

Broward County



Action Agenda - Published

Thursday, March 7, 2024

10:00 AM

**Broward County Governmental Center
Room 422 (Commission Chambers)**

County Commission

MEETING OF MARCH 7, 2024

Meeting convened at 10:08 a.m. and adjourned at 3:53 p.m.

Present: Commissioner Mark D. Bogen
Commissioner Lamar P. Fisher
Vice-Mayor Beam Furr
Commissioner Steve Geller
Commissioner Robert McKinzie
Mayor Nan H. Rich
Commissioner Hazelle P. Rogers
Commissioner Tim Ryan
Commissioner Michael Udine

Mayor Rich participated telephonically for the Consent Agenda and Regular Agenda.

CALL TO ORDER

Call to order was led by Vice-Mayor Furr, District 6.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Women, in recognition of Women's History Month.

MOMENT OF SILENCE

In memory of Broward County Transit employees.

In memory of Vivan McPhee Ward.

In memory of Daniel Bishop, Miami.

In memory of Sloan Mattingly, Indiana.

In memory of Dr. Richard Ferraro.

In memory of Tony Harris, St. George.

In memory of Curtis Hudson, Lauderhill.

In honor of all the brave men and women, who have served and continue to serve in our Armed Forces both here and abroad, thanking them for their service.

EMPLOYEE RECOGNITION

Broward County employee years of service recognition ceremony was postponed.

PROCLAMATION(S)

Florida Bicycle Month Proclamation presented to Bicycling & Pedestrian Advisory Committee (BPAC) by Vice-Mayor Beam Furr.

Women's History Month Proclamation presented to Status on the Commission of Women Honorees by Commissioner Rogers on behalf of Mayor Rich.

Water Matters Day Proclamation presented to Sponsors by Commissioner Geller.

TUESDAY MORNING MEMO

The Thursday Agenda Memorandum was read by Reading Clerk Stacy Lysengen.

CONSENT AGENDA

A motion was made by Commissioner Geller, seconded by Commissioner Rogers and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 40. At the request of the Mayor, Supplemental Items 48 and 49 were transferred to the Consent Agenda.

Each item voted on the Consent Agenda was passed by unanimous vote of the Commission unless otherwise indicated by record vote.

Public Hearing Items consist of Items 41 through 44.

Supplemental Agenda Items consist of Items 48 and 49.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 13, 14, 18 and 27.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

**1A. MOTION TO APPOINT Kerri-Ann Nesbeth to the Racial Equity Task Force.
(Commissioner Ryan)**

ACTION: (T-10:45 AM) Approved with Regular Meeting Additional Material, dated March 7, 2024, submitted at the request of Commissioner Ryan.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

- 1B.** MOTION TO APPOINT Lawrence Martin to the Community Action Agency Advisory Board in the category of "elected public official." (Commissioner McKinzie)

ACTION: (T-10:45 AM) Approved with Regular Meeting Additional Material, dated March 7, 2024, submitted at the request of Commissioner McKinzie.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

AVIATION DEPARTMENT

- 2.** A. MOTION TO ADOPT budget Resolution reducing grant funding in the Passenger Facility Charges Capital Fund for the Broward County Aviation Department in the amount of \$79,894,490.

ACTION: (T-10:45 AM) Approved Resolution No. 2024-065.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

- B. MOTION TO ADOPT budget Resolution appropriating grant funding in the Broward County's Fort Lauderdale-Hollywood International Airport Capital Fund for the Broward County Aviation Department in the amount of \$79,894,490.

ACTION: (T-10:45 AM) Approved Resolution No. 2024-066.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

- C. MOTION TO APPROVE Second Amendment to the Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 444844-1-94-01, increasing the total project cost of the Automated People Mover Circulator project at Broward County's Fort Lauderdale-Hollywood International Airport to \$159,788,978 and increasing the grant funding total maximum contribution to \$79,894,489; authorizing the Mayor and Clerk to execute the Second Amendment; and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Second Amendment.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

3. A. MOTION TO ADOPT budget Resolution transferring funds within the HWO Capital Fund to appropriate revenue in the amount of \$1,060,000 for the purpose of recognizing grant revenues and appropriating match contributions related to the construction of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L project at Broward County's North Perry Airport.

ACTION: (T-10:45 AM) Approved Resolution No. 2024-067.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE Public Transportation Grant Agreement between Broward County and the State of Florida Department of Transportation for Financial Project No. 451506-1-94-01, to fund up to \$53,000 for the construction of the Mitigate Hot Spot 3: Reconfigure Apron Entrance Taxilanes South of Taxiway L project at Broward County's North Perry Airport; authorizing the Mayor and Clerk to execute the Public Transportation Grant Agreement, and authorizing the County Administrator to take any necessary administrative and budgetary actions to implement the Public Transportation Grant Agreement.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

4. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and El Al Israel Airlines LTD Co., for the lease and use of 605 square feet of airline ticket office space in Terminal 3, Baggage Claim, 641 square feet of operations space in Terminal 3, Ramp Level, Concourse E, 120 square feet of operations space in Terminal 4, Concourse G, and 56 square feet of storage space in Terminal 3, Ticketing Level at Broward County's Fort Lauderdale-Hollywood International Airport, commencing April 1, 2024, and terminating March 31, 2029; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PUBLIC WORKS DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

5. A. MOTION TO APPROVE agreement between Broward County (County) and the Florida Department of Agriculture and Consumer Services (FDACS), Contract No. 30691 (the "Grant Agreement"), for the period commencing upon execution of the agreement and ending on July 31, 2024, in the amount of \$170,000 with no County match requirement, to procure equipment and tools in support of mosquito surveillance and control activities; authorize the Mayor to execute the Grant Agreement; and authorize the County Administrator to execute addenda and amendments to the Grant Agreement that do not

increase the financial obligations on Broward County, subject to review as to legal sufficiency by the Office of the County Attorney, and to take the necessary administrative and budgetary actions for the implementation of the grant award.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO ADOPT budget Resolution within the Department of Health Grant Fund to appropriate grant revenue in the amount of \$170,000 from the Florida Department of Agriculture and Consumer Services for the procurement of equipment and tools in support of mosquito surveillance and control activities.

ACTION: (T-10:45 AM) Approved Resolution No. 2024-068.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION

6. MOTION TO APPROVE Second Amendment to Lease Agreement between Broward County (County) and Ivy Tower 101 Property, LLC (Landlord), to extend the term of the lease for an additional 14-month period beginning November 25, 2024, update certain notice requirements, and update the base rent schedule, for approximately 12,920 square feet of office space at Tower 101 located at 101 NE 3rd Avenue in Fort Lauderdale; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

WATER AND WASTEWATER ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution accepting a utility easement executed by Rozap, Inc., located at 2501 North Federal Highway, in the City of Pompano Beach. **(Commission District 4)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-069.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

8. MOTION TO ADOPT Resolution accepting a utility easement executed by Kaliff Corp., located at 5510-5530 S State Road 7 (Parcel ID 504136100750), in the City of Hollywood. **(Commission District 6)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-070.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

9. MOTION TO ADOPT Resolution accepting a utility easement executed by 2022 Seneca Pembroke Park, LLC, located at 3199 W Hallandale Beach Boulevard (Parcel ID 514220170073), in the City of Pembroke Park. **(Commission District 6)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-071.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

10. MOTION TO ADOPT six Resolutions accepting utility easements located in the City of Lauderdale Lakes as part of the County's Utility Analysis Zone (UAZ) construction projects to improve local utilities. **(Commission District 9)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-072 - 077.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

11. MOTION TO ADOPT five Resolutions accepting utility easements located in the City of Lauderdale Lakes as part of the County's Utility Analysis Zone (UAZ) construction projects to improve local utilities. **(Commission District 9)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-078 - 082.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

12. MOTION TO APPROVE Third Amendment to deliberately-phased Agreement between Broward County and Hazen and Sawyer, P.C., for Consultant Services for Engineering Services for Fine Bubble Aeration Basin Conversion, Request for Proposal No. R1061305P1, to increase the maximum not-to-exceed amount by \$889,209, for a new total contract amount of \$5,085,318, and to increase the time for performance by 540 calendar days, for a total time for performance of 3,845 days; authorizing the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

13. A. MOTION TO APPROVE First Amendment to Agreement No. JH023-15-2024 between the Areawide Council on Aging of Broward County, Inc., and Broward County, increasing the contract amount by \$51,199 for a new contract value of \$236,574, effective upon the date of full execution through June 30, 2024, to provide additional funding for case management services to support eligible seniors and their caregivers; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute additional amendments to the Agreement, subject to review for legal sufficiency by the Office of the County Attorney, that do not impose additional financial obligations on the County; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the Agreement as amended.

(Mayor Rich pulled this item from the Consent Agenda.)

(Item Numbers 13 and 14 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Mayor Rich abstained from voting.

B. MOTION TO ADOPT budget Resolution within the Home Care for the Elderly Contract Fund in the amount of \$51,199 for case management services to support eligible seniors and their caregivers.

(Mayor Rich pulled this item from the Consent Agenda.)

(Item Numbers 13 and 14 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Approved Resolution No. 2024-083. (Refer to minutes for full discussion.)

VOTE: 8-0. Mayor Rich abstained from voting.

14. A. MOTION TO APPROVE Agreement No. JA124-15-2024 between the Areawide Council on Aging of Broward County, Inc., and Broward County, in the amount of \$36,518, effective from January 1, 2024 through December 31, 2024, to provide caregiver training and support services to eligible residents; authorize the Mayor and Clerk to execute same; authorize the County Administrator to execute amendments to the Agreement 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.

(Mayor Rich pulled this item from the Consent Agenda.)

(Item Numbers 13 and 14 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Mayor Rich abstained from voting.

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

(Mayor Rich pulled this item from the Consent Agenda.)

(Item Numbers 13 and 14 were heard and voted on concurrently.)

ACTION: (T-10:45 AM) Approved Resolution No. 2024-084. (Refer to minutes for full discussion.)

VOTE: 8-0. Mayor Rich abstained from voting.

TRANSPORTATION DEPARTMENT

15. MOTION TO APPROVE Amendment for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) for capital funding for I95 Express Bus Service in the amount of \$1,748,392 to allow for sufficient time for the purchase of capital equipment for park and ride facility improvements; extending the expiration date from March 31, 2024 to March 31, 2025; and authorizing the Mayor to execute same.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

REQUEST TO SET FOR PUBLIC HEARING

16. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on April 16, 2024, at 10:00 a.m., in Room 422 of Governmental Center East, to consider the award of a Class 2 - ALS Transfer Certificate of Public Convenience and Necessity and a Class 3 - BLS Transport Certificate of Public Convenience and Necessity to RG Ambulance Service, Inc., d/b/a Century Ambulance Service.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

RESILIENT ENVIRONMENT DEPARTMENT

CONSUMER PROTECTION DIVISION

17. MOTION TO DIRECT County Administrator to issue a temporary Certificate of Public Convenience and Necessity ("Certificate") to RG Ambulance Service, Inc., d/b/a Century Ambulance Service, to avoid service interruptions and continue emergency backup ambulance services.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

NATURAL RESOURCES DIVISION

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, EXPRESSING SUPPORT FOR SECTION 2 OF SB 1386/HB 1557, AS INTRODUCED, WHICH ADDS THE KRISTIN JACOBS CORAL REEF ECOSYSTEM CONSERVATION AREA TO THE LIST OF FLORIDA AQUATIC PRESERVE AREAS; URGING THE LEGISLATURE AND GOVERNOR TO CONTINUE TO INCREASE THEIR SUPPORT FOR CORAL REEF RESTORATION AND MANAGEMENT BY SUPPORTING LONG-TERM RECURRING REVENUE SOURCES FOR CORAL REEF DISEASE RESPONSE AND RESTORATION, INFRASTRUCTURE FOR ASSISTED REPRODUCTION AND PROPAGATION OF CORALS FOR FUTURE RESTORATION EFFORTS, AND RESEARCH FOCUSED ON PATHOGEN IDENTIFICATION AND DISEASE RESPONSE STRATEGIES; URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION COLLABORATE TO ENGAGE STAKEHOLDERS IN THE DEVELOPMENT AND IMPLEMENTATION OF A LONG-TERM REEF CONSERVATION STRATEGY; REQUESTING THAT RESPONSIBLE AGENCIES ENGAGE LOCAL PARTNERS ON COASTAL PROJECTS TO ENSURE THESE EFFORTS ARE REASONABLY ACCOMMODATED AS PART OF COASTAL CONSERVATION MANAGEMENT EFFORTS; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, FLORIDA LEGISLATURE, SECRETARY OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND REGIONAL CORAL REEF STAKEHOLDERS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Vice-Mayor Furr pulled this item from the Consent Agenda.)

ACTION: (T-10:47 AM) Approved Resolution No. 2024-085. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

19. MOTION TO APPROVE renewal of the Air Pollution Control Specific Operating Agreement between the Florida Department of Environmental Protection (FDEP) and Broward County, authorizing the Resilient Environment Department (RED) to act on behalf of FDEP to implement state and federal air quality programs in Broward County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

HOUSING FINANCE DIVISION

20. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the conveyance of certain county-owned parcels of real property to each of the following three nonprofit agencies: 1) Habitat for Humanity of Broward, Inc.; 2) Broward County Minority Builders Coalition, Inc.; and 3) Central County Community Development Corporation, pursuant to Section 125.38, Florida Statutes for the purpose of constructing affordable infill housing, authorizing the County Administrator to execute required documents for such conveyances; authorizing the Broward County Real Property and Real Estate Development Director to execute and process normal and customary closing documents. **(Commission District 8)**

ACTION: (T-10:45 AM) Approved Resolution No. 2024-086. (Scrivener's Error - See County Administrator's Memorandum:

Currently reads:

"... to execute required documents for such conveyances; authorizing the Broward County Real Property and Real Estate Development Director to execute and process normal and customary closing documents."

Should read:

"... to execute required documents for such conveyances, subject to the review and approval as to legal sufficiency by the Office of the County Attorney; and authorizing the Broward County Real Property and Real Estate Development Director to execute and process normal and customary closing documents."

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

21. MOTION TO AUTHORIZE County Administrator to execute amendments to existing Agreements between Broward County and 1) Habitat for Humanity of Broward, Inc.; 2) Broward County Minority Builders' Coalition, Inc.; and 3) Center for Independent Living of Broward, Inc. (collectively, "Agencies"), implementing the Broward County Housing Finance Division's Owner-Occupied Housing Rehabilitation Programs ("Programs"), to revise the payment terms to allow for partial payments and clarify the project budgets; and to take all necessary administrative and budgetary actions, including but not limited to

reinstatements and future amendments that do not impose any additional, material financial impact on the County, subject to review and approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING A PLAN OF FINANCE INVOLVING THE ISSUANCE BY THE HOUSING FINANCE AUTHORITY OF BROWARD COUNTY, FLORIDA (THE "HFA") OF ITS SINGLE FAMILY MORTGAGE REVENUE BONDS (THE "SINGLE FAMILY BONDS") IN AN AGGREGATE FACE AMOUNT OF NOT TO EXCEED \$250,000,000 IN ONE OR MORE SERIES; APPROVAL OF THE SINGLE FAMILY BONDS AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; APPROVING THE MINUTES OF A PUBLIC HEARING HELD IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AUTHORIZING THE PROPER OFFICERS, THE EXECUTIVE DIRECTOR AND THE EMPLOYEES AND AGENTS OF THE HFA TO DO ALL THINGS NECESSARY IN CONNECTION WITH THE PLAN OF FINANCE AND THE ISSUANCE OF SINGLE FAMILY BONDS; AND PROVIDING AN EFFECTIVE DATE FOR THIS RESOLUTION.

ACTION: (T-10:45 AM) Approved Resolution No. 2024-087.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

23. MOTION TO APPROVE First Global Modification to Mortgages and Other Loan Documents ("Global Modification") related to Captiva Cove III affordable housing project in substantially the form of Exhibit 2; and to authorize the County Administrator to execute the Global Modification with any required modifications, provided such modifications do not impose any additional, material financial risk on the County, and are subject to review and approval as to legal sufficiency by the Office of the County Attorney. (Commission District 4)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

24. MOTION TO FILE Annual Financial Report for the Tree Preservation Trust Fund for Fiscal Year 2023.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

25. MOTION TO APPROVE travel for more than five County employees from the Libraries Division to attend the same non-local event.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PURCHASING DIVISION

For Aviation Department

26. MOTION TO AWARD open-end contract to single bidder, SSi, Inc., for Computer Based Airport Training System, Bid No. TEC2127018B1, for Broward County Aviation Department, in the initial three-year estimated amount of \$870,050, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a five-year potential estimated amount of \$966,850.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For County Administration - Parks and Recreation Division

27. MOTION TO AWARD fixed contract to low responsive, responsible bidder, MBR Construction, Inc., for Hollywood North Beach Park Mooring Fields, Bid No. PNC2127029C1, for the Parks and Recreation Division in amount of \$5,926,882, which includes allowances in the amount of \$200,000; and authorize the Mayor and Clerk to execute same.

(Vice-Mayor Furr pulled this item from the Consent Agenda.)

ACTION: (T-10:49 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For Finance and Administrative Services Department

28. MOTION TO REAFFIRM sole source and/or sole brand standardizations per Exhibit 1, for various County Agencies.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For Human Services Department

29. A. MOTION TO APPROVE open-end contract with Henry Schein, Inc., under the State of Florida Contract No. 42000000-23-ACS (State Contract), Medical Supplies, through a membership with Minnesota Multistate Contracting Alliance for Pharmacy, for the Broward Addiction Recovery Center and other Broward County agencies, in the potential estimated amount of \$1,000,000 through May 1, 2025; and authorize the Director of Purchasing to renew the contract for up to four one-year renewal terms, for a potential term of five years and two-months in the potential estimated amount of \$5,000,000.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO AUTHORIZE Director of Purchasing to add or delete vendors based on the list of awarded vendors available under the State of Florida Alternate Contract Source No. 42000000-23-ACS.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

For Office of Regional Communications and Technology

30. MOTION TO APPROVE sole brand standardization of Hewlett Packard Enterprise Development LP, authorizing purchase from any designated/authorized partners, for servers, storage solutions, maintenance services, support, and professional installation services, for the Office of Regional Communications and Technology.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

RECORDS, TAXES, AND TREASURY DIVISION

31. A. MOTION TO APPROVE minutes of the 10 a.m. Broward County Board of County Commissioners meetings of October 10, October 24, November 14, November 28, and

December 12, 2023; and the minutes of the 5:01 p.m. Budget Hearing of September 19, 2023.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, Tax Refund Account No. xxxxxxxxx9850, and Tax Redemption Account No. xxxxxxxxx0916, due to being voided. Checks have been reissued.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

BROWARD MUNICIPAL SERVICES DISTRICT

33. MOTION TO APPROVE easement granting Florida Power & Light Company ("FPL"), a perpetual, non-exclusive underground easement ("Easement") for the construction, operation and maintenance of underground electric utility facilities on a portion of County-owned property at Broward Memorial Post 180 (a/k/a American Legion Post 180) located at 1280 SW 44th Terrace, in the Broward Municipal Services District and

authorize the Mayor and Clerk to execute same. (Commission District 5)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

34. MOTION TO APPROVE non-vehicular access line amendment on Victor Cameron Plat (047-MP-89). (Commission District 8)

ACTION: (T-10:45 AM) Approved the non-vehicular access line amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Non-Vehicular Access Line Amendment.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

35. MOTION TO APPROVE plat note amendment to Victor Cameron Plat (047-MP-89). (Commission District 8)

ACTION: (T-10:45 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

36. MOTION TO APPROVE plat note amendment to Town of Davie Boys and Girls Club Plat (065-MP-99). (Commission District 5)

ACTION: (T-10:45 AM) Approved the plat note amendment subject to staff's recommendations as outlined in the Development Review Report for a Plat Note Amendment.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

37. MOTION TO APPROVE plat entitled Skyrise Townhomes (031-MP-22). (Commission District 1)

ACTION: (T-10:45 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

END OF QUASI-JUDICIAL CONSENT HEARING

COUNTY ATTORNEY

38. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Elenina Leonard, as Personal Representative of the Estate of Maria A. Zevallos vs. Broward County*, 17th Judicial Circuit Court Case No. CACE23-006937 (14).

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AN EXTENSION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, NORTHWEST DISTRICT, THROUGH DECEMBER 31, 2049, ON THE BASIS OF CITY-ONLY TAX INCREMENT FINANCING; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Commissioner Lamar P. Fisher)

ACTION: (T-10:45 AM) Approved Resolution No. 2024-088.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

40. MOTION TO APPROVE Interlocal Agreement with the Broward County Property Appraiser to maintain the security of certain confidential tax-related information shared between the parties; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

PUBLIC HEARING

41. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting renewal of a nonexclusive, unrestricted Port Everglades steamship agent services franchise to Seaport Hub Agencies, Inc., for a new five-year term; providing for franchise terms and conditions.

ACTION: (T-10:50 AM) Approved Resolution No. 2024-089. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

42. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, granting a nonexclusive, unrestricted Port Everglades vessel bunkering services franchise to JAX LNG, LLC, for a one-year term; providing for franchise terms and conditions.

ACTION: (T-10:51 AM) Approved Resolution No. 2024-090. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE BROWARD COUNTY ADMINISTRATIVE CODE; AMENDING SECTIONS 1-171 THROUGH 1-177 AND REPEALING SECTIONS 1-178 AND 1-179 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)

ACTION: (T-10:51 AM) Filed proof of publication and enacted Ordinance No. 2024-12 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

44. 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 FEES CHARGED FOR PRODUCTION OF

BROWARD COUNTY PUBLIC RECORDS; AMENDING SECTION 35.20 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:52 AM) Approved Resolution No. 2024-091. (Refer to minutes for full discussion.)

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

END PUBLIC HEARING

REGULAR AGENDA

COUNTY COMMISSION

- 45.** A. MOTION TO ACCEPT Broward County Ten-Year Affordable Housing Master Plan: Leading the Challenge, Sharing the Burden (Plan) (Exhibit 2), as delivered by the Florida International University, Jorge Perez Metropolitan Center (FIU), pursuant to FIU's contract with the County to develop the Plan, including recommendations related to strategies for: 1) Increased Density; 2) Funding Alternatives; and 3) Legislation/Program alternatives; and to direct the County Administrator to forward the Plan to all Broward County Municipalities and key private sector, nonprofit and educational system partners. (Deferred from February 20, 2024 - Item No. 46)

(Per the Thursday Agenda Memorandum, the Board's consideration of the item is based upon the item as supplemented and corrected by the Additional Information distributed as Items 45(2) and 45(3).)

ACTION: (T-10:53 AM) The Board voted to approved trifurcation of Parts, A, B and C in order to vote on them separately. (Refer to minutes for full discussion.)

VOTE: 6-0. Mayor Rich voted in the affirmative telephonically. Commissioners Bogen and Ryan were out of the room during the vote. Commissioner Rogers was not present.

ACTION: (T-2:45 PM) Approved as amended, as recited by County Attorney Andrew J. Meyers, and as amended with Regular Meeting Additional Material 45(2), dated March 7, 2024, submitted at the request of Office of Management and Budget and Regular Meeting Additional Material 45(3), dated March 7, 2024,

submitted at the request of Resilient Environment Department. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 45, dated March 7, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 8-0. Mayor Rich voted in the affirmative telephonically. Commissioner Rogers was not present.

B. MOTION TO APPROVE Resolution (Exhibit 1) allocating, to the full extent not previously allocated, 90% of the annual Broward County share of all expired Tax Increment Financing (TIF) amounts, for a period of 30 years, to the production of new affordable housing, with such funds deposited into the Affordable Housing Trust Fund and allocating 10% of the annual Broward County share of all expired Tax Increment Financing (TIF) amounts, for a period of 30 years for economic development or other strategies/programs as determined by the Board of County Commissioners, subject to all applicable budget requirements and considerations and other limitations of applicable law.

(Per the Thursday Agenda Memorandum, the Board's consideration of the item is based upon the item as supplemented and corrected by the Additional Information distributed as Items 45(2) and 45(3).)

ACTION: (T-10:53 AM) The Board voted to approved trifurcation of Parts, A, B and C in order to vote on them separately. (Refer to minutes for full discussion.)

VOTE: 6-0. Mayor Rich voted in the affirmative telephonically. Commissioners Bogen and Ryan were out of the room during the vote. Commissioner Rogers was not present.

ACTION: (T-2:59 PM) Approved Resolution 2024-092 as amended, as recited by County Attorney Andrew J. Meyers, and as amended with Regular Meeting Additional Material 45(2), dated March 7, 2024, submitted at the request of Office of Management and Budget and Regular Meeting Additional Material 45(3), dated March 7, 2024, submitted at the request of Resilient Environment Department. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 45, dated March 7, 2024, submitted at the request of Resilient Environment Department.)

VOTE: 7-1. Mayor Rich voted in the affirmative telephonically. Commissioner McKinzie voted no. Commissioner Rogers was not present.

C. MOTION TO DIRECT County Administrator to evaluate methods to increase residential density in Activity Centers and adjacent to major transportation corridors and rail corridors to encourage increased market rate and affordable housing units in Broward County and bring back to the Board proposed amendments to the Countywide Land Use Plan for consideration by the Board. (Mayor Rich)

(Per the Thursday Agenda Memorandum, the Board's consideration of the item is

based upon the item as supplemented and corrected by the Additional Information distributed as Items 45(2) and 45(3).)

ACTION: (T-10:53 AM) *The Board voted to approved trifurcation of Parts, A, B and C in order to vote on them separately. (Refer to minutes for full discussion.)*

VOTE: 6-0. *Mayor Rich voted in the affirmative telephonically. Commissioners Bogen and Ryan were out of the room during the vote. Commissioner Rogers was not present.*

ACTION: (T-2:45 PM) *Approved as amended with Regular Meeting Additional Material 45(2), dated March 7, 2024, submitted at the request of Office of Management and Budget and Regular Meeting Additional Material 45(3), dated March 7, 2024, submitted at the request of Resilient Environment Department. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 45, dated March 7, 2024, submitted at the request of Resilient Environment Department.)*

VOTE: 6-0. *Mayor Rich voted in the affirmative telephonically. Commissioners Bogen and Ryan were out of the room during the vote. Commissioner Rogers was not present.*

ACTION: (T-2:59 PM) *Commissioner Ryan requested being shown voting in the affirmative. (Refer to minutes for full discussion.)*

VOTE: 7-0.

46.

MAYOR'S REPORT

A. HOMELESSNESS BILL

ACTION: (T-3:47 PM) *Mayor Rich discussed the bill on homelessness that was passed during the session and encouraged everyone to read the Sun Sentinel editorial. In addition, Mayor Rich relayed efforts being made by the Homeless Continuum of Care, Landlord Recruitment Program, as well as collaboration with the School Board and HS system. (Refer to minutes for full discussion.)*

47.

COUNTY ADMINISTRATOR'S REPORT

A. TRANSIT FAMILY

ACTION: (T-3:52 PM) *County Administrator Monica Cepero reminded everyone to keep the Broward County Transit family and their families in their prayers. (Refer to minutes for full discussion.)*

SUPPLEMENTAL AGENDA

OFFICE OF MEDICAL EXAMINER AND TRAUMA SERVICES

48. MOTION TO AUTHORIZE County Administrator or designee to approve and execute a Memorandum of Understanding (MOU) with the Florida Department of Highway Safety and Motor Vehicles (DHSMV) and any related documents necessary to permit County's access to DHSMV data at no cost to County and for a term of six years, subject to review and approval as to 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 MOU.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

COUNTY ADMINISTRATION

49. MOTION TO AMEND Broward County Board of County Commissioners' meeting calendar to reflect changes to the March and April schedule.

(Transferred to the Consent Agenda.)

ACTION: (T-10:45 AM) Approved.

VOTE: 9-0. Mayor Rich voted in the affirmative telephonically.

NON-AGENDA

50. EMERALD SOCIETY - COMMISSIONER RYAN

ACTION: (T-3:43 PM) Commissioner Ryan relayed that he will be attending an Emerald Society Saint Patrick's Day breakfast at the Coral Springs Marriott this Sunday. (Refer to minutes for full discussion.)

51. CONGRATULATIONS - COMMISSIONER FISHER

ACTION: (T-3:44 PM) Commissioner Fisher congratulated State Representative

Christine Hunschofsky in being selected at the Florida House Democrat Caucus as leader designated elect beginning with the 2026 elections. (Refer to minutes for full discussion.)

52. RECOVERY - COMMISSIONER FISHER

ACTION: (T-3:44 PM) Commissioner Fisher expressed hope for Mayor Rich's continued recovery. (Refer to minutes for full discussion.)

53. CANVASSING - COMMISSIONER UDINE

ACTION: (T-3:44 PM) Commissioner Udine reported continuing to canvas for the March 19 election in which four municipalities are in the presidential preference primary. (Refer to minutes for full discussion.)

54. TOWN MEETING - COMMISSIONER GELLER

ACTION: (T-3:45 PM) Commissioner Geller discussed attending a town meeting in Broadview Park this week focused on housing. (Refer to minutes for full discussion.)

55. ANIMAL CARE DIRECTOR - COMMISSIONER GELLER

ACTION: (T-3:45 PM) Commissioner Geller discussed the resignation of the Animal Care Director. (Refer to minutes for full discussion.)

In response to Commissioner Geller, Mayor Rich expressed agreement with a search being conducted and wished Emily good luck in her new position in California. (Refer to minutes for full discussion.)

In response to Commissioner Geller, County Administrator Monica Cepero relayed being available to meet for discussion in relation to animal care and recommendations for moving forward. (Refer to minutes for full discussion.)

56. SOLID WASTE DIRECTOR - VICE-MAYOR FURR

ACTION: (T-3:50 PM) Vice-Mayor Furr informed that four finalists are being interviewed for Director of Solid Waste. (Refer to minutes for full discussion.)

57. MPO MEETINGS - VICE-MAYOR FURR

ACTION: (T-3:50 PM) Vice-Mayor Furr reported attending MPO meetings in Palm Beach last week to participate in a presentation in relation to discontinuation of the infrastructure school board tax to make way for a transportation surtax, which would result in expanded commuter rail. (Refer to minutes for full discussion.)

58. RIDE APP - VICE-MAYOR FURR

ACTION: (T-3:50 PM) Vice-Mayor Furr recommended the new MyRide transportation app. (Refer to minutes for full discussion.)

59. ADDICTION SUMMIT - VICE-MAYOR FURR

ACTION: (T-3:51 PM) Vice-Mayor Furr reported standing in for Mayor Rich to provide the opening remarks at the National Addiction Solution Summit at the Riverside Hotel and thanked United Way. (Refer to minutes for full discussion.)

60. BEST WISHES - COUNTY ATTORNEY

ACTION: (T-1:19 PM) County Attorney Andrew J. Meyers wished Mayor Rich the best. (Refer to minutes for full discussion.)