

Broward County



Action Agenda - Published

Tuesday, May 24, 2022

10:00 AM

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

County Commission

MEETING OF MAY 24, 2022

(Meeting convened at 10:03 a.m. and adjourned at 1:31 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice-Mayor Lamar P. Fisher, District 4.

CALL TO ORDER was led by Mayor Michael Udine, District 3.

MOMENT OF SILENCE

In memory of Dr. Louis B. "Benny Fisher, Jr., Pompano Beach.

In memory of Barry Loren Faske, Hollywood.

In memory of our past and present brave men and women of the United States Armed Forces, who have served our country and continue to serve our country, at home and abroad.

THOUGHTS AND PRAYERS

Thoughts and prayers for our Police, Firefighters and Public Safety Officers, thanking them for their service.

Present: Commissioner Mark D. Bogen
Vice-Mayor Lamar P. Fisher
Commissioner Beam Furr
Commissioner Steve Geller
Commissioner Torey Alston
Commissioner Nan H. Rich
Commissioner Tim Ryan
Commissioner Jared E. Moskowitz
Mayor Michael Udine

CONSENT AGENDA

A motion was made by Commissioner Bogen, seconded by Commissioner Alston and unanimously carried, to approve the Consent Agenda consisting of Items 1 through 38. At the request of the Mayor, Regular Items 48, 50, 51 and 54 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 Item consists of Item 39.

The following Items were withdrawn: 1-E and 41.

The following Items were pulled from the Consent Agenda by the Board and considered separately: 18 and 19.

The following Item was pulled from the Consent Agenda by a member of the public and considered separately: 7.

BOARD APPOINTMENTS

1. MOTION TO APPROVE Board Appointments

**1A. MOTION TO APPOINT Christiane E. Paulhus to the Commission on the Status of Women.
(Mayor Udine)**

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Mayor Udine.

VOTE: 8-0. Commissioner Ryan was not present.

1B. MOTION TO APPOINT Richard Bonchick to the Small Business Development Advisory Board. (Mayor Udine)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Mayor Udine.

VOTE: 8-0. Commissioner Ryan was not present.

1C. MOTION TO REAPPOINT George L. Carbonell to the Broward Regional Emergency Medical Services Council. (Commissioner Moskowitz)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Moskowitz.

VOTE: 8-0. Commissioner Ryan was not present.

- 1D.** A. MOTION TO REAPPOINT Ronenia A. Jenkins to the Health and Sanitary Control Board. (Commissioner Moskowitz)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Moskowitz.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Moskowitz.

VOTE: 8-0. Commissioner Ryan was not present.

- 1E.** MOTION TO APPOINT Annamma Udaya Thomas to the Commission on the Status of Women in the category of “not required in district; registered voter.” (Commissioner Furr)

(Per the Tuesday Agenda Memorandum, withdrawn for further staff review and is expected to be brought back at the June 7, 2022 Commission Meeting.)

- 1F.** MOTION TO APPOINT Cathleen Dean to the Commission on the Status of Women in the category of “in district; registered voter.” (Commissioner Furr)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Furr.

VOTE: 8-0. Commissioner Ryan was not present.

- 1G.** MOTION TO REAPPOINT Jasmen Rogers to the Commission on the Status of Women in the category of “not required in district; registered voter.” (Commissioner Alston)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Alston.

VOTE: 8-0. Commissioner Ryan was not present.

- 1H.** MOTION TO REAPPOINT Jeff Greene to the Substance Abuse Advisory Board. (Commissioner Moskowitz)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Moskowitz.

VOTE: 8-0. Commissioner Ryan was not present.

11. MOTION TO REAPPOINT Greg Brewton to the Substance Abuse Advisory Board. (Commissioner Alston)

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Alston.

VOTE: 8-0. Commissioner Ryan was not present.

- 1J. A. MOTION TO APPOINT Andrea A. Keener to the Children's Services Board.

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:29 AM) Approved with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Bogen.

VOTE: 8-0. Commissioner Ryan was not present.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, related to the demolition of obsolete structures located at North Perry Airport and making a determination that demolition of the obsolete structures will not impair the operating efficiency nor reduce the revenue-producing capability of the airport system, authorizing the demolition of such structures, and providing for severability and an effective; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-274.

VOTE: 8-0. Commissioner Ryan was not present.

3. A. MOTION TO APPROVE Broward County's sponsorship of the American Association of Airport Executives Finance and Administration Conference scheduled in February 2023 in Broward County, and under the supervision of the Broward County Aviation Department ("BCAD") this action would allow BCAD to co-sponsor in an amount not to exceed \$25,000.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

- B. MOTION TO AUTHORIZE BCAD Director to execute agreements related to the sponsorship subject to approval of the Office of County Attorney as to legal sufficiency.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

4. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of funds in the total amount of \$2,575,000 to specified service providers for housing services in Broward County; authorizing the County Administrator to execute agreements with specified service providers, subject to review for legal sufficiency by the Office of the County Attorney, and to take all necessary administrative and budgetary actions to implement the agreements; and providing for severability and an effective date.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-275.

VOTE: 8-0. Commissioner Ryan was not present.

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

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

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

5. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing appropriation and disbursement of U.S. Department of Housing and Urban Development (“HUD”) grant funds in the amount of \$9,706,585 and a Broward County match contribution of \$930,681 for a total amount of \$10,637,266 to specified service providers for Fiscal Years 2022 and 2023; authorizing the County Administrator to execute grant agreements and amendments to the grant agreements with HUD (subject to review for legal sufficiency by the Office of the County Attorney), and amendments to existing agreements with specified service providers (subject to review for legal sufficiency by the Office of the County Attorney), and to take all necessary administrative and budgetary actions to implement the agreements as amended; and providing for severability and an effective date.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-276.

VOTE: 8-0. Commissioner Ryan was not present.

B. MOTION TO ADOPT budget Resolution within the HUD Continuum of Care Fund in the amount of \$10,637,266 for supportive services, housing, and rent assistance for individuals and families in Broward County who are experiencing homelessness in addition to providing for operational and administrative expenses.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-277.

VOTE: 8-0. Commissioner Ryan was not present.

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

1. Thomas M. Campbell
2. Frances M. Esposito
3. Danny C. Osley
4. Steven Ronik
5. Lisa Vecchi
6. George S. Werthman

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

FAMILY SUCCESS ADMINISTRATION DIVISION

6. A. MOTION TO ACCEPT grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase 39 of the Emergency Food and Shelter Program, in the amount of \$54,000 effective from November 1, 2021, through April 30, 2023, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

- B. MOTION TO ACCEPT grant award from the U.S. Department of Homeland Security, Federal Emergency Management Agency for Phase ARPA-R of the Emergency Food and Shelter Program, in the amount of \$264,000 from November 1, 2021, through April 30, 2023, to provide rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents; authorize the Family Success Administration Division Director to submit certifications and reports as the single program contact; and authorize the County Administrator to take all administrative and budgetary actions necessary to implement the grant.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

- C. MOTION TO ADOPT budget Resolution appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$54,000 for Emergency Food and Shelter Program ("EFSP") Phase 39 for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-278.

VOTE: 8-0. Commissioner Ryan was not present.

- D. MOTION TO ADOPT budget Resolution appropriating revenue within the Emergency Food and Shelter Grant Fund in the amount of \$264,000 for EFSP Phase ARPA-R for the purpose of providing rent, mortgage, hotel, or motel assistance to eligible in-crisis Broward County residents.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-279.

VOTE: 8-0. Commissioner Ryan was not present.

PORT EVERGLADES DEPARTMENT

7. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and CPZ Architects, Inc., for Consulting Services for Consolidated Facilities Maintenance Building at Port Everglades (RFP No. PNC2116532P1), providing for the phased construction of the project; increasing the compensation in the amount of \$3,333,671 for Basic Services, \$310,000 for Optional Services, and \$346,330 for Reimbursable Expenses, each payable on a Maximum Not-to-Exceed Amount basis, resulting in a total increase of \$3,990,001 and a total agreement amount not to exceed \$4,596,186; and authorize the Mayor and Clerk to execute same.

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

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ryan was not present.

8. A. MOTION TO APPROVE waiver of dockage fees in an amount not to exceed \$50,000 for the USS FORT LAUDERDALE while at Port Everglades for commissioning events scheduled from July 25, 2022, through August 1, 2022.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

B. MOTION TO APPROVE waiver of bus fares for military personnel from the USS FORT LAUDERDALE riding on Broward County Transit buses during the period from July 25, 2022, through August 1, 2022.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

TRANSPORTATION DEPARTMENT

9. MOTION TO APPROVE Broward County's sponsorship of the Conference of Minority Transportation Officials (COMTO) 51st National Meeting & Training Conference to be held July 9 through July 11, 2022, at the Westin Fort Lauderdale Beach Resort at the Platinum "Wow" level in the amount of \$70,000 plus in-kind services; and authorize the County Administrator to execute any required agreements subject to the approval of the Office of the County Attorney as to legal sufficiency.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY ATTORNEY

10. MOTION TO APPROVE Participation Agreement regarding opioids litigation in substantially the form of Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement with any required modifications, provided such modifications do not impose any additional material financial risk on the County, and subject to review and approval as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

REQUEST TO SET FOR PUBLIC HEARING

11. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate a portion of a 50-foot right-of-way lying within the limits of Tara Plat, as recorded in Official Records Book 162, Page 20 of the Official Records of Broward County, Florida, generally located at the Southwest corner of Griffin Road and Southwest 184 Avenue in the Town of Southwest Ranches; Petitioners: AKAI Estates LLC.; Agent: Ronald A. Fritz, Schwebke-Shiskin and Associates, Inc.; Application for Vacation and Abandonment: 2021-V-12. (Commission District 1)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-280.

VOTE: 8-0. Commissioner Ryan was not present.

12. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida, to vacate eight 55-foot-wide Drainage Easements lying within Lots 7 through 14, four 50-foot-wide Drainage Easements lying within Lots 1 through 4, four 25-foot by 79-foot Drainage Easements lying within Lots 1 through 4, three 20-foot-wide Lake Maintenance Easements lying within Parcel A and Lot 4, eight 15-foot-wide Lake Maintenance Easements lying within Lots 7 through 14, one portion of the Lake Easement lying within Parcel A, eight 15-foot-wide Utility Easements lying within Lots 7 through 14, four 25-foot by 79-foot Utility Easement lying within Lots 1 through 4, four 25-foot by 79-foot Ingress-Egress Easements lying within Lots 1 through 4, and one portion of that certain Road Easement lying within Parcel A and Lot 4, all the above easements lying and being

within the limits of Tara Plat, as recorded in Official Records Book 162, Page 20 of the Official Records of Broward County, Florida, generally located at the southwest corner of Griffin Road and Southwest 184 Avenue in the Town of Southwest Ranches; Petitioners: AKAI Estates LLC.; Agent: Ronald A. Fritz, Schwebke-Shiskin and Associates, Inc.; Application for Vacation and Abandonment: 2021-V-13. **(Commission District 1)**

ACTION: (T-10:29 AM) Approved Resolution No. 2022-281.

VOTE: 8-0. Commissioner Ryan was not present.

- 13.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2022 at 10:00 a.m., to consider enactment of an Ordinance adopting a proposed text amendment to update the Definitions section of the Broward County Land Use Plan (PCT 21-3), as an amendment to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE "DEFINITIONS" SECTION OF THE BROWARD COUNTY LAND USE PLAN TEXT; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-282.

VOTE: 8-0. Commissioner Ryan was not present.

- 14.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 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 GRANTS; AMENDING CHAPTERS 2 AND 13 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE") TO REPEAL THE ESTABLISHMENT OF THE GRANTS ADMINISTRATION SECTION AND REALLOCATE ITS FUNCTIONS AND RESPONSIBILITIES TO THE OFFICE OF MANAGEMENT AND BUDGET; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-283.

VOTE: 8-0. Commissioner Ryan was not present.

- 15.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 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 EMERGENCY MEDICAL SERVICES; AMENDING VARIOUS SECTIONS OF CHAPTER 3½ OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); ADDING A NEW CLASSIFICATION OF SERVICE; AMENDING APPLICATION REQUIREMENTS FOR ADVANCED LIFE SUPPORT SERVICE; AMENDING PERSONNEL REQUIREMENTS AND RULES AND REGULATIONS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Lamar P. Fisher)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-284.

VOTE: 8-0. Commissioner Ryan was not present.

- 16.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 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 CRIMINAL HISTORY SCREENING PRACTICES FOR VENDORS SEEKING CONTRACTS WITH BROWARD COUNTY; AMENDING SECTION 26-125 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"); CLARIFYING DEFINITIONS AND THE SCOPE OF CRIMINAL HISTORY SCREENING PRACTICES FOR COUNTY VENDORS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-285.

VOTE: 8-0. Commissioner Ryan was not present.

- 17.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 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 RESIDENTIAL TENANCIES; AMENDING

CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), AMENDING THE TITLE TO ARTICLE IV AND CREATING DIVISIONS THEREIN; AMENDING SECTIONS 20-104 AND 20-106, RELATING TO NOTIFICATION OF TERMINATION AND RENT INCREASES FOR CERTAIN RESIDENTIAL TENANCIES; CREATING SECTIONS 20-107 THROUGH 20-112 OF THE CODE, ESTABLISHING THE "TENANT'S BILL OF RIGHTS AND NOTICE OF LATE FEES ORDINANCE," PROVIDING FOR COUNTYWIDE APPLICABILITY, REQUIRING RESIDENTIAL LESSORS AND/OR THEIR AGENTS TO PROVIDE TENANTS WITH A "TENANT'S BILL OF RIGHTS" DOCUMENT, REQUIRING WRITTEN NOTICES RELATING TO RENTAL LATE FEES, AND PROVIDING FOR ENFORCEMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is based on the Ordinance as amended by the substitute pages 4 and 6 that were distributed by the item's sponsor, Senator Rich, as Additional Material.)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-286 as amended with Regular Meeting Additional Material 17, dated May 24, 2022, submitted at the request of Commissioner Rich. (See Regular Meeting Additional Material 17(2), dated May 24, 2022, submitted at the request of Commissioner Geller and Regular Meeting Additional Material 17(3), dated May 24, 2022, submitted at the request of County Administration.)

VOTE: 8-0. Commissioner Ryan was not present.

- 18.** MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 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 COMMUNITY ASSOCIATIONS AND TRANSPARENCY; AMENDING ARTICLE XVI OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE"), CREATING SECTIONS 5-221 THROUGH 5-225 OF THE CODE, PROVIDING FOR TITLE, COUNTYWIDE APPLICABILITY, INTENT, FINDINGS, AND PURPOSE; REQUIRING CONDOMINIUM, COOPERATIVE, AND HOMEOWNERS' ASSOCIATIONS TO FILE A WRITTEN REGISTRATION WITH THE COUNTY CONTAINING CERTAIN INFORMATION AND DOCUMENTS; PROVIDING FOR THE CREATION OF A COUNTY-MAINTAINED PUBLICLY ACCESSIBLE, ONLINE DATABASE OF SUCH INFORMATION AND DOCUMENTS; PROVIDING FOR ENFORCEMENT; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

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

ACTION: (T-10:30 AM) Approved Resolution No. 2022-287 as amended with Regular Meeting Additional Material 18, dated May 24, 2022, submitted at the request of Commissioner Geller. (See Regular Meeting Additional Material 18(2), dated May 24, 2022, submitted at the request of County Administration.)

VOTE: 9-0.

RESILIENT ENVIRONMENT DEPARTMENT

NATURAL RESOURCES DIVISION

19. A. MOTION TO APPROVE retroactively U.S. Environmental Protection Agency (EPA) Cooperative Agreement PM-01D04920-2 (grant), in the amount of \$67,500 to provide funding for the County's Particulate Matter Monitoring Program from April 1, 2022 to March 31, 2024, and authorize the County Administrator to execute administrative and budgetary actions to implement the grant and allocate and implement subsequent partial awards not to exceed \$112,500 under Agreement PM-01D04920-2, subject to review and approval by the Office of the County Attorney.

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

ACTION: (T-10:51 AM) Approved. **Commissioner Furr requested that the Environmental Division distribute information in relation to air quality monitoring results to the Board. (Refer to minutes for full discussion.)**

VOTE: 9-0.

- B. MOTION TO ADOPT budget Resolution within the U.S. EPA Section 103 Grant Fund for the Natural Resources Division in the amount of \$67,500 for the purpose of protecting and improving air quality in Broward County.

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

ACTION: (T-10:51 AM) Approved Resolution No. 2022-288. **Commissioner Furr requested that the Environmental Division distribute information in relation to air quality monitoring results to the Board. (Refer to minutes for full discussion.)**

VOTE: 9-0.

URBAN PLANNING DIVISION

20. MOTION TO APPROVE Subordination Agreements related to the Declarations of

Restrictive Covenants for Sailboat Bend II located at the corner of SW 4th Avenue and SW 4th Court in the City of Fort Lauderdale involving the waiver of certain impact fees and to authorize County Administrator to execute same. **(Commission District 8)**

(Per the Tuesday Agenda Memorandum, please note that Exhibit 5 should be removed, as it was inadvertently included.)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

21. MOTION TO APPROVE Subordination Agreements related to the Declarations of Restrictive Covenants for Dixie Court located south of Northwest 4th Street, between Northwest 11th Avenue and North Powerline Road, in the City of Fort Lauderdale involving the waiver of certain impact fees and to authorize County Administrator to execute same. **(Commission District 8)**

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

22. A. MOTION TO AUTHORIZE County Administrator to negotiate and execute an agreement among Broward County; the Arena Operating Company, Ltd.; the Florida Panthers Hockey Club, Ltd.; and Sunrise Sports & Entertainment, LLC, to provide \$3,500,000 in funding towards the purchase of four new HVAC systems at the FLA Live Arena for the enhancement of COVID-19 safety protocols requested by the National Hockey League, subject to review for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:29 AM) Approved. (See Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of County Administration.)

VOTE: 8-0. Commissioner Ryan was not present.

- B. MOTION TO ADOPT budget resolution transferring funds from reserve within the Four Cent Tourist Tax Revenue Fund in the amount of \$3,500,000 for the purpose of providing one-time funding for HVAC replacement at the Arena.

ACTION: (T-10:29 AM) Approved Resolution No. 2022-289. (See Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of County Administration.)

VOTE: 8-0. Commissioner Ryan was not present.

ACCOUNTING DIVISION

23. MOTION TO APPROVE travel for more than five County employees from the Transportation Department to attend the same non-local event.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

HUMAN RESOURCES DIVISION

24. MOTION TO APPROVE Second Amendment to Agreement between Broward County and Applicant Insight, Inc., for Pre-Employment Background Screening Services, Request for Proposal (RFP) No. R2113263P1, to extend the existing agreement on a month-to-month basis through July 24, 2023 and increase the Agreement not-to-exceed amount by \$100,000, authorize the Mayor and Clerk to execute same; and authorizing the County Administrator to take all administrative and budgetary actions to implement the Amendment to the Agreement.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

PURCHASING DIVISION

For Port Everglades Department

25. MOTION TO APPROVE sole source, sole brand standardization of switch gear products and related services from the manufacturer, ABB INC., for the cranes in operation at Port Everglades.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

26. MOTION TO APPROVE most reasonable sole source, and sole brand standardization of the electrical systems manufactured by TMEIC Corporation, for the container gantry cranes at Port Everglades.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

27. MOTION TO APPROVE sole source, sole brand standardization of KONECRANES, Inc., for the Mobile Harbor Crane (MHC-1) in operations at Port Everglades.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

For Public Works Department

28. MOTION TO AWARD open-end contracts to low responsive, responsible bidders, Barney's Pumps, Inc., for Groups 1 through 7, 9 through 11, 14 through 18, and 20; F.J. Nugent & Associates, Inc., for Groups 13 and 20; and Tom Evans Environmental, Inc., for Groups 8, 12, 19, and 20, for Submersible Lift Station Pumps, Parts, Repair (Warranty) and Install/Removal Service, Bid No. IND2123546B1, for Water and Wastewater Services, in the annual estimated amount of \$1,811,449; and authorize the Director of Purchasing to renew the contracts for two one-year periods, for a three-year potential estimated amount of \$5,434,347.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

For Transportation Department

29. MOTION TO AWARD open-end contract to responsive, responsible bidder, Glades Parts Company, Inc. DBA Original Equipment Company, for Bus Batteries, Bid No. TRN2124091B1, for the Broward County Transportation Department, in the estimated annual amount of \$460,778, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a three-year potential estimated amount of \$1,382,334.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

RECORDS, TAXES, AND TREASURY DIVISION

30. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxx3785, Tax Refund Account No. xxxxxxxx9850, Tax Redemption Account No. xxxxxxxx0916, and Self-Insurance Account No. xxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

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

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

BROWARD MUNICIPAL SERVICES DISTRICT

31. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Rena Marie Moforis, LLC for property located along the east side of NW 27th Avenue between NW 7th Court and NW 8th Street in the Broward Municipal Services District, at no cost to Broward County. (Commission District 8)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-290 as amended with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Broward Municipal Services District.

VOTE: 8-0. Commissioner Ryan was not present.

QUASI-JUDICIAL CONSENT HEARING

RESILIENT ENVIRONMENT DEPARTMENT

URBAN PLANNING DIVISION

32. MOTION TO APPROVE plat entitled Ocean Park Pompano Beach (035-MP-21). (Commission District 4)

ACTION: (T-10:29 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report for a New Plat.

VOTE: 8-0. Commissioner Ryan was not present.

END OF QUASI-JUDICIAL CONSENT HEARING

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

33. A. MOTION TO APPROVE assignment of selected P3 Developer for the Supervisor of Elections Facility (PNC2120462F1), from Spectrum Investors, LLC, to CORE Broward SOE, LLC. (Exhibit 1)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

B. MOTION TO APPROVE Comprehensive Agreement Term Sheet among Broward County, Spectrum Investors, LLC and CORE Broward SOE, LLC, for Bid No. PNC2120462F1, for acquisition of the property by Broward County and continued design, and construction of the project; and increasing the Estimated Guaranteed Maximum Price from \$63,008,138 to \$103,000,000. (Exhibit 2)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

C. MOTION TO AUTHORIZE County Administrator to make non-material changes to the Term Sheet as determined by her to be in the County's best interest; and to execute the Comprehensive Agreement in substantial conformity with the Term Sheet and so long as the final Guaranteed Maximum Price does not exceed the Estimated Guaranteed Maximum Price set forth in the Term Sheet, on behalf of Broward County, after review and approval as to legal sufficiency by the Office of the County Attorney. **(Commission District 8)**

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

34. MOTION TO ADOPT Resolution accepting a Warranty Deed executed by Tamarac SS Associates, LLC for property located along the north side on McNab Road east of Pine Island Road in the City of Tamarac, at no cost to Broward County. **(Commission District 3)**

ACTION: (T-10:29 AM) Approved Resolution No. 2022-291.

VOTE: 8-0. Commissioner Ryan was not present.

TRAFFIC ENGINEERING DIVISION

- 35.** MOTION TO APPROVE Joint Participation Agreement between Broward County and the State of Florida Department of Transportation (FDOT) for the maintenance, repairs and operation of School Zone Flashers and Rectangular Rapid Flashing Beacons (RRFBs) located on the State Highway System in Broward County, for a term of five years retroactively from Fiscal Year 2021/2022 to Fiscal Year 2025/2026, for a total maximum contribution by FDOT of \$143,980 over the five years; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

WATER AND WASTEWATER SERVICES

- 36.** MOTION TO APPROVE Federally Funded Community Development Block Grant Mitigation Program ("CDBG-MIT") Subrecipient Agreement ("Agreement") between Broward County and the Florida Department of Economic Opportunity ("DEO") to reimburse 50% of the program costs up to a maximum of \$6,250,000 for Broward County's Regional Effluent and Reuse Interconnect Project and to approve the Subrogation Agreement in Attachment M; authorizing the Mayor and Clerk to execute the Agreement and the Subrogation Agreement in Attachment M; authorizing the County Administrator to execute Attachment F and authorizing the County Administrator to take the necessary administrative and budgetary actions related to administration of the Grant Agreement. **(Commission Districts 2, 4 and 8)**

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY ADMINISTRATION

REAL PROPERTY SECTION

- 37.** MOTION TO APPROVE corrective underground easement granted to Florida Power & Light Company on a portion of County-owned property located at the Southport area of Port Everglades; authorize the Mayor and Clerk to execute the corrective easement; and authorize recordation of same. **(Commission District 6)**

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY COMMISSION

38. MOTION TO ACCEPT Broward Housing Council 2021 Annual Report. (Commissioner Moskowitz)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

PUBLIC HEARING

39. MOTION TO ENACT Ordinance of the Board of County Commissioners of Broward County, Florida, amending the schedule of capital improvements table of the Capital Improvements Element of the Broward County Comprehensive Plan; and providing for severability and an effective date.

ACTION: (T-10:53 AM) Filed proof of publication and enacted Ordinance No. 2022-26 to become effective as provided by law. (Refer to minutes for full discussion.)

VOTE: 9-0.

END PUBLIC HEARING

REGULAR AGENDA

DELEGATION

40. DELEGATION: Marq Mitchell - Decarcerate Broward Coalition

ACTION: (T-12:30 PM) (Following Delegation by Marq Mitchell, on behalf of Decarcerate Broward Coalition, the Board encouraged following up with the County Attorney's Office.)

AVIATION DEPARTMENT

41. A. MOTION TO APPROVE Change Order No. 21 to the Agreement between Broward County and Tutor Perini Building Corporation, Agreement No. PNC2116805C1, for Terminal 4 Federal Inspection Services Facility Expansion at Broward County's Fort Lauderdale-Hollywood International Airport, to resolve claims associated with extended time, delays, and other disputed costs, in the amount of \$4,800,000, increasing the Agreement amount from \$45,372,649 to \$50,172,649; and authorize the Mayor and Clerk to execute.

(Per the Tuesday Agenda Memorandum, withdrawn for further staff review and is expected to be brought back at the June 14, 2022 Commission Meeting.)

B. MOTION TO APPROVE increase to the Unforeseen Conditions and Stakeholder Changes allowance account, by \$850,000, increasing the allowance amount from \$6,410,550 to \$7,260,550, increasing the total Agreement amount from \$50,172,649 to \$51,022,649; and authorize the Mayor and Clerk to execute.

(Per the Tuesday Agenda Memorandum, withdrawn for further staff review and is expected to be brought back at the June 14, 2022 Commission Meeting.)

42. MOTION TO APPROVE Change Order No. 7 to the Agreement between Broward County and West Construction, Inc., Agreement No. PNC2119313C1, for the Rental Car Center, Cypress, Hibiscus, and Palm Garage Improvements; Phase 1, at Broward County's Fort Lauderdale-Hollywood International Airport, to extend the contract duration by 79 days, and to provide funding for additional work, for an increase in the amount of \$1,120,328, increasing the Agreement amount from \$12,711,803 to \$13,832,131; and authorize the Mayor and Clerk to execute.

ACTION: (T-10:59 AM) Approved as amended with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Aviation Department. (Refer to minutes for full discussion.)

VOTE: 9-0.

43. MOTION TO APPROVE First Amendment to Agreement of Lease between Broward County and The Carolina Group, Inc. to permit the Director of Aviation to provide notice to permit the existing Aircraft Fuel Farm Facility to remain on the premises at Broward County's Fort Lauderdale-Hollywood International Airport upon Lease expiration; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

44. MOTION TO AWARD Competitively solicited open-end contract to SHI International Corp., Contract No. TEC2124576G1, Technology Catalog Solutions, under the Sourcewell Contract No. 081419-SHI, for Microsoft Corporation Licenses, Software Assurance, Microsoft 365 subscriptions, Azure Subscription Services and Microsoft general perpetual licensed products for the County's information technology infrastructure, for the Aviation Department, Enterprise Technology Services Division, and other agencies, in the estimated amount of \$5,500,000 per year, and authorize the Director of Purchasing to extend this contract up to the duration of the underlying Sourcewell Contract, including any extensions thereto, not to exceed a maximum of five years.

ACTION: (T-10:58 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

45. MOTION TO APPROVE Agreement of Lease between Broward County and Federal Express Corporation at Broward County's Fort Lauderdale-Hollywood International Airport in substantially the form of Exhibit 1, and authorize the Director of Aviation to make nonmaterial changes that do not increase the financial cost to the County and to execute the agreement on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

46. A. MOTION TO WAIVE Section 39.3, Non-Terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport, Broward County Administrative Code to permit an amortization period of 25 years for the investment in new facilities.

ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Agreement of Lease between Broward County and National Jets Real Estate Holdings, LLC at Broward County's Fort Lauderdale-Hollywood International Airport in substantially the form of Exhibit 1, authorize the Director of Aviation to make nonmaterial changes that do not increase the financial cost to the County and to execute the agreement on behalf of Broward County provided it has been reviewed and approved as to legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:59 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

TRAFFIC ENGINEERING DIVISION

47. A. MOTION TO APPROVE general guidelines to be used by cities and local, state, and federal law enforcement agencies for the installation and operation of law enforcement surveillance (LES) systems within Broward County ("County") right-of-way and/or attached to County-maintained traffic signal infrastructure, which sets forth installation and operational parameters of such systems. **(Deferred from May 10, 2022 - Item No. 43)**

ACTION: (T-12:43 PM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Summary Explanation/Background, Last Paragraph:

Currently Reads:

Exhibit 6, the memorandum prepared by the Office of the County Attorney addressing the ability of third parties to potential acquire...

Should Read:

...Exhibit 6, originally provided as additional information for Agenda Item No. 43 of the 5/10/22 Board Meeting, is the memorandum prepared by the Office of the County Attorney addressing the ability of third parties to potentially acquire...)

(Refer to minutes for full discussion.) (See Regular Meeting Additional Material 47, dated May 24, 2022, submitted at the request of Commissioner Geller and Regular Meeting Additional Material 47(2), dated May 24, 2022, submitted at the request of County Administration.)

VOTE: 9-0.

B. MOTION TO APPROVE standard form Revocable License Agreement (RLA) for use between Broward County and cities and local, state, and federal law enforcement agencies for the installation, operation, and maintenance of Law Enforcement Surveillance (LES) systems within Broward County rights-of-way and/or attached to County-maintained traffic signal infrastructure, which provides for a description of the revocable license area/signalization equipment for the LES system installation (Exhibit A of the RLA), provides for a description of the LES system equipment, installation, operation and maintenance procedures (Exhibit B of the RLA), sets forth the conditions of use (Exhibit C of the RLA), and sets forth special technical provisions (Exhibit D of the RLA); authorize the County Administrator, or designee, to execute RLAs based on the approved standard form agreement and any amendments to the standard form agreement and exhibits, including amendments to RLAs, as may be necessary and provided the

amendment does not impose any additional financial obligation on the County, each subject to review for legal sufficiency by the Office of the County Attorney; and authorize the County Administrator to take all necessary administrative actions to implement the resulting agreements. **(Deferred from May 10, 2022 - Item No. 43)**

ACTION: (T-12:43 PM) Approved. (Scrivener's Error - See County Administrator's Memorandum: Summary Explanation/Background, Last Paragraph:

Currently Reads:

Exhibit 6, the memorandum prepared by the Office of the County Attorney addressing the ability of third parties to potential acquire...

Should Read:

***...Exhibit 6, originally provided as additional information for Agenda Item No. 43 of the 5/10/22 Board Meeting, is the memorandum prepared by the Office of the County Attorney addressing the ability of third parties to potentially acquire...)
(Refer to minutes for full discussion.) (See Regular Meeting Additional Material 47, dated May 24, 2022, submitted at the request of Commissioner Geller and Regular Meeting Additional Material 47(2), dated May 24, 2022, submitted at the request of County Administration.)***

VOTE: 9-0.

PORT EVERGLADES DEPARTMENT

- 48. MOTION TO ADOPT budget Resolution transferring law enforcement trust fund dollars from reserves in the amount of \$50,000 for the purpose of providing matching funds to the Sheriff of Broward County for a Fiscal Year 2021 Port Security Grant program grant.**

(Transferred to the Consent Agenda.)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-292.

VOTE: 8-0. Commissioner Ryan was not present.

COUNTY ATTORNEY

- 49. MOTION TO ADOPT Resolution, the title of which is as follows:**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE ESTABLISHMENT OF NEW VOTING PRECINCTS; MODIFYING VOTING PRECINCT BOUNDARIES PURSUANT TO

SECTION 101.001, FLORIDA STATUTES; DIRECTING THE COUNTY ADMINISTRATOR TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE SUPERVISOR OF ELECTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item will be based on the item as amended by Exhibit A included within the Additional Material distributed under the item.)

ACTION: (T-10:54 AM) Approved Resolution No. 2022-293 as amended with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Office of the County Attorney.

VOTE: 9-0.

REQUEST TO SET FOR PUBLIC HEARING

50. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on June 7, 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, AMENDING CHAPTER 22, PART XIII, OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); PROHIBITING INVESTMENT OF COUNTY FUNDS IN SECURITIES OF COMPANIES ON THE SCRUTINIZED COMPANIES THAT BOYCOTT ISRAEL LIST; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Senator Steve Geller)

(Transferred to the Consent Agenda.)

ACTION: (T-10:29 AM) Approved Resolution No. 2022-294.

VOTE: 8-0. Commissioner Ryan was not present.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

51. MOTION TO APPROVE threshold increase for open-end Contract No. BLD3116000020G1_1, Facilities Maintenance, Repair, and Operations and Industrial Supplies, with W.W. Grainger, Inc., under the State of Florida Alternate Contract Source Agreement No. 31160000-20-NASPO-ACS for Facilities Maintenance, Repair, and Operations and Industrial Supplies; State of Oregon Master Agreement No. 8496; for the procurement of industrial and commercial supplies and equipment, for various Broward

County agencies, in the estimated amount of \$1,643,000 for the current contract term of July 1, 2020 through June 30, 2023, with no renewals.

(Transferred to the Consent Agenda.)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

PURCHASING DIVISION

For Aviation Department

- 52.** MOTION TO AWARD open-end lease contract to low responsive, responsible bidder, Rohde & Schwarz USA, Inc., for Walk Through Weapons Detection at the Broward County Fort Lauderdale-Hollywood International Airport, Bid No. BLD2123491B1, for the Broward County Aviation Department, in the initial three-year estimated amount of \$1,597,059, including the option to purchase the equipment, and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total five-year potential amount of \$2,269,059.

ACTION: (T-12:52 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

- 53.** A. MOTION TO AWARD open-end contract to sole source vendor, Johnson Controls, Inc., for Building Automation Systems Services at FLL, Quotation No. BLD2123530Q1, for the Broward County Aviation Department Maintenance Division, in the initial five-year estimated amount of \$2,700,120, and authorize the Director of Purchasing to renew the contract for five one-year periods, for a total ten-year potential amount of \$5,400,240.

ACTION: (T-12:53 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE sole source, sole brand standardization of Johnson Controls, Inc., for maintenance, repair and replacement of Johnson Controls, Inc. equipment and systems at Broward County Fort Lauderdale-Hollywood International Airport, for the Broward County Aviation Department Maintenance Division.

ACTION: (T-12:53 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

54. MOTION TO APPROVE final ranking of the qualified firms for Request for Proposals (RFP) No. PNC2122842P1, Professional Consultant Services for Airport Utilities and Pavement Projects DBE, for the Aviation Department. The ranked firms are: 1 - RS&H, Inc.; 2 - Burns & McDonnell Engineering Company, Inc.; 3 - AVCON, Inc.; 4 - EAC Consulting, Inc.; 5 - T.Y. Lin International; and 6 - Michael Baker International, Inc.

(Transferred to the Consent Agenda.)

ACTION: (T-10:29 AM) Approved.

VOTE: 8-0. Commissioner Ryan was not present.

For County Auditor

55. A. MOTION TO APPROVE Agreement between Broward County and RSM US LLP, for External Audit Services, joined by the Broward County Property Appraiser, the Broward County Sheriff, the Broward County Supervisor of Elections, the Broward County Clerk of Court, Housing Finance Authority of Broward County, Florida, and Health Facilities Authority of Broward County, Florida, Request for Proposals (RFP) No. GEN2123625P1, for the County Auditor's Office, in a not-to-exceed total agreement amount of \$4,500,000, which includes \$4,250,000 for basic services and \$250,000 for optional services; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:00 AM) Approved. Commissioner Alston requested that direction as to policy or procedure related to this item be brought back to the Board by the County Attorney's Office and Procurement Division.

VOTE: 9-0.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution by the Housing Finance Authority of Broward County, Florida, of a joinder to the Agreement.

ACTION: (T-11:00 AM) Approved Resolution No. 2022-295. Commissioner Alston requested that direction as to policy or procedure related to this item be brought back to the Board by the County Attorney's Office and Procurement Division.

VOTE: 9-0.

For Public Works Department

56. MOTION TO APPROVE Request for Qualifications (RFQ) No. TRN2123529R1, Design-Build Sheridan Street Expansion Project, as Step One of a Two-Step (RFQ/RFP) procurement process, for the Highway Construction and Engineering Division.

(Commission Districts 1, 5 and 7) (Deferred from May 10, 2022 - Item No. 44)

(Per the Tuesday Agenda Memorandum, the Board's consideration of this item is as modified by the revised page 8 of Exhibit 1. Refer to the May 16, 2022 Memorandum, from Richard C. Tornese, P.E. to Greenspoon Marder LLP, submitted as Additional Material.)

ACTION: (T-11:02 AM) Approved as amended with Regular Meeting Additional Material 56(2), dated May 24, 2022, submitted at the request of Finance and Administrative Services Department. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 56, dated May 24, 2022, submitted at the request of Commissioner Geller.)

VOTE: 9-0.

OFFICE OF MANAGEMENT AND BUDGET

- 57. MOTION TO AUTHORIZE AND DIRECT** County Administrator to provide up to \$4,033,156 in additional funding for Fiscal Year 2022 to the Broward Sheriff's Office ("BSO") under the Operator Agreement for call-taking, teletype (queries only) and dispatch services for the consolidated regional E-911 communications system, with such additional funding to be used by BSO solely for increasing the salaries and salary ranges, as applicable, for BSO 911 Communications staff and for recruitment efforts, with such amounts to be included in the County's Third Supplemental Budget (anticipated in September 2022); and authorize the County Administrator to negotiate and execute an amendment to the applicable agreement, if necessary, to effectuate the foregoing, subject to review for legal sufficiency by the Office of the County Attorney and provided such amendment does not increase the financial obligation of the County more than the above-referenced amount.

ACTION: (T-11:02 AM) Approved with clarification and direction to the Office of Management and Budget, County Administration and the County Attorney's Office consistent with comments of the Board. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material 57, dated May 24, 2022, submitted at the request of County Administration and Regular Meeting Additional Material 57(2), dated May 24, 2022, submitted at the request of Commissioner Geller.)

VOTE: 8-0. Commissioner Ryan was out of the room during the vote.

COUNTY COMMISSION

- 58. MOTION TO ADOPT** Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, URGING GOVERNOR DESANTIS, THE FLORIDA DEPARTMENT

OF EDUCATION, AND THE STATE BOARD OF EDUCATION TO REINSTATE THE ADMINISTRATION OF THE YOUTH RISK BEHAVIOR SURVEILLANCE SYSTEM; DIRECTING TRANSMISSION OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

(Sponsored by Senator Nan H. Rich)

ACTION: (T-12:53 PM) Approved Resolution No. 2022-296. (Refer to minutes for full discussion.) (See Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Commissioner Rich.)

VOTE: 8-0. Commissioner Alston voted no.

59. MOTION TO DIRECT Office of the County Attorney to investigate whether cause exists for the County to file a declaratory judgment action against the ownership of Lakeside Park Estates in Pembroke Park, Florida, to determine whether the park constitutes a mobile home park subject to the applicable rules for operation and closure, and, if a basis for filing suit exists, to authorize the Office of the County Attorney to initiate and prosecute such an action on behalf of County and to represent related claims on a pro bono basis of certain residents of Lakeside Park Estates for potential violations of law, including claims under Florida's Deceptive and Unfair Trade Practices Act and the Florida Mobile Home Act. (Commissioner Rich)

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

ACTION: (T-1:02 PM) Approved as amended with Regular Meeting Additional Material, dated May 24, 2022, submitted at the request of Office of the County Attorney, and with direction to the County Attorney's Office as reflected in Board comment.

VOTE: 9-0.

60. MAYOR'S REPORT

(No report given.)

61. COUNTY ADMINISTRATOR'S REPORT

(No report given.)

MEETING/WORKSHOP NOTICES

BUDGET WORKSHOP

Tuesday, May 24, 2022, Room 422 at 12:30PM or immediately following
Commission Meeting

