOTION TO APPROVE one new, full-time grant position within the OAG Anti-Human Trafficking/Family Advocacy Program to provide intensive trauma-informed recovery services to victims of child abuse and sexual violence, including human trafficking victims and those at risk of human trafficking, and to their non-offending family members. This position will be terminated if future funding is discontinued.



Established Commission Goal

Attachments: [Exhibit 1 - OAG-K05343-FY23](#)
[Exhibit 2 - Budget Resolution](#)

TRANSPORTATION DEPARTMENT

22-1318

9. MOTION TO APPROVE Broward County Transportation Department’s sponsorship and participation in a Statewide Public Transit educational advertising campaign that is a joint effort between the Florida Department of Transportation (FDOT), the Florida Public Transportation Association (FPTA), the Florida Transit Association Finance Corporation (FTAFC) and individual transit systems in the amount of \$150,000; and authorize the County Administrator to execute any agreements or documents necessary to

effectuate same, subject to review for legal sufficiency by the Office of the County Attorney and provided there is no increase in the County's financial obligations.



Established Commission Goal

Attachments: [Exhibit 1 - FPTA Statewide Transit Campaign Sponsorship](#)

COUNTY ATTORNEY

- [22-1323](#) 10. MOTION TO APPROVE settlement, including costs and attorney's fees, in the case of *Winton Ward vs. Broward County*, 17th Judicial Circuit Court Case No. CACE20-010965 (02).

REQUEST TO SET FOR PUBLIC HEARING

- [22-1332](#) 11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO RATES, FEES, AND CHARGES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; AMENDING SECTION 39.2 AND EXHIBIT 39.A OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REFLECT CHANGES TO RATES, FEES, AND CHARGES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

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

- [22-918](#) 12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of a variable width drainage easement lying within Tracts 1 and 2 of the Jacaranda Parcel 761 Plat, as recorded in Official Records Book 113, Page 45 of the Official Records of Broward County, Florida, generally located on the south side of Northwest 5 Street between North University Drive and Northwest 82 Avenue in the City of Plantation; Petitioners: EHOFDH Development, LLC; Agent: Julian

Bobilev, Craven Thompson and Associates, Inc.; Application for Vacation and Abandonment: 2020-V-13. **(Commission District 5)**

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

22-1180

- 13.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, FL to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES TARIFF NO. 12; AMENDING SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE (“ADMINISTRATIVE CODE”); AMENDING TARIFF RATES AND REQUIREMENTS FOR VARIOUS ACTIVITIES AT PORT EVERGLADES; PROVIDING FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Admin Code Reso - PEV Tariff No. 12](#)
[Exhibit 2 - Port Everglades Tariff 12](#)
[Exhibit 3 - Notice to Publish](#)
[Exhibit 4 - Port Everglades FY23 Projected Revenue](#)
[Additional Material - Information](#)

22-1239

- 14.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022 at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate two 15-foot drainage easements lying within lots 1 and 2 of Brewer Plat Two, as recorded in Official Records Book 175, Page 53 of the Official Records of Broward County, Florida, generally on the east side of University Drive between Northwest 72 Street and Northwest 70 Court in the City of Parkland; Petitioners: R&D Parkland, LLC; Agent: Tara-Lynn Patton, Planning and Entitlements, LLC; Application for

Vacation and Abandonment: 2022-V-02. **(Commission District 3)**

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

[22-1262](#)

15. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on October 11, 2022, at 10:00 a.m. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate two separate portions of North Pine Island Road right-of-way recorded in Official Records Book 5897, Page 811, and Official Records Book 45192, Page 612; and vacate and annul three separate platted 12-foot utility easements lying within Parcel B of Colony West Shopping Plaza Plat, as recorded in Official Records Book 84, Page 25 all included in the Official Records of Broward County, Florida, generally on the east side of North Pine Island Road between Northwest 70 Street and West McNab Road in the City of Tamarac; Petitioners: CE Tamarac, LLC; Agent: Matthew Giani, Shah, Drotos & Associates; Application for Vacation and Abandonment: 2021-V-11. **(Commission District 3)**

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

RESILIENT ENVIRONMENT DEPARTMENT

[22-1306](#)

16. A. MOTION TO APPROVE Amended Agreement between Broward County and Advanced Roofing, Inc. in substantially the form attached (Exhibit 1), substituting the solar energy services project at T.Y. Park with a project to be located at Reverend Samuel Delevoe Memorial Park (“Delevoe Park”) and servicing the African-American Research Library and Cultural Center (“AARLCC”), with a contract term of 20 years, and a buydown of the average utility rate at an additional project cost of \$215,000 (an increase from \$667,842 to \$892,843), and a total buy-down cost not-to-exceed \$986,658, and authorize the County Administrator to take any and all necessary administrative and budgetary actions required for implementation and execution subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney. **(Commission Districts 6**

and 8)

B. MOTION TO DELEGATE authority to the County Administrator to approve and execute the License Agreement between Broward County and Advanced Roofing, Inc. (ARI), providing for access and use of County property (Delevoe Park and AARLCC), serving as project site under the Amended Solar Energy Services Agreement with ARI, subject to final review and approval as to form and legal sufficiency by the Office of the County Attorney.



Established Commission Goal

Attachments: [Exhibit 1 - Solar Energy Services Agreement First Amendment](#)
[Exhibit 2 - Solar Energy Services Agreement](#)
[Exhibit 3 - Solar Project - Delevoe Park License Agreement](#)
[Additional Material - Information](#)

ANIMAL CARE DIVISION

- [22-675](#) 17. A. MOTION TO APPROVE Animal Care Transfer Partner Agreement template.
- B. MOTION TO AUTHORIZE Animal Care Director, or designee, to approve Transfer Partner Applications and execute the Transfer Partner Agreements on behalf of the County.

Attachments: [Exhibit 1 - Transfer Partner Agreement](#)

HOUSING FINANCE DIVISION

- [22-1320](#) 18. MOTION TO APPROVE Third Amendment to Agreement between Broward County and Florida International University Board of Trustees for Consultant Services for the 2021 Broward County Affordable Housing Needs Assessment Update (Exhibit 1) in the amount of \$150,000; authorizing the County Administrator to take all budgetary and administrative actions necessary to execute the amended agreement.

Attachments: [Exhibit 1 - 3rd Amendment to Agreement - FIU](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- [22-1364](#) 19. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of the County's Water and

Sewer Utility Revenue Refunding Bond, Series 2022B (the "Series 2022B Bond"), to be issued in a principal amount not exceeding \$80,000,000 to be applied, together with other legally available funds, if any, for the purposes of (1) refunding all or a portion of the County's outstanding Water and Sewer Utility Revenue Bonds, Series 2012A and the County's Outstanding Water and Sewer Utility Revenue Refunding Bonds, Series 2012B and (2) providing for the costs of issuance of the Series 2022B Bond; delegating to the County Administrator, within the parameters set forth herein, the authority to select a banking Institution to provide a loan to the County and to provide certain terms, provisions and providers of services for the Series 2022B Bond; authorizing the execution and directing the authentication and delivery of the Series 2022B Bond; finding the necessity for a negotiated issuance and sale of the Series 2022B Bond; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, execution and delivery of the Series 2022B bond; providing for conflicts, severability and an effective date.

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

ACCOUNTING DIVISION

- [22-1343](#) 20. MOTION TO APPROVE travel for more than five County employees from the Broward County Transportation Department to attend the same non-local event.

Attachments: [Exhibit 1 - Transportation Department Memo dated August 16, 2022](#)

RECORDS, TAXES, AND TREASURY DIVISION

- [22-1200](#) 21. MOTION TO FILE Errors and Insolvencies Report for the 2021 Tax Roll as required by Florida Statutes, Section 197.492.

Attachments: [Exhibit 1 - 2021 Errors and Insolvencies Report](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

- [22-360](#) 22. MOTION TO APPROVE non-vehicular access line amendment on

Pembroke Lakes South (146-MP-81). (Commission District 7)

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

[22-1196](#) 23. MOTION TO APPROVE plat entitled Henza Plat (007-MP-22). (Commission District 8)

- 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 Comments](#)
[Exhibit 6 - School Capacity Availability Determination Letter](#)
[Exhibit 7 - Environmental Review Report](#)
[Exhibit 8 - Historical Resource Review](#)
[Exhibit 9 - Application](#)

[22-1226](#) 24. MOTION TO APPROVE non-vehicular access line amendment on The Enclave 2nd Section (048-MP-92). (Commission District 5)

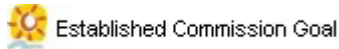
- Attachments:** [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - City Letter](#)
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)
[Exhibit 5 - Application](#)

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

LIBRARIES DIVISION

- [22-1298](#) 25. MOTION TO APPROVE State Aid to Libraries Grant Agreement and Grant Application Certification of Hours, Free Library Service and Access to Material between Broward County and the Florida Department of State, Division of Library and Information Services, and authorize the Mayor and Clerk to execute the same, in the estimated amount of \$1,216,875; authorize the County Administrator to approve and execute amendments to the Grant Agreement, provided they do not impose any increased financial obligations on the County and subject to review by the Office of the County Attorney for legal sufficiency, and to take all administrative or budgetary actions to implement the grant and accept funding.



Attachments: [Exhibit 1 - State Aid Agreement](#)
 [Exhibit 2 - Certification of Hours 2022](#)

COUNTY AUDITOR

- [22-1301](#) 26. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Follow-up Review of Audit of the Animal Care Division - Report No. 22-13.

Attachments: [Additional Material - Information](#)

- [22-1309](#) 27. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor’s Audit of the Transportation Department’s Community Shuttle Program - Report No. 22-14.

Attachments: [Exhibit 1 - Audit of the Transportation Department’s Community Shuttle Program - Report No. 22-14](#)

PUBLIC HEARING

- [22-1230](#) 28. MOTION TO ADOPT supplemental budget Resolutions within the General Fund and Municipal Service District Fund in the amount of \$602,040 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY22 3rd Supplemental -General and BMSD Funds](#)

- [22-1231](#) 29. MOTION TO ADOPT supplemental budget Resolution within the Special Revenue Funds in the amount of \$88,749,381 to amend revenues and

appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY22 3rd Supplemental - Special Revenue](#)

[22-1232](#)

30. MOTION TO ADOPT supplemental budget Resolution within the Capital Outlay Funds in the amount of \$11,949,340 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY22 3rd Supplemental - Capital Outlay](#)

[22-1233](#)

31. MOTION TO ADOPT supplemental budget Resolutions within the Enterprise Funds in the amount of \$509,300 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY22 3rd Supplemental - Enterprise](#)

[22-1234](#)

32. A. MOTION TO ADOPT supplemental budget Resolution within the Internal Service Funds in the amount of \$772,000 to amend revenues and appropriations prior to the close of the Fiscal Year.

B. MOTION TO ADOPT supplemental budget Resolutions within the Debt Service Funds in the amount of \$32,658,230 to amend revenues and appropriations prior to the close of the Fiscal Year.

Attachments: [Exhibit 1 - FY22 3rd Supplemental - Internal Service and Debt Service](#)

[22-1308](#)

33. MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan amendment PCNRM 22-1 to amend the Wetlands Map of the Natural Resource Map Series, 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 WETLANDS MAP OF THE NATURAL RESOURCE MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Amendment Report](#)

[22-1312](#)

34. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-1), to update the Policies section of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE "POLICIES" SECTION OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)

[22-1313](#)

35. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-2), to update Policy 2.16.4 of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING POLICY 2.16.4 OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)

[22-1314](#)

36. MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-3), to update the Affordable Housing Vision of the Broward County Land Use Plan, as an amendment to the Broward County Comprehensive Plan, to designated State review agencies pursuant to Section 163.3184, Florida Statutes, as amended, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF

THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE AFFORDABLE HOUSING VISION OF THE BROWARD COUNTY LAND USE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Amendment Report](#)

[22-1276](#)

37. MOTION TO CONSIDER adoption of a Resolution Amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO PORT EVERGLADES FOREIGN-TRADE ZONE ("FTZ") NO. 25, TARIFF NO. 4 ("TARIFF"); RENAMING PART IV OF CHAPTER 42 AND SECTION 42.29, BOTH TITLED "TARIFF NO. 4, FOREIGN TRADE ZONE NO. 25," OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO "TARIFF NO. 5, FOREIGN-TRADE ZONE NO. 25"; REPEALING AND REPLACING TARIFF NO. 4, FOREIGN TRADE ZONE NO. 25, ATTACHED AS EXHIBIT 42.B AND INCORPORATED IN SECTION 42.29 OF THE ADMINISTRATIVE CODE, WITH TARIFF NO. 5, FOREIGN-TRADE ZONE NO. 25, AS ATTACHED, WHICH AUTHORIZES THE CHIEF EXECUTIVE AND PORT DIRECTOR TO EXECUTE FTZ AGREEMENTS THAT DO NOT EXCEED FIVE YEARS AND TO SUBMIT APPLICATIONS FOR MINOR BOUNDARY MODIFICATIONS TO THE FTZ BOARD, ADDS A NEW FTZ USER APPLICATION FEE, AND PROVIDES FOR GENERAL UPDATES TO TARIFF TEXT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution for FTZ Tariff No. 5](#)
[Exhibit 2 - FTZ No. 25 Tariff No. 5](#)
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 4 - Notice to Publish](#)

[22-1354](#)

38. MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO HOLIDAYS; AMENDING SECTION 14.227 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); DESIGNATING

JUNE 19 ("JUNETEENTH") AS AN OFFICIAL PAID HOLIDAY FOR COUNTY EMPLOYEES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Jared E. Moskowitz)

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

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[22-1355](#) 39. DELEGATION: Step Up!, Inc.

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

REQUEST TO SET FOR PUBLIC HEARING

[22-1381](#) 40. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution providing for Fiscal Year 2023 assessment rates and amounts for a non-ad valorem special assessment to be imposed on private hospitals in Broward County to help finance the non-federal share of the State of Florida’s Medicaid program (“Special Assessment”).

Attachments: [Exhibit 1 - Resolution](#)

[22-1410](#) 41. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held at 5:01 p.m., on September 20, 2022, at the Governmental Center, 115 South Andrews Avenue, Room 422, Fort Lauderdale, Florida 33301, to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SOLID WASTE OPERATIONS; AMENDING SECTION 38.38 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), TO PRESCRIBE A REVISED SCHEDULE OF LANDFILL RATES; UPDATING LANGUAGE RELATING TO WASTE DELIVERED BY RESIDENTIAL CUSTOMERS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Original Reso Landfill Rates](#)
[Exhibit 2 - Notice of Landfill Rates](#)
[Exhibit 3 - Resolution Landfill Rates](#)

22-1420

42. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 22-4), revising Policy 2.16.3 regarding bonus densities for affordable housing, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

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

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

22-1421

43. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., to consider transmittal to designated State review agencies of a proposed amendment to the Broward County Land Use Plan text (PCT 22-5), revising the Community permitted uses, as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSMITTING A PROPOSED AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN TEXT OF THE BROWARD COUNTY COMPREHENSIVE PLAN REVISING THE

COMMUNITY PERMITTED USES; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Resolution](#)
[Additional Material - Information](#)
[Additional Material - Information](#)

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

22-1362

44. A. MOTION TO DISCUSS establishment of Broward County procurement preferences for veteran-owned businesses.
- B. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending the Broward County Business Opportunity Act, Section 1-81 of the Broward County Code of Ordinances, to establish procurement preferences for veteran-owned businesses.



Established Commission Goal

COUNTY ATTORNEY

22-1395

45. MOTION TO DISCUSS and provide the County Attorney with required direction regarding the Proposal for Settlement made by Archer Western Construction, LLC, in the action titled *Archer Western Construction, LLC v. Broward County*, Case No. CACE-20-010939 (17th Jud. Cir. Ct.).

Attachments: [Exhibit 1 - Proposal for Settlement](#)
[Additional Material - Information](#)

22-1400

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

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

Attachments: [Exhibit 1 - Copy of Proposed Resolution](#)
[Exhibit 2 - Copy of Memorandum from the Broward County Supervisor of Elections](#)

COUNTY ADMINISTRATION

- [22-1389](#) 47. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to work with the City of Fort Lauderdale to jointly plan, fund, and carry out an updated assessment for the purpose of building consensus on a cost-effective alternative to cross the New River; declaring the importance of achieving consensus on the locally preferred alternative required to cross the New River and allow commuter rail service to proceed to the north of the New River; authorizing the County Administrator to approve and execute any required agreements to conduct a joint assessment, subject to prior review for legal sufficiency by the Office of the County Attorney; authorizing the County Administrator to take all necessary administrative and budgetary actions needed to implement any required agreements and consensus building; and providing for severability and an effective date.



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- [22-1384](#) 48. **MOTION TO APPOINT** Nadine L. Girault to the Police and Criminal Justice Review Board in the category of “Broward County Public Defender.”

COUNTY COMMISSION

- [22-1408](#) 49. **MOTION TO APPOINT NOMINEE** Steven Robson for appointment at-large to the Climate Change Task Force in the category “Broward Sheriff’s Office.” (Commissioner Rich)
- [22-1398](#) 50. **MOTION TO DISCUSS** and provide direction to County staff regarding the County’s practice of considering federal forgiveness of Paycheck Protection Program (“PPP”) loans received by consultants and subconsultants under the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act in the calculation of rates payable for consultant service agreements. (Commissioner Geller)
- [22-1423](#) 51. **MOTION TO DISCUSS** naming the Broward County North Regional Courthouse building in honor of Michael Moskowitz. **(Deferred from August 25, 2022 - Item No. 90)** (Commissioner Bogen)
- [22-1424](#) 52. **MOTION TO DISCUSS** County’s regional emergency E-911 communications system. **(Deferred from August 25, 2022 - Item No. 95)** (Commissioner Bogen)

[22-670](#)

53.

MAYOR'S REPORT

[22-671](#)

54.

COUNTY ADMINISTRATOR'S REPORT

SUPPLEMENTAL AGENDA**REQUEST TO SET FOR PUBLIC HEARING****22-1391**

55. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on September 20, 2022, at 10:00 a.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA ("BOARD"), PERTAINING TO ANTISEMITISM; AMENDING ARTICLE IV OF CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); PROVIDING FOR DEFINITIONS AND ESTABLISHING THE BOARD'S INTENT THAT THE DEFINITION OF BIAS-MOTIVATED CRIMES AND ANTISEMITISM BE CONSIDERED IN ENFORCING LAWS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller, and Cosponsored by Mayor Michael Udine)

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

COUNTY ADMINISTRATION**22-1457**

56. A. MOTION TO APPROVE Unrepresented Pay Plan and Compensation Policy for Fiscal Year 2023 as reflected in Exhibit 1.
- B. MOTION TO APPROVE elimination of unused job classifications, title changes, board-level reclassifications, and salary range reallocations, as reflected in Exhibit 2.
- C. MOTION TO EXTEND base salary increase granted to unrepresented employees for Fiscal Year 2023 to the County Administrator, the County Attorney, and the County Auditor.
- D. MOTION TO AUTHORIZE County Administrator to take the necessary administrative and budgetary actions to implement these increases and changes in Motions A, B, and C.

Attachments: [Exhibit 1 - Unrepresented Compensation Policy for Fiscal Year 2023](#)
[Exhibit 2 - Pay Plan Update for Fiscal Year 2023](#)

COUNTY COMMISSION

- [22-1429](#) 57. MOTION TO DISCUSS Third Party Company Employee procedures at the Airport and Seaport. (Commissioner Bogen)
- [22-1427](#) 58. MOTION TO DISCUSS signage at the Air Canada Counter at the Airport. (Commissioner Bogen)
- [22-1428](#) 59. MOTION TO DISCUSS Enacting a regular ongoing procedure to test for viruses in Broward County's Wastewater. (Commissioner Bogen)
- [22-1461](#) 60. MOTION TO APPOINT NOMINEE Tara L. Root for appointment at-large to the Climate Change Task Force in the category "U.S.A Geological Survey." (Commissioner Rich)