



Broward County

County Commission

Regular Meeting Agenda

Tuesday, September 20, 2022

10:00 AM

Broward County Governmental Center
Room 422 (Commission Chambers)

MEETING OF SEPTEMBER 20, 2022

CONSENT AGENDA

BOARD APPOINTMENTS

[22-1043](#)

1. MOTION TO APPROVE Board Appointments

[22-1557](#)

- 1A. MOTION TO APPOINT Seth Fellman to the Tourist Development Council in the category of "owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in Broward County and subject to the Tourist Development Tax." (Mayor Udine)

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

AVIATION DEPARTMENT

[22-1370](#)

2. MOTION TO APPROVE Agreement of Lease between Broward County and Hollywood Aviation, LLC, for aircraft storage facilities at North Perry Airport, effective upon approval by the Broward County Board of County Commissioners and terminating on the last day of the fifth lease year, and authorize Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Agreement of Lease](#)

[22-1371](#)

3. MOTION TO APPROVE Agreement of Lease between Broward County and Triton Airport Development, LLC, for aircraft storage facilities at North Perry Airport, effective upon approval by the Broward County Board of County Commissioners and terminating on the last day of the 25th lease year, and authorize Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Agreement of Lease](#)

[22-1379](#)

4. MOTION TO APPROVE Agreement of Lease between Broward County and Flight Support and Logistics, LLC, for aircraft storage and maintenance

facilities at North Perry Airport, effective upon approval by the Broward County Board of County Commissioners and terminating on the last day of the 20th lease year, and authorize Mayor and Clerk to execute.

Attachments: [Exhibit 1 - Agreement of Lease](#)

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

- 22-1352** 5. A. MOTION TO APPROVE Locally Funded Agreement between Broward County and the Florida Department of Transportation for construction of an Adaptive Traffic Control System along SR 842/Broward Boulevard from west of NW 42nd Avenue to west of SW 22nd Avenue, at an estimated cost of \$691,651 to the County; and authorize Mayor and Clerk to execute same. (Commission Districts 5, 8 and 9)

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-10:57 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 7-0. *Commissioner Moskowitz was out of the room during the vote.*

- B. MOTION TO AUTHORIZE County Administrator to execute Three Party Escrow Agreement between Broward County, the Florida Department of Transportation, and the State of Florida, Department of Financial Services, Division of Treasury (Escrow Agent), providing for the County to deposit the total estimated cost of \$691,651 into an escrow account to fund construction of the County's Adaptive Traffic Control System along SR 842/Broward Boulevard from west of NW 42nd Avenue to west of SW 22nd Avenue. (Commission Districts 5, 8 and 9)

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-10:57 AM) *Approved. (Refer to minutes for full discussion.)*

VOTE: 7-0. *Commissioner Moskowitz was out of the room during the vote.*



Established Commission Goal



Attachments: [Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Three Party Escrow Agreement](#)

REAL PROPERTY SECTION

- 22-1317** 6. MOTION TO ADOPT Resolution accepting a 20-foot utility easement from the City of Lauderhill at no cost to the County located at NW 9th Street in the City of Lauderhill; authorize recordation of same. **(Commission District 8)**

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

- 22-1322** 7. MOTION TO ADOPT Resolution approving Quitclaim Deed conveying certain County-owned parcels of real property located in the Town of Davie to the Town of Davie for right-of-way purposes; authorizing the Mayor and Clerk to execute the Quitclaim Deed and authorizing recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quitclaim Deed](#)
[Exhibit 3 - Town Resolution](#)
[Exhibit 4 - Property Datasheets](#)

- 22-1324** 8. MOTION TO ADOPT Resolution approving Quitclaim Deed conveying certain County-owned parcels of real property located in the Town of Davie to the Florida Department of Transportation for right-of-way purposes; authorizing the Mayor and Clerk to execute the Quitclaim Deed and authorizing recordation of same. **(Commission District 5)**

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Quit Claim Deed](#)
[Exhibit 3 - FDOT Acceptance Letter](#)
[Exhibit 4 - Property Datasheets](#)

WATER AND WASTEWATER SERVICES

- 22-1404** 9. MOTION TO APPROVE First Amendment to Grant Agreement between Broward County and the South Florida Water Management District for Broward County Water and Wastewater Services' Toilet Replacement Credit Program, to extend the term for one year to October 31, 2023;

authorize the Mayor and Clerk to execute same; and authorize the County Administrator to take the necessary administrative and budgetary actions related to the Agreement. **(Commission Districts 2, 4, 5, 6, 7, 8 and 9)**



Established Commission Goal

Attachments: [Exhibit 1 - 2021 Toilet Rebate Grant Agreement](#)
[Exhibit 2 - SFWMD 4600004364-Amendment01](#)

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

- 22-1165** 10. A. MOTION TO AUTHORIZE County Administrator to execute Letter of Agreement between the State of Florida Agency for Health Care Administration and Broward County (subject to review for legal sufficiency by the Office of the County Attorney) in the amount of \$315,449, effective October 1, 2022 through September 30, 2023, to provide matching funds for the State of Florida Medicaid Low Income Pool program that will be distributed to federally qualified health centers, such as Broward Community and Family Health Centers, Inc.; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.



Established Commission Goal

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

- 22-1360** 11. A. MOTION TO AUTHORIZE County Administrator to submit Grant Application to the U.S. Department of Housing and Urban Development ("HUD") in the amount of \$12,695,786 for the 2022 Notice of Funding Opportunity to provide housing, rental assistance, supportive services, and

coordinated entry and assessment services to individuals and families experiencing homelessness, Homeless Management Information System services, planning and evaluation services, and administrative services; authorize the County Administrator to execute the resulting HUD Grant Agreements (subject to review for legal sufficiency by the Office of the County Attorney) and take all necessary administrative and budgetary actions to implement the Grant.

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioners Moskowitz and Ryan were out of the room during the vote.

B. MOTION TO AUTHORIZE County Administrator to submit Grant Application to HUD in the amount of \$6,500,000 for the 2022 Continuum of Care Program Supplemental Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness to provide housing, rental assistance, supportive services, street outreach services, and coordinated entry and assessment services to individuals and families experiencing homelessness, Homeless Management Information System services, planning and evaluation services, and administrative services; authorize the County Administrator to execute the resulting HUD Grant Agreements (subject to review for legal sufficiency by the Office of the County Attorney) and take all necessary administrative and budgetary actions to implement the Grant.

(Commissioner Furr pulled this item from the Consent Agenda.)

ACTION: (T-11:10 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0. Commissioners Moskowitz and Ryan were out of the room during the vote.



Established Commission Goal

CRISIS INTERVENTION AND SUPPORT DIVISION

- 22-1353** 12. A. MOTION TO AUTHORIZE County Administrator to execute Grant Agreement between the Florida Network of Children's Advocacy Centers, Inc., ("FNCAC") and Broward County, subject to review for legal sufficiency by the Office of the County Attorney, in the amount of \$9,789, effective upon

full execution through June 30, 2023, to fund medical consultations and examinations for child victims of abuse and neglect; authorize the County Administrator to execute amendments to the Agreement that do not impose 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.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO ADOPT budget Resolution within the Child Advocacy Trust Fund to appropriate revenue from FNCAC in the amount of \$9,789 for Fiscal Year 2022-2023 to fund medical consultations and examinations for child victims of abuse and neglect.

ACTION: (T-10:42 AM) Approved Resolution No. 2022-448.

VOTE: 8-0.



Established Commission Goal

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

FAMILY SUCCESS ADMINISTRATION DIVISION

22-1341

13. MOTION TO AUTHORIZE County Administrator to execute First Amendment to Agreement No. 20-FSAD-LASBC-2, subject to review for legal sufficiency by the Office of the County Attorney, between Broward County and the Legal Aid Service of Broward County, Inc., adding an additional one-year option period from October 1, 2022 through September 30, 2023 in the amount of \$150,000 to continue the provision of legal assistance to individuals subject to immigration detention and their resulting immigration proceedings; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.



Established Commission Goal

PORT EVERGLADES DEPARTMENT

22-1328

14. MOTION TO APPROVE ten-year License Agreement between Broward County and MPLX Terminals LLC for Bulk Petroleum Product Pipelines at Port Everglades, with a term beginning retroactively on September 11, 2022, and ending at 11:59 p.m. on September 10, 2032; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - MPLX Terminals LLC Bulk Petroleum Pipelines License Agreement](#)

[22-1442](#)

15. A. MOTION TO WAIVE competitive selection requirements set forth in Section 32.4(h) of the Broward County Administrative Code in accordance with Section 32.10 of the Broward County Administrative Code to enter into a Marine Terminal Lease and Operating Agreement with A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,467.8 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2022, and ending on September 30, 2023, finding that there is good cause for such waiver.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO APPROVE Marine Terminal Lease and Operating Agreement between Broward County and A.G. Royce Metal Marketing, LLC d/b/a Concrete Reinforcing Products for approximately 3.94 acres (171,467.8 square feet) of land in the Southport area at Port Everglades, for a one-year term commencing on October 1, 2022, and ending on September 30, 2023; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.



Established Commission Goal

Attachments: [Exhibit 1 - Lease Agreement With A.G. Royce Metal Marketing, LLC](#)
[Exhibit 2 - Map](#)

[22-1443](#)

16. MOTION TO APPROVE Lease Agreement between Broward County and South Florida Materials Corp. to construct, maintain, and use an asphalt turn lane and loading area to support its development of a new bulk petroleum

terminal on adjacent private property at Port Everglades, effective retroactive to July 1, 2022, through June 30, 2027; and authorize the Mayor and Clerk to execute same.



Established Commission Goal

Attachments: [Exhibit 1 - South Florida Materials Lease Agreement](#)
[Exhibit 2 - Map](#)

TRANSPORTATION DEPARTMENT

22-1330

17. MOTION TO APPROVE Third Amendment with Vector Media Holding Corporation d/b/a Vector Media Transit LLC for the Transit Advertising Program, RFP No. V2112712P1, extending the term of the agreement on a month-to-month basis not to exceed one year (October 31, 2023) to complete the current solicitation process.



Established Commission Goal

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

OFFICE OF MANAGEMENT AND BUDGET

22-1438

18. MOTION TO APPROVE Fiscal Year 2023 travel allocations in accordance with the Administrative Code, Section 20.29, to inform the Board of proposed travel for all Departments, Divisions, and Offices.

Attachments: [Exhibit 1 FY23 Travel Budget Summary by Department](#)

22-1450

19. A. MOTION TO ADOPT budget Resolution within the BSO-Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), in the amount of \$260,000 to transfer funds from capital equipment to miscellaneous expenses.

ACTION: (T-10:42 AM) Approved Resolution No. 2022-449.

VOTE: 8-0.

B. MOTION TO ADOPT budget Resolution within the BSO-Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), in the amount of \$75,648 to assist BSO in its operational needs.

ACTION: (T-10:42 AM) Approved Resolution No. 2022-450.

VOTE: 8-0.

Attachments: [Exhibit 1 - Motion A - BSO Request](#)
[Exhibit 2 -](#)
[11015-0000677856-22-1450A-Resolution](#)
[Exhibit 3 - BSO Request](#)
[Exhibit 4 -](#)
[11015-0000677862-0000677864-22-1450B-Resolution](#)

22-1454

- 20.** A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office (BSO) in the amount of \$64,320 for the purpose of providing funds to purchase ballistic shields for the Pompano Beach District.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:15 AM) Approved Resolution No. 2022-451. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Moskowitz was out of the room during the vote.

B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office (BSO) in the amount of \$200,332 for the purpose of providing funds to purchase additional BCM patrol rifles.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:15 AM) Approved Resolution No. 2022-452. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Moskowitz was out of the room during the vote.

C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETf) for the Broward Sheriff's Office (BSO) in the amount of \$410,187 for the purpose of providing funds for school resource officers assigned to the public schools within the city of Cooper City.

(A member of the public pulled this item from the Consent Agenda.)

ACTION: (T-11:15 AM) Approved Resolution No. 2022-453. (Refer to minutes for full discussion.)

VOTE: 7-0. Commissioner Moskowitz was out of the room during the vote.

Attachments: [Exhibit 1 - Motion A - BSO Request \(003\)](#)
[Exhibit 2 -](#)
[11305-0000677874-22-1454A-Resolution](#)
[Exhibit 3 - Motion B - BSO Request \(003\)](#)
[Exhibit 4](#)
[-11305-0000677875-22-1454B-Resolution](#)
[Exhibit 5 - Motion C - BSO Request \(002\)](#)
[Exhibit 6 - 11305-0000677876-22-1454C](#)

- 22-1455** 21. MOTION TO ADOPT budget Resolution within the General Fund transferring \$1,700,000 from the Broward Sheriff's Office reserve for future capital outlay to the BSO Tactical Training Center and Parking Garage Facility project budget.

Attachments: [Exhibit 1 - BSO Request \(002\)](#)
[Exhibit 2 -](#)
[10010-0000677885-22-1455-Resolution](#)

- 22-1464** 22. MOTION TO ADOPT budget Resolution within the General Fund transferring \$453,355 from the County Commission Reserve to the Broward Sheriff's Office (BSO) to the Department of Detention operating budget to pay invoices for inmate inpatient care costs.

Attachments: [Exhibit 1 - Budget Resolution](#)
[Exhibit 2 - Reserve Analysis](#)

- 22-1465** 23. MOTION TO ADOPT budget Resolution within the BSO-Law Enforcement Contracts Fund, for the Broward Sheriff's Office (BSO), in the amount of <\$9,075,487> to reduce budgeted expenditures to reflect an anticipated under-collection of revenue associated with Special Detail in Fiscal Year 2022.

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

OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT

- 22-1449** 24. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2022 quarterly performance report,

for the period from April 1, 2022 through June 30, 2022, pursuant to the Agreement between Broward County and the Alliance.



Established Commission Goal

Attachments: [Exhibit 1 - 3rd Qtr Report to Broward County 081222](#)
[Exhibit 2 - OESBD Memo Alliance 3rd Quarter FY 22 Report final](#)
[Exhibit 3 - Performance Measures - Supplemental Information 3rd Qtr 081222](#)

22-1453

- 25.** MOTION TO APPROVE “Broward and Beyond Business Conference” (“BBB”), tentatively scheduled for June 2, 2023, as a County-sponsored event; authorize the Office of Economic and Small Business Development (OESBD) to solicit co-sponsorships greater than \$30,000 for the BBB; and authorize the County Administrator, or her designee, to execute co-sponsorship and other related sponsorship or marketing agreements for the BBB at no cost to County, subject to review for legal sufficiency by the Office of the County Attorney, and to take all other administrative and budgetary actions associated therewith.



Established Commission Goal

Attachments: [Exhibit 1 - BBB 2023 Sponsorship Packages-Final](#)

REQUEST TO SET FOR PUBLIC HEARING

22-1277

- 26.** 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 consider the application of Marksman Security Corporation for the granting of a renewal of a nonexclusive franchise for a five-year term to provide marine terminal security services at Port Everglades.



Established Commission Goal

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

22-1345

- 27.** 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, 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 THE BUILDING CODE DIVISION'S FEES; AMENDING SECTION 40.27 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"), ESTABLISHING FEES FOR BUILDING CODE DIVISION SERVICES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

Attachments: [Exhibit 1 - Notice of Public Hearing](#)
[Exhibit 2 - Resolution Amending the Broward](#)
[County Administrative Code](#)
[Additional Material - Information](#)

22-1435

- 28.** 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, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REPEAL OF OBSOLETE OR OUTDATED PROVISIONS IN CHAPTER 1 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 1-6 RELATING TO THE PURCHASE OF UNIFORMS FOR CERTAIN BROWARD COUNTY EMPLOYEES, SECTION 1-8 RELATING TO PUBLIC INFORMATION ON THE ENERGY CRISIS, SECTION 1-12 RELATING TO ELECTRONIC ACCESS TO PUBLIC RECORDS, SECTION 1-20 RELATING TO THE EXECUTION OF AGREEMENTS WITH SECOND PARTIES, SECTION 1-21 RELATING TO THE TIME LIMITATION ON BRINGING MATTERS BEFORE THE BOARD OF COUNTY COMMISSIONERS, AND SECTION 1-46 RELATING TO INDEMNIFICATION CLAUSES IN FEDERAL PROJECT CONTRACTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[22-1462](#)

29. 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, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE REPEAL OF OBSOLETE OR OUTDATED PROVISIONS IN CHAPTERS 15, 17, 21, AND 23 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); REPEALING SECTION 15-5 RELATING TO THE ESTABLISHMENT OF A WISHING WELL, SECTIONS 15-6 THROUGH 15-9 RELATING TO ANNUAL APPROPRIATIONS TO VARIOUS ENTITIES, SECTION 15-12 RELATING TO THE APPROPRIATION AND DISBURSEMENT OF COUNTY FUNDS TO NONPROFIT ORGANIZATIONS, CHAPTER 17 RELATING TO JUNK AND JUNK DEALERS, ARTICLE X OF CHAPTER 21 RELATING TO CONVENIENCE STORE SECURITY, AND SECTION 23-1 RELATING TO REQUIRED EQUIPMENT FOR BICYCLES; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

[22-1447](#)

30. 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 to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO SOLICITATIONS BY PERSONS EIGHTEEN YEARS OF AGE OR YOUNGER OF DONATIONS FROM OCCUPANTS OF VEHICLES IN TRAFFIC; AMENDING SECTION 21-2 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 Resolution to Publish Notice of Public Hearing](#)
[Exhibit 2 - Copy of Proposed Ordinance](#)

[22-1477](#)

31. 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 to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO LANDLORD-TENANT RELATIONS AND RENTAL NOTICES; AMENDING SECTIONS 20-105 AND 20-106 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); EXPANDING THE EXCEPTIONS TO THE REQUIRED NOTICES FOR TERMINATION OF A RESIDENTIAL TENANCY; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Lamar P. Fisher)

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

RESILIENT ENVIRONMENT DEPARTMENT

22-1285

32. **MOTION TO ADOPT** Resolution authorizing the Resilient Environment Department to file a long-range budget plan and funding request with the Florida Department of Environmental Protection for projects to mitigate beach erosion in Broward County; supporting the projects for which funding is requested; confirming Broward County's ability to serve as local sponsor for projects and the County's ability to fund the appropriate local share of projects; providing for severability; and providing an effective date. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - Resolution](#)
[Exhibit 2 - Beach Renourishment Capital Program](#)

22-1351

33. A. **MOTION TO APPROVE** Florida Department of Environmental Protection (FDEP) Agreement No. 22BO1 for cost-sharing of the Segment III Shore Protection Project, providing for \$567,101 in 2021-2022 legislative appropriations, and authorizing the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:42 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads:

...providing for \$567,101 in 2021-2022 legislative appropriations...

Should Read:

...providing for \$567,102 in 2021-2022 legislation appropriations...)

VOTE: 8-0.

B. MOTION TO APPROVE retroactively Second Amendment to Florida Department of Environmental Protection (FDEP) Agreement No. 18BO1 for cost-sharing of the Segment II Shore Protection Project, providing for \$1,554,605 in 2017-2018 legislative appropriations and for a no-cost, 12-month extension of the grant agreement from July 2, 2022, to July 1, 2023, and authorizing the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

C. MOTION TO APPROVE retroactively First Amendment to the Florida Department of Environmental Protection (FDEP) Agreement No. 19BO2 for cost sharing in the Port Everglades Sand Bypass Project, providing for \$19,238,099 in 2017-2018 and 2018-2019 legislative appropriations and for a no-cost, 24-month extension of the grant agreement from July 1, 2022, to June 30, 2024, and authorizing the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.



Established Commission Goal

Attachments: [Exhibit 1 - 22BO1 - Segment III](#)
 [Exhibit 2 - 18BO1 - Segment II](#)
 [Exhibit 3 - 18BO1 A1 - Segment II](#)
 [Exhibit 4 - 18BO1 A2 - Segment II](#)
 [Exhibit 5 - 19BO2 - PE Sand Bypass](#)
 [Exhibit 6 - 19BO2 A1 - PE Sand Bypass](#)

HOUSING FINANCE DIVISION

- 22-756** **34.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its Multifamily Housing Mortgage Revenue Note, Series 2022 (The Gallery at FATVillage) in a

principal amount of not to exceed \$42,850,000 (the "Note") for the purpose of financing the construction and equipping of a multifamily housing project known as The Gallery at FATVillage located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the HFA, the Bank of New York Mellon Trust Company, N.A., as Fiscal Agent and Related FATVillage, LLC, as Borrower; approving and authorizing the execution and delivery of a Funding Loan Agreement among the HFA, JPMorgan Chase Bank, N.A. and the Fiscal Agent; approving and authorizing the execution and delivery of a Project Loan Agreement among the HFA, the Borrower and the Fiscal Agent; approving and authorizing the execution and delivery of a Placement Agent Agreement for the Note by and among the HFA, Raymond James & Associates, Inc. and RBC Capital Markets, LLC; approving and authorizing the execution and delivery of a Fiscal Agent Fee Agreement by and between the HFA and the Fiscal Agent; approving and authorizing the execution of the Allonge to the Multifamily Note (Project Note); approving and authorizing the execution of the Assignment of Leasehold Mortgage and Security Documents; approving and authorizing the execution and delivery of the Recognition, Attornment and Assent to Leasehold Mortgage (Senior mortgage); acknowledging and consenting to subordinate financing; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Note; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Note; approving the Note for purposes of Section 147(f) of the Internal Revenue Code of 1986; and providing for an effective date. **(Commission District 4)**



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2022-003](#)
[Exhibit 3 - HFA Resolution 2022-009](#)
[Exhibit 4 - HFA Resolution 2022-011](#)
[Exhibit 5 - TEFRA Hearing Minutes](#)

22-1160

- 35.** A. MOTION TO APPROVE Third Amendment to Ground Lease Agreement between Broward County and Related FatVillage, LLC, in substantially the form attached as Exhibit 1, to facilitate development of the affordable housing project required under the Ground Lease Agreement ("Project"), and authorize the County Administrator to execute same, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statements distributed as

Additional Material.)

ACTION: (T-10:42 AM) Approved as amended with Regular Meeting Additional Material, dated September 20, 2022, submitted at the request of Office of the County Attorney. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads: (Commission District 7)

Should Read: (Commission District 4)

VOTE: 8-0.

B. MOTION TO APPROVE Recognition, Attornment and Assent to Leasehold Mortgage among Broward County and Related FATVillage, LLC, in favor of the Housing Finance Authority of Broward County, Florida in substantially the form attached as Exhibit 2; and authorize the County Administrator to execute same, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statements distributed as Additional Material.)

ACTION: (T-10:42 AM) Approved as amended with Regular Meeting Additional Material, dated September 20, 2022, submitted at the request of Office of the County Attorney. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads: (Commission District 7)

Should Read: (Commission District 4)

VOTE: 8-0.

C. MOTION TO AUTHORIZE County Administrator to execute estoppel certificates and other customary closing documents related to the Ground Lease between Broward County and Related FatVillage, LLC, relating to financing to be obtained by Related FatVillage, LLC to complete the Project, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statements distributed as Additional Material.)

ACTION: (T-10:42 AM) Approved as amended with Regular Meeting Additional Material, dated September 20, 2022, submitted at the request of Office of the County Attorney. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads: (Commission District 7)

Should Read: (Commission District 4)

VOTE: 8-0.

D. MOTION TO APPROVE corrective deed for real property located in the City of Fort Lauderdale as it relates to the Ground Lease attached as Exhibit 3.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statements distributed as Additional Material.)

ACTION: (T-10:42 AM) Approved as amended with Regular Meeting Additional Material, dated September 20, 2022, submitted at the request of Office of the County Attorney. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads: (Commission District 7)

Should Read: (Commission District 4)

VOTE: 8-0.

E. MOTION TO APPROVE gap financing in the amount of \$2,500,000 from the Affordable Housing Trust Fund to Related FATVillage, LLC, for the Project (195 units) due to the increase in construction cost and material; and authorize the County Administrator to execute all agreements related to the gap financing for the Project, subject to approval as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions. **(Commission District 7)**

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the amended motion statements distributed as Additional Material.)

ACTION: (T-10:42 AM) Approved as amended with Regular Meeting Additional Material, dated September 20, 2022, submitted at the request of Office of the County Attorney. (Scrivener's Error - See County Administrator's Memorandum:

Currently Reads: (Commission District 7)

Should Read: (Commission District 4)

VOTE: 8-0.



Established Commission Goal

Attachments: [Exhibit 1 - Third Amendment to Ground Lease](#)
[Exhibit 2 - CHASE FATVillage Recognition](#)
[Attornment and Assent to Leasehold Mortgage](#)
[Exhibit 3 - Corrective Deed](#)
[Exhibit 4 - Development Schedule](#)
[Additional Material - Information](#)

22-1024

- 36.** A. MOTION TO ADOPT budget Resolution (Exhibit 1) within the SHIP Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$120,407 for Fiscal Year 2021-2022 for the purpose of recognizing Broward County State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:42 AM) Approved Resolution No. 2022-464.

VOTE: 8-0.

B. MOTION TO ADOPT budget Resolution (Exhibit 2) within the SHIP Local Housing Assistance Trust Fund to appropriate revenue in the amount of \$5,077,186 for Fiscal Year 2022-2023 for the purpose of recognizing Broward County State Housing Initiatives Partnership (SHIP) Program funds; and authorizing the County Administrator to take all the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:42 AM) Approved Resolution No. 2022-465.

VOTE: 8-0.



Established Commission Goal

Attachments: [Exhibit 1 - Budget Resolution FY 2021-2022](#)
[Exhibit 2 - Budget Resolution FY 2022-2023](#)

22-1208

- 37.** MOTION TO APPROVE use of Housing Finance Authority funds as Local Government Contribution (“LGC”) for Broward County affordable housing

projects submitted to the Florida Housing Finance Corporation ("FHFC"), via the solicitation outlined within the 2022/2023 FHFC Requests For Application ("RFA"s), and authorize future Community Development Block Grant (CDBG) or HOME Investment Partnerships Program (HOME) federal funds or other available Broward County affordable housing resources to replace the Housing Finance Authority of Broward County (the "HFA") reserve funds, up to \$2,000,000, if one or more local projects are selected by the FHFC.



Established Commission Goal

Attachments: [Exhibit 1 - HFA Resolution 2022-016](#)

22-1289

- 38.** MOTION TO APPROVE reallocation of \$3,000,000 in gap financing previously awarded to HTG Madison Park, LTD or its affiliate (Madison Park Senior Housing - 103 units), to HTG University Station I, LLC or its affiliate (University Station, LLC - 216 units); authorizing County Administrator to execute all agreements, subject to approval as to legal sufficiency by the Office of the County Attorney, related to the listed gap financing project; and authorizing the County Administrator to take the necessary administrative and budgetary actions. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - University Station Letter of Request](#)

22-1342

- 39.** MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA") of its Social Multifamily Housing Revenue Bonds (Social M-TEBS), Series 2022 (Federation Plaza) in a principal amount of not to exceed \$38,500,000 (the "Series 2022 Bonds") for the purpose of financing the cost of acquisition, rehabilitation and equipping of a multifamily housing project for seniors known as "Federation Plaza" located in Broward County, Florida; approving and authorizing the execution and delivery of a Land Use Restriction Agreement by and among the HFA, the Bank of New York Mellon Trust Company, N.A., as the Trustee, and Federation Plaza Preservation, L.P., as the Borrower; approving and authorizing the execution and delivery of an Indenture of Trust by and between the HFA and the Trustee; approving and authorizing the execution and delivery of a financing agreement by and among the HFA, the Trustee, Wells Fargo Bank, National Association and the Borrower; approving and authorizing the execution and delivery of a Bond Purchase Agreement for the Series 2022 Bonds by and among the HFA, the Borrower, RBC Capital Markets, LLC, and Raymond James & Associates, Inc., as the Underwriters; authorizing the preliminary Official Statement and

the Official Statement; approving and authorizing the execution and delivery of certain additional agreements necessary or desirable in connection with the issuance of the Series 2022 Bonds; waiving the fee for services related to the HFA's annual audit of the project; appointing a Trustee, Paying Agent, and Registrar with respect to the Series 2022 Bonds; approving and authorizing the execution and delivery of a Trustee Fee Agreement between the HFA and the Trustee; authorizing the proper Officers of the HFA to do all things necessary or advisable in connection with the issuance of the Series 2022 Bonds; approving the Series 2022 Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986; and providing for an effective date. **(Commission District 6)**



Established Commission Goal

Attachments: [Exhibit 1 - County Resolution](#)
[Exhibit 2 - HFA Resolution 2022-002](#)
[Exhibit 3 - HFA Resolution 2022-008](#)
[Exhibit 4 - HFA Resolution 2022-017](#)
[Exhibit 5 - TEFRA Hearing Minutes](#)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- [22-1430](#) **40.** MOTION TO APPROVE travel for more than five County employees from the Broward County Libraries Division to attend the same non-local event.

Attachments: [Exhibit 1 - Libraries Division Memo dated August 25, 2022](#)

PURCHASING DIVISION

For County Administration - Parks and Recreation Department

- [22-1270](#) **41.** MOTION TO APPROVE Agreement between Broward County and Calvin, Giordano & Associates, Inc., for Professional Engineering Services for Parks and Recreation Division, Request for Proposals (RFP) No. PNC2123551P1, for an initial three-year term, in the not-to-exceed annual amount of \$600,000 for any one year of the agreement, for a maximum not-to-exceed amount of \$1,800,000 for the initial three-year term, and authorize the Director of Purchasing to renew the Agreement for two one-year periods, with a maximum not-to-exceed amount of \$3,000,000, and authorize the Mayor and Clerk to execute same.

Attachments: [Exhibit 1 - Agreement](#)
[Exhibit 2 - OESBD Memorandum dated March 4, 2022](#)

For Port Everglades Department

- 22-1261** **42.** MOTION TO AWARD open-end contract to low responsive, responsible bidder, Coast to Coast Garage Door, LLC, for Fencing - New, Repair and Replacement Services, Bid No. BLD2123798B1, for the Broward County Port Everglades Department in the initial one-year estimated amount of \$5,904,454, which include allowances for parts and materials and permit fees in the annual estimated amount of \$85,000; and authorize the Director of Purchasing to renew the contract for four one-year periods, for a five-year potential estimated amount of \$29,522,270.

Attachments: [Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - OESBD Compliance Memorandum dated June 22, 2022](#)
[Exhibit 3 - User Concurrence Form signed July 5, 2022](#)
[Exhibit 4 - Price Analysis](#)

RECORDS, TAXES, AND TREASURY DIVISION

- 22-1036** **43.** A. MOTION TO APPROVE only reasonable source designation of Destiny Software, Inc., to provide continued maintenance and support services for the AgendaQuick software.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO APPROVE First Amendment to System and Services Agreement between Broward County and Destiny Software, Inc., for AgendaQuick software maintenance and support services, to extend the Agreement for up to five additional one-year terms, through September 30, 2027, to be exercised by the Director of Purchasing, and increasing the total not-to-exceed amount by \$29,500 to \$65,200; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

Attachments: [Exhibit 1 - First Amendment](#)
 [Exhibit 2 - Sole Source Memorandum](#)

22-1111

44. A. MOTION TO APPROVE only reasonable source designation of Business Information Systems, Inc., to provide continued support and maintenance for digital recording software and related recording equipment.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO APPROVE First Amendment to System and Services Agreement between Broward County and Business Information Systems, Inc., for continued support and maintenance for digital recording software and related recording equipment, to extend the Agreement for up to five additional one-year terms through September 30, 2027, to be exercised by the Director of Purchasing, and increasing the total not-to-exceed amount by \$102,500, which includes a \$10,000 increase for optional services, to \$205,000; and authorize the Mayor and Clerk to execute same.

(Per the Tuesday Agenda Memorandum, signature pages have been received.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

Attachments: [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Sole Source Memorandum dated July 13, 2022](#)

22-1249

45. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of March 15, April 5, April 26, May 10, May 24, June 7, and June 14, 2022.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

22-1295

46. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, Tax Redemption Account No. xxxxxxxxx0916, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

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

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

Attachments: [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated Checks](#)
[Exhibit 2 - List of Reissued Checks](#)
[Exhibit 3 - Warrants Memorandum dated August 5, 2022](#)

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

22-1070 47. MOTION TO APPROVE plat note amendment to Replat of Portion of West Broward Industrial Park (069-MP-93). (**Commission District 1**)

Attachments: [Exhibit 1 - Staff Report](#)
[Exhibit 2 - Location Map](#)
[Exhibit 3 - Planning Council Letter](#)
[Exhibit 4 - Town of Southwest Ranches Letter](#)
[Exhibit 5 - Pembroke Pines Adjacent City Letter](#)
[Exhibit 6 - BMSD Adjacent City Letter](#)
[Exhibit 7 - Environmental Memorandum](#)
[Exhibit 8 - Historical Resource Review](#)
[Exhibit 9 - Application](#)

22-1198 48. MOTION TO APPROVE plat entitled Bristol Reserve (025-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 Comments](#)
[Exhibit 5 - School Capacity Availability Determination Letter](#)
[Exhibit 6 - Environmental Review Report](#)
[Exhibit 7 - Historical Resource Review](#)
[Exhibit 8 - BCAD Comment](#)
[Exhibit 9 - Application](#)

- 22-1202** **49.** MOTION TO APPROVE plat entitled LANDAUKARAS (027-MP-21).
(Commission District 4)

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

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ADMINISTRATION

CULTURAL DIVISION

- 22-1209** **50.** A. MOTION TO APPROVE South Florida Cultural Consortium Fiscal Year 2023 Annual Budget in accordance with Section 7 of the South Florida Cultural Consortium Interlocal Agreement, in the amount of \$364,000, which includes Broward County's cash contribution of \$75,000.

ACTION: (T-10:42 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Summary Explanation/Background, Paragraph 7:

Currently Reads:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$220,000;...

Should Read:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$290,000;...)

VOTE: 8-0.

B. MOTION TO FILE South Florida Cultural Consortium Annual Financial Report for Fiscal Year ending September 30, 2021, in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (T-10:42 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Summary Explanation/Background, Paragraph 7:

Currently Reads:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$220,000;...

Should Read:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$290,000;...)

VOTE: 8-0.

C. MOTION TO FILE South Florida Cultural Consortium Annual Activities Report for Fiscal Year ending September 30, 2021, in accordance with Section 19 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (T-10:42 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

Summary Explanation/Background, Paragraph 7:

Currently Reads:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$220,000;...

Should Read:

...the cash contributions from other consortium members are as follows: Miami-Dade County \$290,000;...)

VOTE: 8-0.



Established Commission Goal

Attachments: [Exhibit 1 - FY22-23 SFCC Adopted Budget](#)
[Exhibit 2 - FY20-21 SFCC Financial Report](#)
[Exhibit 3 - FY20-21 SFCC Activities Summary](#)

- 22-1425** 51. MOTION TO APPROVE AND AUTHORIZE funding for the Fiscal Year 2023 General Operating Support Grant awards to the Museum of Discovery and Science, Inc., in the amount of \$306,500; and Nova Southeastern University, Inc., on behalf of its Museum of Art Division, in the amount of \$252,634, for a one-year contract term, beginning October 1, 2022, through September 30, 2023, and authorize the County Administrator to enter into Grant Award agreements, subject to review for legal sufficiency by the County Attorney. **(Commission Districts 4 and 8)**



Established Commission Goal

- 22-1426** 52. MOTION TO AUTHORIZE County Administrator to approve and execute Fiscal Year 2023 Grant Award Agreements, between Broward County and ArtServe, Inc., (\$200,000); Destination Sistrunk Cultural and Community Investment Partnership, Inc. (\$110,000); The Fort Lauderdale Children's Theatre, Inc. (\$40,000); and the School Board of Broward County, Florida (\$10,000), for a one-year contract term beginning October 1, 2022, through September 30, 2023, subject to review for legal sufficiency by the Office of the County Attorney. **(Commission Districts 4, 5, 7 and 8)**



Established Commission Goal

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

- 22-1383** 53. MOTION TO AUTHORIZE County Administrator or authorized designee to approve and execute amendments extending ten state legislative and executive lobbying services agreements until September 30, 2023, with two one-year extensions, in amounts not to exceed the monthly rates listed in Exhibit 1, subject to review for legal sufficiency by the County Attorney's Office; and to take any necessary administrative or budgetary action to implement the amendments.

Attachments: [Exhibit 1 - Monthly Amounts](#)

LIBRARIES DIVISION

- 22-1325** 54. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, accepting a donation from Broward Public Library Foundation, Inc., of touchscreen tablets, keyboards, and internet data plans, with a total value of \$114,415, for the Workforce Ready initiative; and authorizing the County Administrator to take any necessary administrative

and budgetary actions.



Established Commission Goal

Attachments: [Exhibit 1 - Workforce Ready Donation Resolution2937](#)
[Exhibit 2 - Donation Letter from Foundation](#)

PARKS AND RECREATION DIVISION

- [22-1446](#) 55. MOTION TO APPROVE change in majority ownership of the parent company of KemperSports All Golf, LLC. (**Commission District 1**)

Attachments: [Exhibit 1 – Letter from Management](#)

- [22-1456](#) 56. MOTION TO AUTHORIZE County Administrator to approve and execute an amendment to the Agreement between Broward County ("County") and the University of Florida Board of Trustees ("University"), exercising the First Renewal Term to provide annual funding to University for the Broward County Extension Education Program through September 30, 2027, subject to annual approval by the Board of University's submitted operating budget, and with a total amount not to exceed \$3,079,680, subject to review of the final amendment for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the amendment.

Attachments: [Exhibit 1 - Agreement](#)

ADMINISTRATION

- [22-1356](#) 57. A. MOTION TO APPROVE proposed health insurance funding for calendar year (plan year) 2023 as reflected in Exhibit 1.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO AUTHORIZE County Administrator to execute a Third Amendment to the Agreement between Broward County and Standard Insurance Company for an increase in County-paid Employee Group Basic Term Life and Accidental Death and Dismemberment (AD&D) insurance from \$25,000 to \$50,000 for all benefit-eligible employees, subject to review of such amendment for legal sufficiency by the Office of County Attorney.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

C. MOTION TO APPROVE proposed County match under the 457 Deferred Compensation Plan with a \$2,000 annual cap for all benefit-eligible employees.

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

Attachments: [Exhibit 1 - 2023 Funding Sheet](#)
[Exhibit 2 - Plan Design](#)

COUNTY COMMISSION

22-1471 **58.** MOTION TO DIRECT Office of the County Attorney to draft a Resolution amending Section 18.43 of the Broward County Administrative Code to establish a committee to review and make recommendations in connection with any proposal by a member of the Board of County Commissioners regarding the naming or renaming of any property, building, structure, or facility owned by Broward County, or which Broward County otherwise has the right to name. (Commissioner Geller)

22-1478 **59.** MOTION TO DIRECT Office of the County Attorney, in coordination with County staff, to draft a Resolution amending Part XXXIX of Chapter 27 of the Broward County Administrative Code, and any other applicable code provisions, to streamline certain processes to expedite the review and permitting of affordable housing projects. (Mayor Udine)

Attachments: [Exhibit 1 - September 6, 2022, Memorandum from the Office of the County Attorney](#)

PUBLIC HEARING

22-911 **60.** MOTION TO ADOPT Resolution to vacate a portion of a 12-foot utility easement lying within Lots 1, 2, 3, 26, 27, and 28 of Block 4 of the Patterson Park Plat, as recorded in Official Records Book 39, Page 33 of the Official Records of Broward County, Florida, generally located on the west side of Northeast 2 Terrace between Northeast 56 Street and Northeast 56 Court in the City of Oakland Park; Petitioners: City of Oakland Park; Agent: Catherine Donn, Craven Thompson and Associates, Inc.; Application for Vacation and Abandonment: 2022-V-01. (**Commission District 4**)

Attachments: [Exhibit 1 - Application](#)
 [Exhibit 2 - Chapter 177 Vacation Resolution](#)
 [Exhibit 3 - Notice of Adoption](#)
 [Exhibit 4 - Location Map](#)

22-1315

- 61.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-4), to revise Policy 2.16.3 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 2.16.3; AND PROVIDING FOR AN EFFECTIVE DATE.

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

22-1316

- 62.** MOTION TO ADOPT Resolution to transmit a proposed amendment to the Broward County Land Use Plan text (PCT 22-5), to update the Community permitted uses 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 COMMUNITY PERMITTED USES; AND PROVIDING FOR AN EFFECTIVE DATE.

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

22-1390

- 63.** MOTION TO ADOPT 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 - Resolution - Tariff 12](#)
[Exhibit 2 - Port Everglades FY23 Projected Revenue](#)
[Exhibit 3 - Resolution to Publish Notice of Public Hearing](#)
[Exhibit 4 - Notice to Publish](#)

22-1409

- 64.** 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 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 - PH Chapter 39 Airline Fees Resolution](#)

- 22-1440** **65.** MOTION TO ADOPT 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](#)
 [Additional Material - Information](#)

- 22-1431** **66.** MOTION TO ADOPT Resolution Amending the Broward County Administrative Code, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO ZONING; AMENDING SECTIONS 39-4, 39-249, 39-263, AND 39-272 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), PROVIDING FOR DEFINITIONS AND ACCESSORY DWELLINGS AS A PERMITTED USE IN CERTAIN DISTRICTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)



Established Commission Goal

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

- 22-1459** **67.** MOTION TO ENACT 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 Proposed Ordinance](#)
 [Additional Material - Information](#)

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

[22-1463](#)

68. DELEGATION: Expressions of Love Care II (EOLC)

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

[22-1331](#)

69. A. MOTION TO REJECT all proposals for Request for Proposals (RFP) No. GEN2124146P1, Third Party Administration of Health Savings, Health Reimbursement, and Flexible Spending Accounts.

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO APPROVE Fourth Amendment to Agreement between Broward County and PayFlex Systems USA, Inc., for Third Party Administration of Employee Health Reimbursement, Flexible Spending, and Health Savings Accounts for Broward County Employees (RFP No. R1223432P1), extending the term of the Agreement for one year beginning January 1, 2023, and ending December 31, 2023, with no change in premium rates; and authorize the Mayor and Clerk to execute same.

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

Attachments: [Exhibit 1 - Fourth Amendment PayFlex](#)

PURCHASING DIVISION

For Aviation Department

[22-1264](#)

70. A. MOTION TO APPROVE Agreement between Broward County and Keith and Associates, Inc., dba KEITH, for Professional Consultant Services for

Airport Utilities and Pavement Projects, Requests for Proposals (RFP) No. PNC2123151P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$5,000,000, which includes \$350,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:24 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

B. MOTION TO APPROVE Agreement between Broward County and Gannett Fleming, Inc., for Professional Consultant Services for Airport Utilities and Pavement Projects, Requests for Proposals (RFP) No. PNC2123151P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$5,000,000, which includes \$350,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:24 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

C. MOTION TO APPROVE Agreement between Broward County and Premiere Design Solutions, Inc., for Professional Consultant Services for Airport Utilities and Pavement Projects, Requests for Proposals (RFP) No. PNC2123151P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$5,000,000, which includes \$350,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:24 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

Attachments: [Exhibit 1 - Agreement - KEITH](#)
[Exhibit 2 - Agreement - Gannett Fleming](#)
[Exhibit 3 - Agreement - PDS](#)
[Exhibit 4 - OESBD Goals Compliance Review](#)
[Memorandum dated December 09, 2021](#)

[22-1265](#)

71. A. MOTION TO APPROVE Agreement between Broward County and RS&H, Inc., for Consultant Services for Airport Utilities and Pavement Projects, Request for Proposals (RFP) No. PNC2122842P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$7,000,000, which includes \$250,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

- B. MOTION TO APPROVE Agreement between Broward County and Burns & McDonnell Engineering Company, Inc., for Consultant Services for Airport Utilities and Pavement Projects, Request for Proposals (RFP) No. PNC2122842P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$7,000,000, which includes \$250,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

- C. MOTION TO APPROVE Agreement between Broward County and AVCON, Inc., for Consultant Services for Airport Utilities and Pavement Projects, Request for Proposals (RFP) No. PNC2122842P1, for the Aviation Department, for an initial three-year term, in the maximum not-to-exceed amount of \$7,000,000, which includes \$250,000 for reimbursables, inclusive of initial and all renewal terms, and authorize the Director of Purchasing to renew the Agreement for up to two one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:26 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

Attachments: [Exhibit 1 - Agreement - RS&H, Inc.](#)
[Exhibit 2 - Agreement - Burns & McDonnell Engineering Company, Inc.](#)
[Exhibit 3 - Agreement - Avcon, Inc.](#)
[Exhibit 4 - OESBD Goals Memorandum dated December 14, 2021](#)

COUNTY ATTORNEY

- 22-1466** 72. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 27, Article XIV, Tree Preservation and Abuse, of the Broward County Code of Ordinances ("Code") for consistency with Chapter 2022-121, Laws of Florida, regarding private property rights to prune, trim, and remove trees; to update the Article's documents incorporated by reference; to update citations to the Code; and to update provisions regarding nuisance trees and the tree species recommended for canopy replacement.

COUNTY COMMISSION

- 22-1486** 73. A. MOTION TO NOTE FOR THE RECORD that the Board of County Commissioners ("Board") will consider the approval of a Resolution naming the community room at the Broward Addiction Recovery Center, located at 325 SW 28th Street, Fort Lauderdale, Florida 33315 ("Community Room"), as "The Rocky Rodriguez Community Room" in honor of former President of the Broward County Substance Abuse Advisory Board, Rocky Rodriguez, at the meeting of the Board on Tuesday, October 25, 2022.

ACTION: (T-12:27 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

B. MOTION TO DIRECT Broward County Administrator to solicit the input of at least three local municipalities, homeowners' associations, or other appropriate community groups regarding the Board's proposal to name the Community Room as "The Rocky Rodriguez Community Room" in honor of Mr. Rodriguez, as required under Section 18.43(i) of the Broward County Administrative Code. (Commissioner Rich)

ACTION: (T-12:27 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

Attachments: [Exhibit 1 - August 30, 2022, Letter from the Broward County Substance Abuse Advisory Board](#)

[22-1482](#)

74. 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) **(Deferred from September 8, 2022 - Item No. 50)**

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

[22-1044](#)

75. MAYOR'S REPORT

A. HOLIDAY WISHES

ACTION: (T-1:02 PM) Mayor Udine wished those celebrating the Jewish faith a happy holiday and happy new year. (Refer to minutes for full discussion.)

B. THANK YOU

ACTION: (T-1:02 PM) Mayor Udine thanked the airport and seaport for great things they have been doing, including the well-attended 911 Event, Honor Flight and addition of a home port for Princess Cruises. (Refer to minutes for full discussion.)

C. BOARD OF DIRECTORS MEETING

ACTION: (T-1:02 PM) Mayor Udine reported attending the Association of Counties Board of Directors meetings with Commissioners Furr and Geller. (Refer to minutes for full discussion.)

[22-1047](#)

76. COUNTY ADMINISTRATOR'S REPORT

A. OPC PUBLICATION

ACTION: (T-12:57 PM) County Administrator Monica Cepero shared that the Office of Public Communications has launched a community update publication, which is a monthly e-newsletter providing the latest information on all the services and programs that are happening

within the County. (Refer to minutes for full discussion.)

B. HISPANIC HERITAGE MONTH

ACTION: (T-1:58 PM) County Administrator Monica Cepero heralded the exciting beginning of Hispanic Heritage Month and thanked everyone for the great events going on around the County. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

BUDGET HEARING NO. 2

Tuesday, September 20th, in Room 422 at 5:01 p.m.

SUPPLEMENTAL AGENDA**REGIONAL EMERGENCY SERVICES AND COMMUNICATIONS****OFFICE OF REGIONAL COMMUNICATIONS AND TECHNOLOGY**

- 22-1498** 77. MOTION TO APPROVE First Amendment to the Amended and Restated Agreement between Broward County and Sheriff of Broward County for the Operation of Call-Taking, Teletype (Queries Only) and Dispatch Services for the Consolidated Regional E-911 Communications System to extend the Agreement for three months and provide for up to three additional three-month extensions.

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

COUNTY COMMISSION

- 22-1496** 78. MOTION TO DISCUSS Third Party Company Employee procedures at the Airport and Seaport. (Commissioner Bogen) **(Deferred from September 8, 2022 - Item No. 57)**
- 22-1497** 79. MOTION TO DISCUSS Signage at the Air Canada Counter at the Airport. (Commissioner Bogen) **(Deferred from September 8, 2022 - Item No. 58)**
- 22-1500** 80. MOTION TO DISCUSS naming a courtroom in the Broward County Main Courthouse building in honor of Michael Moskowitz. (Commissioner Bogen) **(Deferred from September 8, 2022 - Item No. 51)**
- 22-1529** 81. MOTION TO DIRECT Office of the County Attorney to draft two agreements, one with Living Through Giving Foundation in the amount of \$10,000 to promote mental health to school children and teachers; and one with BRCA Strong in the amount of \$10,000 to provide mobile mammograms to uninsured and underinsured women; and authorize the County Administrator to execute the agreements and take all necessary administrative and budget actions required to implement same. (Commissioner Bogen)
- 22-1512** 82. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$15,000 in District 3 excess budgeted office account funds from Fiscal Year 2022 for the Animal Care Division of Broward County, into the Animal Care Trust Fund Sterilization Trust to support additional Spay and Neuter-SNIP and Spay and Neuter - Trap/Neuter/Release (TNR). (Mayor Udine)

SECOND SUPPLEMENTAL**COUNTY COMMISSION****22-1548**

83. MOTION TO DIRECT Office of the County Attorney to draft an agreement with Women in Distress of Broward County in the amount of \$60,000 to provide funding for services and programs, at no cost, to families in need; and authorize the County Administrator to execute the agreement and take all necessary administrative and budget actions required to implement same. (Commissioner Ryan)

Attachments: [Additional Material - Information](#)

22-1540

84. A. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Animal Care and Adoption Division of Broward County, into the Animal Care Trust Fund Sterilization Trust to support additional Spay and Neuter-SNIP and Spay and Neuter - Trap/Neuter/Release (TNR).

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

B. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Community Partnerships Division for the purpose of supporting Project Home Again: Landlord Recruitment Initiative.

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

C. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 in District 1 excess budgeted office account funds to the Elderly Veterans Services Division for the Elderly housing first initiative.

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

D. MOTION TO AUTHORIZE County Administrator to take any administrative and budget actions necessary to transfer \$20,000 and the balance of remaining funds in District 1 excess budgeted office account funds to the Broward County Affordable Housing Trust Fund to be adjusted accordingly based on Fiscal Year 2022 year-end close. (Commissioner Rich)

(Transferred to the Consent Agenda.)

ACTION: (T-10:42 AM) Approved.

VOTE: 8-0.

NON-AGENDA

22-1654 85. **HEALTH PROJECT - COMMISSIONER BOGEN**

ACTION: (T-12:48 PM) Commissioner Bogen reported moving forward with the Health Project and requested recommendations in relation to free scans for residents. (Refer to minutes for full discussion.)

22-1655 86. **AFFORDABLE HOUSING MEETING - COMMISSIONER GELLER**

ACTION: (T-12:48 PM) Commissioner Geller conveyed that the South Florida Regional Planning Council hosted an affordable housing meeting last Friday, which went very well. (Refer to minutes for full discussion.)

22-1656 87. **JOINT PLANNING COUNCIL - COMMISSIONER GELLER**

ACTION: (T-12:48 PM) Commissioner Geller announced that invitations are going out for the Joint South Florida Regional Planning Council Workshop, which will be held on October 21, 2022, from 10:00 a.m. to 4:00 p.m., at the FAU Boca Raton Campus. (Refer to minutes for full discussion.)

22-1657 88. **ROSH HASHANAH - VICE-MAYOR FISHER**

ACTION: (T-12:50 PM) Vice-Mayor Fisher wished everyone a happy Rosh Hashanah. (Refer to minutes for full discussion.)

22-1658 89. **PROJECT HOME AGAIN - COMMISSIONER RICH**

ACTION: (T-12:50 PM) Commissioner Rich discussed the launch of the County's new landlord recruitment initiative, Project Home Again, giving collective thanks to Rebecca McGuire, who is the Human Services Administrator of the Homeless Initiative Partnership. (Refer to minutes for full discussion.)

22-1659 90. ILA DRAFT- COMMISSIONER FURR

ACTION: (T-1:53 PM) Commissioner Furr relayed that a draft of the ILA was distributed to city delegates at the solid waste meeting last week and advised he will be bringing it to the October 11, 2022 Commission meeting for discussion. (Refer to minutes for full discussion.)

22-1660 91. OUTREACH CENTER - COMMISSIONER FURR

ACTION: (T-12:54 PM) Commissioner Furr informed that the Broward Outreach Center will be leaving the county system in order to pursue a faith-based mission based on the Miami Rescue Mission model. (Refer to minutes for full discussion.)

22-1661 92. ALS BANNED BOOKS WEEK - COMMISSIONER FURR

ACTION: (T-12:55 PM) Commissioner Furr discussed American Library Association banned books week and the effect book bans are having across America and within the library system. (Refer to minutes for full discussion.)

In response to Commissioner Furr, Commissioner Rich expressed pride in observing that the Southwest Regional Library had a display showing covers of many books that have been banned in various libraries and places around the country. (Refer to minutes for full discussion.)

22-1662 93. SIERRA CLUB AWARD - COMMISSIONER FURR

ACTION: (T-12:56 PM) Commissioner Furr relayed that he was awarded the National Environmental Service Award by the Sierra Club and thanked his staff for the nomination. (Refer to minutes for full discussion.)